

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Tuesday, June 14, 2011 – 6:00 p.m.

MINUTES

The special meeting of the Board of Education held on Tuesday, June 14, 2011, was called to order at 6:04 p.m. by the President, Mr. Espinoza. All board members were present including the superintendent.

BOARD MEMBERS PRESENT;

Mr. Oscar Espinoza, President
Mr. José Luis Solache, Vice President
Mrs. Rachel Chavez, Clerk
Mrs. Maria Lopez, Member
Mr. Alfonso Morales, Esq., Member
Mr. Edward Velasquez, Superintendent and Secretary to the Board

Administrative Staff Present:

Paul Gothold, Chief Academic Officer
Peter Wong, Interim Business Manager/CFO

Pledge of Allegiance to the Flag: José Luis Solache

4. GOVERNING BOARD

#4.1 Approval of Agenda, Special Board Meeting June 14, 2011

Motion by Mrs. Lopez, second by Mrs. Chavez, to approve the agenda of the special board meeting June 14, 2011. Motion carried 5-0.

5. PUBLIC COMMENT

Judy Vega, 11.1; Ronald Cloutier, 11.1

Judy Vega, Representative, Local 99

Ms. Vega expressed concerns about the cost of a consultant for 12 months to assess the insurance benefits and would like an explanation of why the consultant is needed. She reminded the board that Local 99 has a "me too" clause. She requested that this item be pulled by the board.

Ronald Cloutier

Mr. Cloutier expressed concerns about hiring a consultant to evaluate the district's employee insurance program and asked the board to reject this request. He stated that our insurance committee bases its services on service and cost to our employees and asked they be allowed to do their job without outside influences and that our existing broker has always been able to beat the pricing from any other insurance program..

MINUTES

Special Board Meeting June 14, 2011

7. ACADEMIC SERVICES

- 7.1 Request Approval to Conduct a Summer Bridge Program for Incoming Ninth Graders at Lynwood High School and Firebaugh High School From June 20 to July 15, 2011

Motion by Mrs. Lopez, second by Mrs. Chavez, to approve a Summer Bridge Program for all incoming ninth graders at LHS and FHS June 20 to July 15, 2011, to provide an orientation to the high school experience with an early introduction to the high school expectations and culture as well as to provide students with comprehensive support and study skills as well as development of the A-G program. Mr. Gothold stated he will provide information to the board on how many students were served, Mrs. Lopez stated that many of these students are not ready and are lacking credits and that this is the proper time to evaluate them and have a plan so they can be on the same page as other students. Funds in the amount of \$65,000.00 are allocated in Title I funds. Motion carried 5-0.

- 7.2 Request Approval to Enter Into an Agreement With Josefina Moreno to Provide Recruitment Services for the Migrant Education Program

Motion by Mr. Solache, second by Mrs. Lopez, to approve agreement for Josefina Moreno to provide temporary recruitment services as recruiter and facilitator so that technically trained personnel may recruit parents for LUSD. Funds in the amount of approximately \$5,000 are allocated in the Migrant Program Fund. Lynwood USD is provided with funding to retain a recruiter as part of the MOU with LACOE to support families that are part of the Migrant Education Program. It was reported that the teacher is employed by LACOE and has been here every year. Motion carried 5-0.

11. BUSINESS SERVICES

- 11.1 Approval to Enter a Service Agreement With J. Glynn & Company to Perform a Quantitative Assessment of the Cost Effectiveness and Quality of Our Health Care Program

Motion by Mrs. Lopez, second by Mr. Morales, to approve service agreement with J. Glynn & Company to conduct a quantitative assessment of the cost effectiveness and quality of the health care benefits provided to our employees. Mrs. Chavez had concerns regarding the cost of the consultant. Mrs. Lopez stated that the cost for the consultant is expensive and has received complaints about the cost of insurance. She stated many employees have been demoted and are not able to pay for the cost of insurance. Mr. Espinoza stated they will only assess the cost effectiveness and quality of health care benefits and asked about the negotiation item that goes with this and what about the "me too" clause. Mrs. Lopez asked to take the item to closed session for further information. Mr. Velasquez reported that as this is tied in with negotiations it can be taken into closed session for further information. Report taken to closed session.

- 11.2 Approval to Enter a Service Agreement With Corvel for Workers Compensation Program Third Party Administration Services From School Year 2011-12 Through 2013-14

Motion by Mrs. Chavez, second by Mrs. Lopez, to approve service agreement with Corvel for workers compensation third party services provider effective school year 2011-12 through 2013-14. Staff conducted a RFP process receiving four proposals and is recommending Corvel. Funds in the amount of \$238,572 are allocated 2011-12, \$246,729 - 2012-13, \$253,101 - 2013-14 from Self Insurance fund. Motion carried 5-0.

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Special Board Meeting June 14, 2011

11. BUSINESS SERVICES

11.3 Request Approval for the Use of U.S. General Services Administration (GSA)

Cooperative Purchasing Program to Purchase Computer and Related Equipment

Motion by Mrs. Chavez, Second by Mr. Morales, to approve the use of U.S. General Services Administration (GSA) Cooperative Purchasing Program to purchase computer and related equipment. Mrs. Lopez expressed concerns because of problems regarding computers that were previously purchased a few years ago. Mr. Velasquez stated this only gives us authority to a piggyback bid and the computers will be itemized and the board will get the information on the computers. Mr. Wong reported this is just a process of bidding being approved and is a more economical way to conduct transactions. Motion carried 5-0.

Closed Session

Motion by Mrs. Chavez, second by Mr. Morales, to adjourn the meeting into closed session at 6:23 p.m. Motion carried 5-0.

Reconvene Into Open Session

The meeting reconvened into open session at 7:01 p.m.
All board members present returned into open session.

Report Out of Closed Session

Mr. Espinoza reported on action taken in closed session.

Report taken to closed session

11. BUSINESS SERVICES

11.1 Approval to Enter a Service Agreement With J. Glynn & Company to Perform a Quantitative Assessment of the Cost Effectiveness and Quality of Our Health Care Program

Motion by Mrs. Lopez, second by Mrs. Chavez, to approve agreement with J. Glynn & Company. Mrs. Chavez reported they received information and the savings will be less money over the long run for the district.

Mr. Velasquez reported this is tied to negotiations and the tentative agreement with LTA will be available for public view. He stated it is his desire and the board's to provide the best health care plan that employees can afford and he will continue to work with the bargaining units to hold the cost down but not reduce the level of service. This is an analysis only, not the hiring of a broker, the broker is in place and will continue to provide service to the district. There will be a board item recommendation to the board for next year for the broker. This is an analysis but no commitment to go to another broker. LTA members still have to ratify their agreement which will be posted so if they approve it this will give us the authority to contract. Mr. Espinoza asked if he will be available to any member of the district who has issues. The superintendent replied he will be available and will explain how this is benefitting our district.

Mr. Solache stated he still has concerns with the cost but as long as we continue the same with the open enrollment until we find someone else.

Motion carried 4-1. Roll Call:

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

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Report Out of Closed Session

4. GOVERNING BOARD

- 4.2 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
No action
- 4.3 Conference With Legal Counsel – Existing Litigation (GC 54956.9)
No action

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment – No action
- 12.2 Public Employee Discipline/Dismissal/Release – No action
- 12.3 Public Employee Complaint – No action
- 12.4 Conference With Labor Negotiator - No action
Agency Designated Representatives
Employee Organizations

6. ADJOURNMENT

Motion by Mrs. Chavez, second by Mr. Solache, to
adjourn the meeting at 7:06 p.m. Motion carried 5-0.

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:

Rachel Chavez, Clerk

LYNWOOD UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Tuesday, May 24, 2011

CLOSED SESSION - 5:00 PM – 6:00 PM

MINUTES

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

The regular meeting of the Board of Education held on May 24, 2011, was called to order at 5:00 p.m. to conduct closed session from 5:00 pm - 6:00 pm by the President, Mr. Espinoza. Mr. Espinoza, Mr. Solache and Mr. Morales were present to form a quorum with Mrs. Chavez and Mrs. Lopez arriving during closed session. The Superintendent, Mr. Velasquez was absent, with Mr. Gothold, Chief Academic Officer, present.

ROLL CALL:

Oscar Espinoza, President
José Luis Solache, Vice President
Rachel Chavez, Clerk
Maria G. Lopez, Member
Alfonso Morales, Esq., Member
Edward Velasquez, Superintendent and Secretary to the Board (Absent)

Administrators Present:

Paul Gothold, Chief Academic Officer
Peter Wong, Acting Business Manager/CFO

Sandra Garcia, Attorney, Leal & Trejo

PUBLIC COMMENT/COMMUNICATIONS - None

CLOSED SESSION

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

4. GOVERNING BOARD

- 4.5 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
- 4.6 Conference With Legal Counsel – Existing Litigation (GC 54956.9)

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment
- 12.2 Public Employee Discipline/Dismissal/Release/Suspension
- 12.4 Public Employee Complaint
- 12.5 Conference With Labor Negotiator Agency Designated Representatives
Employee Organizations

MINUTES

Regular Meeting of the Board of Education

Tuesday, May 24, 2011

RECONVENE INTO OPEN SESSION 6:00 PM

Board Room, Education Center

11321 Bullis Road

Lynwood, California 90262

The regular meeting of the Board of Education held on Tuesday, May 24, 2011, was called to order at 6:04 p.m. to conduct the regular business meeting by the President, Mr. Espinoza. All board members were present, including Mr. Gothold, Chief Academic Officer.

ROLL CALL:

Oscar Espinoza, President

José Luis Solache, Vice President

Rachel Chavez, Clerk

Maria G. Lopez, Member

Alfonso Morales, Esq., Member

Edward Velasquez, Superintendent and Secretary to the Board (Absent)

Paul Gothold, Chief Academic Officer

3. Pledge of Allegiance To The Flag

Oratorical Champion Sehi Jordan; Mathathon Champions:

Brianna Navarro, Arturo Montalvo, Ricardo Delgadillo,

Harmony Esqueda, David Castaneda, Joel Franco

Ms. Garner and Mr. Quijada, Teachers

Sundar Dhillon, Principal, Washington ES

4. GOVERNING BOARD

4.1 Request Approval of Agenda, Regular Board Meeting and Closed Session Agenda, May 24, 2011

Motion by Mrs. Chavez second by Mrs. Lopez, to approve the agenda as being duly posted.

Motion carried 5-0.

Minutes Request Approval of Minutes, Regular Board Meeting May 10, 2011.

Motion by Mrs. Lopez, second by Mr. Solache, to approve the minutes of the regular meeting held on May 10, 2011. Motion carried 5-0.

4.2 Request Approval of Resolution No. 10-11/92, To Adopt New Mission Statement.

Motion by Mr. Solache, second by Mrs. Lopez, to approve Resolution No. 10-11/92.

Mr. Espinoza read the new Mission Statement:

The Mission of the Lynwood Unified School District is to Prepare Every Student for Success in College and Career as a Responsible Citizen in a Global Society by Guaranteeing Equity and Access to Meaningful Learning Activities Relative to the 21st Century

Mr. Espinoza stated this will be posted at every site and they would like to have the mission statement recited at every school and at the district board meetings along with the Pledge of Allegiance. Motion carried 5-0.

4.3 Request Approval of Resolution No. 10-11/93, To Provide Child Abuse Reporting Training to District Staff

Motion by Mr. Solache, second by Mr. Morales to approve Resolution No. 10-11/93.

Mr. Solache commented that it is very critical to our district and this board stands united against any kind of abuse to any student and we want to be proactive by having teachers and administrators trained against any kind of child abuse as there is a zero tolerance for this and all schools, principals and teachers will be engaged in this process in the coming months. Mr. Gothold reported mandated training will be provided to staff beginning this summer and they will receive certification. Mrs. Lopez stated that she is glad to see this resolution and recommends to parents and students if they are verbally abused or abused to report it. Motion carried 5-0.

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Regular Meeting of the Board of Education
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4. GOVERNING BOARD

- 4.4 Request Approval for Commendation of Student Representatives to the Board, 2010-2011 School Year
Motion by Mr. Morales, second by Mr. Solache, to approve the resolutions for the student representatives to the board. Motion carried 5-0.
Mr. Solache thanked the students for their service to the community and congratulated them on their success in being involved and continuing their education at various colleges. He reminded them not to forget where they came from.
The resolutions were read and presented to each student and a picture session held.
Resolution No. 10-11/94, In Commendation of Ismael Delgado,
Firebaugh High School Student Representative to the Board
Resolution No. 10-11/95 In Commendation of Vanessa Serrano,
Lynwood High School Student Representative to the Board
Resolution No. 10-11/96 In Commendation of Wendy Majano,
Vista High School Student Representative to the Board
Resolution No. 10-11/97 In Commendation of Susana Linares,
Lynwood Adult School Student Representative to the Board
Resolution No. 10-11/98 In Commendation of Katrina Robles,
Lynwood High School Student Representative to the Board

5. REPORTS

- **Student Representative Reports:**
Reports on school activities, including athletic, academic, and extra curricular activities
Firebaugh High School
Lynwood High School
Lynwood Middle School
Vista Continuation High School
Lynwood Adult School

The student reports are attached as part of the minutes

Superintendent's Report:

**Recognitions: Science Fair
Special Education Class, CCMS**

Science Fair

Mr. Gothold announced that students that participated in the LACOE Science Fair will be recognized today and presented with certificates of achievement awards. He presented Principal Zaragoza, Lynwood HS. Mr. Zaragoza introduced students Kelly Mendoza and Rosa Soto, and Liliana Magana who received honorable mention and the sponsor was Louis Mayer. Mr. Zaragoza thanked the board, Ms. Coffey and Mr. Gothold's office for their support.

Dr. Velasquez, Principal, Chavez MS, was presented, and he thanked the board and superintendent for their support. He introduced Ms. Garcia Witte, Coach, who has worked diligently with the students. She stated the students have worked very hard and is glad to honor them tonight. She presented students Juan Tovar, 1st Place winner (absent); Christian Cuevas, Garth Herrera, Kevin Torres, 7th grade won 1st Place as a group; and Fidel Lopez, 6th grade. 2nd Place, Individual

Mr. Tony Hua, Assistant Principal, Lynwood MS, was presented. He thanked the coaches for their hard work and the students who participated and represented their school and the district well.
Cindy Perez, Porfirio Angriado, Steven Arriola, Rebecca Cache, Gisele Carlos, Carrie Cajinto, Daisy Mendez, Jennifer Montanez, Jimenez Sanchez, honorable mention, Kenneth Perez, Carol Perez, Isandro Ramirez, Vldimar Rodriguez, Melissa Salazar, Esmeralda Santoyo,

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Science Fair – Lynwood MS (Cont.)

Maria Barajas, Grenada Hernandez, Fabiana Sanchez, Jose Munoz, Gregory Gallegos, Juan Contreras, Vanessa Vargas, Liliana Magana, Jesus Garcia.

The coaches/teachers: Mr. Montoya, Mr. Garcia, Ms. Plaza, Ms. Arrellano.

Mr. Gothold presented Luis Perez and Luis Rivas, two 6th graders from Rosa Parks ES, who won 2nd Place in the Greenhouse Effect, LACOE Science Fair and will compete in the California Science Fair and are also invited to compete at the National level in Washington D.C. They were congratulated for their outstanding achievement, presented with certificates of award.

Special Education Class, CCMS

Ms. Rachel Jimenez, Teacher, CCMS, was presented along with some of her students – Brian, Elizabeth, Martin, Jonathon and Genevieve. Ms. Jimenez is an alumni of our district. Mr. Gothold commented he has had the pleasure of visiting her class and she is an outstanding teacher. He reported that 15 students in her class have read 480 books this year and some of these students had never read a book cover to cover before and every one read at least 20 book this year and some read over 50 books. They had to have a competency assessment before they continued to the next book and some of them advanced three grade levels equivalency in their reading ability. They were congratulated on an outstanding job and presented with certificates.

Mr. Gothold stated this concludes the student recognition and thanked them for the opportunity and we are very proud of the children.

Mr. Morales thanked the students and stated it is days like today that remind him why he is proud to be on the Board, a Lynwood Alumni K-12, Attorney, and he was also a Student Representative. He commented the fact the students read so many books is outstanding, also students going to the local, county, state, and now the national competition in Washington D.C., the leaders we have at our school sites in ASB – he is very proud to be here. He thanked them because they give us the courage and strength to continue to fight for you to change things and make things more positive - you are amazing! He thanked the teachers, parents, and administration and lets keep going so we have more days like this with positive things. We have excellent students to graduate.

Mr. Solache reported that Mr. Morales is humble, as at 25 years old he had his attorney law degree and you all can do it too.

Board Member Reports

Alfonso Morales

Mr. Morales reported he is very proud and is looking forward to the graduations but you are not done because college is next. He is honored to be here and to be at your graduations.

Maria Lopez

Mrs. Lopez congratulated all the students, especially the ones serving on committees in roles of leadership. She asked they remember one important thing - every student that graduates from LUSD is a student who will be successful, so how are you doing in school, because grades dictate how successful you will be. You will have different careers and being from Lynwood you will come back as a professional. You will be at different schools but you will come back and we will be proud of you. Thank you very much and congratulations to all of you. She reported she was ASB president at a Community College and Mr. Solache at a University.

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5. REPORTS

Board Member Reports

Rachel Chavez

Mrs. Chavez stated that an evening like this makes us proud to be board members seeing our students honored and thanked staff for acknowledging and bringing students to be honored. She gave thanks to the teachers who give their time and ability. She stated she was especially moved by Mrs. Jimenez, with her students improving two to three grades because of the work and reading is fundamental. She reported the open houses ended and last week she attended Roosevelt, Lugo, Rosa Parks, and the college and career program at CCMS. She thanked the principal and teachers at Rosa Parks who take time to explain what they are doing in the classrooms. She tries to get a variety of classes to visit – GATE, regular classes, special ed and was impressed with the college and career program to get students focused because their time in school is what they will be in the future. She found the kids very enthusiastic asking questions, and Lynwood is moving forward.

José Luis Solache

Mr. Solache advised the students to enjoy these days because once you enter the real world and move away from home it is very different. He stated this is a very exciting night, and he also was very involved with student leadership. He acknowledged student representatives incoming and outgoing members and students that represented Lynwood at the county, state and national level. He thanked all the families as they have done an amazing job with the students and is very proud of them and wishes all meetings were like this. Thank you for your support and he looks forward to the graduations. He thanked the teachers that are involved, especially Ms. Camacho, former student body president, and Ms. Jimenez, alumni of Lynwood. Make sure you celebrate your student's success – congratulations. He reported he attended the Rites of Passage held at Lynwood MS and acknowledged and thanked the African American Advisory Committee. He stated that it is the board's job to represent all students and all groups.

Oscar Espinoza

Mr. Espinoza commented on all the students recognized in the Science Fair with some recognized at the county, state and national level. He reported the student's work is at the back of the room and asked people to stop by and see it. The Science Fair was held last week and some projects are here for display. He thanked the people that call the "We Tip" hotline and the community for calling in to report things going on in our schools and the superintendent is following up. He reported he asked the superintendent to attend the MESA closing ceremony and it was exciting to see him present the sashes given to the senior graduates at the ceremony which they will wear at their graduations. Lynwood was well represented with Firebaugh HS, Lynwood HS and Lynwood MS at the secondary closing ceremony for MESA.

He reported FHS baseball team won 17-2 in their second play-off game and the third playoff game will be held on Friday at 3:15 pm at Lynwood MS. He reported he heard the story on Ms. Ortegon-Jimenez about raising the students reading grade by three levels in one year in reading and the incredible vocabulary and success in all subjects and they have gained a love of reading and keep improving. So he wanted to see them recognized and also many more stories like this. A newsletter will be going out with good news to share with the community.

He announced a STEM Expo (Science, Technology, Engineering, Math) student workshop will be held on June 1 at 3:30 pm to 6:30 pm.

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6. PUBLIC COMMENT/COMMUNICATION

No action or discussion is permitted on any item not included on the posted agenda per GC § 54954.2 (a). No action may be taken and no discussion held on items raised by the public except as provided in GC § 54954.2 (b)

Elizabeth Logan #6, Curt Crockett #6, Xochtl Castro #6, Alejandra Gomez #6

Elizabeth Logan

Ms. Logan reported the Science Fair held at Bateman Hall was fantastic and everyone should have gone to see it. She commended Ms. Coffey and the teachers, parents and GATE students for doing a fantastic job. She stated she would like to see projects from the high schools and we need to push them to get involved because they are our future. She thanked the board for continuing the GATE program

Curt Crockett, VP, Regional Manager, Tristar

Mr. Crockett spoke regarding the award of a contract to Corvell and Tristar wishes to formally protest the award to Corvell based on the service agreement as Corvell did not quote what was requested in the proposal. He stated he believes the district may pay a higher cost for service and would like the opportunity to compare that the district is not being overcharged and would like to take a look at the staffing model that was in the proposal. Tristar has been with the district four years and he hopes the board reconsiders.

Xochtl Castro, Parent, Rosa Parks ES

Ms. Castro stated she is here again this evening regarding the GATE program as they were told the program would continue the same, but at the school they still hear that they will be mixing the classes and she would like for the principal and teachers to be informed that the GATE classes will continue the same. She also expressed concerns about parents having a difficult time trying to meet with the principal.

Alejandra Gomez -not present

CONSENT AGENDA

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.

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

7. ACADEMIC SERVICES

- 7.1 Request Approval to Enter Into an Agreement With Invo Healthcare Associates to Provide a Certified Occupational Therapist Assistant (COTA) for the Extended School Year (ESY) from June 13, 2011 to July 8, 2011.

Mrs. Chavez inquired whether our own physical staff was not enough to handle the needs. Mrs. Lopez also had the same concern and asked how many children there are and how many hours are being provided. Mr. Gothold replied he will get the information, but the children need to be serviced.

- 7.2 Request Approval to Enter Into an Agreement with Shiksha Hingorani to Provide Occupational Therapy to Special Education Students Attending Extended School Year (ESY) Session from June 13, 2011 to July 8, 2011

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Regular Meeting of the Board of Education
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CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.3 Request Approval to Purchase Supplementary Educational Materials and Professional Development for the Lynwood Enrichment After School Program
- 7.4 Request Approval to Enter Into an Agreement with Los Angeles County Office of Education (LACOE) Division of Parent and Community Services to Coordinate the Migrant Education Program for 2011-12
- 7.5 Request Approval for Firebaugh and Lynwood High School Teachers to Attend College Board Sponsored Advanced Placement Workshops for 2011-12 School Year

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 10-11-16 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
Staff pulled item #11, p. 3 and #46, p.4, as they were not eligible.

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule No. 10/11-16 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)

9. HUMAN RESOURCES/CERTIFICATED

- 9.2 Resolution No. 10-11/39 to Adopt Proposed Decision and Final Action on Dismissal of Certificated Employees Due to Reduction or Discontinuation of Particular Kinds of Service Effective July 1, 2011
Motion by Mrs. Chavez, second by Mr. Morales, to approve Resolution No. 10-11/39. Motion carried 5-0.

DISCUSSION/APPROVAL AGENDA

11. BUSINESS SERVICES

- 11.6 Request Approval to Enter a Service Agreement With ADM Architects, Inc. for Architectural Services to Move Ten Portable Classrooms to Firebaugh High School
Motion by Mrs. Lopez, second by Mrs. Chavez, to approve agreement with ADM Architects, Inc. for architectural services to move ten portable classrooms to FHS in order to house additional student population in moving the ninth grade students from LMS to FHS in the 2011-12 school year. Mrs. Lopez asked how many classrooms are being rented by the county as she has heard there are five. Mr. Wong replied there are only three with the agreement entered into before the decision was made to move the classrooms as they were vacant and it generated income. Funds in the amount of \$37,844 are allocated in Capital Facilities fund. Motion carried 5-0.
- 11.7 Request Approval of Entering the Summer Food Service program With the City of Lynwood
Motion by Mr. Morales, second by Mrs. Lopez, to approve to renew agreement with the City of Lynwood that provides services for the Summer Food Service Program. The Child Nutrition Services Dept will provide breakfast and lunches for approximately 300 children and the City shall reimburse the district. Funds in the amount of \$25,000 Revenue from City of Lynwood. Motion carried 5-0.

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DISCUSSION/APPROVAL AGENDA

11. BUSINESS SERVICES

- 11.8 Request Approval to Adopt the Fund Balance Policy BP 3461
Motion by Mr. Morales, second by Mrs. Lopez, to adopt first reading of the Fund Balance Policy BP 3461 that considerably alters the categories and terminology used to describe the components that compose the fund balance. The new requirement takes effect immediately. Motion carried 5-0.
- 11.9 Request Approval to Contract El Camino Asphalt Paving Corporation to Remove and Replace the Curb and Driveway at Pendleton and Nedra Street (Lugo ES)
Motion by Mr. Morales, second by Mr. Solache, to approve agreement with El Camino Asphalt Paving Corp. for the removal and replacement of the curb and driveway at Pendleton and Nedra Street. The district has informally solicited and received proposals from approved vendors and El Camino Asphalt Paving Corp. was low bidder. The district has had numerous meetings involving different agencies and is finally ready to proceed with the project. Funds in the amount of \$78,200 are allocated in Capital Facility fund. Motion carried 5-0.
- 11.10 Request Approval to Enter a Service Agreement With Corvel for Workers Compensation Program Third Party Administration Services from School Year 2011-12 Through 2013-14
This report was pulled for more information and is to be brought back at a special meeting due to the timeline.
- 11.11 Request Approval to Entering a Service Agreement With J. Glynn & Company to Perform a Quantitative Assessment of the Cost Effectiveness and Quality of our Health Care Program
This report was pulled for more information and is to be brought back.
- 11.12 Request Approval for the Use of the Glendale USD Bid Number P-13 08/09 for Apple Computer Products, Services and Related Items
Motion by Mr. Solache, second by Mrs. Chavez, to approve the use of Glendale USD Bid No. P-13 08/09 for Apple computer products, services and other related items pursuant to PCC Code 20118. Motion carried 4-0. (Mrs. Lopez stepped away)
- 11.13 Request Approval for the Use of the Redlands USD Bid Number 19-08 for Audio and Visual Equipment
Motion by Mrs. Chavez, second by Mr. Morales, to approve use of Redlands USD Bid No. 19-08 for Audio and Visual Equipment pursuant to PCC Code 20118. Motion carried 4-0. (Mrs. Lopez stepped away)
- 11.14 Request Approval of Revision of Service Agreement With Vavrinek, Trine, Day & Co. (VTD) for Auditing Services From School Year 2011-12 Through 2013-14 to 2010-11 Through 2012-13
Motion by Mr. Solache, second by Mr. Morales, to approve agreement with Vavrinek, Trine, Day & Co. (VTD) auditing services for school years 2011-12 through 2013-14. The contract covers school year 2010-11 through 2012-13. Motion carried 5-0.
- 11.15 Request Approval for the Use of the National Intergovernmental Purchasing Alliance Cooperative Contract for Technology Related Goods and Services
Motion by Mr. Morales, second by Mr. Solache, to approve utilizing the National Intergovernmental Purchasing Alliance Cooperative contract for technology related goods and services pursuant to PCC Code 20118. Motion carried 5-0.

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INFORMATION AGENDA

11. BUSINESS SERVICES

- 11.16 End of Year Financial Projections (3rd Interim) for 2010-11
Received for information the end of year financial projections (3rd Interim) for 2010-11.

Mr. Wong gave a slide presentation on the report.

Peter Wong gave a brief review of the 3rd interim report and reported that unlike the first and second interim no certification is required, the board just accepts the report. Lynwood USD filed a self-qualified 2nd interim in 2010-11 and is therefore required to file the 3rd interim. He reported in 2011-12 the district despite its 3rd interim and despite deficit spending the district has the 3% minimum reserve required and will meet the minimum reserve requirement in 2012-13 as well.

Looking at the budget proposal we are looking at a 20% deficit so we have a long road ahead before we are fully recovered so there is still a lot of work ahead of us to make sure that we try to stay within our budget.

Mr. Espinoza asked if we still have to depend on the measure in November and do you expect success in the tax measure. He replied we don't have to depend on it even if the tax measure fails. Also a survey was done and lot of the public support it because education is used as a focus.

Mrs. Lopez expressed concerns about the cost of consultants and does he recommend cutting them. Mr. Wong reported it depends, as our insurance is a consultant, and if you are getting your money's worth it is good spending.

He stated this is a pretty good budget and even though there is no increase in funding there is no reduction.

Mr. Espinoza thanked Mr. Wong for his work on the budget

REPORT OUT OF CLOSED SESSION

Report Out of Closed Session Pursuant to Government to Government Code Section 54957

4. GOVERNING BOARD

- 4.5 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A) – No Action
4.6 Conference With Legal Counsel – Existing Litigation (GC54956.9) – No Action

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment - No Action
12.2 Public Employee Discipline/Dismissal/Release – No Action
12.4 Public Employee Complaint - No Action
12.5 Conference With Labor Negotiator – No Action
Agency Designated Representatives
Employee Organizations: LTA, CSEA #116, SEIU Local 99

MINUTES

Regular Meeting of the Board of Education
Tuesday, May 24, 2011

14. ITEMS FOR FUTURE AGENDAS

Mrs. Lopez wants to be sure A-G requirements are implemented next school year

Mrs. Chavez reported the board has received letters regarding Special Ed services
And wants staff to address. Mr. Gothold stated they have the letters and are addressing them.

ANNOUNCEMENTS

Next Regular Board Meeting June 28, 2011

GATE Fair at Bateman Hall – tomorrow is last day

Choral Concert – May 25, 26, at LMS

Spelling Bee - May 31 at Education Center - 4th, 5th, 6th, grades

STEM Expo (Science Technology, Engineering, Math) – June 1

Many Performances by East LA Beyond Borders which is being held in the after school programs
at elementary schools starting May 27 at Roosevelt and ending June 6 at Keller

15. ADJOURNMENT

Motion by Mrs. Chavez, second by Mr. Morales, to adjourn
the meeting at 7:46 p.m. Motion carried 5-0.

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:
Rachel Chavez, Clerk