



LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, CA 90262 (310)886-1600

Patrick D. Leier
Interim Superintendent

AMENDED

**REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, JUNE 22, 2010
Open Session: 6:00 p.m.**

AMENDED

CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, June 22, 2010, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California law.

A G E N D A

**CALL TO ORDER
ROLL CALL**

Who: _____ Time: _____

Mr. José Luis Solache, President
Mr. Oscar Espinoza, Vice President
Mrs. Maria Lopez, Clerk
Mrs. Rachel Chavez, Member
Alfonso Morales, Esq., Member

PUBLIC COMMENT/COMMUNICATIONS

Please submit public comment forms prior to start of meeting at 5:00 p.m.
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 needed)

CLOSED SESSION – 5:00 PM – 6:00 PM

Motion _____ Second _____ Vote _____

4. GOVERNING BOARD

- 4.1 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9:

10. PERSONNEL SERVICES/CLASSIFIED

- 10.8 Public Employee Discipline/Dismissal/Release
Suspension of Classified Employees
Motion _____ Second _____ Vote _____

BOARD OF EDUCATION

José Luis Solache
President

Oscar Espinoza
Vice President

Maria G. Lopez
Clerk

Patrick D. Leier
Interim Superintendent
and Secretary to the Board

Rachel Chavez
Member

Alfonso Morales, Esq
Member

12. ADMINISTRATION

12.1 Public Employee Employment/Appointment

Administrative Assignments, 2010-2011

Motion _____ Second _____ Vote _____

Administrative Assignments, 2010-2011

SCHOOL	NAME	POSITION
Superintendent's Office		Superintendent
Academic Services		Chief Academic Officer
Human Resources		Assistant Superintendent
Business Services		Business Manager/CFO
Academic Services		Director, Extended Programs/ITT
Academic Services		Director, K-12 Reform
Academic Services		Director, Categorical Programs/Special Funding
Accounting Department		Director, Fiscal
Classified Personnel Department		Director
Child Nutrition Department		Director
Employee Relations		Director
M.O.T.		Director
Purchasing		Director
Special Education Department		Director
Fiscal Services		Assistant Director/Categorical Program
Testing & Assessment		Coordinator II
Grants Department		Coordinator II
Multi Lingual Department		Coordinator II
Student Services Department		Coordinator II
Reading First		Coordinator I
Academic Services		Coordinator I, K-12 Professional Dev.
Academic Services		Coordinator I, Academic Proficiency

12.1 Public Employee Employment/Appointment
Administrative Assignments for 2010-2011

Abbott ES	Principal	
Keller ES	Principal	
Lincoln ES	Principal	
Lindbergh ES	Principal	
Lugo ES	Principal	
Mark Twain ES	Principal	
Marshall ES	Principal	
Roosevelt ES	Principal	
Rosa Parks ES	Principal	
Washington ES	Acting Principal	
Will Rogers ES	Principal	
Wilson ES	Principal	
Cesar Chavez MS	Principal	
Cesar Chavez MS	Assistant Principal	
Hosler MS	Principal	
Hosler MS	Assistant Principal	
Lynwood MS	Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Firebaugh HS	Principal	
Firebaugh HS	Assistant Principal	
Firebaugh HS	Assistant Principal	
Lynwood HS	Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Vista HS	Principal	
Vista HS	Assistant Principal	
Lynwood Community AS	Principal	
Lynwood Community AS	Assistant Principal	
	Principal on Special Assignment	
	Principal on Special Assignment	

- 12.2 Public Employee Discipline/Dismissal/Release
12.3 Conference With Labor Negotiator

Agency Designated Representatives: Don Balfour, Jose Urias
Employee Organizations: LTA, CSEA #116/SEIU Local 99

OPEN SESSION

Report Out of Closed Session Pursuant to Government Code Section 54957



LYNWOOD UNIFIED SCHOOL DISTRICT

11321 Bulls Road, Lynwood, CA 90262 (310)886-1600

Patrick D. Leier
Interim Superintendent

AMENDED

REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, JUNE 22, 2010
Closed Session: 5:00 p.m. – 6:00 p.m.

AMENDED

OPEN SESSION : 6:00 PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, June 22, 2010, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bulls Road, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California law.

A G E N D A

1. CALL TO ORDER

Who _____ Time _____

2. ROLL CALL:

Mr. José Luis Solache, President
Mr. Oscar Espinoza, Vice President
Mrs. Maria Lopez, Clerk
Mrs. Rachel Chavez, Member
Alfonso Morales, Esq., Member

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Presentation of Colors: Lynwood Middle School Cadet Corps

4. GOVERNING BOARD

Minutes Request Approval of Minutes, Regular Board Meetings,
May 25, 2010

Motion _____ Second _____ Vote _____

4.2 Request Approval of Agenda for Regular Board Meeting June 22, 2010

Motion _____ Second _____ Vote _____

5. REPORTS

Superintendent's Report

Report on visits to schools, conferences attended, and legislation, meetings, and/or activities scheduled throughout the district, recognitions and commendations.

Board Member Reports

Report on visits to schools, conferences attended, and legislation, meetings, and/or activities scheduled throughout the district.

José Luis Solache
President

Oscar Espinoza
Vice President

6-22-10

BOARD OF EDUCATION

Maria G. Lopez
Clerk

Rachel Chavez
Member

Alfonso Morales, Esq
Member

Patrick D. Leier
Interim Superintendent
and Secretary to the Board

6. 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 and Address.

A) The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a *Public Comment Form* located at

the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting at 6:00 pm.**

B) 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: <http://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 310-886-1627. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting

CONSENT AGENDA

Motion_____ Second_____ Vote_____ Disposition_____

All Items on the Consent Agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage, and if any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

7. ACADEMIC SERVICES

7.1 Request Approval to Enter Into an Agreement with DG Therapy Group to Provide Physical Therapy Services for Student #4063219 from July 1, 2010 to June 30, 2011 at a Cost not to Exceed \$5,000.00

7.2 Request Approval/Ratification to Enter Into an Agreement with the Los Angeles County Office of Education (LACOE) to Coordinate the Medi-Cal Administrative Activities Program (MAA) for Lynwood Unified School District for 2008-2009 and 2009-2011 School Years, at a Cost Not to Exceed \$6.00

7.3 Request Approval to Amend Board Agenda Item # 7.10, Approved on May 11, 2010, to Reflect the Correct Dates of the Elementary Special Education Extended School Year (ESY) from July 5-July 30, 2010 to June 21-July 19, 2010

7.4 Request Approval/Ratification to Make Payment to Dennis Carter for Providing Assistance in Analyzing the Special Education Budget in Order to Reduce the Annual Special Education Encroachment and Maximize Revenue, from April 1 to April 23, 2010, at a Cost not to Exceed \$3,278.00

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.5 Request Approval to Enter Into an Agreement with Pawar Transportation, LLC to Transport Two Special Education Students to a Non-Public School from July 1, 2010 to June 30, 2011 at a Cost Not to Exceed \$23,400.00
- 7.6 Request Approval to Enter Into Agreements with the Following Non-Public Schools from July 1, 2010 to June 30, 2011 at a Cost Not to Exceed \$1,232,515.50: Beacon, Foundation for the Junior Blind, Oralingual, Rossier Park, Buena Park Speech & Language, Optimist, Cinnamon Hills and Personal Coaching Systems
- 7.7 Request Approval to Enter Into an Agreement with the Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH) to Provide Augmentative and Alternate Communication (AAC) Consultation for Student ID # TWA1733532232973 Beginning July 1, 2010 to December 30, 2010 at a Cost Not to Exceed \$900.00
- 7.8 Request Approval to Amend Board Agenda Item 7.5, Approved on September 22, 2009, to Increase the Contract Amount of Shiksha Hingorani in the Amount of \$19,337.40
- 7.9 Request Approval to Enter Into an Agreement with Core Medical Group to Provide Occupational Therapy Services from June 21, 2010 to July 30, 2010 at a Cost Not to Exceed \$7,150.00
- 7.10 Request Approval to Enter Into an Annual Renewal of an Agreement with Public Consulting Group to Provide Administrative Support for the District's Computerized Individualized Education Program System from July 1, 2010 to June 30, 2011 at a Cost Not to Exceed \$9,000.00
- 7.11 Request Approval to Enter Into an Agreement with Invo Healthcare Associates to Provide a Certified Occupational Therapist Assistant (COTA) for the Extended School Year 2010 Session from June 21, 2010 to July 19, 2010 at a Cost not to Exceed \$8,000.00
- 7.12 Request Approval to Accept Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant Award for 2009-2010 School Year in the Amount of \$165,341.00
- 7.13 Request Approval to Amend Board Agenda Item 7.16, Approved on August 25, 2009, to Reflect the Changes on the Funding Terms and Conditions Stipulated in the California State Preschool Program (CSSPP-9236) Contract for 2009-2010 School Year
- 7.14 Request Approval/Ratification to Accept the Child Development Instructional Materials Contract Number CIMS-9256 Funded Through a Grant from the Federal Department of Health and Human Services for the 2009-10 School Year in the Amount of \$1,781.00
- 7.15 Request Approval to Amend Existing Contract with Maxim Staffing Solutions, a Non-Public Agency, to Include the Services of a Registered Nurse to Provide General Health Care Support for Summer School and Extended School Year Program, from July 1, 2010 to July 30, 2010, at a Cost Not to Exceed \$6,500.00
- 7.16 Request Approval to Conduct an Extended Day (Full Day) Kindergarten Class at Marshall Elementary School for 2010-2011 School Year
- 7.17 Request Approval to Submit the Consolidated Application Part I 2010-2011 School Year

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.18 Request Approval for Students in the Migrant Education Program to Participate in Educational Field Trips Sponsored by the Los Angeles County Office of Education (LACOE) Migrant Education Department at No Cost to the District
- 7.19 Request Approval of Certificated Personnel or Appropriately Qualified Alternates to Complete Ongoing Projects Related to Mandated and/or Highly Recommended Tasks Between June 23 to June 30, 2010 at a Cost Not to Exceed \$9,678.40 Funding is Through Non-General Funds
- 7.20 Request Approval to Amend the 2009-2010 Single Plans for Student Achievement (SPSA) for Lynwood Unified School District to Extend Implementation from June 30, 2010 to January 31, 2011
- 7.21 Request Approval for Payment of International Baccalaureate, Preliminary Scholastic Achievement Test and Advanced Placement Exam Fees for 2009-2010 School Year in the Amount of 42,386.60
- 7.22 Request Approval/Ratification for Firebaugh and Lynwood High School Twelfth Grade Students to Participate in Senior Activities on June 4 and June 10, 2010 at No Cost to the District
- 7.23 Request Approval/Ratification for Firebaugh High School Concert Choir to Perform at Firebaugh High Class of 2010 Graduation Ceremony on June 10, 2010
- 7.24 Request Approval for Cesar Chavez Middle School to Participate in the *California Gaining Early Awareness and Readiness for Undergraduate Program* (GEAR UP) for the 2010-2011 School Year, at No Cost to the District
- 7.25 Request Approval for Mathematics, Engineering Science Achievement (MESA) Students from Firebaugh High School to Attend a Camping Trip to Lake Castias Recreation Area from June 23-25, 2010, at No Cost to the District
- 7.26 Request Approval to Conduct a Title I Elementary Intervention Summer Session from June 21, to July 16, 2010 and to Compensate A Maximum of 20 Lynwood Teachers, at a Cost Not to Exceed \$71,956.80. Funding is Through Non General Sources
- 7.27 Request Approval of Certificated Personnel, or Appropriately Qualified Alternate, at Wilson Elementary School to Plan Student Schedule, Oversee Summer Math Academy, and Plan Kindergarten/First Grade Bridge Program from June 23 to July 30, 2010 at a Cost Not to Exceed \$2,104.00. Funding Is Through Non-General Fund Sources
- 7.28 Request Approval of Certificated Personnel, or Appropriately Qualified Alternates from Wilson Elementary School to Attend Three Planning Meetings to Plan and Prepare Curriculum, Benchmark Assessments, Staff Meetings and Calendars on August 9, 12, 13, 2010, at a Cost Not to Exceed \$6,060.00. Funding is Through Non-General Fund Sources
- 7.29 Request Approval for Wilson Elementary School Teachers or Qualified Alternates to Attend Thinking Maps Training of Trainers Conference on July 19-21, 2010 and August 10-11, 2010, at a Cost Not to Exceed \$44,840.00. Funding Is Through Non-General Fund Sources
- 7.30 Request Approval for Wilson Elementary School Staff or Qualified Alternates to Attend Write from the Beginning Training of Trainers Conference on August 2-5, 2010 and October 5-7, 2010, at a Cost Not to Exceed \$13,544.44. Funding is Through Non-General Fund Sources

CONSENT AGENDA

7. ACADEMIC SERVICES

7.31 Request Approval of Certificated Personnel, or Appropriately Qualified Alternates to Conduct a Kindergarten/First Grade Summer Bridge Program at Wilson Elementary School from August 16-20, 2010, at Cost Not to Exceed \$8,416.00. Funding is Through Non-General Fund Sources

7.32 Request Approval to Enter Into an Agreement with Absolute Value Consulting to Conduct Professional Development for Fifth and Sixth Grade Teachers or Appropriately Qualified Candidates at Wilson Elementary, From September 1 to 30, 2010, at a Cost Not to Exceed \$22,392.00. Funding is Through Non-General Fund Sources

7.33 Request Approval to Subscribe and Implement *Diagnostic On-Line Math Assessments* (DOMA) from Curriculum and Associates Inc, at Wilson Elementary School for Three Years from September 1, 2010 to August 31, 2013, at a Cost Not to Exceed \$26,256.00. Funding for this Subscription is Through Non-General Fund Sources

7.34 Request Approval to Purchase and Implement Nettekker and Weekly Reader at Wilson Elementary School from September 1, 2010 to March 1, 2014, at a Cost Not to Exceed \$6,222.00. Funding for this Subscription is Through Non-General Fund Sources

7.35 Request Approval to Renew and Implement *English in a Flash, Accelerated Reader and Star Reading* from Renaissance Learning at Wilson Elementary School from September 1, 2010 to November 1, 2015, at a Cost Not to Exceed \$24337. Funding for this Subscription is Through Non-General Fund Source

7.36 Request Approval for Lynnwood Unified School District Classified Personnel to Conduct California English Language Development Test (CELDT) from July 1 to August 27, 2010, at a Cost Not to Exceed \$35,000.00. Funding is Through Non General Fund Source

7.37 Request Approval to Enter Into an Agreement with Absolute Value Consulting to Conduct a Title I Elementary Intervention Summer Session for students in Grades 2 – 5 and Provide Professional Development for a maximum of 20 teachers, from June 21 to July 16, 2010 at a Cost Not to Exceed \$20,750.00. Funding for this Program is Through Non-General Fund Sources

7.38 Request Approval to Enter Into an Agreement With Absolute Value Consulting to Conduct Summer Math Academy for 120 Students in Grades 2-5 for Will Rogers Elementary School and Provide Professional Development for a Maximum of 13 Teachers From June 23-July 19, 2010, in The Amount of \$55,200 With Funding for This Program Through Non-General Fund Sources

9. PERSONNEL ITEMS/CERTIFICATED

9.1 Certificated Personnel Schedule, No. 09-10-17 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)

9.4 Request Approval to Amend the Working Calendar and Work Days for Specific Certificated Management Employees

9.5 Request Approval of the 2010-2011 Administrative Salary Schedule

CONSENT AGENDA

9. PERSONNEL ITEMS/CERTIFICATED

- 9.6 Request Approval of Retirement Resolutions for Certificated District Employees 2009-2010
- 9.7 Request Approval for the California Mathematics and Science Partnership (CaMSP) Grant Project Stipend For Participating Treatment and Control Group Teachers for 2009-2010 in the Amount of \$23,800.00
- 9.8 Request Approval for the Teach American History Grant (TAH and TAH2) Participating Teacher Stipends in the Amount of \$40,550.00

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule, No.09-10-17 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)
- 10.2 Classified Workshop Report
- 10.3 Approval is Requested of Resolutions No. 09-10/41 Through No. 09-10/59 to Recognize and Honor the 2009-2010 Classified Employee Retirees of the Lynwood Unified School District

11. BUSINESS SERVICES DIVISION

- 11.1 Request Approval of Purchase Order Schedule
- 11.2 Request Approval of Warrant Schedule

DISCUSSION/APPROVAL AGENDA

9. PERSONNEL SERVICES – CERTIFICATED

- 9.9 Resolution No. 09-10/87 Reserving Authority to Reduce Compensation and/or Work Year for Represented and Non-Represented Employees in the 2010-2011 School Year
Motion _____ Second _____ Vote _____

10. PERSONNEL SERVICES – CLASSIFIED

- 10.4 Notification of District to the Los Angeles County Department of Education of its Recommendation for Concurrence, Neutrality, or Rejection of the Proposed Personnel Commission Budget for the 2010-2011 Fiscal Year
Motion _____ Second _____ Vote _____
- 10.5 Approval is Requested for Resolution No. 09-10/60 to Reduce and/or Restructure Certain Represented and/or Non-Represented Classified Employee Positions Due to Lack of Funds, Effective on or After August 13, 2010
Motion _____ Second _____ Vote _____

DISCUSSION/APPROVAL AGENDA

10. PERSONNEL SERVICES – CLASSIFIED

- 10.6 Approval is Requested for Resolution No. 09-10/61 to Reduce and/or Restructure Certain Vacant Represented and/or Non-Represented Classified Employee Positions Due to Lack of Funds, Effective on or After August 13, 2010
Motion _____ Second _____ Vote _____
- 10.7 Approval is Requested for Resolution No. 09-10/89 to Reduce and/or Restructure Certain Non-Represented Classified Employee Positions Due to Lack of Funds, Effective on or After August 13, 2010
Motion _____ Second _____ Vote _____

11. BUSINESS SERVICES

- 11.3 Request Approval to Renew contract With Teleparent to Provide School-to-Home and Emergency Notification Services in the Amount of \$30,251.25
Motion _____ Second _____ Vote _____
- 11.4 Request Approval to Contract With Heger Realty, Inc., for District Yard Usage and Associated Electrical Cost in the Amount of \$2,800.00
Motion _____ Second _____ Vote _____
- 11.5 Request Approval to Renew Contract With Echalk Content Management Content Management System
Motion _____ Second _____ Vote _____
- 11.6 Request Approval of Cellular Phone Usage and Stipends, (Board Policy No. BP 3513.1)
Motion _____ Second _____ Vote _____
- 11.7 Request Authorization of Payment to Law Firms at a Rate Not to Exceed 80% of Billings for the Time Period of July 1, 2009 Through December 31, 2009
Motion _____ Second _____ Vote _____
- 11.8 Request Approval for Waiver to Allow the California Virtual Education Partners to Place Lynwood Charter Virtual School on a Multi-Track School Year
Motion _____ Second _____ Vote _____
- 11.9 Request Approval to Delegate Authority for the Issuance of Pre-Payments for Purchases for the 2010-2011 Fiscal School Year
Motion _____ Second _____ Vote _____
- 11.10 Request Approval of Resolution No. 09-10/62, Temporary Transfers From the School Pools Fund Maintained by the Los Angeles County Treasurer
Motion _____ Second _____ Vote _____
- 11.11 Request Approval of Recommendation for Addition to the Official Signatures, 2009-2010
Motion _____ Second _____ Vote _____
- 11.12 Request Approval to Authorize Interfund Cash Transfer for 2009-2010
Motion _____ Second _____ Vote _____

DISCUSSION/APPROVAL

11. BUSINESS SERVICES

- 11.13 Request Approval to Authorize Appropriation Transfers
Motion_____ Second_____ Vote_____
- 11.14 Request Approval of Resolution No. 09-10/63, Inter-Fund Cash Borrowing
Motion_____ Second_____ Vote_____
- 11.15 Request Approval of Resolution No. 09-10/64 Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments, and Transfers
Motion_____ Second_____ Vote_____
- 11.16 **PUBLIC HEARING – 6:00 PM - 2010-11 Use of Categorical Flexibility**
Open_____ Motion_____ Second_____ Vote_____
- Close_____ Motion_____ Second_____ Vote_____
- 11.17 Request Approval of 2010-11 Use of Categorical Flexibility
Motion_____ Second_____ Vote_____
- 11.18 **PUBLIC HEARING – Of Estimated Ending Fund Balance for 2009-2010 And Approval of 2010-2011 Budget**
Open_____ Motion_____ Second_____ Vote_____
- Close_____ Motion_____ Second_____ Vote_____
- 11.19 Request Approval of Estimated Ending fund Balance For 2009-2010 and Approval of 2010-2011 Budget
Motion_____ Second_____ Vote_____

DISCUSSION/APPROVAL AGENDA

12. ADMINISTRATION

12.4 Administrative Assignments, 2010-2011

Motion _____ Second _____ Vote _____

Administrative Assignments, 2010-2011

SCHOOL	NAME	POSITION
Superintendent's Office		Superintendent
Academic Services		Chief Academic Officer
Human Resources		Assistant Superintendent
Business Services		Business Manager/CFO
Academic Services		Director, Extended Programs/ITT
Academic Services		Director, K-12 Reform
Academic Services		Director, Categorical Programs/Special Funding
Accounting Department		Director, Fiscal
Classified Personnel Department		Director
Child Nutrition Department		Director
Employee Relations		Director
M.O.T.		Director
Purchasing		Director
Special Education Department		Director
Fiscal Services		Assistant Director/Categorical Program
Testing & Assessment		Coordinator II
Grants Department		Coordinator II
Multi Lingual Department		Coordinator II
Student Services Department		Coordinator II
Reading First		Coordinator I
Academic Services		Coordinator I, K-12 Professional Dev.
Academic Services		Coordinator I, Academic Proficiency

DISCUSSION/APPROVAL AGENDA

12. ADMINISTRATION

12.4 Administrative Assignments, 2010-2011

Motion _____ Second _____ Vote _____

Administrative Assignments for 2010-2011

Abbot ES	Principal	
Keller ES	Principal	
Lincoln ES	Principal	
Lindbergh ES	Principal	
Lugo ES	Principal	
Mark Twain ES	Principal	
Marshall ES	Principal	
Roosevelt ES	Principal	
Rosa Parks ES	Principal	
Washington ES	Acting Principal	
Will Rogers ES	Principal	
Wilson ES	Principal	
Cesar Chavez MS	Principal	
Cesar Chavez MS	Assistant Principal	
Hosler MS	Principal	
Hosler MS	Assistant Principal	
Lynwood MS	Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Firebaugh HS	Principal	
Firebaugh HS	Assistant Principal	
Firebaugh HS	Assistant Principal	
Lynwood HS	Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Vista HS	Principal	
Vista HS	Assistant Principal	
Lynwood Community AS	Principal	
Lynwood Community AS	Assistant Principal	
	Principal on Special Assignment	
	Principal on Special Assignment	

CONSENT

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH DG THERAPY GROUP TO PROVIDE PHYSICAL THERAPY SERVICES TO STUDENT #4063219, FROM JULY 1, 2010 TO JUNE 30, 2011, AT A COST NOT TO EXCEED \$5,000.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with DG Therapy Group to provide Physical Therapy & Evaluation Services to student #4063219, from July 1, 2010 to June 30, 2011, at a cost not to exceed \$5,000.00. The services are mandated in the student's IEP.

A copy of the agreement is available for review in the Business Services Division

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$5,000.00 Special Education Department 01.0.65000.0.50010.11900.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
 Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL/RATIFICATION TO ENTER INTO AN AGREEMENT WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) TO COORDINATE THE MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM (MAA) FOR LYNWOOD UNIFIED SCHOOL DISTRICT FOR 2008-2009 AND 2009-2011 SCHOOL YEARS, AT A COST NOT TO EXCEED \$6.00

BACKGROUND INFORMATION:

The administration requests approval/ratification to enter into an agreement with the Los Angeles County Office of Education (LACOE) to coordinate the Medi-Cal Administrative Activities Program (MAA) for Lynwood Unified School District for the 2008-2009 and 2009-2011 school years, at a cost not to exceed \$6.00

The purpose of the MAA Program is to generate funds for the Special Education Department by serving as an intermediary for Medi-Cal programs. Funds are generated based on trained staff members (health services technicians, school psychologists, and special education teachers) recording the amount of time they spend on specifically designated Medi-Cal activities. The Medi-Cal activities include, but are not limited to, referring a student to a Medi-Cal provider for health, mental health, speech, dental, or vision services.

This contract allows LACOE to invoice, receive, and deposit funds on our behalf as mandated by the State. The process of creating an invoice can take up to 16 months to complete. Lynwood's first complete invoice for Quarter 4 for the 2008-2009 school year is ready for submission. It is anticipated that the invoice for that quarter will exceed \$75,000.

A copy of the agreement is available for review in the Business Services Division.

RV:ml:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-2011 budget?

☒ YES

☐ NO

\$6.00 Special Education Department 01.0-65000.0-50010-11900-5810-74100000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____
 Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand

Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL TO AMEND BOARD AGENDA ITEM # 7.10,

APPROVED ON MAY 11, 2010, TO REFLECT THE CORRECT DATES OF
THE ELEMENTARY SPECIAL EDUCATION EXTENDED SCHOOL YEAR
(ESY) FROM JULY 5 TO JULY 30, 2010 TO JUNE 21 TO JULY 19, 2010

BACKGROUND INFORMATION:

The administration requests approval to amend Board Agenda Item # 7.10, approved on May 11, 2010, to reflect the correct dates of the elementary Special Education Extended School Year (ESY) from July 5-30, 2010 to June 21, 2010 to July 19, 2010.

All other information such as locations and times shall remain the same as approved on May 11, 2010.

The dates of the elementary ESY program are being changed to align with the general education summer session program.

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ Balance after expenditure \$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s) \$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION TO MAKE PAYMENT TO DENNIS CARTER FOR PROVIDING ASSISTANCE IN ANALYZING THE SPECIAL EDUCATION BUDGET IN ORDER TO REDUCE THE ANNUAL SPECIAL EDUCATION ENCROACHMENT AND MAXIMIZE REVENUE, FROM APRIL 1 TO APRIL 23, 2010, AT A COST NOT TO EXCEED \$3,278.00

BACKGROUND INFORMATION:

The administration requests approval/ratification to make payment to Dennis Carter for providing assistance in analyzing the Special Education budget, in order to reduce the annual Special Education encroachment and maximize revenue, from April 1 to April 23, 2010, at a cost not to exceed \$3,278.00.

Mr. Carter provided the District with specific recommendations regarding the Special Education budgets, focusing on strategies to reduce the encroachment to the General Fund and to maximize revenue.

A copy of the agreement is available for review in the Business Services Division.

RV:vh:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$3,278.00 Special Education 01.0-33130.0-57500-11100-5810-7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH PAWAR TRANSPORTATION, LLC TO TRANSPORT TWO SPECIAL EDUCATION STUDENTS TO A NON-PUBLIC SCHOOL, FROM JULY 1, 2010 TO JUNE 30, 2011, AT A COST NOT TO EXCEED \$23,400.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Pawar Transportation, LLC to transport two special education students (on a daily basis, as needed) to a non-public school from, July 1, 2010 to June 30, 2011, at a cost not to exceed \$23,400.00.

These transportation services will be provided for the 2010 summer session, as well as for the 2010-2011 regular school year, as required in the student's IEP. The District will only pay for the days that the service is provided.

A copy of the agreement is available for review in the Business Services Division.

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$23,400.00 Special Education Department 01.0.33100.50010.11900.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENTS WITH THE FOLLOWING NON-PUBLIC SCHOOLS FROM JULY 1, 2010 TO JUNE 30, 2011 AT A COST NOT TO EXCEED \$1,232,515.50: BEACON, FOUNDATION FOR THE JUNIOR BLIND, ORALINGUAL, ROSSIER PARK, BUENA PARK SPEECH & LANGUAGE, OPTIMIST, CINNAMON HILLS AND PERSONAL COACHING SYSTEMS

BACKGROUND INFORMATION:

The administration requests approval to enter into agreements with the following non-public schools from July 1, 2010 to June 30, 2011 at a cost not to exceed \$1,232,515.50: Beacon, Foundation for the Junior Blind, Oralingual, Rossier Park, Buena Park Speech & Language, Optimist, Cinnamon Hills and Personal Coaching Systems

The twenty-six special education students who attend these schools have educational, emotional and/or behavioral needs that are too severe to be able to be served in the public school setting. All rates for non-public schools are based on a rate established by the Los Angeles area SELPAs. The costs below are inclusive of transportation, instructional aide support, behavioral services, speech and language therapy and orientation and mobility services. All students in non-public schools are placed per recommendation of the district IEP team.

Beacon Day	2 students	\$300,000.00
Foundation for the Junior Blind	3 students	\$129,309.70
Oralingual	1 student	\$ 63,366.00
Rossier Park	14 students	\$400,000.00
Buena Park Speech & Language	2 students	\$183,740.00
Optimist	2 students	\$ 71,431.70
Cinnamon Hills	1 student	\$ 32,760.00
Personal Coaching Systems (PCS)	1 student	\$ 51,908.10
Total		\$1,232,515.50

Copies of the agreements are available for review in the Business Services Division.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$1,232,515.50 Special Education Department 01.0.65000.0.50010.11900.5810.7410000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE
WHITTIER AREA PARENTS' ASSOCIATION FOR THE DEVELOPMENTALLY
HANDICAPPED (WAPADH) TO PROVIDE AUGMENTATIVE AND ALTERNATE
COMMUNICATION (AAC) CONSULTATION FOR STUDENT ID #
TWA173353232973, BEGINNING JULY 1, 2010 TO DECEMBER 30, 2010, AT A
COST NOT TO EXCEED \$900.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Whittier Area Parents' Association for the Developmentally Handicapped (WAPADH) to provide augmentative and alternative communication (AAC) consultation services to Student ID # TWA173353232973, from July 1, 2010 to December 30, 2010, at a cost not to exceed \$900.00. These services are required per student's IEP.

The services will be funded through Stimulus funds (ARRA) and will have no impact on the District's General Fund.

A copy of the agreement is available for review in the Business Services Division.

RV:v:h:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$900.00 Special Education 01.0.33130.0.57500.11100.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$
Recommended for: 

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND BOARD AGENDA ITEM 7.5, APPROVED
ON SEPTEMBER 22, 2009, TO INCREASE THE CONTRACT AMOUNT OF
SHIKSHA HINGORANI, IN THE AMOUNT OF \$19,337.40

BACKGROUND INFORMATION:

The administration requests approval to amend Board Agenda Item 7.5, approved on September 22, 2009, to increase the contract amount of Shiksha Hingorani, in the amount of \$19,337.40.

Ms. Hingorani, Occupational Therapist is providing compensatory and Individualized Education Program (IEP) mandated occupational therapy services. In addition to her services, Ms. Hingorani will provide coverage for other agency that did not provide services due to illnesses.

The increase in the amount is due to a miscalculation in the previously approved contract.

Funding for these services will be taken from ARRA (Stimulus) monies and not from the Special Education Budget or the General Fund.

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-2010 budget?

☒ YES

☐ NO

\$19,337.40 Special Education Department 01.0.33130.57500.11100.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification:

Cert. Req. YES No



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
 Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH CORE MEDICAL GROUP TO PROVIDE OCCUPATIONAL THERAPY SERVICES, FROM JUNE 21, 2010 TO JULY 30, 2010, AT A COST NOT TO EXCEED \$7,150.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Core Medical Group to provide occupational therapy services, from June 21, 2010 to July 30, 2010, at a cost not to exceed \$7,150.00.

The services will be provided to approximately fifty Special Education students as stipulated in their IEP's at a rate of approximately \$70.00 per hour.

A copy of the agreement is available for review in the Business Services Division.

RV:vh:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$7,150.00 Special Education 01.0-33100.0-57700-11100-5850-7410000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$
 Recommended for: Patrick Leier ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Superintendent

BOARD MEETING DATE: June 22, 2010 Interim

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN ANNUAL RENEWAL OF AN
AGREEMENT WITH PUBLIC CONSULTING GROUP TO PROVIDE
ADMINISTRATIVE SUPPORT FOR THE DISTRICT'S COMPUTERIZED
INDIVIDUALIZED EDUCATION PROGRAM SYSTEM, FROM JULY 1, 2010 TO
JUNE 30, 2011, AT A COST NOT TO EXCEED \$9,000.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an annual renewal of an agreement with Public Consulting Group to provide administrative support for the District's computerized Individualized Education Program (IEP) system, from July 1, 2010 to June 30, 2011, at a cost not to exceed \$9,000.00.

IEPs are required for all students who have been identified as eligible for special education services. All districts utilize a computerized system which requires administrative support to ensure that student data can be transferred to the County and the State. The District has contracted with Public Consulting Group for the past five years.

A copy of the agreement is available for review in the Business Services Division.

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-2011 budget?

☒ YES

☐ NO

\$9,000.00 Special Education 01.0.65000.0.57700.11900.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification:

Cert. Req. YES No



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO:

Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM:

Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH INVO
HEALTHCARE ASSOCIATES TO PROVIDE A CERTIFIED OCCUPATIONAL
THERAPIST ASSISTANT (COTA) FOR THE EXTENDED SCHOOL YEAR
2010 SESSION JUNE 21, 2010 TO JULY 19, 2010, AT A COST NOT TO
EXCEED \$8,000.00

BACKGROUND INFORMATION:

The administration requests approval enter into an agreement with INVO Healthcare Associates to provide a Certified Occupational Therapist Assistant (COTA) for the extended school year 2010 session from June 21, 2010 to July 19, 2010 at a cost not to exceed \$8,000.00.

The COTA will provide IEP mandated occupational therapy services for students in the LUSD programs. The District is in the process of hiring a Director of Occupational Therapy, with whom this COTA will work. The COTA's services will include providing IEP mandated occupational therapy in both the clinic and classroom settings at a rate of \$ 70.00/hour for six hours per day.

A copy of the agreement is available for review in the Business Services Division.

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$8,000.00 Special Education Department 01.0.33130.0.57500.11100.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



BOARD OF EDUCATION AGENDA

☒ INFORMATION

Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

REQUEST APPROVAL TO ACCEPT THE CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006 GRANT AWARD FOR 2009-2010 SCHOOL YEAR, IN THE AMOUNT OF \$165,341.00

BACKGROUND INFORMATION:

The administration requests approval to accept the Carl Perkins Vocational and Technical Education Act of 2006 grant award letter for 2009-2010 school year, in the amount of \$165,341.00.

The Carl D. Perkins Vocational and Technical Education Act funds are designed to develop a comprehensive system to effectively transition students from school to career opportunities. The grant may be used to fund the following:

1. Substitutes for teachers attending conferences and/or workshops
2. Clerical assistance
3. Instructional supplies
4. Non-capitalized operational equipment

A copy of the grant award letter is available for review in the Educational Services Division.

DL:JJ:dc:gr

☐ Renewal or Returning Contract/Item

☒ New Item

Financial Implications

☒ YES☐ NO

Are funds for this item included in the 2009-10 budget?

☐ YES☒ NO

Income to District

\$ 165,341.00	Carl Perkins	
(Amount)	(Name of funding source and/or location)	(Funding account number)

Original Budgeted Amount \$ _____

Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for: Yes ☒ Approval ☐ Denial

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES NO



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND BOARD AGENDA ITEM 7.16, APPROVED ON AUGUST 25, 2009, TO REFLECT THE CHANGES IN THE FUNDING TERMS AND CONDITIONS STIPULATED IN THE CALIFORNIA STATE PRESCHOOL PROGRAM (CSSPP-9236) CONTRACT FOR THE 2009-2010 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to amend Board Agenda Item 7.16, approved on August 25, 2009, to reflect the changes in the Funding Terms and Conditions stipulated in the California State Preschool Program (CSSPP-9236) Contract for the 2009-2010 school year.

The amendment of The Funding Terms and Conditions (FT&C) Language stipulated in the agreement with the State of California is as follows:

> Amend Section II.I., Eligibility and need criteria and documentation, calculation of income to read: For programs located on or in close proximity to a military base or base housing, for purposes of determining eligibility and income ranking for families whose child is eligible for part-day/part-year services, when an individual counted in the family size is on federal active duty, state active duty, active duty for special work, or active guard and reserve duty in the military, and the families reside on a military base or in military housing, the contractor, with prior written approval from the SSPI or his designee, may exclude the amount of the basic allowance for housing provided to the individual pursuant to 37 USC 403

> Amend Section IV.A., Admission policies and procedures, general admission procedures to read: At least fifty percent (50%) of the children enrolled at a program site shall be four-year-old children. Any exceptions to this requirement shall require prior written approval from the COD.

A copy of the amendment is available for review in the Educational Services Division.

DL:JJ:dc:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ Balance after expenditure \$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s) \$

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification:

Cert. Req. YES

No



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO:

Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM:

Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL/RATIFICATION TO ACCEPT THE CHILD
DEVELOPMENT INSTRUCTIONAL MATERIALS CONTRACT, NUMBER
CIMS-9256 FUNDED THROUGH A GRANT FROM THE FEDERAL
DEPARTMENT OF HEALTH AND HUMAN SERVICES, FOR THE 2009-10
SCHOOL YEAR IN THE AMOUNT OF \$1,781.00

BACKGROUND INFORMATION:

The administration requests approval/ratification to accept the Child Development Instructional Materials Contract, Number CIMS-9256 funded through a grant from the Federal Department of Health and Human Services, for the 2009-10 school year in the amount of \$1,781.00.

The funds will be used to purchase instructional materials and supplies for the Child Development Programs at Lindbergh and Will Rogers Child Care Centers as stipulated in the agreement assurances.

A copy of the contract is available for review in the Business Services Division.

DL:JJ:dc:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

INCOME TO THE DISTRICT

\$1,781.00 Child Development
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



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

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND EXISTING CONTRACT WITH
MAXIM STAFFING SOLUTIONS, A NON-PUBLIC AGENCY, TO INCLUDE
THE SERVICES OF A REGISTERED NURSE TO PROVIDE GENERAL
HEALTH CARE SUPPORT FOR SUMMER SCHOOL AND EXTENDED
SCHOOL YEAR PROGRAM, FROM JULY 1, 2010 TO JULY 30, 2010, AT A
COST NOT TO EXCEED \$6,500.00

BACKGROUND INFORMATION:

The administration requests approval to amend one existing contract with Maxim Staffing Solutions, a non-public agency to include services of a registered nurse to provide general health care support for the summer school and extended school year mandated programs from July 1, 2010 to July 31, 2010. Approval of the requested amendment will increase the existing contract from \$13,680.00 to \$20,180.00.

Health services' support is required for students with specific health needs as required by IEP's and/or doctor orders.

A copy of the contract is available in the Business Services Department.

RV:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$6,500.00 Student Services 01.0-00000.0-00000-31400-1210-7420000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☐ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☐ Approval

☐ Denial

Patrick Leier
Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO CONDUCT AN EXTENDED DAY (FULL DAY)
KINDERGARTEN CLASS AT MARSHALL ELEMENTARY SCHOOL FOR 2010-
2011 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to conduct an extended day (full day) Kindergarten class at Marshall Elementary School for 2010-2011 school year.

Eleven out of twelve elementary schools in Lynwood Unified School District offer an all-day Kindergarten program, as a research-based, best practice to prepare students for a successful school experience. Although Marshall Elementary was not included in the first proposal due to restricted availability of space, declining enrollment has freed the additional two classrooms making it possible to offer all-day kindergarten.

As a Program Improvement school it is anticipated that an all-day kindergarten program will help increase student achievement at Marshall Elementary. There will be no additional cost to the District.

SD:HM:ch:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$ _____ None

(Amount)

Original budgeted amount \$ _____

Balance after expenditures \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____

Total cost of staff position(s) \$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier BOARD MEETING DATE: June 22, 2010

Interim Superintendent

FROM: Dr. Lois Wurmbrand

Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO SUBMIT THE CONSOLIDATED APPLICATION
PART I FOR 2010-2011 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to submit the Consolidated Application Part I for 2010-2011 school year.

The Consolidated Application is used by the California State Department of Education to allocate federal and state categorical funds. The federal funds are Title IA, Basic Grant; Title IIA, Teacher Quality; and Title IIIA, LEP Students. Economic Impact Aid (EIA) is the only state fund allocated through the Consolidated Application.

Consolidated Application Part I is due to California Department of Education (CDE) by June 30 of each academic year to document the participation of the district in various Federal and State Programs. Consolidated Application Part II is due on January 30 of each academic year and is the financial portion of the Consolidated Application. The Consolidated Application Part I designates financial resources for the educational needs of compensatory education students and basic information to be used in the Consolidated Application Part II to calculate the entitlements for the schools and the district.

The 2010-2011 Consolidated Application, Part I is available for review in the Educational Services Division.

SS:vd

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-2011 budget?

☒ YES

☐ NO

\$ _____ Income to the District
(Amount) (Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed 0 Total cost of staff position(s) \$ 0

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL FOR STUDENTS IN THE MIGRANT EDUCATION PROGRAM TO PARTICIPATE IN EDUCATIONAL FIELD TRIPS SPONSORED BY THE LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) MIGRANT EDUCATION DEPARTMENT AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval for students in the Migrant Education Program to participate in educational field trips, sponsored by LACOE Migrant Education Department at no cost to the District.

Elementary school students will participate in the Region X Outdoor Education Program at Camp Morning Star from June 22-25, 2010. During the Camp Morning Start Outdoor Education Program, students will experience hands-on Biology and Ecology lessons utilizing the forest as a classroom.

The following students will participate:

Bryan Jimenez, Janet Correas and Antonio Aguilar

Secondary school students will participate in the High School World Education Studies Civics Program from June 28 to July 3, 2010. During the Civics Education Program, students will experience the United States government in action, and visit famous monuments, memorials and historical landmarks.

The following students will participate:

Lynwood Middle: Stephanie Blas, Everardo Cruz, Jose Palatof; Firebaugh High: Alfredo Jimenez, Jazmin Salcedo; Lynwood High: Tiffany Granados, Arturo Quiñones and Monica Ramirez

Chaperones: Leo Valdez, Migrant Program Coordinator and Pedro Reyes, Migrant Education Teacher

The Los Angeles County Office of Education, Migrant Education Program, Region X, will cover all expenses and insurance for both activities.

SS:vd

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-2010 budget?

☒ YES

☐ NO

No Cost to the District
(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$

Balance after expenditure \$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s) \$

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL, OR
APPROPRIATELY QUALIFIED ALTERNATES TO COMPLETE ONGOING
PROJECTS RELATED TO MANDATED AND/OR HIGHLY RECOMMENDED
TASKS BETWEEN, JUNE 23 AND JUNE 30, 2010, AT A COST NOT TO
EXCEED \$9,678.40. FUNDING IS THROUGH NON GENERAL FUNDS

BACKGROUND INFORMATION:

The administration requests approval of certificated personnel, or appropriately qualified alternates to complete ongoing projects related to mandated and/or highly recommended tasks between, June 23 and June 30, 2010 at a cost not to exceed \$9,678.40

Certificated staff will complete assigned projects as follows:

Christina Ramirez

As mandated by Title I and Title III compliance requirements, coordinate/complete the following:

1) Year-end Private School documentation; 2) Year-end Title I documentation; 3) Single Plan for Student Achievement amendments 4) Title III Action Plan Tracker.

Romanus Uguu

Under requirements of the California Math and Science Program Grant (CaMSP) coordinate the following:

1) Expenditure Report; 2) Year-to-Date Progress Report; 3) Performance Cycle Report.

Christine Arostique, Ciria Perez and Aranzazu Garcia

As mandated by Reading First Program requirements, will coordinate/complete the following:

1) End of year Assessment Report; 2) Local Education Agency (LEA) Sustainability Plan; 3) Professional Development Plan

Staff will participate a maximum of 40 hours each and will be compensated at a teacher contractual hourly rate (\$42.08 per hour) from the respective categorical funded programs.

SS:vd

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-2010 budget?

☒ YES

☐ NO

\$5,807.04 Reading First

01.0-30300.0-00000-21400-1170-7380000

\$ 967.84 Title I

01.0-30100.0-00000-21400-1170-7440000

\$ 967.84 Title III

01.0-42030.0-00000-21400-1170-7440000

\$1,935.68 CaMSP

01.0-40500.0-00000-21400-1170-7440000

(Amount) (Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed 0

Total cost of staff position(s) \$ 0

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand SCHOOL/DEPARTMENT: Educational Services
Chief Academic Officer

AGENDA ITEM: REQUEST APPROVAL TO AMEND THE 2009-2010 SINGLE PLANS FOR
STUDENT ACHIEVEMENT (SPSA) FOR LYNWOOD UNIFIED SCHOOL
DISTRICT TO EXTEND IMPLEMENTATION FROM JUNE 30, 2010 TO
JANUARY 31, 2011

BACKGROUND INFORMATION:

The administration requests approval to amend the 2009-2010 Single Plans for Student Achievement (SPSA) for Lynwood Unified School District to extend implementation from June 30, 2010 to January 31, 2011.

The amendment is requested to address immediate fiscal issues facing the District and to incorporate expenses related to categorically funded positions for the 2010-2011 school year. A collaborative process to review, revise and implement a new cycle, based on data released by the California Department of Education this summer, will begin in August 2010. It is anticipated that 2010-2011 school plans will be presented to the Board for approval in January 2011.

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

SS:vd

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2010-11 budget?

☐ YES

☒ NO

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand SCHOOL/DEPARTMENT: Educational Services
 Chief Academic Officer

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF INTERNATIONAL
 BACCALAUREATE, PRELIMINARY SCHOLASTIC ACHIEVEMENT TEST AND
 ADVANCED PLACEMENT EXAM FEES FOR 2009-2010 SCHOOL YEAR IN
 THE AMOUNT OF 42,386.60

BACKGROUND INFORMATION:

The administration requests approval for payment of International Baccalaureate (IB), Preliminary Scholastic Achievement Test (PSAT) and Advanced Placement (AP) exam fees for 2009-2010 school year in the amount of \$42,386.60.

IB students in eleventh and twelfth grade take the International Baccalaureate (IB) exams in the spring of the school year in an effort to gain college credit and secure the IB diploma, an additional high school diploma recognizing advanced academic achievement for high school students. The cost of the exams is \$35,256. The district will apply to the state to recoup these costs.

PSAT and AP exams are College Board exams taken by eleventh and twelfth graders enrolled in advanced placement courses. Students who pass the AP exams are eligible to receive college credits. The cost is \$7,130.60.

DL:CT:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$35,256.00

Title I

01.0-30100.0-11100-10000-4310-432 (65%)

\$ 7,130.60

EIA/SCE

01.0-70900.0-11100-10000-4310-432 (35%)

EIA/SCE

01.0-70900.0-11100-10000-4310-432

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$

Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier BOARD MEETING DATE: June 22, 2010
 Interim Superintendent

FROM: Dr. Lois Wurmbrand SCHOOL/DEPARTMENT: Educational Services
 Chief Academic Officer

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION FOR FIREBAUGH AND LYNWOOD
 HIGH SCHOOL TWELFTH GRADE STUDENTS TO PARTICIPATE IN SENIOR
 ACTIVITIES ON JUNE 4 AND JUNE 10, 2010, AT NO COST TO THE
 DISTRICT

BACKGROUND INFORMATION:

The administration requests approval/ratification for Firebaugh High School twelfth grade students to participate in senior activities on June 4 and June 10, 2010, at no cost to the District.

High School seniors are participating in the following activities:

<u>Firebaugh High</u>		
Grad Nite at Disneyland	June 10, 2010	9:00 pm-6:00 am
Senior picnic at Raging Waters, San Dimas	June 4, 2010	8:00 am-6:00 pm
<u>Lynwood High</u>		
Grad Nite at Magic Mountain	June 10, 2010	9:00 pm-6:00 pm
Senior picnic at Laguna Niguel Regional Park	June 4, 2010	8:00 am-6:00 pm

High school seniors and class advisors have planned end-of-the-year senior activities to celebrate the conclusion of the high school years with a picnic and Grad Nite. Both events will be chaperoned; students will be transported on district buses. Admission costs are paid by attending students.

DL:CT:gr

☐ Renewal or Returning Contract/Item ☒ New Contract/Item

Financial Implications ☒ YES ☐ NO

Are funds for this item included in the 2009-10 budget? ☐ YES ☒ NO

\$ NO COST TO THE DISTRICT (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for:  ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION FOR FIREBAUGH HIGH SCHOOL
CONCERT CHOIR TO PERFORM AT FIREBAUGH HIGH CLASS OF 2010
GRADUATION CEREMONY ON JUNE 10, 2010

BACKGROUND INFORMATION:

The administration requests approval/ratification for Firebaugh High School Concert Choir to perform at Firebaugh High School Class of 2010 graduation ceremony on June 10, 2010.

Concert Choir students will leave FHS at 4 pm the afternoon of June 10, 2010, to perform at the Class of 2010 Graduation Ceremony. Students will return to school site following performance and they will be picked up by their parents or will walk from the FHS campus.

DL:CT:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

No cost to the district

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed 3

Total cost of staff position(s) \$ _____

Recommended for Patrick Leier

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
 Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR CESAR CHAVEZ MIDDLE SCHOOL TO PARTICIPATE
 IN THE CALIFORNIA GAINING EARLY AWARENESS AND READINESS FOR
 UNDERGRADUATE PROGRAMS (GEAR UP) FOR THE 2010-2011 SCHOOL YEAR,
 AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration is requesting approval to participate in the *California Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP)* for the 2010-2011 school year, at no cost to the District.

Cesar Chavez Middle School was 1 of 45 middle schools selected to participate in the California GEAR UP program. Cesar Chavez Middle School has demonstrated a commitment to instituting and developing a college-going culture in the middle school setting. The school will participate in school-site sessions that include orientations to GEAR UP.

The Principal and Leadership Team Institute will develop and create a School Self-Assessment Rubric (SSAR) and a Professional Development Action Plan (PDAP) to determine school progress on six criteria. Through professional reading and dialogue focusing on school practices, Leadership Team members will gain knowledge of research-based instructional strategies to improve the academic skills of students and to close the achievement gap. As part of the GEAR UP program, Parent Institute for Quality Education (PIQE) will conduct a series of workshops for families, and the Family Initiatives Project (FIP) will provide workshops or a Family University Day event.

DL:NV:bp:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2010-11 budget?

☐ YES

☒ NO

\$_____ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$_____ Balance after expenditures\$_____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$_____

☒ Approval

☐ Denial

Recommended for: 

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR MATHEMATICS, ENGINEERING SCIENCE
ACHIEVEMENT (MESA) STUDENTS FROM FIREBAUGH HIGH SCHOOL TO
ATTEND A CAMPING TRIP TO LAKE CASITAS RECREATION AREA FROM
JUNE 23-25, 2010, AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval for Mathematics, Engineering Science Achievement (MESA) students from Firebaugh High School to attend a camping trip to Lake Casitas Recreation Area from June 23-25, 2010, at no cost to the District.

This educational trip will provide students an opportunity to apply math, engineering, and science outside the classroom and city limits by using natural resources found in nature to build and design useful projects. The admission and transportation costs are funded through fundraisers. The following students and chaperones are attending this camping trip:

Students: Ismael Delgado, Isabel Siordia, Luis Ornelas, Jazzmin Nunez, Carlos Valle, Brian Rodriguez, Vanessa Valenzuela, Jessica Gallardo, Hugo Valdes, Roberto Ruiz, Raymundo Villaseñor, Edgar Amezcua, Eire French, Maritsa Negrete, Monserrat Gonzalez

Chaperones: Veronica Caldera, Bree Ermandes, Han Nguyen, Christian Nguyen

DL:CT:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$No cost to the district
(Amount)

(Name of Funding source and/or location)

(Funding account number)

Original budgeted amount\$

Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



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

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO CONDUCT A TITLE I ELEMENTARY INTERVENTION SUMMER SESSION FROM JUNE 21, TO JULY 16, 2010, AND TO COMPENSATE A MAXIMUM OF 20 LYNWOOD TEACHERS AT A COST NOT TO EXCEED \$71,956.80. FUNDING IS THROUGH NON-GENERAL SOURCES

BACKGROUND INFORMATION:

Request approval to conduct a Title I Elementary Intervention Summer Session from June 21, to July 16, 2010, and to compensate a maximum of 20 Lynwood teachers at a cost not to exceed \$71,956.80. Funding is through Non-General sources.

The purpose of this program is to provide research based intervention strategies for a preselected group of 550 students who scored at the Below Basic and Far Below Basic Levels in Mathematics. As identified by each of the elementary schools, students will attend classes at either Mark Twain or Roosevelt Elementary Schools. Selection of school of attendance for each student was based on the proximity to the school.

The following twenty teachers, or qualified alternates, will participate in the Elementary Intervention Summer Session and Professional Development opportunities with Absolute Value Consulting. (See Board agenda 7.37).

Jacquelyn Allen	Alma Elias	Silvia Loza	Teresita Valenciano
Christine Arostigue	Edward Espino	Anitra Mack	Ana L. Zavala
LaTanya Brown	Marta Elena Franco	Dora Garibay	
Deete Clay	Rosa Gonzalez	Juan Reyes	
James Cruthfield	Jill Herschler	Bertha Sanchez	
Laurentino Diaz	Pamela Kimball	Tracey Siegel	

Eligible teachers and/or qualified alternates will be compensated at the teacher's contractual hourly rate.

SD:gr

☐ Renewal or Returning Contract/Item ☒ New Contract/Item

Financial Implications ☒ YES ☐ NO

Are funds for this item included in the 2010-11 budget? ☒ YES ☐ NO

\$71,956.80 Title 01.0-30100.0-11100-10010-1130- school loc
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent
 Superintendent's Office Certification: _____
 Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL, OR APPROPRIATELY QUALIFIED ALTERNATE, AT WILSON ELEMENTARY SCHOOL TO HELP PLAN STUDENT SCHEDULE, OVERSEE SUMMER MATH ACADEMY, AND PLAN KINDERGARTEN/FIRST GRADE BRIDGE PROGRAM FROM JUNE 23 TO JULY 30, 2010, AT A COST NOT TO EXCEED \$2,104.00. FUNDING IS THROUGH NON-GENERAL FUND SOURCES.

BACKGROUND INFORMATION:

The administration requests approval of certificated personnel, or appropriately qualified alternate, to help plan student schedule, oversee summer math academy and plan the Kindergarten/First grade Summer Bridge Program from June 23 to July 30, 2010, at a cost not to exceed \$2,104.00

Kellie Beaver is knowledgeable about curriculum, technology, and professional development. Mrs. Beaver has assisted teachers with implementing the curriculum and provided professional development for teachers and staff on various topics. She has experience with supervising intervention programs, analyzing data, and supervising other supplemental programs.

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

Kellie Beaver will be compensated for fifty hours at a teacher contractual hourly rate.

NN:AV:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible QEIA Schools
\$2,104.00 SIG 01.031800-0-00000-27000-1170-10900000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☐ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO:

Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM:

Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL, OR APPROPRIATELY QUALIFIED ALTERNATES FROM WILSON ELEMENTARY SCHOOL TO ATTEND THREE PLANNING MEETINGS TO PLAN AND PREPARE CURRICULUM, BENCHMARK ASSESSMENTS, STAFF MEETINGS AND CALENDARS ON AUGUST 9, 12 AND 13, 2010, AT A COST NOT TO EXCEED \$6,060.00 FUNDING IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval of certificated personnel, or appropriately qualified alternates, from Wilson Elementary School to attend three planning meetings to plan and prepare curriculum, benchmark assessments, staff meetings and calendars, August 9, 12 and 13, 2010, at a cost not to exceed \$6,060.00. The request is consistent with research-based practice of building a leadership capacity throughout the school.

The following teachers who serve as Wilson's Leadership team will participate eighteen hours each in these planning meetings and will be compensated at a teacher contractual hourly rate:

Maricruz Gil	Andrew Henderson
Cynthia Mobley	Eileen Esqueda
Brenda Bustamante	Kevin Cano
Alexandra Munoz	Clayton Smith

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

NN:AV:gr

☐ Renewal or Returning Contract/Item	☒ New Contract/Item
---	---

Financial Implications ☒ YES ☐ NO

Ave funds for this item included in the 2010-2011 budget? ☒ YES ☐ NO

Funding is under the School Improvement Grant PCA 15123 Program Improvement-Eligible QEIA Schools
 \$6,060.00 teacher salary SIG 01.031800.0-00000-27000-1170-10900000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Ave additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:  ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR WILSON ELEMENTARY SCHOOL TEACHERS OR QUALIFIED ALTERNATES TO ATTEND THINKING MAPS TRAINING OF TRAINERS CONFERENCE ON JULY 19-21, 2010 AND AUGUST 10-11, 2010, AT A COST NOT TO EXCEED \$44,840.00. FUNDING IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval for Wilson Elementary School teachers or qualified alternates to attend Thinking Maps Training of Trainers Conference on July 19-21, 2010 and August 10-11, 2010, at a cost not to exceed \$44,840.00.

Thinking Maps Training of Trainers is a process used by school districts, schools and county-wide offices for the purpose of developing a team of trainers for expanding and deepening the use of Thinking Maps in whole schools and within school feeder patterns. Upon completion of the five day training, trainers will be able to:

a) Present the Thinking Maps concept to whole school, b) Lead introductory workshops for whole schools, c) Conduct three systematic follow-up visitations in each school, d) Give model teaching demonstrations in classrooms, e) Facilitate the development of curriculum applications, f) Lead schools in assessing student learning using Thinking Maps

Thinking Maps is a research-based program for Kindergarten through 6th grade. The curriculum provides students with organizational tools to use across the curricular areas to organize thinking and to extend writing activities with a focus on improving word analysis skills, developing vocabulary, and improving reading comprehension.

The following teachers will attend this conference:

Kevin Cano, Brenda Bustamante, Merav Raanan, Jenny Hwang, Cynthia Mobley, Ana Carranza, Cliona Miller, Andrew Henderson, Jim Ricketts, Ciria Perez, Aranzazu Garcia, Kandee Johnson, Mary Stussy, Yara Rubio & Kandee Johnson

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

NN:AV:gr

☐ Renewal or Returning Contract/Item	☒ New Contract/Item
Financial Implications	☒ YES ☐ NO
Are funds for this item included in the 2010-2011 budget?	☒ YES ☐ NO
Funding is under the School Improvement Grant PCA 15123 Program Improvement, Eligible CEIA Schools	
\$ 10,000 Conference	01.0-31800.0-00000-27000-5221-10900000
\$ 12,748 Materials	01.0-31800.0-11100-10000-4310/4210-10900000
\$ 22,092 Teacher Hourly	01.0-31800.0-00000-27000-1130-10900000
(Amount)	(Name of funding source and/or location)
	(Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for: ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
 Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR WILSON ELEMENTARY SCHOOL STAFF OR QUALIFIED ALTERNATE TO ATTEND WRITE FROM THE BEGINNING TRAINING OF TRAINERS CONFERENCE ON AUGUST 2-5, 2010 AND OCTOBER 5-7, 2010, AT A COST NOT TO EXCEED \$13,544.44. FUNDING IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval for Wilson Elementary or qualified alternate to attend Write From the Beginning Training of Trainers Conference at Alhambra, CA on August 2-5, 2010 and October 5-7, 2010, at a cost not to exceed \$13,544.44.

Write From the Beginning program is used for Kindergarten through 6th grade to provide students with organizational tools to use across curricular areas to organize thinking and writing activities with a focus on improving word analysis skills, developing vocabulary, improving reading comprehension and increasing writing strategies. As trainers, teachers are responsible for providing professional development for new teachers and ongoing professional development for staff members. Writing has been designated as one of the District's focus areas for improvement.

The following teachers will be participating:

Keillie Beaver, Cynthia Mobley, Kevin Cano, Ida Carbajal, Ana Carranza and Brenda Bustamante

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

NN:AV:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

NOTE: QEIA-SIG funds must be spent by 9-30-10. The purchase will be prepaid.

Financial Implications

☒ YES

☐ NO

Should the vendor fail to invoice before the grant end date, the expenses will be charged to the school's restricted budget.

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible QEIA Schools
 \$6,475.00 Conference 01.0-31800.0-00000-27000-5221-1090000
 \$7,069.44 Teacher Hourly SIG 01.0-31800.0-00000-27000-1130-1090000
 Total \$13,544.44

(Amount) (Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION:

☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL, OR APPROPRIATELY QUALIFIED ALTERNATES TO CONDUCT A KINDERGARTEN / FIRST GRADE SUMMER BRIDGE PROGRAM AT WILSON ELEMENTARY SCHOOL FROM AUGUST 16-20, 2010, AT COST NOT TO EXCEED \$8,416.00. FUNDING IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval of certificated personnel or appropriately qualified alternates to conduct a kindergarten / first grade summer bridge program at Wilson Elementary School from August 16-20, 2010, at cost not to exceed \$8,416.00.

Teachers will provide a one hour parent meeting to review grade level standards and school expectations. Following the parent meeting, teachers will meet by appointment with students and parents 1:1 to gather diagnostic data in order to prepare/inform instruction for Fall 2010.

The following teachers will participate twenty hours each in the summer bridge program and will be compensated at a teacher contractual hourly rate:

Maricruz Gil, Maribel Brenes, Darius Ramos, Cliona Miller, David Julian, Kellie Beaver, Ana Carranza, Mary Stussy, Cynthia Mobley, Kandee Johnson

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

NN:AV:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible OEIA Schools
\$8,416.00 SIG 01-0-31800-0-00000-27000-1170-1090000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditure\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____
Recommended for: Patrick Leier ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION

☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ABSOLUTE VALUE CONSULTING TO CONDUCT PROFESSIONAL DEVELOPMENT FOR FIFTH AND SIXTH GRADE TEACHERS OR APPROPRIATELY QUALIFIED CANDIDATES AT WILSON ELEMENTARY, FROM SEPTEMBER 1 TO SEPTEMBER 30, 2010, AT A COST NOT TO EXCEED \$22,392.00. FUNDING IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Absolute Value Consulting to conduct professional development for fifth and sixth grade teachers at Wilson Elementary, from September 1 to September 30, 2010, at a cost not to exceed \$22,392.00.

Day One: Review STAR/CST results; look at individual student scores, assist teachers to see beyond the categories of FBB, BB etc; identify the students' strength and weaknesses and group their own students based on these and not categories, identify major concepts in mathematics & that their students seemed not to master based on the test results and their formative assessments.

Day Two: Demonstration lessons by math teacher-experts; focus on identified concepts from day 1; also demonstrate strategies within demonstration lessons on how to differentiate instruction and how to develop differentiated curriculum.

The following teachers will participate in the professional development:
Eileen Esqueda, Kevin Cano, Carson Mathews, Ciria Perez, Yara Rubio, Joe Serrano, Maria Covarrubias, Lidia Hernandez

Requested hours do not overlap with any other conferences, professional development planning or parent/bridge meetings or programs schedules.

A copy of the agreement is available for review in the Business Services Division.

☐ Renewal or Returning Contract/Item ☒ New Contract/Item

Financial Implications ☒ YES ☐ NO

Are funds for this item included in the 2010-11 budget?
Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible QELA Schools
\$9,000.00 – Consulting Services SIG 01.0-31800.0-00000-27000-5850-1090000
\$5,892.00 – Supplemental hourly / Substitute SIG 01.0-31800.0-00000-27000-1160-1090000
\$7,500.00 – Materials SIG 01.0-31800.0-11100-10000-4310/4210-1090000
Total \$22,392.00

(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for: ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier BOARD MEETING DATE: June 22, 2010
 Interim Superintendent

FROM: Dr. Lois Wurmbbrand SCHOOL/DEPARTMENT: Educational Services
 Chief Academic Officer

AGENDA ITEM: REQUEST APPROVAL TO SUBSCRIBE AND IMPLEMENT DIAGNOSTIC ON-LINE MATH ASSESSMENTS (DOMA) FROM CURRICULUM AND ASSOCIATES INC, AT WILSON ELEMENTARY SCHOOL FOR THREE YEARS FROM SEPTEMBER 1, 2010 TO AUGUST 31, 2013, AT A COST NOT TO EXCEED \$26,256.00. FUNDING FOR THIS SUBSCRIPTION IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval to subscribe and implement Diagnostic On-line Math Assessments (DOMA) from Curriculum and Associates Inc. at Wilson Elementary School for three years from September 1, 2010 to August 31, 2013, at a cost not to exceed \$26,256.00.

Diagnostic On-line Math Assessment (DOMA) methodically asses' and meticulously analyzes foundational math skills of students from Kindergarten through Algebra I. Provides real-time data:
 Teacher Reports – provide comprehensive student diagnostic profiles
 Student and Group Gain Reports – monitor individual and group performance
 Class Profile Reports – guide student grouping to differentiate instruction

One day of professional development for staff to learn how to design and administer assessment, use reports and group students for differentiation.

NN:AV:gr

☐ Renewal or Returning Contract/Item	☒ New Contract/Item	NOTE: CEIA-SIG funds must be spent by 9-30-10. The purchase will be prepaid . Should the vendor fail to invoice before the grant end date, the expenses will be charged to the school's restricted budget.
Financial Implications	☒ YES ☐ NO	
Are funds for this item included in the 2010-11 budget? ☒ YES ☐ NO		
Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible CEIA Schools		
\$10,290.00 (700 site licenses for 3 years)	SIG	01.0-31800.0-00000-27000-5840-1090000
\$2,500.00 Consulting	SIG	01.0-31800.0-00000-27000-5850-1090000
\$13,466.00 Teacher Hourly	SIG	01.0-31800.0-00000-27000-1170-1090000
Total \$26,256.00		

(Name of funding source and/or location) _____ (Funding account number) _____
 Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____
 Recommended for:  ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PURCHASE AND IMPLEMENT netTREKKER AND WEEKLY READER AT WILSON ELEMENTARY SCHOOL FROM SEPTEMBER 1, 2010 TO MARCH 1, 2014, AT A COST NOT TO EXCEED \$6,222.00. FUNDING FOR THIS SUBSCRIPTION IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval to purchase and implement netTrekker and Weekly Reader at Wilson Elementary School, from September 1, 2010 to March 1, 2014, at a cost not to exceed \$6,222.00.

netTrekker and Weekly Reader connects teachers and students to a wealth of standards-aligned digital resources and technology tools specifically designed for engaging students in a learning experience that supports their unique needs.

The netTrekker web-site and Weekly Reader site allows teachers to personalize learning for every student, giving them the tools to succeed, with a unique set of teaching and learning tools available.

NN:AV:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

NOTE: QEIA-SIG funds must be spent by 9-30-10. The purchase will be prepaid.

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget? ☒ YES

☐ NO

Should the vendor fail to invoice before the grant end date, the expenses will be charged to the school's restricted budget.

Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible QEIA Schools
 \$6,222.00 SIG 01-0-31800-0-00000-27000-5840-1090000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AND IMPLEMENT ENGLISH IN A FLASH,
ACCELERATED READER AND STAR READING FROM RENAISSANCE
LEARNING AT WILSON ELEMENTARY SCHOOL FROM SEPTEMBER 1, 2010 TO
NOVEMBER 1, 2015, AT A COST NOT TO EXCEED \$24337. FUNDING FOR THIS
SUBSCRIPTION IS THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval to renew and implement *English in a Flash, Accelerated Reader and STAR Reading from Renaissance Learning* at Wilson Elementary School, from September 1, 2010 to November 1, 2015, at a cost not to exceed \$24,337.00

English in a Flash quickly builds English Language Learners' listening vocabulary, increasing their listening comprehension skills to facilitate learning of phonics and phonemic awareness. With English in a flash, students learn English the same way children learn their native language-from the bottom up. English in a Flash provides the practice and repetition needed to quickly acquire the building blocks of languages.

Accelerated Reader is designed to be part of a comprehensive reading program. It does not replace the basal-reader series or other instruction materials; rather, it supports and enhances them. It promotes wide reading, which is the most effective method for building vocabulary.

STAR Reading provides RTI screening and progress-monitoring. The STAR assessments help automate the key functions of RTI-benchmarks, cut scores, progress monitoring goals, and instructional recommendations and provide a detailed map to determine if students are making progress.

NN:AV:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

NOTE: QEIA-SIG funds must be spent by 9-30-10. The purchase will be prepaid.

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget? ☒ YES

☐ NO

Should the vendor fail to invoice before the grant end date, the expenses will be charged to the school's restricted budget.

Funding is under the School Improvement Grant PCA 15123 Program Improvement Eligible QEIA Schools
 \$24,37,007 SIG 01.0-31800.0-00000-27000-5840-1090000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____

Total cost of staff position(s)\$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD UNIFIED SCHOOL DISTRICT CLASSIFIED PERSONNEL TO CONDUCT THE CALIFORNIA ENGLISH LANGUAGE DEVELOPMENT TEST (CELDT), FROM JULY 1 TO AUGUST 27, 2010, AT A COST NOT TO EXCEED \$35,000.00. FUNDING IS THROUGH NON-GENERAL FUNDING SOURCE.

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Unified School District classified personnel to conduct the California English Language Development Test (CELDT), from July 1 to August 27, 2010, at a cost not to exceed \$35,000.00. Funding is through non-general funding source.

Title III, of No Child Left Behind (NCLB) Act, requires that districts administer an English-language proficiency test to kindergarten through grade twelve students, whose primary language spoken at home is other than English. California Code of Regulations, Title 5, designates the California English Language Development Test (CELDT), as California's testing instrument. The state designated testing window is from July 1 through October 31, 2010.

To ensure all students are tested in a timely manner, the following Testing Assistants or appropriately qualified alternates, will work a maximum of 120 hours each this summer to administer the CELDT. Employees will be compensated at their hourly rate.

Mimi Cruz	Sylvia Villegas	Leticia Sanchez
Gerarda Soto	Eugenia Guerrero	Magdalena Inglada
Maria Teresa Ramirez	Sandra Estela Botello	Soledad Bustamante
Julia Hernandez	Arturo Lopez	Rose Anna Mitchell
Mary Graychock	Diana Gabriela Pedroza*	Johanna De Jesus Pico*

*Can only work until August 13, 2010.

ZH:KO:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-2010 budget?

☒ YES

☐ NO

\$ 35,000.00 Title III
(Amount) (Name of funding source and/or location) 42030.0-47600-10000-2230-7630000
(Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☒ YES

☐ NO

Number of staff needed Total cost of staff position(s) \$

Recommended for:

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent
Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION:

☐ PRESENTATION
☐ CLOSED SESSION

☒ CONSENT

☐ DISCUSSION/APPROVAL
☒ OPEN SESSION

☐ INFORMATION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Dr. Lois Wurmbrand

Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM:

REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH "ABSOLUTE VALUE CONSULTING" TO CONDUCT A TITLE I, ELEMENTARY INTERVENTION SUMMER SESSION FOR STUDENTS IN GRADES 2 - 5 AND PROVIDE PROFESSIONAL DEVELOPMENT FOR A MAXIMUM OF 20 TEACHERS, FROM JUNE 21 - JULY 16, 2010, AT COST NOT TO EXCEED \$20,750.00. FUNDING FOR THIS PROGRAM IS THROUGH NON-GENERAL FUNDING SOURCES

BACKGROUND INFORMATION:

Request approval to enter into an agreement with *Absolute Value Consulting* to conduct a Title I, Elementary Intervention Summer session for students in Grades 2 - 5 and provide professional development for a maximum of 20 teachers from June 21 - July 16, 2010, at cost not to exceed \$20,750.00.

The purpose the program is a provide a research based intervention model with a proven record of increasing student achievement in LUSD. A preselected group of 550 students who have scored Below Basic and Far Below Basic levels on the California Standards(CST) Tests, will attend classes at either Mark Twain or Roosevelt Elementary Schools. Diagnostic instruments and summative assessment instruments for students will be developed by Absolute Value Consulting. Absolute Value Consulting will provide results from the summative assessment, analyze data and provide teachers and administration with detailed student data analysis.

Additionally, Absolute Value Consulting will provide a maximum of 20 teachers professional development. (See Board Agenda item 7.26). Master teachers, with expertise in mathematical content and pedagogy, will conduct demonstration lessons for participating LUSD teachers, conduct classroom observations, provide feedback, engage teachers in reflective conversations about lesson demonstrations, and work with groups of students.

A copy of the agreement is available for review in the Business Services Division.

SD:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$20,750.00

Title I

(Amount) (Name of funding source and/or location) 01.0-30100.0-11100-10010-1130- school loc

(Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

FROM: Dr. Lois Wurmbrand
 Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

BOARD MEETING DATE: June 22, 2010

AGENDA ITEM:

REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
 ABSOLUTE VALUE CONSULTING TO CONDUCT SUMMER MATH
 ACADEMY FOR 120 STUDENTS IN GRADES 2 – 5 FOR WILL ROGERS
 ELEMENTARY SCHOOL AND PROVIDE PROFESSIONAL DEVELOPMENT
 FOR A MAXIMUM OF 13 TEACHERS FROM JUNE 23 – JULY 19, 2010 IN
 THE AMOUNT OF \$55,200.00. FUNDING FOR THIS PROGRAM IS
 THROUGH NON-GENERAL FUND SOURCES

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Absolute Value Consulting to conduct Summer Math Academy for 120 students in grades 2-5 from Will Rogers Elementary School and professional Development for a maximum of 13 teachers from June 23, 2010 – July 19, 2010.

The school will participate in the Summer Math Academies as a forum to provide additional instruction in mathematics for students in grades 2 – 5 and training in constructivist methodologies for teachers. All students registered in grades 2 – 5 are invited to attend regardless of performance on California Standards Test. The supplemental hourly cost for 13 teachers for professional development is not to exceed \$7,575.00. The cost for the Summer Math Academy is not to exceed \$47,625.00. Those funds cover the cost of expert math teachers, teaching assistants, program coordinators, materials and curriculum. The summer session and professional development will take place at Roosevelt Elementary School.

This program was implemented at Roosevelt Elementary School during the 2008-2009 school year. The percent of students scoring at or above proficient in math increased, school-wide and for all significant subgroups.

The following certificated staff and/or qualified alternates will participate in the professional development: Jackie Sandlin, Maria Castellanos, Yolanda Hill, Douglas Iwourie, Patrice Perry, Roger Danao, Scott Simensky, Lourdes Yonce, Debbie Diaz, Caron Shotwell, Pauline Lawrence, Brenda Walton, Martha Arroyo. Teachers will be compensated at the teacher's hourly rate.

A copy of the agreement is available for review in the Business Services Division.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

Funding is under the School Improvement Grant PCA 15123 Program Improvement-Eligible QEIA Schools
 \$7,575.00 - Consulting services SIG 01.0-31800-0-00000-27000-5850-1080000
 \$47,625.00 - Teacher hours 01.0-31800-0-11100-00010-1130-1080000
 (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: Cert. Req. YES No



**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 09-10-18 (06/22/10)**

The following is Personnel Schedule No. 09-10-18 which reports details of personnel assignments, employment and separations.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
LEAVES OF ABSENCE 1. Jantha Harris	Teacher	Lynwood High School			04/19/10 – 05/11/10
2. Claudia Luquin	Teacher	Marshall Elementary			03/08/10 – 06/30/10
3. Patricia McFarland	Teacher	Will Rogers Elementary			06/01/10 – 06/11/10
4. Bambi Smith	Teacher	Keller Elementary			05/21/10 – 06/11/10
5. Patricia Wyatt	Teacher	Vista Continuation High School			05/14/10 – 06/11/10
SEPARATIONS					
6. Jeffrey Alpert	Teacher	Lindbergh Elementary			Retirement 06/11/10
7. Randall Bostic	Teacher	Lindbergh Elementary			Retirement 06/11/10
8. Gary Furno	Principal	Lindbergh Elementary			Retirement 06/30/10
9. Paul Hertz	Teacher	Abbott Elementary			Retirement 06/11/10
10. Aida Sandoval	Teacher	Mark Twain Elementary			Retirement 06/11/10
11. Charlotte Thomas	Teacher	Roosevelt Elementary			Retirement 06/11/10
12. Felix Varnado	Teacher	Lynwood Middle School			Retirement 06/11/10
13. Teresa Varnado	Teacher	Wilson Elementary			Retirement 06/11/10
14. William Woody	Teacher	Washington Elementary			Retirement 06/11/10

TO:

Mr. Patrick Leier, Interim Superintendent

FROM:

Mr. Donald Balfour,
Assistant Superintendent, Human Resources

DATE:

June 22, 2010

SUBJECT:

PERSONNEL SCHEDULE NO. 09-10-18

The following is Personnel Schedule No. 09-10-18 which reports details of personnel assignments, employment and separations.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
<u>RESCIND NON- REFLECTION</u> 1. Rebecca Huang	Teacher (Special Ed.)	Washington Elementary	01.0-65000.0- 57700-11100- 1110-7410000	Group 3, Step 3	07/01/10
<u>CHANGE OF CREDENTIAL STATUS</u>					
2. Steven Pittman	Teacher From: Intern To: Preliminary	Lugo Elementary	01.0-65000.0- 57700-11100- 1110-7410000	From: Group 2, Step 8 To: Group 5, Step 8	05/19/10
<u>LEAVES OF ABSENCE</u>					
3. Doris Bennett	Teacher	Hosler Middle School			05/05/10 – 06/11/10
4. Donna Bentley	Teacher	Lugo Elementary			06/01/10 – 06/11/10
5. Clarice Brown Chatmon	Teacher	Lynwood Middle School			05/17/10 – 06/11/10
6. Juliet Decker-Chavez	Teacher	Washington Elementary			05/17/10 – 06/11/10
7. Sheree Haygood	Psychologist	Special Education Dept.			05/24/10 – 07/05/10

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
 Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Donald Balfour
 Asst. Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL TO AMEND THE WORKING CALENDAR AND WORK DAYS FOR SPECIFIC CERTIFICATED MANAGEMENT EMPLOYEES

BACKGROUND INFORMATION: The administration requests approval to amend the number of days administrators are assigned to work each school year. The change better reflects the actual number of days needed to address the responsibilities of each job classification. If approved, the change will become effective beginning July 1, 2010.

From 215 days to 222 days
 • Principal High School

From 205 days to 215 days
 • Assistant Principal High School

From 215 to 205 days
 • Elementary Principal

From 205 days to 200 days
 • Assistant Principal Elementary

From 205 days to 210 days
 • Assistant Principal Middle School

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☐ NO

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$

Balance after expenditure \$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s) \$

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES X No



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Don Balfour
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF THE 2010-2011 ADMINISTRATIVE SALARY SCHEDULE
BACKGROUND INFORMATION:

Request approval of the 2010 - 2011, Administrative Salary Schedule; the new schedule reflects the change of work days for specific administrative management positions.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☐ YES

☐ NO

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT
Administrative and Special Services
2010 - 2011 SALARY SCHEDULE

Effective 7/1/10

CLASSIFICATION	# OF WORK DAYS	Increment				
		1	2	3	4	5
Director	215	110,959	113,733	116,576	119,491	122,478
Principal - High School	222	107,752	110,447	113,208	116,038	118,939
Principal - Adult School	215	100,141	102,645	105,210	107,841	110,535
Principal - Middle School	215	96,836	99,257	101,738	104,281	106,889
Principal - Continuation	215	96,710	99,129	101,607	104,146	106,750
Administrative Asst. - H.R.	215	95,460	97,846	100,293	102,799	105,370
Asst. Principal -High School	215	91,667	96,250	101,061	103,589	106,179
Coordinator II	215	91,565	93,854	100,950	103,474	106,061
Principal- Elementary	205	91,020	93,295	95,628	98,018	100,469
Asst. Principal - Middle School	210	88,515	92,940	97,586	100,025	102,527
Assistant Principal - Adult School	205	84,398	88,617	93,047	95,373	97,758
Psychologist	205	83,406	85,491	87,630	89,819	92,064
Specialist - Resource	215	82,989	85,065	91,495	93,783	96,127
Assistant Principal - Elementary	200	79,502	83,476	87,651	89,840	92,088
Coordinator/Administrative Intern	205	77,573	79,511	81,499	83,536	85,624
Admin. Asst. to Superintendent	*					
Assistant Superintendent	*					
Associate Superintendent	*					
Superintendent	*					

*** INDIVIDUAL CONTRACTS**

An additional \$ 350 for the earned Doctorate from accredited institution will be paid.

Adopted: June 22, 2010

6/15/10

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Donald Balfour
Asst. Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF RETIREMENT RESOLUTIONS FOR CERTIFICATED
DISTRICT EMPLOYEES 2009-2010

BACKGROUND INFORMATION: The Certificated Employees listed in pages 2 to 24 have retired from the certificated services of the Lynwood Unified School district during the 2009 – 2010 school year.

☐ Renewal or Returning Contract/Item ☒ New Contract/Item
Financial Implications ☐ YES ☐ NO
Are funds for this item included in the 2009-10 budget? ☐ YES ☐ NO

(Amount) N/A (Name of funding source and/or location) (Funding account number)
Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended by Patrick Leier ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/65

*WHEREAS, Jeffrey Albert served the Lynwood Unified School District
for 10 Years; and*

*WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and*

*WHEREAS, he retired from services as a Teacher at Lindbergh Elementary
School for the Lynwood Unified School District on June 11, 2010;*

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

*BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and*

*BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.*

Mr. Jose Luis Solache
President

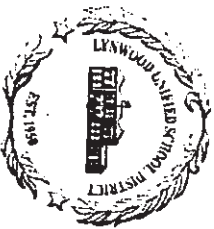
Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/66

WHEREAS, *Christina Augspurger* served the Lynwood Unified School District for 35 Years; and

WHEREAS, that service has been characterized by high commitment and outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Firebaugh High School for the Lynwood Unified School District on October 15, 2009;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/67

**WHEREAS, Randall Bostic served the Lynwood Unified School District
for 25 Years; and**

**WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and**

**WHEREAS, he retired from services as a Teacher at Lindbergh Elementary
School for the Lynwood Unified School District on June 11, 2010;**

**BE IT HEREBY RESOLVED, that we, the members of the Lynwood
Unified School District Board of Education, express to him our sincere
“appreciation for his effective service; and**

**BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and**

**BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.**

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/68

WHEREAS, *Clarice Brown-Chatmon* served the Lynwood Unified School District for 29 Years; and

WHEREAS, that service has been characterized by high commitment and outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Lynwood Middle School for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/69

*WHEREAS, Elmire Budak served the Lynwood Unified School District
for 34 Years; and*

*WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and*

*WHEREAS, she retired from services as a Teacher at Lynwood High School
for the Lynwood Unified School District on June 11, 2010;*

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

*BE IT FURTHER RESOLVED, that we extend to her our best wishes for the
fullest enjoyment of the retirement which she so richly earned; and*

*BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.*

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/70

WHEREAS, *Dana Cantu* served the Lynwood Unified School District for
10 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at Lugo Elementary
School for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/71

*WHEREAS, Cornelia Davis served the Lynwood Unified School District
for 20 Years; and*

*WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and*

*WHEREAS, she retired from services as a Teacher at Vista Continuation
High School for the Lynwood Unified School District on June 11, 2010;*

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

*BE IT FURTHER RESOLVED, that we extend to her our best wishes for the
fullest enjoyment of the retirement which she so richly earned; and*

*BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.*

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/72

*WHEREAS, Gary Furuno served the Lynwood Unified School District for
33 Years; and*

*WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and*

*WHEREAS, he retired from services as a Principal at Lindbergh Elementary
School for the Lynwood Unified School District on
June 30, 2010;*

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

*BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and*

*BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.*

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/73

**WHEREAS, Ronald Grider served the Lynwood Unified School District
for 12 Years; and**

**WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and**

**WHEREAS, he retired from services as a Principal at Vista Continuation
High School for the Lynwood Unified School District on June 30, 2010;**

**BE IT HEREBY RESOLVED, that we, the members of the Lynwood
Unified School District Board of Education, express to him our sincere
“appreciation for his effective service; and**

**BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and**

**BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.**

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10174

WHEREAS, Paul Hansen served the Lynwood Unified School District for
37 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at Lynwood High School
for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/75

**WHEREAS, Paul Hertz served the Lynwood Unified School District for
16 Years; and**

**WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and**

**WHEREAS, he retired from services as a Teacher at Abbott Elementary
School for the Lynwood Unified School District on June 11, 2010;**

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

**BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and**

**BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.**

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/76

WHEREAS, *Iris Jones* served the Lynwood Unified School District for
32 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Roosevelt Elementary
School for the Lynwood Unified School District on October 30, 2009;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/77

WHEREAS, *Roger Light* served the Lynwood Unified School District for
33 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at Lynwood High School
for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Resolution

No. 09-10/78

**WHEREAS, Antonio Portillo served the Lynwood Unified School District
for 30 Years; and**

**WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and**

**WHEREAS, he retired from services as a Teacher at Lynwood High School
for the Lynwood Unified School District on June 11, 2010;**

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

**BE IT FURTHER RESOLVED, that we extend to him our best wishes for
the fullest enjoyment of the retirement which he so richly earned; and**

**BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.**

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/79

WHEREAS, *Vera Roberts* served the Lynwood Unified School District for
28 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Lynwood Middle
School for the Lynwood Unified School District on January 22, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/80

**WHEREAS, *Aida Sandoval* served the Lynwood Unified School District
for 5 Years; and**

**WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and**

**WHEREAS, she retired from services as a Teacher at Mark Twain
Elementary School for the Lynwood Unified School District on
June 11, 2010;**

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

**BE IT FURTHER RESOLVED, that we extend to her our best wishes for the
fullest enjoyment of the retirement which she so richly earned; and**

**BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.**

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/81

*WHEREAS, Dixie Scott served the Lynwood Unified School District for
36 Years; and*

*WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and*

*WHEREAS, she retired from services as a Principal at Helen Keller
Elementary School for the Lynwood Unified School District on
June 30, 2010;*

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

*BE IT FURTHER RESOLVED, that we extend to her our best wishes for the
fullest enjoyment of the retirement which she so richly earned; and*

*BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.*

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/82

WHEREAS, **Richard Smith** served the Lynwood Unified School District
for 36 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at Lynwood High School
for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/83

WHEREAS, Charlotte Thomas served the Lynwood Unified School District for 34 Years; and

WHEREAS, that service has been characterized by high commitment and outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Roosevelt Elementary School for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/84

WHEREAS, Victoria Turner served the Lynwood Unified School District
for 27 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Firebaugh High
School for the Lynwood Unified School District on November 30, 2009;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/85

WHEREAS, Teresa Varnado served the Lynwood Unified School District
for 35 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, she retired from services as a Teacher at Wilson Elementary
School for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Resolution

No. 09-10/86

WHEREAS, William Woody served the Lynwood Unified School District
for 24 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at Washington
Elementary School for the Lynwood Unified School District on
June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

No. 09-10/88

WHEREAS, Felix Varnado served the Lynwood Unified School District for
26 Years; and

WHEREAS, that service has been characterized by high commitment and
outstanding efficiency; and

WHEREAS, he retired from services as a Teacher at, Lynwood Middle
School for the Lynwood Unified School District on June 11, 2010;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral
part of the minutes of the June 22, 2010 meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Ms. Maria G. Lopez
Clerk

Ms. Rachel Chavez
Member

Mr. Alfonso Morales, Esq.
Member

June 22, 2010

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Donald Balfour
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM:

REQUEST APPROVAL FOR THE CALIFORNIA MATHEMATICS AND SCIENCE PARTNERSHIP (CaMSP) PROJECT STIPEND FOR PARTICIPATING TREATMENT AND CONTROL GROUP TEACHERS FOR 2009 – 2010 IN THE AMOUNT OF \$23,800.00

BACKGROUND INFORMATION:

Twenty-three (23) Treatment Teachers have participated in the California Math and Science Project (CaMSP) for the 2009 – 2010 school year. Treatment Teachers are eligible to receive a stipend of \$1,400.00 per annum to be disbursed in two installments. The first installment of \$800.00 was approved on October 13, 2009 after the completion of sixty (60) hours of professional development which took place from July 1 – 10, 2009. The second installment of \$600.00 will be distributed after additional professional development program requirements are completed by June 11, 2010 for the total of \$13,800.00.

The Control Group of teachers is required for evaluation process. There are twenty-five (25) Control Teachers. Each teacher is to receive a \$400.00 stipend for the total of \$10,000.00.

The CaMSP Grant is available for review in the Grant Department.

DB:SS:vd

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-2010 budget?

☒ YES

☐ NO

Not to exceed \$23,800.00

CaMSP

(Name of funding source and/or location)

01-0-40500-0-00000-21400-1970-7360000
(Funding account number)

Original budgeted amount\$

Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$ 0

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES X No _____

LYNWOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

CamSP Treatment Teachers

<u>Teachers Name</u>	<u>Location</u>
1. Matsuda, Kim	Rosa Parks Elementary
2. McGowan, Matt	Roosevelt Elementary
3. Reyes, Juan	Roosevelt Elementary
4. Siegel, Tracey	Roosevelt Elementary
5. Aguon, Stephanie	Marshall Elementary
6. Davis, Cedric	Washington Elementary
7. Herta, Gerardo	Abbott Elementary
8. Naranjo, Sandra	Helen Keller Elementary
9. Okeke, Christina	Will Rogers Elementary
10. Vital, Luis	Lindbergh Elementary
11. Cardenas, Blanca	Helen Keller Elementary
12. Fombona, Candido	Lindbergh Elementary
13. Clemons, Brian	Lindbergh Elementary
14. Peña, Elizabeth	Rosa Parks Elementary
15. White, Monique	Roosevelt Elementary
16. Lewis, Efrén	Washington Elementary
17. Aní, Ike	Lindbergh Elementary
18. Deibler, Tammy	Roosevelt Elementary
19. Salvador, Ann	Abbott Elementary
20. Torres, Armando	Lugo Elementary
21. Arroyo, Martha	Will Rogers Elementary
22. Beltron-Brown, Kimberly	Will Rogers Elementary
23. Woody, William	Washington Elementary

CamSP Control Teachers

<u>Teachers Name</u>	<u>Location</u>
1. Fulsom, Michelle	Lindbergh Elementary
2. Lindsey, Johnny	Roosevelt Elementary
3. Montes, Jose	Washington Elementary
4. Crutchfield, James	Washington Elementary
5. Henderson, Andrew	Wilson Elementary
6. Conde, Manuel	Wilson Elementary
7. Mejia, Jose	Wilson Elementary
8. Matthew, Carson	Wilson Elementary
9. Shaw, Brandon	Rosa Parks Elementary
10. Little, Tanis	Rosa Parks Elementary
11. Trousdale, Margaret	Rosa Parks Elementary
12. Johnson, Jacquelyn	Rosa Parks Elementary
13. York, Wanda	Marshall Elementary
14. Grajeda, Claudia	Marshall Elementary
15. Akbari, Frances	Marshall Elementary
16. Danao, Mark	Will Rogers Elementary
17. Hamilton, Stuart	Will Rogers Elementary
18. Dhurna, Anita	Will Rogers Elementary
19. Romero, Robert	Will Rogers Elementary
20. Renkowitz, Jay	Will Rogers Elementary
21. Ortiz-Baldwin, Cecilia	Abbott Elementary
22. Brown, LaTanya	Abbott Elementary
23. Elias, Alma	Helen Keller Elementary
24. Camacho, Thomas	Cesar Chavez Middle
25. Perez, Ciria	Cesar Chavez Middle

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Donald Balfour
Asst. Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL FOR THE TEACH AMERICAN HISTORY GRANT (TAH1 AND TAH2) PARTICIPATING TEACHER STIPENDS IN THE AMOUNT OF \$40,550.00

BACKGROUND INFORMATION: The Administration requests approval for payment of teacher stipends for participants in the Teach American History Grant (TAH1 and TAH2) in the amount of \$40,550.00

The first installment of \$600.00 was approved on August 25, 2009, for Summer Institute participation. The second installment of \$200, \$600, or \$650 is to be paid in June, 2010, after the completion of the 2009-2010 school year professional development program requirements by grade level.

The TAH1 and TAH2 Grants are available for review in the Grants Department.

DB:SS:vd

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$15,950.00 TAH 1 Grant

01.0-58101.0-00000-21400-1970-7360000

\$24,640.00 TAH 2 Grant

01.0-58102.0-00000-21400-1970-7360000

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$

Balance after expenditure \$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s) \$

Recommended for

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification:

Cert. Req. YES X No

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

TAH 1 Teachers

Teachers Name	Location	Stipend Amount
1. Garibay, Dora	Abbott Elementary	\$200
2. Aguirre, Erica	Cesar Chavez Middle	\$600
3. Brown, Jasmin	Cesar Chavez Middle	\$600
4. Blanco, Phonna	Helen Keller Elementary	\$200
5. Naranjo, Juanita	Helen Keller Elementary	\$200
6. Naranjo, Sandra	Helen Keller Elementary	\$650
7. Ramirez, David	Helen Keller Elementary	\$650
8. Tengan, Kathryn	Helen Keller Elementary	\$200
9. Velasco, Jasmine	Helen Keller Elementary	\$200
10. Montenegro, Danielle	Lincoln Elementary	\$650
11. Palma, Jose	Lindbergh Elementary	\$200
12. Washington, Julie	Lugo Elementary	\$200
13. Wiseman, Scott	Lynwood Adult	\$600
14. Holland, Sean	Lynwood Middle	\$600
15. Aguon, Stephanie	Marshall Elementary	\$650
16. York, Wanda	Marshall Elementary	\$650
17. Vu, Michael	Marshall Elementary	\$650
18. Arroyo, Martha	Will Rogers Elementary	\$650
19. Renkowitz, Jay	Will Rogers Elementary	\$650
20. Yatta (Perry), Patrice	Will Rogers Elementary	\$200
21. Diebler, Tammy	Roosevelt Elementary	\$650
22. Lindsey, Johnny	Roosevelt Elementary	\$650
23. Alvarez, Belinda	Mark Twain Elementary	\$200
24. Diaz, Laurentino	Mark Twain Elementary	\$200
25. Marquez, Gabriela	Mark Twain Elementary	\$650
26. Valdespino, Albert	Mark Twain Elementary	\$650
27. Kahler, Michael	Vista High	\$600
28. Crutchfield, James	Washington Elementary	\$650
29. Mejia, Jose	Washington Elementary	\$650
30. Montes, Jose	Washington Elementary	\$650
31. Rojo, Maria	Washington Elementary	\$200
32. Carbajal, Ida	Wilson Elementary	\$200
33. Esqueda, Eileen	Wilson Elementary	\$200
34. Fonseca, Maribel	Wilson Elementary	\$200
35. Munoz, Alexandra	Wilson Elementary	\$200
36. Ricketts, James	Wilson Elementary	\$200

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

TAH 2 Teachers

Teachers Name	Location	Stipend Amount
1. Akina, Ernest	Abbott Elementary	\$650
2. Huerta, Gerardo	Abbott Elementary	\$650
3. Ortiz-Baldwin, Cecilia	Abbott Elementary	\$650
4. Salvador, Ann	Abbott Elementary	\$600
5. Gooden, Shamara	Cesar Chavez Middle	\$600
6. McNear, Phil	Cesar Chavez Middle	\$600
7. Sanchez, Araceli	Firebaugh High	\$600
8. Ochoa, Jose	Firebaugh High	\$600
9. Palma, Amber	Firebaugh High	\$600
10. Corey, Bill	Hosler Middle	\$600
11. Lee, John	Hosler Middle	\$600
12. Dullavin, Minerva	Helen Keller Elementary	\$600
13. Elias, Alma	Helen Keller Elementary	\$600
14. Rodriguez, Libier	Helen Keller Elementary	\$600
15. Green, Dawn	Lincoln Elementary	\$600
16. Ani, Ike	Lindbergh Elementary	\$650
17. Chau, Thao	Lindbergh Elementary	\$600
18. Fulsom, Michele	Lindbergh Elementary	\$600
19. Williams, Regina	Lindbergh Elementary	\$600
20. Gillem, Claudia	Lindbergh Elementary	\$600
21. Matsuda, Kim	Marshall Elementary	\$650
22. Peña, Elizabeth	Rosa Parks Elementary	\$600
23. Okeke, Christana	Rosa Parks Elementary	\$600
24. Gavin, Olga	Will Rogers Elementary	\$600
25. Gonzales, Rosa	Roosevelt Elementary	\$600
26. White, Monique	Roosevelt Elementary	\$650
27. Loza, Silvia	Roosevelt Elementary	\$600
28. Mahaffey, Kristen	Mark Twain Elementary	\$650
29. Tovar, Ricardo	Mark Twain Elementary	\$600
30. Tucker, Timothy	Mark Twain Elementary	\$650
31. Ybarra, Christina	Mark Twain Elementary	\$600
32. Holcombe, Marjorie	Mark Twain Elementary	\$600
33. Carpenter, Susan	Vista High	\$600
34. Covarrubios, Maria	Wilson Elementary	\$600
35. Henderson, Andrew	Wilson Elementary	\$650
36. Matthews, Carson	Wilson Elementary	\$600
37. Rubio, Yara	Wilson Elementary	\$650
38. Arostigue, Christine	Education Center	\$600



TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: June 22, 2010
SUBJECT: PERSONNEL REPORT 09/10-17

The following is Workshop Schedule No. 09/10-17, which reports detail of workshop development, extra duty, and per diem assignments. Extra duty hours not to exceed 19 consecutive workdays per Personnel Commission Rule 30.400.1.A

CLASSIFIED PERSONNEL

NAME	POSITION	LOCATION	FUNDING ACCOUNT	RATE	EFFECTIVE FROM/TO
1. Cervantes, Yolanda 2. Diaz, Liliana 3. Pastran, Claudia	Instructional Assistant Special Needs Extra duty hours to allow students to participate in extra curricular dance program including practices. Not to exceed 12.5 hours per person.	LHS	01.0-65000.0-57700- 11100-2170-7410000	\$687.00	04/28/10 – 05/01/10 05/03/10 – 05/08/10 05/10/10 – 05/15/10 05/17/10 – 05/22/10



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CLOSED SESSION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ OPEN SESSION

TO: Mr. Patrick Leier, Interim Superintendent of Schools BOARD MEETING DATE: June 22, 2010

FROM: Kristin Olson, Director of Classified Personnel SCHOOL/DEPARTMENT: Classified Personnel

AGENDA ITEM: Approval is requested for Resolutions: No. 09-10/41 through No. 09-10/59 to Recognize and Honor the 2009-2010 Classified Employee Retirees of the Lynwood Unified School District

BACKGROUND INFORMATION: The classified employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Classified Service of the Lynwood Unified School District during 2009-2010 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

NAME	CLASSIFICATION	YEARS OF SERVICE	RESOLUTION NO.
Orozco, Michael	Senior Director Business Services	11	09-10/41
Walton, Jack B.	Warehouse Supervisor	11	09-10/42
Sneed, Shelia	Secretary	29	09-10/43
Coker, Betty	Custodian	22	09-10/44
Woodruff, Ira	Custodian	14	09-10/45
Harris, Hercy	Custodian	23	09-10/46
Young, Calvin	Custodian	29	09-10/47
Rodriguez, Daniel	Senior Warehouse Worker	13	09-10/48
Simmons, Cynthia M.	Custodian	20	09-10/49
Crossland, Lionel V.	Custodian	26	09-10/50
Smart, Ruth	Library Media Assistant	28	09-10/51
Hill, Patricia	Senior Health Technician	25	09-10/52
Valdemar, Roberta	Office Assistant II	34	09-10/53
Myers, Lillian	Office Assistant III	30	09-10/54
Ramos, Amalia	Computer Lab Assistant	24	09-10/55
Sanchez, José A.	Instructional Assistant Bilingual	28	09-10/56
Mullisen, Warren	Buyer	11	09-10/57
Otella Villanueva	Computer Lab Assistant	37	09-10/58
Medellin, Edna	Testing Assistant	29	09-10/59

☐ Renewal or Returning Contract/Item
Financial Implications
Are funds for this item included in the 2009-10 budget?
\$ N/A

☐ New Contract/Item
☐ YES ☒ NO
☐ YES ☒ NO

(Amount) (Name of funding source and/or location) (Funding account number)
Original budgeted amounts \$
Are additional staff positions requested? ☐ YES ☒ NO Balance after expenditures \$
Number of staff needed N/A Total cost of staff position(s) \$
Recommended by *Patrick Leier* ☒ Approval ☐ Denial
Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____
Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/41

WHEREAS, *Michael Orozco* has faithfully and honorably served the Lynwood Unified School District for *11* years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.

Mr. Jose Luis Solache

President

Mr. Oscar Espinoza

Vice President

Mrs. Maria Lopez

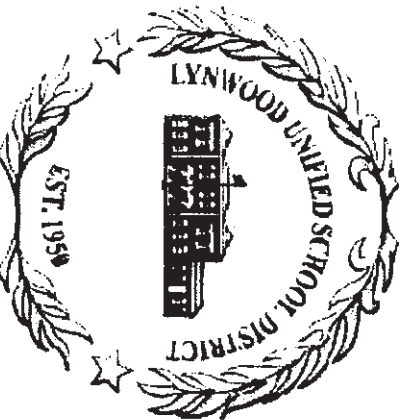
Clerk

Mrs. Rachel Chavez

Member

Mr. Alfonso Morales

Member



LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/42

WHEREAS, **Jack Barry Walton** has faithfully and honorably served the Lynwood Unified School District for **11** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/43

WHEREAS, *Sheila Sneed* has faithfully and honorably served the Lynwood Unified School District for **29** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Mordies
Member

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/44

WHEREAS, **Betty Coker** has faithfully and honorably served the Lynwood Unified School District for **22** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.

Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/45

WHEREAS, *Ira Woodruff* has faithfully and honorably served the Lynwood Unified School District for 14 years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/46

WHEREAS, *Hercy Harris* has faithfully and honorably served the Lynwood Unified School District for 23 years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Mordales
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/47

WHEREAS, *Calvin Young* has faithfully and honorably served the Lynwood Unified School District for **29** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Morales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/48

WHEREAS, *Daniel Rodriguez* has faithfully and honorably served the Lynwood Unified School District for 13 years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Mordales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/49

WHEREAS, *Cynthia M. Simmons* has faithfully and honorably served the Lynwood Unified School District for 13 years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/50

WHEREAS, *Lionel V. Crossland* has faithfully and honorably served the Lynwood Unified School District for **26** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Morales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/51

WHEREAS, *Ruth Smart* has faithfully and honorably served the Lynwood Unified School District for **28** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Mordales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/52

WHEREAS, *Patricia Hill* has faithfully and honorably served the Lynwood Unified School District for **25** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>	President
<u>Mr. Oscar Espinoza</u>	Vice President
<u>Mrs. Maria Lopez</u>	Clerk
<u>Mrs. Rachel Chavez</u>	Member
<u>Mr. Alfonso Mordales</u>	Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/53

WHEREAS, *Roberta Valdemar* has faithfully and honorably served the Lynwood Unified School District for **34** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>	President
<u>Mr. Oscar Espinoza</u>	Vice President
<u>Mrs. Maria Lopez</u>	Clerk
<u>Mrs. Rachel Chavez</u>	Member
<u>Mr. Alfonso Morales</u>	Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/54

WHEREAS, *Lillian Myers* has faithfully and honorably served the Lynwood Unified School District for **30** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/55

WHEREAS, *Amalia Ramos* has faithfully and honorably served the Lynwood Unified School District for **24** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Mordales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/56

WHEREAS, *Jose A. Sanchez* has faithfully and honorably served the Lynwood Unified School District for **28** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Morales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/57

WHEREAS, **Warren Mullisen** has faithfully and honorably served the Lynwood Unified School District for **11** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



Mr. Jose Luis Solache
President

Mr. Oscar Espinoza
Vice President

Mrs. Maria Lopez
Clerk

Mrs. Rachel Chavez
Member

Mr. Alfonso Morales
Member

LYNWOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

RESOLUTION

No. 09-10/58

WHEREAS, *Villanueva, Ofelia* has faithfully and honorably served the Lynwood Unified School District for 37 years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>
President
<u>Mr. Oscar Espinoza</u>
Vice President
<u>Mrs. Maria Lopez</u>
Clerk
<u>Mrs. Rachel Chavez</u>
Member
<u>Mr. Alfonso Morales</u>
Member

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

No. 09-10/59

WHEREAS, *Edna Medellin* has faithfully and honorably served the Lynwood Unified School District for **29** years, and

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

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2009-2010 academic year;

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

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

BE IT FURTHER RESOLVED, that this resolution be made an integral part of the Minutes of the June 22, 2010, meeting of this Board.



<u>Mr. Jose Luis Solache</u>	President
<u>Mr. Oscar Espinoza</u>	Vice President
<u>Mrs. Maria Lopez</u>	Clerk
<u>Mrs. Rachel Chavez</u>	Member
<u>Mr. Alfonso Morales</u>	Member

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION:

☐ PRESENTATION
☐ CLOSED SESSION

☒ CONSENT
☐ DISCUSSION/APPROVAL
☒ OPEN SESSION

☐ INFORMATION

TO:

Mr. Patrick Leier
Interim Superintendent of Schools

BOARD MEETING DATE:

June 22, 2010

FROM:

Bill Agopian, Chief Business Official

SCHOOL/DEPARTMENT:

Business Services
Purchasing

AGENDA ITEM:

REQUEST BOARD APPROVAL OF PURCHASE ORDER SCHEDULE

BACKGROUND INFORMATION:

Staff requests Board approval of Purchase Order Schedule 10-11 for the Period of May 10, 2010 through May 31, 2010.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$ 919,153.36

(Amount)

(Name of funding source and/or location)

VARIOUS

(Funding account number)

Original budgeted amount \$ _____

Balance after expenditure \$ _____

Are additional staff positions requested?

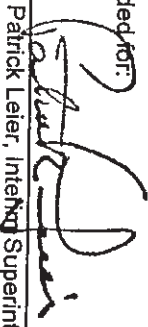
☐ YES

☐ NO

Number of staff needed _____

Total cost of staff position(s) \$ _____

Recommended by:


Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ NO _____

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
101 ABBOTT					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Abbot Elementary	12.0	40.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Abbot Elementary	12.0	120.00
0000018084	DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEEES	Abbot Elementary	12.0	200.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Abbot Elementary	12.0	680.68
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Abbot Elementary	12.0	813.32
0000018139	ADM ARCHITECTS	MISCELLANEOUS	Abbot Elementary	12.0	816.00
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Abbot Elementary	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Abbot Elementary	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Abbot Elementary	12.0	113.59
					<u>3,108.46</u>
102 LINCOLN					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lincoln Elementary	12.0	80.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lincoln Elementary	12.0	40.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Lincoln Elementary	12.0	680.35
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Lincoln Elementary	12.0	812.15
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Lincoln Elementary	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Lincoln Elementary	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Lincoln Elementary	12.0	113.59
					<u>2,050.96</u>
103 LINDBERGH					
0000018066	T.A.J. OFFICE & SCHOOL SUPPLY	COMPUTER SUPP/EQUIP	Lindbergh Elementary	01.0	65.85
0000018066	T.A.J. OFFICE & SCHOOL SUPPLY	COMPUTER SUPP/EQUIP	Lindbergh Elementary	01.0	65.85
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lindbergh Elementary	12.0	120.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lindbergh Elementary	12.0	40.00
0000018080	DATA IMPRESSIONS, INC	MISCELLANEOUS	Lindbergh Elementary	01.0	2,878.20
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Lindbergh Elementary	01.0	2,878.19
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Lindbergh Elementary	12.0	680.35
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Lindbergh Elementary	12.0	812.15
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Lindbergh Elementary	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Lindbergh Elementary	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Lindbergh Elementary	12.0	113.59
					<u>7,979.05</u>
104 LUGO					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lugo Elementary	12.0	40.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Lugo Elementary	12.0	160.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Lugo Elementary	12.0	680.35
0000018101	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elementary	12.0	1,058.88
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Lugo Elementary	12.0	812.15
0000018133	SUSAN SKORNI	REIMBURSEMENTS	Lugo Elementary	01.0	170.60
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Lugo Elementary	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Lugo Elementary	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Lugo Elementary	12.0	113.59
					<u>3,360.44</u>
105 MARK TWAIN					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Mark Twain Elementary	12.0	120.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Mark Twain Elementary	12.0	40.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Mark Twain Elementary	12.0	680.35

BOARD LIST PURCHASE ORDER REPORT
 PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
106	ROOSEVELT	0000018119 PATHWAY BOOK SERVICE			
		0000018143 ALIN PARTY SUPPLY	Mark Twain Elementary	12.0	812.15
		0000018144 ALIN PARTY SUPPLY	Mark Twain Elementary	12.0	24.99
		0000018145 JAYS CATERING	Mark Twain Elementary	12.0	299.88
		0000018156 NCS PEARSON, INC.	Mark Twain Elementary	12.0	113.59
					<u>42,267.00</u>
					44,357.96
107	WASHINGTON	0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Roosevelt Elementary	12.0	120.00
		0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Roosevelt Elementary	12.0	120.00
		0000018085 DEPARTMENT OF SOCIAL SERVICES	Roosevelt Elementary	12.0	80.00
		0000018088 DELL MARKETING L.P.	Roosevelt Elementary	12.0	200.00
		0000018119 PATHWAY BOOK SERVICE	Roosevelt Elementary	12.0	680.35
		0000018135 PARENT U TURM	Roosevelt Elementary	12.0	812.15
		0000018143 ALIN PARTY SUPPLY	Roosevelt Elementary	01.0	500.00
		0000018144 ALIN PARTY SUPPLY	Roosevelt Elementary	12.0	24.99
		0000018145 JAY'S CATERING	Roosevelt Elementary	12.0	299.88
				12.0	113.59
					<u>2,830.96</u>
108	WILL ROGERS	0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Washington Elementary	12.0	120.00
		0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Washington Elementary	12.0	120.00
		0000018081 AMERICAN RENTAL	Washington Elementary	12.0	40.00
		0000018088 DELL MARKETING L.P.	Washington Elementary	01.0	1,556.95
		0000018119 PATHWAY BOOK SERVICE	Washington Elementary	12.0	680.35
		0000018143 ALIN PARTY SUPPLY	Washington Elementary	12.0	812.15
		0000018144 ALIN PARTY SUPPLY	Washington Elementary	12.0	24.99
		0000018145 JAY'S CATERING	Washington Elementary	12.0	299.88
				12.0	113.59
					<u>3,647.91</u>
109	WILSON	0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Will Rogers Elementary	12.0	80.00
		0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Will Rogers Elementary	12.0	120.00
		0000018088 DELL MARKETING L.P.	Will Rogers Elementary	12.0	40.00
		0000018119 PATHWAY BOOK SERVICE	Will Rogers Elementary	12.0	680.35
		0000018143 ALIN PARTY SUPPLY	Will Rogers Elementary	12.0	812.15
		0000018144 ALIN PARTY SUPPLY	Will Rogers Elementary	12.0	24.99
		0000018145 JAY'S CATERING	Will Rogers Elementary	12.0	299.88
				12.0	113.59
					<u>2,050.96</u>
					2,050.96
109	WILSON	0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Wilson Elementary	12.0	160.00
		0000018078 LOS ANGELES UNIVERSAL PRESCHOOL	Wilson Elementary	12.0	120.00
		0000018088 DELL MARKETING L.P.	Wilson Elementary	12.0	40.00
		0000018112 T.A.J. OFFICE & SCHOOL SUPPLY	Wilson Elementary	12.0	680.35
		0000018119 PATHWAY BOOK SERVICE	Wilson Elementary	12.0	295.75
		0000018143 ALIN PARTY SUPPLY	Wilson Elementary	12.0	812.15
		0000018144 ALIN PARTY SUPPLY	Wilson Elementary	12.0	24.99
		0000018145 JAY'S CATERING	Wilson Elementary	12.0	299.88
		0000018146 ADVENTURE CITY	Wilson Elementary	12.0	113.59
				12.0	945.10
					<u>3,371.81</u>

BOARD LIST PURCHASE ORDER REPORT
 PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
111 ROSA PARKS					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Rosa Parks Elementary	12.0	40.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Rosa Parks Elementary	12.0	80.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Rosa Parks Elementary	12.0	680.35
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Rosa Parks Elementary	12.0	812.15
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Rosa Parks Elementary	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Rosa Parks Elementary	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Rosa Parks Elementary	12.0	113.59
					<u>2,050.96</u>
112 THURGOOD MARSHALL					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Thurgood Marshall Elem	12.0	80.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Thurgood Marshall Elem	12.0	120.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Thurgood Marshall Elem	12.0	680.35
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Thurgood Marshall Elem	12.0	812.15
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Thurgood Marshall Elem	12.0	24.99
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Thurgood Marshall Elem	12.0	299.88
0000018145	JAY'S CATERING	CATERING SERVICES	Thurgood Marshall Elem	12.0	113.59
					<u>2,130.96</u>
113 HELEN KELLER					
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Helen Keller Elementary	12.0	120.00
0000018078	LOS ANGELES UNIVERSAL PRESCHOOL	MISCELLANEOUS	Helen Keller Elementary	12.0	40.00
0000018088	DELL MARKETING L.P.	MISCELLANEOUS	Helen Keller Elementary	12.0	683.62
0000018119	PATHWAY BOOK SERVICE	MISCELLANEOUS	Helen Keller Elementary	12.0	815.97
0000018143	ALIN PARTY SUPPLY	MISCELLANEOUS	Helen Keller Elementary	12.0	25.11
0000018144	ALIN PARTY SUPPLY	MISCELLANEOUS	Helen Keller Elementary	12.0	301.32
0000018145	JAY'S CATERING	CATERING SERVICES	Helen Keller Elementary	12.0	114.15
					<u>2,100.17</u>
321 LYNNWOOD MIDDLE					
0000018130	MARIA MARTIN	CONFERENCE AND TRAVEL	Lynwood Middle School	01.0	84.71
					<u>84.71</u>
322 HOSLER MIDDLE					
0000018086	DEMCO INC.	OFFICE SUPPLIES	Hosler Middle School	01.0	426.24
					<u>426.24</u>
323 CESAR CHAVEZ					
0000018089	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Cesar Chavez	01.0	231.73
0000018090	WILLIAM V. MACGILL & CO.	HEALTH SUPP/EQUIP	Cesar Chavez	01.0	898.10
					<u>1,129.83</u>
431 LYNNWOOD HIGH					
0000018107	Q.I.S.	TELEPHONE SUPP/EQUIP/SYS	Lynwood High School	01.0	816.00
0000018122	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Lynwood High School	01.0	416.57
					<u>1,232.57</u>
536 VISTA CONTINUATION					
0000018063	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Vista Continuation	01.0	806.80

BOARD LIST PURCHASE ORDER REPORT
 PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
736 GRANTS					
0000018064	OFFICE DEPOT	OFFICE SUPPLIES	Vista Continuation	01.0	82.28
0000018065	TAKE A BYTE, INC.	OFFICE SUPPLIES	Vista Continuation	01.0	223.71
					<u>1,112.77</u>
741 SPECIAL EDUCATION					
0000018113	CSULB	CONSULTANTS	Grants	01.0	44,183.80
0000018114	CSU DOMINGUEZ HILLS FOUNDATION	CONSULTANTS	Grants	01.0	84,602.00
0000018116	CSU DOMINGUEZ HILLS FOUNDATION	CONSULTANTS	Grants	01.0	35,288.00
					<u>164,073.80</u>
743 ASSOCIATE SUPERINTENDENT					
0000018072	THERAPRO	OFFICE SUPPLIES	Special Education	01.0	7,273.58
0000018076	SOUTH PAW ENTERPRISE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	3,920.99
0000018082	J & G GRAPHICS	OFFICE SUPPLIES	Special Education	01.0	477.19
0000018087	DATA IMPRESSIONS, INC	OFFICE SUPPLIES	Special Education	01.0	445.86
0000018108	PARADIGM HEALTHCARE SERVICES	CONTRACT CONSULTANTS	Special Education	01.0	2,244.43
					<u>14,362.05</u>
744 STATE AND FEDERAL					
0000018099	INTERNATIONAL CENTER FOR EDUC	CONTRACT SERV RENDERED	Associate Superintendent	01.0	110,000.00
0000018100	MUSICSTAR	CONTRACT SERV RENDERED	Associate Superintendent	01.0	8,152.00
0000018128	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Associate Superintendent	01.0	1,000.00
0000018129	MORALE INTERNATIONAL	CONTRACTED SERVICES	Associate Superintendent	01.0	6,000.00
					<u>125,152.00</u>
746 VEA/ROP					
0000018091	CLUB ZI IN HOME TUTORING SERVICES	CONTRACT SERV RENDERED	State And Federal	01.0	40,655.13
0000018093	BRAIN HURRICANE, LLC	CONTRACT SERV RENDERED	State And Federal	01.0	23,409.75
0000018094	BOYER LEARNING CENTER	CONTRACT SERV RENDERED	State And Federal	01.0	21,285.00
0000018095	CLUB ZI IN HOME TUTORING SERVICES	CONTRACT SERV RENDERED	State And Federal	01.0	34,335.05
0000018096	PROJECT IMPACT	CONTRACT SERV RENDERED	State And Federal	01.0	3,888.96
0000018097	KEEP HOPE ALIVE PROJECTS, INC.	CONTRACT SERV RENDERED	State And Federal	01.0	21,175.00
0000018098	ROCKET LEARNING PARTNERS, LLC	CONTRACT SERV RENDERED	State And Federal	01.0	17,646.00
0000018106	LACOE	CONFERENCE AND TRAVEL	State And Federal	01.0	18,000.00
0000018109	KIMBERLY AND ASSOCIATES, INC.	CONTRACT SERV RENDERED	State And Federal	01.0	4,425.00
0000018110	100 PERCENT LEARNING FUN CENTER	CONTRACT SERV RENDERED	State And Federal	01.0	15,840.00
0000018111	ETS EDUCATIONAL & TUTORIAL SERV	TRAVEL AND CONFERENCE	State And Federal	01.0	480.00
0000018125	TOM SAMPSON	CONTRACT SERV RENDERED	State And Federal	01.0	380.67
0000018134	A+ EDUCATIONAL CENTERS	CONTRACT SERV RENDERED	State And Federal	01.0	1,740.00
					<u>203,260.56</u>
746 VEA/ROP					
0000018068	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,412.48
0000018068	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	625.47
0000018069	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Vea/Rop	01.0	405.75
0000018070	DATA IMPRESSIONS, INC	AUDIOVISUAL SUPP/EQUIP	Vea/Rop	01.0	139.39
0000018071	SEHI	AUDIOVISUAL SUPP/EQUIP	Vea/Rop	01.0	108.17
0000018073	BAUDVILLE	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	933.96
0000018074	BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	98.08
0000018075	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	200.93
0000018077	LIBRARY VIDEO COMPANY	AUDIOVISUAL SUPPLIES	Vea/Rop	01.0	489.87
0000018079	DELL MARKETING L.P.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	496.00
0000018079	DELL MARKETING L.P.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	65,551.49

BOARD LIST PURCHASE ORDER REPORT
 PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
747 CHILD DEVELOPMENT					
0000018083	LIBRARY VIDEO COMPANY	AUDIOVISUAL SUPP/EQUIP	Vea/Rop	01.0	1,965.21
0000018092	DATA IMPRESSIONS, INC.	BOOKS	Vea/Rop	01.0	2,634.00
0000018115	GRIZZLY INDUSTRIAL INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,340.27
0000018117	T.A.J. OFFICE & SCHOOL SUPPLY	AUDIOVISUAL SUPP/EQUIP	Vea/Rop	01.0	219.39
0000018117	T.A.J. OFFICE & SCHOOL SUPPLY	AUDIOVISUAL SUPP/EQUIP	Vea/Rop	01.0	1,266.52
0000018118	DATA IMPRESSIONS, INC	SOFTWARE	Vea/Rop	01.0	339.13
0000018120	JONES LUMBER	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	850.56
0000018121	HAPPY CHEF UNIFORMS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,003.43
0000018123	CRAFT SUPPLIES	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	786.89
0000018124	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Vea/Rop	01.0	2,498.80
0000018127	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	43.89
0000018149	ACHIEVE3000	LICENSE/FEEES	Vea/Rop	01.0	27,025.00
0000018150	ACHIEVE3000	LICENSE/FEEES	Vea/Rop	01.0	48,300.00
0000018151	NAVIANCE	LICENSE/FEEES	Vea/Rop	01.0	7,487.50
0000018152	NAVIANCE	LICENSE/FEEES	Vea/Rop	01.0	12,800.00
0000018153	ACHIEVE3000	LICENSE/FEEES	Vea/Rop	01.0	5,750.00
0000018154	NAVIANCE	LICENSE/FEEES	Vea/Rop	01.0	1,712.50
0000018155	NAVIANCE	LICENSE/FEEES	Vea/Rop	01.0	3,380.00
0000018157	ACHIEVE3000	LICENSE/FEEES	Vea/Rop	01.0	18,400.00
					<u>210,264.68</u>
747 CHILD DEVELOPMENT					
0000018131	SMART & FINAL	MISCELLANEOUS	Child Development	12.0	168.90
					<u>168.90</u>
748 REPROGRAPHICS					
0000018126	POSTAGE BY PHONE	MAILROOM SUPP/EQUIP	Reprographics	01.0	15,000.00
					<u>15,000.00</u>
751 SUPERINTENDENT					
0000018102	LEADERSHIP ASSOCIATES	CONSULTANTS	Superintendent	01.0	19,500.00
					<u>19,500.00</u>
762 INFORMATION SYSTEMS					
0000018104	KERIO	LICENSE/FEEES	Information Systems	01.0	15,910.00
0000018132	DANIELS TIRES	REPAIRS - OTHER	Information Systems	01.0	750.00
0000018137	CONVENIENT COMPUTING, INC.	CONSULTANTS	Information Systems	01.0	8,000.00
0000018138	INSTRUCTIONAL TECHNOLOGY SERV	CONSULTANTS	Information Systems	01.0	20,000.00
0000018148	SCANTRON CORPORATION	OFFICE SUPPLIES	Information Systems	01.0	184.65
					<u>44,844.65</u>
765 MAINTENANCE, OPERATIONS, AND TRANSPORTATION					
0000018103	TRI-SIGNAL INTEGRATION, INC.	FIRE SAFETY SUPP/EQUIP/SYS	Maint. Operations & Trar	01.0	4,000.00
0000018136	SMARTAN SUPPLY COMPANY	PLUMBING SUPP/SYSTEM	Maint. Operations & Trar	01.0	4,000.00
0000018140	JOHNSON LIFT/HYSTER	MAINTENANCE SUPP/EQUIP	Maint. Operations & Trar	01.0	2,000.00
0000018141	HOME DEPOT	REPAIRS - OTHER	Maint. Operations & Trar	01.0	3,000.00
0000018142	MARCO	REPAIRS - OTHER	Maint. Operations & Trar	01.0	1,000.00
					<u>14,000.00</u>
769 DISTRICTWIDE					
0000018105	ASCIP	MISCELLANEOUS	Districtwide	01.0	25,000.00
					<u>25,000.00</u>

BOARD LIST PURCHASE ORDER REPORT
 PRINTED BY SITE: BETWEEN 5-10-10 TO 5-27-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
780	FOOD SERVICES				
0000018067	CATHY TANG	TRAVEL AND CONFERENCE	Food Services	13.0	500.00
					<u>500.00</u>
		TOTAL			919,153.36



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☒ CONSENT ☐ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian

Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board Approval of the Warrant Schedule for the period of May 10, 2010 through May 14, 2010

☒ Renewal or Returning Contract/Item	☐ New Contract/Item
Financial Implications	☒ YES ☐ NO
Are funds for this item included in the 2009-10 budget?	☒ YES ☐ NO
\$ _____ (Amount)	VARIOUS _____ (Name of funding source and/or location)
Original budgeted amount \$ _____	Balance after expenditures \$ _____ (Funding account number)
Are additional staff positions requested?	☐ YES ☐ NO
Number of staff needed _____	Total cost of staff position(s) \$ _____
Recommended for: 	☐ Approval ☐ Denial
Patrick Leier, Interim Superintendent	
Superintendent's Office Certification: _____	
Cert. Req. YES _____ No _____	

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

DATE: June 22, 2010

TO:

Patrick Leier, Interim Superintendent

FROM:

Business Services Division

SUBJECT:

Warrant Schedule for the period of May 10, 2010 through May 14, 2010

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u>	
Commercial Warrants	\$ 670,256.10
Total General Fund	\$ 670,256.10
2) <u>Adult Education Fund (11)</u>	
Commercial Warrants	\$ 19,443.74
Total Adult Education Fund	\$ 19,443.74
3) <u>Child Development Fund (12)</u>	
Commercial Warrants	\$ 9,083.27
Total Child Development Fund	\$ 9,083.27
4) <u>Cafeteria Fund (13)</u>	
Commercial Warrants	\$ 327,259.77
Total Cafeteria Fund	\$ 327,259.77
5) <u>Deferred Maintenance Fund (14)</u>	
Commercial Warrants	\$ 5,385.45
Total Deferred Maintenance Fund	\$ 5,385.45
6) <u>Building Fund (21)</u>	
Commercial Warrants	\$ -
Total Building Fund	\$ -
7) <u>Capital Facilities Fund (25)</u>	
Commercial Warrants	\$ -
Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u>	
Commercial Warrants	\$ 10,883.69
Total School Facilities Fund	\$ 10,883.69
9) <u>Self-Insurance Fund (67)</u>	
Commercial Warrants	\$ 181,417.52
Total Self-Insurance Fund	\$ 181,417.52
10) <u>Scholarship Fund (73)</u>	
Commercial Warrants	\$ -
Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u>	
Commercial Warrants	\$ 272,349.38
Total Payroll Clearance Fund	\$ 272,349.38
Total Warrants All Funds	\$ 1,496,078.92

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

DATE: June 22, 2010

TO: Patrick Leier, Interim Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the period of May 10, 2010 through May 14, 2010

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

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

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

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date	Amount
05/10/10	\$ 134,957.88
05/11/10	\$ 748,981.73
05/12/10	\$ 17,331.08
05/13/10	\$ 580,349.17
05/14/10	\$ 14,459.06

Total \$ 1,496,078.92

For a more detailed account of specific District expenditures, please refer to page 3.



DISCUSSION

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Donald Balfour
Asst. Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: RESOLUTION RESERVING AUTHORITY TO REDUCE COMPENSATION
AND/OR WORK YEAR FOR REPRESENTED AND NON-REPRESENTED
EMPLOYEES IN THE 2010-2011 SCHOOL YEAR

BACKGROUND INFORMATION: Request the approval of Resolution #09-10/87 reserving the District's rights to initiate negotiations with certificated and classified bargaining representatives to reduce the work year of these employees that will have the effect of reducing their annual salaries at the beginning of the 2010-11 school year. Further reserves the right to reduce certificated and classified salaries of employees not represented by exclusive bargaining representatives the work year of these employees that will have the effect of reducing their annual salaries at the beginning of the 2010-11 school year.

☐ Renewal or Returning Contract/Item ☒ New Contract/Item
Financial Implications ☒ YES ☐ NO

Are funds for this item included in the 2009-10 budget? ☐ YES ☐ NO

(Amount) (Name of funding source and/or location) (Funding account number)
Original budgeted amount\$ Balance after expenditure \$

Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for  ☒ Approval ☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES X No _____

**BEFORE THE BOARD OF EDUCATION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
LOS ANGELES COUNTY, CALIFORNIA
RESOLUTION #09-10/87**

In re: Compensation and Work Year)	RESOLUTION RESERVING
For Represented and Non-)	AUTHORITY TO REDUCE
Represented Employees In)	COMPENSATION AND/OR WORK
2010-11 School Year)	YEAR FOR REPRESENTED AND
In Response To Fiscal Crisis.)	NON-REPRESENTED EMPLOYEES
	IN THE 2010-11 SCHOOL YEAR

WHEREAS, the State of California is projecting a state budget shortfall of approximately \$20 billion for the 2010-11 school year; and

WHEREAS, the substantial state budget shortfall will result in a significant decrease in income for the Lynwood Unified School District ("District"); and

WHEREAS, due to the uncertainty of the law and the unprecedented reduction in state revenue to the District, this Board of Education desires to reserve the right to reduce salary for employees beginning the 2010-11 school year, subject to applicable state collective bargaining negotiation requirements;

NOW THEREFORE, be it resolved and ordered that this Board does hereby:

1. Reserve its right to initiate negotiations under the state's collective bargaining laws, Government Code Section 3540, et seq., to reduce certificated and classified salaries of employees represented by exclusive bargaining representatives and/or the work year of these employees that will have the effect of reducing their annual salaries at the beginning of the 2010-11 school year, or retroactively thereto; and
2. Reserve the right to reduce certificated and classified salaries of employees not represented by exclusive bargaining representatives and/or the work year of these employees that will have the effect of reducing their annual salaries at the beginning of the 2010-11 school year, or retroactively thereto; and
3. Direct the superintendent or designees to provide notice to its exclusive bargaining representatives and all employees of the findings and determinations of this Governing Board in this Resolution.

The foregoing Resolution was adopted by the Board of Education for the Lynwood Unified School District of Los Angeles County, California, at a regular meeting of the Board of Education held on June 22, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Dated: June 22, 2010

Jose L. Solache
President, Board of Education
Lynwood Unified School District



LYNWOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☐ DISCUSSION/APPROVAL ☒ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier, Interim
 Superintendent of Schools

BOARD MEETING DATE: June 22, 2010

FROM: Kristin Olson,
 Director of Classified Personnel

SCHOOL/DEPARTMENT: Classified Personnel

AGENDA ITEM: Notification of District to the Los Angeles County Department of Education of its
 Recommendation for Concurrence, Neutrality, or Rejection of the Proposed
 Personnel Commission Budget for the 2010-2011 Fiscal Year

BACKGROUND INFORMATION: The Personnel Commission budget for the fiscal year of 2010-2011 is hereby placed within the Agenda of the Board of Education for further notification to the Board with respect to concurrence, neutrality, or rejection, pursuant to budgetary submission procedure for the County Office. Further reference materials in the form of attached documentation include (1) a budget narrative, (2) relevant Education Code, (3) the Los Angeles County Office of Education requirements and associated documentation, (4) budget object summaries for the Personnel Commission, and (5) notification of the public hearing.

Please note that, to date, over the past several years in continuous support of minimizing expenses and maximizing cost savings, the Personnel Commission has participated in the following saving oriented initiatives: (1) reclassified the Senior Personnel Analysis to Senior Personnel Specialist, with a lower salary range, (2) reclassified the Executive Assistant to Secretary, with a lower salary range, (3) ran a self-imposed vacancy in the Secretary position for 6 months, (4) is in the process of running a self-imposed vacancy in the positions of (a) Personnel Specialist and (b) Testing and Training Coordinator/Developer--even though both of these positions are technically oriented and thus highly critical to normal functioning and operations, (5) greatly reduced any travel and conferences (6) 100% departmental-wide participation in the voluntary furlough day initiative, and (7) reduced all office supply purchases to a minimum. In addition to all these expense minimizing actions, the Commission is voluntarily reducing its budget by 15%, in recognition of and assisting with the resolution of the fiscal insolvency currently facing the District. Additionally the Commission has scrutinized all line item expenditures to locate another 10% in budgetary reduction to offer the District to sweep into the general fund on July 1, 2010. Thus, in addition to the fiscal prudence and cost saving of which the Commission has established a clear record of over the years, the Commission is offering the District 25% of their total budget to support the efforts of resolving the current financial crisis.

It is the continuous goal of the Personnel Commission to practice cost saving measures to the greatest extent possible while still rendering personnel services in an efficient and legally compliant manner, in alignment with District goals. It is a further goal of the Personnel Commission to offer all accrued saving to the District at the close of the fiscal year, to assist with District budget deficiencies. Further note that, with the exception of this year--as the Commission is voluntarily reducing its budget and/or expenses by 25%--the Commission, in practically implementing a philosophy of constant cost minimization, has requested the same budget for the previous three years, thereby simultaneously absorbing any cost increases. It is important to note that employment expenses do increase each year, however, to off-set these expenses the Commission has strategically reorganized its operation several times to achieve maximal cost savings while still rendering critical duties.

It is also important to note that the Commission is legally designated to operate as a financially independent entity, to assist in its functional independence as a neutral auditing body, as needed. Remaining independent in this manner assists in facilitating legally compliant hiring and assurance of implementation of the concept of fairness in employment practices.

Lastly, a majority of expenses by the Commission are directed toward positively impacting employees and employment practices throughout the entire district. Aside from salary, little is spent on Commission staff alone, for example: (1) the NEOGOV System, the Iron Mountain document destruction service, (3) Classified Employee Day (when this is implemented), (4) Classified Employee honors, (5) CODESP Testing services, (6) appeal hearing fees, and (7) the webpage for classified personnel. All such expenditures benefit classified employees and the District as a whole.

☒ Renewal or Returning Contract/Item

Financial Implications

Are funds for this item included in the 2009-10 budget?

☐ New Contract/Item
☒ YES ☐ NO
☒ YES ☐ NO

\$(Amount) (Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$

Are additional staff positions requested?

☐ YES ☒ NO

Balance after expenditures\$

Number of staff needed N/A

Total cost of staff position(s)\$

☐ Approval

☐ Denial

Recommended by

Kristin Olson

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____
 Cert. Req. YES _____ No _____



**Los Angeles County
Office of Education**

**INFORMATIONAL
BULLETIN**

9300 Imperial Highway, Downey, California 90242-2890 • (562) 922-6111

Darline P. Robles, Ph.D., *superintendent*

Bulletin # 281

March 22, 2010

TO: Personnel Commission
Directors of Classified Personnel
Selected Los Angeles County School and Community College Districts

FROM: Richard Adams, Business Advisory Services Manager
Financial Management Services
Division of Business Advisory Services

SUBJECT: Annual Budget of Personnel Commission

This bulletin is directed to those districts that have adopted the merit system under the provisions of Article 6 of the Education Code (EC) (beginning with EC Section 45240).

Pursuant to EC Sections 45253 and 88073, each Personnel Commission must prepare an annual budget for its office. The Personnel Commission must also hold a public hearing for that budget no later than May 30 of each year, or on a date agreed upon by the governing board and the Personnel Commission. The date must coincide with the adoption process for the school district's budget. The Personnel Commission must consider the views of the district governing board prior to adoption of the Personnel Commission budget.

The following documents are attached to assist districts in preparing and submitting the proposed 2010-11 Personnel Commission budget:

- Procedures and Instructions related to adoption of the Personnel Commission Budget (Attachment No. 1)
- "Notification of District Intent to Concur With or Reject the Proposed Fiscal Year (FY) 2010-11 Personnel Commission Budget" (Attachment No. 2)
- Three sets of budget forms (Attachment No. 3)

In addition, a PDF version of the budget form is available for your use at the Los Angeles County Office of Education (LACOE) Web site at:

www.lacoe.edu/bas

Annual Budget of Personnel Commission
March 22, 2010
Page 2

At the top of screen click on "Business Services" and then select "Business Advisory Services." Under the title "BAS Resources" on the left side of the screen, click "Documents & Forms," then enter "Personnel Commission" as the keyword. The Excel version includes formulas that assist you in preparing the form by calculating totals.

Please note that the "Notification of District Intent to Concur With or Reject the Proposed FY 2010-11 Personnel Commission Budget," must be signed by the district superintendent and submitted with the proposed Personnel Commission budget to LACOE, Division of Business Advisory Services. This document assists us in our review and analysis of the proposed Personnel Commission budget.

After the public hearing, please forward the original and two copies of the proposed budget along with the "Notification of District Intent to Concur or Reject the Proposed FY 2010-11 Personnel Commission Budget" to:

Los Angeles County Office of Education Division of Business Advisory Services Attention: Mr. Richard Adams
--

This bulletin and its attachments are posted at the LACOE Web site at the following address:

www.lacoe.edu/bas

Please select "Bulletins" on the left side of the screen under the heading "BAS Resources," and then use the "Find" function to locate a specific bulletin by number or keyword.

If you have any questions regarding this bulletin, please contact me at (562) 922-6287 or the Business Services Consultant assigned to your district.

Approved:

Melvin Iizuka, Director
Division of Business Advisory Services

RA:gm
Attachments

Informational Bulletin No. 281
BAS-134-2009-10

LOS ANGELES COUNTY OFFICE OF EDUCATION
Division of Business Advisory Services

**ANNUAL BUDGET OF PERSONNEL COMMISSION
PROCEDURES AND INSTRUCTIONS, 2010-11**

1. The Personnel Commission shall prepare an annual budget for its own office, which upon the approval of the County Superintendent of Schools (County Superintendent) shall be included by the governing board in the regular budget of the school or community college district. The annual budget of the Personnel Commission may include amounts for the purposes of Education Code (EC) Sections 45255 and 88075.
2. The budget shall be prepared for a public hearing by the Personnel Commission to be held within the time limits specified in EC Sections 45253(b) and 88073.
3. The Personnel Commission shall forward a copy of its proposed budget to the governing board indicating the time, date, and place for the public hearing of the budget and shall invite board and district administrative representatives to attend and present their views. The Personnel Commission shall fully consider the views of the governing board prior to adoption of its proposed budget.
4. The Personnel Commission shall then forward its budget to the County Superintendent for action, **along with the "Notification of District Intent to Concur With or Reject the Proposed Fiscal Year 2010-11 Personnel Commission Budget."**
5. If the County Superintendent proposes to reject the budget as submitted by the Personnel Commission, or is requested in writing by the governing board to reject the budget, he or she shall, within 30 days after the Personnel Commission's submission of the budget, hold a public hearing on the proposed rejection within the district. A governing board request that the County Superintendent reject the Personnel Commission budget must be received **within the 30 days following the County Superintendent's receipt of the proposed budget** so that a hearing can be held within the legal time limits.
6. A notice of public hearing on the proposed rejection will be forwarded to the Personnel Commission and district's governing board. After such public hearing, the County Superintendent may reject, or with the concurrence of the Personnel Commission, amend the proposed budget.
7. Upon approval by the County Superintendent, one copy of the adopted budget will be returned to the Personnel Commission and one copy to the district, and shall be included by the governing board in the regular budget of the district.
8. In the absence of an approval by the County Superintendent, the Personnel Commission will be requested to prepare a new budget not to exceed the budget of the preceding year (2009-10) and the items of expenditure shall be determined by the Personnel Commission.
9. If with the concurrence of the Personnel Commission the budget is amended, the County Superintendent will request that a new budget be prepared not to exceed the amended amount.

LOS ANGELES COUNTY OFFICE OF EDUCATION
Division of Business Advisory Services

NOTIFICATION OF DISTRICT INTENT TO CONCUR WITH OR REJECT THE
PROPOSED FISCAL YEAR 2010-11 PERSONNEL COMMISSION BUDGET

_____ The governing board concurs with the proposed fiscal year 2010-11 Personnel Commission budget.

_____ The governing board intends to request that the County Superintendent of Schools reject the Personnel Commission's budget and follow the provisions of Education Code (EC) Section 45253 or EC Section 88073. The superintendent, on behalf of the district governing board, will be submitting a formal written request that the Los Angeles County Superintendent of Schools reject the budget.

_____ The governing board neither concurs with nor intends to request that the County Superintendent reject the Personnel Commission's budget.

_____ Date

_____ District Name

_____ Signature
District Superintendent/President

NOTE: The "Notice of Intent" must be attached to the proposed Personnel Commission budget when it is submitted to the Los Angeles County Office of Education.



**Los Angeles County
Office of Education**
Empowering Educators • Supporting Students • Serving Communities

Division of Business Advisory Services

Annual Budget of Personnel Commission

Fiscal Year 2010-2011

(Education Code Section 45253)

School District, Los Angeles County, California.

Notice of Public Hearing by the Personnel Commission

To the Governing Board and District Administration:

The Public Hearing on this proposed budget will be held at

(Place)

on _____, 2010 at _____ o'clock ____ M.

You are invited to attend and present your views.

Signed _____
Chairman or Director of Personnel Commission

Adopted Annual Budget of Personnel Commission

To: Los Angeles County
Office of Education

This proposed budget was adopted subsequent to a public hearing by the Personnel Commission of the District.

Date of meeting _____, 2010

Signed _____
Chairman or Director of Personnel Commission

Approval Annual Budget of Personnel Commission

To the Governing Board and Personnel Commission:

This report has been examined and approved by

Los Angeles County Office of Education

By _____, Deputy

Date _____, 2010

Annual Financial and Budget Report
Fiscal Year 2010-2011

Expenditure by Object	Column I 2008-2009 Actual (dollars only)	Column II 2009-2010 Actual or Estimated (dollars only)	Column III 2010-2011 Budget (dollars only)
2000 Classified Salaries ¹			
Commission Members ²	\$	\$	\$
Director			
Secretaries, Clerks			
Other			
3000 Employee Benefits			
Subtotal	0.00	0.00	0.00
4000 Supplies and Equipment Replacement			
5000 Operating Expenses			
6000 Equipment			
Subtotal	0.00	0.00	0.00
Appropriation for Contingencies ³			
Total Expenditures	\$ 0.00	\$ 0.00	\$ 0.00
	Actual Expense \$	Amount Budgeted 0.00	
			\$ 0.00

¹ Do not include those expenditures not directly attributable to the activities of the Commission and their employees. For example, salaries of administrators having a line responsibility for all district operations should not be prorated even though some time may be spent working with the personnel director.

² Salaries for Commission members should not be included without prior and specific authorization by the Governing Board. (E.C. Section 45250)

³ Include as Appropriation for Contingencies only such amount as may seem necessary for unforeseen requirements.

EDUCATION CODE ARTICLE SIX: SECTION 45253
SECTIONS RELEVANT TO PERSONNEL COMMISSION BUDGET

(c) The commission shall prepare an annual budget for its own office which, upon the approval of the county superintendent of schools, shall be included by the governing board in the regular budget of the school district. The annual budget of the commission may include amounts for the purposes of Section 45255.

(b) The budget shall be prepared for a public hearing by the commission to be held not later than May 30 of each year, or at a date agreed upon between the governing board and the personnel commission to coincide with the process of adoption of the school district budget. The commission shall forward a copy of its proposed budget to the governing board indicating the time, date and place for the public hearing of the budget and shall invite board and district administration representatives to attend and present their views. The commission shall fully consider the views of the governing board prior to adoption of its proposed budget. The commission shall then forward its proposed budget to the county superintendent of schools for action.

(c) If the county superintendent of schools proposes to reject the budget as submitted by the commission of a school district, he or she shall, within 30 days after the commission's submission of the budget, hold a public hearing on the proposed rejection within the affected district. He or she shall have informed both the commission and the governing board of the date, time and place of the hearing. He or she may after the public hearing either reject, or, with the concurrence of the commission, amend the proposed budget. In the absence of agreement between the personnel commission and the county superintendent, the budget of the preceding year shall determine the amount of the new budget, and the items of expenditure shall be determined by the commission.

(d) If the county superintendent of schools proposes to reject the budget as submitted by the personnel commission of a county office of education, the county superintendent shall contract with the Office of Administrative Hearings of the State of California for an administrative law judge to conduct a public hearing on the proposed rejection. The administrative law judge shall render findings and any proposed amendments, if any, to the proposed budget. The personnel commission may accept or reject the findings and proposed amendments. If the personnel commission rejects the findings and proposed amendments, if any, of the administrative law judge, the budget of the preceding year shall determine the amount of the new budget, and the items of expenditure shall be determined by the commission.



PERSONNEL COMMISSION
LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, CA 90262
(310) 886-1490 Fax (310) 635-5143

"The Best Shall Serve"

MEMO: Intra-District Correspondence

To: The Governing Board, Cabinet, Mr. Sam Connor, SELU, Chief Steward, and Mr. Herman Winslow, CSEA President
From: Kristin Olson, Director of Classified Personnel, Lynwood USD
Date: May 12, 2010
Subject: Invitation to Attend the Public Hearing for the Personnel Commission Annual Budget for the 2010-2011 Fiscal Year

NOTICE OF PUBLIC HEARING:

The Personnel Commission is formally inviting all the aforementioned recipients of "Invitation to Attend the Public Hearing for the Personnel Commission Annual Budget for the 2010-2011 Fiscal Year" to attend and present views at the public hearing for the Commission to approve its annual budget for 2010-2011. Please be informed that in support of the District's efforts to address the impending crisis of fiscal insolvency confronting the District, it is the intention of the Commission to support such resolution actions via some fashion of budget reduction.

The Public Hearing will be held as follows below. You are hereby invited to attend and present your views.

DATE: May 17, 2010 (Monday)

TIME: 5:30 p.m.

LOCATION: Conference Room B, 2nd Floor,
Lynwood USD, Education Center,
11321 Bullis Road
Lynwood, CA 90262

C: Personnel Commissioners

BARBARA BATTLE, CHAIRPER.

MARIA QUINONEZ, MEMBER



PERSONNEL COMMISSION
LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, CA 90262
(310) 886-1490 Fax (310) 635-5143

"The Best Shall Serve"

Date: May 12, 2010

Subject: Invitation to Attend the Personnel Commission Annual Budget Public Hearing for
the 2010-2011 Fiscal Year

NOTICE OF PUBLIC HEARING:

The Personnel Commission is formally inviting the public to attend and present views at the public hearing for Commission approval of its annual budget for 2010-2011.

The Public Hearing will be held as follows below:

DATE: May 17, 2010 (Monday)

TIME: 5:30 p.m.

LOCATION: Conference Room B, 2nd Floor,
Lynwood USD, Education Center,
11321 Bullis Road
Lynwood, CA 90262

Budget Narrative

Presented currently, is a voluntarily reduced total budget in comparison to the total budget that the Commission has adopted and operated within (i.e., absence any increase) for the last three fiscal years, since 2007-2008. With the reduced total amount the Commission is fully anticipating absorbing all operational costs, any step increases, benefit increases, stipends, and longevity increases.

In being cognizant of waste avoidance and redundancies, the Personnel Commission has always strove to expend funds as minimally and as cost efficiently as possible. For example, all training--and thus any associated expenses--have been eliminated during the 2009-2010 fiscal year. In keeping with this mindset of cost minimization, a single Commissioner attended the CSPCA conference this year and absorbed all conference costs *via personal expense*. Additionally, Commission staff is troubleshooting a means to incorporate the certificated position authorization process into the online process developed by Commission staff so that the District may (overall) experience cost savings within this realm--a realm outside of the Commission Office and outside of classified employment, yet is nonetheless willing to take this step to assist in this capacity, as this will be advantageous for the entirety of the District and its personnel.

However, atypical to previous years is the vast fiscal crisis the District is experiencing--a crisis that is impacting a majority, if not all, levels of District services and operations. It has been requested by the Superintendent and Board that all sites and departments support the District's goal of fiscal solvency, thus the Commission in recognizing the District's need for assistance, and in aligning its goals and unifying itself with the District--in the effort to resolve the pressing issue of fiscal insolvency--the Commission has made and will continue to make a consistent effort to support fiscal prudence.

Similar to the previous fiscal years, the Classified Personnel office will continue to function and execute responsibilities at a reduced level of operating costs in the effort to exercise fiscal prudence and help accommodate the current fiscal situation. It is the hope of the Personnel Commission Office to offer similar levels of service and efficiency with reduced budgetary expense.

Some of the cost-saving measures for implementation are as follows: (1) continue with the drastic reduction in conferences and travel, limiting such expenses to approximately one conference per year, or less. In past years the conference budget (\$12,000) has functioned at approximately 1.5% of the overall budget, whereas this year it is recommended to be reduced to reflect only 0.5% of the entire budget (\$4,000)--which in of itself is reduced overall, if not eliminated entirely. To utilize this allotted funding as strategically as possible, it is anticipated that the conference that will be attended is the CSPCA conference, as it directly pertains to technically oriented Merit System operations, thus with this action both necessary learning in direct relation to daily operations is facilitated, in addition to minimizing both travel and overall budgetary expenses. (2) Office supplies will be reduced to \$5,000.00. Staff is working diligently to place all materials online so that the Commission Office can eliminate any paper expenses as greatly as possible. (3) Another area slated for achieving cost reduction is the position of Personnel Intern. During the 2009-2010 fiscal year, Classified Personnel did not utilize the services of this position and this continue into the 2010-2011 fiscal year (leading to a saving of \$8000.00). Interestingly, cost-benefit analyses, in fact, shows that the use of a Personnel Intern is deemed to be cost savings, as the person occupying this position has a unique level of technical skill and knowledge, due to the requirement of a graduate degree to occupy the position (not only allowable but required per the Education Code); yet, is paid at a part-time hourly rate, without any benefits. The output of such an individual, in relation to their skill set, outweighs (and thus

justifies) the input, which is the salary paid to the incumbent. The individual in such a position is enrolled in a graduate level program, as part of the position requirements, and is able to perform sophisticated Industrial-Organizational Psychology, and related, work with minimal expense in terms of salary and no expense in terms of benefits. For example, currently one of the primary assignments of the Personnel Intern is website maintenance and improvement, which involves knowledge of HTML computer coding. This is a difficult skill to master that is highly important for (1) recruitment and (2) employee retention.

This operation is constantly striving for ways to provide the best service, by increasing responsiveness and decreasing/minimizing service deficiencies. In working toward this goal, cost saving strategies structured toward enabling greater efficiency are constantly sought. Some of the ways that money has been strategically redirected and utilized in recent years are the following: (1) During 2008-2009, the office was redesigned and restructured to accurately reflect scope of work, leading to cost savings. The position of Executive Assistant was reclassified downward to Secretary, and Senior Personnel Analyst was reclassified downward to Senior Personnel Specialist. (2) The office continues to leverage the NEOGOV online applicant tracking and vacancy authorization system to the greatest degree possible. This allows for online record maintenance and reduces staff efforts and time with respect to paper records. (3) The destruction of sensitive and confidential materials via use of a service contract. This contract reduces the need for staff to participate in lengthy record purging and shredding. (4) The continuing use of the Classified Personnel webpage as a business operations resource. The department is continually dedicating efforts to transition salient information (e.g., transfer request form) to web-based format and softcopy, thereby leading to greater cost savings for the department, as (1) paper is no longer bought, (2) copies are no longer made, (3) associated recordkeeping supplies are no longer bought, and (4) staff efforts are minimized in handling and maintaining paper copies. All such efforts allow for the elimination of unneeded office equipment and supplies, thereby allowing for the reallocation of such monies to other, object code series. Related to this initiative is the transition of paper personnel files to online (softcopy) personnel files—a task that will be frontloaded in work, but will result in a large payout of cost savings.

In addition to all abovementioned strategies, the Commission is further seeking to reduce the entire budget for the Commission by approximately 15%. This is enabled via the decision to freeze previously vacated, yet highly needed positions: (1) Personnel Specialist and (2) Testing and Training Developer and Coordinator. Both of these positions are vastly important to addressing legal compliance needs and mandates. In support of the District's need to reduce costs, the Commission has elected to allow these position to remain frozen, with current staff absorbing all responsibilities and assignments previously within the confines of these positions (in alignment with class concept and level of work responsibility). This, in turn, has caused a reprioritization of work and in some cases a prolonged effort to address needs and services—that is the most unfortunately, however nonetheless absolutely expected, side-effect of operating without needed positions.

Additionally, the Commission is seeking to offer further support to the District this year, by setting aside normally expended and needed funds on the amount of 10% and offering this money to the District to absorb back into the general fund. This money will be pre-designated and available for incorporation into the general fund on July 1, 2010. **Thus, in total, the Commission via cost reduction strategies and minimization of staffing, is prepared to offer the District 25% of its budget for the 2010-2011 fiscal year.**

	Expenditure by Object	Column I 2008-2009 Actual (Dollars Only)	Column II 2009-2010 Actual or Estimated (Dollars Only)	Column III 2010-2011 Budget (Dollars Only)
2000	Classified Salaries			
	Commissioners/Director	118984	113208	118788
	Secretaries/Clerk	352204	249608	257700
	Other		0	0
3000	Employee Benefits			
	Subtotal	164821	137169	151503
		636009	499985	527991
4000	Supplies and Equipment Replacement			
		12558	2940	26800
5000	Operating Expenses			
		17236	26189	71600
6000	Equipment			
		0	0	10400
	Subtotal	29794	29129	108800
	Appropriation for Contingencies	0	0	2000
	Total Expenditures	665803	529114	
		Actual Expense	Amount Budgeted	638791



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier, Interim
Superintendent of Schools,

BOARD MEETING DATE: June 22, 2010

FROM: Kristin Olson,
Director of Classified Personnel

SCHOOL/DEPARTMENT: Classified Personnel

AGENDA ITEM:

Approval is Requested for Resolution 09-10/60 to Reduce and/or Restructure
Certain Represented and/or Non-Represented Classified Employee Positions
Due to Lack of Funds, Effective on or after August 13, 2010.

BACKGROUND INFORMATION: Approve Resolution 09-10/60 (attached) to Reduce and/or Restructure
Certain Represented and/or Non-Represented Classified Employee Positions Due to Lack of Funds, effective
on or after August 13, 2010. The District will negotiate effects (if any) in conjunction with the issuance of the
45-day notifications and implementation thereof.

☐ Renewal or Returning Contract/Item
Financial Implications

☐ New Contract/Item
☒ YES ☐ NO
☒ YES ☐ NO

Are funds for this item included in the 2009-10 budget?

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____
Are additional staff positions requested? ☐ YES ☒ NO Balance after expenditure \$ _____

Number of staff needed N/A Total cost of staff position(s) \$ _____
Recommended for: to be discussed ☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

Lynwood Unified School District

BOARD RESOLUTION NO. 09-10/60

BEFORE THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT

In the Matter of the	)	<u>RESOLUTION</u>
Reduction of Classified Services	)	
for the 2009 – 2010 and	)	
2010 - 2011 School Years	)	

WHEREAS, Education Code sections 45101, 45114, 45117, 45298 and 45308 authorize the Lynwood Unified School District ("District") to layoff classified employees for lack of work and/or lack of funds upon forty-five (45) days prior notice; and

WHEREAS due to a lack of funds, certain services now being provided by classified employees of the District must be reduced for the upcoming school year;

NOW, THEREFORE, BE IT RESOLVED that on or after the 13th day of August, 2010, the following positions listed within the attached document will be eliminated.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to give notice of termination of employment to the affected employee(s) of this District pursuant to district rules and regulations and applicable provisions of the Education Code not later than forty-five (45) days prior to the effective date of such reduction or discontinuance as set forth above.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

The foregoing Resolution was adopted at a regularly called meeting of the governing board of the Lynwood Unified School District on the 22nd day of June, 2010, by the following vote:

AYES: NOES: ABSENT:

José Luis Solache,
President, Board of Education
Lynwood Unified School District

Proposed Classified Layoffs for 6/22/10 (Agenda Item 10.5)

3 Superintendent recommends that the following positions be eliminated as of August 13, 2010 due to a lack of work and/or lack of funds:

Position	Position Hours	Location/s (if applicable)	No.	Position Elimination	No.	Month Reduction	No.	Hour Reduction	FTE Reduction
Computer Lab Assistant	3	Districtwide	2	yes	na	na	na	na	0.75
Computer Lab Assistant	6	Districtwide	6	yes	na	na	na	na	4.5
Instructional Assistant	3	Districtwide	5	yes	na	na	na	na	1.875
Instructional Assistant	6	Districtwide	4	yes	na	na	na	na	3
Instructional Asst.-Bilingual	3	Districtwide	25	yes	na	na	na	na	9.375
Instructional Asst.-Bilingual	6	Districtwide	5	yes	na	na	na	na	3.75
Library Media Assistant	7	Districtwide	3	yes	na	na	na	na	2.625
School Community Liaison	3	Districtwide	1	yes	na	na	na	na	0.375
School Community Liaison	6	Districtwide	3	yes	na	na	na	na	2.25
Testing Assistant	6	Districtwide	4	yes	na	na	na	na	3
TOTALS			58						31.5



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier, Interim Superintendent of Schools, BOARD MEETING DATE: June 22, 2010

FROM: Kristin Olson, SCHOOL/DEPARTMENT: Classified Personnel
 Director of Classified Personnel

AGENDA ITEM: Approval is Requested for Resolution No. 09-10/61 to Reduce and/or Restructure Certain Vacant Represented and/or Non-Represented Classified Employee Positions Due to Lack of Funds, Effective on or after August 13, 2010.

BACKGROUND INFORMATION: Approve Resolution No. 09-10/61 (attached) to Reduce and/or Restructure Certain Represented and/or Non-Represented Classified Employee Positions Due to Lack of Funds, effective on or after August 13, 2010. The District will negotiate effects (if any) in conjunction with the issuance of the 45-day notifications and implementation thereof.

☐ Renewal or Returning Contract/Item ☐ New Contract/Item
 Financial Implications ☒ YES ☐ NO
 Are funds for this item included in the 2009-10 budget? ☒ YES ☐ NO

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number) Balance after expenditure\$ _____
 Original budgeted amount\$ _____
 Are additional staff positions requested? ☐ YES ☒ NO
 Number of staff needed N/A Total cost of staff position(s)\$ _____
 Recommended by Patrick Leier ☒ Approval ☐ Denial
 Mr. Patrick Leier, Interim Superintendent
 Superintendent's Office Certification: _____
 Cert. Req. YES _____ No _____

**BEFORE THE BOARD OF EDUCATION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
LOS ANGELES COUNTY, CALIFORNIA
RESOLUTION NO. 09-10/61**

In the Matter of the Reduction
of Certain Classified Positions
effective August 13, 2010.

)
)
)
)
)

RESOLUTION

WHEREAS, Education Code sections 45101, 45114, 45117, 45298 and 45308 authorize the Lynwood Unified School District ("District") to layoff classified employees for lack of work and/or lack of funds upon forty-five (45) days prior notice; and

WHEREAS, certain classified positions of the District, as specified herein, have become vacant due to a resignation, retirement, or other permanent absence by former District employees; and

WHEREAS, due to the District's implementation of a hiring freeze on all classified positions effective in the 2009-10 school year, these positions have not been filled upon the existence of a vacancy; and

WHEREAS due to a lack of work and/or lack of funds, these classified positions will not be filled and, instead, must be eliminated for the upcoming school year;

NOW, THEREFORE, BE IT RESOLVED that as of the 13th day of August, 2010, the positions listed on the attached Exhibit A will be eliminated.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to account for these position eliminations in the District's position control system, and that it is recognized that current District employees may receive notice of layoff as a result of this Resolution.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

The foregoing Resolution was adopted by the Board of Education for the Lynwood Unified School District of Los Angeles County, California, at a regular meeting of the Board of Education held on June 22, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dated: June 22, 2010

Jose L. Solache
President, Board of Education
Lynwood Unified School District

Resolution No. 09-10/61

EXHIBIT A

The Superintendent recommends that the following vacant positions be eliminated as of August 13, 2010 due to a lack of work and/or lack of funds:

Position	No.	FTE
Senior Director Business Services	(1)	12 mo/8 hr 1.0
Nutrition Service Supervisor	(1)	11 mo/8 hr 1.0
Warehouse Supervisor	(1)	12 mo/8 hr 1.0
Instructional Assistant Bilingual	(2)	10 mo/3 hr 0.75
Instructional Assistant Bilingual	(1)	10 mo/6 hr 0.75
Instructional Assistant	(2)	10 mo/6 hr 1.5
Instructional Assistant	(1)	11 mo/3 hr 0.375
Testing Assistant	(2)	11 mo/6 hr 1.5
Computer Lab Assistant	(2)	10 mo/6 hr 1.5
Library Media Assistant	(1)	10 mo/3 hr 0.375
Library Media Assistant	(1)	11 mo/7 hr 0.875
Senior Health Technician	(1)	11 mo/8 hr 1.0
Office Assistant II	(1)	11 mo/8 hr 1.0
Security Officer	(3)	12 mo/8 hr 3.0
Plumber	(1)	12 mo/8 hr 1.0
Gardener	(1)	12 mo/8 hr 1.0
Custodian	(6)	12 mo/8 hr 6.0
Senior Warehouse Worker	(1)	12 mo/8 hr 1.0

LYNWOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

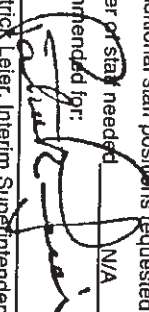
DESIRED ACTION: ☐ PRESENTATION ☐ CLOSED SESSION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION ☒ OPEN SESSION

TO: Mr. Patrick Leier, Interim Superintendent of Schools BOARD MEETING DATE: June 22, 2010

FROM: Kristin Olson, Director of Classified Personnel SCHOOL/DEPARTMENT: Classified Personnel

AGENDA ITEM: Approval is Requested for Resolution 09-10/89 to Reduce and/or Restructure Certain Non-Represented Classified Employee Positions Due to Lack of Funds, Effective on or after August 13, 2010.

BACKGROUND INFORMATION: Approve **Resolution 09-10/89** (attached) to Reduce and/or Restructure Certain Non-Represented Classified Employee Positions Due to Lack of Funds, effective on or after **August 13, 2010**. (The District will negotiate effects (if any) in conjunction with the issuance of the 45-day notifications and implementation thereof.)

☐ Renewal or Returning Contract/Item	☐ New Contract/Item
Financial Implications	☒ YES ☐ NO
Are funds for this item included in the 2009-10 budget?	☒ YES ☐ NO
\$ _____	
(Amount)	(Name of funding source and/or location)
Original budgeted amount\$ _____	(Funding account number) _____
Are additional staff positions requested?	☐ YES ☒ NO
Number of staff needed _____	Total cost of staff position(s)\$ _____
Recommended for: 	☒ Approval ☐ Denial
Mr. Patrick Leier, Interim Superintendent	
Superintendent's Office Certification: _____	
Cert. Req. YES _____ No _____	

Lynwood Unified School District

BOARD RESOLUTION NO. 09-10/89

BEFORE THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT

In the Matter of the	)	<u>RESOLUTION</u>
Reduction of Certain Classified	)	
Positions for the 2009 – 2010 and	)	
2010 - 2011 School Years	)	

WHEREAS, Education Code sections 45101, 45114, 45117, 45298 and 45308 authorize the Lynwood Unified School District ("District") to layoff classified employees for lack of work and/or lack of funds upon forty-five (45) days prior notice; and

WHEREAS due to a lack of funds, certain services now being provided by classified employees of the District must be reduced for the upcoming school year;

NOW, THEREFORE, BE IT RESOLVED that on or after the 13th day of August, 2010, the following positions listed within the attached document will be eliminated.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to give notice of termination of employment to the affected employee(s) of this District pursuant to district rules and regulations and applicable provisions of the Education Code not later than forty-five (45) days prior to the effective date of such reduction or discontinuance as set forth above.

BE IT FURTHER RESOLVED that the District Superintendent or designee is hereby authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

The foregoing Resolution was adopted at a regularly called meeting of the governing board of the Lynwood Unified School District on the **22nd day of June, 2010**, by the following vote:

AYES:	NOES:	ABSENT:
-------	-------	---------

José Luis Solache,
President, Board of Education
Lynwood Unified School District

Proposed Classified Layoffs for 6/22/10 (Agenda Item 10.7)

The Superintendent recommends that the following positions be eliminated as of August 13, 2010 due to a lack of work and/or lack of funds:

Position	Position Hours	Location/s (if applicable)	No.	Position Elimination	No.	Month Reduction	No.	Hour Reduction	FTE Reduction
Executive Assistant	8	Districtwide	1	yes	na	na	na	na	1
Senior Executive Assistant	8	Districtwide	1	yes	na	na	na	na	1
TOTALS			2						2



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Mark Schwanz, Teacher on Special Assignment, Technology

AGENDA ITEM: REQUEST APPROVAL TO RENEW CONTRACT WITH TELEPARENT TO
PROVIDE SCHOOL-TO-HOME AND EMERGENCY NOTIFICATION
SERVICES IN THE AMOUNT OF \$30,251.25

BACKGROUND INFORMATION:

TeleParent offers comprehensive, K-12 focused school-to-home notification, with custom tailored messages for teachers to Parent Portal. TeleParent has a history in Lynwood Unified School District. Firebaugh High School, Lynwood Middle and Cesar Chavez Middle began using this resource in 2007. TeleParent integrates with Aeries, lunch management system, for automated data transfer to TeleParent.

TeleParent's "Standard Notification Package" includes all industry standard components and functionality, including Broadcast, Emergency, Attendance, and Survey Calling. TeleParent has a proven track record of success. The Client Focus team with work closely with key district and school staff to implement the system for the 2010-2011 school year.

TeleParent is part of the Districts focus on attendance recovery.

Contract may be requested from Business Services.

☒ Renewal or Returning Contract/Item	☐ New Contract/Item
Financial Implications	☒ YES ☐ NO
Are funds for this item included in the 2009-10 budget?	☒ YES ☐ NO
<u>\$30,251.25</u> General Fund	<u>1,0-00000,0-00000-72000-5850-7690000</u>
(Amount) (Name of funding source and/or location)	(Funding account number)
Original budgeted amount\$	Balance after expenditures\$
Are additional staff positions requested?	☐ YES ☒ NO
Number of staff needed	Total cost of staff position(s)\$
Recommended for <u>Patrick Leier</u>	☐ Approval ☐ Denial
Patrick Leier, Interim Superintendent	
Superintendent's Office Certification:	
Cert. Req. YES No	



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION:

☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian

Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO CONTRACT WITH HEGGER REALTY INC. FOR
DISTRICT YARD USAGE AND ASSOCIATED ELECTRICAL COSTS IN THE
AMOUNT OF \$2,800.00.

BACKGROUND INFORMATION:

The administration request approval to pay electrical and backyard usage of Warehouse facilities space located at 11540 Wright Road.
The monthly rental charge is \$400.00 for electricity and yard usage for the period of July 1, 2009 through January 31, 2010.

The District will discontinue this agreement 2011-2012 School Year.

☐ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$2,800.00 General Fund 01.0-81500.0-00000-81100-5610-7650000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended by: 

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SITE/DEPARTMENT: Business Services

SUBMITTED BY: Technology

AGENDA ITEM: REQUEST APPROVAL TO RENEW CONTRACT WITH ECHALK
CONTENT MANAGEMENT SYSTEM

BACKGROUND INFORMATION:

The administration requests approval for the one year renewal of the eChalk content management system (CMS) to provide e-mail services for students, school announcements pages, and other essential communication services for the period of July 1, 2010 to June 30, 2011 for all the school sites. The total cost is \$123,910.00 of which the federal government erate program pays for \$99,751.86. The cost to the district is \$24,158.14.

The CMS continues support a large amount of school-to-home, teacher-to-student, and administrator-to-teacher communication with a number of schools near 100% participation. The email messaging and monitoring, calendar management, website content and notification, classroom blogs and content pages are all available without the need for school or district staffing for web developers or webmasters.

While a transition plan is in effect to move all email, websites, calendars, and content to our own servers from the CMS, additional time is needed to accomplish this process. New district leadership will help determine the final stages of the implementation of all of these services, in coordination with existing staff and the external vendor.

A copy of the technology master plan is available on the district website. A copy of the CMS transition plan is available in the technology department.

Financial Implications

Are funds for this item included in the 2010-2011 budget? ☒ YES ☐ NO

\$ 24,158.14 Technology 01.0.00000.0.00000.77000.5850.7620000
(Amount) (Name of funding source and/or location) (Funding account number)

Are additional staff positions requested?

☐ YES ☒ NO

Recommended for:

☒ Approval

☐ Recommended for Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier **BOARD MEETING DATE:** June 22, 2010
Superintendent of Schools

FROM: Bill Agopian,
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL OF CELLULAR PHONE USAGE AND
STIPENDS**

BACKGROUND INFORMATION:

Approval of this item will reduce current cellular expenses. Approximately \$20,000.00 in savings over current program. Effective July 1, 2010.

3 Categories for Cell Phone Usage

A \$50 Director Level and above Stipend	B \$100 Stipend for Elected Officials	C Department issued phones – maintained by District and used only during work hours

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES ☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES ☐ NO

\$ Savings to District (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for:

☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST AUTHORIZATION OF PAYMENT TO LAW FIRMS AT A RATE NOT TO EXCEED 80% OF BILLINGS FOR THE TIME PERIOD OF JANUARY 1, 2010 THROUGH JUNE 30, 2010

BACKGROUND INFORMATION:

It is anticipated that the Board of Education will authorize the Superintendent of his designee to enter into negotiations with the following law firms and authorize the payment of outstanding fees at a rate not to exceed 80% of billings for the time period of January 1, 2010 through June 30, 2010.

Rationale: Due to the District's fiscal crisis and ongoing cost containment efforts, it is necessary to reduce expenses.

Leal and Trejo LLP	Total Billed	80% Payment
Lozano Smith, Attorney at Law	\$ 179,910.07	\$ 143,928.06
	\$ 273,643.49	\$ 218,914.79
	Total:	\$ 453,553.56
		\$ 362,842.85

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$ 362,842.85 General Fund
(Amount) (Name of funding source and/or location) 01.0-00000.0-00000-71100-5820-7690000
(Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for *Patrick Leier*

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL FOR WAIVER TO ALLOW THE CALIFORNIA
VIRTUAL EDUCATION PARTNERS TO PLACE LYNWOOD CHARTER
VIRTUAL SCHOOL ON A MULTI-TRACK SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration request approval of a waiver to allow the California Virtual Education Partners, (CaVEP) to place, KAC-LA, the Lynwood Charter School on a multi-track (3 tracks) school year. The Lynwood Unified School District receives 10% of the school's revenue. The multi-track waiver goes to State Board of Education. This waiver allows for more students to be part of the school's program and will allow an increase in enrollment for the next school year. KAC-LA has been granted a 3 year WASC accreditation and has been recommended by the CDE and Advisory Commission on Charter Schools for 100% funding as a non-classroom based charter school.

Approval of this item will provide Lynwood Unified School District an increase of revenue and requires no obligation oversight or obligation by staff.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditure\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO:

Mr. Patrick Leier
Interim Superintendent of Schools

BOARD MEETING DATE:

June 22, 2010

FROM:

Bill Agopian, Chief Business Official

SCHOOL/DEPARTMENT:

Business Services
Purchasing

SUBMITTED: Purchasing Department

AGENDA ITEM:

REQUEST BOARD APPROVAL TO DELEGATE AUTHORITY FOR THE ISSUANCE OF
PRE-PAYMENTS FOR PURCHASES FOR THE 2010-2011 FISCAL SCHOOL YEAR

BACKGROUND INFORMATION:

Many educational services such as field trips; educational supplies; pamphlets; magazines; and books for educational and administrative use are available, however, a large percentage of the companies are not set up to ship and invoice. They have no follow-up department and have a "cash only" policy. Also with some small purchases under \$50.00, it is too small an amount to generate paperwork. The County gives the District two (2) options to pay, to have an invoice or to pre-pay with Board of Education approval.

It is requested that the Board of Education approve this request and delegate authority to the Chief Business Official for the pre-payment of orders for the 2010-2011 fiscal year, not to exceed \$1,000.00 per order.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 budget?

☒ YES

☐ NO

\$ Not to Exceed 1,000.00 VARIOUS

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$ _____

Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☐ NO

Number of staff needed _____

Total cost of staff position(s) \$ _____

Recommended for:

☐ Approval

☐ Denial

Mr. Patrick Leier, Acting Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian, Chief Business Official SCHOOL/DEPARTMENT: Business Services

Submitted By: Fiscal Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF RESOLUTION NO. 09-10/62, TEMPORARY TRANSFERS FROM THE SCHOOL POOLS FUND MAINTAINED BY THE LOS ANGELES COUNTY TREASURER

BACKGROUND INFORMATION:

The Administration of the Los Angeles County Office of Education (LACOE) has provided the attached resolution format in order to allow temporary transfers from the School Pools fund maintained by LACOE. Transfer will only occur if necessary in order to maintain adequate cash and Fiscal Solvency.

☐ Renewal or Returning Contract/Item
Financial Implications

☒ New Contract/Item
☐ YES ☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES ☐ NO

up to \$10,000,000.00
(Amount) Incoming Transferred Funds
(Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES ☐ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☐ Approval ☐ Denial

Dr. Dhyan Lal, Superintendent

Superintendent's Office Certification:

Cert. Req. YES No

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

RESOLUTION NO. 09-10/62

TEMPORARY TRANSFERS FROM THE SCHOOL POOLS FUND MAINTAINED BY
THE LOS ANGELES COUNTY TREASURER

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

2. **WHEREAS**, Article XVI, Section 6, of the California Constitution allows for borrowing from the School Pools Fund maintained by the Los Angeles County Treasurer (Treasurer), and;

3. **WHEREAS**, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$10,000,000.00 (ten million)
2. For Fiscal Year 2010-2011
3. Shall not exceed 85 percent of the anticipated revenues accruing to the district.
4. Shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year.
5. Shall be repaid from revenue accruing to the district before any other obligation of the district is met from such revenue.

4. **NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of the Lynwood Unified School District hereby requests the Treasurer to make temporary transfers of funds.

C. **APPROVED AND ADOPTED** by the Board of Education this 22nd day of June 2010, by the following vote:

AYES: _____ **NOES:** _____ **ABSTAIN:** _____ **ABSENT:** _____

José Luis Solache, President, Governing Board

Oscar Espinoza, Vice President, Governing Board

Maria G. Lopez, Clerk, Governing Board

Rachel Chavez, Member, Governing Board

Alfonso Morales, Governing Board

Patrick Leier, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Fiscal Services

AGENDA ITEM: REQUEST APPROVAL OF RECOMMENDATION FOR ADDITION TO THE
OFFICIAL SIGNATURE, 2009-2010

BACKGROUND INFORMATION:

The administration requests approval to add Yolanda Vega, Accounting Manager to sign and approve Commercial Warrants ("B" Warrants) effective June 1, 2010 through December 14, 2010.

Please take action to delete district previous controller from the Commercial Warrants of Signatures as he is no longer an employee of the Lynwood Unified School District.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$30,251.25 General Fund 1.0-00000.0-00000-72000-5850-7690000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ _____ Balance after expenditures\$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s)\$ _____

Recommended for:

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Fiscal Services

AGENDA ITEM: REQUEST BOARD APPROVAL TO AUTHORIZE INTERFUND CASH
TRANSFER FOR 2009-2010

BACKGROUND INFORMATION:

During the normal course of business operation, there are certain routine inter-fund accounting activities take place and necessitate the need of cash transfer. It is prudent that the Board delegates the authority to process the routine inter-fund cash transfer. The amount of any single inter-fund cash transfer shall not exceed \$4,000,000.00. Transfer will only occur if necessary in order to maintain adequate cash and fiscal solvency.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?

☒ YES

☐ NO

\$(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier BOARD MEETING DATE: June 22, 2010
Superintendent of Schools

FROM: Bill Agopian, SCHOOL/DEPARTMENT: Business Services
Chief Business Official

AGENDA ITEM: REQUEST APPROVAL TO AUTHORIZE APPROPRIATION
TRANSFERS.

BACKGROUND INFORMATION:

Approval of this item will allow the Los Angeles County Office of Education to make any appropriations transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, or balance any expenditure classifications of the budget of the District as necessary to permit the payment of obligations of the District incurred during the preceding school year. Failure to authorize budget transfers exposes the District to the risk of warrants not being processed if a budgetary overdraft were to occur.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☐ NO

\$ TBD Transferred Funds
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____

Recommended for:

☒ Approval

☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



SCHOOL DISTRICTS WITH ADA ABOVE EC 41301 LEVEL*
YEAR-END APPROPRIATION TRANSFERS

TO: Los Angeles County Office of Education
Division of School Financial Services
Accounting Section, EC 2nd Floor

FROM: Hyndes Unified School District

SUBJECT: AUTHORIZATION TO MAKE APPROPRIATION TRANSFERS

Our school district has ADA equal to or above the level specified in Education Code (EC) 41301. The governing board, in accordance with the provisions of EC 42601, hereby approves to authorize the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2008-09 school year to permit the payment of obligations of the district incurred during such school year. 2009-10

Please identify sources by entering 1, 2, 3, etc., to indicate 1st source, 2nd source, etc.

Authorization approved by governing board for transfers:

- 1 Between major objects of expenditure
2 From unappropriated fund balances, if any
3 From designated fund balances

Signature _____ Date _____, 2009
Clerk of the Governing Board

*Education Code 41301 levels: less than 901 average daily attendance (ADA) for the elementary school districts, less than 301 ADA for the high school districts, and less than 1501 ADA for the unified school districts.

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian, Chief Business Official SCHOOL/DEPARTMENT: Business Services
Submitted By: Fiscal Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF RESOLUTION NO. 0940 /63,
TEMPORARY INTER-FUND CASH BORROWING

BACKGROUND INFORMATION:

The Administration of the Los Angeles County Office of Education (LACOE) has provided the attached resolution format in order to allow temporary inter-fund cash borrowing. Borrowing will only occur if necessary to maintain adequate cash and fiscal solvency.

Total amount of Inter-fund cash borrowing is not to exceed \$8 million.

☐ Renewal or Returning Contract/Item Financial Implications	☒ New Contract/Item ☐ YES ☒ NO
Are funds for this item included in the 2009-10 budget?	☐ YES ☐ NO
up to \$8,000,000.00	Transferred Funds
(Amount)	(Name of funding source and/or location)
Original budgeted amount\$	Balance after expenditures\$
Are additional staff positions requested?	☐ YES ☐ NO
Number of staff needed	Total cost of staff position(s)\$
Recommended for:	☐ Approval ☐ Denial
Patrick Leier, Superintendent	
Superintendent's Office Certification:	
Cert. Req. YES No	

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

RESOLUTION NO. 09-10/63

TEMPORARY INTER-FUND CASH BORROWING

1. **WHEREAS**, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;
2. **WHEREAS**, temporary transfer of cash between district funds is permitted by Education Code Section 2603, and;
3. **WHEREAS**, the following restrictions apply to this authorization:
 1. Maximum amount of authorized borrowing: \$8,000,000.00 (eight million)
 2. For Fiscal Year 2010-2011
 3. Amount shall not exceed 75 percent of any monies held in any fund.
 4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
 5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place withing the final 120 calendar days of a fiscal year.

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

C. **APPROVED AND ADOPTED** by the Board of Education this 22nd day of June 2010, by the following vote:

AYES: _____ **NOES:** _____ **ABSTAIN:** _____ **ABSENT:** _____

José Luis Solache, President, Governing Board

Oscar Espinoza, Vice President, Governing Board

Maria G. Lopez, Clerk, Governing Board

Rachel Chavez, Member, Governing Board

Alfonso Morales, Governing Board

Patrick Leier, Interim Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian, Chief Business Official SCHOOL/DEPARTMENT: Business Services

Submitted By: Fiscal Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF RESOLUTION NO. 09-10/64, ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS

BACKGROUND INFORMATION:

The Administration of the Los Angeles County Office of Education (LACOE) has provided the attached resolution format in order for certain budget revisions, adjustments and transfers to be processed prior to board approval. This will expedite the ordering and payment of necessary District purchases within specified limits.

The budget adjustments and transfers must be board approved within 30 days of the LACOE system input. With this approval, revisions, adjustments and transfers may be made within resources in any fund within object or between objects that do no have any fiscal impact upon the ending balances of the resource.

☒ Renewal or Returning Contract/Item
Financial Implications

☐ New Contract/Item
☒ YES ☐ NO

Are funds for this item included in the 2009-10 budget?

☐ YES ☐ NO

\$ 4,000,000.00

All Funds

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$

Balance after expenditures\$

Are additional staff positions requested?

☐ YES ☐ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☐ Approval

☐ Denial

Patrick Leier, Superintendent

Superintendent's Office Certification:

Cert. Req. YES No

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
RESOLUTION NO. 09-10/64**

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

1. **WHEREAS**, the Governing Board of the Lynwood Unified School District, authorizes the Los Angeles County Office of Education Superintendent, to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the Board-adopted budget during the 2010-2011 fiscal year, in accordance with the provisions of this Resolution.

2. **WHEREAS**, this Resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2010 through June 30, 2011, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Lynwood Unified School District.

3. **WHEREAS**, the amount of any individual routine budget revision, adjustment or transfer shall not exceed \$4,000,000.00.

4. **WHEREAS**, this Resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments and transfers, within or between account objects of expenditures and within or between resources and funds.

5. **WHEREAS**, this Resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers which increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments and transfers which reduce or increase the fund balance of any related fund; or transfers between funds; transactions exceeding \$4,000,000.00. Such non-routine budget revisions, adjustments and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education for further review, approval and processing.

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

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

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

C. **APPROVED AND ADOPTED** by the Board of Education this 22nd day of June 2010, by the following vote:

AYES: _____ **NOES:** _____ **ABSTAIN:** _____ **ABSENT:** _____

José Luis Solache, President, Governing Board

Oscar Espinoza, Vice President, Governing Board

Maria G. Lopez, Clerk, Governing Board

Rachel Chavez, Member, Governing Board

Alfonso Morales, Governing Board

Patrick Leier, Superintendent

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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier **BOARD MEETING DATE:** June 22, 2010
Superintendent of Schools

FROM: Bill Agopian, **SCHOOL/DEPARTMENT:** Business Services
Chief Business Official

SUBMITTED: Fiscal Services

AGENDA ITEM: PUBLIC HEARING 2010-11 USE OF CATEGORICAL
FLEXIBILITY

BACKGROUND INFORMATION:

Assembly Bill (AS) X42, Education Code Section (EC) 42605, paragraph (c)(2) and (3) require school districts to hold a public hearing on the proposed uses of funds of the Tier III categorical programs for any educational purposes under the Tier III state categorical program flexibility provision. The intent is to allow school districts to backfill cuts to unrestricted general fund budget. The public hearing shall take place at a regularly scheduled Board meeting and take testimony from the public, discuss, approve or disapprove the proposed use of funds, and make explicit the use of funds from each of the items affected by the flexibility provision.

Not approving this item will create a significant encroachment on the general fund in the millions of dollars and trigger additional recession budget cuts.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

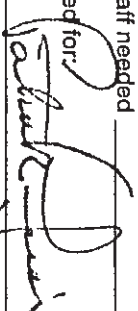
☒ NO

\$ _____ (Amount) (Name of funding source and/or location) (Funding account number)
Original budgeted amount \$ _____ Balance after expenditure \$ _____

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____
Recommended for  ☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

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

The breakdown of the revenues and proposed uses of these Tier III programs are as follows:

Program Title	Award	Use of Funds
Advanced Placement Reimbursement	\$24,743	Advanced placement testing
Advanced Placement Exam Fees	\$33,751	Advanced placement fees
Oral Health Assessment	\$9,736	Oral Health Assessment
Core Academic	\$267,534	General education
CASHEE Supplemental Instruction	\$659,610	General education
Retained and Recommended for Retention	\$719,713	General education
Low STAR Score and At-Risk	\$98,406	General education
Adult Education	\$2,225,818	Adult Education and general education
Math & Reading Professional Development	\$52,901	General education
9th Grade CSR	\$173,317	General education
Deferred Maintenance	\$649,517	Deferred maintenance and general education
School Safety & Violence Prevention	\$108,380	General education
Arts & Music Block Grant	\$232,775	General education
CASHEE Intensive Instruction & Services	\$230,922	General education
Supplemental School Counseling	\$438,425	General education
Gifted & Talented	\$108,594	General education
Instructional Material Realignment	\$973,439	General education
Peer Assistance Review	\$54,658	General education
Pupil Retention Block Grant	\$52,252	General education
Professional Development	\$502,474	General education
Targeted Instructional Improvement	\$2,207,406	General education
School & Library Improvement	\$1,581,580	General education
	\$11,405,951	

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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier
Superintendent of Schools

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian,
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED: Fiscal Services

AGENDA ITEM: REQUEST APPROVAL OF 2010-11 USE OF CATEGORICAL
FLEXIBILITY

BACKGROUND INFORMATION:

Assembly Bill (AS) X42, Education Code Section (EC) 42605, paragraph (c)(2) and (3) require school districts to hold a public hearing on the proposed uses of funds of the Tier III categorical programs for any educational purposes under the Tier III state categorical program flexibility provision. The intent is to allow school districts to backfill cuts to unrestricted general fund budget. The public hearing shall take place at a regularly scheduled Board meeting and take testimony from the public, discuss, approve or disapprove the proposed use of funds, and make explicit the use of funds from each of the items affected by the flexibility provision.

Not approving this item will create a significant encroachment on the general fund in the millions of dollars and trigger additional recession budget cuts.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES ☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES ☒ NO

\$ _____	(Amount)	(Name of funding source and/or location)	(Funding account number)
----------	----------	--	--------------------------

Original budgeted amount \$ _____	Balance after expenditure \$ _____		
-----------------------------------	------------------------------------	--	--

Are additional staff positions requested?

☐ YES ☒ NO

Number of staff needed _____	Total cost of staff position(s) \$ _____		
------------------------------	--	--	--

Recommended for:  ☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

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

The breakdown of the revenues and proposed uses of these Tier III programs are as follows:

Program Title	Award	Use of Funds
Advanced Placement Reimbursement	\$24,743	Advanced placement testing
Advanced Placement Exam Fees	\$33,751	Advanced placement fees
Oral Health Assessment	\$9,736	Oral Health Assessment
Core Academic	\$267,534	General education
CASHEE Supplemental Instruction	\$659,610	General education
Retained and Recommended for Retention	\$719,713	General education
Low STAR Score and At-Risk	\$98,406	General education
Adult Education	\$2,225,818	Adult Education and general education
Math & Reading Professional Development	\$52,901	General education
9th Grade CSR	\$173,317	General education
Deferred Maintenance	\$649,517	Deferred maintenance and general education
School Safety & Violence Prevention	\$108,380	General education
Arts & Music Block Grant	\$232,775	General education
CASHEE Intensive Instruction & Services	\$230,922	General education
Supplemental School Counseling	\$438,425	General education
Gifted & Talented	\$108,594	General education
Instructional Material Realignment	\$973,439	General education
Peer Assistance Review	\$54,658	General education
Pupil Retention Block Grant	\$52,252	General education
Professional Development	\$502,474	General education
Targeted Instructional Improvement	\$2,207,406	General education
School & Library Improvement	\$1,581,580	General education
	\$11,405,951	

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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier
Superintendent of Schools

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian,
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED: Fiscal Services

AGENDA ITEM: PUBLIC HEARING- 6:00 P.M OF ESTIMATED ENDING FUND
BALANCE FOR 2009-2010 AND APPROVAL OF 2010-2011
BUDGET

BACKGROUND INFORMATION:

Pursuant to Education Code Section 42103, school districts are required to hold a public hearing on the budget for the subsequent school year prior to its adoption. The budget to be adopted shall be prepared in accordance with Education Code Section 42126. The budget package also includes the estimated ending fund balance for the current year.

☒ Renewal or Returning Contract/Item ☐ New Contract/Item
Financial Implications ☐ YES ☒ NO
Are funds for this item included in the 2009-10 budget? ☐ YES ☒ NO
\$ _____

(Amount) (Name of funding source and/or location) (Funding account number)
Original budgeted amount \$ _____ Balance after expenditure \$ _____
Are additional staff positions requested? ☐ YES ☒ NO

Number of staff needed _____ Total cost of staff position(s) \$ _____
Recommended for:  ☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____



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

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☒ DISCUSSION/APPROVAL ☐ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Mr. Patrick Leier **BOARD MEETING DATE: June 22, 2010**
Superintendent of Schools

FROM: Bill Agopian, **SCHOOL/DEPARTMENT: Business Services**
Chief Business Official

SUBMITTED: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL OF ESTIMATED ENDING FUND
BALANCE FOR 2009-2010 AND APPROVAL OF 2010-2011
BUDGET**

BACKGROUND INFORMATION:

Pursuant to Education Code Section 42103, school districts are required to hold a public hearing on the budget for the subsequent school year prior to its adoption. The budget to be adopted shall be prepared in accordance with Education Code Section 42126. The budget package also includes the estimated ending fund balance for the current year.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☐ YES ☒ NO

Are funds for this item included in the 2009-'10 budget?

☐ YES ☒ NO

\$

(Amount) (Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$ Balance after expenditure \$

Are additional staff positions requested?

☐ YES ☒ NO

Number of staff needed Total cost of staff position(s) \$

Recommended for:

☒ Approval ☐ Denial

Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification:

Cert. Req. YES No



LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

DESIRED ACTION:

☐ CLOSED SESSION

☒ OPEN SESSION

☐ Consent

☒ Discussion

☐ Information

☐ Restricted

TO: Board of Education

BOARD MEETING DATE: June 22, 2010

FROM: Patrick D. Leier
Interim Superintendent

DEPARTMENT: Superintendent's Office

AGENDA ITEM: ADMINISTRATIVE ASSIGNMENTS FOR 2010-2011

BACKGROUND INFORMATION:

Request approval of administrative assignments for 2010-2011

☒ Renewal of Contract/Item ☐ New Contract/Item

Financial Implications: NA

Are funds for this item included in the 2009-10 Budget?

☐ Yes ☐ No ☒ NA
☐ Yes ☐ No ☒ NA

\$ N/A (Amount) NA (Name of funding source and/or location) NA (Funding account number)

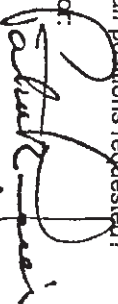
Original budgeted amount \$ _____ Balance after expenditure: \$ _____

Number of Staff needed: _____ Total cost of staff position(s) \$ _____

Are additional staff positions requested?

☐ Yes ☐ No ☒ NA

Recommended for:



Patrick D. Leier, Interim Superintendent

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification: _____

12. ADMINISTRATION

Administrative Assignments, 2010-2011

SCHOOL	NAME	POSITION
Superintendent's Office		Superintendent
Academic Services		Chief Academic Officer
Human Resources		Assistant Superintendent
Business Services		Business Manager/CFO
Academic Services		Director, Extended Programs/ITT
Academic Services		Director, K-12 Reform
Academic Services		Director, Categorical Programs/Special Funding
Accounting Department		Director, Fiscal
Classified Personnel Department		Director
Child Nutrition Department		Director
Employee Relations		Director
M.O.T.		Director
Purchasing		Director
Special Education Department		Director
Fiscal Services		Assistant Director/Categorical Program
Testing & Assessment		Coordinator II
Grants Department		Coordinator II
Multi Lingual Department		Coordinator II
Student Services Department		Coordinator II
Reading First		Coordinator I
Academic Services		Coordinator I, K-12 Professional Dev.
Academic Services		Coordinator I, Academic Proficiency

12. ADMINISTRATION

12.4 Administrative Assignments, 2010-2011

Administrative Assignments for 2010-2011

Abbott ES	Principal	
Keller ES	Principal	
Lincoln ES	Principal	
Lindbergh ES	Principal	
Lugo ES	Principal	
Mark Twain ES	Principal	
Marshall ES	Principal	
Roosevelt ES	Principal	
Rosa Parks ES	Principal	
Washington ES	Acting Principal	
Will Rogers ES	Principal	
Wilson ES	Principal	
Cesar Chavez MS	Principal	
Cesar Chavez MS	Assistant Principal	
Hosler MS	Principal	
Hosler MS	Assistant Principal	
Lynwood MS	Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Lynwood MS	Assistant Principal	
Firebaugh HS	Principal	
Firebaugh HS	Assistant Principal	
Firebaugh HS	Assistant Principal	
Lynwood HS	Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Lynwood HS	Assistant Principal	
Vista HS	Principal	
Vista HS	Assistant Principal	
Lynwood Community AS	Principal	
Lynwood Community AS	Assistant Principal	
	Principal on Special Assignment	
	Principal on Special Assignment	

INFORMATION

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☐ PRESENTATION ☐ CONSENT ☐ DISCUSSION/APPROVAL ☒ INFORMATION
☐ CLOSED SESSION ☒ OPEN SESSION

TO: Patrick Leier

Interim Superintendent

BOARD MEETING DATE: June 22, 2010

FROM: Bill Agopian

Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: PRESENTATION TO PETITION FOR THE PIVOT CHARTER SCHOOL

BACKGROUND INFORMATION:

Submitting for information only.

The Mission of Pivot Charter School is to provide a standard based rigorous online curriculum to students in grades 6-12, coupled with site-based instruction in a unique "learning studio" environment. Pivot Charter School also provides students with a career-focused educational program in a flexible and motivating environment imbued with technology and one-on-one support and guidance.

Information Package is available in Business Services.

Item will be submitted for approval at next regular scheduled Board Meeting.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☐ YES

☒ NO

Are funds for this item included in the 2009-10 budget?

☐ YES

☒ NO

\$ (Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditures\$

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed

Total cost of staff position(s)\$

Recommended for:

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

