



LYNWOOD UNIFIED SCHOOL DISTRICT

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

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MARCH 23, 2010

Closed Session: 5:00 p.m. – 6:00 p.m.

Open Session: 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, March 23, 2010, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene in 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 5:00 p.m.

Per Board Policy #9323, Three (3) minutes may be allotted to each speaker to address

Closed Session Items Only. (Closed session items may be continued to end of meeting if needed)

CLOSED SESSION – 5:00 PM – 6:00 PM

Motion _____ Second _____ Vote _____

4. GOVERNING BOARD

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

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)

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

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



LYNWOOD UNIFIED SCHOOL DISTRICT

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

OPEN SESSION : 6:00 PM

CALL TO ORDER

Who _____ Time _____

PLEDGE OF ALLEGIANCE TO THE FLAG

Lincoln Elementary School

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 _____ Second _____ Vote _____

4.2 Request Approval of Agenda for Regular Board Meeting March 23, 2010
Motion _____ Second _____ Vote _____

4.3 Request Approval of Calendar for Board Meetings 2010-2011
Motion _____ Second _____ Vote _____

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

5. REPORTS

Student Representative Reports:

Firebaugh High School	Laura Delgado
Lynwood High School	Bianca Hurtado
Vista Continuation High School\	Tania Araujo
Lynwood Adult School	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.

BOARD OF EDUCATION

José Luis Solache
President

Oscar Espinoza
Vice President

Maria G. Lopez
Clerk
Patrick D. Leier
Interim Superintendent
and Secretary to the Board

Rachel Chavez
Member

Alfonso Morales, Esq
Member

6. PUBLIC COMMENT/COMMUNICATIONS

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 *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)
- 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)

CONSENT AGENDA

7. ACADEMIC SERVICES

- 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)
- 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 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

CONSENT AGENDA

7. ACADEMIC SERVICES

- 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 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)

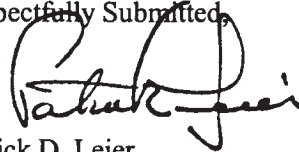
DISCUSSION/APPROVAL AGENDA

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

14. ITEMS FOR FUTURE AGENDAS:

15. ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Patrick D. Leier". The signature is stylized with a large, looped initial "P" and a long, sweeping underline.

Patrick D. Leier
Interim Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

TO: Board of Education BOARD MEETING DATE: March 23, 2010
FROM: Patrick D. Leier DEPARTMENT: Superintendent's Office
Acting Superintendent

AGENDA ITEM: APPROVAL OF THE REGULAR BOARD MEETING AGENDA
OF MARCH 23, 2011

BACKGROUND INFORMATION:

Request approval of the agenda for the regular meeting of March 23, 2010.
The agenda has been duly posted per legal requirements.

☒ Renewal of Contract/Item ☐ New Contract/Item

Financial Implications: NA

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

☐ Yes ☐ No ☒ NA
☐ Yes ☐ No ☒ NA

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

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

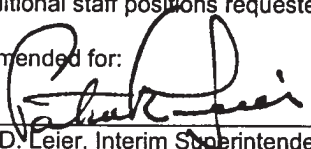
Number of Staff needed: _____ Total cost of staff position(s) \$ _____

Are additional staff positions requested?

☐ Yes ☐ No ☒ NA

Recommended for:

☒ Approval ☐ Denial


Patrick D. Leier, Interim Superintendent

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification: _____

Agenda Report #4.2

Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT

OFFICE OF THE SUPEINTENDENT

CALENDAR BOARD OF EDUCATION MEETINGS 2010-2011

Tuesday	July 27, 2010	6:00 p.m.	Regular Meeting
Tuesday	August 24, 2010	6:00 p.m.	Regular Meeting
Tuesday	September 14, 2010	6:00 p.m.	Regular Meeting
Tuesday	September 28, 2010	6:00 p.m.	Regular Meeting
Tuesday	October 12, 2010	6:00 p.m.	Regular Meeting
Tuesday	October 26, 2010	6:00 p.m.	Regular Meeting
Tuesday	November 9, 2010	6:00 p.m.	Regular Meeting
Tuesday	November 23, 2010	6:00 p.m.	Regular Meeting
Tuesday	December 14, 2010	6:00 pm	Reorganization/Regular Mtg.
Tuesday	January 25, 2011	6:00 p.m.	Regular Meeting
Tuesday	February 8, 2011	6:00 p.m.	Regular Meeting
Tuesday	February 22, 2011	6:00 p.m.	Regular Meeting
Tuesday	March 8, 2011	6:00 p.m.	Regular Meeting
Tuesday	March 22, 2011	6:00 p.m.	Regular Meeting
Tuesday	April 26, 2011	6:00 p.m.	Regular Meeting
Tuesday	May 10, 2011	6:00 p.m.	Regular Meeting
Tuesday	May 24, 2011	6:00 p.m.	Regular Meeting
Tuesday	June 14, 2011	6:00 p.m.	Regular Meeting
Tuesday	June 28, 2011	6:00 p.m.	Regular Meeting



LYNWOOD UNIFIED SCHOOL DISTRICT

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

RESOLUTION NO. 09-10/30 – APRIL 2010 AS PUBLIC SCHOOLS MONTH

“PUBLIC SCHOOLS - - THE FOUNDATION OF OUR DEMOCRACY”

- WHEREAS America’s public schools have traditionally had the responsibility for instilling a love of learning in our children and teaching them the skills to pursue satisfying, productive lives; and
- WHEREAS public schools also cultivate in our children a love of freedom and an appreciation of the benefits of living in a democratic society; and
- WHEREAS public schools play a key role in helping our children learn about the richness of cultural diversity — the interweave of people from all nations which gives our society its strength and flexibility; and
- WHEREAS our public schools have traditionally provided, and continue to provide, the indispensable educational tools and institutional support to millions of young Americans to achieve both rewarding careers and fulfilling life endeavors; and
- WHEREAS the Grand Lodge of Free and Accepted Masons of California founded Public Schools Month in 1920 to celebrate the contribution of public schools to the American way of life and has designated April 2010 as Public Schools Month with the theme, “Public Schools—the Foundation of Our Democracy.”
- NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District hereby urges the schools in the district to establish a week during the month of April as Public Schools Week, in order to promote education as the foundation upon which we can build our nation’s future.
- BE IT FURTHER RESOLVED that a copy of this Resolution be made an integral part of the Minutes of the meeting of March 23, 2010, of the Lynwood Unified School District Board of Education.
- ADOPTED this 23rd day of March 2010 by the Lynwood Unified School District Board of Education

Josè 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 1 of 1

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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ACCEPT A DONATION FROM *TARGET STORES*
FOR LINDBERGH ELEMENTARY SCHOOL IN THE AMOUNT OF \$700.00

BACKGROUND INFORMATION:

The administration requests approval to accept a donation from *Target Stores* to Lindbergh Elementary School in the amount of \$700.00.

The donation will be used to fund the cost of a field trip to the Los Angeles County Museum of Fine Arts on Friday, May 14, 2010, from 9:00 am – 2:30 pm. A maximum of 120 first grade students will be able to participate in this field trip.

Chaperones: Ann Kim, Emma Quiroz, Charlene Franklin, Diane Del Sol, Daisy Hon-Nelson

SD:GF: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

INCOME TO THE DISTRICT

\$700.00

Lindbergh 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

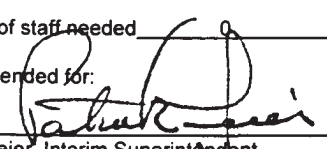
☒ NO

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: March 23, 2010

FROM: Dr. Lois Wurmbrand
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 MONTH OF DECEMBER, 2009 IN THE AMOUNT OF \$799.52

BACKGROUND INFORMATION:

The administration requests ratification/approval to compensate Rosa Parks Elementary staff for participation in the Supplemental (hourly) Intervention Program during the month of December, 2009 in the amount of \$799.52

The item is being resubmitted to include hours that were omitted as a result of a miscalculation from the Board Agenda (item 7.14) approved on February 23, 2010.

- | | |
|--------------------|-------|
| 1. Galvin, Ricardo | 9 hrs |
| 2. Lettries, James | 3 hrs |
| 3. Nguy, Chung | 6 hrs |
| 4. Shaw, Brandon | 1 hr |

Teachers will be compensated at the contractual hourly rate.

SD:BJ:eb: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

\$799.52

Intervention Supplemental Hourly

01.0-11100-10020-1130- 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

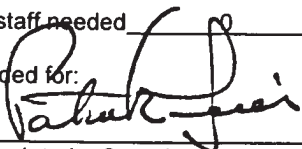
☒ NO

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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The goal of the program is for students to improve academically in the areas of Math and English/Language Arts. Students who were identified at basic levels on both English Language Arts and Math 2009 California Standards Test (CST) will be placed in a research-based standards-driven intervention program that is anticipated to increase student achievement to proficient levels on the 2010 CST test.

The following teachers will participate in the program:

Dr, Darryl Pearson, Eme Eme, Michelle Harnage, Hartford Onyebalu, Daniel Mogbo, Delilah Outley, Margaret Garcia, Tracey Ross-Hale and Lawrence Olayele

Teachers will be compensated at the contractual hourly rate.

DL:YH:DP: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

\$5,000.00

LOTTERY

01.0-11000.0-11100-10020-1170-3220000

(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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO COMPENSATE LYNWOOD HIGH SCHOOL
TEACHERS FOR CONDUCTING THE CALIFORNIA HIGH SCHOOL EXIT
EXAM (CAHSEE) BOOT CAMP FOR 2009-2010 (NO ADDITIONALCOST)

BACKGROUND INFORMATION:

The administration requests approval to compensate Lynwood High School teachers for conducting the California High School Exit Exam (CAHSEE) Boot Camp for 2009-2010

The following teacher's names were omitted from the January 26, 2010 Board Agenda
Deena Doung, Richard Mejia, George Mejia, Alfonso Ortega, Ann Rowles, Zorth Sheibanifar, Starlynn Gonzalez, Valiollan Zolfaghari, and Elliott White, Christian Munguia

The funding amount of \$18,851.00, approved on January 26, 2010, will remain the same. The additional names will be added to the pool of available teachers for the program.

DL:LM:dn: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 cost

Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$18,851.00

Balance after expenditure \$18,851.00

Are additional staff positions requested?

☒ YES

☐ NO

Number of staff needed 9

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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO COMPENSATE FIREBAUGH HIGH SCHOOL
TEACHERS FOR PARTICIPATING IN THE INTERVENTION PROGRAM FOR
2009-2010 (NO ADDITIONAL COST)

BACKGROUND INFORMATION:

The administration requests approval to compensate Firebaugh High School teachers for participating in the intervention program for 2009-2010

The following names will be added to the list of teachers approved on the January 26, 2010 Board agenda to assure adequate teaching staff for the program:

Brian Lewis and Margarita Zeledon

The funding amount of \$8,836.80 approved on January 26, 2010 will not increase.

DL:CT:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$ no additional cost

Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount\$ 0

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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to increase contract services with Beacon Day School, a non-public school, for two Lynwood students from March 23, 2010 to June 30, 2010 in an amount not to exceed \$130,000.00.

The services will include: transportation, individualized instructional aides, and speech therapy. These mandated services have been determined as necessary and appropriate by the IEP team members.

All rates for Non-Public Schools (NPS) and services are based on the agreement between the NPS and the Special Education Local Plan Area (SELPA), which are guaranteed rates set by a SELPA contract.

A copy of the contract 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

\$130,000.00

Special Education Department

01.0.65000.0.50010.11900.5810.7410000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

☒ NO

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

Recommended for

☒ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

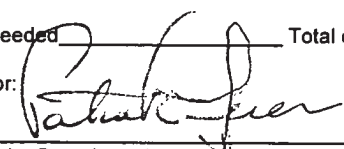
BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Cinnamon Hills Youth Crisis Centers, 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.

This student demonstrates extreme behavioral and mental health needs that require residential placement. The IEP team signed an agreement that the appropriate placement for this student is a residential setting, as all other least restrictive settings are not equipped to provide the level of mental health support required.

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
<u>\$11,925.00</u>	<u>Special Education Department</u>	<u>01.0.33100.0.57700.11900.5810.7410000</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 _____		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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to amend the agreement with Rossier Park Elementary School, a non-public school, to provide services to student # ID4067573 from March 24, 2010 to June 30, 2010 in an amount not to exceed \$9,200.00, due to the extreme behavioral needs demonstrated by this student.

Currently, neither the Lynwood Unified School District, nor the Los Angeles County of Education has a program appropriate to the needs of the student. The IEP team has agreed that a non-public school placement is appropriate 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

\$9,200.00

Special Education Department

01.0.65000.0.50010.11900.5810.7410000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

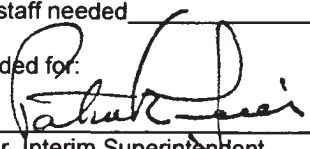
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: March 23, 2010

FROM: Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH DG THERAPY GROUP TO PROVIDE PHYSICAL THERAPY SERVICES FOR STUDENT #4063219, BETWEEN MARCH 24, 2010 AND JUNE 11, 2010 IN AN AMOUNT NOT TO EXCEED \$1,570.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with DG Therapy Group to provide compensatory physical therapy and evaluation services to Student #4063219, between March 24, 2010 and June 30, 2010 in an amount not to exceed \$1,570.00. The services are mandated in the student's IEP.

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

RV:vh:gr

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$1,570.00 Special Education Department 01.0.65000.0.50010.11900.5810.7410000
(Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount\$ Balance after expenditure\$

Are additional staff positions requested?

☐ YES

☐ NO

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

Recommended for:

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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 TO MAY 6, 2010 IN AN AMOUNT NOT TO EXCEED \$2,400.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Los Angeles County Office of Education, to conduct parent workshops at Marshall Elementary from April 15, 2010 to May 6, 2010 in an amount not to exceed \$2,400.00.

LACOE Parent Academy provides workshops for parents of students in elementary schools. The workshops that will be offered to parents are as follows: "Helping with Homework", "Family Reading", "Home and School Discipline" and "Motivation"

As a school that receives Title 1, Part A funds under ESEA Section 1118, Marshall 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:HM: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

\$2,400.00

Thurgood Marshall Elementary School- Title I

01.0.30100.0.00000.24950.5850.1120000

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$2,400.00 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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR A MARK TWAIN ELEMENTARY SCHOOL
TEACHER TO ATTEND THE CLASSROOM MANAGEMENT AND STUDENT
DISCIPLINE WORKSHOP ON MARCH 29, 2010 IN THE AMOUNT OF
\$100.00

BACKGROUND INFORMATION:

The administration requests approval for a Mark Twain Elementary School teacher to attend the Classroom Management and Student Discipline workshop on Monday, March 29, 2010 from 8:30 am to 3:00 pm at Los Angeles County Office of Education. Attendance at this workshop is an integral component of that teacher's professional development plan.

Name: Margaret Trousdale, Sixth Grade Teacher
Registration: \$100.00
Date: Monday, March 29, 2010
Place: Division of Student Support Services (DSSS)/Safe Schools Center
Los Angeles County Office Of Education
9300 Imperial Hwy, ECC 3240
Downey, CA 90242-2890

SD:CJ: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

\$100.00

Lottery

01.0-11000.0-11100-27000-5220-105000

(Amount)

(Name of funding source and/or location)

(Funding account number)

Original budgeted amount \$100.00

Balance after expenditure \$ 0

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: March 23, 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 (PIQE) TO PROVIDE EVENING PARENT TRAINING CLASSES FOR THE 2009-2010 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$ 8,000.00

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Parent Institute for Quality Education (PIQE) to provide evening parent training classes for the District Advisory Council (DAC/Title I) parent members in an amount not to exceed \$8,000.00.

As a Local Education Agency (LEA) that receives Title I, Part A funds under ESEA Section 1118, Lynwood Unified School District must provide parent involvement activities promoting parenting skills. A number of secondary parents have requested evening parenting training sessions for working parents or parents unable to attend day sessions. PIQE will provide training for parents of students in secondary schools on the following topics and dates:

Secondary Topics: How the School System Works at Secondary Schools
The Road to College
Higher Education Options
Different Financial Aid Options
A-G Requirements
Positive Communication with Adolescents
Training Dates: April 28; May 5, 12, 19, 26; June 2, 9, 16, 2010
Times: 6:00 – 8:00 pm

We anticipate a maximum of 100 parents participating in the training costing \$80.00 per person for a total of \$8,000.00. A copy of the agreement is available for review in the Business Services Division.

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

\$8,000.00

(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-7440000

(Funding account number)

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

Are additional staff positions requested?

☐ YES

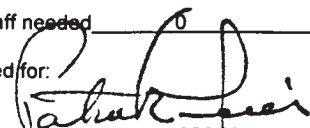
☒ NO

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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to purchase and implement The RiverDeep Destination Math software program 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.

The program includes:

1. Installation of software and one-time purchase of license
2. Training and Professional Development for Teachers
3. Technical support for one year
4. Shipping charges

Data analyses of the California Standards Test (CST) scores show a critical need for additional support and intervention in mathematics and algebra. The data reflect that students have scored below proficient levels in math.

The research-based River Deep Destination Math program has proven to be one of the most outstanding math programs in the nation and features sequenced, prescriptive, step-by-step instruction that will help the students develop fluency in critical skills, math reasoning, conceptual understanding and problem-solving skills. Destination Math is a motivating and challenging math curriculum that helps teachers reach all students in new and innovative ways. The program is sustainable and is a one time purchase for license and software.

DL:NV:LM: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

\$38,020.00

Title I

01.0-30100.0-11100-10000-4340-4310000 Lynwood High

\$19,999.00

Title I

01.0-30100.0-11100-10000-4340-3230000 Chavez Middle

(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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ABSOLUTE VALUE CONSULTING TO CONDUCT SATURDAY MATH ACADEMY FOR 150 STUDENTS IN GRADE 7- 8 AT CESAR CHAVEZ MIDDLE SCHOOL AND PROFESSIONAL DEVELOPMENT FOR A MAXIMUM OF 12 TEACHERS FROM MARCH 13, 2010 THROUGH JUNE 11, 2010 IN AN AMOUNT NOT TO EXCEED \$14,000.00

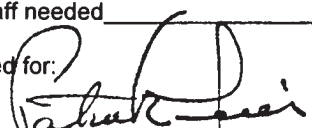
BACKGROUND INFORMATION:

The administration requests 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 in an amount not to exceed \$14,000.00

The schools will participate in Saturday Math Academies as a forum to provide additional instruction in mathematics for students in grades 7-8 and training in constructivist methodologies for teachers. Students will be chosen for participation based on their performance on the 2009 math CST. Academies will be conducted at Cesar Chavez Middle School. Teachers that have volunteered for the professional development opportunity will attend from 8:30 -12:30, and students will be provided with tutoring from 9:00 - 12:00 noon. School funds will be matched with funds from California State University at Dominguez Hills. Funds will cover the cost of expert teachers and teaching assistants, program coordinators, and materials and curriculum.

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

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
\$14,000.00	Title I	01.0-30100.0-11100-21400-5850-323000
(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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The consultant will use the Systematic Training for Effective Parenting (S.T.E.P.) program. The program provides parents with practical approaches that promote a positive parent-child relationship and teaches parents positive communication and discipline strategies. The goal of the program is to teach parents the tools that will help their children develop physically, emotionally and academically.

Dates: April 14, 2010-June 2, 2010

Time: 8:45 a.m.-10:45 a.m.

Total Cost: \$ 400.00 (7 sessions)

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

SD:DS:mv: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

\$400.00

Title I

01.0-30100.0-00000-24950-5850-11300000

(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 # 7.15

Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Board of Education

BOARD MEETING: March 23, 2010

FROM: Patrick Leier
Interim Superintendent

SITE/DEPARTMENT: Superintendent's Office

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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. Funding for these services is provided by the State of California as categorical, non General Fund, Program Improvement funds.

The previous administration entered into an agreement with LACOE to provide DAIT services on January 27, 2009 in the amount of \$200,000.00. This board item is required as the agreement for services was duly executed (attached) and services provided. Administration previously received Board of Education approval to enter into an agreement with LACOE for DAIT consulting services, however, the correct dollar amounts were not stipulated. Approving this item will complete the process and provide proper authority for the district to make payment in the amount of to LACOE for services provided.

☐ 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

\$ 450,000.00

Program Improvement

01.0-31850.0-00000-21400-5850-7440000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed _____ 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

AGREEMENT FOR CONSULTANT SERVICES
VARIABLE

NAME: Los Angeles County Office of Education (LACOE)
(562) 922-6369

STREET: 9300 Imperial Hwy
(Street Address)

CITY: Downey, California 90242
(City, State and Zip)

DAY: 28
(Day Agreement Entered Into)

MONTH: January
(Month Agreement Entered Into)

YEAR: 2009
(Year Agreement Entered Into)

TYPE: Educational
(Type of Consultant)

SERVICES: Year three program improvement district are required to contract with
DAIT consultant services.

- Conduct data driven focus walks and audits at the District Office and all school sites to provide recommendations for implementation improvement.
- Provide monitoring activities for administration and staff to assist the district to exit program improvement.
- To serve as a Program Improvement External Evaluator for the District's LEA Addendum and Program Improvement Action Plan, which will be submitted to CDE in March, 2009.
- To provide administrative supervision and coaching for Program Improvement Schools.

To serve as a state liaison to report findings, recommendations and progress reports to CDE as required.

EFFECTIVE: January 28, 2009– June 30, 2009
(Effective Date(s) of Agreement)

AMOUNT: \$200,000.00
(Amount of Agreement)

BOARD: January 27, 2009
(Date approved by Board of Education)

Agenda Report # 7.16
Page 3 of 13

I hereby certify that the
schedule was approved by
the Board of Education

Page no. _____

Minutes of 1-27-09

[Signature]
Secretary of the Board

whatsoever, for or in connection with injury, damage, or loss (including, but not limited to death) to any person or property unless such injury, damage or loss results from or is connected with the sole negligence or error or omission of LACOE. The provisions of this clause shall not be limited to the availability or collectability of insurance coverage.

LACOE agrees to defend, indemnify, save, and hold harmless the District from and against any and all demands, debts, liens, claims, losses, damages, liability, costs, expenses (including, but not by way of limitation, attorneys fees and costs actually incurred, whether or not litigation has commenced), judgments or obligations, actions, or causes of action whatsoever, for or in connection with injury, damage, or loss (including, but not limited to death) to any person or property unless such injury, damage or loss results from or is connected with the sole negligence or error or omission of the District. The provisions of this clause shall not be limited to the availability or collectability of insurance coverage.

5. INSURANCE

District and LACOE shall take out and maintain such general liability, property damage, workers' compensation and automobile insurance as is required to protect their interests.

6. NOTICES

Any notices to be given pursuant to this Contract shall be in writing and such notices, as well as any other document to be delivered, shall be delivered by personal service or by deposit in the U.S. Mail, certified or registered, return receipt requested, postage prepaid, and addressed to the party for whom intended as follows:

LACOE:

Procurement Services Manager
Contracts Section
LOS ANGELES COUNTY OFFICE OF EDUCATION
9300 Imperial Highway, Room 153, Clark Building
Downey, CA 90242-2890

District:

Mailing Address is District Office

7-9. SECTIONS RESERVED (Intentionally left blank.)

assign, transfer, or encumber this Contract, such action shall be deemed automatically void. In addition, District shall not subcontract the work to be performed pursuant to this Contract without prior written approval of LACOE. The names and qualifications of subcontractors or others whom District intends to employ, other than those identified, shall be submitted to LACOE for prior written approval.

15. INTEGRATION

This Contract, including all exhibits and other documents incorporated herein or made applicable by reference, contains the complete and final understanding of the parties' rights, duties and obligations with respect to the transaction discussed in the Contract and supersedes all prior Contracts, understandings and commitments, whether oral or written. This Contract shall not be amended in any way except by a writing expressly purporting to be such an amendment, signed and acknowledged by both of the parties hereto.

16. MODIFICATION

The Contract shall not be modified or amended without mutual written consent of the parties. If any actual or physical deletions or changes appear on the face of the Contract, such deletions or changes shall only be effective if the initials of both contracting parties appear beside such deletion or change.

17. ORDER OF PRECEDENCE

Except as specifically provided elsewhere in this Contract, conflicting, vague and/or ambiguous provisions of this Contract shall prevail in the following order of precedence: (1) the provisions in the body of this Contract, (2) the exhibits of the Contract, if any; (3) all other documents cited in this Contract or incorporated by reference.

18. SEVERABILITY / WAIVER

18.1 If any provision of this Contract is determined to be illegal, unenforceable, or invalid, such act shall in no way affect the validity of any other provision in this Contract.

18.2 No waiver of any provision of this Contract shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any such waiver constitute a continuing or subsequent waiver of the same provision. No waiver shall be binding unless executed in writing by the party making the waiver.

transportation, to the extent that such circumstances are not caused by the party's willful or negligent acts or omissions, and to the extent that they are beyond the party's reasonable control.

25. GOVERNING LAW/FORUM SELECTION

This Contract is made, entered into and executed in Los Angeles County, California, and the parties agree that any legal action, claim or proceeding arising out of or connected with this Contract shall be filed in the applicable court in Los Angeles County, California. The parties further agree this Contract shall be construed, and all disputes hereunder shall be settled, in accordance with the laws of the State of California.

26. INCORPORATION BY REFERENCE

Any exhibits referenced herein shall be incorporated and made a part of this Contract.

27. PROVISIONS REQUIRED BY LAW DEEMED INSERTED

Each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were so inserted and included.

28. RECORD RETENTION AND INSPECTION

District agrees that LACOE shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent records pertaining to this Contract. All records shall be kept and maintained by District and made available to LACOE during the entire term of this Contract and for a period not less than five (5) years after final payment hereunder by LACOE.

29. NO THIRD PARTY OBLIGATIONS

The execution and delivery of this Contract shall not be deemed to confer any rights upon, nor obligate any parties thereto, to any person or entity other than the parties hereto.

30. LACOE BUDGET/GRANT FUNDS CONTINGENCY

This section is applicable only to Contracts in which LACOE is expending funds: If any portion(s) of LACOE's financial budget affecting the contractual time period of this agreement does not appropriate sufficient funds for these contracted services and/or related programs, or if grant funds related to these contracted services and/or related programs are not available for any reason whatsoever, this agreement shall be of no further force and effect. In this event, LACOE shall have no liability to pay any

commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

C. Are not presently indicted for, or otherwise criminally or civilly charged by any government entity (Federal, State or Local), with commission of any of the offenses enumerated in Section B above, of this certification; and,

D. Have not, within a three-year period preceding the execution of this contractual instrument, had one or more public transactions (Federal, State or Local) terminated for cause of default.

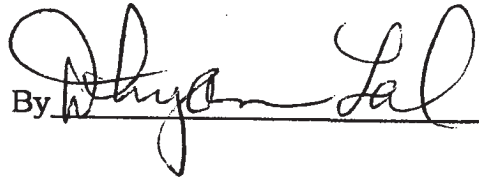
35. EXECUTION REQUIREMENTS

Proper signatures required for execution of this instrument may be by original signature; photocopy; fax/facsimile copy; valid, encrypted, electronic transmission/signature; and/or other commonly accepted, widely used, commercially acceptable signature methods. This instrument may be executed in counter-parts by each party on a separate copy thereof with the same force and effect as though all parties had executed a single original copy.

LOS ANGELES COUNTY
OFFICE OF EDUCATION

LYNWOOD UNIFIED
SCHOOL DISTRICT

By _____
Ferris Trimble
Director
Division of Business Operations

By  _____
Dhyana Lal
Typed or Printed Name

Title Superintendent of Schools

Date _____
lm/01-16
Board 02/03/09

Date March 6, 2009

Exhibit B

RESPONSIBILITIES OF THE DISTRICT:

1. As required by AB519, Institute and fully implement a new curriculum that is based on state academic content and achievement standards, including providing appropriate professional development based on scientifically-based research for all relevant staff, that offers substantial promise of improving education achievement for high priority pupils.
2. Establish a District School Leadership Team (DSLTT)
3. Collaborate with DAIT to analyze the needs of the district across all seven DAIT areas, including administering CDE tools.
4. Collaborate with DAIT to analyze student achievement and amend the LEA Plan to improve student achievement, especially for ELs and SWDs in the areas of:
 - a. Governance
 - b. Alignment of curriculum, instruction, and assessment
 - c. Fiscal operations
 - d. Parent and community involvement
 - e. Human resources
 - f. Data systems and achievement monitoring
 - g. Professional development
5. Based on the needs assessment, identify priorities and develop a plan to reallocate resources as needed to fully implement Corrective Action 6 and other recommendations made by the DAIT Provider
6. Superintendent or district designee will facilitate monthly DSLTT meetings to review and monitor LEA plan implementation status
7. Superintendent will communicate weekly with the DAIT lead
8. Provide monthly LEA plan progress updates for the cabinet meeting and the Board of Trustees
9. Work with LACOE to provide any required LEA plan implementation progress reports to CDE and SBE

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: March 23, 2010

FROM: Dr. Lois Wurmbbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ACCEPT THE FIRST APPORTIONMENT FOR THE QUALITY EDUCATION INVESTMENT ACT OF 2006 FOR FISCAL YEAR 2009-2010 IN THE AMOUNT OF \$2,459,680.00

BACKGROUND INFORMATION:

The administration requests approval to accept the first apportionment for the Quality Education Investment Act of 2008 (QEIA) for fiscal year 2009-2010 in the amount of \$2,459,680.00

As you may recall, the District applied for and received QEIA funds for Mark Twain, Will Rogers, Wilson and Lynwood Middle Schools. Grant appropriations began in fiscal year 2007-2008 and will continue through 2013. According to a March 9, 2010 notice from the State Superintendent of Public Instruction, warrants will be mailed to each county treasurer approximately four weeks from the date of the notice.

LW: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

\$2,459,680.00

QEIA

01.0-74000.0-00000-7360000

(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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO INITIATE A "REQUEST FOR PROPOSAL" (RFP) TO INVITE GRANT WRITERS 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

BACKGROUND INFORMATION:

The administration requests approval to initiate a "Request For Proposal" (RFP) to invite grant writers 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

The School Improvement Grant (SIG) authorized under the Elementary and Secondary Education Act (ESEA), provides funding, through State Education Agencies (SEAs), to Local Education Agencies (LEA's) and independent charter schools that receive Title I funds and have at least one school identified in Tier I, II, or III.

Lynwood has two schools identified in Tier I, which is a list of schools identified as the lowest five percent of persistently lowest achieving schools in the state. A district may potentially receive a minimum of fifty thousand dollars and a maximum of two million dollars per year for each of their eligible Tier I schools.

LW: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

\$ 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: March 23, 2010

FROM: Dr. Lois Wurmbrand
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO SUBMIT AN APPLICATION FOR THE SCHOOL IMPROVEMENT GRANT (SIG) PROGRAM, SECTIONS 1003(A) AND (G) FOR 2009-2010 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to submit an application for the School Improvement Grant (SIG) Program, Sections 1003(a) and (g) for 2009-2010 school year.

The SIG grant authorizes funds to help Local Education Agencies (LEA's) address the needs of schools in improvement, corrective action, and restructuring in order to improve student achievement.

Through the passage of Assembly Bill (AB) 56, the Governor and the Legislature established that the state's priority for the use of the funds identified above would be to provide funding for LEA's with schools participating in the Quality Education Investment Act (QEIA). The state has identified LEA's with QEIA schools that are in program improvement (PI) as most in need of funding and to have shown the greatest commitment to improvement based on their continued participation in QEIA.

Using the additional funding, LEA's and schools must implement one or more of the following strategies:

- Provide customized technical assistance and/or professional development
- Utilize research-based strategies or practices to change instructional practice
- Create partnership among the LEA and schools
- Provide professional development to enhance the capacity of the District School Leadership Team (DSLTL) members
- Implement other strategies to determine necessary data to improve teaching and learning

Identified schools will receive between a minimum of \$50,000 to \$500,000.00. The funding level is determined by the current 2009-2010 CBEDS and QEIA established funding.

LW: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

\$50,000.00 to \$500,000.00

(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

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

DATE: March 23, 2010

SUBJECT: **PERSONNEL SCHEDULE NO. 09-10-14**

The following is Personnel Schedule No. 09-10-14 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. Trinika Barnett	Teacher	Lincoln Elementary			Medical/FMLA 03/23/10 – 04/12/10
2. Clarice Brown Chatmon	Teacher	Lynwood Middle School			Medical 03/01/10 – 04/01/10
3. Laura King	Teacher	Rosa Parks Elementary			Medical 12/18/09 – 06/30/10
4. Claudia Luquin	Teacher	Marshall Elementary			Maternity 03/08/10 – 04/12/10
5. Melanie Marquez	Teacher	Marshall Elementary			Medical 02/08/10 – 03/07/10 and Maternity 03/08/10 – 04/19/10
6. Greta Price	Teacher	Marshall Elementary			Medical 03/01/10 – 04/12/10
7. Rachel Robinson	Teacher	Lynwood Adult School			Medical 02/01/10 – 03/30/10

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: March 23, 2010

FROM: Donald Balfour
Assistant Superintendent

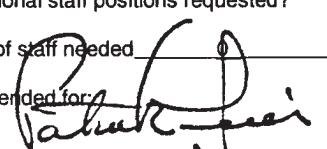
SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL FOR 2009-2010 FALL SEMESTER TOSA STIPENDS
IN THE AMOUNT OF \$56,250.00

BACKGROUND INFORMATION:

The administration requests approval for 2009-2010 Fall Semester TOSA's Stipends in the amount of \$56,250.00.

As per Article X, Section 10.6.1 of the LTA Contract, the following TOSA's or alternates are eligible to receive the 2009-2010 Fall Semester stipend at the rate of \$2,500.00 per semester.

☐ Renewal or <u>Returning Contract/Item</u>	☐ New Contract/Item
Financial Implications	☒ YES ☐ NO
Are funds for this item included in the 2009-2010 budget?	☒ YES ☐ NO
\$56,250.00 (Amount)	General Fund (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: March 23, 2010

**FROM: Donald Balfour
Assistant Superintendent**

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL TO AMEND EMPLOYMENT OF CERTIFICATED
PERSONNEL WHO WILL SERVE IN THE CAPACITY OF TEACHER LEADER FOR
THE 2009-2010 SCHOOL YEAR.**

BACKGROUND INFORMATION:

The Administration request Board approval to amend employment of certificated personnel who will serve in the capacity of teacher leader for the 2009-2010 school year. The stipends are divided when there is more than one coordinator.

GATE Program: The Gifted and Talented Education (GATE) program supports unique opportunities for high-achieving and underachieving pupils who are identified as gifted and talented. By state definition, gifted students are pupils who possess a capacity for excellence far beyond that of their chronological peers. This capacity includes many and varied characteristics that require modifications of curriculum and instruction. These modifications form the basis of gifted and talented educational services.

GATE Coordinator: The GATE Site Teacher Leader task is to coordinate and support the GATE and Core Curriculum Program through qualitatively different instructional coaching and professional development. They serve as liaison to administrators, parents and district office. They will train staff on classroom GATE compliance. In addition, they coordinate records and serves as site leaders for UC San Diego's GATE Certification Program.

GATE Teacher Leaders for Lynwood Middle School:

First Semester	Second Semester
Deloris Stokes, Lynwood Middle School	Sean Holland, Lynwood Middle School
Replacement	
Replace Sarah Gonzalez – Add Dr. Diane Ross for Firebaugh High School	

This item was previously Board approved on December 8, 2009.

☐ Renewal or Returning Contract/Item
Financial Implications

☐ New Contract/Item
☐ YES ☒ NO

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

☒ YES ☐ NO

No additional funding required

01.0-71400.0-00000-21400-1970-7400000

(Amount)

(Name of funding source and/or location)

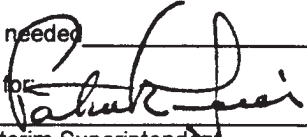
(Funding account number)

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

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

DATE: March 23, 2010

SUBJECT: **CERTIFICATED WORKSHOP SCHEDULE NO. 09-10-14**

The following is Workshop Extra Duty Schedule No. 09-10-14 which reports details of Extra Duty, and hourly per diem assignments.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
2. Mulk Chandna This item is being resubmitted for a correction of ending date.	Participation afterschool as science teacher for the Independent Study Program NTE 10 hrs. per week	Pathway Independent Study Program	01.0-00000.0- 3300-10000- 1130-4250000	Group 2, Step 1/hourly \$42.08	11/25/09 – 02/03/10 Corrected ending date

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 23, 2010
SUBJECT: PERSONNEL REPORT 09/10-13 Following is Personnel Report 09/10-13 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. Villaflor, Angeli Correction of funding account source from previous Board Agenda on 1/26/2010	Assistant Director of Fiscal Services 8Hrs/12 Mths./Prob Budgeted – Vacancy 01.0-30100.0-00000-72000-2310-7610000 25% 01.0-42030.0-00000-72000-2310-7610000 20% 01.0-70900.0-00000-72000-2310-7610000 20% 01.0-70910.0-00000-72000-2310-7610000 20% 01.0-07394.0-00000-72000-2310-7610000 5% 01.0-07395.0-00000-72000-2310-7610000 10% <i>Funding sources provided and verified by Fiscal Director</i>	Fiscal Services	Range: 347 Step: 01	091003485 12/21/09

CHANGE OF STATUS

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
2. Araujo, Billie	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 03/15/10
3. Calvillo, Miguel	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 03/15/10

TO: Mr. Patrick Leier, Interim Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 23, 2010
SUBJECT: PERSONNEL REPORT 09/10-13 Following is Personnel Report 09/10-13 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
12. Hinojos, Amparo	Student Store Worker	FHS	12/14/09 – 05/14/10 or sooner (release required)
13. Hunter, Jeannie Extended leave from the 01/26/10 Board agenda	Instructional Assistant Special Education	LMS	<u>EXTENDED LEAVE</u> 01/28/10 – 02/22/10 or sooner (release required)
14. Lewis, Aaron	Custodian	Child Development	02/15/10 – 03/10/10 or sooner (release required)
15. Sanchez, Luz Cristina	Child Care Assistant	Lindbergh CC	01/11/10 – 01/29/10 or sooner (release required)
16. Shuler, Edna Date correction from the 02/23/10 Board agenda.	Nutrition Service Worker I	Mark Twain	<u>EXTENDED LEAVE</u> 03/01/10 – 04/12/10 or sooner (release required)
17. Slaughter, Annette Extended leave from the 02/23/10 Board agenda.	Custodian	Roosevelt	<u>EXTENDED LEAVE</u> 02/01/10 – 02/12/10 or sooner (release required)
18. Vaughan, Linda Return date corrected from the 01/26/10 Board agenda	Secretary	LHS	11/18/09 – 03/01/10 (Release submitted)
19. Wilson, Patricia	Health Services Technician	Rosa Parks	12/31/09 – 01/17/10 or sooner (Release required)

MILITARY LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
20. Thomas, Cozell Extended leave from the 03/09/10 Board agenda	Security Officer	Security	<u>EXTENDED LEAVE</u> 03/01/10 – 03/09/10

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: March 23, 2010

FROM: Bill Agopian, Chief Business Official

SCHOOL/DEPARTMENT: Business Services
Purchasing

AGENDA ITEM: REQUEST BOARD APPROVAL OF PURCHASE ORDER SCHEDULE

BACKGROUND INFORMATION:

Staff requests Board approval of Purchase Order Schedule 10-08 for the Period of February 22, 2010 through March 5, 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

\$ 1,281,332.10

VARIOUS

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

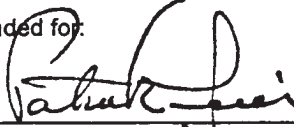
☐ NO

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

Recommended for:

☐ Approval

☐ Denial


Mr. Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 2-22-10 TO 3-5-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
106 ROOSEVELT					
0000017538	JONES SCHOOL SUPPLY CO INC.	AWARDS/CERTIFICATES	Roosevelt Elementary	01.0	1,012.72
0000017542	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Roosevelt Elementary	01.0	60.70
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Roosevelt Elementary	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	12.0	4.74
0000017597	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Roosevelt Elementary	01.0	14.72
0000017598	NEIL'S STATIONERS, INC.	OFFICE SUPPLIES	Roosevelt Elementary	01.0	27.91
0000017599	SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Roosevelt Elementary	01.0	15.23
0000017606	TANAKE FARMS	FIELD TRIPS	Roosevelt Elementary	12.0	636.00
0000017607	ADVENTURE CITY	FIELD TRIPS	Roosevelt Elementary	12.0	330.00
0000017607	ADVENTURE CITY	FIELD TRIPS	Roosevelt Elementary	12.0	613.20
					<u>2,803.76</u>
107 WASHINGTON					
0000017533	OFFICE DEPOT	OFFICE SUPPLIES	Washington Elementary	01.0	433.64
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Washington Elementary	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Washington Elementary	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Washington Elementary	12.0	4.74
0000017619	AQUARIUM OF THE PACIFIC	FIELD TRIPS	Washington Elementary	12.0	450.00
					<u>976.92</u>
108 WILL ROGERS					
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Will Rogers Elementary	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	12.0	4.74
0000017620	THEATREWORKS USA	FIELD TRIPS	Will Rogers Elementary	12.0	424.00
0000017621	ADVENTURE CITY	FIELD TRIPS	Will Rogers Elementary	12.0	591.30
0000017622	GREG & STEVE PRODUCTIONS	FIELD TRIPS	Will Rogers Elementary	12.0	513.00
					<u>1,621.58</u>
109 WILSON					
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Wilson Elementary	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Wilson Elementary	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Wilson Elementary	12.0	4.74
					<u>93.28</u>
111 ROSA PARKS					
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Rosa Parks Elementary	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	12.0	4.74
					<u>93.28</u>
112 THURGOOD MARSHALL					
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Thurgood Marshall Elem	12.0	36.33
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	52.21
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	12.0	4.74
0000017611	GREG & STEVE PRODUCTIONS	FIELD TRIPS	Thurgood Marshall Elem	12.0	540.00
0000017612	THE CHILDREN'S MUSEUM/LA HABRA	FIELD TRIPS	Thurgood Marshall Elem	12.0	310.00
0000017631	GREG & STEVE PRODUCTIONS	FIELD TRIPS	Thurgood Marshall Elem	12.0	540.00
					<u>1,483.28</u>
113 HELEN KELLER					
0000017534	AAA FLAG & BANNER MFG CO.	OFFICE SUPPLIES	Helen Keller Elementary	01.0	411.56
0000017550	CM SCHOOL SUPPLY CO.	OFFICE SUPPLIES	Helen Keller Elementary	12.0	36.61
0000017552	NAEYC	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	52.24
0000017568	INSECT LORE	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	12.0	4.77

BOARD LIST PURCHASE ORDER REPORT
PRINTED BY SITE: BETWEEN 2-22-10 TO 3-5-10

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
743 ASSOCIATE SUPERINTENDENT					
0000017546	ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	Associate Superintendent	01.0	4,610.20
0000017586	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Associate Superintendent	01.0	4,195.21
0000017604	GRAPHIX 67	MISCELLANEOUS	Associate Superintendent	01.0	606.00
0000017608	AMERICAN RENTAL	RENTS/RENTALS	Associate Superintendent	01.0	1,371.40
0000017630	INTERNATIONAL CENTER FOR EDUC	SCHOOLS	Associate Superintendent	01.0	384,000.00
					<u>394,782.81</u>
746 VEA/ROP					
0000017537	GRIZZLY INDUSTRIAL INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	555.90
0000017576	LEE'S TOOLS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	702.39
					<u>1,258.29</u>
747 CHILD DEVELOPMENT					
0000017536	DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	603.63
0000017561	GREG & STEVE PRODUCTIONS	FIELD TRIPS	Child Development	12.0	702.00
0000017562	CITY OF LOS ANGELES	FIELD TRIPS	Child Development	12.0	315.00
0000017563	WAXIE SANITARY SUPPLY	MAINTENANCE SUPP/EQUIP	Child Development	12.0	913.77
0000017564	EMPIRE CLEANING	MAINTENANCE SUPP/EQUIP	Child Development	12.0	363.65
0000017570	SOPHIA WATSON	CATERING SERVICES	Child Development	12.0	1,500.00
					<u>4,398.05</u>
748 REPROGRAPHICS					
0000017535	POSTAGE BY PHONE	MAILROOM SUPP/EQUIP	Reprographics	01.0	10,000.00
					<u>10,000.00</u>
761 CONTROLLER					
0000017531	BEST OFFICE PRODUCTS	OFFICE SUPPLIES	Controller	01.0	257.25
0000017588	LACOE	MISCELLANEOUS	Controller	01.0	87.31
0000017591	SCHOOL SERVICES OF CALIFORNIA	CONFERENCE AND TRAVEL	Controller	01.0	525.00
					<u>869.56</u>
762 INFORMATION SYSTEMS					
0000017579	ACTION COMPUTER SUPPLIES, LLC	OFFICE SUPPLIES	Information Systems	01.0	5,264.84
					<u>5,264.84</u>
763 PURCHASING					
0000017640	NAPA AUTO PARTS	AUTOMOTIVE	Purchasing	01.0	50.24
					<u>50.24</u>
764 MAINTENANCE, OPERATIONS, AND TRANSPORTATION					
0000017565	VORTEX INDUSTRIES INC.	REPAIRS - OTHER	Maint. Operations & Trans	01.0	1,483.24
0000017569	BURKE ENGINEERING CO.	HEATING SUP/EQUIP/SYS	Maint. Operations & Trans	01.0	2,000.00
0000017571	ADDICTION MEDICINE CONSULTANTS	TESTING LABORATORIES	Maint. Operations & Trans	01.0	700.00
0000017581	DUNN EDWARDS PAINT	PAINT SUPPLIES	Maint. Operations & Trans	01.0	10,000.00
0000017582	TRI-SIGNAL INTEGRATION, INC.	FIRE SAFETY SUP/EQUIP/SYS	Maint. Operations & Trans	01.0	5,000.00
0000017583	WALTERS WHOLESALE ELECTRIC	ELECTRICAL	Maint. Operations & Trans	01.0	6,000.00
0000017603	COUNTY OF LOS ANGELES	FEES, LICENSE	Maint. Operations & Trans	01.0	975.00
0000017635	AMTECH ELEVATOR SERVICES	REPAIRS - OTHER	Maint. Operations & Trans	01.0	14,605.00
					<u>40,763.24</u>
769 DISTRICTWIDE					
0000017553	LOS ANGELES CO SHERIFF DEPT	MISCELLANEOUS	Districtwide	01.0	57,229.20
0000017553	LOS ANGELES CO SHERIFF DEPT	MISCELLANEOUS	Districtwide	01.0	54,000.00
0000017572	UPS	MISCELLANEOUS	Districtwide	01.0	1,000.00
0000017573	LEAL & TREJO	LEGAL SERVICES	Districtwide	01.0	219,419.36
0000017574	LOZANO SMITH ATTORNEY AT LAW	LEGAL SERVICES	Districtwide	01.0	171,221.78

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: March 9, 2010

FROM: Bill Agopian, Business Manager

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANTS SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of February 22, 2010 through March 09, 2010

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications

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

☒ YES

☐ NO

☒ 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

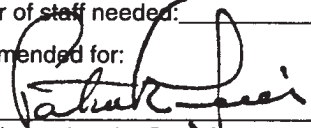
☒ NO

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: March 23, 2010
TO: Patrick Leier, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the period of February 22, 2010 through March 09, 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
02/22/10	\$ 80,454.51
02/23/10	\$ 502,735.17
02/24/10	\$ 7,555.92
02/25/10	\$ 262,904.11
03/02/10	\$ 70,727.00
03/03/10	\$ 661,415.55
03/04/10	\$ 1,009,584.52
03/05/10	\$ 25,292.80
03/08/10	\$ 3,407.00
03/09/10	\$ 190,001.79
Total	\$ 2,814,078.37

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: Patrick Leier
Interim Superintendent

BOARD MEETING DATE: March 23, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Renee Johnston
Buyer, Purchasing Department

AGENDA ITEM: REQUEST APPROVAL TO UTILIZE HEMET UNIFIED SCHOOL DISTRICT BID NO. 2009/10-001 FOR DISTRICT WAREHOUSE PAPER STOCK (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 school year:

This agreement will allow Lynwood Unified School District to purchase district warehouse paper stock for district schools and departments (various budgets) districtwide.

Upon purchase of paper, specific sites/departments will be charged

Hemet Unified School District Bid No. 2009/10-001 for District Warehouse Paper Stock
Vendors: Liberty Paper (**Effective Date:** June 16, 2009 through June 30, 2010)

Total amount requested is not to exceed \$10,000.00 for purchase of paper 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

\$ Not to Exceed \$10,000.00

(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

N/A

Total cost of staff position(s)\$

Recommended for:

☐ Approval

☐ Denial

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: March 23, 2010

FROM: Bill Agopian
Chief Business Services

SCHOOL/DEPARTMENT: Business Services

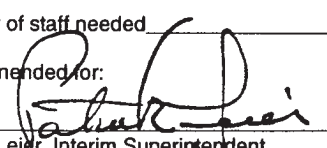
SUBMITTED BY: Mark Schwanz
TOSA - Technology

**AGENDA ITEM: REQUEST APPROVAL FOR MAINTENANCE AND SUPPORT FOR THE
STUDENT INFORMATION SYSTEM-AERIES IN THE AMOUNT OF \$15,600.00**

BACKGROUND INFORMATION:

The administration requests approval for the maintenance and support for the student information system-Aeries for 2010-2011 school year for the k-12 and the District Office.

The Aeries annual maintenance and support agreement includes telephone support, regular program updates and enhancements to stay compliant with California Department of Education and Federal reporting requirements. This also includes district coordinator support, routing all support calls through 3 or 4 district support coordinators. This cuts the support costs in half and helps the district share the information needed for ongoing implementation of this critical program.

☐ 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
\$ 15,600.00 Technology Department	01.0.00000.0.00000.77000.5630.762000
(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: March 23, 2010

FROM: Bill Agopian
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

SUBMITTED BY: Aubrey Craig,
Director of Fiscal Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW CONTRACT WITH NIGRO, NIGRO &
WHITE TO PROVIDE ANNUAL DISTRICT AUDIT AND ADDITIONAL
SERVICES WHICH INCLUDE READING FIRST AUDIT

BACKGROUND INFORMATION:

The administration request approval to renew contract with Nigro, Nigro & White, PC for District Audit services and to provide Reading Literacy. Services include a full review of expenditures for the fiscal years 2004-05 through 2008-09, internal control related to the financial statements and major programs, compliance with laws, regulations, and the provisions of contracts or grant agreements.

Total amount requested is \$44,200.00.

Contract may be requested from Business Services.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$ 44,200.00

General Fund

(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

N/A

Total cost of staff position(s)\$ _____

Recommended for:

☐ Approval

☐ Denial

Patrick Leier, Interim Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____