

LYNWOOD UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Tuesday, May 10, 2011

CLOSED SESSION - 5:00 PM – 6:00 PM

MINUTES

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

The regular meeting of the Board of Education held on May 10, 2011, was called to order at 5:01 p.m. to conduct closed session from 5:00 pm - 6:00 pm by the President, Mr. Espinoza. All board members were present as well as the superintendent,

ROLL CALL:

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

Administrators Present:

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

Sandra Garcia, Attorney, Leal & Trejo

PUBLIC COMMENT/COMMUNICATIONS - None

CLOSED SESSION

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

4. GOVERNING BOARD

- 4.5 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
- 4.6 Conference With Legal Counsel – Existing Litigation (GC54956.9)
Case No. TCO 19608 and Case No. BC 454631

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment
- 12.2 Public Employee Discipline/Dismissal/Release
 - Employee CE051011-01
 - Employee CE051011-02
 - Employee CE051011-03
- 12.4 Public Employee Complaint
- 12.5 Conference With Labor Negotiator
 - Agency Designated Representatives
 - Employee Organizations: LTA, CSEA #116, SEIU Local 99

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Regular Meeting of the Board of Education

Tuesday, May 10, 2011

RECONVENE INTO OPEN SESSION : 6:00 PM

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

The regular meeting of the Board of Education held on Tuesday, May 10, 2011, was called to order at 6:03 p.m. to conduct the regular business meeting by the President, Mr. Espinoza. All board members were present, including the superintendent.

ROLL CALL:

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

3. Pledge of Allegiance To The Flag Erinanely Lugo, 3rd Grade Student
 Kellie Beaver, Administrator in Charge
 Wilson ES

4. GOVERNING BOARD

- 4.1 Request Approval of Agenda, Regular Board Meeting and Closed Session Agenda, May 10, 2011
 Motion by Mrs. Chavez second by Mr. Solache, to approve the agenda as being duly posted and to amend the agenda for the regular board meeting May 10, 2011 to add two items to the agenda – item #7.9 and item #11.5 in the discussion agenda. Motion carried 5-0.

Minutes Request Approval of Minutes, Regular Board Meeting April 26 and Special Board Meeting May 3, 2011
 Motion by Mrs. Lopez, second by Mr. Solache, to approve the minutes of the regular meeting held on April 26 and the special meeting held on May 3, 2011.
 Motion carried 5-0.

- 4.2 Request Approval of Resolution No. 10-11/38, Candidate Statements for District Election to be Held November 8, 2011
 Motion by Mr. Solache, second by Mr. Morales, to approve Resolution No. 10-11/38.
 Motion carried 5-0.

- 4.3 LACSTA Nominating Committee Report for Election of Officers and Directors of the Executive Board of the Association on May 19, 2011
 Motion by Mr. Solache, second by Mr. Morales, to approve the slate of nominees for election of officers and directors of the executive board of LACSTA.
 Roll Call: Motion carried 4-1

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

- 4.4 Request Approval to Amend Attendance of Educational Conferences for 2010-11
 Motion by Mrs. Chavez, second by Mr. Morales, to approve to amend educational conferences for 2010-2011. Motion carried 5-0.

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5. REPORTS

Student Representative Reports

Lynwood Community Adult School – Susana Linares
Firebaugh High School - Ismael Delgado
Lynwood High School - Vanessa Serrano
Lynwood Middle School – Karina Robles
Vista Continuation High School – Wendy Majano

The student reports are attached as part of the minutes

Superintendent's Report:

Recognitions

Mr. Velasquez, Superintendent, introduced Mr. Gothold, Chief Academic Officer, Who conducted the presentations.

Monthly Attendance Awards

Mr. Gothold presented the attendance awards monthly winners for the month of April and had them share best practices for their attendance at their schools

Elementary School Winner:	Abbott ES:	96% attendance
Middle School Winner:	Hosler MS:	96% attendance
High School Winner:	Lynwood HS:	97% attendance

Mr. Manzo, Principal, Abbott ES, reported they have their attendance record posted on display at their school so everyone is aware of attendance.

Dr. Harps, Principal, Hosler MS, reported the culture is changing at their school because teachers are focusing on instruction and the need to be in attendance in order to succeed.

Mr. Zaragoza recognized Claudio Toledo, AP, and Ms. Chavez, and stated these people are working with at-risk students and focus on the need to engage talking to students that have problems coming to class; recognition of leadership students and the students have put together activities to involve the students at LHS – so the students are eager to come to school daily; they regularly have awards assemblies. Also everyone did a great job in CST testing.

Mr. Espinoza congratulated the schools for the improvement in their attendance.

Pentathlon Winners

Mr. Gothold presented the Principals from Cesar Chavez MS, Hosler MS, and Lynwood MS, who presented the student Pentathlon winners who received awards for their accomplishments. The 7th and 8th graders competed in the annual Orange County Pentathlon and did extremely well winning hundreds of medals and plaques. The coaches for the Pentathlon were also introduced and received awards and thanked for all the hard work they have done.

MESA Recognition

The Principals also presented the student participants in the MESA Competition who came forward and received awards for their outstanding achievement. A picture session with all the participants was held.

The student participants were congratulated for representing Lynwood and we are very proud of your achievements.

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5. REPORTS

Board Member Reports

Alfonso Morales

No Report

Maria Lopez

No Report

Rachel Chavez

Mrs. Chavez reported she attended the Cultural Fair that was held and stated it was great, with parents from the school participating and the students having a great time.

She congratulated Dr. Harps, Principal at HMS, for again winning the attendance award for the second month in a row.

Mrs. Chavez reported she attended some open houses where some of the schools had their attendance record on display which helps to emphasize the need to come to school.

She stated that in looking at the new Mission Statement we have no place to go but up.

José Luis Solache

Mr. Solache reported that while attending the open house at the schools, he has received some concerns while there and he forwards the information to the superintendent and tells staff the issues need to be addressed and resolved .

He stated he is happy and proud to see the students being recognized at board meetings for their work as it is great to celebrate their success.

Regarding break-ins at sites he is happy that some people have been caught as we have a zero tolerance policy and this is not going to be tolerated and will be addressed immediately. We have engaged the sheriff actively and some of the people have been caught.

Mr. Solache recognized the mothers here celebrating as it is the Mexican Mother's Day today and he also recognized the mothers that celebrated Mothers Day on Sunday.

Oscar Espinoza

Mr. Espinoza wished all mothers a Happy Mother's day.

He reported a GATE meeting was held at LMS and hopes it was well attended and would like to hear how the meeting went.

He thanked his colleagues for allowing us to celebrate the students and their successes, as the students succeed every day when going to school. He congratulated all seniors and their activities.

Regarding the security issue he stated we are actively seeking people that have been vandalizing the schools as this is hurting the schools and the students and we don't need that, and the people responsible will get caught.

6. PUBLIC COMMENT/COMMUNICATION

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

Xochtl Castro #6, Mr. Marvin #6, Jackie Brown, #6, Joaquin Mesinas #6, Arturo Ramos #6, Martina Rodriguez #6, Mr. Haramis #6

Xochtl Castro, Parent

Ms. Castro stated she attended the GATE meeting that was held but they did not answer their concerns about the program being held next year or changed. She reported that when planning for these programs is made the parents are supposed to be involved and also they want to see the existing program to be maintained and improved.

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6. PUBLIC COMMENT/COMMUNICATION

Mr. Marvin, Parent

Mr. Marvin reported that the GATE program is fully funded by state. He stated these are funds with no restrictions on how they are used so it is not fair not to continue the program. He has two daughters in school and wants them to have what he had – that is why we are fighting for the program. He also expressed concerns about openings for doors not marked at Washington school and the need to improve safety for students in schools. Safety is first and you need to make sure that all students are safe.

Jackie Brown

Ms. Brown reported that she is here on behalf of Principal Phillips to invite the board and administration to the career day being held at Rosa Parks on May 18, 2011 and also to the Science program which starts tomorrow.

Arturo Ramos

Mr. Ramos commented that he is reminding the board that about three years ago they hired a demographer and paid him to reconfigure the schools and approved the plan we now have. He has concerns about discussions made at the last meeting about sending the kids back to LHS which will again cause the school to be overcrowded and that is not acceptable. You need to place the portables at FHS and use the money for the stadium to fix LMS and turn it back to a high school to accommodate the students. He expressed concerns about the A-G program and that about 60% students are basic and are not at that level. He stated you need a lot of support to the schools - the middle schools need support.

Martina Rodriguez

Ms Rodriguez stated that she feels the community needs to evaluate the board as she feels the board is disconnected from community. They will evaluate the board and make a presentation on what they have done and where is the ground where the community and district meet. They want to see the plan and they want to know what the priorities are. She stated there are issues that need to be addressed and they want to help and be part of the solution.

Kimon Haramis, Vista HS Teacher

Mr. Haramis expressed concerns regarding the technology department as he has been trying to get his printer fixed and wants to know how long it will take. He also stated that the kids are not being addressed at the school either.

Point of Personal Privilege

Mrs. Lopez requested that the Superintendent clarify what is going on with the GATE program for everyone because it is one of the best things in the district.

Mr. Velasquez stated the GATE program will continue and will not be changed and Mr. Gothold will be working with the site committees. He reported that a lot of other districts do get rid of the Arts/GATE programs and use the resources but our board members want to keep these programs.

Mr. Solache thanked the superintendent for the explanation because he and the rest of the board have said the GATE program is here to stay as it is and the parents will be engaged as they are for any program and is glad to see the GATE parents so involved. He is surprised about the technology concern as staff has been told we need to move academics with more technology.

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6. PUBLIC COMMENT/COMMUNICATION

Mr. Solache commented that he welcomes the evaluation because the board needs to know where they need improvement and they all welcome that. He stated we do agree there are issues that need to be addressed and his door is always open and he is available to meet and dialogue.

CONSENT AGENDA

All Items on the Consent Agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage, and if any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

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

7. ACADEMIC SERVICES

- 7.1 Request Approval to Renew Contract With TeleParent to Provide School-To-Home and Emergency Notification Services for 2011-12 School Year
- 7.2 Request Approval to Enter Into an Agreement With Martha Navarro, Independent Consultant to Conduct Workshops for Thurgood Marshall Elementary School Parents From May 3 to June 3, 2011
- 7.3 Request Approval to Enter Into an Agreement With Eagle Software to Conduct Aeries Training for Elementary, Middle and High Schools
- 7.4 Request Approval to Enter Into an Agreement With Rossier Park School to Provide Speech Therapy Services for Student #4075113 from March 2 to August 30, 2011
- 7.5 This report was pulled from the agenda – not approved.
Request Approval to Enter Into an Agreement with Parent U-Turn to Provide Parent Workshops at Roosevelt Elementary School on May 17 and 19, 2011
- 7.6 Request Approval to Enter into an Agreement With LeMoine and Associates Educational Consulting to Provide Staff Development Inservice to Lynwood Unified School District on May 23, 2011
- 7.7 Request Approval to Purchase Software Licenses From Microsoft for all Schools and District Office

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 10-11-15 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
- 9.2 Request Approval of Indefinite Salaries

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule No. 10/11-15 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)
Pulled for a separate vote

11. BUSINESS SERVICES DIVISION

- 11.1 Request Approval of Purchase Order Schedule
- 11.2 Request Approval of Warrant Schedule

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Separate Vote

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule No. 10/11-15 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)

Motion by Mr. Solache, second by Mr. Morales, to approve page 1, #4/#5 and page 2 #6/#7.

Mrs. Chavez expressed concerns about the extension of additional hours requested on page 1 and page 2 because of concerns with the budget.

Mrs. Lopez commented that attendance is very important to our district and we need to really focus on that.

Mr. Morales asked if we can afford this as we want to do things right and people will be held accountable.

Mr. Solache stated that if staff feels there is a need then it needs to happen.

Mr. Velasquez, Superintendent, reported that the board gave them a charge to improve the attendance and they are working toward this. It is budgeted and other attendance clerks are working 8 hours so they all need to be the same to catch up to the end of the school year. Motion carried 4-1. Roll Call:

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

DISCUSSION/APPROVAL AGENDA

7. ACADEMIC SERVICES

- 7.8 Request Approval for Purchasing Hardware and Software Necessary for Enhancing Network Security and Storage

Motion by Mr. Morales, second by Mrs. Chavez, to approve the purchase of hardware and software necessary for the district to provide information services to our schools and district.

Mr. Gothold explained that we have obsolete servers and we are rebuilding the infrastructure of our district and this will result in lowering energy consumption as we will be operating fewer servers from the 30 currently in operation to about five or six. Funds are allocated in the amount of \$190,229.25 from Microsoft funds - a restricted fund from a class action suit by means of a settlement. Motion carried 5-0.

- 7.9 District Administration is Recommending to Move Lynwood Middle School Ninth Grade Students to Firebaugh High School for 2011-12 School Year

Motion by Mrs. Chavez, second by Mrs. Lopez, to approve moving LMS ninth grade students to FHS for the 2011-12 school year. Mr. Morales commented that valid comments were made about the demographer brought in which was expensive and he agrees the best thing to do would be to have a north high school and a south high school and have LMS become the south high school and asked what the cost would be.

Mr. Wong reported Mr. Lett, Director MOT, has said most of the work would be in updating the Science Labs and the cost for the structure should not be a barrier.

Mr. Morales commented that the 9th graders are missing out on the high school experience and he wants to make a decision that is final or if it is temporary to know it is temporary but he doesn't want to come back next year with the same problem. Also, we expect the A-G requirements to be offered as he believes our students will achieve.

MINUTES

Regular Meeting of the Board of Education

Tuesday, April 26, 2011

DISCUSSION/APPROVAL AGENDA

7.9 District Administration is Recommending to Move Lynwood Middle School Ninth Grade Students to Firebaugh High School for 2011-12 School Year

Mr. Velasquez commented that we have taken into consideration the number of students that will go to FHS, but we don't have time this year to convert the middle school to a high school and don't have money for that. Also we need to look at the legal issues to be addressed and with the state and a decision needs to be made.

Mrs. Lopez stated she believes ninth graders are not supposed to be in middle school and this issue of having a south high school has been discussed since 2006 so we need to make a decision on what is best but we need to be on same page with administration so we don't have to change again.

Mrs. Chavez commented that Mr. Ramos is right that the plan is not what the demographer recommended but regardless of what has happened we knew we were going to build a small school. However, a survey was just done and the 9th grade students at LMS prefer to be part of the high school but we will need additional room to house them and with the addition of portables the schools will be comparable in size. Parents want their students to be at the same school so this is something the community wants and there is an attendance boundary so there is no problem as to who goes there. She asked what the cost estimate is to move the 10 portables.

Mr. Wong stated at the low end the estimate is approximately \$480,000 and at the high end approximately \$550,000

Mr. Solache stated he wants to clarify the comment he made at the last board meeting about not placing bungalows at the new schools. He reported he had walked the community in support of the Bond Measure to build the new schools back in early 2000 and asking the residents to vote for the Bond Measure to build the new schools in the community because of the need to add new schools because the children were in bungalows because of overcrowded schools and that our students should not be in bungalows. That is the reason behind that statement. He stated he is not opposed to having the portables if it will academically help our students. He stated we all have different ideas of the demography and we are not happy with how it came out but it was a consensus and situations do change and if the community wants the 9th graders at FHS, he values what they say but just wants to clarify the comments about the bungalows. He supports this item because the community wants this, so as situations change we need to look at them.

Mr. Espinoza stated he feels this is an ongoing issue and we will see it later as it is not resolved but is a temporary solution and is something that needs to happen. If we need to use the LMS campus in terms of space, LMS should be a high school and FHS should be a middle school. The issue is the size of the campus for our needs and we need to talk about this further but for now we need to do this as it is not working the way we thought it would – LMS and FHS have not connected, they are separate schools. A plan will be developed so that we know where we will be going and if LMS is reverted back to a high school we would have a north high school and a south high school but for now we need to make a decision.

Mr. Morales stated we need to actively look at the option of a north and south high school and have the superintendent look into putting that into place as far as the construction aspect.

Mr. Solache stated we need to inform the community and make sure they are aware.

Mr. Espinoza stated he would like to review this during the summer and would like to have input on this option from everyone.

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DISCUSSION/APPROVAL AGENDA

7.9 **District Administration is Recommending to Move Lynwood Middle School Ninth Grade Students to Firebaugh High School for 2011-12 School Year**

Mrs. Chavez asked for clarification on the vote and if this is a temporary solution because of the time restraint?

Mr. Espinoza stated that because of the time issue this is a temporary solution unless people decide they want it to remain that way.

The cost is estimated to be approximately \$550,000 with the removal of bungalows from LMS if not needed. Motion 5-0

9. **HUMAN RESOURCES/CERTIFICATED**

9.3 **Request Approval of District Basic Instructional Calendar for 2011-12, 2012-13 and 2013-14 School Years**

Motion by Mr. Solache second by Mrs. Chavez, to approve the district instructional calendar for 2011-12 only, with the other two years to be reviewed further and brought back. The unions all approved the calendar and it is for one year.

Discussion was held to have the start of the school year earlier to help students with the testing period.

Mrs. Chavez asked for a calendar that is fair to students, because this year it was hard as far as the testing period.

Mr. Espinoza stated he really wants a 3-year calendar approved but wants to protect the academic instruction for our students and have a proper testing window that is conducive to getting good scores on the testing and having the spring break after testing. It has been the focus of the board to start school as early as possible and hopes this is done when the other calendar years are completed. The goal of the board is to have a natural break ending in December and starting fresh in January. He stated a lot of districts are starting earlier and it does work and using furloughs during the holidays is good if they need to be used. He wants to see the other two years completed by summer.

Mr. Solache stated the outcome of the calendar for next year should be academically friendly to our community.

Mr. Morales stated he is not happy that the last day of school is on a Monday as it affects our ADA. Motion carried 5-0.

9.4 **Resolution No. 10-11/39 To Adopt Proposed Decision and Final Action on Dismissal of Certificated Employees Due to Reduction or Discontinuation of Particular Kinds of Service Effective July 1, 2011**

Motion by Mr. Morales, second by Mr. Solache, to approve Resolution No. 10-11/39, to adopt the proposed decision submitted by the administrative law judge. It was explained this is an amendment to the resolution approved in March which refers to the March 15 notices to release three teachers due to layoffs. Since then one has retired, one did not request a hearing and one had a hearing last week so this is to move forward on this.

Mr. Espinoza clarified that this refers to an existing resolution from a prior board meeting and is an amendment. He asked that the paperwork be sent to them when it comes in.

Motion carried 5-0.

11. BUSINESS SERVICES

11.3 **Request Approval for the Use of Public Code (PCC) 20118 Bid Award for Computer Equipment Peripherals and Related Services**

Motion by Mrs. Lopez, second by Mrs. Chavez, to approve the use of PCC 20118, bid award.

Motion carried 5-0.

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DISCUSSION/APPROVAL AGENDA

11. BUSINESS SERVICES

- 11.4 Request Approval To Enter an Annual Continuing Disclosure Filing Services Agreement
With Isom Associates, A Division of Urban Futures

Motion by Mrs. Lopez, second Mrs. Chavez, to approve entering a service agreement with Isom Advisor, a division of Urban Futures, for annual continuing disclosure services for the period of 2011-12 through 2013 and an annual fee of \$2,000 plus expenses. Questions were asked about expenses involved, which were said to be minimal and the board asked that they be monitored closely. Mrs. Chavez stated she is glad to see the fee was lowered by \$1,000.
Motion carried 5-0.

- 11.5 Resolution No. 10-11/40 Use of Facilities Review

Motion by Mr. Solache, second by Mrs. Lopez, to approve resolution no. 10-11/40.

Discussion was held with Mr. Espinoza explaining this resolution will address the issue of facility usage in the district and review of the current policies to make things more equitable and will also improve security on our campuses because of unauthorized use of facilities and people not following proper procedures.

Mr. Solache stated this is a good step as he has received a call from the assembly member regarding concerns about the use of our facilities. He also wants to make sure residents from Lynwood get priority as these are Lynwood schools and we need to know who is using the facilities and making them accountable. He wants to see the committee with parents involved and principals.

Mrs. Chavez stated the need is clear but doesn't see the need for a committee as she feels that business staff should decide and make the decisions as that is part of their job. However, she feels that the timeline of June 30 is too short as there are problems that need to be solved and staff is working on the budget right now and that is more important.

Mr. Espinoza stated that he wants a committee to provide input and this is just to include the community. He said staff will direct and guide the meetings and get input and staff will make the recommendations to the board and the reason for a specific date is so this can be resolved as he has issues with the way the facilities are being used and it is about accountability and he wants this in place when the new school year starts.

Mr. Velasquez reported we will be receiving the May revise from the state, and there is a lot of work on the budget. Mr. Wong stated he will get a committee formed and will have a kickoff meeting.

Mrs. Lopez commented that no matter how many policies you have you need to hold people accountable. The principals are in charge of the schools, but the board needs to make the policies.

Mr. Morales commented he has concerns about creating bureaucracies as you will have problems no matter who you choose on the committees and we need to give staff the opportunity to do their work and to do it in-house. There are other issues that need committees such as demography and GATE and other programs.

Mr. Solache asked to amend the date for a month to July 30. Mr. Espinoza stated we can amend the dateline to July 30. Motion carried 4-1. Roll Call:

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

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REPORT OUT OF CLOSED SESSION

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

4. GOVERNING BOARD

- 4.5 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
- 4.7 Conference With Legal Counsel – Existing Litigation (GC54956.9)
Case No. TCO 19608 and Case No. BC 454631
On a vote of 5-0 the board approved settlement agreement with Alliance of Schools for Cooperative Insurance Programs (ASCIP).

12. ADMINISTRATION

- 12.1 Public Employee Appointment/Employment
- 12.2 Public Employee Discipline/Dismissal/Release
Employee CE051011-01 – On a vote of 5-0 the board approved 30 days suspension.
Employee CE051011-02 - On a vote of 5-0 the board approved 30 days suspension
Employee CE051011-03 - On a vote of 5-0 the board approved 20 days suspension
Based on staff recommendation
- 12.4 Public Employee Complaint - no report
- 12.5 Conference With Labor Negotiator – no report
Agency Designated Representatives
Employee Organizations: LTA, CSEA #116, SEIU Local 99

14. ITEMS FOR FUTURE AGENDAS

- 1. Adoption of Mission Statement
- 2. Resolution regarding Child Safety/Child Abuse

Mr. Solache reported that concerns on issues need to be addressed as they come up
As the board is held accountable when there is no follow up

Mrs. Chavez reported the board has received letters regarding
Special Ed issues that have not been addressed

ANNOUNCEMENTS

Next Regular Board Meeting, May 24, 2011.

15. ADJOURNMENT

Motion by Mr. Solache, second by Mrs. Lopez, to adjourn the
the meeting at 8:24 p.m. Motion carried 5-0.

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:
Rachel Chavez, Clerk