



LYNWOOD UNIFIED SCHOOL DISTRICT

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

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MAY 24, 2011

CLOSED SESSION: 5:00 p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, May 24, 2011, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room #105, #106, 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. Oscar Espinoza, President
Mr. José Luis Solache, Vice President
Mrs. Rachel Chavez, Clerk
Mrs. Maria Lopez, Member
Mr. 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 necessary)

CLOSED SESSION – 5:00 PM – 6:00 PM

Motion _____ Second _____ Vote _____

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

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

RECONVENE INTO OPEN SESSION: 6:00 PM

**REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, MAY 24, 2011**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, May 24, 2011, with Closed Session held at 5:00 p.m. to 6:00 p.m. and reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Lynwood, California, 90262, Rooms #105-#106.

A G E N D A

1. CALL TO ORDER Who _____ Time _____

2. ROLL CALL:

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

3. Pledge of Allegiance To The Flag: Washington Elementary School

4. GOVERNING BOARD

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

4.4 Request Approval for Commendation of Student Representatives to the Board, 2010-11 School Year:

Motion _____ Second _____ Vote _____

- 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 Continuation 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 Middle 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**

5. REPORTS

- **Superintendent's Report**

Recognitions:

- Science Fair
- Special Education Class, CCMS

Superintendent Report on visits to schools, conferences attended, legislation, meetings, and/or activities scheduled throughout the district, recognitions and commendations.

- **Board Member Reports**

Report on visits to schools, conferences attended, legislation, meetings, and/or activities scheduled throughout the district.

6. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC § 54954.2 (a).

No action may be taken and no discussion held on items raised by the public except as provided in GC § 54954.2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323 Three (3) Minutes May be Allotted to Each Speaker to address **all their items.**

If translation services are required, please state that, and an additional one (1) Minute will be allotted.

Approach the Lectern and Give Your Name and Address.

- A) The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant **prior to start of meeting at 6:00 pm.**
- B) Those who have a group concern are encouraged to select a spokesperson to address the Board. *A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: <http://www.lynwood.k12.ca.us/>*

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Human Resources Office at 310-886-1607. 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 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
- 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

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. HUMAN RESOURCES/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 10-11-16 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)

10. HUMAN RESOURCES/CLASSIFIED

- 10.1 Classified Personnel Schedule No. 10/11-16 (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 Report of Revolving Cash Fund #8 (FY 2010/11)
- 11.4 Report of Collections #8
- 11.5 Request Approval to Accept Donation from Krista Wright, to Lindbergh Elementary School In Honor of Former Principal Sparlin

DISCUSSION/APPROVAL AGENDA

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_____ Second_____ Vote_____

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_____ Second_____ Vote_____
- 11.7 Request Approval of Entering the Summer Food Service program With the City of Lynwood Unified School District
Motion_____ Second_____ Vote_____
- 11.8 Request Approval to Adopt the Fund Balance Policy BP 3461
Motion_____ Second_____ Vote_____

DISCUSSION/APPROVAL AGENDA

11. BUSINESS SERVICES

- 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_____ Second_____ Vote_____
- 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
Motion_____ Second_____ Vote_____
- 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
Motion_____ Second_____ Vote_____
- 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_____ Second_____ Vote_____
- 11.13 Request Approval for the Use of the Redlands USD Bid Number 19-08 for Audio and Visual Equipment
Motion_____ Second_____ Vote_____
- 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_____ Second_____ Vote_____
- 11.15 Request Approval for the Use of the National Intergovernmental Purchasing Alliance Cooperative Contract for Technology Related Goods and Services
Motion_____ Second_____ Vote_____

INFORMATION AGENDA

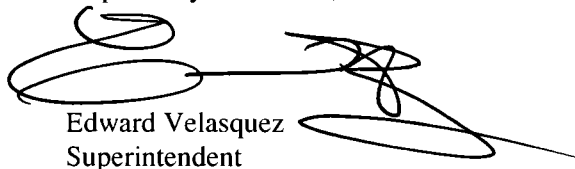
- 11.16 End of Year Financial Projections (3rd Interim) for 2010-11
Motion_____ Second_____ Vote_____

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

14. ITEMS FOR FUTURE AGENDAS: ANNOUNCEMENTS

15. ADJOURNMENT

Respectfully Submitted,


Edward Velasquez
Superintendent

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: May 24, 2011
FROM: Edward Velasquez SCHOOL/DEPARTMENT:
Superintendent Superintendent's Office

AGENDA ITEM: APPROVAL OF THE AGENDA OF THE REGULAR BOARD
MEETING OF MAY 24, 2011

BACKGROUND INFORMATION:

Request approval of the agenda for the Regular Board Meeting of May 24, 2011.
The agenda has been duly posted per legal requirements.

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☒ New Contract/Item ☐ Renewal Contract/Item

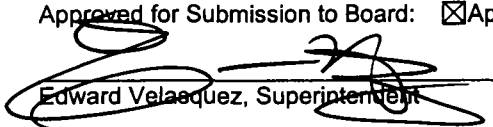
Financial Implications ☒ Yes ☐ No ☒ NA
Are funds for this item included in the 2010-11 Budget? ☒ Yes ☐ No ☐ NA

\$ 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: _____

#4.1

1 of 1



LYNWOOD UNIFIED SCHOOL DISTRICT

EDUCATIONAL SERVICES DIVISION

Paul Gothold, Chief Academic Officer

11321 Bullis Rd., Lynwood, CA 90262 * (310) 886-1695

RESOLUTION NO. 10-11/92 TO ADOPT A NEW MISSION STATEMENT

WHEREAS, The Board of Education initiated Strategic Planning for Lynwood Unified School District that included all stakeholder groups; and,

WHEREAS, the process led to specific agreements, parameters, and goals for the next five years; and,

WHEREAS, the Lynwood Unified School District is committed to fulfilling the objectives and strategies mentioned thereof by including all stakeholders and participants who wish to serve on Action Committees; and,

WHEREAS, the new Mission Statement for Lynwood Unified School District will be the guiding force for decisions made in the district; and,

WHEREAS, the new Mission Statement will be posted in every classroom and office throughout the district; and,

NOW THEREFORE, BE IT RESOLVED, that the district is committed to working toward this mission of preparing all students for college/career and will adhere to and agree upon parameters and guidelines for general operation; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education

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 relevant to the 21st Century.

Passed and adopted by the Governing Board of
the Lynwood Unified School District on May 24, 2011.

Oscar Espinoza, President

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BOARD OF EDUCATION
Oscar Espinoza, President

José Luis Solache, Vice President
Maria G. Lopez, Member

Edward Velasquez
Superintendent and Secretary to the Board

Rachel Chavez, Clerk
Alfonso Morales, Esq., Member



LYNWOOD UNIFIED SCHOOL DISTRICT

EDUCATIONAL SERVICES DIVISION

Paul Gothold, Chief Academic Officer

11321 Bullis Rd., Lynwood, CA 90262 * (310) 886-1695

RESOLUTION NO. 10-11/93

To Provide Child Harassment and Abuse Reporting Training to District Staff

WHEREAS, it is estimated that three children die each day in this country as a result of child abuse and over 573,000 cases were reported in California; and,

WHEREAS, awareness and identification of abuse is the first step to strengthening our efforts in prevention and early intervention and citizens/professionals who deal with children play a critical role in protecting innocent children who may be suffering from abuse and neglect; and,

WHEREAS, under California state law, specific professional groups, including educators (and all personnel working with children) are mandated to report known or suspected child abuse and are in a unique position to help abused children escape pain and suffering; and,

WHEREAS, symptoms or signs of harassment and abuse are often first seen by school personnel, it is imperative that school personnel receive training on child abuse reporting and legal responsibilities on a yearly basis; and,

WHEREAS, the Lynwood Unified School District shall require training for teachers and school staff; and,

THEREFORE BE IT RESOLVED, that the Board of Education of the Lynwood Unified School District requests that the Superintendent of Schools work with its community partners to provide mandated training to all district employees regarding the identification and mandatory reporting of harassment and child abuse; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the minutes of the meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of
the Lynwood Unified School District on May 24, 2011

Oscar Espinoza, President

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BOARD OF EDUCATION
Oscar Espinoza, President

José Luis Solache, Vice President
Maria G. Lopez, Member

Edward Velasquez
Superintendent and Secretary to the Board

Rachel Chavez, Clerk
Alfonso Morales, Esq., Member

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

TO: Board of Education

BOARD MEETING DATE: May 24, 2011

FROM: Edward Velasquez,
 Superintendent

DEPARTMENT: Superintendent's Office

**AGENDA ITEM: REQUEST APPROVAL FOR COMMENDATION OF STUDENT
REPRESENTATIVES TO THE BOARD 2010-11 SCHOOL YEAR**

BACKGROUND INFORMATION:

Request Approval for attached resolutions in commendation of the student representatives to the board for the 2010-11 school year.

- 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 Continuation 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 Middle School Student Representative to the Board

=====

☒ New Contract/Item

☐ Renewal Contract/Item

Financial Implications

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

☒ Yes ☐ No ☒ NA

☒ 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: \$ _____

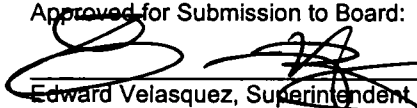
Are additional staff positions requested?

☐ Yes ☐ No ☒ NA

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

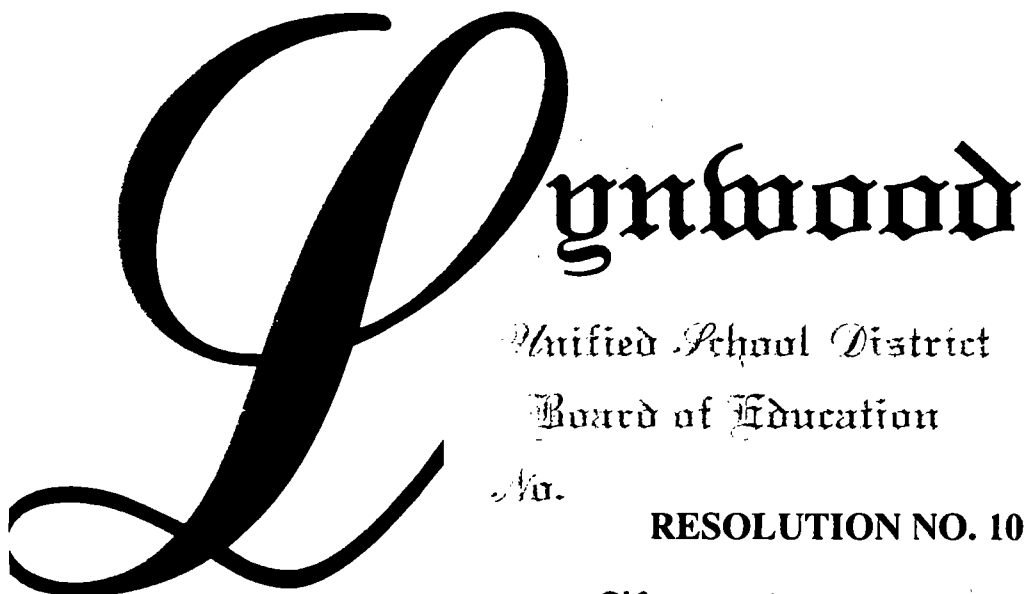
Approved for Submission to Board: _____

☒ Approval ☐ Denial


Edward Velasquez, Superintendent

Certification Requested Yes x No

Superintendent's Office Certification: _____



RESOLUTION NO. 10-11/94

Resolution

ISMAEL DELGADO

**STUDENT REPRESENTATIVE TO THE BOARD
FIREBAUGH HIGH SCHOOL**

WHEREAS, Ismael Delgado has successfully completed his term as Student Representative to the Board of Education and has performed his duties in an exemplary manner; and,

WHEREAS, Ismael is an articulate intelligent, Firebaugh High School student and his reports have been well organized, comprehensive and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed his interest, concerns, and advice in many topics to come before the Board; and,

WHEREAS, Ismael Delgado has been a dedicated and loyal member of Lynwood Unified School District; with a GPA of 3.5; belonging to a variety of clubs and campus organizations including National Art Honor Society, Leo Club, MESA, Junior Statesmen of America (JSA); Mock Trial, Math Club; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District commends Ismael Delgado for his dedicated service, expresses its appreciation for his warm friendship and extends its best wishes to him as he continues his education in the Fall of 2011 seeking his Undergraduate Degree at Cal Poly San Luis Obispo as a Pre-Med/Biology Major; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

**BOARD OF EDUCATION
Oscar Espinoza, President**

**José Luis Solache, Vice President
Maria G. Lopez, Member**

**Edward Velasquez
Superintendent and Secretary to the Board**

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Page 2 of 6
**Rachel Chavez, Clerk
Alfonso Morales, Esq., Member**





Unified School District

Board of Education

RESOLUTION NO. 10-11/95

Resolution

VANESSA SERRANO
STUDENT REPRESENTATIVE TO THE BOARD
LYNWOOD HIGH SCHOOL

WHEREAS, Vanessa Serrano has successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Vanessa is an articulate, intelligent Lynwood High School student and her reports have been well organized, comprehensive and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics to come before the Board; and,

WHEREAS, Vanessa Serrano has been a dedicated and loyal member of Lynwood Unified School District; With a 3.8 GPA; AP Courses; Principal's Honor Roll 2008, 2009; MESA 2nd Place Winner in Regional Robotics 2009; MESA 2nd Place Winner designing and building functioning model heart; National Honor Society – 2008, 2009, 2010; Junior Statesmen of America Vice President – 2009, 2010, Co-President 2010, 2011; MESA Team Secretary 2009-2010; Students for Diversity Founder, President 2008, 2009, 2010 Fundraised over \$5,000 to travel abroad to Europe – Spain, France, Italy, Winter Break 2009; City of Lynwood Student Exchange with Talpa, Mexico; Student Government Class Treasurer 2007, 2008; Commissioner of Entertainment 2009, 2010; Child Care Work Experience; and,

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District commends Vanessa Serrano for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes to her as she continues her education at University of Santa Cruz; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

BOARD OF EDUCATION
Oscar Espinoza, President

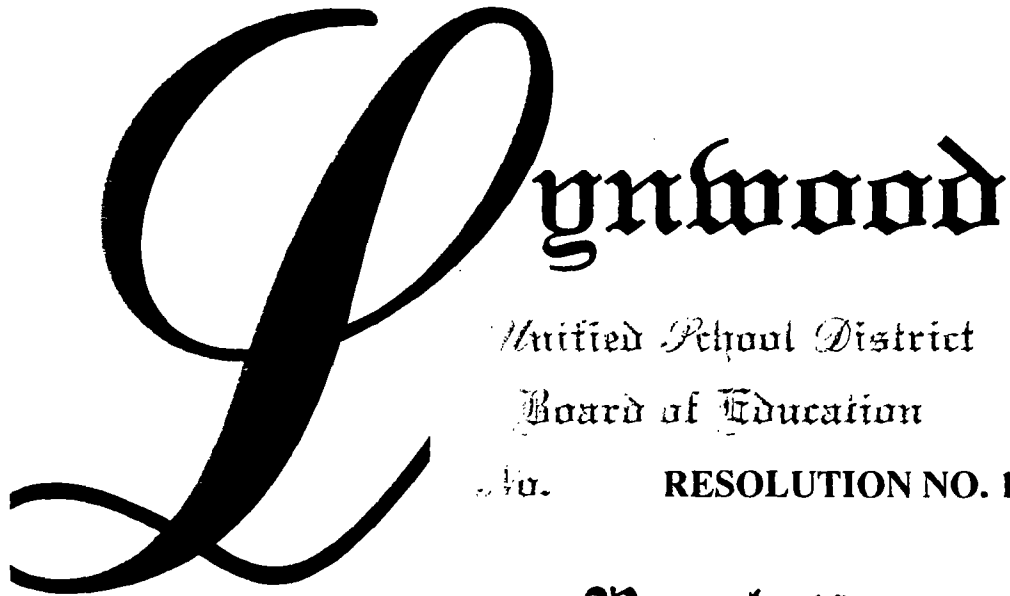
José Luis Solache, Vice President
Maria G. Lopez, Member

Edward Velasquez
Superintendent and Secretary to the Board

Rachel Chavez, Clerk
Alfonso Morales, Esq., Member

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*Unified School District
Board of Education*

Ad. RESOLUTION NO. 10-11/96

Resolution

WENDY MAJANO

STUDENT REPRESENTATIVE TO THE BOARD
VISTA CONTINUATION HIGH SCHOOL

WHEREAS, Wendy Majano has successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Wendy is an articulate, intelligent Vista High School student and her reports have been well organized, comprehensive and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics to come before the Board; and,

WHEREAS, Wendy Majano has been a dedicated and loyal member of Lynwood Unified School District; Increasing her GPA to 3.52; Leader of the Leadership Group; Leader of the Red Cross Workshops and Blood Drives; Leader of organizing Canned Food Drives in the community; and,

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District commends Wendy Majano for her dedicated service, expresses its appreciation for her warm friendship, and extends its best wishes to her in being the first member of her family to graduate from high school; and continues her education at Long Beach City College; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

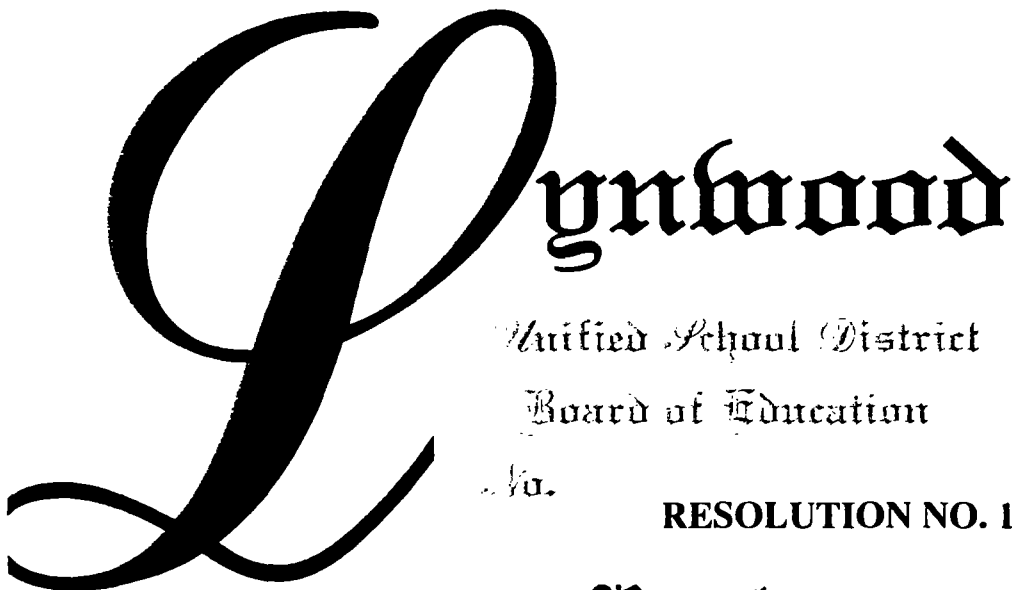
BOARD OF EDUCATION
Oscar Espinoza, President

José Luis Solache, Vice President
Maria G. Lopez, Member

Edward Velasquez
Superintendent and Secretary to the Board

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Rachel Chavez, Clerk
Alfonso Morales, Esq., Member





Unified School District
Board of Education
No.

RESOLUTION NO. 10-11/97

Resolution

SUSANA LINARES
STUDENT REPRESENTATIVE TO THE BOARD
LYNWOOD COMMUNITY ADULT SCHOOL

WHEREAS, Susana Linares has successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Susana is an articulate, intelligent Lynwood Community Adult School student and her reports have been well organized, comprehensive and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice, in many topics to come before the Board; and,

WHEREAS, Susana Linares has been a dedicated and loyal member of Lynwood Unified School District; Lynwood Community Adult School Associated Student Body President; Volunteer at Hosler Middle School; Volunteer at her Church; Single Parent of 15 year old son and 14 year old daughter; actively engaged in children's education; also works 30 hours per week to support her family; and

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District commends Susan Linares for her dedicated service, expresses its appreciation for her warm friendship, and extends its best wishes to her as she continues her education at Lynwood Community Adult School Class of 2012 with plans to attend Cerritos Community College in the Fall of 2012; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

BOARD OF EDUCATION
Oscar Espinoza, President

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José Luis Solache, Vice President
Maria G. Lopez, Member

Rachel Chavez, Clerk
Alfonso Morales, Esq., Member

Edward Velasquez
Superintendent and Secretary to the Board





Unified School District

Board of Education

No.

RESOLUTION NO. 10-11/98

Resolution

KARINA ROBLES

STUDENT REPRESENTATIVE TO THE BOARD
LYNWOOD MIDDLE SCHOOL

WHEREAS, Karina Robles has successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Karina is an articulate, intelligent Lynwood Middle School student and her reports have been well organized, comprehensive and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics to come before the Board; and,

WHEREAS, Karina Robles has been a dedicated and loyal member of Lynwood Unified School District; attending Lynwood Middle School in Ninth Grade With a 4.4 GPA; GATE Student; MESA Program, Mathematics Competition – Placing 1st in Preliminary Algebra/Geometry Team Math (8th Grade); 1st in Regional Algebra 1 Geometry Team Math (8th Grade); 3rd in Algebra 1/Geometry Team Math (9th Grade); enjoys listening to music; baking; and,

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District commends Karina Robles for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes to her as she continues her education at Firebaugh High School with her future dream to become a Geneticist and work on a cure for HIV.1; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the Minutes of the Meeting of May 24, 2011, of the Lynwood Unified School District Board of Education.

BOARD OF EDUCATION

Oscar Espinoza, President

José Luis Solache, Vice President
Maria G. Lopez, Member

Rachel Chavez, Clerk
Alfonso Morales, Esq., Member

Edward Velasquez
Superintendent and Secretary to the Board

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CONSENT

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: May 24, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval enter into an agreement with INVO Healthcare Associates to provide a Certified Occupational Therapist Assistant (COTA) for the Extended School Year summer session from June 13, 2011 to July 8, 2011, for approximately \$7,000.00.

The COTA will provide IEP mandated occupational therapy services for students in the LUSD programs. The COTA's services will include providing IEP mandated occupational therapy in both the clinic and classroom settings. The assignment is based on ESY enrollment

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

Approximately \$ 7,000.00
(Amount)

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

01.0.33100-57500-11100-5810-7410000
(Funding account number)

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

Are additional staff positions requested?

☐ YES

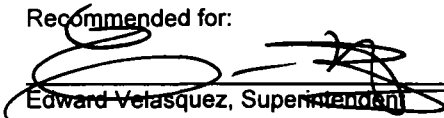
☐ NO

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

Recommended for:

☐ Approval

☐ Denial


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: May 24, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Shiksha Hingorani to provide Occupational Therapy services to Special Education students attending Extended School Year (ESY) session from June 13, 2011 to July 8, 2011, for approximately \$9,000.00.

The students receiving these occupational therapy services are mandated per their Individualized Educational Program (IEP). Ms. Hingorani's hours will not exceed (4) hours a day for a total of 20 days. Her assignment is based on ESY enrollment

☒ 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 \$9,000.00
(Amount)

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

01.0.33100.0.57700.11900.5810.7410000
(Funding account number)

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

Are additional staff positions requested?

☐ YES

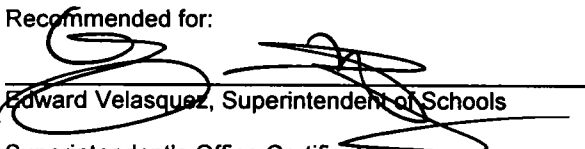
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


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: May 24, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE SUPPLEMENTARY
EDUCATIONAL MATERIALS AND PROFESSIONAL DEVELOPMENT FOR
THE LYNWOOD ENRICHMENT AFTER SCHOOL PROGRAM**

BACKGROUND INFORMATION:

The administration requests approval to purchase SPARK supplemental materials for the Lynwood Enrichment After School programs in order to enhance and meet grant requirements. SPARK materials are standards based and cost effective and meet after-school requirements necessary for continued funding.

SPARK is a research-based organization that disseminates evidence-based Physical Education, After School, Early Childhood, and Coordinated School Health programs to teachers and recreation leaders serving Pre-K through 12th grade students. Each SPARK Program strives to foster environmental and behavioral change by providing a coordinated package of evidence-based curriculum, on-site staff development, lifetime follow-up consultation, and content-matched equipment.

☐ 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 \$47,154.88

ASES FUNDS

01.0-60100.0-00000-21000-5850-743

01.0-60100.0-11100-10000-4310-743

(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: May 24, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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 2011-2012

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Los Angeles County Office of Education (LACOE) Division of Parent and Community Services Migrant Education Program Region X Office to coordinate Lynwood USD Migrant Education Program from July 1, 2011 to June 30, 2012, for approximately \$40,306.00.

The Lynwood USD's Migrant Education Program must operate as a "Regional Coordinated Program Service District". This type of program creates a consortium coordinated through the Los Angeles County Office of Education Parent and Community Service Division, Migrant Education Program Region X Office where other districts in similar circumstances can pool funds to pay for fulltime administrative services. The LACOE Migrant Education Program Region X Office becomes the administrative agent for the Lynwood USD program.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2011-12 budget?

☐ YES

☒ NO

INCOME TO THE DISTRICT

Approximately \$ 40,306.00

Migrant Education

01.0-30600.0-00000-21000-7450000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

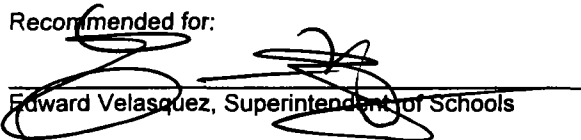
☒ NO

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: May 24, 2010

FROM: **Paul Gothold**
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL FOR FIREBAUGH AND LYNWOOD HIGH SCHOOL
TEACHERS TO ATTEND COLLEGE BOARD SPONSORED ADVANCED
PLACEMENT WORKSHOPS FOR 2011-2012 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh and Lynwood High School teachers to attend College Board sponsored Advanced Placement workshops for 2011-2012 school year.

In order to provide AP teachers and administrators clear guidelines on curricular requirements of Advanced Placement courses, teachers and administrators attend yearly College Board sponsored workshops.

In addition, the certification they receive as a result of attending the workshops, provides colleges and universities confidence that Pre-AP and AP courses taught in LUSD meet the college level criteria required to use the AP label on courses. Teachers and Administrators also learn instructional practices to ensure all students have access to rigorous coursework which prepares them for college as well as to access AP curriculum and eventually pass the AP exam and earn college credit.

Costs for registration fee and mileage will be approximately \$4,830.00 for fifteen (15) participants.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

Are funds for this item included in the 2011-12 budget?

☒ YES

☐ NO

Approximately \$4,830.00
(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5221- 432 & 43100000
(Funding account number)

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

Are additional staff positions requested?

☐ YES

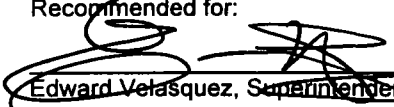
☒ NO

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 _____

TO: Edward Velasquez, Superintendent

FROM: Nancy Nichols Nolasco, Acting Director-Human Resources

DATE: May 24, 2011

SUBJECT: **PERSONNEL SCHEDULE NO. 10-11-16**

The following is Personnel Schedule No. 10-11-16 which reports details of personnel assignments, employment and separations.

Request approval of the employment of two (2) substitute teachers funded through general funds (01.0-00000.0-121100-10000-1160-7690000) effective May 16, 2011.

NAME	POSITION	SITE	CLASS/STEP/RANGE
1. Natarajan Srinivasan	Substitute Teacher	District Wide	Group 2, Step 1
2. Lilia Tellaeche	Substitute Teacher	District Wide	Group 2, Step 1

CHANGE OF STATUS

NAME	FROM	TO	SITE	EFFECTIVE DATE
1. Hector Preciado	Teacher	Instructional Improvement Lead 01.0-30100.0-00000-27000-1910-4320000	Firebaugh High School	05/25/11

LEAVES OF ABSENCE

NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1. Lenora Anson	Teacher	Lincoln Elementary		05/12/11-05/18/11
2. Eralia Fernandez	Teacher	Washington Elementary		05/01/11-06/30/11
3. Carlos Hernandez	Coordinator	Academic Services		03/23/11-04/12/11
4. Michael Kahler	Teacher	Vista Continuation High School		05/11/11-05/13/11
5. Laurie Mearse	Teacher	Helen Keller Elementary		05/09/11-05/15/11
6. Abel Ortega	Teacher	Lynwood Middle School		04/26/11-04/29/11
7. Wendy Oswell	Teacher	Cesar Chavez Middle School		06/02/11-06/10/11
8. Greta Price	Teacher	Thurgood Marshall Elementary		05/03/11-05/28/11
9. Michelle Smyth-Tynes	Teacher	Thurgood Marshall Elementary		05/23/11-06/10/11
10. Gerald Springer	Teacher	Lynwood High School		05/10/11-06/06/11

SEPARATIONS

NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1. Julie Chavez-Bayles	Principal	Wilson Elementary	Resignation	06/30/11
2. Mulk Chandna	Teacher	Vista Continuation High School	Retirement	04/12/11

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 10-11-16 (05/24/11)**

Request approval of a change in Department Chairperson at Lynwood High School for the 2010-2011 school year. (01.0-00000.0-11100-10000-2170-7690000)			
NAME	ASSIGNMENT	STIPEND	EFFECTIVE
1. John Park	Math Department Chairperson	3.5%	1 st Semester
2. Christian Munguia	Math Department Chairperson	3.5%	2 nd Semester

SPRING SPORT HONORARIUMS FOR 2010-2011 SCHOOL YEAR			
NAME	SPORT	SITE	STIPEND
1. Al Higa	Head Coach-Tennis (V)	Lynwood High School	5%
2. George Mejia	Head Coach-Baseball (J.V.)	Lynwood High School	5%
3. Richard Mejia	Head Coach-Baseball (Fresh)	Lynwood High School	5%
4. Albert Ortiz	Head Coach-Volleyball (V)	Lynwood High School	6%
5. Elliott White	Head Coach-Track (V)	Lynwood High School	8%
6. Christina Ybarra	Head Coach-Softball (V)	Lynwood High School	6%

Request approval of payment for Certificated Bilingual Stipend for 2009-2010 school year. As per the agreement between Lynwood Unified School District and Lynwood Teachers Association (1995-1996) and (1996-1997), Bilingual Teachers who hold a Bilingual Certificate of Competency, Bilingual Credential, English Language Development Certificate, or CLAD/BCLAD Certificate and are assigned to a bilingual classroom shall be paid a stipend of \$1,500.00. This teacher was omitted from previous list approved on December 14, 2010. Total \$1,500.00 from General Fund (01.0-00000.0-11100-10000-1170-7690000).

NAME	SITE	CLASS ASSIGNMENT	CREDENTIAL
1. Teresita Valenciano	Roosevelt Elementary School	Kindergarten	CLAD

Request approval for payment for 2009-2010 Teacher Incentive Fund (TIF) Leadership Incentives. The project involves Lynwood with an opportunity to reward educators who take on significant additional responsibilities and leadership roles in raising student achievement, connecting the community to the schools, and improving school site technology. Total not to exceed \$87,500.00 from TIF funds (01.0-58102.0-00000-21400-1170-7400000).

NAME	SITE	INCENTIVE	TOTAL
1. Blanca Cardenas	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
2. Anita Dhunna	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
3. Araceli Garcia	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
4. Jane Johnson	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
5. Donna Landon	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
6. Juanita Naranjo	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
7. Sandra Naranjo	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 10-11-16 (05/24/11)**

CONTINUED			
NAME	SITE	INCENTIVE	TOTAL
8. Dorla Smith	Helen Keller Elementary	Department/Grade Level Chairperson	\$1,000.00
9. Michelle Thompson	Helen Keller Elementary	Community Outreach Committee	\$500.00
10. Ike Ani	Lindbergh Elementary	Department/Grade Level Chairperson	\$1,000.00
11. Christine Arostigue	Lindbergh Elementary	Department/Grade Level Chairperson	\$1,000.00
12. Katherine Morgan-Brown	Lindbergh Elementary	Coordinator of Supplementary Instruction	\$1,000.00
13. Robert Walker	Lindbergh Elementary	Department/Grade Level Chairperson	\$1,000.00
14. Edward Espino	Lugo Elementary	Coordinator of Supplementary Instruction & School Site Technology Team	\$1,000.00 \$500.00
15. Aranzazu Garcia	Lugo Elementary	Coordinator of Supplementary Instruction	\$1,000.00
16. Carmaleeta Newchurch	Lugo Elementary	Department/Grade Level Chairperson	\$1,000.00
17. Maria Perez	Lugo Elementary	Department/Grade Level Chairperson	\$1,000.00
18. Sharon Pieters	Lugo Elementary	Department/Grade Level Chairperson	\$1,000.00
19. Julie Washington	Lugo Elementary	Department/Grade Level Chairperson	\$1,000.00
20. Jacquelyn Allen	Mark Twain Elementary	Coordinator of Supplementary Instruction	\$1,000.00
21. Belinda Alvarez	Mark Twain Elementary	Department/Grade Level Chairperson	\$1,000.00
22. Gabriela Marquez	Mark Twain Elementary	Department/Grade Level Chairperson	\$1,000.00
23. Dana Sterling	Mark Twain Elementary	Department/Grade Level Chairperson	\$1,000.00
24. Roselyn Anderson	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
25. Lindsey Blackwell	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
26. Paul Ceron	Roosevelt Elementary	Coordinator of Supplementary Instruction & School Site Technology Team	\$1,000.00 \$500.00
27. Johnny Lindsey	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
28. Tracey Siegel	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
29. Rita Soto	Roosevelt Elementary	TIF Coordinator	\$2,000.00
30. Wendy Torres	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
31. Teresita Valenciano	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
32. Monique White	Roosevelt Elementary	Department/Grade Level Chairperson	\$1,000.00
33. Diana Escalante	Rosa Parks Elementary	Department/Grade Level Chairperson	\$1,000.00
34. Susan Johnson	Rosa Parks Elementary	Department/Grade Level Chairperson	\$1,000.00

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 10-11-16 (05/24/11)**

CONTINUED			
NAME	SITE	INCENTIVE	TOTAL
35. Elizabeth Pena	Rosa Parks Elementary	Department/Grade Level Chairperson	\$1,000.00
36. Stephanie Aguon	Thurgood Marshall Elementary	Department/Grade Level Chairperson	\$1,000.00
37. Cynthia Esteban	Thurgood Marshall Elementary	School Site Technology Team	\$500.00
38. Claudia Gillem	Thurgood Marshall Elementary	Community Outreach Committee	\$500.00
39. Guadalupe Gutierrez	Thurgood Marshall Elementary	TIF Coordinator	\$2,000.00
40. Camille Howard	Thurgood Marshall Elementary	School Site Technology Team	\$500.00
41. Claudia Luquin	Thurgood Marshall Elementary	Department/Grade Level Chairperson	\$1,000.00
42. Rocio Mazzotta	Thurgood Marshall Elementary	Department/Grade Level Chairperson	\$1,000.00
43. Anna Monreal	Thurgood Marshall Elementary	Department/Grade Level Chairperson	\$1,000.00
44. Auran Salcido	Thurgood Marshall Elementary	School Site Technology Team	\$500.00
45. Melissa Sanchez	Thurgood Marshall Elementary	Department/Grade Level Chairperson	\$1,000.00
46. Yvette Cocca	Washington Elementary	Department/Grade Level Chairperson	\$1,000.00
47. James Crutchfield	Washington Elementary	Department/Grade Level Chairperson	\$1,000.00
48. Cedric Davis	Washington Elementary	School Site Technology Team	\$500.00
49. Dionne Garner	Washington Elementary	TIF Coordinator	\$2,000.00
50. Kathleen Graham	Washington Elementary	Department/Grade Level Chairperson & School Site Technology Team	\$1,000.00 \$500.00
51. Latrice Jackson	Washington Elementary	Department/Grade Level Chairperson	\$1,000.00
52. Janel King	Washington Elementary	Department/Grade Level Chairperson	\$1,000.00
53. Jorge Nuno	Washington Elementary	School Site Technology Team	\$500.00
54. Claudia Service	Washington Elementary	Department/Grade Level Chairperson	\$1,000.00
55. Martha Arroyo	Will Rogers Elementary	Department/Grade Level Chairperson	\$1,000.00
56. Sergio Brito	Will Rogers Elementary	Community Outreach Committee & School Site Technology Team	\$500.00 \$500.00
57. April Browne	Will Rogers Elementary	Department/Grade Level Chairperson	\$1,000.00
58. Maria Castellanos	Will Rogers Elementary	Community Outreach Committee	\$500.00
59. Pauline Lawrence	Will Rogers Elementary	Department/Grade Level Chairperson	\$1,000.00
60. Rosalie Roybal	Will Rogers Elementary	TIF Coordinator & Community Outreach Committee	\$2,000.00 \$500.00

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 10-11-16 (05/24/11)**

CONTINUED			
NAME	SITE	INCENTIVE	TOTAL
61. William Sung	Will Rogers Elementary	Department/Grade Level Chairperson	\$1,000.00
62. Adesina Adeyinka	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
63. Kellie Beaver	Wilson Elementary	Coordinator of Supplementary Instruction School Site Technology Team	\$1,000.00 \$500.00
64. Maricruz Gil	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
65. Andrew Henderson	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
66. Cynthia Jorgensen-Mobley	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
67. Jose Mejia	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
68. Alexandra Munoz	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
69. Sandy Palacio	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
70. Mary Stussy	Wilson Elementary	Department/Grade Level Chairperson	\$1,000.00
71. Heriberto Angel	Cesar Chavez Middle School	TIF Coordinator	\$2,000.00
72. Amparo Betancourt	Cesar Chavez Middle School	Coordinator of Supplementary Instruction	\$1,000.00
73. Adam Brand	Cesar Chavez Middle School	Department/Grade Level Chairperson	\$1,000.00
74. Jasmin Brown	Cesar Chavez Middle School	Department/Grade Level Chairperson	\$1,000.00
75. Vennieta Turner	Cesar Chavez Middle School	Department/Grade Level Chairperson	\$1,000.00
76. Cathryn Foltz	Hosler Middle School	Department/Grade Level Chairperson	\$1,000.00
77. Thomas Foltz	Hosler Middle School	Department/Grade Level Chairperson	\$1,000.00
78. Margaret Garcia	Hosler Middle School	TIF Coordinator & Department/Grade Level Chairperson	\$2,000.00 \$1,000.00
79. Lawrence Olayele	Hosler Middle School	Department/Grade Level Chairperson	\$1,000.00
80. Darryl Pearson	Hosler Middle School	Coordinator of Supplementary Instruction	\$1,000.00
81. Cornelia Davis	Vista Continuation H.S.	Community Outreach Committee	\$500.00
82. Louisa Graham	Vista Continuation H.S.	Community Outreach Committee	\$500.00
83. Fannie Jones	Vista Continuation H.S.	Community Outreach Committee	\$500.00
84. Michael Kahler	Vista Continuation H.S.	Community Outreach Committee	\$500.00

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 10-11-16 (05/24/11)**

Request approval of three (3) program specialists to perform 161 hours each from July 1 – 31, 2011 to support the Extended School Year Program and to prepare for the 2011-2012 school year. The program specialists will be compensated at the contractual hourly rate. Total not to exceed \$20,933.22 from Special Education funds (01.0-65000.0-57300-11100-1170-7410000).

NAME	SITE	NUMBER OF HOURS	RATE
1. Lavyddya Anderson	Special Education Department	161 hours	\$43.34/hour
2. Nancy Linden	Special Education Department	161 hours	\$43.34/hour
3. Kyu Park	Special Education Department	161 hours	\$43.34/hour

Request approval/ratification for extra duty hours for middle school teachers to participate in the Pre-Algebra Curriculum Alignment Institute that will take place on May 21, 2011 and June 4, 2011. The teachers will backwards map using the California mathematics framework and district data to develop planning matrices and common unit assessments. The teachers will be compensated at the contractual hourly rate, for approximately 16 hours each. Total is approximately \$5,000.00 from Title II funds (01.0-40350.0-00000.-21000-1170-7440000).

NAME	SITE	NUMBER OF HOURS	RATE
1. Adam Brand	Cesar Chavez Middle School	16 hours	\$43.34/hour
2. Carla Butler	Lynwood Middle School	16 hours	\$43.34/hour
3. Rene Gutierrez	Lynwood Middle School	16 hours	\$43.34/hour
4. Carmen Long	Hosler Middle School	16 hours	\$43.34/hour
5. Alejandro Lopez	Lynwood Middle School	16 hours	\$43.34/hour
6. Lawrence Olayele	Hosler Middle School	16 hours	\$43.34/hour
7. Raul Vallejo	Cesar Chavez Middle School	16 hours	\$43.34/hour

Request approval to compensate certificated personnel who will serve in the capacity of Advancement Via Individual Determination (AVID) coaches for the 2010-2011 school year. AVID coaches will train secondary teachers on how to help underachieving middle and high school students prepare for and succeed in colleges and universities. AVID Curriculum offers a rigorous program of instruction in academic "survival skills" and college level skills. The item was previously approved on November 9, 2010. We are re-submitting to add an additional name and to correct the amount of hours for one of the AVID coaches. Total approximately \$3,000.00 from Title II funds (01.0-40350.0-11100-10000-1170-7400000).

NAME	SITE	NUMBER OF HOURS	RATE
1. Jasmine Brown	Cesar Chavez Middle School	34 hours (corrected hours)	\$43.34/hour
2. Vennieta Turner	Cesar Chavez Middle School	34 hours	\$43.34/hour

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: May 24, 2011
SUBJECT: PERSONNEL REPORT 10/11-16 Following is Personnel Report 10/11-16 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

CHANGE OF STATUS

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
1. Amezcua, Daisy	From: After School Program Assistant 3Hrs/Perm To: After School Program Supervisor 6Hrs/LT Budgeted – Previous employee out on leave. 01.0-60100.0-11100-10000-2130-7430000	Helen Keller	Range: 309 Step: 03	101100815 08/30/10 to 09/13/10 or sooner
2. Cervantes, Monica A.	From: Nutrition Service Satellite Kitchen Operator/8Hrs/Prob To: Nutrition Service Supervisor/8Hrs/Prob. Budgeted – Previous employee will retire effective 06/30/11. 13.0-53100.0-00000-37000-2310-7800000	Child Nutrition	Range: 83S Step: 01	101101088 07/01/11
3. Fernandez, Eva	From: Library Media Assistant/6Hrs/Perm To: Library Media Assistant/8Hrs/LT Budgeted – Limited-Term Assignment 01.0-32050.0-00000-24200-2210-7490000	Federal & State	Range: 120 Step: 05	101101075 03/28/11 to 06/30/11 or sooner
4. Hawkins, Diana	From: Student Data Technician/8Hrs/Perm To: Information System Specialist/8Hrs/LT Budgeted – Working out-of-class – Backfilling for employee out on leave. 01.0-00000.0-00000-77000-2430-762000	Technology	Range: 128 Step: 05	101101107 03/23/11 to 05/02/11 or sooner
5. Pagan, Lisa M.	From: Instructional Assistant Special Education 6Hrs/Perm To: Instructional Assistant Special Education Bus Aide/8Hrs/Perm Budgeted – Previous employee resigned. 01.0-65000.0-57700-11100-2130-7410000	Special Education/ Transportation	Range: 118 Step: 05	101101116 05/16/11
6. Renfro, Narvelyn	From: Instructional Assistant Special Education Bus Aide/6Hrs/LT To: Instructional Assistant Special Education Bus Aide/8Hrs/Perm Budgeted – Previous employee resigned. 01.0-65000.0-57700-11100-2130-7410000	Special Education/ Transportation	Range: 118 Step: 05	101101092 05/26/11
7. Ventura, Bernard Effective date correction from the 2/22/11 Board Agenda.	From: Senior Warehouse Worker 8Hrs/12Mths/Perm To: Senior Warehouse Worker 8Hrs/12Mths/LT Budgeted – Working Out-of-Class – Limited to an increase of 5% upward adjustment in salary. 01.0-00000.0-00000-75400-2210-7600000	MOT	Range: 090 Step: 01	101100855 07/01/10 to 06/30/11 or sooner

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: May 24, 2011
SUBJECT: PERSONNEL REPORT 10/11-16 Following is Personnel Report 10/11-16 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

LIMITED TERM / PROVISIONAL ASSIGNMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
8. Belloso, Yesenia Extension from 05/10/11 Board Agenda.	Attendance Assistant/LT Budgeted – Limited-Term Assignment to address attendance related CALPADS responsibilities. 01.0-00000.0-00000-31300-2420-7620000	Technology	Range: 41 Step: 05	101101038 05/02/11 to 06/30/11 or sooner
9. Corona, Angel	Student Worker/TPP/2Hrs/LT Budgeted – Limited-Term Assignment 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	101101124 05/26/11 to 06/10/11 or sooner
10. Maravilla, Amy Extension from 05/10/11 Board Agenda.	Attendance Assistant/LT Budgeted – Limited-Term Assignment to address attendance related CALPADS responsibilities. 01.0-00000.0-00000-31300-2420-7620000	Technology	Range: 41 Step: 02	101101038 05/02/11 to 06/30/11 or sooner
11. Menchaca, Christine	Student Worker/TPP/2Hrs/LT Budgeted – Limited-Term Assignment 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	101101123 05/26/11 to 06/10/11 or sooner
12. Viquez, Isabel	Children's Attendant/2Hrs/LT Budgeted – Limited-Term Assignment as needed for DAC & DLAC Meetings. 01.0-30100.0-00000-21000-2930-7440000 25% 01.0-42030.0-00000-21000-2930-7450000 75%	Federal & State Programs/ Academic Proficiency	Range: 014 Step: 01	101101110 05/12/11 to 06/30/11 or sooner
13. Willis, Letisha Extension from 05/10/11 Board Agenda.	Attendance Assistant/LT Budgeted – Limited-Term Assignment to address attendance related CALPADS responsibilities. 01.0-00000.0-00000-31300-2420-7620000	Technology	Range: 41 Step: 04	101101038 05/02/11 to 06/30/11 or sooner

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: May 24, 2011
SUBJECT: PERSONNEL REPORT 10/11-16 Following is Personnel Report 10/11-16 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

Coaching Assignments (Classified & Non-Represented)

For all coaching assignments listed below, payment will be issued only after the completion of the season and assignment. The percentage listed is the regular amount to be issued, if the assignment is completed in its entirety; the total payment issued to the employee may be less than the percentage listed, if the employee does not complete the assignment.

COACHING LIMITED-TERM ASSIGNMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	Start/End Date
14.Frazier, Tuandre Name and site information amendment from the 4/26/11 Board Agenda.	Football Assistant Varsity Coach/LT 01.0-00000.0-00000-420000-2170-4310000	LHS	Range: 03 Step: 01 Percentage: 7 %	101101074 08/30/2010 to 10/17/2010 or sooner
15.Hernandez, Ramon	Boy's Soccer Head Varsity Coach/LT 01.0-00000.0-11100-42000-2170-4320000	FHS	Range: 03 Step: 01 Percentage: 6 %	10101074 11/22/10 to 02/11/11 or sooner

LEAVES

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

FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	EFFECTIVE DATES
16.Rivas Menendez, Reyna Isabel (Runs concurrent with PDL)	Child Care Assistant	WRCCD	03/28/11 -06/23/11

MATERNITY LEAVE/PREGNANCY DISABILITY LEAVE (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
17.Rivas Menendez, Reyna Isabel (Runs concurrent with FMLA)	Child Care Assistant	WRCCD	03/28/11 – 05/09/11

MEDICAL LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
18.Cajero, Maria	Nutrition Service Worker I	Helen Keller	04/25/11 – 05/23/11

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: May 24, 2011
SUBJECT: PERSONNEL REPORT 10/11-16 Following is Personnel Report 10/11-16 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

MEDICAL LEAVES (Cont'd)

NAME	POSITION	LOCATION	Effective Start/End Date
19.Davis, Lorraine Extended from the 04/26/11 Board agenda	Child Care Assistant	Wilson	<u>EXTENDED LEAVE</u> 05/02/11 – 05/06/11
20.Delgado, Maria Extended from the 04/26/11 Board agenda	Nutrition Service Worker I	FHS	<u>EXTENDED LEAVE</u> 05/03/11 – 06/14/11
21.Heads, Janet Extended from the 04/26/11 Board agenda	Nutrition Service Worker I	CMS	<u>EXTENDED LEAVE</u> 03/21/11 – 04/29/11
22.Garmendia, Maritza	Instructional Assistant Special Needs	Special Ed	04/29/11 – 06/10/11
23. Johnson, Doris	Instructional Assistant Special Education	Special Ed	05/02/11 – 05/05/11
24.Mendoza, Isidro	Instructional Assistant Special Needs	Special Ed	04/19/11 – 05/04/11
25.Milner, LaDonya Extended from the 05/10/11 Board agenda	Secretary	Lindbergh	<u>EXTENDED LEAVE</u> 05/10/11 – 05/11/11
26.Montes, Maribel Extended from the 05/10/11 Board agenda	Child Care Assistant	Mark Twain	<u>EXTENDED LEAVE</u> 05/16/11 – 05/20/11
27.Pagan, Lisa	Instructional Assistant Special Education	Special Ed	04/15/11 – 04/21/11
28.Perez, Jaime Correction from the 04/26/11 Board agenda	Information Systems Specialist	Info. System & Technology	03/23/11 – 05/02/11
29.Thomas, Shemica	Child Care Assistant	Lindbergh	05/02/11 – 08/30/11

REINSTATEMENT

Reinstated with bumping rights

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
30.Douglas, Lamar A.	Boys Locker Room Attendant/8Hrs/Prob Budgeted – Reinstatement 01.0-00000.0-00000-82000-2910-3220000	HMS	Range: 044 Step: 05	101101087 05/16/11

REINSTATED AS WHOLE

NAME	POSITION	LOCATION	Effective Date
31.Bradshaw, Anthony J.	Nutrition Service Worker I	Child Nutrition	05/26/11

RETIREMENTS

NAME	POSITION	LOCATION	Effective Date
32.Lockhart, Dorothy	Cook	LHS	06/30/11

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Mr. Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: May 24, 2011

FROM: Peter Wong, Acting Chief Business Officer

SCHOOL/DEPARTMENT: Business Services
Purchasing

AGENDA ITEM: REQUEST BOARD APPROVAL OF PURCHASE ORDER SCHEDULE

BACKGROUND INFORMATION:

Staff requests Board approval of Purchase Order Schedule 11-13 for the Period of April 25, 2011 through May 13, 2011.

☒ 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

\$ 595,415.39 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. Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES X No _____

LYNWOOD UNIFIED SCHOOL DISTRICT
PRINTED BY FUND: BETWEEN 4/25/11 TO 5/13/11

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01					
0000019815	CBS SOFTWARE, INC	CONTRACTED SERVICES	Wilson Elementary	01.0	750.00
0000019816	ELECTRIC CAR SALES, INC	REPAIRS - OTHER	Lynwood Middle School	01.0	1,307.74
0000019817	ELECTRIC CAR SALES, INC	REPAIRS - OTHER	Lynwood Middle School	01.0	1,937.00
0000019818	AUDIO DYNAMIX, INC.	COMMUNICATION SUP/EQUIP	Abbott Elementary	01.0	4,587.55
		COMMUNICATION SUP/EQUIP	Abbott Elementary	01.0	953.73
0000019619	SPORTSMARK USA	SAFETY SUPP/EQUIP	Rosa Parks Elementary	01.0	1,416.98
0000019620	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0	1,247.40
0000019621	CARSON-DELLOSA PUBLISHING CO., INC.	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0	899.40
0000019622	PEARSON	INSTRUCTIONAL SUPPLIES	Hosler Middle School	01.0	1,207.24
0000019623	CORWIN PRESS, INC	BOOKS	Hosler Middle School	01.0	1,666.88
0000019624	POSITIVE PROMOTIONS	MISCELLANEOUS	Vea/Rop	01.0	1,754.27
0000019626	VIRCO	FURNITURE, SCHOOL	Lugo Elementary	01.0	878.74
0000019627	PROMO DIRECT	MISCELLANEOUS	Vea/Rop	01.0	4,320.11
0000019628	COMPLETE BUSINESS SYSTEMS	CONTRACTED SERVICES	Wilson Elementary	01.0	750.00
0000019629	OFFICE DEPOT	OFFICE SUPPLIES	Information Systems	01.0	197.51
0000019630	OFFICE DEPOT	OFFICE SUPPLIES	Vea/Rop	01.0	629.75
0000019631	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	319.46
0000019632	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	203.01
0000019633	D.I. TECHNOLOGY GROUP, INC.	PRINTING SUPP/EQUIP	Abbott Elementary	01.0	1,182.89
0000019634	SETON IDENTIFICATION PRODUCTS	MAINTENANCE SUPPLIES	Helen Keller Elementary	01.0	999.46
0000019635	AFFORDABLE BUSINESS FURNITURE	REPAIRS-OFFICE EQUIPMENT	Mark Twain Elementary	01.0	363.00
0000019636	JONES LUMBER	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	937.68
0000019638	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	854.86
0000019639	GOMEZ NURSERY	AGRICULTURAL SUP/EQUIP	Lynwood High School	01.0	200.00
0000019640	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Abbott Elementary	01.0	1,010.42
0000019641	D.I. TECHNOLOGY GROUP, INC.	OFFICE SUPPLIES	Vea/Rop	01.0	5,962.98
0000019642	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,388.86
0000019643	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	4,063.28
0000019644	S & S WORLDWIDE	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0	4,035.89
0000019645	SETON IDENTIFICATION PRODUCTS	SAFETY SUPP/EQUIP	Washington Elementary	01.0	233.35
0000019646	ULINE	CUSTODIAL SUPPLIES	Lynwood High School	01.0	525.70
0000019647	SCHOOL SPECIALTY	OFFICE SUPPLIES	Roosevelt Elementary	01.0	119.76
	SCHOOL SPECIALTY	OFFICE SUPPLIES	Roosevelt Elementary	01.0	30.95
0000019648	OFFICE DEPOT	OFFICE SUPPLIES	Abbott Elementary	01.0	718.89
0000019649	OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0	77.90
0000019650	CDW GOVERNMENT, INC.	OFFICE SUPPLIES	Professional Development	01.0	2,510.81
0000019651	VIRCO	FURNITURE, SCHOOL	Roosevelt Elementary	01.0	2,284.56
0000019652	AMERICAN RENTAL	RENTS/RENTALS	Lynwood Middle School	01.0	721.79
0000019653	OFFICE DEPOT	OFFICE SUPPLIES	Purchasing	01.0	204.03
0000019654	SCHOOL NURSE SUPPLY, INC.	NURSING SUPP/EQUIP	Lindbergh Elementary	01.0	72.75
0000019655	HUMAN KINETICS	ATHLETIC SUPP/EQUIP	Assessment & Evaluation	01.0	74.74
0000019656	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	126.19
0000019657	OFFICE DEPOT	OFFICE MACHINES SUP/SERV	Reprographics	01.0	363.80
0000019658	ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	LEAP	01.0	344.44
0000019659	REALLY GOOD STUFF	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	1,180.61
0000019660	CLASSROOM DIRECT	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	498.36
0000019661	CLASSROOM DIRECT	OFFICE SUPPLIES	Lugo Elementary	01.0	827.65
0000019662	BSN SPORTS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	822.86
0000019663	CAFE N' STUFF CATERING	CATERING SERVICES	Professional Development	01.0	20,000.00
0000019664	AFFORDABLE BUSINESS FURNITURE	FURNITURE, OFFICE	Districtwide	01.0	1,900.00
0000019665	THE COLLEGE BOARD	OFFICE SUPPLIES	Multilingual	01.0	921.90
0000019666	JOSE LUIS ESPINOZA	PHOTOGRAPHERS	Cesar Chavez	01.0	1,620.00
0000019667	BIG 5 SPORTING GOODS CORP	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	405.37
0000019668	BIG 5 SPORTING GOODS CORP	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	471.75
0000019669	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	LEAP	01.0	9,290.87
0000019670	T.A.J. OFFICE & SCHOOL SUPPLY	CAMERA SUPP/EQUIP	Vea/Rop	01.0	1,051.18

AGENDA REPORT #11.1

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LYNWOOD UNIFIED SCHOOL DISTRICT
PRINTED BY FUND: BETWEEN 4/25/11 TO 5/13/11

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000019671	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Hosler Middle School	01.0	61.36
0000019672	MONTEREY GRAPHICS, INC.	INSTRUCTIONAL SUPPLIES	LEAP	01.0	5,789.00
0000019673	B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,327.69
0000019674	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	7,912.98
0000019675	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Special Education	01.0	126.19
0000019676	SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Mark Twain Elementary	01.0	1,597.44
0000019677	THE LIBRARY STORE, INC.	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	1,172.26
0000019678	WORLD POINT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,155.90
0000019679	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	795.04
0000019680	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Special Education	01.0	263.68
0000019681	S&S WORLD WIDE, INC.	INSTRUCTIONAL SUPPLIES	LEAP	01.0	12,125.65
0000019682	OFFICE DEPOT	OFFICE SUPPLIES	Abbott Elementary	01.0	1,424.97
0000019683	PHYSICIAN SALES & SERVICE	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	37,575.92
		INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	29,773.50
0000019684	NOVA COLOR COMPANY	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	2,345.13
0000019685	PALOS SPORTS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	115.85
0000019686	OFFICE DEPOT	OFFICE SUPPLIES	Lugo Elementary	01.0	560.79
0000019687	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	5,640.11
0000019688	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	LEAP	01.0	12,182.34
0000019689	U.S. POSTMASTER	MAILROOM SUPP/EQUIP	Lynwood Middle School	01.0	210.00
0000019691	FEDERAL EXPRESS	MISCELLANEOUS	Firebaugh	01.0	1,500.00
0000019692	RIDDELL/ALL AMERICAN	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	6,338.11
0000019693	NICKY'S SPORT INC	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	1,152.38
0000019694	SPORT CHALET	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	1,047.72
0000019695	RIDDELL/ALL AMERICAN	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	2,356.35
0000019696	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	19,241.88
0000019697	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	4,215.00
0000019698	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	553.72
0000019699	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	2,348.08
0000019700	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	1,477.08
0000019701	NATIONAL GEOGRAPHIC SCHOOL PUB	BOOKS	Multilingual	01.0	1,477.08
0000019702	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	15,679.71
0000019703	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	5,679.40
0000019704	BELLWORK	INSTRUCTIONAL SUPPLIES	Hosler Middle School	01.0	1,639.57
0000019705	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,068.45
		INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	12,914.07
0000019706	PRESTWICK HOUSE	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	328.30
0000019707	CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Special Education	01.0	26,936.65
0000019709	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	LEAP	01.0	2,475.54
0000019710	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	6,629.13
0000019711	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	187.98
0000019712	CENGAGE LEARNING	INSTR MEDIA MATERIAL/SUP	Vea/Rop	01.0	7,478.69
		INSTR MEDIA MATERIAL/SUP	Vea/Rop	01.0	1,477.90
0000019713	VS ATHLETICS DBA:VENUE SPORTS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	480.47
0000019714	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Roosevelt Elementary	01.0	243.37
0000019715	DEVELOPMENTAL STUDIES CENTER	INSTRUCTIONAL SUPPLIES	LEAP	01.0	24,886.25
0000019717	ACADEMIC LEARNING COMPANY	BOOKS	Multilingual	01.0	2,326.14
0000019718	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	64.42
0000019719	NATIONAL SCHOOL PRODUCTS	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	219.04
0000019720	CLASSROOM DIRECT	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	611.74
0000019721	SACRAMENTO COUNTY OFFICE OF EDUC	TRAINING SUPP/EQUIP	Multilingual	01.0	29.94
		TRAINING SUPP/EQUIP	Multilingual	01.0	754.53
0000019722	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Lincoln Elementary	01.0	982.95
0000019723	SOUTHWEST SCHOOL & OFFICE	FILING SUPP/EQUIP	Mark Twain Elementary	01.0	863.51
0000019724	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	1,064.14
0000019725	GLOBAL EQUIPMENT COMPANY INC.	RADIOS	Washington Elementary	01.0	3,072.10
0000019726	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	3,532.02
0000019727	HERFF JONES	MISCELLANEOUS	Firebaugh	01.0	7,160.35
0000019728	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	12,894.13

LYNWOOD UNIFIED SCHOOL DISTRICT
PRINTED BY FUND: BETWEEN 4/25/11 TO 5/13/11

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000019729	SCHOOL SPECIALTY	OFFICE SUPPLIES	Roosevelt Elementary	01.0	19.55
0000019730	CENTRAL RESTAURANT PRODUCTS	OFFICE SUPPLIES	Roosevelt Elementary	01.0	4,114.19
0000019731	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	810.25
0000019732	POSITIVE PROMOTIONS	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	2,254.49
0000019733	AMTECH ELEVATOR SERVICES	OFFICE SUPPLIES	Will Rogers Elementary	01.0	588.63
0000019734	QUALITY WHITEBOARDS	ELEVATORS, MAINTENANCE	Maint. Operations & Trans	01.0	3,200.00
0000019735	CERRITOS COMMUNITY COLLEGE	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	2,068.79
0000019736	LEARNING PLUS ASSOCIATES	MISCELLANEOUS	Firebaugh	01.0	5,000.00
0000019737	REMEDIA PUBLICATIONS, INC.	INSTRUCTIONAL SUPPLIES	Hosler Middle School	01.0	2,330.34
0000019738	LIBRARY VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	2,488.80
0000019739	BSN SPORTS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	957.23
0000019740	TROXELL COMMUNICATIONS	ATHLETIC SUPP/EQUIP	Assessment & Evaluation	01.0	150.62
0000019742	DEMCO INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,307.13
0000019743	S&S WORLD WIDE, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	586.07
0000019744	TEXTBOOK WAREHOUSE	LIBRARY SUPP/EQUIP	Lugo Elementary	01.0	1,991.18
0000019745	TEXTBOOK WAREHOUSE	INSTRUCTIONAL SUPPLIES	LEAP	01.0	749.90
0000019746	TEXTBOOK WAREHOUSE	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	322.95
0000019747	ST. FRANCIS MEDICAL CENTER	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	404.93
0000019748	HOSPITAL ASSOCIATES	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	563.91
0000019749	DAISY I.T.	RADIOS	Vea/Rop	01.0	2,853.50
0000019750	DOLLAR DAYS INTERNATIONAL, INC	OFFICE SUPPLIES	Washington Elementary	01.0	3,072.10
0000019751	FREY SCIENTIFIC	TEACHING AIDS	Lynwood High School	01.0	263.40
0000019752	WORTHINGTON DIRECT, INC.	INSTRUCTIONAL SUPPLIES	Mark Twain Elementary	01.0	5,405.32
0000019753	SCIENCE KIT & BOREAL LABORATORIES	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	1,476.59
0000019754	SCIENCE KIT & BOREAL LABORATORIES	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	6,161.35
0000019755	WORTHINGTON DIRECT, INC.	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0	51.94
0000019756	WORTHINGTON DIRECT, INC.	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0	530.88
0000019757	SOCIAL STUDIES SCHOOL SERVICE	LEARNING MATERIALS	Lugo Elementary	01.0	2,321.94
0000019758	SCIENCE KIT & BOREAL LABORATORIES	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	7,805.47
0000019759	SCIENCE KIT & BOREAL LABORATORIES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	14,474.45
0000019760	WESTERN PSYCHOLOGICAL SERVICES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	660.84
0000019761	WESTERN PSYCHOLOGICAL SERVICES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	693.97
0000019762	WORLDPOINT ECC., INC.	BOOKS	Special Education	01.0	1,451.13
0000019763	HOUGHTON MIFFLIN HARCOURT	BOOKS	Special Education	01.0	18,773.64
0000019764	LIBRARY STORE, THE	BOOKS	Vea/Rop	01.0	1,264.85
0000019766	OFFICE DEPOT	MISCELLANEOUS	Multilingual	01.0	9,974.08
0000019767	COMMLINE, INC.	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	1,345.12
0000019768	PEARSON	REPAIRS - OTHER	Categorical & Grants	01.0	1,382.33
0000019770	AMERICAN RENTAL	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	433.52
0000019771	TEXTBOOK WAREHOUSE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	5,578.03
0000019772	OFFICE DEPOT	MISCELLANEOUS	Firebaugh	01.0	3,887.24
0000019773	OFFICE DEPOT	BOOKS	Vea/Rop	01.0	7,362.03
0000019774	CLASSROOM DIRECT	OFFICE SUPPLIES	Wilson Elementary	01.0	3,752.35
0000019775	LA STARS, DEPARTMENT OF ED.	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	188.14
0000019776	CAINE WEINER	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	01.0	4,513.15
0000019777	COVAS JUMPS	CONFERENCE AND TRAVEL	Lynwood High School	01.0	695.00
0000019778	COMMLINE, INC.	REPAIRS - OTHER	Lynwood High School	01.0	99.95
0000019779	SCHOOL HEALTH CORPORATION	OFFICE SUPPLIES	Cesar Chavez	01.0	351.20
0000019780	COMPLETE BUSINESS SYSTEMS	REPAIRS-OFFICE EQUIPMENT	Cesar Chavez	01.0	296.33
0000019781	COMPLETE BUSINESS SYSTEMS	MISCELLANEOUS	Firebaugh	01.0	282.93
0000019782	SCHOOL SAVERS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	788.75
0000019783	OFFICE DEPOT	COPY DUPLICATING SUP/EQ	Mark Twain Elementary	01.0	2,946.31
0000019784	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	1,272.03
0000019785	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	167.33
0000019786	CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	207.17
0000019787	HAPPY CHEF UNIFORMS	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	212.54
0000019788	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	2,594.49
		OFFICE SUPPLIES	Vea/Rop	01.0	912.15
			Information Systems	01.0	112.60

AGENDA REPORT #11.1

Page 4 of 5

LYNWOOD UNIFIED SCHOOL DISTRICT
PRINTED BY FUND: BETWEEN 4/25/11 TO 5/13/11

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000019789	TOMARK SPORTS, INC.	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	1,729.66
0000019790	LIBRARY VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	376.29
0000019791	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	1,073.35
0000019792	BARNES & NOBLE INC	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	376.21
0000019793	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	86.59
0000019794	WIESER EDUCATIONAL INC	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	582.54
0000019797	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	461.84
0000019798	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Districtwide	01.0	193.45
0000019799	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	3,582.39
0000019800	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Vea/Rop	01.0	534.68
0000019801	LIBRARY SKILLS INC.	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	1,336.02
0000019802	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	894.23
0000019803	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	108.27
0000019804	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,757.00
0000019805	CESAR'S UNIFORMS	UNIFORMS	Vea/Rop	01.0	2,631.80
0000019807	EDGEWOOD PRESS	MISCELLANEOUS	Lindbergh Elementary	01.0	367.66
0000019808	WESTCOAST SOUND, INC.	MISCELLANEOUS	Firebaugh	01.0	2,827.16
					<u>588,414.23</u>
FUND 11					
0000019690	JAY'S CATERING	CATERING SERVICES	Adult Education	11.0	841.00
0000019716	FLOWERS ON YOUR DAY	FLORISTS	Adult Education	11.0	264.23
0000019765	OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0	138.54
0000019769	PIP PRINTING	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	877.77
		INSTRUCTIONAL SUPPLIES	Adult Education	11.0	877.77
					<u>2,999.31</u>
FUND 12					
0000019625	RHYME UNIVERSITY	MISCELLANEOUS	Child Development	12.0	379.50
0000019637	HEC ENGINEERS & CONTRACTORS	MISCELLANEOUS	Child Development	12.0	21,030.00
0000019741	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Child Development	12.0	2,592.35
					<u>24,001.85</u>
TOTAL					595,415.39

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Edward Velasquez
Superintendent

BOARD MEETING DATE: May 24, 2011

FROM: Peter Wong,
Acting Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of March 01, 2011 through March 11, 2011.

☒ 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

\$ 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 _____

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

DATE: May 24, 2011
TO: Edward Velasquez, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the period of March 01, 2011 through March 11, 2011

<u>FUNDS</u>	<u>AMOUNT</u>
1) General Fund (01)	
Commercial Warrants	\$ 1,247,644.64
Total General Fund	\$ 1,247,644.64
2) Adult Education Fund (11)	
Commercial Warrants	\$ 1,758.68
Total Adult Education Fund	\$ 1,758.68
3) Child Development Fund (12)	
Commercial Warrants	\$ 10,134.47
Total Child Development Fund	\$ 10,134.47
4) Cafeteria Fund (13)	
Commercial Warrants	\$ 205,718.62
Total Cafeteria Fund	\$ 205,718.62
5) Deferred Maintenance Fund (14)	
Commercial Warrants	\$ -
Total Deferred Maintenance Fund	\$ -
6) Building Fund (21)	
Commercial Warrants	\$ -
Total Building Fund	\$ -
7) Capital Facilities Fund (25)	
Commercial Warrants	\$ -
Total Capital Facilities Fund	\$ -
8) School Facilities Fund (35)	
Commercial Warrants	\$ -
Total School Facilities Fund	\$ -
9) Self-Insurance Fund (67)	
Commercial Warrants	\$ 31,397.67
Total Self-Insurance Fund	\$ 31,397.67
10) Scholarship Fund (73)	
Commercial Warrants	\$ -
Total Scholarship Fund	\$ -
11) Payroll Clearance Fund (76)	
Commercial Warrants	\$ 365,926.05
Total Payroll Clearance Fund	\$ 365,926.05
Total Warrants All Funds	\$ 1,862,580.13

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

DATE: May 24, 2011

TO: Edward Velasquez, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the period of March 01, 2011 through March 11, 2011

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 Bulls Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date	Amount
03/01/11	\$ 721,385.56
03/02/11	\$ 71.90
03/03/11	\$ 168,850.44
03/04/11	\$ 188.62
03/07/11	\$ 274,410.62
03/08/11	\$ 5,888.00
03/09/11	\$ 349,769.06
03/10/11	\$ 274,286.88
03/11/11	\$ 67,729.05
Total	\$ 1,862,580.13

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

MEMORANDUM

May 13, 2011

ACTION

TO: Edward Velasquez, Superintendent

FROM: Peter Wong, Acting Chief Business Official

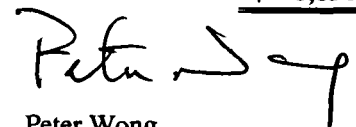
SUBJECT: Report of Revolving Cash Fund # 8 (FY 2010/2011)

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period April 6, 2011 through May 11, 2011, and recommend that the Board ratify these expenditures:

<u>EXPLANATION</u>	<u>AMOUNT</u>
Instructional Supplies:	\$ 296.90
Other Instructional Supplies:	\$ 121.83
Other Operating Exp:	
Mileage Reimbursements	\$ 2,054.81
(Dora Villalobos, Rau Uhls, Evelia Gomez, Yvette Cerda, Maria Rizzo, Guille Garcia, Maricela Mendoza, Lilia M. Ramirez, Ruby Cole, Maggie Comisky)	
CABE Conference Reimbursements*	\$ 1,008.86
(Adriana Saldana, Brenda Bustamante, Marisol Brenes, Lorena Quezada, Valerie Munoz, Elizabeth Morales, Edith Ornelas, Oscar Espinoza, Maria De Jesus Jaurequi De Coca, Miriam Reyes, Teresa Cardenas)	
LACOE, Yesenia Fernandez Categorical Programs Workshop Registration Fee*	\$ 30.00
Embassy Suites - Downey, 2nd Deposit for Strategic Planning Team Workshop*	\$ 3,000.00
Addiction Medicine Consultants Inc., Bus Drivers Drug Test	\$ 770.00
Medco Supply Co., Invoice# 41290799	\$ 72.33
Paul Hansen, Reimbursement LHS Sound System Repairs	\$ 271.74
American Express, Admission Fee to CA Science Center - M. Twain	\$ 25.00
School Services of California, May Revision Workshop - Peter Wong*	\$ 125.00
Christian Munguia, Materials Reimbursement	\$ 127.76
American Express, Books	\$ 31.73
David Washington, Audio Video Supplies Reimbursement	\$ 85.33
LACOE, Vicente Marina Classroom Management & Discipline Workshop*	\$ 55.00
Mathcounts Foundation, Registration Fee Invoice# A17920	\$ 80.00
Gwendolyn Bass, Meeting Supplies	\$ 31.37
Estella Banks, Meeting Supplies	\$ 177.28
Linda Hembrick, Supplies Reimbursement	\$ 156.69
Other Supplies:	\$ 135.10
Categorical Instructional Supplies:	\$ -
Other Categorical Instructional Supplies:	\$ -
TOTAL	\$ 8,656.73

Prior Board Approved Items*

Approved for presentation to the
Board of Education: May 24, 2011



Peter Wong
Acting Chief Business Official



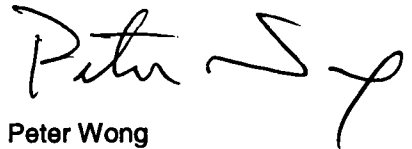
Edward Velasquez
Superintendent of Schools
Secretary to the Board

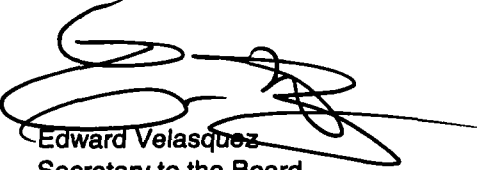
The following is a list of receipts issued by the Accounting Department during the period of April 1, 2011 to April 30, 2011 and covers moneys received by the Accounting Department. I hereby certify that these collections have been forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Explanation	Amount
102006	Esperanza Lopez	Medicare Surcharge	\$ 200.00
102007	Roberto Velazquez (USA National Folklorico)	Facilities Fee - LMS 4/9/11	\$ 300.00
102008	William Agopian	Cobra	\$ 429.86
102009	Terry Phillips	Fundraiser	\$ 140.00
102010	Pedro Gonzalez	Developer Fees - 11696 Atlantic Blvd.	\$ 830.17
102011	Amancio Pardini(Primera Iglesia Bautista)	Facilities Fee - Will Rogers Parking Lot 4/22	\$ 50.00
102012	Passion for Christ Movement Inc	Facilities Fee - LHS (April 2011)	\$ 1,600.00
102013	Adrian Sanchez (Lynwood United Soccer League)	Facilities Fee - Mark Twain 4/17 & 5/1/11	\$ 400.00
102014	Adrian Sanchez (Lynwood United Soccer League)	Facilities Fee - FHS 5/1/11	\$ 200.00
102015	Obed Romero (Premier Youth Soccer League)	Facilities Fee - LMS & M.Twai 4/30 & 5/1	\$ 500.00
102186	Pepsi (Bottling Group LLC-FSV) - Patricia Pacheco	Donation - Abbott Elementary	\$ 124.70
102187	Brenda Villaverde	Library Books - LHS	\$ 42.20
102188	Brenda Villaverde	Library Books - LHS	\$ 172.94
102189	Brenda Villaverde	Library Books - LHS	\$ 557.70
102190	Obed Romero (Premier Youth Soccer League)	Facilities Fee - LMS & Mark Twain 4/16 & 4/17	\$ 500.00
102191	Angelina Vasquez	Library Books - LHS	\$ 180.45
102192	Angelina Vasquez	Library Books - LHS	\$ 153.21
102193	Angelina Vasquez	Library Books - LHS	\$ 105.10
102198	State of California	Medi-Cal Deposit Fund	\$ 1,252.64
102199	Autry National Center	Transportation-Lincoln & M.Twain Field Trip	\$ 680.00
102200	CorVel-Alliance of Schools for Cooperative	Settlement LMS Arson Fire & Theft 7/1/10	\$ 60,776.00
102201	NCS Pearson	Custodial Fee - LHS (Rooms for CSET Adm.)	\$ 4,403.25
102202	Williams Recycling	Recycling - MOT (50% goes to 81500.0)	\$ 238.39
102203	Healthwell Foundation (Karen Redd)	Cobra	\$ 432.83
102204	Lorraine Davis	Cobra	\$ 150.00
102205	Catanza Castillo	Cobra	\$ 273.00
102206	Jesus Martinez for Nellie Ramirez	Cobra	\$ 232.45
102207	Schwan's Food Service, Inc	Rebate	\$ 1,592.42
102208	Richandre, Inc	Rebate	\$ 1,119.09
102209	Richandre, Inc	Rebate	\$ 527.09
102210	IPS Rebates	Rebate	\$ 5.71
102211	State of California	Medi-Cal Deposit Fund	\$ 199.76
102212	State of California	Medi-Cal Deposit Fund	\$ 87.17
102213	Xerox Corporation	Voucher A-96-56853	\$ 2,700.00
102214	AT&T	Acct.C60-222-1918-444	\$ 5,845.35
102215	Farmers Insurance	Settlement LMS (Fence Damages) 12/31/10	\$ 6,635.00
102216	Voided	Voided	\$ -
102217	State of California	Food Program Remittance	\$ 534.15
102218	State of California	Food Program Remittance	\$ 8,410.72
102219	State of California	School Nutrition Programs Remittance	\$ 625,739.78
102220	State of California	School Nutrition Programs Remittance	\$ 52,178.67
102221	LACOE	BTSA (Yr Two Funded Teacher 31 Sub Days)	\$ 4,185.00
102222	US Food Service	Refund	\$ 486.90
102223	LHS ASB	Salary Reimb. - Mary Bruner (Athletics)	\$ 466.16
102224	State of California	Medi-Cal Deposit Fund	\$ 1,167.99

RECORD OF COLLECTIONS #8 (FY 2010/2011) - PAGE 2			5/12/11
102225	Community Development Institute	Rent	\$ 4,000.00
102226	Eralia Fernandez	Cobra	\$ 146.90
102227	Linda Darnelle Barta	Cobra	\$ 850.00
102228	Autry National Center	Transportation-Marshall Elem. Field Trip	\$ 350.00
102229	LACOE	Reimbursement for 10/11 Migrant Program	\$ 8,479.46
102230	Lilia Tellaeche	Cobra	\$ 429.86
102231	State of California	Remittance Advice	\$ 57,397.00
102232	Richandre, Inc	Rebate	\$ 2,448.50
102233	Schwan's Food Service, Inc	Rebate	\$ 20.90
102234	State of California	Remittance Advice - Special Ed	\$ 1,192.80
102235	County of Los Angeles	Court Ordered Restitution-Roosevelt Elem.	\$ 200.00
102236	Britney R Croom	Fingerprints	\$ 32.00
102237	Angela Baber	Fingerprints	\$ 32.00
102238	Montgomery Hardware Co.	Refund	\$ 1,434.65
102280	Tristar Risk Management	Salary Continuance	\$ 8,151.12
			<u>\$871,971.04</u>

Approved for presentation to the
Board of Education : May 24, 2011


Peter Wong
Acting Chief Business Official


Edward Velasquez
Secretary to the Board

**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: May 24, 2011

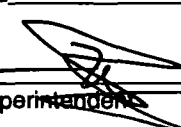
FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: DONATION

BACKGROUND INFORMATION:

In accordance with Board Policy 3290, the staff recommends that the Board of Education accept a donation of \$25.00 from Krista Wright to Lindbergh Elementary in honor of former principal Mrs. Sparlin.

☐ 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
<u>\$25.00</u>	<u>General Fund</u>	<u>01.0-00000.0-00000-00000-8699-0000000</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
<u>Edward Velasquez, Superintendent</u>		
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: Edward Velasquez
Superintendent

BOARD MEETING DATE: May 24, 2011

FROM: Nancy Nichols Nolasco
Acting Director

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: 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.

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 10-11/39 to adopt the proposed decision submitted by the administrative law judge and final action on dismissal of three certificated employees due to a reduction or discontinuation of particular kinds of service effective July 1, 2011.

The resolution to be submitted under separate cover.

☐ 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

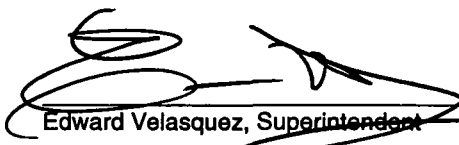
\$ _____ (Amount) N/A (Name of funding source and/or location) _____ (Funding account number)

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 X 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: May 24, 2011

FROM: Peter Wong *mw*
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: APPROVAL TO ENTER A SERVICE AGREEMENT WITH ADM ARCHITECTS
INC FOR ARCHITECTURAL SERVICES TO MOVE 10 PORTABLES
CLASSROOMS TO FIREBAUGH HIGH SCHOOL

BACKGROUND INFORMATION:

The Board approved on May 10, 2011 the move of ninth grade students from Lynwood middle School to Firebaugh High School beginning the 2011-12 school year. In order to house the additional student population, ten portable classrooms are needed to move from various sites to Firebaugh High School. The staff recommends the entering of a service agreement with ADM Architects inc. for architectural services to move ten portable classrooms to Firebaugh for a fee of \$37,844, includes the DSA filing fee and the City of Lynwood Fire Flow Testing fee.

☐ 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

\$37,844

Capital Facilities

25.1-00000.0-00000-85000-6250-7690000

(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
Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

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

Child Nutrition Services

Agenda Report 11.7
Page 1 of 1

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

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

**First
Reading**

TO: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: May 24, 2011

FROM: Peter Wong 
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL TO ACCEPT 1ST READING TO ADOPT THE FUND
BALANCE POLICY BP 3461 IN COMPLIANCE WITH GASB STATEMENT 54**

BACKGROUND INFORMATION:

The Governmental Accounting Standards Board (GASB) has issued Statement 54 (GASB 54), Fund Balance Reporting and Governmental Fund Type Definitions, that considerably alters the categories and terminology used to describe the components that compose fund balance. These changes are intended to enhance how fund balance information is reported and to improve its usefulness by establishing new fund balance classifications that are easier for users to understand and apply. The new standard also clarifies the definitions of certain governmental funds. The new requirement takes effect immediately and the implementation process includes the adoption of a Fund balance Policy by the school board.

The staff recommends the approval to accept the 1st reading of the attached Fund Balance policy BP 3461

☐ 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

\$0

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

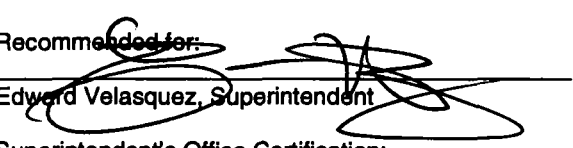
☒ NO

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

Recommended for:

☐ Approval

☐ Denial


Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

Fund Balance for the General Fund**I. PURPOSE**

This Fund Balance Policy establishes the procedures for reporting unrestricted fund balance in the General Fund financial statements. Certain commitments and assignments of fund balance will help ensure that there will be adequate financial resources to protect the District against unforeseen circumstances and events such as revenue shortfalls and unanticipated expenditures. The policy also authorizes and directs the Chief Business Official to prepare financial reports which accurately categorize fund balance as per Governmental Accounting Standards Board (GASB) Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.

II. GENERAL POLICY

Fund balance is essentially the difference between the assets and liabilities reported in a governmental fund. There are five separate components of fund balance, each of which identifies the extent to which the District is bound to honor constraints on the specific purpose for which amounts can be spent.

- Nonspendable fund balance (*inherently nonspendable*)
- Restricted fund balance (*externally enforceable limitations on use*)
- Committed fund balance (*self-imposed limitations on use*)
- Assigned fund balance (*limitation resulting from intended use*)
- Unassigned fund balance (*residual net resources*)

The first two components listed above are not addressed in this policy due to the nature of their restrictions. An example of nonspendable fund balance is inventory. Restricted fund balance is either imposed by law or constrained by grantors, contributors, or laws or regulations of other governments. This policy is focused on the financial reporting of unrestricted fund balance, or the last three components listed above. These three components are further defined below.

III. PROVISIONS**Committed Fund Balance**

The Governing Board, as the District's highest level of decision-making authority, may commit fund balance for specific purposes pursuant to constraints imposed by formal actions taken, such as a majority vote or resolution. These committed amounts cannot be used for any other purpose unless the Governing Board removes or changes the specific use through the same type of formal action taken to establish the commitment. Governing Board action to commit fund balance needs to occur within the fiscal reporting period, no later than June 30th; however, the amount can be determined subsequent to the release of the financial statements.

Assigned Fund Balance

Amounts that are constrained by the District's intent to be used for specific purposes, but are neither restricted nor committed, should be reported as assigned fund balance. This policy hereby delegates the authority to assign amounts to be used for specific purposes to the Chief Business Official for the purpose of reporting these amounts in the annual financial statements.

Unassigned Fund Balance

These are residual positive net resources of the general fund in excess of what can properly be classified in one of the other four categories. There are some reserves that do not meet the requirements of the fore mentioned components of fund balance. For financial statement reporting purposes these reserves are included in unassigned fund balance. This includes:

Reserve For Economic Uncertainty Reserve – The District will maintain an economic uncertainty reserve of at least 3% of total General Fund operating expenditures (including other financing). The primary purpose of this reserve is to avoid the need for service level reductions in the event of an economic downturn causes revenues to come in lower than budget. This reserve may be increased from time to time in order to address specific anticipated revenue shortfalls (state actions, etc.).

Fund Balance Classification

The District considers restricted fund balances to have been spent first when an expenditure is incurred for purposes for which both restricted and unrestricted fund balance is available. Similarly, when an expenditure is incurred for purposes for which amounts in any of the unrestricted classifications of fund balance could be used, the District considers committed amounts to be reduced first, followed by assigned amounts and then unassigned amounts.

This policy is in place to provide a measure of protection for the District against unforeseen circumstances and to comply with GASB Statement No. 54. No other policy or procedure supersedes the authority and provisions of this policy.

**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: May 24, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL TO CONTRACT EL CAMINO ASPHALT PAVING
CORP. TO REMOVE AND REPLACE THE CURB AND DRIVEWAY AT
PENDLETON AND NEDRA STREET (LUGO)**

BACKGROUND INFORMATION:

The Pendleton and Nedra Street improvement project was originally part of the LUGO construction project, but it was pulled for legality reasons involving different agencies. The District had numerous meetings with the different agencies and is finally ready to proceed with the project.

The District has adopted the Uniform Public Construction Cost Accounting Act in 2008, which allows the District to do informal bidding for public contract works not to exceed \$125,000. The District has informally solicited proposals from the approved vendors for the said project and received proposals from El Camino Asphalt Paving Corp and LPC Paving Company. The quote from El Camino Asphalt Paving Corp. is \$78,200 and less than the other vendor. The staff recommends that we enter a service agreement for the removal and replacement of the curb and driveway at Pendleton and Nedra Street.

☐ 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

\$78,200

Capital Facility

25.1-00000.0-00000-85000-6250-1040000

(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: May 24, 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: May 24, 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 2010-12budget?

☒ 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: May 24, 2011

FROM: Peter Wong 
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE USE OF THE GLENDALE USD BID
NUMBER P-13 08/09 FOR APPLE COMPUTER PRODUCTS,
SERVICES AND RELATED ITEMS**

BACKGROUND INFORMATION:

Pursuant to PCC Code 20118 and in an effort to streamline the operations yet maintain competitive pricing, the staff recommends the approval of utilizing the Glendale Unified School District bid no. P-13 08/09 for Apple computer products, services and other related items.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item.

Financial Implications

☒ YES

☐ NO

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

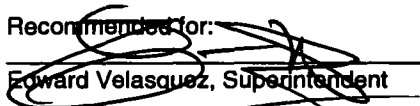
☒ NO

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: May 24, 2011

FROM: Peter Wong 
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE USE OF THE REDLANDS UNIFIED
SCHOOL DISTRICT BID NUMBER 19-08 FOR AUDIO AND VISUAL
EQUIPMENT**

BACKGROUND INFORMATION:

Pursuant to PCC Code 20118 and in an effort to streamline the operations yet maintain competitive pricing, the staff recommends the approval of utilizing the Redlands Unified School District bid no. 19-08 for audio and visual equipment.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

N/A

N/A

N/A

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

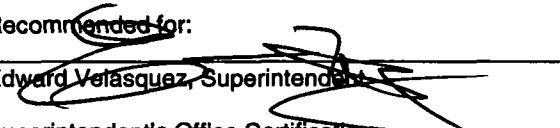
☒ NO

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: May 24, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

On March 22, 2011, the Board approved the service contract with Vavrinek, Trine, Day & Co. for auditing services for school years 2011-12 through 2013-14. The contract period covers school year 2010-11 through 2012-13. All other provisions of the contract remain unchanged. Staff recommends the approval of the said revision.

☒ 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

N/A

(Amount)

N/A

(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: May 24, 2011

FROM: Peter Wong *(signature)*
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE USE OF THE NATIONAL
INTERGOVERNMENTAL PURCHASING ALLIANCE COOPERATIVE
CONTRACT FOR TECHNOLOGY RELATED GOODS AND SERVICES**

BACKGROUND INFORMATION:

Pursuant to PCC Code 20118 and in an effort to streamline the operations yet maintain competitive pricing, the staff recommends the approval of utilizing the National Intergovernmental Purchasing Alliance Cooperative contract for technology related goods and services.

☐ Renewal or Returning Contract/Item		☒ New Contract/Item
Financial Implications		☒ YES ☐ NO
<u>N/A</u> (Amount)	<u>N/A</u> (Name of funding source and/or location)	<u>N/A</u> (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 <i>(signature)</i>		☒ 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: May 24, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: 2010-11 END OF YEAR FINANCIAL PROJECTIONS (3RD INTERIM)

BACKGROUND INFORMATION:

Pursuant to Education Code 42131(e), school districts with a "Qualified" or "Negative" 2nd Interim certification are required to submit to county superintendent an "End of Year Financial Projections", also known as the 3rd Interim by June 1. Lynwood Unified School filed a self-qualified 2nd interim and is therefore required to file the 3rd Interim. Unlike the 1st or 2nd Interim reports, there is no certification assigned to 3rd Interim and is only submitted to the Board as an informational item only.

☐ 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

N/A

General Fund

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

Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____