



LYNWOOD UNIFIED SCHOOL DISTRICT

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

CALL AND NOTICE OF SPECIAL MEETING OF THE LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION

TUESDAY, JUNE 14, 2011 – 6:00 P.M.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Lynwood Unified School District Board of Education will be held on Tuesday, June 14, 2011 at 6:00 p.m. at the Education Center, Room B-105 and B-106, 11321 Bullis Road, Lynwood, California, 90262.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

5. PUBLIC INPUT

4. GOVERNING BOARD

- 4.1 Approval of Agenda, 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_____ Second_____Vote_____

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

Motion_____ Second_____Vote_____

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_____ Second_____Vote_____

- 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_____ Second_____Vote_____

- 11.3 Request Approval for the Use of U.S. General Services Administration (GSA) Cooperative Purchasing Program to Purchase Computer and Related Equipment

Motion_____ Second_____Vote_____

BOARD OF EDUCATION

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

CLOSED SESSION

Motion_____ Second_____ Vote_____

4. GOVERNING BOARD

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

12. ADMINISTRATION

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

14. ADJOURNMENT

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Edward Velasquez', is written over a horizontal line.

Edward Velasquez
Superintendent of Schools

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

TO: Board of Education BOARD MEETING DATE: June 14, 2011
FROM: Edward Velasquez SCHOOL/DEPARTMENT:
Superintendent Superintendent's Office

AGENDA ITEM: APPROVAL OF THE AGENDA OF THE SPECIAL BOARD MEETING
OF JUNE 14, 2011

BACKGROUND INFORMATION:

Request approval of the agenda for the Special Board Meeting of June 14, 2011.
The agenda has been duly posted per legal requirements.

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☒ New Contract/Item ☐ Renewal Contract/Item

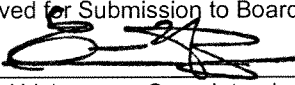
Financial Implications ☒ Yes ☐ No ☒ NA
Are funds for this item included in the 2010-11 Budget? ☒ Yes ☐ No ☐ NA

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

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

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

Approved for Submission to Board: ☒ Approval ☐ Denial



Edward Velasquez, Superintendent

Certification Requested Yes x No _____
Superintendent's Office Certification: _____

ACADEMIC SERVICES

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: **Edward Velasquez**
Superintendent of Schools

BOARD MEETING DATE: June 14, 2011

FROM: **Paul Gothold**
Chief Academic Officer

SCHOOL/DEPARTMENT: **Educational Services**

AGENDA ITEM: REQUEST APPROVAL TO CONDUCT A SUMMER BRIDGE PROGRAM FOR INCOMING 9TH GRADERS AT LYNWOOD HIGH SCHOOL AND FIREBAUGH HIGH SCHOOL FROM JUNE 20, 2011 TO JULY 15, 2011

BACKGROUND INFORMATION:

The administration requests approval to conduct a Summer Bridge Program for incoming 9th graders at Lynwood High School and Firebaugh High School from June 20, 2011 to July 15, 2011, in order to provide a meaningful orientation to the high school experience. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to the High School expectations and culture.

Students will participate in curriculum utilizing AVID methodologies focusing on critical thinking and writing. They will also learn the A-G college requirements, complete their CSU Mentor accounts, and receive academic guidance to serve as a bridge between middle school and high school. This is an effort to provide students with academic enrichment activities, and the opportunity to build relationships and network with students, faculty and staff and support their progress towards high school graduation.

The following teachers will perform additional duties that include curriculum development, student mentoring and delivering Bridge content over the summer:

Firebaugh High School:

Christina Parkhill
Hector Preciado
Phil Diep
Martha Rojas
Cynthia Rascon
Morgan Cox

Lynwood High School

Richard Mejia
Jessica Mays
Jacklyn McKie
Monica Sanchez
Ana Higuera
Juan Barroso
Gabriela Camacho

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-11 & 2011-2012 budget?

☒ YES

☐ NO

Approximately \$30,000.00

Title I

01.0-30100.-11100-10000-1970-4320000

Approximately \$35,000.00

Title I

01.0-3010.0-11100-10000-1970-4310000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

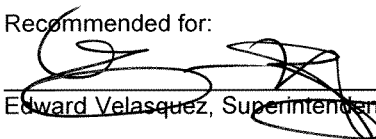
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


Edward Velasquez, Superintendent of Schools

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: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: June 14, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH JOSEFINA MORENO TO PROVIDE RECRUITMENT SERVICES FOR THE MIGRANT EDUCATION PROGRAM

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Josefina Moreno to provide recruitment services for the Migrant Education Program from May 1, 2011 to June 30, 2011, for approximately \$5,000.00.

The Personnel Commission approved the professional expert designation of Josefina Moreno, as a Migrant Education Program Recruiter. She will be a resource to provide temporary professional expert services in the capacity of migrant education program recruiter and facilitator, retained so that technically trained personnel may recruit parents for the migrant education program for Lynwood Unified School District, for a maximum of 225 hours with payment for service to be issued via contractual agreement.

As part of the MOU with the Los Angeles County Office of Education (LACOE), Lynwood Unified School District (LUSD) is provided with the necessary funding to retain a recruiter to support families that are part of the Migrant Education Program.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

Approximately \$5,000.00
(Amount)

Migrant Program
(Name of funding source and/or location)

01.0-30600.0-48500-21000-5850-7450000
(Funding account number)

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

Are additional staff positions requested?

☐ YES

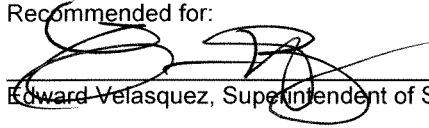
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


Edward Velasquez, Superintendent of Schools

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

BUSINESS SERVICES

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: June 14, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

In an effort to insure the cost effectiveness and quality of the health care program, the staff recommends that we entering a 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. The staff recommends the entering of a service contract with J. Glynn & Company for the said services at the rate of \$6,250 per month.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-12 budget?

☒ YES

☐ NO

\$75,000

General Fund

01.0-00000.0-00000-76000-5850-7690000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

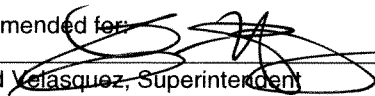
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


Edward Velasquez, 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: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: June 14, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: APPROVAL TO ENTER A SERVICE AGREEMENT WITH CORVEL FOR WORKERS COMPENSATION PROGRAM THIRD PARTY ADMINISTRATION SERVICES FROM SCHOOL YEAR 2011-12 THROUGH 2013-14.

BACKGROUND INFORMATION:

The District's current service contract with our workers compensation third party administration services provider, Tristar expires on June 30, 2011. The staff conducted a Request for Proposal (RFP) process and received four proposals from Tristar, York, Keenan and Corvel. After the paper screening and an oral interview with the prospective service providers, the staff recommends the entering of a service contract with Corvel for workers compensation third party administration services for the school year of 2011-12 through 2013-14 for an annual fee of \$238,572 in 2011-12, \$245,729 in 2012-13 and \$253,101 in 2013-14.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2010-12 budget?

☒ YES

☐ NO

\$238,572 – 2011-12

\$245,729 – 2012-13

\$253,101 – 2013-14

Self-Insurance

67.0-00000.0-00000-60000-5850-0000000

(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

Edward Velasquez, 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: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: June 14, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE USE OF U.S. GENERAL SERVICES
ADMINISTRATION (GSA) COOPERATIVE PURCHASING PROGRAM
TO PURCHASE COMPUTER AND RELATED EQUIPMENT**

BACKGROUND INFORMATION:

Pursuant to Section 211 of the e-Gov Act of 2002, Cooperative Purchasing Program allows State and local government to use the GSA procurement contracts. The staff recommends the approval of utilizing the GSA's Schedule 70 and the Corporate contracts for the purchase of computer and other related items.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

N/A

Various

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

Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____