

BOARD AGENDA

Regular Meeting

February 10, 2022



REGULAR MEETING OF THE BOARD OF EDUCATION

February 10, 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 February 10, 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.

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 Lemieux O'Neill, LLP

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 10, 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. 2021100757

5.A.2. WC Claim No. LYN060500076

5.B. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)

5.B.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:
One (1) Case

5.C. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation Based on Existing Facts and Circumstances, the Legislative Body of the Local Agency has Decided to Initiate or is Deciding Whether to Initiate Litigation– Pursuant to GC § 54956.9(d)(4)

5.C.1. One (1) Matter

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

5.D.1. Acting Director, Special Education

5.D.2. Acting Assistant Principal, Adult School

5.D.3. Sixty-Five (65) Matters

- 5.E. 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 Lemieux O'Neill, LLP

8. FLAG SALUTE by Will Rogers Elementary School

9. REPORTS

9.A. Student Reports

- 9.A.1. Vista High School
- 9.A.2. Firebaugh High School
- 9.A.3. Lynwood High School
- 9.A.4. Lynwood Community Adult School
- 9.A.5. Pathway High School

9.B. Superintendent's Report

- 9.B.1. Presentation:
 - 9.B.1.1 Facilities Update
 - 9.B.1.2 Reopening Updates
 - 9.B.1.3 SiFi Fiber-Optic Networks

9.C. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 21-22/37 - Posthumously Recognizing Ms. Shirley Davis' Years of Service

Motion _____ Second _____ Vote _____

- 10.B. Request Approval of Resolution No. 21-22/38, to Temporarily Limit Occupancy in Board of Education Meetings

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,

REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, February 10, 2022

and submit the completed form to the administrative assistant prior to start of meeting.

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

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

12. PUBLIC HEARING – None.

13. ACTION ITEMS

13.A. BOARD MEETING MINUTES

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

Motion _____ Second _____ Vote _____

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

- 13.B.1. Review of Emergency Repairs and Consideration of Need for Continued Action at District Middle School Sites in Relation to the Transition of Moving Lynwood High School to Lynwood Middle School Campus

Motion _____ Second _____ Vote _____

- 13.B.2. Request Approval to Enter Into an Additional Service Agreement with Converse Consultants for Geotechnical Services at Firebaugh High School

Motion _____ Second _____ Vote _____

- 13.B.3. Request Approval to Enter Into a Structural Engineering Service Agreement with Petra Structural Engineers to Assess the Condition of the Lunch Shelter at the Lynwood High School Imperial Site

Motion _____ Second _____ Vote _____

- 13.B.4. Request Approval to Enter Into an Additional Service Agreement with ADM Architects to Prepare Plans for Relocating the Rooftop Electrical System in Buildings A & B in Conjunction with CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School

Motion _____ Second _____ Vote _____

- 13.B.5. Request Approval to Enter Into a Professional Service Agreement with Sandy Pringle Associates, Inc. for DSA Inspection Services During the Construction Phase of the CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School

Motion _____ Second _____ Vote _____

- 13.B.6. Request Approval to Award CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School to AP Construction Group

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 an Agreement with NextGen Math, LLC to Provide Digital Licenses for All Students in Grades K-8 for the 2021-2022 School Year
- 14.A.2. Request Approval to Enter Into an Agreement with Marlen Barbee, Psy.D, Licensed Educational Psychologist, to Provide Services to Students with Special Needs During the 2021-2022 School Year
- 14.A.3. Request Approval to Enter Into an Agreement with Dr. Karina Quezada, Bilingual Educational Psychologist, to Provide Professional Development on Dyslexia for School Psychologists, Speech and Language Pathologists, and Parents
- 14.A.4. Request Approval to Attend the Computer Using Educators National Conference in Palm Springs, CA on March 16-19, 2022
- 14.A.5. Request Approval to Amend Agenda Item Previously Approved on July 22, 2021, Agreement with Maxim Staffing Solutions to Provide Nurse Coverage for the 2021-2022 School Year
- 14.A.6. Request Approval to Enter Into an Agreement with Opportunity to Assets to Develop a Children's Savings Account Program during the 2021-22 School Year

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignment, Employment, Leaves and Separation
- 14.B.2. Request Ratification of an Agreement with the Los Angeles County Office of Education for the Clear Administrative Services Credential Program
- 14.B.3. Request Approval of an Early Retirement Notification Incentive (ERNI) for Administrators and Classified Managers
- 14.B.4. Request Approval for Certificated and Classified Management, Contract Administrators, Non-Represented, Confidential, and Supervisory Employees to Receive a One-time Off-schedule Bonus for 2020-2021
- 14.B.5. Request Approval to Enter Into an Agreement with Expert Effect to Provide Stress-Resiliency Solutions for Staff and Administrators during the 2021-22 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 to Revise Pay Structure for Select Classified Positions to Align with New State Minimum Wage Laws

14.D. BUSINESS SERVICES

- 14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning December 14, 2021 through January 18, 2022, per Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule for the Period of December 15, 2021 through January 18, 2022
- 14.D.3. Request Approval to Attend the School Services of California Special Education: Both Sides of the Equation Virtual Webinar Series on March 1, 2022 and March 3, 2022
- 14.D.4. Request Approval to Reimburse St. Anne's Family Services for 50% of Additional Construction Costs for the Facilities they are Leasing from the District at Abbott and Lugo Elementary Schools

14.E. TECHNOLOGY AND INNOVATION

- 14.E.1. Request Approval to Attend the Aeries Virtual Conference on March 7-10, 2022
- 14.E.2. Request Approval to Attend the ASU+GSV Summit Digital Learning Conference in San Diego, CA on April 4-6, 2022

14.F. ADMINISTRATION

- 14.F.1. Request Approval of Resolution No. 21-22/20, a Resolution of the Board of Education Supporting the Lynwood City Council's Goal for Fiber City Lynwood, a Vision of Enabling All Lynwood Residents to Access and Adopt Broadband Internet Service that is Reliable and Affordable

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

10.A. Request Approval of Resolution No. 21-22/37 - Posthumously Recognizing Ms. Shirley Davis' Years of Service

Rationale:

The administration requests approval of Resolution No. 21-22/37, posthumously recognizing Ms. Shirley Davis' 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:

Posthumous Resolution - Shirley Davis



Board of Education

POSTHUMOUS RECOGNITION OF MS. SHIRLEY ANN DAVIS

RESOLUTION NO. 21-22/37

Honoring the life and service of Ms. Shirley Ann Davis

Whereas, Ms. Shirley Ann Davis served the Lynwood Unified School District with honor and distinction as a Substitute Teacher, Elementary Teacher, Secondary Teacher, High School Assistant Principal and Equity, Access, and Instructional Services Administrator; and

Whereas, Ms. Davis served the communities of both Lynwood and Compton as a business owner and was recognized as the 1st African American Female Rotary Club President in the city of Compton. She used her business acumen to develop community partnerships that propelled the districts equity mission and vision forward; and

Whereas, Ms. Davis served as the first Athletic Director of Marco Antonio Firebaugh High School and supported her colleagues throughout her career as a mentor, department chair, and assisted in the formation of the comprehensive International Baccalaureate Curriculum at Marco Antonio Firebaugh High School; and

Whereas, Ms. Davis' passion for supporting students manifested itself in her work with becoming the first Young Black Achievers Student Union Club Advisor, establishing the first African American Student Support Class, assisted in supporting cultural clubs such as La Raza, Los Sueños, and our Gay Straight Alliances, assisted in organizing the Latino College Expo, Black College Expo, and the Historical Black Colleges and Universities Caravan which supported hundreds of students with college admissions and scholarships; and

Whereas Ms. Davis' grass roots efforts increased parent engagement across the district and her work was instrumental in the establishment of the African American Parent Advisory Council. Parents in Lynwood relied on her to be a voice of wisdom, reason, and advocacy for them and their children; and

Whereas, Ms. Davis' role in the establishment and growth of the LUSD Equity, Access, and Instructional Services Department has been pivotal to its success. She worked diligently as the 2nd in command to ensure students in Lynwood would be able to fearlessly achieve their own personal and professional aspirations; and

Whereas, Ms. Davis' dedication was an example of exemplary leadership which embodied modeling the way, inspiring a shared vision, challenging perpetual barriers to student success, enabling others to act, and encouraging the hearts and minds of students, staff and parents; and

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 Ms. Shirley Ann Davis provided to Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to her daughter Ms. Emmanuella Pluton and the family of Ms. Shirley Ann Davis.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the February 10, 2022, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 10, 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

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

10.B. Request Approval of Resolution No. 21-22/38, to Temporarily Limit Occupancy in Board of Education Meetings

Rationale:

The administration requests approval of Resolution No. 21-22/38, to temporarily limit occupancy in Board of Education meetings.

Once approved, this Resolution will be effective immediately and shall expire within 60 days of its issuance or sooner if repealed by the Board of Education through a subsequent resolution. This Resolution may also be extended by the Board through the adoption of a subsequent resolution.

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:

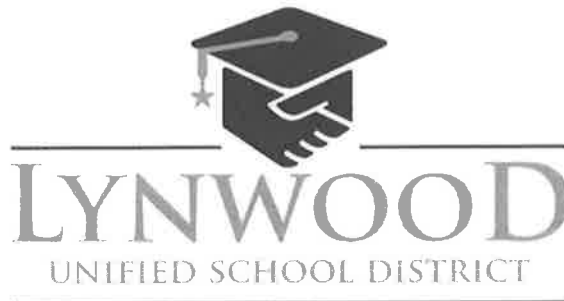
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 21-22/38 - Occupancy in Board of Education Meetings



Board of Education

OCCUPANCY IN BOARD OF EDUCATION MEETINGS

RESOLUTION NO. 21-22/38

Temporarily Limiting Occupancy in Board of Education Meetings

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide state of emergency due to the Novel Coronavirus (COVID-19) pandemic, which remains in place; and

WHEREAS, COVID-19 is a respiratory disease that may result in serious illness or death and is easily transmissible from person to person and poses conditions of extreme peril to the public health and safety of persons; and

WHEREAS, in June 2021, a new variant strain of COVID-19 known as the "Delta Variant" began to spread in California with infection cases spreading rapidly in Los Angeles County and other areas; and

WHEREAS, in November 2021, a second, highly infectious variant strain of COVID-19 known as the "Omicron Variant" was reported in California with Los Angeles County now experiencing a surge in infection rates and hospitalizations; and

WHEREAS, in light of the current surge of the Omicron Variant infection rate in Los Angeles County and increase in hospitalizations and deaths, allowing large gatherings in the Lynwood Unified School District ("the District") boardroom for public meetings could increase the spread of the Omicron Variant and present imminent risks to the health and safety of attendees; and

WHEREAS, on January 11, 2022, the Los Angeles County Department of Public Health Officer issued a revised Order including updated masking and social-distancing guidelines for public indoor settings; and

WHEREAS, pursuant to the California Education Code, it is within the authority of the Lynwood Unified School District Board of Education ("the Board") to adopt and enforce such reasonable rules and regulations as it may deem appropriate regarding the management of its school affairs, which include prioritizing efforts to promote the health and safety of students and staff against COVID-19;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education establishes the following rules for all Board meetings, including regular and special meetings, held at the District Office boardroom:

1. Seating capacity in the District boardroom is limited to 64 persons during any public meeting.
2. At least 3 feet shall separate all persons seated in the boardroom.
3. Seating shall be on a first come, first serve basis.

4. All persons entering the boardroom shall be subject to non-contact temperature checks. All persons shall wear masks while in the Board Room, except when addressing the Board during public comment. These requirements shall be strictly enforced.
5. Board meetings shall be accessible by the public via YouTube and District Atrium. Access instructions shall be posted with the meeting agenda.
6. Except as otherwise modified by this Resolution, all other Board meeting rules set forth in Lynwood Unified School District Board Policy 9323 shall remain in effect.

This Resolution is effective immediately and shall expire within 60 days of its issuance or sooner if repealed by the Board of Education through a subsequent resolution. This Resolution may also be extended by the Board through the adoption of a subsequent resolution.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the February 10, 2022, meeting of this Board.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on February 10, 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
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Alma C. Castro, Ed.D.
Member

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

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 10, 2022

Education Center 11321 Bullis Road, Lynwood, California, 90262

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

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on January 13, 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:

- 1.) Board Meeting Minutes - January 13, 2022
- 2.) Student Reports - January 13, 2022
- 3.) Superintendent Report - January 13, 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
January 13, 2022

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on January 13, 2022, was called to order at 5:33 p.m. by the Vice President, Mr. Del Real-Calleros, to conduct a closed session. Superintendent Crosthwaite took the roll.

2. ROLL CALL

Present: Mr. Alfonso Morales, Esq., President (*Arrived during roll call.*)
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. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

Mr. Del Real-Calleros announced the arrival of Mr. Alfonso Morales. President Morales presided over the meeting hereon.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
ON JANUARY 13, 2022**

Motion to approve the January 13, 2022 agenda by Mr. Hardie; Seconded by Mrs. Lopez.

Item passed with 5-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS – None.

5. GOVERNING BOARD - Recess to Closed Session

The Board of Education recessed to Closed Session at 5:34 p.m. to consider the items listed below. Legal Counsel, Mr. Terence Gallagher, to provide a report at the end of the meeting.

5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)

5.A.1. OAH CASE No. 2021030903

5.B. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation Based on Existing Facts and Circumstances – Pursuant to GC § 54956.9(d)(2) and (e)(1)

5.B.1. One (1) Matter

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

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 5:59 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. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, was also present.

8. FLAG SALUTE by Lincoln Elementary School (Pre-recorded Video)

Mr. George Guerrero, proud principal of Lincoln Elementary School, introduced student Isaac Montes to lead the flag salute.

9. REPORTS

9.A. Student Reports

- 9.A.1. Pathway High School by Grace Salazar.
- 9.A.2. Vista High School by Danna Castaneda.
- 9.A.3. Firebaugh High School by Airad Reyes.
- 9.A.4. Lynwood High School by Zayra Hernandez. *(Pre-recorded Video)*
- 9.A.5. Lynwood Community Adult School by Miguel Conejo.

9.B. Superintendent's Report

Superintendent Crosthwaite congratulated the fifteen students who graduated early from Pathway High School. He announced that January is School Board Appreciation Month. On behalf of the Lynwood Unified School District, Superintendent Crosthwaite acknowledged the Board for their service. Each Board member received a plaque of appreciation and a bouquet of flowers. He expressed his gratitude for their commitment and dedication to the Lynwood community.

Mr. Morales and Mrs. Lopez thanked the District and administration for this special recognition.

Superintendent Crosthwaite thanked the Board for their leadership and guidance.

Reopening Update

Superintendent Crosthwaite provided updates regarding school reopening after the winter break. Updates included:

- Safely Welcomed Back Staff and Students
- Administered COVID Tests to Employees
- Testing Students for COVID
- Re-establishing COVID Task Force to Meet Weekly
- Safety Supplies
- Assigned District Staff to Assist with Classroom Coverage

Superintendent Crosthwaite thanked the Board of Education for their support and guidance. He also thanked the executive Cabinet for their tireless work. Superintendent Crosthwaite acknowledged all District employees for their consistent dedication and commitment to the District and the Lynwood community. He is very proud of all the staff for being present for the students.

Superintendent Crosthwaite announced that the District has received the at-home testing kits for students. He shared the plans for distribution of kits as well as instructional materials. He highlighted that the District is not obligated to offer certain services or supplies such as vaccines or testing kits. The District is taking these steps because it is the right thing to do for the community. He reminded the community that the District will continue serving and supporting the students and requested that the families be patient with the District as we navigate these difficult times. Like Mr. Morales, Superintendent Crosthwaite believes that the Lynwood community is strong and resilient and will continue to move forward despite the many challenges it has faced.

9.B.1. Presentation: Facilities Update

Superintendent Crosthwaite highlighted the action items under Facilities requesting to approve and close items related to the Lynwood High School relocation project. He provided an overview of Resolution No. 20-21/24 approved by the Board of Education on February 11, 2021.

Superintendent Crosthwaite reminded the community that the Los Angeles County Office of Education does not release payment for any construction projects unless the project has been completed. This is an important safety measure in California to ensure that contractors do not receive payment unless they complete the work.

9.C. Board Members' Reports

Mrs. Lopez acknowledged administrators, teachers, and staff for their work in supporting our students. She thanked them for covering classrooms and school sites as needed. She shared that the situation we are currently living in is very serious and encouraged everyone to unite and support each other. She wished everyone a happy new year and encouraged the community to receive the vaccine. The situation has improved compared to last year due to more people receiving the vaccine but it continues to be a serious concern.

Dr. Castro echoed Mrs. Lopez in expressing her appreciation for all certificated and classified staff. She thanked families for entrusting the District with their children. She also thanked Superintendent Crosthwaite and the executive Cabinet for their leadership and ensuring staff and students receive the support they need.

Dr. Castro had an opportunity to participate in a DELAC meeting recently. She engaged in conversation with District families regarding reclassification, LCAP, and aligning District dollars to support multilingual learners. Given that the District has a large percentage of multilingual learners, it is important to continue these conversations and leverage funding to ensure all students are successful in high school and beyond. Families also discussed their interest in the implementation of the biliteracy pathway. Dr. Castro expressed her full support of the biliteracy pathway.

Dr. Castro shared information regarding Governor Newsom's budget proposal. She is excited to see a lot of investment in education, including professional learning, intervention, and support for special education. She also shared ways to bring additional resources to the District, including grants and partnerships to benefit staff and students. Dr. Castro encouraged vaccination and thanked St. John's for their partnership. She thanked Superintendent Crosthwaite for his leadership in ensuring that the community is aware of vaccination opportunities.

Mr. Hardie acknowledged staff for their hard work and for supporting school sites. Their actions are a testament to the District's commitment to serving the community. He reminded the community that the District is doing what is best for the students.

Mr. Hardie highlighted the importance of mental health and wellness, especially during the pandemic. He shared information regarding a research project he completed recently for his employer related to mental health. Mr. Hardie had previously requested that the administration look into providing mental health services to District staff and students. He would like the administration to follow up on this request, as it is a high priority.

Mr. Hardie thanked staff for their hard work. He also thanked parents for being patient with the District. He hopes that the COVID surge subsides in the next few weeks.

Mr. Del Real-Calleros wished everyone a happy new year. He thanked teachers and staff for their hard work in supporting our students. He thanked the administration for distributing safety supplies throughout the District. He also thanked District staff for covering classrooms as needed.

Mr. Del Real-Calleros echoed his colleagues and encouraged the community to get vaccinated. He highlighted the importance of students being in the classrooms, limiting group gatherings and avoiding large crowds. He hopes the COVID surge declines soon.

Mr. Morales acknowledged the Lynwood community for their resiliency during this difficult time. Many families depend on the District to allow them to go to work while the students are in school. He acknowledged District staff for going out to school sites and covering classrooms as needed. He encouraged everyone to do the best they can to stay safe and protect each other. He hopes that the community takes advantage of the resources

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made available by the District. Mr. Morales shared his experience using a District resource as a parent. He invited parents to stay informed and communicate with their school site staff should they have any questions or concerns. Mr. Morales encouraged the community to get the vaccine.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Acceptance of Resolution No. 21-22/29 - In Honor of Marisela Santana's Distinguished Service to the Residents of Lynwood as their Mayor from December 2020 to December 2021

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

Item passed with 5-0 votes.

- 10.B. Request Approval of Resolution No. 21-22/35, to Declare the Month of January 2022 as School Board Recognition Month

Motion by Mr. Hardie; Seconded by Mrs. Lopez.

Item passed with 5-0 votes.

- 10.C. Request Approval of Resolution No. 21-22/36, in Support of Senate Bill 830

Motion by Mrs. Lopez; Seconded by Mr. Hardie.

Mrs. Lopez thanked Superintendent Crosthwaite for bringing this item forward. She highlighted the importance of this Senate Bill, as it would base funding on enrollment as opposed to average daily attendance.

Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

Cynthia Rascon, teacher at Firebaugh High School, expressed her concerns regarding various situations at the high school, including overcrowded classrooms and the inability to maintain safe distance. Other concerns included unfilled administrative, certificated and classified positions, heavy caseloads for counselors, and safety concerns due to overcrowding. Ms. Rascon believes this is a disservice to students. She stated that Firebaugh High School is the only high school in the District experiencing such overcrowding. She shared that there are ongoing attendance issues as well. Ms. Rascon stated that the District needs to take initiative to address these issues.

Maricruz Sanchez returned to address the Board of Education regarding her son Matthew, a high school senior. She does not want her son to fall through the cracks and needs the Board to understand the severity of the problem her son is facing. Ms. Sanchez feels that the District is failing to provide the services her son needs. She shared that she has sent emails to the Board with no response. Her son has also sent emails with no response. Ms. Sanchez will continue to address the Board to ensure that her son receives the services he needs before he graduates in June.

Martina Rodriguez returned to address the Board regarding her concerns with transparency, honesty, and integrity in the District. She would like the Board and administrators to sign a conflict of interest form. She clarified that she does not have anything personal against any individual. She would like the community to be aware of the history in Lynwood and past corruption within the District. She shared that two current Board members were already in office when the District experienced corruption. She stated that the Board was responsible for holding administrators accountable. Ms. Rodriguez requested that the Board listen to her concerns. She believes that if the Board accepts money for their election campaigns from certain entities, they

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will expect something in return. She would like the Board to sign a conflict of interest before elections to maintain transparency.

12. PUBLIC HEARING – None.

13. ACTION ITEMS

Action Item No. 13.A.1. through 13.A.5.

Mrs. Lopez motioned to approve Action Item No. 13.A.1. through 13.A.5.; Seconded by Mr. Del Real-Calleros,

Items passed with 5-0 votes.

13.A. BOARD MEETING MINUTES

- 13.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on October 28, 2021
- 13.A.2. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on November 9, 2021
- 13.A.3. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on November 18, 2021
- 13.A.4. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on December 9, 2021
- 13.A.5. Minutes - Request Approval of Minutes for the Special Meeting/Reorganization of the Board of Education on December 17, 2021

Action Item No. 13.B.1. through 13.B.17.

Mrs. Lopez clarified that these items are in relation to the Lynwood High School relocation project. These items are necessary to close and acknowledge the completion of the projects listed.

Mrs. Lopez motioned to approve Action Item No. 13.B.1. through 13.B.17.; Seconded by Mr. Hardie.

Items passed with 5-0 votes.

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

- 13.B.1. Review of Emergency Repairs and Consideration of Need for Continued Action at District Middle School Sites in Relation to the Transition of Moving Lynwood High School to Lynwood Middle School Campus
- 13.B.2. Request Acceptance of Completion of the Emergency Replacement Project of Doors and Door Hardware in Buildings A & B at Lynwood High School Bullis as Completed by Commercial Door Company, Inc.
- 13.B.3. Request Acceptance of Completion of the Emergency Demolition Project of the Existing Quad at Lynwood High School Bullis as Completed by GAMI Construction
- 13.B.4. Request Acceptance of Completion of the Emergency Demolition Project of the Quad Lunch Area at Lynwood High School Bullis as Completed by GAMI Construction
- 13.B.5. Request Acceptance of Completion of the Emergency Entrance Walkway Project on Bradfield Avenue at Lynwood High School Bullis as Completed by GDL Best Contractors, Inc.

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- 13.B.6. Request Acceptance of Completion of the Emergency Exterior Painting Project of Buildings A, E, and F at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.7. Request Acceptance of Completion of the Emergency Electrical Work on the Interim Housing Project at Cesar Chavez Middle School as Completed by Legacy Electric
- 13.B.8. Request Acceptance of Completion of the Emergency Painting Project of the Library Interior Walls in Building E at Lynwood High School Bullis as Completed by Mariscal Painting
- 13.B.9. Request Acceptance of Completion of the Emergency Exterior Painting Project of the Portable Classrooms at Lynwood High School Bullis as Completed by FBJ Painting
- 13.B.10. Request Acceptance of Completion of the Emergency Refresh of the Epoxy Flooring Project for the Boys and Girls Locker Building at Lynwood High School Bullis as Completed by Franklin Interiors
- 13.B.11. Request Acceptance of Completion of the Emergency Carpentry Refresh Project of Classrooms T103 - T106 at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.12. Request Acceptance of Completion of the Emergency Refresh Project of Exterior Repairs to Existing Portables T1 Through T24 at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.13. Request Acceptance of Completion of the Emergency Refresh Project of Buildings D, E, and S at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.14. Request Acceptance of Completion of the Emergency Refresh Project of Buildings X and Y, Including Restrooms at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.15. Request Acceptance of Completion of the Emergency Restroom Project of Classroom T-4 at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.16. Request Acceptance of Completion of the New Sewer and Water Connection Project for Portable Restrooms at Lynwood High School Bullis as Completed by GDL Best Contractors
- 13.B.17. Request Acceptance of Completion of the Emergency Refresh Project of Existing Restrooms for DSA Certification at Lynwood High School Bullis as Completed by GDL Best Contractors

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.

Superintendent Crosthwaite pulled the following items from the Consent Agenda:

Agenda Item No. 14.A.1.

Agenda Item No. 14.A.4.

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Dr. Castro pulled the following item for a separate vote:
Agenda Item No. 14.A.7.

Mr. Hardie motioned to approve the Consent Agenda, with the exception of the items listed above; Seconded by Mr. Del Real-Calleros.

The Consent Agenda items passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.2. Request Approval to Participate in the 2022 ASBWorks User Conference in Anaheim, CA from January 26-28, 2022
- 14.A.3. Request Approval to Renew Agreement with STAR Education to Provide Workshops to Students and Parents in the Gifted and Talented Education (GATE) Program for the 2021-2022 School Year
- 14.A.5. Request Approval to Enter Into an Agreement with Charles R. Drew University for the Saturday Science Academy (SSA) for the 2021-2022 School Year
- 14.A.6. Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2021 through December 31, 2021 for Submission to the Los Angeles County Office of Education
- 14.A.8. Request Approval to Enter Into an Agreement with California Education Partners to Participate in the Early Childhood Education 3rd Grade Coherence Collaboration from February 2022 to June 2025
- 14.A.9. Request Approval to Attend the 2022 California Association of Directors of Activities (CADA) Convention in Reno, NV on March 2-5, 2022
- 14.A.10. Request Approval to Attend the 2022 California Association of African-American Superintendents and Administrators (CAAASA) Annual Conference in Sacramento, CA from March 28, 2022 to April 2, 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 to Enter Into an Agreement Between Lynwood Unified School District and University of Phoenix Effective January 14, 2022
- 14.B.3. Request Approval of an Addendum to the Agreement with Alder Graduate School of Education
- 14.B.4. Request Approval of an Agreement with the Department of General Services/Office of Administrative Hearings from January 2022 through January 2027
- 14.B.5. Request Approval of the Tentative Agreement Reached for a Memorandum of Understanding (MOU) between the Lynwood Unified School District (LUSD) and the Lynwood Teachers' Association (LTA) on December 10, 2021 - Independent Study Program and Instructional Leads

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14.B.6. Request Approval to Attend the 2022 ACSA Negotiators' Symposium in San Diego, CA on January 19-21, 2022

14.B.7. Request Approval of a Student Placement Agreement with Arizona State University, College of Health Solutions

14.C. HUMAN RESOURCES – CLASSIFIED

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

14.C.2. Request Approval to Revise Pay Structure for Select Classified Positions to Align with New State Minimum Wage Laws

14.D. BUSINESS SERVICES

14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning October 26, 2021 through December 14, 2021, per Education Code 17605 and 42636

14.D.2. Request Approval of Warrant and ACH Schedule for the period of November 17, 2021 through December 14, 2021

14.D.3. Request Acceptance of Cash Collection Report #3 for FY 2021/2022

14.D.4. Request Acceptance of Donations Report

14.D.5. Request Approval to Attend the School Services of California Dollars and Cents of Collective Bargaining Two-Part Webinar on February 8, 2022 and February 10, 2022

14.D.6. Request Approval to Enter Into an Additional Service Agreement with Dieli Murauka Howe, Inc., for Architectural and Engineering Services to Design, Plan and Modernize the CTE Culinary Arts Lab Facility at Lynwood High School

14.E. TECHNOLOGY AND INNOVATION

14.E.1. Request Approval to Enter Into an Agreement with Alludo Software for Professional Development Licenses and Management for the 2021-2022 School Year

14.E.2. Request Approval to Purchase Online Licenses from Calendly from January 13, 2022 to January 12, 2023

14.E.3. Request Approval for an Online License from Absolute Software Corporation from January 13, 2022 to January 12, 2023

14.F. ADMINISTRATION

14.F.1. Request Approval of Resolution No. 21-22/30 – Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.

14.F.2. Request Approval of Resolution No. 21-22/31 - Endorsing February 2022 as African-American History Month to be Celebrated in All Schools of the Lynwood Unified School District

14.F.3. Request Approval of Resolution No. 21-22/32 - Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month

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- 14.F.4. Request Approval of Resolution No. 21-22/33 - Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District
- 14.F.5. Request Approval of Resolution No. 21-22/34 - Designating the Week of February 7-11, 2022 as National School Counseling Week

ITEMS PULLED FROM THE CONSENT AGENDA:

- 14.A.1. Request Approval to Enter Into an Agreement with Dr. Karina Quezada, Bilingual Educational Psychologist, to Provide Professional Development on Dyslexia to School Psychologists, Speech and Language Pathologists, and Parents on January 18-19, 2022

This item was pulled from the Consent Agenda. No action was taken.

- 14.A.4. Request Approval to Attend and Present at the 2022 San Diego County Office of Education Equity Conference on January 19-22, 2022

This item was pulled from the Consent Agenda. No action was taken.

ITEMS PULLED FOR SEPARATE VOTE:

- 14.A.7. Request Approval to Attend the 2022 California Association of Bilingual Education (CABE) Virtual and In-Person Conference in San Francisco, CA from March 29, 2022 to April 3, 2022

Motion by Mrs. Lopez; Seconded by Mr. Hardie.

Dr. Castro recused herself due to a potential conflict of interest. Dr. Castro is employed by the California Association of Bilingual Education. She did not influence the District to participate in this conference.

Individual votes by roll call:

Mr. Morales – *Yes*

Mr. Del Real-Calleros – *Yes*

Mr. Hardie – *Yes*

Dr. Castro – *Recused*

Mrs. Lopez - *Yes*

This item passed with 4-0 votes.

15. REPORT OUT OF CLOSED SESSION

- 5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)
 - 5.A.1. OAH CASE No. 2021030903
 - *With 5-0 votes, the Board approved settlement, including \$6,500.00 in attorney's fees.*
- 5.B. Conference with Legal Counsel – Anticipated Litigation/Significant Exposure to Litigation Based on Existing Facts and Circumstances – Pursuant to GC § 54956.9(d)(2) and (e)(1)
 - 5.B.1. One (1) Matter
 - *The Board received information only. No final action was taken.*
- 5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
 - *This item was not considered by the Board.*

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16. ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Seconded by Dr. Castro. The meeting adjourned at 6:54 p.m.

Respectfully Submitted,

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

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Education Center 11321 Bullis Road, Lynwood, California, 90262

13.B.1. Review of Emergency Repairs and Consideration of Need for Continued Action at District Middle School Sites in Relation to the Transition of Moving Lynwood High School to Lynwood Middle School Campus

Rationale:

On February 11, 2021, the Board adopted Resolution No. 20-21/24, authorizing the emergency repair and replacement of facilities and procurement of equipment and services to enable timely transition of moving Lynwood High School to Lynwood Middle School campus. Because of the necessary relocation of students and reconfiguration of operations caused by the unavailability of Lynwood High School, repairs and equipment are needed at the District's middle schools and other District campus sites to provide adequately equipped facilities and available space for classroom instruction and essential educational services. Resolution No. 20-21/24 delegated to the District's Superintendent or designee the authority to execute contracts and take all actions necessary to execute and implement those contracts, such that one or more contractors may be selected to perform the necessary emergency repairs.

If a person with authority delegated under Public Contract Section 22050(b) orders action under Section 22050 without giving notice for bids, that person is required to report to the Board of Education within specified time periods the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency. Actions listed in the Public Contract Code include the repair or replacement of a public facility, the procurement of necessary equipment, services, and supplies, or other related and immediate action required in the case of emergency.

The Board of Education also is required to review the emergency action and determine, by a four-fifths vote and at each regularly scheduled meeting, that there is a need to continue the action taken. When the Board of Education reviews the emergency action, it must terminate the action at the earliest possible date that conditions warrant so that the remainder of the emergency action may be completed by giving notice for bids for contracts.

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:

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13.B.2. Request Approval to Enter Into an Additional Service Agreement with Converse Consultants for Geotechnical Services at Firebaugh High School

Rationale:

Staff requests approval to enter into a service agreement with Converse Consultants for geotechnical services and soils investigation at Firebaugh High School.

At the August 27, 2020 Board of Education meeting, the Board approved geotechnical services from Converse Consultants for the new science and medical technology patient care classroom project.

Services require to address the Division of the State Architect and California Geological Survey, and review comments to the submitted soil report. Converse Consultants will perform additional analysis services and prepare and submit a response letter.

The total fee for the service is based on Converse Consultants proposal of \$2,500.00, plus reimbursable expenses. Fees will be paid with Measure K funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1779

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6270-4320000

Amount: \$2,500.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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13.B.3. Request Approval to Enter Into a Structural Engineering Service Agreement with Petra Structural Engineers to Assess the Condition of the Lunch Shelter at the Lynwood High School Imperial Site

Rationale:

Staff requests approval to enter into a structural engineering service agreement with Petra Structural Engineers to conduct a structural assessment of the lunch shelter at the Lynwood High School Imperial site.

Petra Structural Engineers will provide engineering support services in the lunch shelter area at Lynwood High School Imperial site potential overhead hazards and provide an assessment for review by the Division of the State Architect (DSA) and the Office of Public-School Construction (OPSC). Intrusive work will be needed to check the condition of the steel frame and structural connections.

Staff recommends that the Board approve a professional service agreement with Petra Structural Engineers. The total fee for the services is based on a fixed fee amount of \$17,500.00, plus reimbursable expenses.

Fees will be paid with Measure K Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1925

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6280-4310000

Amount: \$17,500.00 plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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13.B.4. Request Approval to Enter Into an Additional Service Agreement with ADM Architects to Prepare Plans for Relocating the Rooftop Electrical System in Buildings A & B in Conjunction with CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School

Rationale:

Staff requests approval to enter into an additional service agreement with ADM Architects to prepare plans for relocating the rooftop electrical system in building A and B in conjunction with CM-221105, rebid of the HVAC replacement project at Will Rogers Elementary school.

ADM Architects will prepare plans for the installation of the electrical system which will feed the new roof-mounted HVAC units on Buildings A and B at Will Rogers Elementary School. The existing electrical system is weather-exposed and vulnerable on the roof. It is recommended to provide new panel installation inside the building and provide conduit feeds to 26 new AC units. Plans will need to be submitted to the Division of the State Architect for approval.

Staff recommends that the Board of Education awards the contract for services to ADM Architects. ADM Architects is proposing a fixed cost of \$19,200.00, plus reimbursable expenses.

The project will be funded with Measure K funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1924

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6210-1030000

Amount: \$19,200.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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13.B.5. Request Approval to Enter Into a Professional Service Agreement with Sandy Pringle Associates, Inc. for DSA Inspection Services During the Construction Phase of the CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School

Rationale:

Staff requests approval to enter into a professional service agreement with Sandy Pringle Associates, Inc. for DSA inspection services during the construction phase of the CM-221105, rebid of the HVAC replacement project at Will Rogers Elementary School.

Staff requested proposals from Sandy Pringle Associates and TYR, Inc. and received the following results in ascending order:

DSA Inspection Service	Hourly Rate	Not-to-Exceed Estimate
Sandy Pringle Associates, Inc.	\$82.00	\$52,480.00
TYR, Inc.	\$83.00	\$90,138.00

Staff recommends that the Board approve a professional service agreement with Sandy Pringle Associates, for a not-to-exceed estimate of \$52,480.00. The project will be funded with Measure K funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1923

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6280-1080000

Amount: \$52,480.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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13.B.6. Request Approval to Award CM-221105, Rebid of the HVAC Replacement Project at Will Rogers Elementary School to AP Construction Group

Rationale:

Staff requests approval to award CM-221105, rebid of the HVAC replacement project at Will Rogers Elementary School to AP Construction Group.

Staff conducted a formal bidding process, bid package #CM-221105, rebid of the HVAC replacement project at Will Rogers Elementary School. The following prequalified bidders participated in the bid phase.

CM-221105, Rebid of HVAC Replacement Project at Will Rogers Elementary School		
	Bidders in Ascending Order	Base Bid + Cash Allowance
1.	AP Construction Group	\$2,550,000.00
2.	PCN3	\$2,738,000.00
3.	RT Contractor Corp.	\$3,450,000.00
4.	GDL Best Contractors, Inc.	NO BID
5.	Scorpio Enterprises, Inc.	NO BID
6.	DC Integrate	NO BID

Staff evaluated the experiences, reputation, and financial condition of the apparent lowest bidder for CM-221105, and determined that AP Construction Group submitted a responsive and responsible bid. Staff recommends the award of the rebid of the HVAC Replacement Project at Will Rogers Elementary School to AP Construction Group for a total cost of \$2,550,000.00. The project will be funded with Measure K Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1926

Name of Funding Source and/or Location: Measure K

Funding Account Number: 21.0-90100.0-00000-85000-6250-1080000

Amount: \$2,550,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT

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14.A.1. Request Approval to Renew an Agreement with NextGen Math, LLC to Provide Digital Licenses for All Students in Grades K-8 for the 2021-2022 School Year

Rationale:

The administration requests approval to renew an agreement with NextGen Math, LLC, to provide digital licenses for all students in grades K-8 for the 2021-2022 school year.

NextGen Math will provide online Common Core resources to help students master mathematical standards that will appear on State testing. NextGen Math digital licenses for all students K-8, will provide online access, leadership training, and site support during test prep window. This resource is organized by grade level, claims, targets, standard, and topic, to help teachers target the most needed support and lesson planning.

Teachers will have access to assessment bank items that cannot be exhausted, allowing formative and summative assessments and assignments in digital or paper/pencil format. The online assignment data can be accessed instantly to assist with planning next steps for teachers, site and District administration.

Cost not to exceed \$4,396.57 per school site.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 22*0919

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

Funding Account Number: 01.0-30100.0-11100-10000-5810-7350000

Amount: Cost not to exceed \$4,396.57 per school site

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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14.A.2. Request Approval to Enter Into an Agreement with Marlen Barbee, Psy.D, Licensed Educational Psychologist, to Provide Services to Students with Special Needs During the 2021-2022 School Year

Rationale:

The administration requests approval to enter into an agreement with Marlen Barbee, Psy.D, Licensed Educational Psychologist, to provide services to students with special needs during the 2021-2022 school year.

Dr. Marlen Barbee, Independent Educational Evaluator, will provide as-needed services based on IEPs for students with special needs.

Dr. Barbee will conduct Independent Educational Evaluations (IEEs) for the purpose of determining a special education program for each student. An IEE is conducted by a qualified examiner who is not employed by the District.

The purpose of the agreement is to assist parents in their request for independent specialized assessments.

Cost per assessment not to exceed \$150.00 per hour. Total agreement not to exceed \$7,500.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1715

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

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

Amount: Cost per assessment not to exceed \$150.00 per hour.
Total agreement not to exceed \$7,500.00.

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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14.A.3. Request Approval to Enter Into an Agreement with Dr. Karina Quezada, Bilingual Educational Psychologist, to Provide Professional Development on Dyslexia for School Psychologists, Speech and Language Pathologists, and Parents

Rationale:

The administration requests approval to enter into an agreement with Dr. Karina Quezada, Bilingual Educational Psychologist, to provide professional development on dyslexia for school psychologists, speech and language pathologists, and parents.

Dr. Karina Quezada is a licensed bilingual educational psychologist serving students and families in Southern California. Dr. Quezada provides professional development for school administrators and educators on topics related to dyslexia, reading acquisition, disability awareness, English Language Learner (ELL), special education law, and conflict resolution practices in special education.

The professional development sessions for school psychologists and speech language pathologists are designed to unpack dyslexia as a neurological disorder. The sessions provide school psychologists and speech and language pathologists with a guide on which standardized assessments are needed to do a multi-disciplinary evaluation on dyslexia and how to write legally defensible psycho-educational reports that include dyslexia evaluation, findings, and recommendations.

Dr. Quezada will also provide a one-day parent workshop with a focus on effective parent engagement in promoting better student outcomes, improving school systems, and developing trusting relationships between school officials and parents. The parent workshop will be open to all Lynwood Unified School District parents.

Parent workshop date to be determined.

Total cost of \$7,520.00 includes professional development fees and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1544

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

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

Amount: \$7,520.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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14.A.4. Request Approval to Attend the Computer Using Educators National Conference in Palm Springs, CA on March 16-19, 2022

Rationale:

The administration requests approval to attend the Computer Using Educators (CUE) National Conference in Palm Springs, CA on March 16-19, 2022.

The Computer Using Educators (CUE) Conference will provide professional learning opportunities on a variety of educational technology topics. Participants will attend sessions that address topics related to educational technology and gain a broader understanding of the various ways in which technology may be utilized and implemented in the classroom, as well as shared with other stakeholders.

Digital Coaches will gain further information to support TK-12 educators in their professional development in regards to digital learning. Attendees will share information acquired at this conference with a variety of stakeholders.

Participants:

Ricardo Jurado, Assistant Director, Research and Evaluation
Kathleen Graham, Digital Coach, Elementary and Secondary
Sandra Naranjo, Digital Coach, Elementary and Secondary
Yazmin Alvarez, Digital Coach, Elementary
Kenya Chaney, Digital Coach, Secondary
Jalen France, Digital Coach, Elementary
Jesus Hernandez, Digital Coach, Secondary
Maricruz Lucio, Digital Coach, Secondary
Cindy Quinones, Digital Coach, Elementary
Kathryn Tengan, Digital Coach, Elementary
Loreanne Tucker, Digital Coach, Elementary
Leslie Watkins, Digital Coach, Secondary

Cost includes registration fees, hotel accommodations, meals, compensation for Saturday, and travel expenses. Total cost not to exceed \$2,500 per person.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1433

Name of Funding Source and/or Location: Title II – Equity, Access and Instructional Services

Funding Account Number: 01.0.40350.0.11100.10000.5220.7350000

Amount: Not to exceed \$2,500.00 per person

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

**14.A.5. Request Approval to Amend Agenda Item Previously Approved on July 22, 2021,
Agreement with Maxim Staffing Solutions to Provide Nurse Coverage for the 2021-2022
School Year**

Rationale:

The administration requests approval to amend agenda item previously approved on July 22, 2021, agreement with Maxim Staffing Solutions to provide nurse coverage for the 2021-2022 school year.

We are requesting the amendment to add Licensed Practical Nurse (LPN) services which are equivalent to 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).

A revised rate of \$48.00 per hour for LVN and LPN services and a revised rate of \$32.00 per hour for Certified Nursing Assistant (CNA) services is requested. Rates are per Maxim Staffing Solutions rate sheet.

Licensed Vocational Nurses and Licensed Practical Nurses will attend to the medical needs of the students including, but not limited to, feeding and ventilator support, and administering daily injections. Certified Nursing Assistants will provide restroom assistance to students with mobility needs.

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

Cost for services will be as follows:

- LVN/LPN services not to exceed \$48.00 per hour
- CNA services not to exceed \$32.00 per hour

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*0198

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000-Special Education
Department

01.0-01900.0-00000-31400-5850-7420000- LCAP, Student Services
Department

Amount: LVN/LPN services not to exceed \$48.00 per hour
CNA services not to exceed \$32.00 per hour

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Maxim Staffing Solutions - Amendment

Exhibit A

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

15.A.17. Request Approval to Renew Agreement with Maxim Staffing Solutions to Provide Nurse Coverage as Needed for the 2021-2022 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 2021-2022 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 \$42.00 per hour.

CNA services not to exceed \$31.00 per hour.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 22*0198/22* 0417

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

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

Amount: LVN services not to exceed \$42.00 per hour
CNA services not to exceed \$31.00 per hour

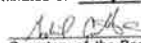
Recommended Motion:

☒ 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.A.6. Request Approval to Enter Into an Agreement with Opportunity to Assets to Develop a Children's Savings Account Program during the 2021-22 School Year

Rationale:

The administration requests approval to enter into an agreement with Opportunity to Assets (OPTA) to develop a Children's Savings Account Program during the 2021-22 school year.

Opportunity to Assets (OPTA) collaborates with foundations, community-based organizations, and nonprofits in conducting research and developing programs that aim at improving the financial health of underserved communities through savings, financial coaching, and long-term behavioral change.

Opportunity to Assets will provide professional services to assist the Lynwood Unified School District and the Lynwood Partners Educational Foundation (LPEF) develop and promote a Children's Savings Account Program for the District. OPTA will primarily inform the District on its future plans to provide Lynwood families greater access to a comprehensive savings platform that will be developed and launched by ScholarShare in the 2022-2023 school year.

Once established, the Children's Savings Account Program will assist Lynwood USD families open a college savings account. Families enrolled in the program will have an opportunity to take advantage of financial incentives offered by LPEF as well as the matching grant program offered by TIAA/ScholarShare.

OPTA's scope of work will include:

1. Provide training materials.
2. Create a program enrollment form and other documents as needed to help LPEF track enrollments and distribution of incentives.
3. Offer two training sessions for designated District and LPEF staff.
4. Work closely with LPEF and TIAA to identify and implement the best option for LPEF to transfer a seed fund of \$50 - \$100 per account at the time of setting up accounts. Families who otherwise qualify for ScholarShare's matching grant program will automatically be able to leverage the seed funds and claim an additional \$50 - \$100 from the matching grant program.
5. Provide technical assistance to LPEF in general to help with the orderly launch and implementation of the program.

Total cost for services is approximately \$6,500.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01-01900-11100-10000-5890-769000

Amount: Approximately \$6,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

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

Rationale:

The following is the Certificated Personnel Report for February 10, 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_02-10-22

CERTIFICATED PERSONNEL REPORT 02/10/22

Request approval of a change in status for the following teachers to probationary employees during the 2021-2022 school year from the effective date listed.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Alvarez-Herrera, Virginia	Special Education	Firebaugh High School	Group 4/Step 1	08/18/21
2	Barbieri, Gladys	Dual Immersion	Will Rogers Elementary	Group 6/Step 11	08/01/21
3	Campbell, Cory	Social Science	Firebaugh High School	Group 7/Step 3	08/01/21
4	Candler, Angie	Special Education	Wilson Elementary	Group 6/Step 1	08/01/21
5	Casas, Audrey	English	Lynwood High School	Group 2/Step 2	08/01/21
6	De Leon, Sonia	Special Education	Lindbergh Elementary	Group 7/Step 5	08/11/21
7	Delgado, Castellanos, Esmeralda	Special Education	Will Rogers Elementary	Group 5/Step 11	08/01/21
8	Duenas, Manuel	Math	Firebaugh High School	Group 7/Step 11	08/01/21
9	Echeverria, Angelica	Special Education	Keller Elementary	Group 4/Step 2	08/01/21
10	France, Patrice	Special Education	Lugo Elementary	Group 5/Step 3	08/01/21
11	Guzman, Givanie	Social Science	Chavez Middle School	Group 7/Step 3	08/01/21
12	Inda, Yanamin	Special Education	Firebaugh High School	Group 5/Step 8	08/05/21
13	Lenoir, Shampree	Special Education	Wilson Elementary	Group 7/Step 3	09/08/21
14	Leyba, Melissa	Special Education	Chavez Middle School	Group 2/Step 2	08/01/21
15	Mandujano, Fernando	Special Education	Chavez Middle School	Group 2/Step 2	08/01/21
16	Myers, Lorinda	Special Education	Lynwood High School	Group 2/Step 5	08/01/21
17	Nakajima, Akari	Special Education	Wilson Elementary	Group 4/Step 1	08/01/21
18	Oropeza, Jacqueline	English	Lynwood High School	Group 3/Step 2	08/01/21
19	Pena, Luz	Special Education	Roosevelt Elementary	Group 5/Step 3	08/01/21
20	Rivera, Jasmine	Special Education	Will Rogers Elementary	Group 3/Step 2	08/01/21
21	Soltero, Cesar	Special Education	Lynwood High School	Group 2/Step 2	08/01/21
22	Terrell, Bobbi	Special Education	Firebaugh High School	Group 4/Step 1	08/01/21
23	Wright, Duane	Special Education	Firebaugh High School	Group 5/Step 6	08/11/21

Request approval of employment for the following temporary teacher pursuant to Education Code §44909 for the 2021-2022 school year from the effective date listed through June 30, 2022 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Salazar, Jessica	English	Hosler Middle School	Group 1/Step 1	02/04/22

Request approval of employment for the following substitute teachers for the 2021-2022 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Arce Jr., Fernando	3	Lopez, Cynthia	5	Villalobos, Guadalupe
2	Diaz Jimenez, Cecilia	4	Marroquin, Ulices		

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Gomez, Delia	Teacher	Vista High School	01/12/22 – 01/23/22
2	Gutierrez, Guadalupe	Teacher	Marshall Elementary	11/29/21 – 12/10/21
3	Jackson, Jessica	Teacher	Wilson Elementary	01/10/22 – 02/22/22
4	Miramontes, Brenda	Teacher	Hosler Middle School	01/13/22 – 03/10/22
5	Montelongo, Elizabeth	Teacher	Abbott Elementary School	12/18/21 – 02/22/22
6	Morales, Patricia	Teacher	Rosa Parks Elementary	12/17/21 – 12/19/21
7	Sheen, Margaret	Counselor	Firebaugh High School	01/10/22 – 03/28/22
8	Tucker, Loreane	Digital Coach	Abbott/Will Rogers Elementary	12/16/21 – 02/06/22

CERTIFICATED PERSONNEL REPORT 02/10/22

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Gonzalez, Samantha	Substitute Teacher	District Wide	Resignation	12/17/21

Request approval for additional compensation to teachers whose classes exceeded the contract class size maximums for the first semester of the 2021-2022 school year and/or the 2020-2021 school year, as stated in Article 14.4(a) of the collective bargaining agreement.

	SITE	NAME	AMOUNT		SITE	NAME	AMOUNT
1	Lincoln E.S.	Aldana, Cynthia	\$590	21	Hosler M.S.	Qualles, Brandyn-Jade	\$1,345
2	Lincoln E.S.	Kimball, Pamela	\$600	22	Hosler M.S.	Miramontes, Brenda	\$260
3	Lincoln E.S.	Perez, Diane	\$785	23	Hosler M.S.	Valenzuela, Gustavo	\$185
4	Lugo E.S.	Cancel, Bryanna	\$1,230	24	Firebaugh H.S.	Campbell, Cory	\$210
5	Lugo E.S.	Millan, Fernando	\$730	25	Firebaugh H.S.	Corona, David	\$50
6	Marshall E.S.	Cortez, John	\$185	26	Firebaugh H.S.	Daoudi, Mohammed	\$3,545
7	Roosevelt E.S.	Aguilar, Domitila	\$365	27	Firebaugh H.S.	Diep, Phil	\$2,575
8	Roosevelt E.S.	Kwon, Sarah	\$320	28	Firebaugh H.S.	Espinoza, Omar	\$1,775
9	Roosevelt E.S.	Pena, Luz	\$945	29	Firebaugh H.S.	Jobmann, Karen	\$745
10	Roosevelt E.S.	Quan, Nancy	\$270	30	Firebaugh H.S.	Ley, Veronica	\$1,090
11	Roosevelt E.S.	Santos, Angela	\$375	31	Firebaugh H.S.	Lopez, Verenice	\$250
12	Will Rogers E.S.	Limon, Maria	\$295	32	Firebaugh H.S.	Liu, Dong	\$725
13	Will Rogers E.S.	McFarland, Patricia	\$590	33	Firebaugh H.S.	Macedo, Melissa	\$450
14	Will Rogers E.S.	Spurlock, April	\$195	34	Firebaugh H.S.	Meskal, Michael	\$2,115
15	Will Rogers E.S.	Williams, Roxana	\$65	35	Firebaugh H.S.	Palma, Amber	\$900
16	Wilson E.S.	Carranza, Brittany	\$160	36	Firebaugh H.S.	Plaza, Lydia	\$105
17	Wilson E.S. (20-21 SY)	Carranza, Brittany	\$2,705	37	Firebaugh H.S.	Rodriguez, Armando	\$140
18	Wilson E.S.	Jackson, Jessica	\$735	38	Firebaugh H.S.	Sciaroni, Linda	\$465
19	Wilson E.S. (20-21 SY)	Jackson, Jessica	\$4,000	39	Firebaugh H.S.	Scott-Patterson, Carolyn	\$70
20	Hosler M.S.	Collins, Amber	\$1,670				

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

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Atencio, Michael	Firebaugh High School	Head Coach	Volleyball-Varsity (G)	6%
2	Diep, Phil	Firebaugh High School	Head Coach	Tennis-Varsity (G)	6%
3	Gutierrez, Andy	Firebaugh High School	Head Coach	Tennis-JV (G)	5%
4	Rodriguez, Juan	Firebaugh High School	Head Coach	Cross Country (B)	6%

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Lugo Elementary School

Description: Extra Duty Hours for LCAP Intervention Program

Rationale: The administration requests approval for extra duty hours for the certificated employees listed below from Lugo Elementary School who will participate in the LCAP Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments AND/OR below grade level in the ADAM & DORA assessments sustain continuous progress towards meeting the California State Standards in ELA and MATH as measured in the SBAC assessment taken in the spring of 2021. The program will be conducted two hours a week from January 18-May 31, 2022 for a total of 40 sessions with 10 hours of planning time. Approval is requested for all teachers to establish a substitute pool.

Hours/Rate: 50 hours

Budget: 01.0-01900.0-11115-10000-1130-1040000 (Teachers) / 01.0-01900.0-00015-27000-1930-1040000 (Lead)

Budget Description: Supplemental & Concentration Funds

Employees: 17 (Listed Below)

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

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for ELA Growth Camp

Rationale: The administration requests approval for extra duty hours for FHS teachers listed below, who will implement an English Language Arts Boot Camp. This program will take place from January 17, 2022 until June 1, 2022 and will provide extended learning opportunities. This intervention focuses on increasing students' vocabulary development, writing proficiency, and reading comprehension. The intervention aims to increase mastery in English Language Arts standards. The SMART Goals for the site are aimed at a minimum 10% rise in the amount of students that are proficient in ELA standards.

Hours/Rate: 25 hours

Budget: 01.0-30100.0-11100-10000-1130-4320000

Budget Description: Title I Funds

Employees: 1 Flores, Dayrin

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for Science Department Inventory & Labeling

Rationale: The administration requests approval for extra duty hours for the certificated employees listed below to work on the Science department's chemical inventory and proper labeling. Chemical safety depends on the stockroom order and the correct labeling and storage of chemicals. We will follow the Finn Scientific Labeling protocols. This will require the printing of 1200 labels, applying the labels to the bottles, and sorting the bottles to the correct cabinets. We will also isolate expired and hazardous chemicals and prepare them for pick up. Each participating teacher will be compensated up to 16 hours of extra duty to take place October 1 2021 - June 30, 2022.

Hours/Rate: 16 hours

Budget: 01.0-30100.0-11100-10000-1130-4320000

Budget Description: Title I Funds

Employees: 4 (Listed Below)

1	Nguyen, Tuan	3	Sciaroni, Linda
2	Plaza, Lydia	4	Ugwu, Romanus

Subject: Certificated Extra-Duty Hours Request

School/Location: Lugo Elementary School

Description: Extra Duty Hours for English Learner Academy

Rationale: The administration requests approval for extra duty hours for the certificated employee listed below from Lugo Elementary School who will participate in the Title III English Learner Academy. The program will provide ELs with instructional activities to ensure that English Learners receive additional instruction in speaking, listening, reading and writing to sustain continuous progress towards reclassification and to meet ELD standards as measured by the ELPAC. This program will be conducted from November 8 - December 16, 2021 for two hours a week. The item was previously board approved on October 28, 2021 and is resubmitted to add the name of a participant.

Hours/Rate: 25 hours

Budget: 01.0-42030.0-47600-10000-1130-1040000

Budget Description: Title III Funds

Employees: 1 Millan, Fernando

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for College & Career Workshops

Rationale: The administration requests approval for extra duty hours for the staff members listed below, who will offer college, financial aid & career workshops for students and families of all grade levels. These workshops will take place from January 17, 2022 until June 30, 2022. The workshops and information sessions will be offered to all FHS parents, students and community members. This goal is part of the FHS School Plan for Student Achievement (SPSA), Goal #5 (Equitable College Access), and it also addresses Goal #4 of the SPSA, Parent & Family Engagement.

Hours/Rate: 25 hours

Budget: 01.0-30100.0-11100-10000-1130-4320000 (Teachers) / 01.0-30100.0-00000-27000-1930-4320000 (Lead)

Budget Description: Title I Funds

Employees: 8 (Listed Below)

1	Astorga, Daisy	4	Parkhill, Christina	7	Zaragoza, Diana
2	De La Torre, Wendy	5	Rivas, Alondra	8	Zuniga, Omar-Lead
3	Frazelle, Emily	6	Rubio, Pedro		

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for SPSA Interventions

Rationale: The administration requests approval for extra duty hours for Omar Zuniga, Instructional Improvement Lead at Firebaugh High School, who will coordinate and monitor after-school interventions as specified in the 2021-2022 FHS School Plan for Student Achievement (SPSA). These interventions will address FHS SPSA Goals 1-5, which will address Title 1 & Title III needs. This extra duty hours will take place from January 10, 2022 - June 15, 2022.

Hours/Rate: 90 hours

Budget: 01.0-30100.0-00000-27000-1930-4320000

Budget Description: Title I Funds

Employees: 1 Zuniga, Omar

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Lindbergh Elementary School

Description: Extra Duty Hours for Afterschool Writing Program

Rationale: The administration requests approval for extra duty hours for the certificated employees listed below from Lindbergh Elementary school who will participate in the Title I Writing Program. This program will provide students with extended writing opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments AND/OR below grade level in the DORA assessments sustain continuous progress towards meeting the California State Standards in ELA as measured in the SBAC assessment taken in the Spring of 2022. Students will be taught the skills needed to write a narrative, expository, persuasive, and argumentative genre. The program will be conducted three hours a week from November 1, 2021 through June 15, 2022. Participating teacher and Instructional Lead will be compensated up to 50 hours from Title I funds.

Hours/Rate: 3 hours per week

Budget: 01.0-30100.0-11100-10000-1130-1030000 (Teacher) / 01.0-30100.0-00000-27000-1930-1030000 (Lead)

Budget Description: Title I Funds

Employees: 2 (Listed Below)

1	Rojo, Maria-Lead	2	Tengan, Katherine
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Subject: Certificated Extra-Duty Hours Request

School/Location: Human Resources

Description: Extra Duty Hours for CPR and First Aid Trainings

Rationale: The administration requests approval for extra duty hours for Linda Sciaroni to provide two sessions of CPR and First Aid trainings. The purpose for the extra duty hours is to comply with LTA's contract, Article XVI section 16.10 which states: *The District shall provide two sessions of CPR and First Aid trainings a year on a teacher unpaid, non-work day. Teachers may attend on a voluntary, unpaid basis.* Since the pandemic, the week-long course is online. Ms. Sciaroni will provide the final session where employees seeking their CPR/First Aid will demonstrate CPR on a mannequin. The employee will be compensated for two hours each day on February 7, 2022 March 7, 2022, and June 6, 2022.

Hours/Rate: 4 hours

Budget: 01.0-00000.0-00000-74000-1130-7520000

Budget Description: General Funds

Employees: 1 Sciaroni, Linda

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Vista/Pathway High School

Description: Extra Duty Hours for Mentoring/Tutoring to Support PBIS Plan

Rationale: The administration requests approval for extra duty hours for tutoring and mentoring students in an effort to provide extended support to at risk students to ensure they complete the course work necessary to graduate. The extra duty hours will take place from March 28 – June 15, 2022

Hours/Rate: 20 hours

Budget: 01.0-30100.0-32000-10000-1130-5350000

Budget Description: Title I Funds

Employees: 14 (Listed Below)

1	Castro, Mario	6	Gomez, Delia	11	Pearson, Darryl
2	Casuso, Miriam	7	Haramis, Kimon	12	Ramos, Eric
3	Eyambe, Tim	8	Jones, Fannie	13	Sepulveda, Yadith
4	Garza, Anthony	9	Luna, Oscar	14	Toledo, Claudio
5	Gomez, Anna	10	Medrano, Richard		

Subject: Certificated Extra-Duty Hours Request

School/Location: Early Childhood Education

Description: Additional Work Days for the Winter Session

Rationale: The administration requests approval of additional work days for the Early Childhood Education Teacher who will serve as an alternate for the full day program (Winter Session) at Lindbergh and Will Rogers Child Care Centers on December 20-21, 2021 and January 4-7, 2022.

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

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

Budget Description: CSPP Funds

Employees: 1 Aldaz Echeverria, Jessica

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Hosler Middle School

Description: Extra Duty Hours for Hosler Middle School Leadership Team

Rationale: The administration requests approval for extra duty hours for no more than 10 hours per teacher during the 2021-2022 school year, to participate as the school Leadership Team. The Leadership Team will help plan and develop school-wide curriculum focus and professional development for teachers to be implemented directly with students throughout the 2021-2022 school year. The team will also refine the school-wide goals and focus on instructional strategies and interventions that will work directly with instructional delivery to increase student reading and writing proficiency for all students including, but not limited to English Learners, students with IEPs, and 504 plans. In addition, the Leadership Team will work to refine PBIS protocols to pursue Platinum recognition for this school year.

Hours/Rate: 10 hours

Budget: 01.0-30100.0-11100-10000-1130-3220000

Budget Description: Title I Funds

Employees: 19 (Listed Below)

1	Bode, Kristin	6	Garcia, Jason	11	Lucio, Maricruz
2	Bojorquez, Ambar	7	Gonzalez, Susana	12	Miller, Patricia
3	Cisneros, Adriana	8	Holland, Sean	13	Polk, Bridgette
4	Foltz, Cathryn	9	Lim, Picor	14	Ransom, Amaris
5	Foltz, Thomas	10	Little, Tannis	15	Ross-Halle, Tracye

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Hosler Middle School

Description: Extra Duty Hours for an After-School Social Emotional Learning Support Class

Rationale: The administration requests approval for extra duty hours for certificated employees to provide a Social Emotional Learning (SEL) Support Class to Hosler Middle School students. Students will acquire and effectively apply the knowledge, attitudes, and skills necessary to understand and manage emotions, set and achieve positive goals, feel and show empathy towards others, and establish and maintain positive relationships. Teachers will develop SEL activities to re-engage students who are feeling disconnected and isolated. During social distance learning, SEL has become even more important as our students are feeling lonely and overwhelmed.

The Social-Emotional Learning support class will be hosted before and/or after school hours, from October 2021 to January 2022.

Hours/Rate: 20 hours

Budget: 01.0-30100.0-11100-10000-1130-3220000 (Teacher) / 01.0-30100.0-00000-31100-1230-3220000 (Counselor) / 01.0-30100.0-00000-27000-1930-3220000 (Lead)

Budget Description: Title I Funds

Employees: 50 (Listed Below)

1	Bojorquez, Ambar	17	Foltz, Thomas	34	Perez, Maria
2	Flores, Luis-Lead	18	Garcia, Jason	35	Picor, Lim
3	Reynoso, Daisy-Counselor	19	Gonzalez, Susana	36	Polk, Bridgette
	Substitutes	20	Holland, Sean	37	Pompey, Alfred
4	Akubuilu, Chukwudi	21	Kalu, Ndukwe-	38	Qualles, Brandyn-Jade
5	Alba, Daniel	22	Little, Tannis	39	Ransom, Amaris
6	Ayala, Sergio	23	Lucio, Maricruz	40	Recendez, Jose
7	Bojorquez, Ambar	24	Mahaffey, Kristin	41	Rivero, Daniel
8	Bode, Kristin	25	Mauricio, Aaron	42	Ross-Hale, Tracye
9	Brisbon, Justyn	26	Miller, Patricia	43	Saucedo, Selina
10	Buksa, Richard	27	Miramontes, Brenda	44	Ume, Nkiruka
11	Castro, Ivette	28	Mota, Maria	45	Usim, Ngozi
12	Cisneros, Adriana	29	Odibo, Anthony	46	Valenzuela, Gustavo
13	Collins, Amber	30	Ogo-Okwunwa, Patrick	47	Vidal, Alejandro
14	Cox, Dawndria	31	Okafor, Alex	48	Virgen, Vitalia
15	Earnest, Matthew	32	Onyebalu, Hartford	49	Wade, Senida
16	Foltz, Cathryn	33	Oti, Uchenna	50	Watson, Jason

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Student Services

Description: Extra Duty Hours for Saturday School Attendance Program

Rationale: The administration requests approval for extra duty hours for the certificated employees listed below to provide instruction for the Saturday School Attendance Program (SSARP) during the 2021-2022 school year.

Hours/Rate: 5 hours

Budget: 01.0-74220.0-11000-10000-1130-7690000

Budget Description: ELO Funds

Employees: 223 (Listed Below)

	Abbott Elementary	32	Covarrubias, Amparo	65	Candler, Angie
1	Akina, Ernest	33	Deyarmond, Joy	66	Carranza, Ana
2	Alvarez, Patricia	34	Dixon, Kelly	67	Carranza, Brittany
3	Castrejon, Sandra	35	Rodriguez, Irma	68	France, Jalen
4	Lopez, Rex		Roosevelt Elementary	69	Hall, Erika
5	Loza, Silvia	36	Ayon, Patricia	70	Henderson, Andrew
6	Mejia, Ma Guadalupe	37	Baltazar, Araceli	71	Raanan, Merav
7	Spears, Gwendolyn	38	Gavin, Olga	72	Rubio, Yara
	Keller Elementary	39	Okeke, Christiana		Chavez Middle School
8	Echeverria, Angelica	40	Ortiz, Melanie	73	Aceves, Maria
9	Oduntan, Olubunmi	41	Perkins, Richard	74	Gallegos, Daniel
	Lincoln Elementary	42	Romero, Sorayda	75	Goldblatt, Salvatore
10	Avalos, Maria	43	Siegel, Tracey	76	Gomez, Sebastian
11	Bordi, Massimo	44	White, Monique	77	Gutierrez, Renan
12	Canovas, Elena		Rosa Parks Elementary	78	Guzman, Givanie
13	Haji-Sadeghi, Jonathan	45	Meeks, Kieisha	79	Lopez, Adolph
14	Perez, Diane	46	Saldivar, Sandra	80	Mendez, Jonathan
	Lindbergh Elementary		Washington Elementary	81	Turner, Vennettia
15	Del Sol, Dianne	47	Cocca, Yvette	82	Vallejo, Raul
16	Dullavin, Minerva	48	Crutchfield, James		Hosler Middle School
17	Fombona, Candido	49	Franco, Corina	83	Akubuiro, Chukwudi
18	Hollie, Lydia	50	Lewis, Efrem	84	Brisbon, Justyn
19	Johnson, Chadron	51	Luy, Maria	85	Garcia, Jason
20	Lindsey, Johnny	52	Medina, Richard	86	Lim, Picor
21	Orozco, Hector	53	Viramontes, Otilio	87	Polk, Bridgette
22	Tran, Ha		Will Rogers Elementary	88	Ransom, Amaris
	Lugo Elementary	54	Aguon, Stephanie		Firebaugh High School
23	Escobedo, Edelmira	55	Chavez, Susana	89	Astorga, Daisy
24	France, Jalen	56	Danao, Mark	90	Barbosa, Bryan
25	Kirkley, Kimberly	57	DeLaTorre, Yolanda	91	Bejarano, Melissa
26	Lopez-Garcia, Laura	58	Iwuorie, Chinweube	92	Bhattacharyay, Saswati
27	Okokhuele, Onchiome	59	Limon, Maria	93	Bou, Soeurm
	Mark Twain Elementary	60	Martinez, Maritza	94	Chandler, Alike
28	Brown, LaTanya	61	Mazzotta, Rocio	95	Daoudi, Mohammed
29	Luckey, Michele	62	McFarland, Patricia	96	De La Torre, Wendy
30	Mejia, Jose	63	Roybal, Rosalie	97	Diep, Phil
	Marshall Elementary		Wilson Elementary	98	Flores, Dayrin
31	Akbar, Fahima	64	Alvarenga, Ana	99	Giaffaglione, Shaun

CERTIFICATED PERSONNEL REPORT 02/10/22

CONTINUED					
100	Gutierrez, Andy	142	Hannon, April	185	Soltero, Cesar
101	Macedo, Melissa	143	Hekking, Cathy	186	St Amant, Rod
102	Meskal, Michael	144	Hernandez, Griselda	187	Staine, Aretha
103	Nguyen, Tuan	145	Herrera, Eva	188	Stanley, Lauren
104	Plaza, Lydia	146	Herrera-Pavitratorn, Veronica	189	Talavera, Lisa
105	Rascon, Cynthia	147	Hijar, Ariadne	190	Tran, Lisa
106	Rodriguez, Armando	148	Hurley, Iovanka	191	Valdovinos, Arley
107	Rojas, Martha	149	King, Jonathon	192	Vargas, Viviana
108	Sanchez, Araceli	150	Koza, Nicholas	193	Vega, Luis
109	Sciaroni, Linda	151	Lee, John	194	Warde, Susan
110	Thomas, Kathleen	152	Lee, Paul	195	Washington, Brittany
111	Ude, John	153	Lizarraga, Hector	196	Weiss, David
112	Valle, Raquel	154	Lopez, Alejandro	197	White, White Elliott
	Lynwood High School	155	Lopez, Yuvia	198	Wiese, Jeff
113	Abbass, Lorraine	156	Martinez, Jonathan	199	Wilkerson, Dana
114	Abdul Jawad, Wed	157	Mays, Jessica	200	Williams, David E.
115	Agbogwu, Nkeonye	158	Mejia, George	201	Williams, David J.
116	Alfaro, Claudia	159	Mejia, Richard	202	Wright, Calvert
117	Araujo Garcia, Debora	160	Mitchell, Kevin	203	Younessi, Fereshteh
118	Arkangel, Brian	161	Morales, Flavio		Vista High School
119	Barroso Ramos, Erika	162	Munguia, Christian	204	Castro, Mario
120	Beltran, Victoria	163	Munoz, Olga	205	Casuso, Miriam
121	Biswas, Roshni	164	Myers, Lorinda	206	Eyambe, Tim
122	Bolotov, Oleg	165	Nguyen, Thithien	207	Garza, Anthony
123	Brandon, Kelly	166	Olivares, Juan Carlos	208	Gomez, Anna
124	Brito, Armando	167	Oropeza, Jacqueline	209	Gomez, Delia
125	Caceres Flores, Luis	168	Orozco, Ana	210	Haramis, Kimon
126	Camacho, Gabriela	169	Ortiz, Albert	211	Jones-Hundley, Fannie
127	Camero, January	170	Padilla, Edilia	212	Luna, Oscar
128	Campos, Guadalupe	171	Park, John	213	Medrano, Richard
129	Casas, Audrey	172	Pidd II, James	214	Pearson, Darryl
130	Castillo, Eric	173	Ramos Jennifer	215	Ramos, Eric
131	Chek, Sothy	174	Recendez, Freddy	216	Sepulveda, Yadith
132	Claustro, Alejandro	175	Reyes, Pedro	217	Toledo, Claudio
133	Comparan, Sergio	176	Rivera, Brenda		Pathway Independent Study
134	Conde, Manuel	177	Rodriguez, Jessica	218	Ballinger, Jeff
135	Cruz, Belen	178	Rodriguez, Steve	219	Diaz, Cheri
136	Donahue, Bryan	179	Sandoval, Luis	220	Godinez, Evagelina
137	Duong, Huynh	180	Serratos, Maryellen	221	Harnage, Michelle
138	Durazo, Martin	181	Seymore, Toniette	222	Hembrick, Linda
139	Galima, Maelanie	182	Sidhu, Sonam	223	Hernandez, Alex
140	Gomez, Custodio	183	Smith, Deena	224	Javellana, Jose
141	Gonzalez, Starlynn	184	Smith-Chambers, Shirley	225	Rodriguez, Ruth

CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Lindbergh Elementary School

Description: Extra Duty Hours for Student Success Team

Rationale: The administration requests approval for extra duty hours for Lindbergh Elementary School's SST team members. The SST team is composed of administrators, classroom teachers and parents who examine students' academic, behavioral and social emotional progress for the purpose of intervention planning. The team proposes interventions for home and school and makes referrals for assessments and/or health collaborative counseling services. The team reviews SST process, referrals and creates the calendar for the 2021-2022 school year. The team is responsible for scheduling meetings, preparing for meetings, documentation and follow-ups. The extra duty hours will take place from January 10 – June 15, 2022 and will be compensated up to 10 hours.

Hours/Rate: 3 hours per month

Budget: 01.0-30100.0-11100-10000-1130-1030000 (Teachers) / 01.0-30100.0-00000-27000-1930-1030000 (Lead)

Budget Description: Supplemental & Concentration Funds

Employees: 6 (Listed Below)

1	Dullavin, Minerva	3	Johnson, Chadron	5	Rojo, Maria-Lead
2	Fulsom, Michele	4	Palacio, Sandy	6	Walker, Robert

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Credit Recovery - Winter

Rationale: The administration requests approval for extra duty hours for the employees listed below to participate in the credit recovery program during the winter break between December 20, 2021 and January 7, 2022. The employees will be compensated an additional 20 hours each. The item was previously approved on January 13, 2021, but is resubmitted for additional hours.

Hours/Rate: 40 hours

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

Budget Description: Supplemental & Concentration Funds

Employees: 3 (Listed Below)

1	Gutierrez, Jimmy	2	Rojas, Martha	3	Thomas, Kathleen
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CERTIFICATED PERSONNEL REPORT 02/10/22

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Superintendent Teacher Advisory Committee

Rationale: The administration requests approval for extra duty hours for Lynwood teachers who will serve as part of the Superintendent Teacher Advisory Committee during the 2021-2022 school year. Teachers will meet with the Superintendent to provide feedback, input, and suggestions in programs, instruction, needs, and site wants.

Hours/Rate: 6 hours

Budget: 01.0-01900.0-11111-10000-1130-7350000

Budget Description: Supplemental & Concentration

Employees: 25 (Listed Below)

1	Arroyo, Martha	10	Ellison, Christina	19	Nuno, Jorge
2	Ayon, Martha	11	Eremia, Alecsandra	20	Oduntan, Olubunmi
3	Brand, Adam	12	Flores, Marlene	21	Ornelas, Jacqueline
4	Brisbon, Justyn	13	Franco, Marta	22	Ortiz-Baldwin, Cecilia
5	Campbell, Cory	14	Gomez, Custodio	23	Ozoemena, Nnenna
6	Canovas, Elena	15	Holland, Sean	24	Parkhill, Christina
7	Cardenas, Blanca	16	Kimball, Pamela	25	Shoulders, Stephanie
8	De La Torre, Yasmin	17	Kirkley, Kimberly		
9	Ellis, Tracy	18	Nguy, Chung		

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.B.2. Request Ratification of an Agreement with the Los Angeles County Office of Education for the Clear Administrative Services Credential Program

Rationale:

Administration requests ratification of an agreement with the Los Angeles County Office of Education for the Clear Administrative Services Credential Program from September 22, 2021 through June 30, 2022.

The Clear Administrative Services Credential Program is a two-year program that provides administrators with comprehensive leadership development support through candidate assessment, individualized coaching, and professional development based on the California Professional Standards for Educational Leadership (CPSEL). All administrators in California first earn a preliminary credential which they must "clear" within five years. The Clear Induction program is mandatory for administrators to receive their clear credential. The program features a customized plan, on-line support, CPSEL on-line seminars, portfolio, and individual coaching.

Participant (Year Two):

Gabriela Marquez, Assistant Principal

The fee per participant is \$3,950.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-40350.0-00000-21400-5220-7350000

Amount: \$3,950.00 per participant

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.B.3. Request Approval of an Early Retirement Notification Incentive (ERNI) for Administrators and Classified Managers

Rationale:

The administration requests approval of an Early Retirement Notification Incentive (ERNI) for LUSD administrators and classified managers.

The Board previously approved an ERNI for SEIU and CSEA members. This item would authorize the same notice incentive for administrators and classified managers of \$10,000 for an irrevocable early notice of retirement.

The ERNI will provide the LUSD with additional staff options for 2022-23.

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:

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14.B.4. Request Approval for Certificated and Classified Management, Contract Administrators, Non-Represented, Confidential, and Supervisory Employees to Receive a One-time Off-schedule Bonus for 2020-2021

Rationale:

The Board of Education recently approved a one-time, off-schedule bonus of 5% for the 2020-2021 school year for Lynwood Teachers Association members.

This item is to request Board approval for the same one-time, off-schedule 5% bonus to be effectuated for Non-Represented Employees (Certificated Administrators, Classified Management, Cabinet, and Confidential Employees). The bonus would be calculated on 2021-22 salary levels.

Negotiations with CSEA and SEIU for the 2020-2021 school year are on-going.

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:

14.B.5. Request Approval to Enter Into an Agreement with Expert Effect to Provide Stress-Resiliency Solutions for Staff and Administrators during the 2021-22 School Year

Rationale:

The administration requests approval to enter into an agreement with Expert Effect to provide stress-resiliency solutions for staff and administrators during the 2021-22 school year.

Expert Effect, founded in 2008 has a mission to lessen the stress load of individuals in extremely visible positions where high performance is a must. Expert Effect will be contracted to provide stress-resiliency solutions to approximately 150 employees (certificated and classified) through its team of Stress-Resiliency Experts.

Services will include the following:

Stress-Resiliency Pulse Solutions

Expert Effects will collect confidential data from employees on a monthly basis to create a fully customized curated content video based on a topic that will be most impactful to the majority of the employee population. Expert Effects will deploy the custom five (5) minute video to District staff featuring a Stress-Resiliency Expert or through a 30-minute interactive workshop facilitated by a Stress-Resiliency Expert.

Mental Resiliency Sessions

Staff will have the opportunity to participate in two 30-minute virtual Mental Resiliency Sessions with a Performance Psychology Expert. The intended outcome of each confidential session is to provide the participating employee with customized strategies for proactively overcoming a personal or work related mental obstacle. Each employee who participates will be routed a services agreement. Expert Effect will track participation and handle all administrative details.

Stress-Resiliency Process for High Performers

A cohort of up to 25 identified leaders (certificated and classified) will be provided with the opportunity to participate in the Stress-Resiliency Process for High Performers. This option includes a 45-minute session with each Stress-Resiliency Expert for a total of eight (8) sessions. Six (6) of the sessions will be virtual with the Strength/Conditioning and Applied Kinesiology Sessions being on-site in the San Gabriel Valley. Optional add-ons include a session with a Spiritual Expert, participating in the process a second time, having additional sessions with a specific expert(s), or scheduling 15-minute virtual follow-up sessions with the Performance Psychology Expert after the conclusion of the process on a monthly basis for up to six months.

Cost for services will be as follows:

Service	Cost	Not-to Exceed
Virtual Mental Resiliency Session (30 Minutes)	\$108 per session	\$32,400
Online Survey Pulse Solutions	\$0	\$0
Curated Content Pulse Solutions	\$180 per hour	\$720
Virtual Workshop (30 Minutes) Pulse Solutions	\$350 per workshop	\$350
Stress-Resiliency Process for High Performers	\$1,400 for 1 round of the process	\$35,000

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**14.B.5. Request Approval to Enter Into an Agreement with Expert Effect to Provide Stress-Resiliency Solutions for Staff and Administrators during the 2021-22 School Year
(Continued)**

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 \$70,000

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

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

Rationale:

The following is the Classified Personnel Report for February 10, 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 Employment Consent 2.10.22

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.	Alejo, Lourdes	From Classification: Nutrition Service Worker I To Classification: Sr. Nutrition Service Worker Work Hours: 7 Work Months: 10 Location: Food Services Funding Source: Child Nutrition – School Program Reason: Replacement of staff due to resignation	Range: 036 Step: 05	212200084 01/11/22
2.	Choto, Salvador	From Classification: Attendance Assistant To Classification: College Career Center Technician Work Hours: 6 Work Months: 11 Location: Adult School Funding Source: LCFF–Supplemental & Concentration Grants Reason: New Position	Range: 118 Step: 03	202100260 01/11/22
3.	De La Torre, Lorena	From Classification: Nutrition Service Worker I To Classification: Sr. Nutrition Service Worker Work Hours: 7 Work Months: 10 Location: Food Service Funding Source: Child Nutrition – School Program Reason: Replacement of staff due to resignation	Range: 036 Step: 04	212200084 01/11/22
4.	Garcia, Paul	From Classification: Assistant Chief of Security To Classification: Chief of Security Work Hours: 8 Work Months: 12 Location: Business Services Funding Source: Unrestricted Resources Reason: Replacement needed due to vacancy	Range: 342M Step: 02	212200177 02/11/22
5.	Hill, Brandi	Classification: Sr. Nutrition Service Worker From Work Hours: 6 To Work Hours: 7 Work Months: 10 Location: Food Services Funding Source: Child Nutrition – School Program Reason: Replacement of staff due to resignation & increase in hours	Range: 036 Step: 05	212200084 01/11/22
6.	Martinez, Jennifer	Classification: Administrative Assistant Work Hours: 8 Work Months: 12 Location: Superintendent's Office Funding Source: Unrestricted Resources Reason: Replacement of staff	Range: 074 Step: 01	212200158 02/01/22

LIMITED-TERM

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
7.	Gonzalez, Gustavo	From Classification: Director, MOT To Classification: Interim Sr. Director - Facilities, Planning & Development Work Hours: 8 Funding Source: Measure K & N Bonds and General Funds Reason: Provisional assignment due to gradual accretion of duties of new classification while performing current responsibilities	Range: 363M Step: 05	202100149 01/03/22 to 06/30/22 or sooner
8.	Ornelas, Edith	Classification: Health Services Technician Work Hours: 8 Location: Personnel/Human Resources Funding Source: General Fund Reason: Assist with COVID-19 testing	Range: 118 Step: 01	212200164 01/11/22 to 06/16/22 or sooner
9.	Reed, Maya	Classification: CTE Tutor Work Hours: 4 Location: Student Services Funding Source: Vocational & Technical Education Act Reason: Assist CTE Teachers	Range: 019 Step: 01	212200241 01/19/22 to 06/15/22 or sooner

EXTRA DUTY

Request approval of extra duty to support the Kindergarten Fairs and all other efforts to promote enrollment. Each staff member will be compensated no more than 20 hours. (October 2021- June 2022)			
Classification: Instructional Assistants (Ed. & Needs) Funding Source: 01.0-01900.0-11151-10000-231-7380000			
	NAME		NAME
10.	Glenn, Nyla	12.	Yaber, Jessica
11.	Harper, Tonya		
Request approval of extra duty to support the Kindergarten Fairs and all other efforts to promote enrollment. Each staff member will be compensated no more than 20 hours. (October 2021- June 2022)			
Classification: Campus Monitor Funding Source: 01.0-01900.0-00051-81000-2230-7380000			
	NAME		NAME
13.	Orta, Maria	15.	Zuniga, Aurora
14.	Rodriguez, Maria R.		

EXTRA DUTY

Request approval of extra duty for School Community Liaisons, up to 50 hours each through the remainder of the 2021-2022 school year.

Classification: School Community Liaisons

Funding Source: 01.0-74220.0-81000-50000-2930-7420000

	NAME		NAME
16.	Allen, Miesha Monique	23.	Lopez, Roxanna
17.	Barfield, Ellis	24.	Lopez, Tiffany Nunez
18.	Bustamante, Lydia Araceli	25.	Moore, Stephanie
19.	Calderon, Carmen	26.	Muñoz, Valerie Charlene
20.	Davis, Deetra	27.	Ortiz, Ivette
21.	Davis, Maria	28.	Villa, Jared
22.	Funes, Graciela		

SUBSTITUTE / ON-CALL

	NAME	POSITION	CLASS RANGE STEP	VA# Effective Start
29.	Arriaga, Christopher	Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: Unrestricted Resources	Range: 048 Step: 01	212200266 12/13/21 to 06/30/22 or sooner
30.	Banalez, Precious	Classification: Instructional Assistant Special Education Work Hours: 7 hours (not to exceed) Location: Special Education Department Funding Source: Special Education	Range: 118 Step: 01	212200033 01/11/22 to 06/15/22 or sooner
31.	Hernandez, Gilbert	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: General Fund	Range: 055 Step: 01	202100222 12/15/21 to 06/30/22 or sooner
32.	Juarez, Abram	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: General Fund	Range: 055 Step: 01	202100222 12/28/21 to 06/30/22 or sooner
33.	Slavov, Melissa	Classification: Instructional Assistant Special Education Work Hours: 7 hours (not to exceed) Location: Special Education Department Funding Source: Special Education	Range: 118 Step: 01	212200033 01/11/22 to 06/15/22 or sooner

SUBSTITUTE / ON-CALL

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
34.	Vasquez, Andrea	Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted Resources	Range: 014 Step: 01	212200085 01/11/22 to 06/15/22 or sooner

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

Working out-of-classification and assuming all of the duties of the out-of-classification assignment; and, therefore will assume the salary rate of the higher class.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
35.	Alejo, Lourdes	From Classification: Senior Nutrition Service Worker To Classification: Cook Work Hours: 8 Location: Food Services Funding Source: Child Nutrition – School Program Reason: Backfill for employee working out of class	Range: 050 Step: 03	212200109 01/11/22 to 06/15/22 or sooner
36.	Carias, Mavel	From Classification: Records Clerk To Classification: Secretary Work Hours: 8 Location: Service Center Funding Source: Unrestricted Resources Reason: Backfill for employee working out of class	Range: 061 Step: 01	212200125 01/03/22 to 01/14/22 or sooner
37.	Carias, Mavel	From Classification: Records Clerk To Classification: Payroll Assistant Work Hours: 8 Location: Payroll Department Funding Source: Unrestricted Resources Reason: Backfill for employee working out of class	Range: 076 Step: 01	212200119 01/18/22 to 06/30/22 or sooner
38.	Chavarin, Monica	From Classification: Payroll Assistant To Classification: Sr. Accounting Assistant Work Hours: 8 Location: Service Center Funding Source: Unrestricted Resources Reason: Backfill for employee working out of class	Range: 073 Step: 05	212200094 01/03/22 to 06/30/22 or sooner
39.	Garcia, Paul	From Classification: Assistant Chief of Security To Classification: Chief of Security Work Hours: 8 Location: Business Services Funding Source: Unrestricted Resources Reason: Backfill due to vacancy	Range: 342M Step: 02	212200178 01/24/22 to 02/10/22 or sooner
40.	Romero, Maria	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Secondary Education Funding Source: Unrestricted Resources Reason: Backfill for employee on leave	Range: 061 Step: 05	212200160 11/06/21 to 06/30/22 or sooner

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

Working out-of-classification and assuming all of the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
41.	Vasquez, Ana	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Student Services Funding Source: Unrestricted Resources Reason: Backfill for employee on leave	Range: 061 Step: 05	212200166 01/13/22 to 06/30/22 or sooner

LEAVE OF ABSENCE

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

LEAVE OF ABSENCE

NAME		POSITION	LOCATION	Effective Start/ End Date
42.	Anderson, Neka	Benefits and Risk Analyst	Risk Management	12/08/21 – 02/05/22
43.	Arnwine, JohnPaul	Boys Locker Room Attendent	Firebaugh HS	10/15/21 – 01/15/22
44.	Avelar, Corina	Child Care Assistant	Will Rogers C.C.	08/03/21 – 03/31/22
45.	Degrade-Benoit, Susan	Records Clerk	Firebaugh HS	08/09/21 – 01/11/22
46.	Bloomfield, Veronica	Director, Early Childhood Education	Early Childhood Education	12/01/21 – 02/06/22
47.	Calloway, Harold	Instructional Assistant Special Needs	Hosler MS	08/19/21 – 02/20/22
48.	Campbell, Taiana	Instructional Assistant Special Ed.	Lugo ES	09/07/21 – 04/01/22
49.	Cross, Maria	ASB Bookkeeper	Lynwood HS	05/08/21 – 02/10/22
50.	Cuadros, Yolanda	Attendance Assistant	Abbott ES	10/11/21 – 02/04/22
51.	Dias, Leticia	Instructional Assistant Special Ed.	Rosa Parks ES	01/10/22 – 03/20/22
52.	Encinas, Irma	Testing Assistant	Lindbergh ES	08/17/21 – 01/18/22
53.	Fairbanks-Pass, Taryn	Sr. Health Services Technician	Vista HS	08/24/21 – 03/10/22
54.	Ford, Virginia	Custodian	Cesar Chavez MS	11/29/21 – 01/16/22
55.	Hernandez, Micaela	Secretary	Pathway HS	08/13/21 – 01/24/22
56.	Jaramillo, Monica	Secretary	Student Services	01/12/22 – 02/15/22

LEAVE OF ABSENCE

	NAME	POSITION	LOCATION	Effective Start/ End Date
57.	Heads, Janet	Nutrition Service Worker I	Firebaugh HS	01/06/22 – 01/18/22
58.	Jerry, Kofie	Custodian	Lynwood HS	10/04/21 – 01/13/22
59.	Johnson, Leonard	Custodian	Adult Education	11/08/21 – 12/10/21
60.	Joyner Jenkins, Lynne	Child Care Assistant	Mark Twain ES	12/01/21 – 01/26/21
61.	Leiva, Lucila	Instructional Assistant Special Needs	Firebaugh HS	11/10/21 – 11/30/21
62.	Louis, Edward	Warehouse Worker/Delivery Driver	Vista HS	11/04/21 – 03/01/22
63.	Merritt, Deborah	Child Care Assistant	Lindbergh C.C.	01/12/22 – 01/31/22
64.	Newsome, Frankie	Custodian	Custodial	10/30/21 – 03/15/22
65.	Orellana, Candida	Bus Driver	MOT	11/12/21 – 02/18/22
66.	Patterson, Latara	Instructional Assistant Special Needs	Will Rogers ES	11/10/21 – 02/10/22
67.	Quinonez, Jorge	Custodian	Custodial	11/09/21 – 03/10/22
68.	Ramirez, Rosa	Instructional Assistant Bilingual	Lindbergh ES	08/06/21 – 01/28/22
69.	Ramos, Abraham	Security Officer	Security	12/28/21 – 02/28/22
70.	Rubio, Mireya	Child Care Assistant	Washington ES	08/03/21 – 03/03/22
71.	Valencia, Claudia	Sr. Nutrition Service Worker	Lynwood HS	11/30/21 – 01/14/22
72.	Ward, Cindy	Security Officer	Business Services	08/21/21 – 02/20/22
73.	White, Stacey	Custodian	Custodial	09/10/21 – 01/11/22
74.	Williams, Kayana	Instructional Assistant Special Ed.	Firebaugh HS	09/03/21 – 01/14/22

FMLA LEAVES

	NAME	POSITION	LOCATION	Effective Start/ End Date
75.	Contreras, Vanesa	Instructional Assistant Special Ed.	Wilson ES	12/06/21 – 03/22/22
76.	LaFlora, Koree	Instructional Assistant Special Ed	Roosevelt ES	01/10/22 – 03/30/22
77.	Quinn, Alma	Instructional Assistant Bilingual	Will Rogers ES	01/11/22 – 06/15/22

LEAVES: PERSONAL BUSINESS

NAME		POSITION	LOCATION	Effective Start/ End Date
78.	Pineda, Elia	Campus Monitor	Lincoln ES	01/10/22 –06/15/22 or sooner

LEAVES: PERSONAL BUSINESS UNPAID LEAVE (Must Exhaust All Available Time)

NAME		POSITION	LOCATION	Effective Start/ End Date
79.	Salazar, Jessica	Administrative Assistant	Educational Services	02/04/22 –02/04/23 unpaid

RESIGNATIONS

NAME		POSITION	LOCATION	Effective Date
80..	Arce, Fernando	Custodian	Custodial	01/14/22
81.	Bradshaw, Anthony	Warehouse Worker/Delivery Driver	Child Nutrition	01/04/22
82.	De Anda, Brenda	Interpreter/Translator	Special Education	01/17/22
83.	De Jesus, Vergel	Network/Computer Support Technician	Technology	01/29/22
84.	Greene-Taylor, Tiffany	Instructional Assistant Special Needs	Will Rogers ES	01/20/22
85.	Orozco, Norma	Office Assistant II	Firebaugh HS	01/14/22
86.	Zepeda, Leslie	Instructional Assistant Technology Education	Pathway HS	01/10/22

RETIREMENTS

NAME		POSITION	LOCATION	Effective Date
87.	Alcala, Teresa	Campus Monitor	Abbott ES	06/17/22
88.	Borders, Teresa	Health Service Technician	Washington ES	06/22/22
89.	Franco, Noemi	Nutrition Service Worker I	Firebaugh HS	01/31/22
90.	Garcia, Teresa	Health Service Technician	Rosa Parks ES	05/31/22
91.	Gerald, Harold	Custodian	Custodial	02/25/22
92.	Mancillas, Patricia	Sr. Nutrition Service Worker	Child Nutrition	06/15/22
93.	Munoz, Valerie	School Community Liaison	Pathway HS	06/15/22
94.	Ramirez, Rosa	Instructional Assistant Bilingual	Lindbergh ES	06/15/22
95.	Rutherford-Rupert, Japonica	Bus Driver	MOT	06/30/22

14.C.2. Request Approval to Revise Pay Structure for Select Classified Positions to Align with New State Minimum Wage Laws

Rationale:

The administration requests approval to revise pay structure for several classified positions. California has a new Minimum Wage of \$15.00/hour, effective January 1, 2022. The following classifications have salary ranges that need adjustments to align to the new Minimum Wage:

- Nutrition Service Worker I
- Nutrition Service Worker II
- Senior Nutrition Service Worker
- Campus Monitor

Revised salary scales will be:

		Step 1	Step 2	Step 3	Step 4	Step 5
Nutrition Service Worker	Monthly	2,600	2,730	2,867	3,010	3,160
	Hourly	15.00	15.75	16.54	17.37	18.23
Nutrition Service Worker II	Monthly	2,626	2,757	2,895	3,039	3,190
	Hourly	15.15	15.91	16.70	17.53	18.40
Senior Nutrition Service Worker	Monthly	2,762	2,900	3,045	3,197	3,357
	Hourly	15.93	16.73	17.57	18.44	19.37
Campus Monitor	Hourly	15.00				

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:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

**14.D.1. Request Approval to Review and Ratify Purchase Orders for Period Beginning
December 14, 2021 through January 18, 2022, per Education Code 17605 and 42636**

Rationale:

Staff requests approval to review and ratify Purchase Orders for the period beginning December 14, 2021 through January 18, 2022, per 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: \$1,630,252.75

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order/Contract Transaction List

LUIS BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022

Vendor Name	PO#	C/O	Location	Line Amount
4 IMPRINT	220000001695	1	1020000	\$647.72
4 IMPRINT	220000001695	1	1020000	\$60.64
4 IMPRINT	220000001695	1	1020000	\$42.07
AASA	220000001731	1	7510000	\$470.00
ADMINISTRATIVE SOFTWARE APPLICATIONS INC	220000001664	1	5900000	\$500.00
ADVANCED FILTRATION SUPPLY	220000001636	1	7650000	\$25,000.00
AMERICAN 3B SCIENTIFIC	220000001644	1	7390000	\$916.24
AMERICAN CONSUMER PRODUCTS, LLC	220000001724	2	7690000	\$27,000.00
ANATOMICAL WORLDWIDE LLC	220000001651	1	7390000	\$275.61
ANATOMICAL WORLDWIDE LLC	220000001651	1	7390000	\$0.00
APPLE, INC.	220000001698	1	1020000	\$3,526.90
APPLE, INC.	220000001698	1	1020000	\$307.60
APPLE, INC.	220000001698	1	1020000	\$5.51
ARMSTRONG & BROOKS	220000001734	1	7650000	\$9,124.70
ASSISTIVE TECHNOLOGY INDUSTRY ASSOCIATION	220000001650	1	7410000	\$1,850.00
AVIDEX INDUSTRIES, LLC	220000001718	1	7390000	\$51,510.85
AVIDEX INDUSTRIES, LLC	220000001718	1	7390000	\$39,227.08
AVIDEX INDUSTRIES, LLC	220000001718	1	7390000	\$1,635.27
B & H PHOTO-VIDEO	220000001625	1	7390000	\$9,693.18
B & H PHOTO-VIDEO	220000001625	1	7390000	\$1,498.96
B & H PHOTO-VIDEO	220000001625	1	7390000	\$546.66
B & H PHOTO-VIDEO	220000001625	1	7390000	\$79.16
B & H PHOTO-VIDEO	220000001625	1	7390000	\$343.54
B & H PHOTO-VIDEO	220000001625	1	7390000	\$2,998.62
B & H PHOTO-VIDEO	220000001625	1	7390000	\$482.56
B & H PHOTO-VIDEO	220000001625	1	7390000	\$1,318.59
B & H PHOTO-VIDEO	220000001625	1	7390000	\$7,051.59
B & H PHOTO-VIDEO	220000001625	1	7390000	\$877.59
B & H PHOTO-VIDEO	220000001625	1	7390000	\$1,759.59
B & H PHOTO-VIDEO	220000001625	1	7390000	\$83.57
B & H PHOTO-VIDEO	220000001625	1	7390000	\$61.70
B & H PHOTO-VIDEO	220000001647	1	5350000	\$363.83
BALFOUR	220000001601	1	5900000	\$136.43
BALFOUR	220000001601	1	5900000	\$23.76
BANNERS.COM	220000001630	1	4310000	\$98.17
BANNERS.COM	220000001630	1	4310000	\$22.34
BRENNAN FIRE & SECURITY	220000001645	1	7650000	\$7,000.00
CALIFORNIA DEPARTMENT OF EDUCATION	220000001619	1	7690000	\$1,471.78
CASBO	220000001729	1	7630000	\$305.00
CBE OFFICE SOLUTIONS	220000001592	1	1090000	\$4,079.25
CBE OFFICE SOLUTIONS	220000001624	1	7650000	\$800.00
CBE OFFICE SOLUTIONS	220000001677	1	7350000	\$10,000.00
CBE OFFICE SOLUTIONS	220000001735	1	7690000	\$100,000.00
CENTER FOR LEADERSHIP IN SCHOOL REFORM	220000001737	1	7510000	\$2,495.00
CENTRAL FORD	220000001710	1	7650000	\$15,000.00
CHINESE LANGUAGE ASSOC. OF SECONDARY-ELEME	220000001640	1	4320000	\$40.00
CHINESE LANGUAGE ASSOC. OF SECONDARY-ELEME	220000001640	1	4320000	\$436.59
CODA FLOORING	220000001716	1	7670000	\$8,142.06
CODA FLOORING	220000001717	1	7670000	\$6,327.28
CRESTLINE	220000001623	1	5900000	\$1,052.89
CRESTLINE	220000001623	1	5900000	\$716.63
CRESTLINE	220000001623	1	5900000	\$140.57
CRESTLINE	220000001623	1	5900000	\$296.88
CRESTLINE	220000001623	1	5900000	\$672.53
CRESTLINE	220000001623	1	5900000	\$57.33
CRESTLINE	220000001623	1	5900000	\$61.74
CRESTLINE	220000001623	1	5900000	\$524.39
CRESTLINE	220000001623	1	5900000	\$154.79
CRESTLINE	220000001623	1	5900000	\$63.95
CRESTLINE	220000001623	1	5900000	\$76.73
CRESTLINE	220000001623	1	5900000	\$63.95

LUIS BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022

Vendor Name	PO#	C/O	Location	Line Amount
CRESTLINE	220000001623	1	5900000	\$328.27
CRESTLINE	220000001623	1	5900000	\$69.46
CRESTLINE	220000001623	1	5900000	\$350.60
CRESTLINE	220000001623	1	5900000	\$449.59
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$843.00
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$845.00
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$2,569.93
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$1,665.00
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$449.09
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$54.00
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$50.80
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$27.00
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$248.42
CUSTOM CRAFT FLOORING CONTRACTORS	220000001678	1	7650000	\$172.00
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$168.10
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$228.75
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$777.00
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$139.86
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$513.06
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$224.59
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$569.40
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$760.57
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$106.98
D & R OFFICE WORKS, INC.	220000001660	1	4310000	\$175.00
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$168.10
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$228.75
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$777.00
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$139.86
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$513.06
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$224.59
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$569.40
D & R OFFICE WORKS, INC.	220000001661	1	4310000	\$150.00
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$228.75
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$777.00
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$139.86
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$569.40
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$709.87
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$106.98
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$121.79
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$188.47
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$78.72
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$19.92
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$313.37
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$158.79
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$3.95
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$45.22
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$26.29
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$26.04
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$54.15
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$39.71
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$6.84
D & R OFFICE WORKS, INC.	220000001662	1	4310000	\$250.00
D & R OFFICE WORKS, INC.	220000001658	1	7670000	\$4,262.92
D & R OFFICE WORKS, INC.	220000001659	1	7670000	\$3,249.29
DATA MANAGEMENT, INC	220000001675	1	4310000	\$1,946.93
DAVIS DEMOGRAPHICS & PLANNING	220000001610	1	7620000	\$22,950.00
DEPARTMENT OF INDUSTRIAL RELATIONS	220000001693	1	7690000	\$103,129.05
DIGITAL DOLPHIN SUPPLIES	220000001725	1	7690000	\$30,054.15
DION AND SONS, INC.	220000001713	1	7650000	\$50,000.00
DOWNEY EXTERMINATORS	220000001626	1	7650000	\$12,500.00
DOWNEY EXTERMINATORS	220000001715	1	7650000	\$10,750.00

**LUIS BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022**

Vendor Name	PO#	C/O	Location	Line Amount
EBERHARD EQUIPMENT	220000001654	1	7650000	\$7,000.00
ERGO EVAL	220000001599	1	7640000	\$5,000.00
ESSENTIAL PACKS, LLC	220000001671	1	1090000	\$286.65
FAST SIGNS	220000001628	1	7670000	\$5,059.16
FAST SIGNS	220000001641	1	7470000	\$497.50
FAST SIGNS	220000001641	1	7470000	\$29.86
FAST SIGNS	220000001641	1	7470000	\$238.80
FAST SIGNS	220000001641	1	7470000	\$190.21
FAST SIGNS	220000001641	1	7470000	\$861.44
FAST SIGNS	220000001642	1	7470000	\$29.86
FAST SIGNS	220000001642	1	7470000	\$119.40
FAST SIGNS	220000001642	1	7470000	\$35.67
FAST SIGNS	220000001642	1	7470000	\$215.36
FOUNDATION FOR EDUCATIONAL	220000001621	1	7410000	\$1,700.00
GALLARDO SPEECH PATHOLOGY, INC.	220000000270	2	7410000	\$8,500.00
GDL BEST CONTRACTORS, INC.	220000001618	1	7670000	\$58,700.00
GDL BEST CONTRACTORS, INC.	220000001620	1	7670000	\$38,000.00
GDL BEST CONTRACTORS, INC.	220000001689	1	7390000	\$5,275.00
HOLLYWOOD'S BEST MOVERS	220000001631	1	1120000	\$1,700.00
HOLLYWOOD'S BEST MOVERS	220000001703	1	7690000	\$3,350.00
INFORMED K-12	220000001685	1	7520000	\$56,910.00
JIM HUGE & ASSOCIATES	220000001712	1	7500000	\$52,500.00
JIM HUGE & ASSOCIATES	220000001712	1	7500000	\$15,750.00
KROGER-FOOD 4 LESS Customer Charges	220000001594	1	1080000	\$1,000.00
KROGER-FOOD 4 LESS Customer Charges	220000001655	1	7420000	\$5,000.00
LA SIGNS, INC.	220000001606	1	4310000	\$132.30
LA SIGNS, INC.	220000001606	1	4310000	\$100.00
LAKESHORE LEARNING MATERIAL	220000001633	1	1070000	\$5,000.00
LOGO SPORTWEAR	220000001586	1	7770000	\$1,026.38
LOGO SPORTWEAR	220000001586	1	7770000	\$54.01
LOGO SPORTWEAR	220000001586	1	7770000	\$54.01
LOGO SPORTWEAR	220000001586	1	7770000	\$54.01
LOGO SPORTWEAR	220000001586	1	7770000	\$26.46
LOGO SPORTWEAR	220000001586	1	7770000	\$0.00
LOS ANGELES COUNTY OFFICE OF EDUCATION	220000001714	1	7520000	\$17,238.00
LOS ANGELES COUNTY PUBLIC HEALTH	220000001638	1	7650000	\$1,700.00
LOU'S GOLF CARTS, INC.	220000001608	1	7680000	\$3,000.00
LOU'S GOLF CARTS, INC.	220000001639	1	7680000	\$3,000.00
LRP PUBLICATIONS	220000001719	1	7510000	\$339.50
MANAGE BAC	220000001622	1	7390000	\$3,039.83
MENDEZ CONSTRUCTION	220000001690	1	7650000	\$5,280.00
MENDEZ CONSTRUCTION	220000001691	1	7650000	\$12,464.00
MULTI-HEALTH SYSTEMS	220000001653	1	7410000	\$1,400.00
NANTMEDIA HOLDINGS, LLC	220000001674	1	4310000	\$259.48
NASCO	220000001597	1	4310000	\$165.32
NASCO	220000001597	1	4310000	\$19.79
NASCO	220000001597	1	4310000	\$53.97
NASCO	220000001597	1	4310000	\$6.58
NASCO	220000001597	1	4310000	\$21.99
NASCO	220000001597	1	4310000	\$21.99
NASCO	220000001598	1	4310000	\$220.44
NASCO	220000001598	1	4310000	\$112.34
NEW AIR INC	220000001617	1	7670000	\$11,800.00
NEW AIR INC	220000001665	1	7650000	\$3,900.00
NEW AIR INC	220000001666	1	7670000	\$3,450.00
NOWLIN FENCE INC.	220000001657	1	7670000	\$39,500.00
NUTECH FIRE ALARM AND SECURITY	220000001615	1	7650000	\$6,750.00
OFFICE DEPOT	220000001600	1	7640000	\$1,500.00
OFFICE DEPOT	220000001632	1	1070000	\$5,000.00
OFFICE DEPOT	220000001643	1	5900000	\$6,266.17
OFFICE DEPOT	220000001643	1	5900000	\$1,322.89

**LUUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022**

Vendor Name	PO#	C/O	Location	Line Amount
OFFICE DEPOT	220000001663	1	7630000	\$2,500.00
OFFICE DEPOT	220000001676	1	4320000	\$446.50
OFFICE DEPOT	220000001705	1	1080000	\$2,000.00
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$277.76
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$219.35
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$34.12
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$6.82
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$6.82
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$6.82
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$11.44
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$6.82
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$11.44
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$11.44
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$17.17
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$17.17
ORIENTAL TRADING COMPANY, INC.	220000001602	1	7380000	\$8.37
ORIENTAL TRADING COMPANY, INC.	220000001709	1	1080000	\$100.00
ORIENTAL TRADING COMPANY, INC.	220000001706	1	7470000	\$2,500.00
PENNY S. BRYAN	220000001469	3	7470000	\$17,500.00
PLANT SEADS, LLC	220000001694	1	7470000	\$176.40
PRINTCO DIRECT INC.	220000001646	1	7390000	\$238.17
REALLY GOOD STUFF	220000001629	1	1070000	\$102.50
REALLY GOOD STUFF	220000001629	1	1070000	\$15.41
REALLY GOOD STUFF	220000001629	1	1070000	\$15.41
REALLY GOOD STUFF	220000001629	1	1070000	\$14.95
REFORMED CHURCH OF LOS ANGELES	220000001616	1	7490000	\$1,798.60
REMODELING EMPIRE, INC.	220000001682	1	7650000	\$14,760.00
ROTARY CLUB OF LYNNWOOD	220000001733	1	7510000	\$700.00
SAFER SCHOOLS TOGETHER	220000001593	1	7680000	\$20,000.00
SAN BERNARDINO COUNTY SUPERINTENDENT OF SC	220000001721	1	7410000	\$75.00
SANCHEZ AWARDS	220000001723	1	7520000	\$176.40
SANCHEZ AWARDS	220000001723	1	7520000	\$176.40
SANCHEZ ELECTRIC	220000001730	1	7670000	\$10,082.27
SCENTCO, INC.	220000001708	1	1020000	\$330.75
SCENTCO, INC.	220000001708	1	1020000	\$330.75
SCHOLASTIC BOOK FAIRS	220000001672	1	1120000	\$4,785.34
SCHOLASTIC BOOK FAIRS	220000001668	1	1130000	\$3,585.87
SCHOLASTIC BOOK FAIRS	220000001699	2	1080000	\$5,334.53
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$0.00
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$52.92
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$29.22
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$1.97
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$14.28
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$95.37
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$131.20
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$37.49
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$97.02
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$2.92
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$17.50
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$13.19
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$43.88
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$10.90
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$11.19
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$4.95
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$6.93
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$51.27
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$9.37
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$6.06
SCHOOL NURSE SUPPLY, INC.	220000001669	1	4310000	\$0.00
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$59.31
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$30.81

**LUIS BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022**

Vendor Name	PO#	C/O	Location	Line Amount
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$22.01
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$17.42
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$2.65
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$4.73
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$10.97
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$18.69
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$21.49
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$187.43
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$73.87
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$164.27
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$76.07
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$48.95
SCHOOL NURSE SUPPLY, INC.	220000001722	1	5350000	\$0.00
SECURE A DOOR	220000001732	1	7670000	\$15,014.01
SEHI COMPUTER PRODUCTS, INC.	220000001614	1	5350000	\$1,223.78
SJM INDUSTRIAL RADIO	220000001611	1	7670000	\$44,398.88
SJM INDUSTRIAL RADIO	220000001673	1	4320000	\$3,558.87
SJM INDUSTRIAL RADIO	220000001673	1	4320000	\$549.05
SJM INDUSTRIAL RADIO	220000001673	1	4320000	\$132.30
SJM INDUSTRIAL RADIO	220000001673	1	4320000	\$35.00
SKILLS USA	220000001686	1	7390000	\$2,100.00
SONOVA USA, INC.	220000001652	1	7410000	\$6,000.00
SOUTHERN CALIFORNIA NEWS GROUP	220000001696	1	7690000	\$1,643.60
SOUTHWEST SCHOOL & OFFICE	220000001603	1	1070000	\$5,000.00
SPECTRUM SECURITY GROUP, LLC	220000001612	1	7640000	\$20,107.32
SPINITAR PRESENTATION PRODUCTS, INC.	220000001667	1	4310000	\$125.00
SPINITAR PRESENTATION PRODUCTS, INC.	220000001667	1	4310000	\$65.00
SPINITAR PRESENTATION PRODUCTS, INC.	220000001667	1	4310000	\$661.44
STACEY HONDA	220000001692	1	7490000	\$25,000.00
SUPERIOR SERVICES	220000001607	1	7810000	\$10,000.00
SVA ARCHITECTS	220000001637	1	7670000	\$9,100.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000001604	1	1070000	\$5,000.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000001648	1	7690000	\$20,000.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000001684	1	7690000	\$20,814.10
T.A.J. OFFICE & SCHOOL SUPPLY	220000001684	1	7690000	\$20,814.10
T.A.J. OFFICE & SCHOOL SUPPLY	220000001700	1	7690000	\$35,555.63
T.A.J. OFFICE & SCHOOL SUPPLY	220000001701	1	7690000	\$38,311.88
T.A.J. OFFICE & SCHOOL SUPPLY	220000001702	1	7690000	\$18,397.97
T.A.J. OFFICE & SCHOOL SUPPLY	220000001704	1	7690000	\$44,857.97
T.A.J. OFFICE & SCHOOL SUPPLY	220000001726	2	7690000	\$7,938.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000001726	2	7690000	\$175.00
T.A.J. OFFICE & SCHOOL SUPPLY	220000001727	1	7690000	\$6,703.20
T.A.J. OFFICE & SCHOOL SUPPLY	220000001727	1	7690000	\$175.00
TERRA UNIVERSAL, INC.	220000001512	2	7390000	\$47,131.88
TERRA UNIVERSAL, INC.	220000001512	2	7390000	\$2,114.04
THE HOME DEPOT PRO INSTITUTIONAL	220000001728	1	3220000	\$33.06
THE HOME DEPOT PRO INSTITUTIONAL	220000001728	1	3220000	\$30.85
THE HOME DEPOT PRO INSTITUTIONAL	220000001728	1	3220000	\$27.55
THE HOME DEPOT PRO INSTITUTIONAL	220000001728	1	3220000	\$747.50
THE HOME DEPOT PRO INSTITUTIONAL	220000001728	1	3220000	\$842.31
TINA CALDERON	220000001596	1	7490000	\$15,000.00
TOM'S TRUCK CENTER	220000001741	1	7690000	\$9,269.30
TONY WILSON & ASSOCIATES	220000001605	1	4310000	\$27.56
TONY WILSON & ASSOCIATES	220000001605	1	4310000	\$20.00
TONY WILSON & ASSOCIATES	220000001605	1	4310000	\$102.80
TONY WILSON & ASSOCIATES	220000001605	1	4310000	\$33.08
TONY WILSON & ASSOCIATES	220000001605	1	4310000	\$112.46
TONY WILSON & ASSOCIATES	220000001635	1	4310000	\$499.96
TONY WILSON & ASSOCIATES	220000001635	1	4310000	\$40.00
VALERIE ECHAVARRIA	220000001720	1	7510000	\$300.00

**LUSD BOARD PURCHASE ORDER/CONTRACT RATIFICATION TRANSACTION LIST
DECEMBER 14, 2021 TO JANUARY 18, 2022**

Vendor Name	PO#	C/O	Location	Line Amount
VEGA CONSTRUCTION SERVICES	220000001683	1	7650000	\$11,700.00
VEGA CONSTRUCTION SERVICES	220000001688	1	7650000	\$2,250.00
VMA COMMUNICATIONS, INC.	220000001649	1	7490000	\$45,000.00
VOLLEYCART	220000001656	1	4310000	\$582.12
VOLLEYCART	220000001656	1	4310000	\$0.00
WALTERS WHOLESALE ELECTRIC	220000001707	1	7650000	\$15,000.00
WOLTERS KLUWER HEALTH, INC.	220000001613	1	5900000	\$2,401.00
WOLTERS KLUWER HEALTH, INC.	220000001613	1	5900000	\$3,395.46
WOLTERS KLUWER HEALTH, INC.	220000001613	1	5900000	\$242.51
WOLTERS KLUWER HEALTH, INC.	220000001613	1	5900000	\$123.69
XCLUSIVE WRAPS	220000001609	1	7680000	\$11,000.00
			TOTAL	\$1,630,252.75

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.D.2. Request Approval of Warrant and ACH Schedule for the Period of December 15, 2021 through January 18, 2022

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of December 15, 2021 through January 18, 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: \$8,900,728.96

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: February 10, 2022

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of December 15, 2021 - January 18, 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	Issue Date	Amount
12/15/21	\$ 357,815.79	01/03/22	\$ 18,180.00
12/16/21	\$ 125,937.99	01/04/22	\$ 2,203,782.25
12/17/21	\$ 336,224.39	01/05/22	\$ 151,538.57
12/20/21	\$ 1,139,418.07	01/06/22	\$ 181,004.87
12/21/21	\$ 1,037,273.91	01/07/22	\$ 325,162.13
12/22/21	\$ 895,856.60	01/10/22	\$ 388,838.76
12/23/21	\$ 184,833.02	01/11/22	\$ 436,170.15
12/24/21	\$ -	01/12/22	\$ 231,276.28
12/27/21	\$ -	01/13/22	\$ 289,941.19
12/28/21	\$ -	01/14/22	\$ 134,311.77
12/29/21	\$ 150,501.27	01/17/22	\$ -
12/30/21	\$ -	01/18/22	\$ 312,661.95
12/31/21	\$ -		
Total		\$ 8,900,728.96	
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: February 10, 2022
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of December 15, 2021 - January 18, 2022

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,986,185.11
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 2,992.84
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 9,734.03
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 209,634.61
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,975,114.43
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 212,863.94
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,504,204.00
Total Warrants All Funds	\$ 8,900,728.96

**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	
12/15/21	219,605.57	-	-	-	-	138,210.22	-	-	-	-	-	357,815.79
12/16/21	130.67	21.99	-	-	-	-	-	-	17,681.67	-	108,103.66	125,937.99
12/17/21	168,719.41	-	-	114,040.48	-	-	-	-	-	-	53,464.50	336,224.39
12/20/21	598,019.94	1,573.56	80.00	4,659.14	-	417,905.00	-	-	-	-	117,180.43	1,139,418.07
12/21/21	953,795.57	44.65	-	-	-	6,266.89	-	-	-	-	77,166.80	1,037,273.91
12/22/21	146,515.54	-	7,500.00	1,452.64	-	740,388.42	-	-	-	-	-	895,856.60
12/23/21	92,832.32	-	194.98	-	-	-	-	-	91,805.72	-	-	184,833.02
12/24/21	-	-	-	-	-	-	-	-	-	-	-	0.00
12/27/21	-	-	-	-	-	-	-	-	-	-	-	0.00
12/28/21	-	-	-	-	-	-	-	-	-	-	-	0.00
12/29/21	96,296.82	-	15.42	-	-	54,189.03	-	-	-	-	-	150,501.27
12/30/21	-	-	-	-	-	-	-	-	-	-	-	0.00
12/31/21	-	-	-	-	-	-	-	-	-	-	-	0.00
01/03/22	-	-	-	-	-	18,180.00	-	-	-	-	-	18,180.00
01/04/22	511,262.48	29.75	-	-	-	-	-	-	-	-	1,692,490.02	2,203,782.25
01/05/22	151,538.57	-	-	-	-	-	-	-	-	-	-	151,538.57
01/06/22	103,761.02	-	-	-	-	75,721.00	-	-	247.50	-	1,275.35	181,004.87
01/07/22	117,294.76	-	1,800.00	-	-	158,517.84	-	-	-	-	47,549.53	325,162.13
01/10/22	80,924.33	-	143.63	-	-	-	-	-	-	-	307,770.80	388,838.76
01/11/22	175,409.52	-	-	1,334.14	-	185,119.20	-	-	-	-	74,307.29	436,170.15
01/12/22	159,086.65	-	-	17,486.32	-	41,733.62	-	-	-	-	12,969.69	231,276.28
01/13/22	164,116.39	1,322.89	-	3,453.52	-	17,919.34	-	-	103,129.05	-	-	289,941.19
01/14/22	119,102.48	-	-	3,283.36	-	-	-	-	-	-	11,925.93	134,311.77
01/17/22	-	-	-	-	-	-	-	-	-	-	-	0.00
01/18/22	127,773.07	-	-	63,925.01	-	120,963.87	-	-	-	-	-	312,661.95
Rpt 021022	3,986,185.11	2,992.84	9,734.03	209,634.61	0.00	1,975,114.43	0.00	0.00	212,863.94	0.00	2,504,204.00	8,900,728.96

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.D.3. Request Approval to Attend the School Services of California Special Education: Both Sides of the Equation Virtual Webinar Series on March 1, 2022 and March 3, 2022

Rationale:

Staff requests approval to attend the School Services of California Special Education: Both Sides of the Equation Virtual Webinar Series on March 1, 2022 and March 3, 2022.

This webinar will provide participants with the most up-to-date information on funding changes, tools and tips for effective program management, and guidance on ways to improve outcomes for students with disabilities.

Participants:

Gregory Fromm, Chief Business Official

Brenda Romero, Assistant Director, Fiscal Services

The cost of registration fee is \$275.00 per person.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1901

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

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

Amount: \$550.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.D.4. Request Approval to Reimburse St. Anne's Family Services for 50% of Additional Construction Costs for the Facilities they are Leasing from the District at Abbott and Lugo Elementary Schools

Rationale:

Staff requests approval to reimburse St. Anne's Family Services for 50% of additional construction costs for the facilities they are leasing from the District at Abbott and Lugo Elementary Schools.

When construction began at both sites, numerous repairs were identified at both sites that were beyond the original scope of work. The District will recoup the 50% shared costs through lease payments received over the first twelve (12) months of the lease.

<u>School Site</u>	<u>Amount (Invoice 1)</u>
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Abbott Elementary	\$52,490.99
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Lugo Elementary	\$40,455.01
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<u>School Site</u>	<u>Amount (Invoice 2)</u>
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Abbott Elementary	\$20,665.11
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Lugo Elementary	\$45,953.87
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Total cost is \$159,564.98.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and /or Location: County School Facility Fund

Funding Account Number: 35.0-77100.0-00000-85000-6250-1010000
35.0-77100.0-00000-85000-6250-1040000

Amount: \$159,564.98

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.E.1. Request Approval to Attend the Aeries Virtual Conference on March 7-10, 2022

Rationale:

The administration requests approval to attend the Aeries Virtual Conference on March 7-10, 2022.

Aeries is the District's student information system that manages student data, scheduling, attendance, grade reporting, test scores, and more. The Aeries Users Conference is an opportunity for users to enhance their existing foundation of knowledge and share their experiences to better meet the needs of our schools. Staff will be able to attend a variety of online workshops to learn new features, develop ideas and techniques, and maintain required student data.

Participants:

Ricardo Jurado, Assistant Director, Assessment & Accountability
Diana Hawkins, Data Analyst
Celia Lopez, Student Data Technician
Amy Maravilla, Student Data Technician

Cost includes registration fees.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1799

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

Funding Account Number: 01.0-01900.0-00000-77000-5220-7620000

Amount: \$800.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.E.2. Request Approval to Attend the ASU+GSV Summit Digital Learning Conference in San Diego, CA on April 4-6, 2022

Rationale:

The administration requests approval to attend the ASU+GSV Summit Digital Learning Conference in San Diego, CA on April 4-6, 2022.

Started in 2010 with a collaboration between Arizona State University (ASU) and Global Silicon Valley (GSV), the annual ASU+GSV Summit connects leading minds focused on transforming society and business around learning and work. The ASU+GSV Summit is an annual conference for everyone involved in the learning and talent innovation community. Staff will be provided with opportunities to learn best practices and connect with others to share ideas around education, technology, business, and the future of work.

This event gathers more than 33,500 entrepreneurs, business leaders, investors, policy makers, philanthropists, and educators from 135 countries globally to accelerate innovation in education and talent. The ASU+GSV Summit is a leading event of innovation and ingenuity that offers a look at the EdTech industry with groundbreaking research and quantitative insights.

Participant:

Patrick Gittisriboongul, Ed.D., Assistant Superintendent, Technology and Innovation

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

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 22*1763

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

Funding Account Number: 01.0-01900-00000-77000-5220-7620000

Amount: \$2,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 10, 2022
Education Center 11321 Bullis Road, Lynwood, California, 90262

14.F.1. Request Approval of Resolution No. 21-22/20, a Resolution of the Board of Education Supporting the Lynwood City Council's Goal for Fiber City Lynwood, a Vision of Enabling All Lynwood Residents to Access and Adopt Broadband Internet Service that is Reliable and Affordable

Rationale:

The administration requests approval of Resolution No. 21-22/20, a resolution of the Board of Education supporting the Lynwood City Council's goal for Fiber City Lynwood, a vision of enabling all Lynwood residents to access and adopt broadband Internet service that is reliable and affordable.

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. 21-22/20 - Fiber City Lynwood



Board of Education

Fiber City Lynwood

RESOLUTION NO. 21-22/20

*In Support of the Lynwood City Council's Goal for Fiber City Lynwood,
a Vision of Enabling All Lynwood Residents to Access and Adopt
Broadband Internet Service that is Reliable and Affordable*

WHEREAS, the Board recognizes that lack of access to the Internet and barriers to adoption of Internet service were highlighted and exacerbated by temporary closures to combat the spread of COVID-19 temporarily closing all TK-12 schools in the Lynwood Unified School District; and

WHEREAS, the Board recognizes that the COVID-19 pandemic revealed the reality of inequitable and detrimental gaps in Internet access, adoption, and affordability throughout the City of Lynwood; and

WHEREAS, the Board recognizes that inequities in Internet access and affordability and adoption can lead to disparate outcomes during a crisis, such as reduced access to relief programs for individuals, families and small business and barriers preventing students from participating in distance learning; and

WHEREAS, in response to the COVID-19 related school closures and distance learning alternatives put in place, Lynwood Unified School District invited all families, educators, school leaders, and district office staff to participate in stakeholder surveys intended to inform future improvements to the district's capacity to support continuous remote learning in March 2020 and November 2020; and

WHEREAS, survey data demonstrated and Lynwood educators reported that families lacking reliable Internet access as among the top barriers to student learning; and

WHEREAS, our Lynwood Unified students who will become the next generation contributing to the economy need affordable Internet access to advance their education, access to information, technical training, and job opportunities; and

WHEREAS, the Lynwood Unified School District has been pursuing strategies to expand access and adoption to broadband Internet through various state and federal funds; and

WHEREAS, recent findings from our survey echo, in part, three key barriers to Internet adoption in the Federal Communication Commission's National Broadband Plan: 1) the cost of broadband access for low-income households, 2) the lack of an affordable computing device in the home, and 3) the absence of digital literacy; and

WHEREAS, during COVID-19, Lynwood Unified families and students have needed to rely on an Internet connection for telemedicine and healthcare provided online, and the City of Lynwood's infrastructure must facilitate a future when a higher amount of medical care is done remotely, including examining private/public partnerships with service providers; and

WHEREAS, due to COVID-19 limitations, adult education programs that provide English language instruction, computer literacy training, workforce readiness, GED classes, and others to adult learners have had to provide all classes remotely which has required increased Internet access and adoption; and

WHEREAS, there are additional barriers beyond the lack of technology skills for all learners, including not having adequate technology or Internet access at home; and

WHEREAS, the Board wants to substantially increase Internet access and adoption in order to prevent a repeat of the problem experienced during COVID-19 pandemic to maximize learning and economic opportunities for our Lynwood Unified School District families and students, residents, and local business; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education of the Lynwood Unified School District is committed to the goal of enabling all Lynwood residents to access and adopt broadband Internet service that is reliable and affordable, which can be called Fiber City Lynwood; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lynwood Unified School District is committed to allocating eligible state and federal funds in collaboration with the City of Lynwood for reasonable costs of laptop and tablet computers, WiFi hotspots, routers, and broadband Internet connections for use by students, school staff, and parents who would otherwise lack access to connected devices and broadband Internet services sufficient to engage in remote learning; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lynwood Unified School District is committed to allocating eligible state and federal funds in collaboration with the City of Lynwood to mitigate learning loss related to COVID-19 school closures through learning support, expanded learning programs, devices or connectivity, integrated pupil supports, professional development, additional academic services, educational technology, community learning hubs, training for school staff, support to help credit deficient pupils graduate; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lynwood Unified School District will continue to enforce a policy of Internet safety and compliance with the Children's Internet Protection Act (CIPA) that includes measures to block or filter Internet access for both minors and adults to certain visual depictions; and

BE IT FURTHER RESOLVED, that the Board of Education of the Lynwood Unified School District recognizes that a strategic partnership with the City of Lynwood is needed to implement and build a citywide infrastructure to take advantage of federal and state funding opportunities to expand and increase Internet access for all residents in a sustainable manner; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the February 10, 2022, meeting of this Board.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the _____ day of _____, 2022 by the following votes:

AYES: _____ NOES: _____ ABSENT: _____

PRESIDENT, GOVERNING BOARD

Alfonso Morales, Esq. – President

BOARD OF EDUCATION

Alfonso Morales, Esq.
President

Julian Del Real-Calleros
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board