

MINUTES

LYNWOOD UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MARCH 23, 2010

CLOSED SESSION - 5:00 PM – 6:00 PM

OPEN SESSION 6:00

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

The regular meeting of the Board of Education held on March 23, 2010, was called to order at 5:00 p.m. to conduct closed session from 5:00 pm-6:00 pm, by the President, Mr. Solache. Mr. Solache, Mrs. Chavez, and Mr. Morales were present, to form a quorum, as well as the superintendent. Mrs. Lopez and Mr. Espinoza arrived during closed session.

ROLL CALL:

José Luis Solache, President
Oscar Espinoza, Vice President
Maria G. Lopez, Clerk
Rachel Chavez, Member
Alfonso Morales, Esq., Member
Mr. Patrick D. Leier, Interim Superintendent and Secretary to the Board

Administrators Present:

Barbara Johnson, Assistant Superintendent, Curriculum & Instruction
Sally Seko, Assistant Superintendent, Federal & State Programs
Donald Balfour, Assistant Superintendent, Human Resources
Bill Agopian, Business Manager/CFO

Alicia Smith, Sr. Executive Assistant to the Superintendent

PUBLIC COMMENT/COMMUNICATIONS - NONE

Public Comment to speak on closed session items, will be accepted prior to closed session on these items.

CLOSED SESSION

Motion by Mrs. Chavez, second by Mr. Morales, to adjourn the meeting into closed session at 5:01 pm. Motion carried 3-0.

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:

7. ACADEMIC SERVICES

- 7.20 Recommendation for Expulsion of a Lynwood HS Student #S022210-12
For Violation of California Education Code §48900 (b, c, & k)

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

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OPEN SESSION 6:00 PM

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

The regular meeting of the Board of Education held on March 23, 2010, was called to order at 6:00 p.m. to conduct the regular business meeting, by the President, Mr. Solache. All board members were present, including the superintendent.

3. PLEDGE OF ALLEGIANCE TO THE FLAG

Lincoln Elementary School

Annette Lares 1st Grade GATE Student

Brianna Linares, 1st Grade GATE Student

Poem:

"Changing the World Is a Hard Thing To Do"

Ms. Julie Chavez Principal

Presentation of Colors:

Lynwood Middle School Cadet Corps

4. GOVERNING BOARD

Minutes

Request Approval of Minutes, Regular Board Meeting,

March 9, Special Meetings March 16, January 12, 2010

Motion by Mrs. Lopez, second by Mr. Espinoza,, to approve the Minutes for the regular meeting March 9, 2010 and Special Meetings March 16 and January 12, 2010. Motion carried 5-0.

- 4.2 Request Approval of Agenda for the Regular Board Meeting of March 23, 2010, as Presented/Amended

Motion by Mrs. Chavez, second by Mr. Espinoza, to approve the agenda for the meeting of March 23, 2010. Motion carried 5-0.

- 4.3 Request Approval of Calendar for Board Meetings 2010-2011

Motion by Mr. Espinoza, Second by Mrs. Chavez, to approve the calendar schedule for board meetings for 2010-2011. Motion carried 5-0.

- 4.4 Request Approval of Resolution No. 09-10/30, Designating April 2010 as Public Schools Month

Motion by Mr. Espinoza, Second by Mrs. Lopez, to approve Resolution No. 09-10/30, designating April 2010 as public schools month. Motion carried 5-0.

5. REPORTS

Student Representative Reports:

Firebaugh High School

Cynthia Garcia

Lynwood High School

Bianca Hurtado

Vista Continuation High School\

Tania Araujo

Lynwood Adult School

Lauren Robles – Not Present

The student representatives gave reports on school activities, including athletic, academic, and extra curricular activities, and are attached as part of the minutes.

MINUTES

Regular Board Meeting March 23, 2010

Superintendent's Report

Mr. Leier reported correction on board items: Withdrew #7.16 –DAIT Contract/ #9.3 – Teacher stipend

Presentation

Mr. Leier presented Mr. Linzey, who reported that AP students and teachers from LHS went on a trip to Italy, France and Spain, and were present to give a presentation. He introduced Ms. Colleen Velasquez, teacher, who reported that after much fund raising and preparation, students were able to participate on an educational field trip on World History and visited three countries and 11 cities in 10 days. The students reported on the highlights of the trip and the differences in other countries, particularly with the languages. Mr. Espinoza asked the students about the languages in the different countries and also what the experience has done for their education, to which they responded.

Mr. Mazon, Principal, was present, and thanked the board for approving the trip for the students. He reported that Ms. Velasquez is now planning a trip to China for the students during the Christmas break. Ms. Velasquez reported they will be visiting Beijing, Shanghai, and Hong Kong. She also reported that the students were very well behaved on the trip they just took.

Mr. Solache stated he was happy to see the students were able to go, as it is a very good experience for them, and hopes more students have the opportunity to go as well. He thanked the students for sharing their trip and stated they are a good example.

Superintendent's Report

Mr. Leier reported #7.16 and #9.3 items were pulled for further review

Business Services -

Mr. Leier reported that on February 9, 2010, the Tax Revenue Anticipation Notes (TRANS) Resolution No. 09-10/14 was approved in the amount NTE \$22 million. He reported the district, along with seven other districts in Los Angeles County will receive funding via the TRANS process in mid April. Based on information from LACOE, there are four other districts in process, and about 30 districts anticipated in TRANS for the 2010-2011 fiscal year. The TRANS is for help on a short term basis to bridge cash flow problems due to delay of funds received from the state apportionments. We get 99% of our revenue from the state, and when revenue is delayed or reduced, it has an impact on our ability to meet our cash requirements, so tax revenue anticipation notes (TRANS) help fill that gap on a short term basis and when we receive the deferral we can pay back the short term borrowing.

Academic Services

Two schools, Lynwood HS and Lynwood MS, have been identified under NCLB as Persistently Lowest Achieving schools. We are waiting for direction from the state for final details regarding the mandatory participation program. It appears the district must apply for a school improvement grant; however, implementation may be delayed. California has not yet been funded and once this occurs we will be provided direction by the state through LACOE. We will have to develop corrective improvement and implement with or without the school improvement grant for next year and move forth with the grant application which is in the amount between \$500,000.00 to \$2 million per year. We hope to have more information available by the meeting of April 27, and will report on the process.

Human Resources

We are in the process of developing categorical funded school plans and the district receives approximately \$41 million from Title I, II, III funded programs. In addition to the master schedule development in secondary schools, we are putting together school plans in concert with the master schedule, based on projected enrollment numbers, graduation requirements, and student interest electives. Teacher assignments are taking shape, and our goal is to have the master schedule 95% completed by the end of the school year with final adjustments on the first week of school, based on actual enrollment. We are moving as quickly as we can to make sure each student has a schedule at the beginning of the school year.

MINUTES

Regular Board Meeting March 23, 2010

Board Member Reports

Alfonso Morales No Report

Rachel Chavez Mrs. Chavez reported she participated in the second Mathathon and thanked Mrs. Johnson and staff, who worked very hard. This Mathathon was held at Chavez MS and there was an overflow crowd, with great parent support for the teams. The people that were asked to participate by Mrs. Johnson, included Kim, Librarian from the County Library, Mr. Maldonado, MESA Coordinator, and college students to help judge from UC Irvine, Mr. Grider was there, and the new Math Chair at Lynwood HS, Christian Manguia, and Lynwood Alumni were there to help facilitate. There was great enthusiasm!

Maria Lopez Mrs. Lopez welcomed everybody. She reported she was listening to the report from the students and stated that when you go to another country it changes your life, you get a different perspective, and see different cultures. She stated she highly recommends that students travel outside of Lynwood and they need to learn several languages, like they do in other countries. Mrs. Lopez also acknowledged the letter received regarding the celebration of Marco Antonio Firebaugh at Firebaugh HS on Friday, March 26, 2010.

Oscar Espinoza Mr. Espinoza commended Ms. Velasquez, who coordinated the trip to Italy and other countries, as it takes a lot of planning and work and love of students to do this. Firebaugh HS also had a trip out of the country last year, and he hopes it becomes a tradition for schools to visit other cultures and extended congratulations to the students. He also congratulates students from FHS who are finalists for the GATE's Millennium scholarships, and hopes they are selected, as it is a prestigious scholarship, and is a lifetime education scholarship. He hopes the word is spread about this scholarship and that more students apply.

Jose Solache Mr. Solache welcomed everyone. He reported that on his way to work this morning, he heard the President's speech on the health bill and believes we will benefit from this bill. He stated that LUSD is going through changes right now, and is happy to hear input from the community. He stated it is very difficult for the board as he did not run for school board to let people go, and welcomes dialogue with the unions. He asked that we work together, as none of us are happy about cutting hours and we welcome any dialogues. He reported he attended the Mathathon, and commended Ms. Johnson and staff for their work, and welcomes competitions as all of our students are winners.

He attended the Students With Special Needs Day, designated by the city on the fourth Sunday in February and would like to have LUSD do something special for the children. He would like to have staff check to see how many students we have graduating with special needs and as a highlight of celebrating their success, he would like to see a special graduation celebration. Since we have a budget crisis, maybe outside donors could be contacted to help.

He reported two schools in our district are in trouble and welcomes input on what to do as the state says we have to do certain things such as proposing to fire teaching staff and principal.

Mr. Solache reminded everyone to send in their census, as it is very important that everyone is counted.

MINUTES

Regular Board Meeting March 23, 2010

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).

Val Zolfaghari. Patricia Chavez, Dorothy Pruitt, Michael Jochum, Linda George, Mary Ransom, Thomas Sampson, Elizabeth Logan, Lynn Robles, Linda Vaughan, Alejandro Rosas, Bill Corey, Margarita Amador, Shaun Knighton, Moreno, Margie Morales, Hector Marquez, Pam Kimball, Victor Ortiz

Val Zolfaghari Mr. Z stated it is admirable to see the many young children that are here to demand that
President, LTA you save the teachers and that education is not negotiable and hopes you hear them.
Whatever the economy is they have to have their education and to have teachers to teach
them. As LTA President, he demands that every cut possible be made before teachers are
let go – save as many teachers as you can. Look into the retirement incentive seriously.

Rigoberto Gomez – Did not speak

Mary Johnson - Did not speak

Jackie Brown Ms. Brown reported that food workers were not allowed to work in the kitchen during
Food Service breaks and it has been past practice they are allowed to work for winter, spring, summer
Worker breaks and positions were filled by supervisors. She is bringing this to your attention
and wants the matter looked into as it is a violation of their contract.

Patricia Chavez Ms. Chavez reported she has been an active community member for 25 years and is here
Employee on behalf of LHS to defend it and to state it does what it can with lack of support and
Lynwood HS instability for the last few years. She stated administration has tried to implement the
wearing of uniforms – tardy policy – wearing of student ID's - and all have been rejected
by the parents/community. There is a lack of security and a lot of turmoil, but they are
trying to do their job and wants everyone to be aware that LHS has done what it can, but
needs support. She noted that 2000 people came to sign Opt Out forms, and only 500
came to the Open House.

Dorothy Pruitt Ms. Pruitt expressed concerns about DAIT who came to help the district and now two
years later feels we are worse off today than we were. She asked who was involved in
the LEA Plan, focus walks, where is the data, and why is Keller the top school in the
district, but not visited by DAIT to see what is working for the school. She fails to see
how putting the district in a financial crisis and laying off teachers will improve the
education and feels the board and administration is letting a once great system die a slow
death. She commended the teachers, counselors, and staff who helped students and
made a difference. She stated we must work together for the benefit of all, as the
children are our most valuable asset.

Michael Jochum Mr. Jochum concurs with #7.16 being pulled, but probably will come back again. It
Teacher, LHS shows NTE \$450,000, but \$200,000 has been spent, so this would authorize
\$650,000, and wonders how much filters down to students. He stated there are changes,
in this district – you got rid of Kaplan and teachers are teaching and doing the pacing
plans and you spent \$300,000 for a pacing plan. We don't need consultants, we need
people in the classrooms. Regarding Ms. Velasquez taking students to China, she is on
RIF list, so it probably won't happen, and if she leaves our children lose. Don't go
forward with this RIF without having a full plan that every student is to be
serviced by a teacher in September.

MINUTES

Regular Board Meeting March 23, 2010

6. PUBLIC COMMENT/COMMUNICATIONS

- Linda George
Teacher, LHS
- Ms. George asked what formula was used to RIF 23% of teaching staff, and what other cuts have been made in lieu of releasing the teaching staff. She stated that without teachers you don't have a classroom and this can't happen so why put 187 people in an emotional state. She stated you are depriving kids of being lifelong learners, and we want success stories – like you, and all these former alumni that are successful teachers. She stated that for two years she has been here to tell you the money and HR were being mismanaged. You really need to look at your decisions because you are destroying a generation of kids.
- Rabbai Parrott
- Ms. Rabbai stated concerns that DAIT wants the district to pay them \$450,000 for servicing all students when they did not serve all students, as they did not include the African American sub group in their progress report, and have not set aside any funds for the African American Action Plan. The board has said they will help all students, but beware of recommendations that include certain ethnic groups and exclude some, as they will be disguised under district cuts and financial hardship to save jobs. She stated she is bringing this to your attention and hopes you take it into consideration.
- Mary Ransom
- Ms. Ransom expressed concerns that the district wants to pay \$450,000.00 to DAIT when they feel they have not met the needs of the African American sub group children and have discriminated against them. She stated that their test scores are proven to be below the English Learner students. She feels you need to pay them less because they have not done their job. She presented a petition with parent signatures to the board which she brought before for the board to see that we do not need this DAIT team and asked that the board listen to the people in this room as you are getting your answers in this room and you will have a better district and board.
- Thomas Sampson
- Mr. Sampson thanked the board for responding to his request to have input into selection of the new superintendent, as they met with the consultants on March 11, to give input and recommendations they would like to see. He again commented that the leadership of this DAIT needs to be looked at, and you need to reconsider before you make the final decision, as he does not think it is in the best interest for this district.
- Liz Logan
Teacher
Rosa Parks ES
- Ms. Logan commented that when you let almost 200 teachers go, they were upset. You also let a good principal, Ms. Coffey go, and she was a good person. A lot is going on and some people are being paid a lot of money. We gave up 3% for our teachers and see no benefits. Also concerns students will have problems getting into college with the change of program; concern this is a training ground for teachers; and this is just before the testing. She stated that many people have been hurt.
- Lynn Robles
Employee/Parent
- Ms. Robles expressed concerns about the budget problems; the hiring of teachers and training them, then laying them off, which is wasting money. She asked that our leaders look at teacher performance and student performance. We have wonderful teachers, and teachers that fail to teach, and we need to look at teachers we are releasing – why do we have the lowest performing schools? As parents and community leaders we can make changes. She stated we need to look at the retirement incentive, as we have good teachers that need to stay. She also had concerns about the class requirements changes made, as she feels our students will not be ready for college. She has a senior going to college and it is challenging with many applicants. Regarding the superintendent review panel held at the school, it was disappointing that only four people showed up for this important decision.

MINUTES

Regular Board Meeting March 23, 2010

6. PUBLIC COMMENT/COMMUNICATIONS

- Viviana Vargas
Teacher, Lynwood HS
- Ms. Vargas commented that she is an alumni, graduating in '93, and has come back to teach here as she thinks this is the best city. She is a Spanish teacher and has concerns because other cities raise their kids speaking two – three languages, which should happen in this community as well. As the students that went on the trip reported – language is very important. She stated she lives here and works here like a lot of other teachers and a lot of RIF teachers want their job back, and wants you to do what you have to do to keep their jobs, as she feels she is a good teacher.
- Linda Vaughan
V P CSEA
- Ms. Vaughan reported she lived in Lynwood for 15 years and has been an employee for 37 years and has seen this district go from top 10 to the lowest 10 and she moved away because of the education. People leave Lynwood for better schools. She commented that FCMAT (unlike DAIT) complimented the curriculum that teachers had written many years ago that they were a part of. They did not have 50 consultants telling our teachers what to do. Teachers were sent for training and they came back and trained each other, they did not make the money you pay these people. We do not need these people. You want us to take eight furlough days, but it affects your retirement.
- Alejandro Rosas
Parent, Will Rogers ES
- Mr. Rosas had concerns with what is happening in the district, and stated we need to find a way to keep the teachers. He asked that cuts of other personnel be made, maybe in the maintenance and not the teachers. He stated parent volunteers have worked with the principal painting and cleaning schools the past three weekends, and they want to help and want you to find a solution.
- Bill Corey
Teacher, Lynwood MS
- Mr. Corey, stated there is a lot of blame going on from everyone, and that the board blames the state, but maybe we are all to blame. He reported his school has had vacancies since September that were filled a month ago and then were laid off last week. He feels the board is an example of vacancy because your actions indicate abandonment of Lynwood teachers, students, and schools, and should be recalled and their seats should be filled with community members who will treat them with respect.
- Alma Basenal
Parent/Lincoln ES
- Ms. Basenal stated she is here with many teachers and parents because they feel that the principal has not done anything to improve the student achievement at Lincoln and would like a change, because they don't want the school to continue to go down.
- Margarita Amador
SS Chair, Lincoln ES
- Ms. Amador reported that before Mrs. Chavez, Principal, came to Lincoln, it was a top scoring school, but the school has gone down in the past two years as student achievement is not encouraged and they feel they need a change of principal.
- Shawn Knighton
Teacher, Lincoln ES
- Ms. Knighton stated that parents came last week in support of Mrs. Chavez, and to say she is doing fantastic job, however she came to let you know that she feels she is not doing her job, and there is no support from the administration at the school.
- Bertha Moreno
Teacher, Lincoln ES
- Ms. Moreno reported she has been a teacher for 36 years and wants to report that in two years the school has gone down. She reported they were a data driven school when nominated for a Blue Ribbon School, and this is no longer happening, as well as changing of assignments and not receiving support.
- Margie Morales
Parent, Lincoln ES
- Ms. Morales had concerns about the condition of the school and lack of communication as parents want to volunteer and help, but they need a school leader to bring them together, and work together.

MINUTES

Regular Board Meeting March 23, 2010

6. PUBLIC COMMENT/COMMUNICATIONS

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| Hector Marquez,
LTA VP, Barg. Chair
Teacher, LHS | Mr. Marquez had concerns regarding #7.17 and #18, as these are two major issues that cannot be ignored and extend all over the district. He stated morale is very low, and we need to implement, but we need to include staff, and understands we need our jobs back but we have to let some teachers go, and 187 is not right. You need to get the teachers involved to write and rewrite the district curriculum, pacing guides, and pacing charts – get the teachers back, if not you will have bigger problems one to four years from now. We have some good teachers, you heard from Ms. Velasquez and Ms. Vargas. The students that are present care about their education and the community, be careful where we are going. Also, the African American Sub Group have been ignored too long, get them involved. |
| Pam Finley
Pre School Teacher
Lincoln ES | Ms. Finley reported she graduated in '77 and decided to come back and give back and went to work at Lincoln and for four years was under another principal – and the change of principals has not been very nice, and has concerns about the treatment she, students, and parents receive, for no reason. |
| Pam Kimball
Teacher, Lincoln ES | Ms. Kimball reported she has been at Lincoln for 17 years and even has former students who are teachers. She expressed concerns about the move of teacher assignments. She is the only GATE certified teacher at the school, but is not teaching GATE. She feels change is good when there is a purpose. |
| Victor Ortiz
Student,
Lynwood HS | Mr. Ortiz stated he cannot believe what is happening, that it is important to keep the teachers, as he does not want to be in an overcrowded classroom next year. The people that are affected are the students and you are playing with their education. He also has concerns with the change of the graduation requirements and laying off of foreign language teachers, when other cities have 3-4 languages offered. He stated there are some bad teachers, but there are good teachers that you need to keep. He also expressed concern about communication from the school to the parents that is not being translated. |

Mr. Solache thanked everyone for their comments. He stated the board cannot respond or have a dialogue with the public. Also, that public comments are opinions and not necessarily facts, but you can ask for factual information. Also, that staff will be following up on the concerns expressed.

CONSENT AGENDA

Motion by Mrs. Lopez, second by Mr. Espinoza, to approve the consent agenda, with corrections as noted. Motion carried 5-0.

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 *Target Stores* for Lindbergh Elementary School in the Amount of \$700.00
- 7.2 Request Ratification/Approval to Compensate Staff from Rosa Parks Elementary School for Participation in the Supplemental (Hourly) Intervention Program During the Month of December, 2009 in the Amount of \$799.52 (Intervention Supplemental Hourly funds)

MINUTES

Regular Board Meeting March 23, 2010

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.3 Request Approval to Implement an Intervention Program at Hosler Middle School from March 23, 2010 to April 15, 2010 in an Amount not to Exceed \$5,000.00 (Lottery funds)
- 7.4 Request Approval to Compensate Lynwood High School Teachers for Conducting the California High School Exit Exam (CAHSEE) Boot Camp for 2009-2010 (No additional cost)
- 7.5 Request Approval to Compensate Firebaugh High School Teachers for Participating in the Intervention Program for 2009-2010 (No additional cost)
- 7.6 Request Approval to Increase Contract Services with Beacon Day School, a Non-Public School, for Services for Two Lynwood Students from March 23, 2010 to June 30, 2010 in an Amount not to Exceed \$130,000.00 (Special Education funds)
- 7.7 Request Approval to Enter Into an Agreement with Cinnamon Hills Youth Crisis Center, Inc., a Residential School to Provide Services to Student ID#4038063 from March 24, 2010 to June 30, 2010 in an Amount not to Exceed \$11,925.00 (Special Education funds)
- 7.8 Request Approval to Amend the Agreement with Rossier Park Elementary, a Non-Public School, Providing Services to Lynwood Student # ID4067573, from March 24, 2010 to June 30, 2010 in an Amount not to Exceed \$9,200.00. (Special Education funds)
- 7.9 Request Approval to Enter Into an Agreement with* DG Therapy Group to Provide Physical Therapy Services for Student #4063219, Between March 24, 2010 and June 11, 2010 in an Amount not to Exceed \$1,570.00 (Special Education funds)
- 7.10 Request Approval to Enter Into an Agreement with Los Angeles County Office of Education to Provide Parent Workshops at Marshall Elementary School from April 15, 2010 Through May 6, 2010 in an Amount not to Exceed \$2,400.00 (Title I funds)
- 7.11 Request Approval for Mark Twain Elementary School Staff to Attend the Classroom Management and Student Discipline Workshop on March 29, 2010 in the Amount of \$100.00 (Lottery funds)
- 7.12 Request Approval to Enter Into an Agreement with Parent Institute for Quality Education (PIQE) to Provide Evening Parent Training Classes for the 2009-2010 School Year not to Exceed \$ 8,000.00 (Title I funds)
- 7.13 Request Approval to Purchase and Implement the RiverDeep Destination Math Software from Houghton Mifflin Harcourt at Cesar Chavez Middle School and Lynwood High School for 2009-2010 School Year in the Amount of \$58,019.00 (Title I funds)
- 7.14 Request Approval to Enter Into an Agreement with Absolute Value Consulting to Conduct Saturday Math Academy for 150 Students in Grades 7-8 at Cesar Chavez Middle School and Professional Development for a Maximum of 12 Teachers from March 13, 2010 Through June 11, 2010 not to Exceed the Amount of \$14,000.00 (Title I funds)

MINUTES

Regular Board Meeting March 23, 2010

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.15 Request Approval to Enter Into an Agreement with Ana Pacheco to Conduct Parent Training Classes at Helen Keller Elementary School From April 14, 2010 to June 2, 2010 in an Amount Not to Exceed \$400.00 (Title I funds)
- 7.16 *Not Approved – Withdrawn by Administration (Request Approval/Ratification of Agreement with Los Angeles County Office of Education (LACOE) as A State-Approved District Assistance and Intervention Team (DAIT) Provider from July 1, 2009 To December 10, 2010 for a Total Amount Not to Exceed \$450,000.00 -Program Improvement funds)*
- 7.17 Request Approval to Accept the First Apportionment for the Quality Education Investment Act of 2008 For Fiscal Year 2009-2010 in the Amount of \$2,459,680.00
- 7.18 Request Approval to Invite Grant Writers to Submit a “Request For Proposal” (RFP) to Develop a School Improvement Grant (SIG) Application for Lynwood Middle and Lynwood High Schools to be Submitted to the California Department of Education by June 1, 2010
- 7.19 Request Approval to Submit the Application for the School Improvement Grant (SIG) Program, Sections 1003(A) And (G) for 2009-2010 School Year

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 09-10-14 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
- 9.2 Request Approval for 2009-2010 Fall Semester TOSA Stipends In the Amount of \$56,250.00 From General Fund
- 9.3 *Not approved – withdrawn by administration – (Request Approval to Amend Employment of Certificated Personnel Who Will Serve in the Capacity of Teacher Leader for the 2009-2010 School Year).*
- 9.5 Certificated Workshop Schedule No. 09-10-14

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule, No.09-10-13 (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 Hemet USD Bid No. 2009/10-001 for District Warehouse Paper Stock (Piggyback)

MINUTES

Regular Board Meeting March 23, 2010

DISCUSSION/APPROVAL AGENDA

11.4 Request Approval for Maintenance and Support for the Student Information System – AERIES, in the Amount of \$15,600.00 – Technology Fund

Motion by Mr. Morales, second by Mrs. Chavez, to approve agreement for maintenance and support for AERIES in the amount of \$15,600.00 – Technology fund, for the 2010-2011 school year for K-12 schools and the district office. Motion carried 5-0.

11.5 Request Approval to Renew Contract With Nigro, Nigro & White to Provide Reading Literacy and District Audits in the Amount of \$44,200.00 – General Fund

Motion by Mr. Morales, second by Mrs. Chavez, to approve to renew contract with Nigro, Nigro & White, to provide district audits for Reading Literacy in the amount of \$44,200 from the general fund. Discussion was held regarding using another firm the next fiscal year, to have new perspective, as we have been dealing with this firm for a number of years to conduct the audit. Motion carried 3-2.

Mrs. Chavez	Yes
Mr. Morales	Yes
Mrs. Lopez	No
Mr. Espinoza	No
Mr. Solache	Yes

Report Out of Closed Session Pursuant to Government Code Section 54957

CLOSED SESSION AGENDA

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:
No action – discussion was held

7. ACADEMIC SERVICES

- 7.20 Recommendation for Expulsion of a Lynwood HS Student #022210-12 For Violation of California Education Code §48900 (b, c, & k)
It was reported that on a 5-0 vote, the board accepted staff recommendation for expulsion of LHS student #022210-12

12. ADMINISTRATION

- 12.1 Public Employee Employment/Appointment
No Action Taken
- 12.2 Public Employee Discipline/Dismissal/Release
No Action Taken
- 12.3 Conference With labor Negotiator
Agency Designated Representatives: Don Balfour, Jose Urias
Employee Organizations: LTA, CSEA #116/SEIU Local 99
No Action Taken

Mr. Solache commented that all five board members are committed to retain as many teachers as possible, unfortunately, we have a responsibility to respect and follow the contract of the union, and the seniority list we have. It is the law of the land districtwide, and we will follow that districtwide.

MINUTES

Regular Board Meeting March 23, 2010

Mr. Morales stated we understand that in May, the state will revise the budget and that is the reason why we noticed 187 teachers as we don't know what cuts are going to be made, and we asked that we be protected and given a number to ensure the solvency of the district. Not All teachers will be gone, and if there is anything we can do to reduce the number we will do it. But last year we fired them, then hired them, then fired them again – we can't play with their emotions. If we can come up with a number to save at least 30 teacher jobs, we would appreciate that.

14. ITEMS FOR FUTURE AGENDAS:

- Plan celebration for special need students
- Calendar for next Year
- Policy for cell phone

15. ADJOURNMENT

Motion by Mr. Espinoza, second by Mrs. Lopez, to adjourn the meeting at 7:58 pm.
Motion carried 5-0.

Respectfully Submitted,

Patrick D. Leier
Interim Superintendent

Attest:

Maria G. Lopez, Clerk