



Patrick D. Leier
Interim Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

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

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, APRIL 27, 2010

Open Session: 6:00 p.m.

CLOSED SESSION: 5:30 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, April 27, 2010, with Closed Session to be held at 5:30 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

Who: _____ Time: _____

ROLL CALL

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 5:30 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 – 5:30 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:

12. ADMINISTRATION

- 12.1 Public Employee Employment/Appointment
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

José Luis Solache
President

Oscar Espinoza
Vice President

BOARD OF EDUCATION

Maria G. Lopez
Clerk

Rachel Chavez
Member

Alfonso Morales, Esq.
Member

Patrick D. Leier
Interim Superintendent
and Secretary to the Board



Patrick D. Leier
Interim Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

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

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, APRIL 27, 2010

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OPEN SESSION : 6:00 PM

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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

Wilson Elementary School

Presentation of Colors: Lynwood Middle School Cadet Corps

4. GOVERNING BOARD

Minutes Request Approval of Minutes, Regular Board Meetings,
March 23, and Special Meetings March 29, April 9, April 17, 2010
Motion _____ Second _____ Vote _____

4.2 Request Approval of Agenda for Regular Board Meeting April 27, 2010

Motion _____ Second _____ Vote _____

4.3 Request Approval of Resolution No. 09-10/32, California's Day of the Teacher

Motion _____ Second _____ Vote _____

4.4 Request Approval of Resolution No. 09-10/33, Classified School Employee Week

Motion _____ Second _____ Vote _____

4.5 Request Approval of Resolution No. 09-10/34, Designating May 2010 as Asian Pacific American Heritage Month

Motion _____ Second _____ Vote _____

BOARD OF EDUCATION

José Luis Solache
President

Oscar Espinoza
Vice President

Maria G. Lopez
Clerk

Rachel Chavez
Member

Alfonso Morales, Esq.
Member

Patrick D. Leier
Interim Superintendent
and Secretary to the Board

5. REPORTS

Student Representative Reports:

Firebaugh High School

Lynwood High School

Vista Continuation High School\

Lynwood Adult School

Laura Delgado

Blanca Hurtado

Tania Araujo

Lauren Robles

Reports on school activities, including athletic, academic, and extra curricular activities.

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.

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 Accept a Donation from *Jamba Juice* to Washington Elementary School in the Amount of \$230.16

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.2 Request Approval of Library Book Disposal from Lynwood High School
- 7.3 Request Approval to Enter Into an Agreement with Parent Institute for Quality Education to Provide Workshops for Mark Twain Elementary School Parents from April 28, 2010 to June 11, 2010 in an Amount not to Exceed \$2,240.00 (*Title I funds*)
- 7.4 Request Approval to Enter Into An Agreement With Dennis Carter to Provide Assistance in Analyzing the Special Education Budget, to Reduce the Annual Special Education Encroachment and Maximize Revenue, from April 28, 2010 to June 30, 2010 in an Amount not to Exceed \$8,500.00 (*Special Ed. funds*)
- 7.5 Request Approval to Enter Into an Agreement With Rossier Park Elementary and Rossier Park High School, Non-Public Schools to Provide Services to Two Students from April 28, 2010 to June 30, 2010 in an Amount not to Exceed \$29,000.00 (*Special Ed. funds*)
- 7.6 Request Approval/Ratification to Enter Into an Agreement with Cinnamon Hills Youth Crisis Center, a Residential School, to Provide Transportation and Escort Services for Student ID # 4038063 to Cinnamon Hills Youth Crisis Center in an Amount not to Exceed \$1,800.00 (*Special Ed. funds*)
- 7.7 Request Approval/Ratification for Lynwood High School Students to Attend the Spring Junior Scholastic Achievement State Convention from April 16, 2010 to April 18, 2010 at no Cost to the District (*no district funds used*)
- 7.8 Request Approval to Enter Into an Agreement with Star View Community Services, Drew Child Development Corp., and South Central Health and Rehabilitation Program to Provide Mental Health Counseling Services from April 28, 2010 to June 30, 2010 at No Cost to the District (*no district funds used*)
- 7.9 Request Approval/Ratification for Sixty-Eight (68) 7th, 8th And 9th Grade Students from Lynwood Middle School to Participate in the Topsail Youth Program Fieldtrip on April 12, 2010 at No Cost to the District (*no district funds used*)
- 7.10 Request Approval For Payment of Teacher Incentive Fund Grant Stipends for Administrators and Teachers for 2008-2009 in the Amount of \$271,400.00 (*TIF funds*)
- 7.11 Request Approval/Ratification to Amend the Date of the AP By The Sea 2009 Summer Institute Conference from August 2-7, 2009 to July 19-24, 2009 at No Additional Cost to the District (*no additional funds*)
- 7.12 Request for Approval to Enter Into an Agreement With Maxim Staffing Solutions, for the Services of a Licensed Vocational Nurse (LVN) to Provide Individualized Health Care Support for a Student at a Rate of \$38.00 Per Hour, Not to Exceed a Total of \$1,140.00 Per Week (*Special Ed. funds*)
- 7.13 Request Approval of the Memorandum of Understanding Between Lynwood Unified School District and El Camino College to Offer College Courses at Firebaugh, Lynwood, and Vista High Schools for the 2010-2011 School Year

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.14 Request Approval to Enter Into an Agreement with School Wise Press to Produce the School Site Accountability Report Card for 2009-2010 School Year in an Amount Not to Exceed \$17,090.00 (*TIIP funds*)
- 7.15 Request Approval/Ratification to Compensate Staff from Rosa Parks Elementary School for Participation in the Supplemental (Hourly) Intervention Program During the Months of March and April 2010 in an Amount Not to Exceed \$5,400.00 (*Intervention Supplemental*)
- 7.16 Request Approval/Ratification to Compensate Teachers from Cesar Chavez, Hosler, Lynwood Middle, Lynwood High and Firebaugh High Schools for Participating in the Saturday School Attendance Recovery Program (SSARP) in the Months January, February, March, and April 2010 in an Amount not to Exceed \$10,100.00 (*General funds*)

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 09-10-15 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
- 9.4 Request Approval to Add One Section of AVID to the Master Schedule and Fund the Teacher for Extra Duty Assignment in Order to Maintain AVID Certification and Grant Compliance in and Amount Not To Exceed \$1,600.00
- 9.5 Request Approval for an Extra Duty Assignment for Two Physical Education Teachers at Cesar Chavez Middle School During the Spring Semester in an Amount Not To Exceed \$12,000.00

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule, No.09-10-14 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)

11. BUSINESS SERVICES DIVISION

- 11.1 Request Approval of Purchase Order Schedule
- 11.2 Request Approval of Warrant Schedule
- 11.3 Request Approval to Utilize the San Diego Unified School District Agreements With Multiple Vendors for Classroom Supplies, Equipment, and Chemicals (Piggyback)
- 11.4 Request Approval to Utilize the San Joaquin County Office of Education SJCOE Shade Structures-Districtwide Bid for Purchase and Installation of Shade Structures (Piggyback)

DISCUSSION/APPROVAL AGENDA

9. PERSONNEL SERVICES - CERTIFICATED

- 9.6 Request Approval of District Instructional Calendar for 2010-2011
Motion_____ Second_____ Vote_____

DISCUSSION/APPROVAL AGENDA

11. BUSINESS SERVICES

- 11.5 Request Approval to Renew Yearly Subscription and License Fee for District-Wide Kerio Mail Server In The Amount of \$15,910.00 For April 30, 2010 to April 30, 2011
Motion _____ Second _____ Vote _____
- 11.6 Request Approval to Extend Contract With Instructional Technology Services (ITS)
Motion _____ Second _____ Vote _____
- 11.7 Request Approval to Contract With Morale International For Music Education and Event Planning Activities for LEAP Students in the Amount of \$6,000.00
Motion _____ Second _____ Vote _____
- 11.8 Request Approval to Initiate a "Request For Proposal" (RFP) to Invite Programmers to Develop A Data Quality System to Manage Teacher and Staff Professional Development
Motion _____ Second _____ Vote _____
- 11.9 Request Approval to Initiate a "Request For Proposal" to Invite District-Wide Legal Services
Motion _____ Second _____ Vote _____

INFORMATION

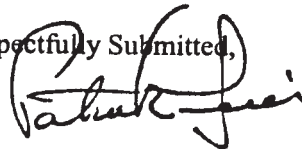
- 7.17 Williams Uniform Complaint Quarterly Report to Los Angeles County Office of Education for the Period of January 1, 2010 – March 31, 2010

14. ITEMS FOR FUTURE AGENDAS:

ANNOUNCEMENTS

15. ADJOURNMENT

Respectfully Submitted,



Patrick D. Leier
Interim Superintendent

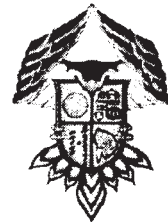
Firebaugh High School

5246 Martin Luther King Jr. Blvd.

Lynwood, CA. 90262

<http://fhs.lynwoodusd.org>

310-886-5200 MAIN 310-637-8041 FAX



To: Board of Education, Superintendent and Cabinet
From: Cynthia Garcia, ASB Representative
Date: March 23, 2010
Regarding: Student Board Report

Good evening Board President Solache, Board Members, Superintendent Leier, District Cabinet Members and Lynwood Community. My name is Cynthia Garcia and this is your Board Report for March 23, 2010.

Marco Antonio Firebaugh Celebration: On Friday, March 26th, we will be celebrating Marco Antonio Firebaugh's life and achievements at the Lecture Hall. Marco Antonio Firebaugh's mother and sister will accompany us during the celebration and there will be a number of guest speakers. The celebration is being hosted by the Suenos Club. This club was established in 2007 and ever since, its members have dedicated their time to raise scholarship funds for AB 540 students at our school. During the celebration, Suenos will share the stories of some of its most dedicated AB 540 students and announce the Suenos scholarship winner. The Suenos scholarship is a 540 dollar award granted to 4 club members: two who are AB540 and two who are allies.

Spring Fling: Class of 2011 will be hosting the first annual Spring Fling at the Bateman Hall on Friday, March 26th. The event will begin at 7pm and end at 11 pm. There will be a photo booth, delicious snacks and music of all types. The Class of 2011 looks forward to a fun night that will help fundraise for senior activities in their upcoming year.

Oscars: The second annual *Senior Oscars* will be held on Tuesday, March 30th in the lecture hall. During the red-carpet event, students and teachers will be presenting awards to seniors voted in fun categories, such as who is most likely to be a millionaire. They will also be presenting awards to teachers voted in categories such as best role model and the teacher with the hardest tests. Gift bags and awards will be given to the winner in each category.

Gates Millennium Scholarship: We are happy to announce that two of our students have been named finalists for the Gates Millennium Scholarship. Yvette Reynoso and Maria Diaz have been acknowledged for their academic achievement, having attained a cumulative GPA of 3.3 or greater, demonstrated their leadership abilities through participation in community service, extracurricular and other activities and has met the Federal Pell Grant eligibility criteria. The Gates Millennium Scholarship provides support for the cost of education, leadership development programs and renewable awards for scholars maintaining satisfactory academic progress. We wish the best for our two finalists who will be notified if they are Gates Millennium Scholars in mid-April.

That concludes my report.

Firebaugh High School

Firebaugh High School Sueño's Club
Requests the Honor of your Presence
at the annual anniversary of

Marco Antonio Firebaugh

On Friday, the twenty six of March,
two thousand and ten.

At Five o'clock in the evening at
Firebaugh High School's
Lecture Hall

R.S.V.P



LYNWOOD HIGH SCHOOL

4050 E. Imperial Hwy.
Lynwood, Ca. 90262
(310) 603-1582 phone
(310) 638-9253 fax

A Learning Community Dedicated to Student Success

Home of the Mighty Knights

Les Mazon, Principal

To: Board of Education, Superintendent and Cabinet

From: ✓ Bianca Hurtado, ASB Representative

Date: March 23, 2010

Regarding: Student Board Report

Good evening Board President Solache, Board Members, Superintendent Leier, District Cabinet Members, Parents, Teachers, Students and Lynwood Community, I am Bianca Hurtado and this is your Board Report for March 23, 2010.

- **MARDI GRAS MYSTIQUE BALL** – On Friday, March 12th the Lynwood Knights had a fun night filled with dancing and a bit of New Orleans. Our Winter Formal dance was attended by 200 hundred of our knights. Students and staff showed up wearing feathered masks in their purple, gold and green spirit. Fun was had by all.
- **CAHSEE** – Our Sophomore Knights successfully completed the CAHSEE last week, on Tuesday & Wednesday. All students are anxiously awaiting the results that will arrive in May.
- **OPEN HOUSE** – Thursday, March 18th Lynwood High School held their annual Open House, welcoming over 1,000 parents and students. Open House began with over 30 colleges and universities providing information to students and parents at the College Fair. At 6 PM our teachers welcomed parents into their classrooms. We would like to thank Ms. Seko, from the District Office, for attending our Open House.
- **LYNWOOD LIP SYNC** – On Thursday, April 15, the Knights will have a chance to shine on stage in the Lynwood High School Lip Sync Contest. Students will be performing the dance moves and songs of some of their favorite artists. Unfortunately, Simon Cowell and Ryan Seacrest had previous commitments, we will however, be asking people from the community to judge the contest. We would like to ask if any of the Board Members will volunteer to judge the contest... Various prizes and awards will be given to the winning participants.
- **AP EXAMS** – Lynwood High School has concluded the sign ups for the 2010 Advanced Placement Examinations. 289 students have signed up to take 691 AP Exams in 16 different subjects. I have included in the report I provided to you a breakdown of how many students have signed up per subject.
- **WASC** – Lynwood High School is continuing preparations for the WASC visitation scheduled for 2011. Last week we conducted a school wide student survey and a Parent survey to gather data and information which will be included in the WASC report.
- **This concludes the LHS student Board Report.**

3-23-10

**Lynwood Unified School District
Board of Education
Vista High School
March 16, 2010
Tania Araujo, Student Representative**

1. March 9, 2010

"Coffee with the Principal" Parents were invited to meet with Mr. Grider in the Teachers Lounge for donuts and coffee. This is our third annual Coffee with the Principal and it was very successful.

2. March 10, 2010

Mr. Grider was asked to be a Judge along with Mrs. Chavez for the Mathethon. The kids were great and showed how well they have learned Math concepts. Mr. Grider indicated he had a great time.

3. A Vista group has been asked to perform at the Hosler "Motown Review" This group performed at the Black History Assembly at Vista High School. Performers are: Dejon Malone, Cameron Harris, Deandre Keys, Rodrick Carter, Eric Harris, Raeshonae Glover, Tiffany Garcia.

March 16-17, 2010

CAHSEE Testing Good Luck to Everyone!!!

March 22, 2010

Mr. Grider, Mrs. Graham, Dr. Madison will travel to Fontana to a WASC preparation meeting for continuation high schools. Vista has had two six year accreditations and a three year with a two day visit and an additional three year accreditation. Vista will have an accreditation visit in the Spring of 2011.

March 23, 2010

El Camino College/Compton Center will have a tour of their campus for Vista seniors. El Camino will be providing free transportation.

**This is the school report for Vista High School.
R. Grider, Principal**

LYNWOOD UNIFIED SCHOOL DISTRICT
MINUTES - SPECIAL MEETING
OF THE BOARD OF EDUCATION
Monday, March 29, 2010 – 5:00 pm

The special meeting of the Board of Education held on Monday, March 29, 2010, was called to order at 5:00 pm. by the President, Mr. Solache. All Board members were present, including the superintendent, except for Mr. Espinoza, who was absent.

BOARD MEMBERS PRESENT;

Mr. José Luis Solache
Mr. Oscar Espinoza (Absent)
Mrs. Maria Lopez
Mrs. Rachel Chavez
Mr. Alfonso Morales, Esq.

Administrative Staff Present:

Bill Agopian, Business Manager/CFO

Pledge of Allegiance to the Flag: Mr. Alfonso Morales

5. PUBLIC COMMENT – None

CLOSED SESSION/RESTRICTED AGENDA

Closed Session Pursuant to Government Code Section 54954.5

CLOSED SESSION

Motion by Mr. Morales, second by Mrs. Chavez, to adjourn the meeting
Into closed session at 5:02 pm. Motion carried 4-0.

OPEN SESSION

The meeting reconvened into open session at 5:14 p.m.
All board members present returned into open session.

**Report out of Closed Session Pursuant to
Government Code Section 54957.**

4. GOVERNING BOARD

- 4.5 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b))
Significant Exposure to Litigation Pursuant to Subdivision (b) of GC54956.9
One Matter

Mr. Solache reported that on a vote of 3-1, the board approved a Settlement with former superintendent, Dr. Dhyan Lal, for his resignation, effective March 31, 2010.

6. ADJOURNMENT

Motion by Mr. Morales, second by Mrs. Chavez, to adjourn
the meeting at 5:15 pm. Motion carried 4-0.

Respectfully Submitted,

Patrick D. Leier
Interim Superintendent

Attest:

Maria Lopez, Clerk

LYNWOOD UNIFIED SCHOOL DISTRICT
MINUTES - SPECIAL MEETING
OF THE BOARD OF EDUCATION
Friday, April 9, 2010 – 4:00 pm

The special meeting of the Board of Education held on Friday, April 9, 2010, was called to order at 4:06 pm. by the President, Mr. Solache. Mrs. Chavez and Mr. Morales were present to form a quorum. Mrs. Lopez and Mr. Espinoza were not present, but are on the way, and arrived during closed session.

The president reported that although this is the district's spring break, this meeting is being held to follow the scheduled timeline which was developed for this process, which has been publicized. He reported the agenda has been posted in a timely manner.

BOARD MEMBERS PRESENT;

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

Administrative Staff Present:

Bill Agopian, Business Manager/CFO

5. PUBLIC COMMENT – None

CLOSED SESSION/RESTRICTED AGENDA

Closed Session Pursuant to Government Code Section 54954.5

CLOSED SESSION

Motion by Mr. Morales, second by Mrs. Chavez, to adjourn the meeting Into closed session at 4:08 pm. Motion carried 3-0.

OPEN SESSION

The meeting reconvened into open session at 5:54 p.m.
All board members returned into open session, except Mr. Morales who left the meeting at the end of closed session.

**Report out of Closed Session Pursuant to
Government Code Section 54957.**

4. GOVERNING BOARD

- 4.1 Conference With Leadership Associates RE: Superintendent Search
Mr. Solache reported there was no action taken.

Announcements:

Mr. Solache announced that a special board meeting will be held on Saturday, April 17, 2010, at 8:00 a.m., as the board continues the Superintendent Search process, which will be conducted in closed session, with no action to be taken. Mr. Solache commented that although it is Spring Break, the business of the board and the district continues so as to follow the scheduled timeline in the search for the new superintendent.

MINUTES

Special Meeting April 9, 2010

6. ADJOURNMENT

Motion by Mrs. Lopez, second by Mrs. Chavez, to adjourn the meeting at 5:56 pm. Motion carried 4-0.

Respectfully Submitted,

Patrick D. Leier
Interim Superintendent

Attest:

Maria Lopez, Clerk

LYNWOOD UNIFIED SCHOOL DISTRICT

MINUTES - SPECIAL MEETING OF THE BOARD OF EDUCATION Saturday, April 17, 2010 – 7:30 a.m.

The special meeting of the Board of Education held on Saturday, April 17, 2010, was called to order at 7:43 a.m. by the President, Mr. Solache. Mrs. Chavez and Mrs. Lopez were present to form a quorum. Mr. Espinoza and Mr. Morales were not present, but are on the way and will be here shortly. He reported the special meeting is being held to take care of two items. The meeting was announced at the special meeting held last Friday, and also published in the local newspaper about this Saturday meeting. Mr. Morales arrived at 7:49 a.m., and Mr. Espinoza arrived during closed session.

BOARD MEMBERS PRESENT;

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

Administrative Staff Present:

Bill Agopian, Business Manager/CFO

PLEDGE OF ALLEGIANCE: Mrs. Maria Lopez

5. PUBLIC COMMENT –

Rabbai Parrott, Dorothy Pruitt, Tracey Kellogg, Joel Cohee, Thomas Sampson, Mary Ransom

Rabbai Parrott	Did not speak
Dorothy Pruitt	Did not speak

Tracey Kellogg Parent, School Volunteer	Ms. Kellogg expressed concerns about lack of communication to inform the community about this meeting, or they would be here.
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Joel Cohee African American Adv. Parent	Ms. Cohee has concerns about issues they have brought as community members regarding the DAIT team and stated the board is here to make decisions that will benefit the community, the schools and children, and feels that if DAIT can't service the needs of each and every child, they are not needed. She stated this must end and wants the board to start a new beginning.
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Thomas Sampson Vice President African American Sub Group	Mr. Sampson expressed concerns regarding the DAIT team, and feels they have ignored the African American Council, parents, and experienced administrators, such as Mrs. Johnson, Dr. Harps, Ms. Scott, and Ms. Coffey. Also the African American council was not included in writing the LEA plan, which was submitted to CDE before board approval, the African American student progress was not included in the DAIT progress report given at a board meeting, and when asked about this, it was reported DAIT met with the African American Council, which he stated did not happen. He stated we must have someone who is comfortable working with all groups.
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5. PUBLIC COMMENT

Thomas Sampson He also reported information was given to the board at a board meeting on qualifications the new superintendent should have - that he/she must be culturally sensitive and have the ability to deal with all parents and community; also, narrow or eliminate the academic gap for African American Sub Group students, among other recommendations.

It was noted Mr. Morales arrived at the board meeting at 7:49 a.m..

Mary Ransom Ms. Ransom commented she is here again regarding the DAIT team, and wants the African American board to listen, as they have not received a reply. She stated our students are suffering Sub Group and everyone suffers if they are not educated, because we all live in this community. She stated we need a new DAIT team as they feel they are not doing their job by not including bridging the gap for all students. They want equal education for all children and for the board to listen - it is in your hands. We need to move forward.

Mr. Solache commented that the board cannot respond to questions or have a dialogue with the public during the Public Comment Segment. Also, that the public comments are not necessarily facts, but the opinion of the speaker, and you can request factual information. Also, that staff will be following up on the concerns expressed.

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).

4. GOVERNING BOARD

4.1 Public Hearing Regarding Approval of Los Angeles County Office of Education Bulletin #298/Waiver Request Process for Principal Apportionment Payment Deferrals

Motion by Mrs. Chavez, second by Mrs. Lopez, to open the required public hearing at 7:54 a.m. on the Waiver Request Process for principal apportionment payment deferrals. Motion carried 4-0. There were no speakers.

Motion by Mrs. Lopez, second by Mrs. Chavez, to close the public hearing at 7:54 a.m. Motion carried 4-0.

4.2 Request Approval of Los Angeles County Office of Education Bulletin #298/Waiver Request Process for Principal Apportionment Payment Deferrals

Motion by Mrs. Lopez, second by Mr. Morales to approve LACOE Bulletin #298/Waiver Request Process for principal payment deferrals.

Mrs. Chavez commented we are asking for a Waiver that will help us get money and prohibit the state from giving us IOU's and this will help alleviate our money problems. Mr. Solache reported we were scheduled to hold the special meeting today on the Superintendent Search only; however, we just received information from LACOE that the California Department of Education (CDE) has informed that districts may file a Waiver Request, Per Ed Code Sections 3305-33053, to halt the remaining 2009-2010 Principal Apportionment payment deferrals per EC Section 14041.6, excluding the June 2010 deferral. This process applies only to the 2009-2010 deferrals. Due to the urgency of getting this Waiver approved, as we are on a timeline we have to meet, it is due to CDE by April 23, 2010, it was recommended by the superintendent to place this item on this agenda, because our next regular meeting is scheduled on April 27, 2010. He reported that this will allow the district to receive payment deferred from prior months by the state. This is the first time that districts have been urged to submit a Waiver, and this action has to be taken to make sure the district is stable and moves forward on a financial aspect. Motion carried 4-0.

MINUTES
Special Board Meeting
Saturday, April 17, 2010

CLOSED SESSION/RESTRICTED AGENDA
Closed Session Pursuant to Government Code Section 54954.5

CLOSED SESSION

Motion by Mrs. Chavez, second by Mrs. Lopez, to adjourn the meeting
Into closed session at 7:58 a.m. Motion carried 4-0.

OPEN SESSION

The meeting reconvened into open session at 7:49 p.m.
All board members returned into open session.

**Report out of Closed Session Pursuant to
Government Code Section 54957.**

4. GOVERNING BOARD

- 4.1 Conference With Leadership Associates RE: Superintendent Search
Mr. Solache reported there was no action taken.

6. ADJOURNMENT

Motion by Mrs. Lopez, second by Mrs. Chavez, to adjourn
the meeting at 7:50 p.m. Motion carried 4-0.

Respectfully Submitted,

Patrick D. Leier
Interim Superintendent

Attest:
Maria Lopez, Clerk

DESIRED ACTION: ☐ CLOSED SESSION ☒ OPEN SESSION

☐ Consent ☒ Discussion ☐ Information ☐ Restricted

Agenda Report #4.2
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☒ OPEN SESSION ☐ CLOSED SESSION
 ☐ Presentation ☐ Consent ☒ Discussion ☐ Information ☐ Restricted

TO: Board of Education

BOARD MEETING DATE: April 27, 2010

FROM: Patrick D. Leier
 Interim Superintendent

DEPARTMENT: Superintendent's Office

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 09-10/32
 CALIFORNIA DAY OF THE TEACHER

BACKGROUND INFORMATION:

Attached for approval is Resolution No. 09-10/32, California's Annual Day of the Teacher, in appreciation of the teachers of Lynwood Unified School District.

☐ New Contract/Item

☐ Renewal Contract/Item

Financial Implications

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

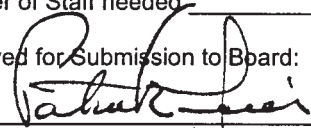
☐ Yes ☐ No ☒ NA
☐ Yes ☐ No ☒ NA

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

Original budgeted amount \$ _____ Balance after expenditure: \$ _____
Are additional staff positions requested? ☐ Yes ☐ No ☒ NA

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

Approved for Submission to Board: ☒ Approval ☐ Denial



Patrick D. Leier, Interim Superintendent

Certification Requested Yes__ No__

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

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

RESOLUTION NO. 09-10/32

CALIFORNIA DAY OF THE TEACHER - MAY 12, 2010

WHEREAS, Public school teachers are the foundation of a free society and the keystone of our democratic system; and,

WHEREAS, Lynwood Unified School District teachers are dedicated to making a positive difference in the lives of our district's youth, are exemplary members of the teaching profession; and,

WHEREAS, Lynwood Unified School District teachers instill in our students a love of freedom and democracy, an appreciation of the richness of cultural diversity, and understanding of the lessons of history, a respect for the environment, and the skills to pursue productive careers; and,

WHEREAS, an annual Day of the Teacher, or El Dia del Maestro, calling students' attention to teaching as a worthwhile career, was established by the Association of Mexican American Educators and enacted by the California Legislature in 1982; and,

WHEREAS, May 12, 2010 has been declared Day of the Teacher, May 2-8, Teacher Appreciation Week, and May 4, National Teacher Day; and,

NOW THEREFORE BE IT RESOLVED, the Governing Board of Lynwood Unified School District commend and honor the teachers in the Lynwood Unified School District for their commitment and dedication to provide quality education to students; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the April 27, 2010 Meeting of the Board of Education.

Passed and Adopted by the Governing Board of Lynwood Unified School District on April 27, 2010.

José Luis Solache, President

José Luis Solache
President

Oscar Espinoza
Vice President

BOARD OF EDUCATION

Maria G. Lopez
Clerk

Patrick D. Leier
Interim Superintendent
and Secretary to the Board

Rachel Chavez
Member

Alfonso Morales, Esq
Member

Agenda Report #4.3
Page 2 of 2

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

DESIRED ACTION: ☒ OPEN SESSION ☐ CLOSED SESSION
☐ Presentation ☐ Consent ☒ Discussion ☐ Information ☐ Restricted

TO: Board of Education

BOARD MEETING DATE: April 27, 2010

FROM: Patrick D. Leier
Interim Superintendent

DEPARTMENT: Superintendent's Office

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 09-10/33
CLASSIFIED SCHOOL EMPLOYEES WEEK

BACKGROUND INFORMATION:

Attached for approval is Resolution No. 09-10/33, Classified School Employees Week, in appreciation of the classified employees of Lynwood Unified School District.

☐ New Contract/Item

☐ Renewal Contract/Item

Financial Implications

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

☐ Yes ☐ No ☒ NA
☐ Yes ☐ No ☒ NA

\$ N/A

(Amount)

(Name of funding source and/or location)

(Funding account number)

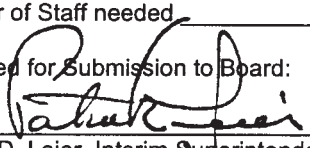
Original budgeted amount \$ Balance after expenditure: \$

Are additional staff positions requested?

☐ Yes ☐ No ☒ NA

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

Approved for Submission to Board: ☒ Approval ☐ Denial


Patrick D. Leier, Interim Superintendent

Certification Requested Yes ___ No ___

Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

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

RESOLUTION NO. 9-10/33

CLASSIFIED SCHOOL EMPLOYEES WEEK

WHEREAS, classified school employees provide valuable services to the schools and more than 17,000 students of Lynwood Unified School District; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety for excellence in all areas relative to the educational community; and

WHEREAS, classified employees knowledge, skills, and expertise are relied upon throughout the school district;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of Lynwood Unified School District hereby recognizes and wishes to honor the contributors of classified school employees to quality education in the State of California and Lynwood Unified School District and declares the week of May 16 - 22, 2010 as Classified School Employees Week in Lynwood Unified School District

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the April 27, 2010 Meeting of the Board of Education.

Passed and Adopted this 27th day of April, 2010, by the Governing Board of Lynwood Unified School District of Los Angeles County, California.

José Luis Solache, President

José Luis Solache
President

Oscar Espinoza
Vice President

BOARD OF EDUCATION

Maria G. Lopez
Clerk

Patrick D. Leier
Interim Superintendent
and Secretary to the Board

Rachel Chavez
Member

Alfonso Morales, Esq
Member

Agenda Report #4.4
Page 2 of 2

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

DESIRED ACTION:

Presentation

Consent

Open Session X

Discussion/Approval X

Closed Session

Information

Restricted

To: Board of Education

Board Meeting Date: April 27, 2010

**From: Patrick D. Leier,
Interim Superintendent**

Department: Superintendent's Office

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 09-10/34
ASIAN PACIFIC AMERICAN HERITAGE MONTH**

Background Information

Attached for approval is Resolution No. 09-10/34, Asian Pacific Heritage Month, May, 2010. The month of May is declared as Asian Pacific Culture Month and all schools are encouraged to commemorate the month of May with meaningful student activities and programs that will demonstrate learning and understanding of the culture.

FISCAL IMPACT:

N/A Yes No X

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

N/A Yes No X

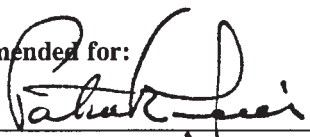
\$ N/A

Amount

Name of Funding Source and/or Location

Funding Account No.

Recommended for:



 X Approval

 Denial

Patrick D. Leier, Interim Superintendent

Supt. Office Use Only: Cert. Req. Yes No

SUPERINTENDENT'S OFFICE CERTIFICATION:



LYNWOOD UNIFIED SCHOOL DISTRICT

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

RESOLUTION NO. 09-10/34

ASIAN PACIFIC AMERICAN HERITAGE MONTH - MAY 2010

WHEREAS, the State of California is home to many Asian and Pacific Islander students from Kindergarten through grade Twelve; and

WHEREAS, the diversity of these groups include Bengalis, Burmese, Cambodian, Chinese, Filipino, Hmong, Indonesian, Japanese, Koreans, Lao, Malayan, Okinawa, Pakistani, Thai, Vietnamese, Samoan, Asian Indian, Fijians and Others; and,

WHEREAS, despite the hardships and barriers they encountered, Asian Pacific Americans have made substantial historical and cultural contributions to the growth and development of California government, industry and commerce, agriculture, science, literature, and the arts; significant contributions to the economy include the building of railroads that united our nation, mining the gold fields, developing rich delta lands from swampy areas, and improving agricultural practices; and,

WHEREAS, the California State Board of Education recognized in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people; and

WHEREAS, the History-Social Science Framework for California Public Schools, Kindergarten Through grade Twelve states that the history curriculum of community, state, region, nation and world must reflect the experiences of men and women of different racial, religious, and ethnic groups which is integrated at every level; and,

WHEREAS, Asian Pacific American Heritage is celebrated annually at the local state and national levels;

NOW, THEREFORE, BE IT RESOLVED, on April 27, 2010 , that the Lynwood Unified School District proclaims the month of May as Asian Pacific American Heritage Month and encourages all schools to commemorate the month with meaningful student activities and programs that will demonstrate learning and understanding of the culture.

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the minutes of the April 27, 2010 meeting of the Lynwood Unified School District Board of Education.

Passed and Adopted by the Governing Board
of the Lynwood Unified School District
On April 27, 2010

José Luis Solache
President

Oscar Espinoza
Vice President

BOARD OF EDUCATION
José Luis Solache, President
Maria G. Lopez
Clerk
Patrick D. Leier
Interim Superintendent
and Secretary to the Board

Rachel Chavez
Member

Alfonso Morales, Esq
Member

Agenda Report #4.5
Page 2 of 2

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ACCEPT A DONATION FROM *JAMBA JUICE* IN
THE AMOUNT OF \$230.16 TO WASHINGTON ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

The administration requests approval to accept a donation from *Jamba Juice* in the amount of \$230.16 to Washington Elementary School. The donation will be used to pay transportation costs for third grade students to attend a field trip.

SD:PG:oc:gr

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2009-10 budget?
INCOME TO THE DISTRICT

☐ YES

☒ NO

\$ 230.16

Washington Elementary School

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$

Balance after expenditure \$

Are additional staff positions requested?

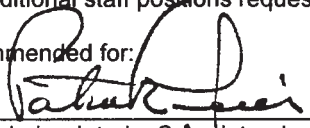
☐ YES

☒ 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: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF LIBRARY BOOK DISPOSAL FROM LYNWOOD HIGH SCHOOL

BACKGROUND INFORMATION:

The administration requests approval to dispose obsolete books from Lynwood High School in accordance with Education Code 60500, Article I. Determination of Obsolescence, and Education Code 60530, Article 4. Destruction.

The books will be made available to parents, students and the surrounding community. There will be no fiscal impact to the District.

A complete list of the obsolete books to be disposed is available in the Educational Services Division.

DL:LM:lv: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

\$ 0

N/A

N/A

Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

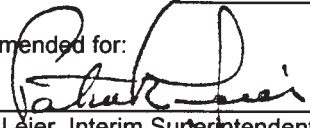
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION TO PROVIDE WORKSHOPS FOR MARK TWAIN ELEMENTARY SCHOOL PARENTS FROM APRIL 28, 2010 TO JUNE 11, 2010 IN AN AMOUNT NOT TO EXCEED \$2,240.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Parent Institute for Quality Education to provide workshops for Mark Twain Elementary School parents from April 28, 2010 to June 11, 2010 in an amount not to exceed \$2,240.00.

The consultant will provide nine (9) training sessions for parents in the subjects of: Family Involvement, Two-Way Communication (parent/child), Two-Way Communication (parent/school), Parents as Advocates, Homework Assistance, Parenting Skills and Support Services. The cost per parent is \$80 for all nine training sessions.

As a school that receives Title 1, Part A funds under ESEA Section 1118, Mark Twain Elementary is mandated to provide parent involvement activities promoting family literacy and parenting skills.

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

SD:CHJ:cv: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

\$ 2,240.00

Title I

01.0-30100.0-00000-24950-5850-1050000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

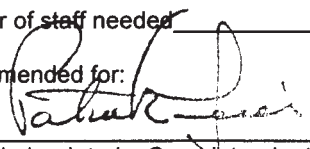
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH DENNIS CARTER TO PROVIDE ASSISTANCE IN ANALYZING THE SPECIAL EDUCATION BUDGET IN ORDER TO REDUCE THE ANNUAL SPECIAL EDUCATION ENCROACHMENT AND MAXIMIZE REVENUE FROM APRIL 28, 2010 TO JUNE 30, 2010 IN AN AMOUNT NOT TO EXCEED \$8,500.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Dennis Carter to provide assistance in analyzing the Special Education budget in order to reduce the annual Special Education encroachment and maximize revenue from April 28, 2010 to June 30, 2010 in an amount not to exceed \$8,500.00.

Mr. Carter will provide 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.

Payment for Mr. Carter's services shall not exceed a total of \$8,500.00, with no reimbursement for travel, meals, lodging, or other expenses.

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

\$8,500.00

Special Education Department

01.0.33100.0.57700.5810.7410000

(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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ROSSIER PARK ELEMENTARY AND ROSSIER PARK HIGH SCHOOL, NON-PUBLIC SCHOOLS TO PROVIDE SERVICES TO TWO STUDENTS FROM APRIL 28, 2010 TO JUNE 30, 2010 IN AN AMOUNT NOT TO EXCEED \$29,000.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Rossier Park Elementary and Rossier Park High School, non-public schools to provide services to two students from April 28, 2010 to June 30, 2010 in an amount not to exceed \$29,000.00.

Student ID # 4076016 attended a school in a residential setting, but was exited due to reaching the age of eighteen. The District remains obligated to provide an educational setting for this student, and the IEP team has determined that a non-public school setting is the appropriate placement at this time. All available program options were discussed by the IEP team and it was agreed that neither the Lynwood Unified School District, nor the Los Angeles County of Education can offer an appropriate program for this student.

Student ID # 4053592 attendance at this school is due to his extreme behavioral needs. Currently, neither the Lynwood Unified School District, nor the Los Angeles County Office of Education has an appropriate program for this student. The IEP team members are in agreement that a non-public school is the appropriate placement at this time.

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

\$29,000.00
(Amount)

Special Education Department
(Name of funding source and/or location)

01.0-65000.0-57700-11900-5810-7410000
(Funding account number)

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

Are additional staff positions requested?

☐ YES

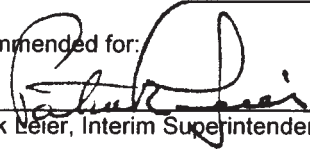
☐ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION TO ENTER INTO AN AGREEMENT WITH CINNAMON HILLS YOUTH CRISIS CENTER, A RESIDENTIAL SCHOOL, TO PROVIDE TRANSPORTATION AND ESCORT SERVICES FOR A STUDENT ID # 4038063 TO CINNAMON HILLS YOUTH CRISIS CENTER IN AN AMOUNT NOT TO EXCEED \$1,800.00

BACKGROUND INFORMATION:

The administration requests approval/ratification to enter into an agreement with Cinnamon Hills Youth Crisis Center, a residential school in Utah, to provide transportation and escort services for a Lynwood student ID# 4038063 from his current local setting to his new placement at the Cinnamon Hills Youth Crisis Center.

The IEP Team agreed that due to this student's requirement of consistent and intensive behavioral support, a residential placement would be the only appropriate setting for him at this time. The agreement for this student to attend the Cinnamon Hills Youth Crisis Center was approved by the Board on March 23, 2010. Due to this student's extreme behavioral needs, the supervision of two adults is needed while traveling to the new placement in Utah. The Cinnamon Hills Youth Crisis Center offers the service of transporting with supervision to their site.

A copy of the agreement is available 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

\$1,800.00

Special Education Department

01.0.33100.0.57700.11900.5810.7410000

(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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION FOR LYNWOOD HIGH SCHOOL STUDENTS TO ATTEND THE SPRING JUNIOR SCHOLASTIC ACHIEVEMENT STATE CONVENTION FROM APRIL 16, 2010 TO APRIL 18, 2010 AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval/ratification for Lynwood High School students to attend the Spring Junior Scholastic Achievement (JSA) State Convention from April 16, 2010 to April 18, 2010 at no cost to the District.

Students will engage in a variety of activities, including debates, student-led thought talks, mock trials and other simulations which critically examine the political landscape. The JSA Spring State convention will be held on Friday, April 16th through Sunday, April 18th at the Los Angeles Airport Hilton. Volunteers will transport students to and from the convention.

Students attending: Christopher Alfaro, Diego Arreola, Itsayana Campa, Valeria Castañeda, Armando Cepeda, Rebecca Cepeda, Cindy Duron, Cinthya Gomez, Jose Gomez, Telma Menendez, Brianna Quiñonez, Vanessa Serrano, Luis Preciado, Mariano Pinto

Chaperone: Gabriela Camacho

The District maintains proper insurance coverage through its provider, Alliance of Schools for Cooperative Insurance Program (ASCIP).

DL:LM:lv: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

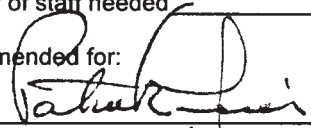
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH STAR VIEW COMMUNITY SERVICES, DREW CHILD DEVELOPMENT CORP., AND SOUTH CENTRAL HEALTH AND REHABILITATION PROGRAM TO PROVIDE MENTAL HEALTH COUNSELING SERVICES FROM APRIL 28, 2010 TO JUNE 30, 2010 AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Star View Community Services, Drew Child Development Corp., and South Central Health and Rehabilitation Program to provide mental health counseling services from April 28, 2010 to June 30, 2010 at no cost to the district.

LUSD is part of the Lynwood Mental Health Collaborative of agencies which includes Los Angeles County Department of Mental Health. These collaborative agencies work supportively to meet the needs of families within the City of Lynwood. A Mental Health Grant application will be submitted that will include: Star View Community Services, South Central Health and Rehabilitation Program, Masada Homes and Drew Child Development Corp.

Services will be paid directly by MediCal. Masada Homes which currently serves our schools is impacted and cannot see any more students.

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

DL:CH: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

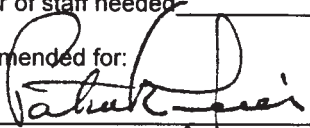
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION FOR SIXTY-EIGHT (68) SEVENTH, EIGHTH AND NINTH GRADE STUDENTS FROM LYNWOOD MIDDLE SCHOOL TO PARTICIPATE IN THE TOPSAIL YOUTH PROGRAM FIELD TRIP ON APRIL 12, 2010 AT NO COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval/ratification for sixty-eight (68) seventh, eighth and ninth grade students from Lynwood Middle School to attend the TopSail Youth Program field trip on April 12, 2010 at no cost to the District.

TopSail is a character-building, educational sail training for young students aboard a tall schooner in San Pedro Harbor. Sail training is used to provide young students with real-life challenges that develop knowledge, skills and attitudes needed to live healthy, productive lives. The program enriches conventional school curricula by bringing biology, mathematics, physics, geography, history, literature and the environment to life in the real world classroom of the sea.

Lynwood Middle School is offering this field trip as an incentive for our students for daily attendance and academic achievement.

The cost of the field trip is supported by donations and Associated Student Body (ASB) funds. There is no cost to the district.

DL:EM: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: April 27, 2010

FROM: **Dr. Lois Wurmbrand**
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF TEACHER INCENTIVE FUND GRANT
STIPENDS FOR ADMINISTRATORS AND TEACHERS FOR 2008-2009 IN THE AMOUNT OF
\$271,400.00

BACKGROUND INFORMATION:

The following teachers and administrators have been approved under the U. S. Department of Education Project Office Teacher Incentive Fund Program. The stipends are for the "Achievement Component" of the 2008-2009 school year. Stipend recipients and the category for which the stipend was earned, are listed by school site.

<u>Principals</u>	<u>2008-09 School</u>	<u>Amount</u>	<u>Category</u>
Dixie Scott	Keller	\$1,200.00	Recruitment / Retention
		\$3,000.00	Annual Yearly Performance
Susan Skornia	Lugo	\$3,000.00	" "
Nancy Stapp	Roosevelt	\$3,000.00	" "
Patricia Gould	Washington	\$3,000.00	" "
Nancy Nichols-Nolasco	Wilson	\$3,000.00	" "
Gary Furuno	Lindbergh	\$3,000.00	" "
Carlos Hernandez	Marshall	\$3,000.00	" "
Dr. Helen Martinez	Mark Twain	\$1,200.00	Recruitment / Retention
Dr. Nick Velasquez	Chavez Middle	\$3,000.00	Annual Yearly Performance
<u>Assistant Principal</u>			
Flavio Gallarzo	Lindbergh	\$2,400.00	" "
Dr. Kenneth Witte	Chavez Middle	\$2,400.00	" "
Subtotal		\$31,200.00	
136 Teachers x \$1,500.00		\$204,000.00	
18 teachers x \$1,650.00	TOSA/SDC	\$ 29,700.00	
5 teachers x \$3,500.00		\$ 6,500.00	Recruitment / Retention and Leadership
Total		\$271,400.00	

The TIF Grant is available for review in the Educational Services Division.

SS:tl: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

\$271,400.00

Teacher Incentive Fund (TIF)

01.0-58102.0-00000-21400-1170-7360000

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$1,317,058.00

Balance after expenditure \$1,045,658.00

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

ADMINISTRATORS AND TEACHERS INCENTIVE FUND (TIF) 2008-2009

NAME	LOCATION	AMOUNT
1. Blanca Cardenas	Keller	\$1,500.00
2. Aurora Carrillo	Keller	\$1,500.00
3. Chenda Chan Harper	Keller	\$1,500.00
4. Deette Clay	Keller	\$1,650.00
5. Minerva Dullivan	Keller	\$1,500.00
6. Alma Elias	Keller	\$1,500.00
7. Donna Landon	Keller	\$1,500.00
8. Annie Mattessich	Keller	\$1,500.00
9. Araceli Monreal	Keller	\$1,500.00
10. Sandra Naranjo	Keller	\$1,500.00
11. David Ramirez	Keller	\$1,500.00
12. Libier Rodriquez	Keller	\$1,500.00
13. Bambi Smith	Keller	\$1,650.00
14. Mishelle Thompson	Keller	\$1,650.00
15. Donna Bentley	Lugo	\$1,500.00
16. Tania Hernandez	Lugo	\$1,500.00
17. Adriana Hinojosa	Lugo	\$1,500.00
18. Richard Medina	Lugo	\$1,650.00
19. Carmaleeta Newchurch	Lugo	\$1,500.00
20. Onehiome Okohuele	Lugo	\$1,500.00
21. Sharon Peiters	Lugo	\$1,500.00
22. Lourdes Pineda	Lugo	\$1,650.00
23. Jorge Rodriguez	Lugo	\$1,500.00
24. Shana Seigel	Lugo	\$1,500.00
25. Yamiler Varela	Lugo	\$1,500.00
26. Kaleesha Washington	Lugo	\$1,500.00
27. Julie Washington	Lugo	\$1,500.00
28. Darlene Wonggaew	Lugo	\$1,500.00
29. Patricia Angulo	Roosevelt	\$1,500.00
30. Maria Del Pilar Avalos	Roosevelt	\$1,500.00
31. Dora Castaneda	Roosevelt	\$1,650.00
32. Paul Ceron	Roosevelt	\$1,650.00
33. Tammy Deibler	Roosevelt	\$1,500.00
34. Olga Gavin	Roosevelt	\$1,500.00
35. Carmen Guevara	Roosevelt	\$1,650.00
36. Jill Herschler	Roosevelt	\$1,500.00
37. Matt McGowan	Roosevelt	\$1,500.00
38. Tracey Seigel	Roosevelt	\$1,500.00
39. Erna Sombito	Roosevelt	\$1,500.00
40. Mark Sommer	Roosevelt	\$1,500.00
41. Yeon Song	Roosevelt	\$1,500.00
42. Julie Sotelo	Roosevelt	\$1,500.00
43. Maria Soto	Roosevelt	\$1,500.00

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

ADMINISTRATORS AND TEACHERS INCENTIVE FUND (TIF) 2008-2009

NAME	LOCATION	AMOUNT
44. Charlotte Thomas	Roosevelt	\$1,500.00
45. Wendy Torres	Roosevelt	\$1,500.00
46. Liliana Torres-Ramirez	Roosevelt	\$1,500.00
47. Teresita Valenciano	Roosevelt	\$1,500.00
48. Lindsey Vaughn	Roosevelt	\$1,500.00
49. Emerita Watson	Roosevelt	\$1,500.00
50. Monique White	Washington	\$1,500.00
51. Bessie Bazos	Washington	\$1,500.00
52. Cedric Davis	Washington	\$1,500.00
53. Juliet Decker	Washington	\$1,650.00
54. Dionne Garner	Washington	\$1,500.00
55. Kathleen Graham	Washington	\$1,500.00
56. Matthew Harris	Washington	\$1,500.00
57. Esmeralda Rodas-Perez	Washington	\$1,650.00
58. Maria Rojo	Washington	\$1,500.00
59. Manual Conde	Wilson	\$1,500.00
60. Maria Covarrubias	Wilson	\$1,500.00
61. Eileen Esqueda	Wilson	\$1,500.00
62. Maribel Fonseca	Wilson	\$1,500.00
63. Maricruz Gil	Wilson	\$1,500.00
64. Susana Gonzales	Wilson	\$1,500.00
65. Andrew Henderson	Wilson	\$1,500.00
66. Kandee Johnson	Wilson	\$1,500.00
67. David Julian	Wilson	\$1,500.00
68. Carson Mathews	Wilson	\$1,500.00
69. Jose Mejia	Wilson	\$1,500.00
70. Cleona Miller	Wilson	\$1,500.00
71. Cynthia Mobley	Wilson	\$1,500.00
72. Danielle Montenegro	Wilson	\$1,500.00
73. Alexandra Munoz	Wilson	\$1,500.00
74. Sandy Palacios	Wilson	\$1,500.00
75. Merav Raanan	Wilson	\$1,500.00
76. Kames Ricketts	Wilson	\$1,500.00
77. Antoinette Rogers	Wilson	\$1,500.00
78. Mary Stussy	Wilson	\$1,500.00
79. Jimese Teague	Wilson	\$1,500.00
80. Amber Vasquez	Wilson	\$1,500.00
81. Ike Ani	Lindbergh	\$1,500.00
82. Kevin Cano	Lindbergh	\$1,650.00
83. Brian Clemons	Lindbergh	\$1,500.00
84. David Colleen	Lindbergh	\$1,500.00
85. Dianna Del Sol	Lindbergh	\$1,500.00
86. Minerva Garcia	Lindbergh	\$1,500.00
87. Lydia Hollie	Lindbergh	\$1,500.00
88. Dairy Hong-Nelson	Lindbergh	\$1,500.00
89. Ann Kim	Lindbergh	\$1,500.00
90. Johnny Lindsey	Lindbergh	\$1,500.00
91. Laura Lopez	Lindbergh	\$1,500.00
92. Zenaida Matuszewicks	Lindbergh	\$1,500.00
93. Maria Perez	Lindbergh	\$1,500.00

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

ADMINISTRATORS AND TEACHERS INCENTIVE FUND (TIF) 2008-2009

NAME	LOCATION	AMOUNT
94. Leticia Ramos	Lindbergh	\$1,500.00
95. Blanca Rivera	Lindbergh	\$1,500.00
96. Irma Robles	Lindbergh	\$1,500.00
97. Ahna Sunghera	Lindbergh	\$1,500.00
98. Stephanie Aguon	Marshall	\$1,500.00
99. Lizette Bautista	Marshall	\$1,500.00
100. Sandra Chavez	Marshall	\$1,650.00
101. Jennifer Delgado	Marshall	\$1,500.00
102. Joy Deyarmond	Marshall	\$1,650.00
103. Guadalupe Gutierrez	Marshall	\$1,500.00
104. Melanie Marquez	Marshall	\$1,500.00
105. Rocio Mazzotta	Marshall	\$1,500.00
106. Anna Monreal	Marshall	\$1,500.00
107. Diane Perez	Marshall	\$1,500.00
108. Rodolfo Rodas	Marshall	\$1,500.00
109. Irma Rodriguez	Marshall	\$1,500.00
110. Michael Vuu	Marshall	\$1,500.00
111. Jacquelyn Allen	Mark Twain	\$1,500.00
112. Barbara Breeze	Mark Twain	\$1,500.00
113. Joyce Love	Mark Twain	\$1,500.00
114. Kristen Mahaffey	Mark Twain	\$1,500.00
115. Gabriela Marquez	Mark Twain	\$1,500.00
116. Claudia Tabares	Mark Twain	\$1,500.00
117. Timothy Tucker	Mark Twain	\$1,500.00
118. Judy Vellegas	Mark Twain	\$1,500.00
119. Rita Soto	Mark Twain	\$1,500.00
120. Susan Carpenter	Wilson	\$1,500.00
121. Paulina Aceves	Wilson	\$1,500.00
122. Ida Carbajal	Wilson	\$1,500.00
123. Marisol Brenes	Wilson	\$1,500.00
124. Ana Carranza	Wilson	\$1,500.00
125. Kellie Beaver	Wilson	\$1,650.00
126. Rosa Aceves	Chavez Middle	\$1,500.00
127. Erica Aguirre	Chavez Middle	\$1,500.00
128. Heriberto Angel	Chavez Middle	\$1,650.00
129. Laura Avendano	Chavez Middle	\$1,500.00
130. Jodeen Baker	Chavez Middle	\$1,500.00
131. Amparo Vega	Chavez Middle	\$1,650.00
132. Jasmin Brown	Chavez Middle	\$1,500.00
133. Lisette Castro	Chavez Middle	\$1,500.00
134. Billy Eduad	Chavez Middle	\$1,500.00
135. Jane Garcia Witty	Chavez Middle	\$1,500.00
136. Juan Gaspar	Chavez Middle	\$1,500.00
137. Shomara Gooden	Chavez Middle	\$1,500.00
138. Erika Hall	Chavez Middle	\$1,650.00
139. Jesus Hernandez	Chavez Middle	\$1,500.00
140. Dena Jackson	Chavez Middle	\$1,500.00
141. Renetta Lipscomb	Chavez Middle	\$1,500.00
142. Alma Madrid	Chavez Middle	\$1,500.00
143. Phil McNear	Chavez Middle	\$1,500.00
144. Richard Merrill	Chavez Middle	\$1,500.00
145. Rachel Ortega	Chavez Middle	\$1,650.00
146. Wendy Oswell	Chavez Middle	\$1,500.00

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

147. Bridgette Polk	Chavez Middle	\$1,500.00
148. Megan Sheen	Chavez Middle	\$1,500.00
149. Veronica Solis	Chavez Middle	\$1,500.00
150. Matthew Thompson	Chavez Middle	\$1,500.00
151. Venietta Turner	Chavez Middle	\$1,500.00
152. Raul Vallejo	Chavez Middle	\$1,500.00
153. Erica Young	Chavez Middle	\$1,500.00
154. Tim Eyambe	Hosler Middle	\$1,000.00
155. Hartford Onyebalu	Hosler Middle	\$1,000.00
156. Kimon Haramis	Vista High	\$500.00
157. David Julian	Wilson	\$1,000.00
158. Teresa Gonzales	Lynwood Middle	\$3,000.00
159. Marlene Flores	Keller	\$1,500.00

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION TO AMEND THE DATES OF THE AP BY THE SEA 2009 SUMMER INSTITUTE CONFERENCE FROM AUGUST 2-7, 2009 TO JULY 19-24, 2009 AT NO ADDITIONAL COST TO THE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval/ratification to amend dates of the AP by the Sea 2009 Summer Institute Conference from August 2-7, 2009 to July 19-24, 2009 at no additional cost to the District.

The item, Board approved on July 22, 2009, indicated the dates of the Institute to be August 2-7, 2009.

The participant was approved to participate in the conference on the above dates. However, she attended the conference on July 19-24, 2009. We are resubmitting the item to correct the dates of attendance upon the request of the Los Angeles County Office of Education.

Attendee: Susan Riehle

There is no additional cost to the District.

BJ: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

No additional funding required

(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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH MAXIM STAFFING SOLUTIONS, FOR THE SERVICES OF A LICENSED VOCATIONAL NURSE (LVN) TO PROVIDE INDIVIDUALIZED HEALTH CARE SUPPORT FOR A STUDENT AT A RATE OF \$38.00 PER HOUR, NOT TO EXCEED A TOTAL OF \$1140.00 PER WEEK

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Maxim Staffing Solutions for the services of an LVN to provide individualized health care support for a Lynwood student (Student # 4083448) who had a tracheotomy, and as a result, has a tube inserted in her throat to assist with breathing. The IEP team met on January 28, 2010 and determined that the individualized support of a medically qualified individual is necessary to ensure that student can safely attend school. The student and the LVN from Maxim Staffing Solutions are scheduled to begin school on April 28, 2010.

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

\$13,680.00

Special Education Department

(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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN LYNWOOD UNIFIED SCHOOL DISTRICT AND EL CAMINO
COLLEGE TO OFFER COLLEGE COURSES AT FIREBAUGH, LYNWOOD,
AND VISTA HIGH SCHOOLS FOR THE 2010-2011 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding between Lynwood Unified School District and El Camino College to offer college courses at Firebaugh, Lynwood and Vista High Schools for the 2010-2011 school year.

El Camino College administrators have met with the Administrator of Secondary Reform to develop Early College Programs at each of our high school campuses for the upcoming school year. Based upon the enrollment of a minimum of 20 students, up to four classes will be offered on our high school campuses for juniors and seniors. Students will earn both college credits and high school credits for successful completion of these courses.

There will be no cost for tuition for local students nor for LUSD. Schools and/or students will be responsible for purchasing textbooks for these courses. These courses will be offered in the afternoon and early evening. Non high school adults may be eligible to enroll in these courses if the classes are not full with current high school students.

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

DL: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

\$ _____ Possible funding of textbooks for students if the site budget permits

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

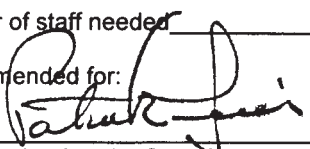
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SCHOOL WISE PRESS TO PRODUCE THE SCHOOL SITE ACCOUNTABILITY REPORT CARDS FOR 2009-2010 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$17,090.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with School Wise Press to produce the annual district and school site accountability report cards for 2009-2010 school year in an amount not to exceed \$17,090.00.

The No Child Left Behind Act mandates districts to communicate progress and adhere to guidelines, therefore, we are required to distribute information regarding staffing and student achievement data, as well as post it online. In addition, we are required to provide a narrative description of school and district activities and accomplishments. The information will be in English and Spanish.

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

CH: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

\$17,090.00

Unrestricted Funds

01.0-00000.0-00000-21000-5850-7690000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

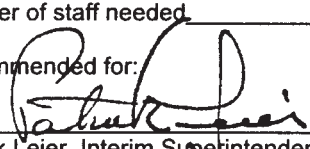
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST RATIFICATION/APPROVAL TO COMPENSATE STAFF FROM ROSA PARKS ELEMENTARY SCHOOL FOR PARTICIPATION IN THE SUPPLEMENTAL (HOURLY) INTERVENTION PROGRAM DURING THE MONTHS OF MARCH AND APRIL 2010 IN AN AMOUNT NOT TO EXCEED \$5,400.00

BACKGROUND INFORMATION:

The administration requests ratification/approval to compensate Rosa Parks Elementary staff for participation in the Supplemental (hourly) Intervention Program during the months of March and April 2010 in an amount not to exceed \$5,400.00

The DSLT Sub Committee approved Rosa Parks after school intervention program. The following teachers participated in the program:

1. Charlyne Aguilar	6 hrs	8. Anita Mack	7 hrs
2. Tangi Bennett	9 hrs	9. Chung Nguy	13 hrs
3. Saswati Bhattacharyay	13 hrs	10. Nnenna Ozuemena	7 hrs
4. Rosalie Brooks	13 hrs	11. Christine Peterson	8 hrs
5. Dorothy Cole	6 hrs	12. Charlotte Taylor	13 hrs
6. Diana Escalante	13 hrs	13. Jerome Wiler	13 hrs
7. Elizabeth Logan	6 hrs		

Teachers will be compensated at the contractual hourly rate.

SD:ss: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

\$5,400.00

Title I

01.0-30100.0 -11100-10020-1130- location code

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

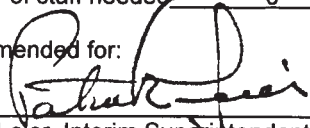
☒ NO

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: April 27, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL/RATIFICATION TO COMPENSATE TEACHERS FROM CESAR CHAVEZ, HOSLER, LYNWOOD MIDDLE, LYNWOOD HIGH AND FIREBAUGH HIGH SCHOOLS FOR PARTICIPATING IN THE SATURDAY SCHOOL ATTENDANCE RECOVERY PROGRAM (SSARP) DURING THE MONTHS OF JANUARY, FEBRUARY, MARCH, AND APRIL 2010

BACKGROUND INFORMATION:

The administration requests approval to compensate teachers from Cesar Chavez, Hosler, Lynwood Middle, Lynwood High and Firebaugh High Schools for participating in the Saturday School Attendance Recovery Program (SSARP) during the months January, February, March, and April 2010. Teachers will be compensated at the contractual hourly rate from recovered ADA funds. The school district has currently recovered ADA from these months in the amount of \$93,384 from which teachers will be compensated.

Education Code Sections 37223 and 42239.5 allow for the recovery of lost instructional time and State funding due to excessive unexcused absences or truancy. Saturday School is held at Cesar Chavez, Hosler and Lynwood Middle, Lynwood and Firebaugh High Schools from 7:00-12:30 noon.

DL:CH: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

\$93,834.00

Recovery of Lost ADA

01.0.00000.0.11100.10020.1130- location code

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

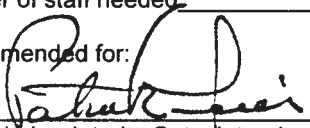
☒ NO

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

NAME	SCHOOL	HOURS WORKED
Angel, Heriberto Jr.	Chavez Middle	15
Campos, Rosa	Chavez Middle	5
Agbogwu, Nkeonye	Lynwood Middle	4
Duru, Mary	Lynwood Middle	4
Estrada, Kristine	Lynwood Middle	8
Matanovich, Barry	Lynwood Middle	4
Watkins, Leslie	Lynwood Middle	8
Torres, Juan Carlos	Lynwood Middle	4
Aceves, Maria	Lynwood Middle	4
Varela, Raul	Lynwood Middle	4
Abbass, Lorraine	Lynwood High	20
Chambers, James	Lynwood High	15
Chambers, Shirley	Lynwood High	30
Gomez Ana	Lynwood High	5
Lee, Williams	Lynwood High	30
Hernandez, Lidia	Lynwood High	10
Richardson, Joy	Firebaugh High	5
Forbes, Tanya	Firebaugh High	5
Palma, Amber	Firebaugh High	5
Rascon, Cynthia	Firebaugh High	5
Sah, Kaytan	Firebaugh High	5
Sanchez, Araceli	Firebaugh High	5
Shizmura, Steven	Firebaugh High	10

TO: Mr. Patrick Leier, Interim Superintendent

FROM: Mr. Donald Balfour,
Assistant Superintendent, Human Resources

DATE: April 27, 2010

SUBJECT: **PERSONNEL SCHEDULE NO. 09-10-15**

The following is Personnel Schedule No. 09-10-15 which reports details of personnel assignments, employment and separations.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
<u>REHIRE</u>					
1. Jane Garcia-Witty (to fill a vacancy)	Science Teacher	Chavez Middle School	01.0-00000.0-11100-10000-1110-3230000	Group 7, Step 7	04/28/10
2. Jo Rene Wilson (to fill a vacancy)	SDC Teacher	Lynwood High School	01.0-65000.0-57700-11100-1110-7410000	Group 5, Step 13	03/29/10
<u>LEAVES OF ABSENCE</u>					
3. Doris Bennett	Teacher	Hosler Middle School			Medical 03/26/10 – 04/01/10
4. Donna Bentley	Teacher	Lugo Elementary			Medical 04/14/10 – 05/31/10
5. Clarice Brown Chatmon	Teacher	Lynwood Middle School			Medical 04/01/10 – 05/17/10
6. Carla Butler	Teacher	Lynwood Middle School			Unpaid 03/17/10 – 06/30/10
7. Simmie Coffey	Principal	Education Center			Medical 03/19/10 – 04/14/10
8. Morgan Cox	Teacher	Firebaugh High School			Medical 03/23/10 – 04/27/10

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 09-10-15 (04/27/10)**

The following is Personnel Schedule No. 09-10-15 which reports details of personnel assignments, employment and separations.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
<u>LEAVES OF ABSENCE</u>					
1. Eileen Esqueda	Teacher	Wilson Elementary			Maternity 04/17/10 – 06/11/10
2. Melanie Marquez	Teacher	Marshall Elementary			Paid FMLA 04/19/10 – 06/04/10
3. Julia Mizel	Teacher	Lindbergh Elementary			Maternity 04/16/10 – 06/11/10
4. Gabriel Porras	Teacher	Firebaugh High School			Medical 03/11/10 – 03/31/10
5. Patricia Wyatt	Teacher	Vista Continuation High			Medical 03/12/10 – 04/22/10
<u>SEPARATIONS</u>					
6. Paul Hansen	Teacher	Lynwood High School			Retirement 06/11/10
7. Matthew Harris	Substitute Teacher	District Wide			Resignation 04/11/10
8. Aurora Medina	Preschool Teacher	Lugo Elementary			Resignation 03/15/10
9. Ruth Valadez	Director	Special Education Dept.			Resignation 06/30/10

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: April 27, 2010

FROM: Donald Balfour
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL TO ADD ONE SECTION OF AVID TO THE MASTER SCHEDULE AND FUND THE TEACHER FOR EXTRA DUTY ASSIGNMENT IN ORDER TO MAINTAIN AVID CERTIFICATION AND GRANT COMPLIANCE IN AN AMOUNT NOT TO EXCEED \$1,600.00

BACKGROUND INFORMATION:

The administration requests approval to pay 6th period extra duty assignment for a teacher so the Advanced Via Individual Determination (AVID) elective class for 7th grade students at Cesar Chavez Middle School can be offered from April 27, 2010 to June 11, 2010. When the middle schools went off the 4X2 schedule for the second semester, the other secondary schools were able to fit the AVID elective into their master schedule but Chavez Middle School was unable to due to the class size limits. LACOE recently notified administration that this elective is necessary in order to maintain compliance and certification. Offering this AVID section brings them to parity with the other secondary schools.

The AVID elective class will be offered this fourth quarter of the 2009-2010 school year. The amount of \$1,600.00 will compensate a sixth period extra duty for one period. The AVID elective class at Cesar Chavez Middle School will keep the school in the active status. Not an expense to the General Fund.

DL:NV:bp: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

\$1,600.00

EIA/SCE

01.0-70900.0-00000-27000-1910-3230000

(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 _____

Agenda Report #9.4

Page 1 of 1

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: April 27, 2010

FROM: Donald Balfour
Asst. Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL FOR AN EXTRA DUTY ASSIGNMENT FOR TWO PHYSICAL EDUCATION TEACHERS AT CESAR CHAVEZ MIDDLE SCHOOL DURING THE SPRING SEMESTER IN AN AMOUNT NOT TO EXCEED \$12,000.00

BACKGROUND INFORMATION:

The administration requests approval for an extra duty assignment for two Physical Education Teachers at Cesar Chavez Middle School during the spring semester in an amount not to exceed \$12,000.00.

Extra duty time is requested because of balancing changes in the spring 2009-2010 master schedule. The Lynwood Teachers Association contract states that the average period class size will be one teacher to 55 students. This has meant that PE teachers had to accept either 1 to 10 students over their average class loads. The class ratio had exceeded 55 students in two P.E. classes. In order to solve this issue, Ms. Dena Jackson utilized her prep period to accommodate the overflow.

A full time equivalent (FTE) teacher would be under utilized. Therefore, Cesar Chavez Middle School requests extra duty payment for Ms. Dena Jackson for teaching an extra class and to Mr. Jeff Ballinger for the number of students in his class exceeding the acceptable ratio of 55.

Teachers: Dena Jackson and Jeff Ballinger

☐ 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

\$12,000.00

General Funds

01.0-00000.0-31000-10000-1110-3230000

(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 _____

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: April 27, 2010
SUBJECT: PERSONNEL REPORT 09/10-14 Following is Personnel Report 09/10-14 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.



CLASSIFIED EMPLOYMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
1. Pimentel, Erica	Nutrition Service Worker I. 3Hrs/10Mths/Prob Budgeted – Replacing previous Board Approved Applicant who did not pass processing clearance. 13.0-53100.0-00000-37000-2230-7800000	Child Nutrition	Range: 026 Step: 01	080902942 04/29/10

CHANGE OF STATUS

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
2. Araujo, Billie End Date Correction from 3/23/2010 Board Agenda	From: Security Operations Supervisor 8Hrs/12Mths./Perm To: Security Officer 8Hrs/12Mths./Perm Budgeted – Implemented lay off per approved Board Resolution. 01.0-00000 0-00000-83000-2210-7680000	LHS	Range: 055 Step: 05	091003631 04/15/10
3. Calvillo, Miguel End Date Correction from 3/23/2010 Board Agenda	From: Chief of Security 8Hrs/12Mths./Perm To: Security Operations Supervisor 8Hrs/12Mths./Perm Budgeted – Implemented lay off per approved Board Resolution. 01.0-00000 0-00000-83000-2310-7680000	Security	Range: 090 Step: 05	091003632 04/15/10
4. Macias, Estela Maria VA# Correction from 10/27/09 Board Agenda.	From: Nutrition Service Worker II. 3Hrs/Perm To: Nutrition Service Satellite Kitchen Operator 8Hrs/LT Budgeted – Working out-of-class 13.0-53100.0-00000-37000-2230-7800000 Backfilling position for employee out on Industrial Accident Leave	Helen Keller	Range: 046 Step: 03	091003364 08/24/09 to 06/11/10 or sooner

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: April 27, 2010
SUBJECT: PERSONNEL REPORT 09/10-14 Following is Personnel Report 09/10-14 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

LIMITED TERM ASSIGNMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
5. Beruman, Sergio A.	Student Worker/2Hrs/10Mths/LT Budgeted - Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003592 04/29/10 to 06/11/10 or sooner
6. Burnell, Trayvon J.	Student Worker/2Hrs/10Mths/LT Budgeted - Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003594 04/29/10 to 06/11/10 or sooner
7. Enriquez, Martha A.	Campus Monitor/3Hrs/10Mths/LT Budgeted – Replacement of staff. Previous employee resigned. <u>Not a new position</u> 01.0-00000.0-00000-81000-2230-1120000	Thurgood Marshall	Range: 014 Step: 01	091003425 04/29/10 to 06/11/10 or sooner
8. Gallardo, Judy	Nutrition Service Worker I 3Hrs/10Mths/LT Budgeted – Sub-on-call as needed <u>Not a new position</u> 13.0-53100.0-00000-37000-2260-7800000	Child Nutrition	Range: 026 Step: 01	091003488 04/29/10 to 06/11/10 or sooner
9. Hernandez, Mario Jr.	Student Worker/2Hrs/10Mths/LT Budgeted – Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003593 04/29/10 to 06/11/10 or sooner
10. Limones, Anthony G.	Student Worker/2Hrs/10Mths/LT Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003591 04/29/10 to 06/11/2010 or sooner
11. Monroy, Carina	Student Worker/2Hrs/10Mths/LT Budgeted - Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003596 04/29/10 to 06/11/10 or sooner

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: April 27, 2010
SUBJECT: PERSONNEL REPORT 09/10-14 Following is Personnel Report 09/10-14 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

LIMITED TERM ASSIGNMENT (Cont'd)

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
12. Munoz, Julissa	Campus Monitor/3Hrs/10Mths/LT Budgeted – Replacement of staff. Previous employee resigned. <u>Not a new position</u> 01.0-00000.0-00000-81000-2230-1120000	Thurgood Marshall	Range: 014 Step: 01	091003598 04/29/10 to 06/11/10 or sooner
13. Rhodes, Antonia	Nutrition Service Worker I. 3Hrs/10Mths/LT Budgeted – Sub-on-call / Replacement of Staff <u>Not a new position</u> 13.0-53100.0-00000-37000-2230-7800000	Child Nutrition	Range: 026 Step: 01	091003489 04/29/10 to 06/11/10 or sooner
14. Richardson, Breanna T.	Student Worker/2Hrs/10Mths/LT Budgeted - Budgeted – Vacancy Special Education funding. <u>Not a new position</u> 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	091003595 04/29/10 to 06/11/10 or sooner

LEAVES

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

MEDICAL LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
5. Alexis, Patricia Extended leave from the 03/09/10 Board agenda.	Nutrition Service Worker I	Lindbergh Elem	<u>EXTENDED LEAVE</u> 03/22/10 – 03/31/10 or sooner (release required)
6. Araujo, Billie Extended leave from the 03/23/10 Board agenda	Security Operations Supervisor	Security	<u>EXTENDED LEAVE</u> 03/22/10 – 04/18/10 or sooner (release required)
7. Barton, Marlana (Per employee's request, do NOT use sick or vacation time).	Child Care Assistant	Lindbergh CDC	03/01/10 – 03/16/10 or sooner (release required)

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: April 27, 2010
SUBJECT: PERSONNEL REPORT 09/10-14 Following is Personnel Report 09/10-14 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

MEDICAL LEAVES (Cont'd)

NAME	POSITION	LOCATION	Effective Start/End Date
8. Bryant, Miriam	Personnel Specialist	Human Resources	04/05/10 – 04/30/10 or sooner (release required)
9. Cajero, Maria Extended leave from the 03/23/10 Board agenda	Nutrition Service Worker I	Helen Keller Elem	<u>EXTENDED LEAVE</u> 03/09/10- 03/31/10 or sooner (release required)
10. Colmenares, Veronica Extended leave from the 03/23/10 Board agenda	Nutrition Service Worker I	Firebaugh High	<u>EXTENDED LEAVE</u> 04/01/10- 04/12/10 or sooner (release required)
11. Cruz, Hilda	Secretary	MOT	03/02/10 – 04/20/10 (Pending IA) or sooner (release required)
12. Evans, Evelyn Extended leave from the 03/23/10 Board agenda	Instructional Assistant Special Education	CCMS	<u>EXTENDED LEAVE</u> 03/08/10- 03/26/10 or sooner (release required)
13. Garner, Andrea	Custodian	Mark Twain Elem	02/09/10 – 05/19/10 or sooner (release required)
14. Hunter, Jeannie Extended from the 03/23/10 Board agenda	Instructional Assistant Special Education	LMS	<u>EXTENDED LEAVE</u> 02/23/10 – 03/31/10 or sooner (release required)
15. Lockhart, Dorothy	Cook	LHS	03/05/10 – 04/08/10 04/12/10 – 04/29/10
16. Roberson, Brenda Extended from the 03/09/10 Board agenda	Nutrition Service Satellite Kitchen Operator	Washington Elem	<u>EXTENDED LEAVE</u> 03/15/10 – 04/09/10 or sooner (release required)
17. Shuler, Edna Extended from the 03/23/10 Board agenda	Nutrition Service Worker I	Mark Twain Elem	<u>EXTENDED LEAVE</u> 04/14/10 – 05/07/10 or sooner (release required)
18. Slaughter, Annette Extended from the 03/23/10 Board agenda	Custodian	Roosevelt Elem	<u>EXTENDED LEAVE</u> 03/04/10 – 03/19/10 03/29/10 – 04/03/10 or sooner (release required)

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: April 27, 2010
SUBJECT: PERSONNEL REPORT 09/10-14 Following is Personnel Report 09/10-14 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

MEDICAL LEAVES (Cont'd)

NAME	POSITION	LOCATION	Effective Start/End Date
19. Vargas, Beatriz	Attendance Assistant	LHS	03/10/10 – 04/22/10 or sooner (release required)

MILITARY LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
20. Thomas, Cozell Extended leave from the 03/23/10 Board agenda.	Security Officer	Security	<u>EXTENDED LEAVE</u> 03/19/10 – 03/23/10 or sooner (release required)

CATASTROPHIC ILLNEES LEAVE DONATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
21. Lewis, Aaron (Pending verification from payroll)	Custodian	Child Develop.	02/15/10 – 03/10/10 (Donated sick days = 12 & donated vac days = 9)

RETIREMENTS

NAME	POSITION	LOCATION	Effective Date
22. Sanchez, José A.	Instructional Assistant Bilingual	LHS	06/11/10

RESIGNATIONS

NAME	POSITION	LOCATION	Effective Date
23. Baker, Berzelius Jr.	Security Officer	Security	10/27/09
24. Jimenez, Mariela	Instructional Assistant	Vista HS	04/12/10

BOARD OF EDUCATION AGENDA

□ INFORMATION

Agenda Report #11.1
Page 1 of 5

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 3/8/10 TO 3/31/10

PO NUMBER	VENDOR NAME	DESCRIPTION	SCHOOL/DEPT	FUND	FUND AMOUNT
000 UNDISTRIBUTED					
0000017676	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUPPLIES	Undistributed	01.0	4,393.51
0000017678	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	1,306.46
0000017680	WEST-LITE SUPPLY CO., INC.	CUSTODIAL SUPPLIES	Undistributed	01.0	316.06
0000017718	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	10,066.22
0000017719	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	1,770.05
0000017732	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	1,550.82
0000017733	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	5,404.97
0000017734	EMPIRE CLEANING	CUSTODIAL SUPPLIES	Undistributed	01.0	908.73
					<u>25,736.84</u>
101 ABBOTT					
0000017662	CELESTE VENTURA	MISCELLANEOUS	Abbott Elementary	12.0	45.96
0000017746	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Abbott Elementary	12.0	2,789.15
0000017757	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Abbott Elementary	12.0	2,245.19
					<u>5,080.32</u>
102 LINCOLN					
0000017653	MOORE MEDICAL	NURSING SUPP/EQUIP	Lincoln Elementary	01.0	62.35
0000017654	MOORE MEDICAL	HEALTH SUPP/EQUIP	Lincoln Elementary	01.0	596.93
0000017655	EMERGENCY MEDICAL PRODUCTS, INC	HEALTH SUPP/EQUIP	Lincoln Elementary	01.0	332.54
0000017684	ABSOLUTE VALUE CONSULTING	CONSULTANTS	Lincoln Elementary	01.0	6,000.00
0000017691	SOUTHWEST SCHOOL & OFFICE	MISCELLANEOUS	Lincoln Elementary	12.0	212.31
0000017715	ACP DIRECT	INSTR MEDIA MATERIAL/SUP	Lincoln Elementary	01.0	562.31
0000017716	SEHI	INSTR MEDIA MATERIAL/SUP	Lincoln Elementary	01.0	358.88
0000017717	DATA IMPRESSIONS, INC	INSTR MEDIA MATERIAL/SUP	Lincoln Elementary	01.0	321.57
0000017730	TECHDEPOT	SOFTWARE	Lincoln Elementary	01.0	139.83
0000017756	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	12.0	2,789.15
					<u>11,375.67</u>
103 LINDBERGH					
0000017650	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	12.0	583.09
0000017660	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	12.0	475.97
0000017748	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	12.0	2,789.15
					<u>3,848.21</u>
104 LUGO					
0000017727	COMPLETE BUSINESS SYSTEMS	OFFICE SUPPLIES	Lugo Elementary	01.0	2,040.43
0000017747	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Lugo Elementary	12.0	2,789.15
0000017753	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Lugo Elementary	12.0	2,245.19
					<u>7,074.77</u>
105 MARK TWAIN					
0000017671	AFFORDABLE BUSINESS FURNITURE	MISCELLANEOUS	Mark Twain Elementary	01.0	300.00
0000017675	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Mark Twain Elementary	01.0	548.73
0000017710	TEACHERS DISCOUNT	INSTRUCTIONAL SUPPLIES	Mark Twain Elementary	12.0	175.32
0000017744	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Mark Twain Elementary	12.0	2,245.19
					<u>3,269.24</u>
106 ROOSEVELT					
0000017652	MOORE MEDICAL	HEATING SUP/EQUIP/SYSTEM	Roosevelt Elementary	01.0	312.68
					<u>312.68</u>
107 WASHINGTON					
0000017709	MARCY MENDOZA	MISCELLANEOUS	Washington Elementary	01.0	103.84
0000017761	LPC PAVING COMPANY	MISCELLANEOUS	Washington Elementary	12.0	1,650.00
					<u>1,753.84</u>

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 3/8/10 TO 3/31/10

PO NUMBER	VENDOR NAME	DESCRIPTION	SCHOOL/DEPT	FUND	FUND AMOUNT
108 WILL ROGERS					
0000017698	NEW MANAGEMENT	CONFERENCE AND TRAVEL	Will Rogers Elementary	01.0	3,000.00
0000017722	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	12.0	60.38
0000017745	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	12.0	2,245.19
0000017749	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	12.0	<u>2,789.15</u>
					8,094.72
111 ROSA PARKS					
0000017648	THE LIBRARY STORE, INC.	COMPUTER SUPP/EQUIP	Rosa Parks Elementary	01.0	<u>842.77</u>
					842.77
112 THURGOOD MARSHALL					
0000017651	ADVENTURE CITY	FIELD TRIPS	Thurgood Marshall Elem	12.0	635.10
0000017687	DAVE BANG ASSOCIATES	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	1,693.76
0000017701	PLAY WITH A PURPOSE	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	104.13
0000017702	CM SCHOOL SUPPLY CO.	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	340.21
0000017711	TEACHERS DISCOUNT	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	<u>726.03</u>
					3,499.23
113 HELEN KELLER					
0000017683	BOOMERS	FIELD TRIPS	Helen Keller Elementary	01.0	1,615.50
0000017703	CM SCHOOL SUPPLY CO.	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	348.36
0000017704	PLAY WITH A PURPOSE	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	246.50
0000017705	BOOK VINE FOR CHILDREN	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	186.84
0000017714	CONSTRUCTIVE PLAYTHINGS	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	113.69
0000017731	SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0	810.23
0000017743	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	2,789.15
0000017755	MCGRRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	<u>2,245.19</u>
					8,355.46
321 LYNWOOD MIDDLE					
0000017738	ACCURATE LABEL DESIGNS INC	OFFICE SUPPLIES	Lynwood Middle School	01.0	<u>1,499.99</u>
					1,499.99
322 HOSLER MIDDLE					
0000017687	CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Hosler Middle School	01.0	2,478.78
0000017729	HERFF JONES	GRADUATION SUPPLIES	Hosler Middle School	01.0	<u>4,965.45</u>
					7,444.23
323 CESAR CHAVEZ					
0000017728	HERFF JONES	OFFICE SUPPLIES	Cesar Chavez	01.0	4,338.67
0000017728	HERFF JONES	OFFICE SUPPLIES	Cesar Chavez	01.0	<u>4,338.67</u>
					8,677.34
431 LYNWOOD HIGH					
0000017737	HEADSETS.COM, INC.	OFFICE SUPPLIES	Lynwood High School	01.0	43.85
0000017739	PIONEER STATIONERS, INC	OFFICE SUPPLIES	Lynwood High School	01.0	596.44
0000017758	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	32,220.00
0000017758	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	<u>5,875.00</u>
					38,735.29
432 FIREBAUGH					
0000017856	CERRITOS COMMUNITY COLLEGE	GRADUATION SUPPLIES	Firebaugh	01.0	<u>5,000.00</u>
					5,000.00
535 VISTA					
0000017706	STAR EDUCATIONAL SYSTEM	SOFTWARE	Vista Continuation	01.0	2,000.00
0000017754	APEX LEARNING	SOFTWARE	Vista Continuation	01.0	<u>6,250.00</u>
					8,250.00

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 3/8/10 TO 3/31/10

PO NUMBER	VENDOR NAME	DESCRIPTION	SCHOOL/DEPT	FUND	FUND AMOUNT
590 ADULT EDUCATION					
0000017649	SCHOOLHOUSE SOFTWARE	MAINTENANCE AGREEMENTS	Adult Education	11.0	4,454.42
0000017649	SCHOOLHOUSE SOFTWARE	MAINTENANCE AGREEMENTS	Adult Education	11.0	4,454.42
0000017724	TES MARKETING	NURSING SUPP/EQUIP	Adult Education	11.0	1,342.00
					<u>10,250.84</u>
736 GRANTS					
0000017685	TECH ED SERVICES	CONSULTANTS	Grants	01.0	6,585.00
0000017686	CSU DOMINGUEZ HILLS FOUNDATION	CONSULTANTS	Grants	01.0	144,337.00
0000017692	LIBRARY VIDEO COMPANY	LIBRARY SUPP/EQUIP	Grants	01.0	1,972.19
					<u>152,894.19</u>
738 ELEMENTARY EDUCATION					
0000017759	WILLA CLIFTON	BOOKS	Elementary Education	01.0	450.00
					<u>450.00</u>
741 SPECIAL EDUCATION					
0000017658	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUPPLIES	Special Education	01.0	279.82
0000017659	SOUTH PAW ENTERPRISE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	4,421.60
0000017661	SOUTH PAW ENTERPRISE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	13,471.98
0000017700	RESEARCH PRESS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	382.79
0000017707	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	2,203.30
0000017708	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	19,584.23
0000017713	LANGUAGE PEOPLE	CONTRACT CONSULTANTS	Special Education	01.0	280.00
0000017721	ASSISTIVE TECHNOLOGY EXCHANGE	CONTRACT CONSULTANTS	Special Education	01.0	855.00
0000017735	CINNAMON HILLS YOUTH CRISIS CENTER	CONTRACT CONSULTANTS	Special Education	01.0	11,925.00
0000017736	BEACON DAY SCHOOL	CONTRACT CONSULTANTS	Special Education	01.0	130,000.00
					<u>183,383.72</u>
743 ASSOCIATED SUPERINTENDENT					
0000017720	MARQUEZ RESTAURANT	CATERING SERVICES	Associate Superintendent	01.0	390.00
					<u>390.00</u>
744 STATE AND FEDERAL					
0000017672	PARENT INSTITUTE FOR QUALITY EDUC	CONTRACTED SERVICES	State And Federal	01.0	12,000.00
0000017688	TEXTBOOK WAREHOUSE	BOOKS	State And Federal	01.0	369.40
					<u>12,369.40</u>
746 VEA/ROP					
0000017668	THE GAMBLE HOUSE	FIELD TRIPS	Vea/Rop	01.0	450.00
0000017699	JAY'S CATERING	FOOD PRODUCTS	Vea/Rop	01.0	323.96
0000017690	JAY'S CATERING	FOOD PRODUCTS	Vea/Rop	01.0	387.72
0000017693	OFFICE DEPOT	OFFICE SUPPLIES	Vea/Rop	01.0	295.44
0000017694	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Vea/Rop	01.0	438.78
0000017696	SUPERIOR OFFICE PRODUCTS	OFFICE SUPPLIES	Vea/Rop	01.0	127.09
0000017698	SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Vea/Rop	01.0	133.57
0000017697	NEIL'S STATIONERS, INC.	OFFICE SUPPLIES	Vea/Rop	01.0	249.02
0000017699	POSITIVE PROMOTIONS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	959.92
0000017741	ANDERSON'S SCHOOL SPIRIT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	4,082.16
0000017751	ADDCO PARTY RENTALS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,592.58
0000017752	JAY'S CATERING	FOOD PRODUCTS	Vea/Rop	01.0	3,180.01
					<u>12,220.23</u>
747 CHILD DEVELOPMENT					
0000017657	TECHNICAL PLUMBING	MISCELLANEOUS	Child Development	12.0	6,300.00
0000017657	TECHNICAL PLUMBING	MISCELLANEOUS	Child Development	12.0	6,300.00
0000017685	MCGRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	2,878.87
0000017686	MCGRAW-HILL COMPANIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	2,878.87

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 3/8/10 TO 3/31/10

PO NUMBER	VENDOR NAME	DESCRIPTION	SCHOOL/DEPT	FUND	FUND AMOUNT
0000017669	SCHOOL NURSE SUPPLY, INC.	MEDICAL & LAB SUP/EQUIP	Child Development	12.0	229.87
0000017670	MOORE MEDICAL	MEDICAL & LAB SUP/EQUIP	Child Development	12.0	884.41
0000017674	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	620.00
0000017674	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	620.00
0000017677	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	4,136.00
0000017677	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	4,136.00
0000017679	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	3,654.00
0000017679	BEST HOME FLOORING, INC.	MISCELLANEOUS	Child Development	12.0	3,654.00
0000017723	RHYME UNIVERSITY	INSTRUCTIONAL SUPPLIES	Child Development	12.0	1,029.24
					37,321.26
748 REPROGRAPHICS					
0000017645	XEROX CORPORATION	PRINTING SUPP/EQUIP	Reprographics	01.0	33,848.00
					33,848.00
752 CERTIFICATED PERSONNEL					
0000017681	FEDERAL EXPRESS	MAILROOM SUPP/EQUIP	Certificated Personnel	01.0	200.00
					200.00
761 CONTROLLER					
0000017647	LACOE	MISCELLANEOUS	Controller	01.0	104.26
0000017662	AUBREY CRAIG	TRAVEL AND CONFERENCE	Controller	01.0	14.38
0000017663	ANGELI VILLAFLO	TRAVEL AND CONFERENCE	Controller	01.0	14.38
0000017664	YOLANDA VEGA	TRAVEL AND CONFERENCE	Controller	01.0	14.38
0000017726	PITNEY BOWES INC.	MISCELLANEOUS	Controller	01.0	500.00
					647.40
765 MAINTENANCE, OPERATIONS, AND TRANSPORTATION					
0000017646	LIGHT BULB DEPOT 18 LLC	ELECTRICAL	Maint. Operations & Trans	01.0	1,004.50
0000017646	LIGHT BULB DEPOT 18 LLC	ELECTRICAL	Maint. Operations & Trans	14.0	1,004.50
0000017760	GENUINE AUTO PARTS - LOS ANGELES	AUTOMOTIVE	Maint. Operations & Trans	01.0	1,500.00
					3,509.00
768 SECURITY					
0000017712	LLOVIO FORD	REPAIRS - OTHER	Security	01.0	3,961.00
					3,961.00
769 DISTRICTWIDE					
0000017725	U.S. POST OFFICE	MISCELLANEOUS	Districtwide	01.0	10,000.00
					10,000.00
TOTAL					610,297.64

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: April 27, 2009

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 March 10, 2010 through March 30, 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

\$ _____ 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

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

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

DATE: April 27, 2010
TO: Patrick Leier, Interim Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the period of March 10, 2010 through March 30, 2010

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u>	
Commercial Warrants	\$ 87,257.97
Total General Fund	\$ 87,257.97
2) <u>Adult Education Fund (11)</u>	
Commercial Warrants	\$ 92.70
Total Adult Education Fund	\$ 92.70
3) <u>Child Development Fund (12)</u>	
Commercial Warrants	\$ 263.47
Total Child Development Fund	\$ 263.47
4) <u>Cafeteria Fund (13)</u>	
Commercial Warrants	\$ 370.96
Total Cafeteria Fund	\$ 370.96
5) <u>Deferred Maintenance Fund (14)</u>	
Commercial Warrants	\$ -
Total Deferred Maintenance Fund	\$ -
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	\$ -
Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u>	
Commercial Warrants	\$ 291,878.19
Total Self-Insurance Fund	\$ 291,878.19
10) <u>Scholarship Fund (73)</u>	
Commercial Warrants	\$ -
Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u>	
Commercial Warrants	\$ 318,095.96
Total Payroll Clearance Fund	\$ 318,095.96
Total Warrants All Funds	\$ 697,959.25

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

DATE: April 27, 2010

TO: Patrick Leier, Interim Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the period of March 10, 2010 through March 30, 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
03/10/10	\$ 187,953.14
03/11/10	\$ 20,303.53
03/15/10	\$ 170,507.56
03/23/10	\$ 1,698.26
03/24/10	\$ 11,349.85
03/25/10	\$ 292,071.65
03/30/10	\$ 14,075.66
Total	\$ 697,959.65

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

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: April 27, 2010

FROM: Bill Agopian, Chief Business Official

SCHOOL/DEPARTMENT: Business Services
Purchasing

AGENDA ITEM: **REQUEST BOARD APPROVAL TO UTILIZE THE SAN DIEGO UNIFIED SCHOOL DISTRICT AGREEMENTS WITH MULTIPLE VENDORS FOR CLASSROOM SUPPLIES, EQUIPMENT, AND CHEMICALS (PIGGYBACK)**

BACKGROUND INFORMATION:

Under the authority granted by the Public Contract Code, Sections 20118, 38110 and 38112, it is requested that the Board of Education authorize the Purchasing Department to utilize the San Diego Unified School District Bid Agreements with Multiple Vendors for Classroom Supplies, Equipment, and Chemicals for the 2009-2010 and 2010-2011 school years (Piggyback).

These agreements will allow Lynwood Unified School District to purchase classroom teaching and educational supplies, equipment and chemicals as needed for district schools and departments (various budgets) districtwide.

San Diego Unified School District Bid Agreements with Multiple Vendors for Classroom Supplies, Equipment, and Chemicals.
(Effective Date: October 11, 2009 through December 31, 2012) **Vendors:** Multiple Vendors

☒ 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

16,391.16 LAUP/CHILD DEVELOPMENT
 54,404.04 SPECIAL EDUCATION
 \$ 4,886.76 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

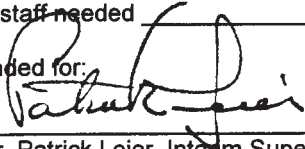
☐ NO

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

Recommended for:

☐ Approval

☐ Denial


 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
Interim Superintendent of Schools

BOARD MEETING DATE: April 27, 2010

FROM: Bill Agopian, Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Michael Lett
Director, Maintenance, Operations & Transportation
Ramon Roxas, Facilities Planner

AGENDA ITEM: REQUEST APPROVAL TO UTILIZE THE SAN JOAQUIN COUNTY OFFICE
OF EDUCATION SJCOE SHADE STRUCTURES-DISTRICTWIDE BID FOR THE
PURCHASE AND INSTALLATION OF SHADE STRUCTURES (PIGGYBACK)

BACKGROUND INFORMATION:

Under the authority granted by the Public Contract Code, Sections 20118, 38110 and 38112, it is requested that the Board of Education authorize the Purchasing Department to utilize the following piggyback bid for the 2009-2010 and 2010-2011 school years:

This agreement will allow Lynwood Unified School District to purchase and install shade structures for district schools (various budgets) districtwide. Upon purchase and installation of shade structures, specific sites will be charged.

San Joaquin County Office of Education SJCOE Shade Structures-Districtwide Bid

Vendor: USA Shade & Fabric Structures, Inc. (Effective Date: October 23, 2007 through November 26, 2010)

Total amount requested is not to exceed \$65,738.57 for the purchase and installation of shade structures district wide.

☒ 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

LAUP PRE SCHOOL PROGRAM

\$16,654.07 Will Rogers 12.0-00000.0-85000-6201-1080000 \$16,654.07 Mark Twain 12.0-00000.0-85000-6201-1050000

\$16,654.07 Abbott 12.0-00000.0-85000-6201-1010000 \$15,776.36 Washington 12.0-00000.0-85000-6201-1070000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

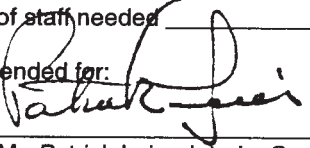
Are additional staff positions requested?

☐ 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 _____

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: April 27, 2010

FROM: Donald Balfour
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF DISTRICT INSTRUCTIONAL CALENDAR FOR 2010-2011

BACKGROUND INFORMATION:

The Administration request Board approval of the District Instructional Calendar for 2010-2011.

The Instructional Calendar specifies the 182 work days for teachers, the 180 days of instruction for students, the local and legal holidays, the first and last day of school, the parent conference days, the quarterly grading periods, the days grades are due, the minimum days for students, and the focus professional development days.

Lynwood Unified School District and Bargaining Units met and discussed options for the 2010-2011 Instructional Calendar. The instructional calendar was approved by LUSD, CSEA, CTA and SEIU on Friday, April 16, 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

None

(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 1 Total cost of staff position(s)\$ _____

Recommended for

☒ Approval

☐ Denial

Patrick Leier
Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT INSTRUCTIONAL CALENDAR 2010-2011

	FIRST WEEK					SECOND WEEK					THIRD WEEK					FOURTH WEEK					Teaching Days	Legal Holiday				
	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri	Mon	Tue	Wed	Thu	Fri						
August 23-27, 2010																FPD	FPD	FPD	WD	WD						
																23	24	25	26	27						
First School Month Aug. 30-Sept. 24, 2010	AUG SEPT. @																									
	30	31	1	2	3	*	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	1				
Second School Month SEPT. 27 – OCT. 22	OCT.																									
	27	28	29	30	1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	20	0				
3rd School Month OCT. 25 – NOV. 19	25	26	27	28	29	NOV. GD					8	9	10	11	12	Parent Conference Week										
	25	26	27	28	29	1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	19	1				
4th School Month NOV. 22. – DEC. 17	22	23	24	25	26	DEC.					6	7	8	9	10											
	22	23	24	25	26	*	X				29	30	1	2	3	13	14	15	16	17	18	1				
5th School Month DEC. 20 – JAN. 14	X	X	X	X	*		X	X	X	*																
	20	21	22	23	24	27	28	29	30	31	JAN.	3	4	5	6	7	10	11	12	13	14	2				
6th School Month JAN. 17 – FEB. 11	*					GD					Parent Conference Week FEB.															
	17	18	19	20	21	24	25	26	27	28	31	1	2	3	4	7	8	9	10	11	19	1				
7th School Month FEB. 14 – MAR. 11	14	15	16	17	18	*																				
	14	15	16	17	18	21	22	23	24	25	28	1	2	3	4	7	8	9	10	11	18	2				
8th School Month MAR. 14 – APR. 8	14	15	16	17	18	GD					APR. DX					X	X	X	X	X						
	14	15	16	17	18	21	22	23	24	25	28	29	30	31	1	4	5	6	7	8	14	0				
9th School Month APR. 11 – MAY 6	11	12	13	14	15	CST TESTING DX					CST TESTING					CST TESTING MAY										
	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	2	3	4	5	6	19	0				
10th School Month MAY 9 – JUNE 3	CST TESTING					CST TESTING										JUNE										
	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30	31	1	2	3	19	1				
11th School Month JUNE 6 – JUNE 10	6	7	8	9	10	M@																				
	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	30	31	1	2	3	5	0			
TOTAL																					180	9				

NT = New Teacher Training @ = First Day/Last Day of School * = Local Holiday

NT = New Teacher Training @ = First Day/Last Day of School X = Local Holiday
 WD = Teacher Work Day * = Legal Holiday GD = Grades Due
 DX = District Holiday M = Minimum Day

LYNWOOD UNIFIED SCHOOL DISTRICT

INSTRUCTIONAL CALENDAR 2010 – 2011

LOCAL AND LEGAL HOLIDAYS

Independence Day.....	July 4, 2010
Labor Day.....	September 6, 2010
Veteran's Day.....	November 11, 2010
Thanksgiving.....	November 25-26, 2010
Winter Recess.....	December 20, 2010-December 31, 2010
Admission Day.....	December 30, 2010
Martin Luther King Jr. Holiday.....	January 17, 2011
Lincoln Holiday.....	February 18, 2011
Washington Holiday.....	February 21, 2011
Cesar Chavez	April 1, 2011
Spring Recess.....	April 4-8, 2011
Good Friday.....	April 22, 2011
Memorial Day.....	May 30, 2011

FOCUS PROFESSIONAL DEVELOPMENT

August 23-25, 2010

April 16, 2010

TEACHER CONTRACT WORK DAYS

August 26-27, 2010

Samuel Cornet
Ken Wason

Hector H. Viquez

[Signature]

STUDENT REPORT CARD CALENDAR

First Quarter.....	August 30 – October 29, 2010.....	44
Second Quarter.....	November 1, 2010 – January 14, 2011.....	42
TOTAL DAYS TAUGHT FIRST SEMESTER.....		86
Third Quarter.....	January 18, 2011-March 18, 2011.....	42
Fourth Quarter.....	March 21, 2010-June 10, 2011.....	52
TOTAL DAYS TAUGHT SECOND SEMESTER.....		94

TOTAL DAYS TAUGHT FOR SCHOOL YEAR.....180

GRADES DUE

November 5, 2010	January 24, 2011
March 25, 2011	June 8, 2011

PARENT CONFERENCES

First Parent Conference.....	November 15-19, 2010
Second Parent Conference.....	Jan. 31-February 4, 2011
(Elementary Shortened Day Schedule)	

MINIMUM DAYS

October 29, 2010	March 18, 2011
January 14, 2011	June 10, 2011

CST TESTING WINDOW.....April 18 – May 17, 2011

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: April 27, 2010

FROM: Bill Agopian
Chief Business Official

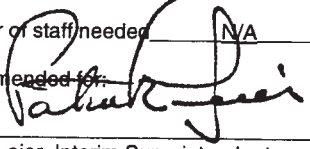
SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW YEARLY SUBSCRIPTION AND LICENSE FEE FOR DISTRICT-WIDE KERIO MAIL SERVER IN THE AMOUNT OF \$15,910.00 FOR APRIL 30, 2010 TO APRIL 30, 2011.

BACKGROUND INFORMATION:

The administration request approval to renew yearly subscription and license fee for District-wide Kerio Mail Server, in the amount of \$15,910.00, for a renewal running period of April 30, 2010 through April 30, 2011. This system provides the essential email services needed to run district communications at a fraction of the cost of comparable systems. It has been a very stable and reliable communications system.

The Kerio Mail Server will provide email service to 2,020 users. In addition to email, it will also support district-wide calendar sharing through Microsoft Outlook.

☒ 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>15,910.00</u>	<u>Technology</u>	<u>01.00000.0.00000.77000.5840.7620000</u>	
(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 <u>N/A</u>	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: April 27, 2010
Superintendent of Schools

FROM: Bill Agopian, SCHOOL/DEPARTMENT: Business Services
Chief Business Official

**AGENDA ITEM: REQUEST BOARD APPROVAL TO EXTEND CONTRACT WITH
INSTRUCTIONAL TECHNOLOGY SERVICES (ITS)**

BACKGROUND INFORMATION:

Instructional Technology Services has assisted in completing Federal Universal Service Fund (ERATE) applications, Microsoft Settlement applications, and consulting on telecommunications projects in coordination with district staff. Assistance provided is invaluable in ensuring we are approved for and receive the maximum amount of funding available under ERATE and the Microsoft Settlement.

With assistance from ITS, our district has applied for and qualified for over \$8 million in ERATE funding over the past five years.

It is requested that the Board approve the extension of these in order to maximize the district's participation in the ERATE program.

Financial Implications	☒ YES	☐ NO
Are funds for this item included in the 2009-2010 budget?	☒ YES	☐ NO
\$ <u>Not to Exceed \$ 20,000.00</u>	<u>Technology Department</u>	<u>01.73940.0.00000.77000-5850-7620000</u>

(amount)

(Name of funding source and/or location)

(Funding account number)

Are additional staff positions requested?

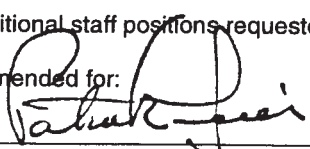
☐YES

☒NO

Recommended for:

☒Approval

☐Recommended for 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: April 27, 2010

FROM: Bill Agopian, Chief Business Official SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO CONTRACT WITH MORALE INTERNATIONAL FOR
MUSIC EDUCATION, MOBILE DJ AND EVENT PLANNING ACTIVITIES FOR LEAP
STUDENTS IN THE AMOUNT OF \$6,000.00**

BACKGROUND INFORMATION:

Administration requests approval for Morale International consultant services to provide LEAP afterschool program students with music education, event planning and mobile DJ services for a post-testing celebration dance. The purpose of the LEAP program is to provide a fun and enriching program in a safe afterschool environment. The afterschool program would like to provide students with a distinct opportunity to learn, have fun and build their career skills. Morale International will assist students from the elementary and middle schools plan their own school site post-testing dance (after the STAR Test is completed). They will assist students form committees to choose the songs that they will play during the dance, they will learn how to use the DJ equipment, make decisions regarding the location, dress codes, decorations and food. All dances will be performed at their school site. Morale International will oversee the student's planning progress, provide all DJ equipment (guaranteed high-quality Peavy), set up at all 15 school sites and oversee the dance along with the LEAP supervisor.

Morale International has worked with LEAP/afterschool program students for the past three school years and has been vital to end of year projects such as the LEAP CD student project and self confidence motivation workshops. With the Celebration Dance and Mobile DJ students will learn event planning and coordinating skills and how to be a disc jockey. At this rate the charge for each school would be \$400 for 15 schools. Morale International reduced their regular rate by 20% to accommodate the budget situation that we are currently experiencing.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$6,000.00

ASES/LEAP

01.0-60100.0-11100-10000-5850-7430000

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount: **Afterschool Grant: \$1,799,000.00**

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: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: April 27, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO INITIATE A "REQUEST FOR PROPOSAL" (RFP) TO
INVITE PROGRAMMERS TO DEVELOP A DATA QUALITY SYSTEM TO
MANAGE TEACHER AND STAFF PROFESSIONAL DEVELOPMENT**

BACKGROUND INFORMATION:

The Administration request Board approval to initiate a "Request For Proposal" (RFP), to invite software programmers to develop a data quality system to manage teacher and staff professional development data in order to meet the requirements of Title I, Title II, Title III, Reading First, BTSA and TIF. The system must be able to fully synchronize with the existing Aeries data system and support reporting requirements in the California Longitudinal Pupil Achievement DATA System (CALPADS).

A data quality system allows for accurate recording of teacher and staff data related to professional development. The data is required in a system to ensure privacy, accuracy and various reports that are mandatory by Categorical programs, CALPADS, and various grants.

As a result of the RFP a decision will be made to have a data system for the purposes mentioned above. The initial, annual, and maintenance costs will be charged back to the programs it is used to support.

☐ 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 funding required

(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: April 27, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO INITIATE A "REQUEST FOR PROPOSAL" (RFP) TO INVITE DISTRICT-WIDE LEGAL SERVICES.

BACKGROUND INFORMATION:

The Administration requests approval for legal services and general counsel.

The District will solicit "Request For Proposals" (RFP) from law firms to assist with legal issues. The District will receive and review proposals from various law firms. The RFP will provide proposals dealing with a ray of legal issue and a corresponding District proposed fee structure.

Item is being submitted for information only.

☐ 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 Funding Required

(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 _____

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: April 27, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: WILLIAMS UNIFORM COMPLAINT QUARTERLY REPORT TO LOS ANGELES
COUNTY OFFICE OF EDUCATION FOR THE PERIOD OF JANUARY 1, 2010 –
MARCH 31, 2010

BACKGROUND INFORMATION:

The Williams Uniform Complaint Quarterly Report is filed with the Los Angeles County Office of Education (LACOE) every three months. The attached report covers the period from January 1, 2010 to March 31, 2010. The purpose of the report is to document compliance in the areas of instructional materials, facilities, teacher vacancy and misassignment, California High School Exit Exam (CAHSEE) intensive instruction and services. The report indicates zero (0) unresolved complaints.

The school site reports are available for review in the Educational Services, Human Resources and Business Services Departments.

SS: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

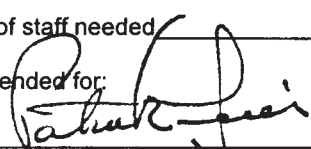
☒ NO

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 _____

