



LYNWOOD UNIFIED SCHOOL DISTRICT

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

REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, MARCH 8, 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, March 8, 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

- 4.3 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
- 4.4 Conference With Legal Counsel – Existing Litigation (GC 54956.9)
Case No: 2010050740

9. HUMAN RESOURCES/CERTIFICATED

- 9.4 Request Approval of Names for the Reduction of Certificated Adult School Positions
- 9.5 Administrative Assignments for 2011-2012 School Year

12. ADMINISTRATION

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

BOARD OF EDUCATION

Oscar Espinoza
President

José Luis Solache
Vice President

Rachel Chavez
Clerk

Maria G. Lopez
Member

Alfonso Morales, Esq.
Member

RECONVENE INTO OPEN SESSION: 6:00 PM

**REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, MARCH 8, 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, March 8, 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 Hosler Middle School

4. GOVERNING BOARD

4.1 Request Approval of Agenda, Regular Board Meeting and Closed Session Agenda, March 8, 2011

Motion _____ Second _____ Vote _____

Minutes Request Approval of Minutes, Regular Board Meeting February 22, 2011

Motion _____ Second _____ Vote _____

4.2 Request Approval of Resolution No. 10-11/29, Resolution to Create K-12 Educational Equity That Leads to a More Rigorous Curriculum for all Students

Motion _____ Second _____ Vote _____

5. REPORTS

- **Student Representative Reports:**
Reports on school activities, including athletic, academic, and extra curricular activities
Firebaugh High School
Lynwood High School
Vista Continuation High School
Lynwood Adult School
- **Superintendent's Report**
Presentations/Recognitions:
Attendance Recognition
Student Recognition:
Culinary
Oratorical

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 Renew Yearly Subscription and License Fee for District-Wide Kerio Mail Server from April 30, 2011 to April 30, 2012
- 7.2 Request Approval of Addendum For Certificated Bilingual Stipend for 2009-2010 School Year
- 7.3 Request Approval for Chavez Middle, Hosler Middle, Lynwood Middle, Firebaugh High and Lynwood High Schools Students to Participate in an Advancement Via Individual Determination (AVID) Field Trip to College and University Campuses and Magic Mountain on March 25, 2011
- 7.4 Request Approval for Lynwood High School Students to Attend an Advancement Via Individual Determination (AVID) Program San Diego College Awareness Trip on April 13-14, 2011
- 7.5 Request Approval to Compensate Additional Teachers Participating in the Supplemental (Hourly) Intervention Programs for Fall 2010, Spring 2011
- 7.6 Request Approval for Firebaugh High School Baseball Team to Participate in a Baseball Game at Firebaugh, CA on March 25 and 26, 2011

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.7 Request Approval to Accept Carl D. Perkins Career and Technical Education Improvement Grant Award for 2010-2011
- 7.8 Request Approval to Enter Into an Agreement with Los Angeles County Office of Education Parent Academy to Conduct Parent Education Classes for Will Rogers Parents Between March 9, 2011 and June 30, 2011
- 7.9 Request Approval to Enter Into an Agreement with Principal's Exchange to Provide Additional Support in Technology and Assessment Areas from February 1, 2011 to August 31, 2011

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 10-11-12 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
- 9.2 Request Approval of Nationally Board Certified Teacher to Receive the Quest for Success Teacher Incentive Fund Incentive
- 9.3 Request Approval for Payment of Teacher Incentive Fund (TIF) for Participating Certificated Employee for 2009-2010 School Year

10. PERSONNEL ITEMS/CLASSIFIED

- 10.1 Classified Personnel Schedule No. 10/11-12 (Approval of Leaves, Resignations, Special Assignments, Changes in Status and Appointments)
- 10.2 Approval is Requested for the Attendance Incentive/Perfect Attendance Stipend for Classified Employees (CSEA/SEIU) Non-Represented Confidential and Supervisory) for Maintaining a Minimal Absence record (use of two or less sick days per fiscal year) as per Contractual Obligation and District Past Practice for the 2009-2010 Fiscal Year in the Amount of \$250.00

11. BUSINESS SERVICES DIVISION

- 11.1 Request Approval of Purchase Order Schedule
- 11.2 Request Approval to Utilize Glendale USD Bid Number P-16 09/10 for School Furnishings, Office Furniture and Accessories (Piggyback)
- 11.3 Request Approval to Utilize Val Verde USD Contract No. 09/10-001 for Just In Time Classroom and Office Supplies
- 11.4 Request Approval to Accept a Donation From the Roll International Corporation for Will Rogers Elementary School

DISCUSSION/APPROVAL

7. ACADEMIC SERVICES

- 7.10 Request Approval to Enter Into A Memorandum of Understanding (MOU) Between Lynwood Unified School District and the County of Mental Health
Motion_____ Second_____ Vote_____

DISCUSSION/APPROVAL

11. BUSINESS SERVICES

11.5 Request Approval To Attend the Annual California Nutrition Legislative Action Conference
Motion_____ Second_____ Vote_____

11.6 Request Approval to Continue Lease Agreement Between LUSD and Community Development Institute Head Start for Classroom at Abbott Elementary School From March 1, 2009 Through February 29, 2012
Motion_____ Second_____ Vote_____

11.7 Request Approval to Continue Partnership Agreement Between Child Development Department of LUSD and Community Development Institute From March 1, 2010 Through February 29, 2012
Motion_____ Second_____ Vote_____

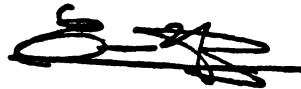
11.8 Request Approval of Certification of the 2010-11 Second Interim Financial Reporting
Motion_____ Second_____ Vote_____

5. 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: March 8, 2011
FROM: Edward Velasquez SCHOOL/DEPARTMENT:
Superintendent Superintendent's Office

AGENDA ITEM: APPROVAL OF THE AGENDA OF THE REGULAR AND CLOSED
SESSION BOARD MEETING OF MARCH 8, 2011

BACKGROUND INFORMATION:

Request approval of the agenda for the closed session and regular board meeting of
March 8, 2011.
The agenda has been duly posted per legal requirements.

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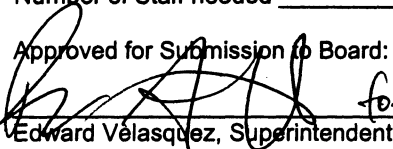
☒ New Contract/Item ☐ Renewal Contract/Item

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
 for E.V.
Edward Velasquez, Superintendent

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

LYNWOOD UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education

Tuesday, February 22, 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 February 22, 2011, was called to order at 5:00 p.m. to conduct closed session from 5:00 pm - 6:00 pm by Vice President, Mr. Solache in the absence of President Espinoza, who was on his way. Four board members were present to form a quorum as well as the superintendent, with Mr. Espinoza arriving during closed session.

ROLL CALL:

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

Administrators Present:

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

Bill Trejo, Sandra Garcia, Attorneys, Leal & Trejo

PUBLIC COMMENT/COMMUNICATIONS - None

CLOSED SESSION

Motion by Mr. Morales, second by Mrs. Lopez, to adjourn the meeting into closed session at 5:02 pm. Motion carried 4-0.

4. GOVERNING BOARD

- 4.2 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
- 4.3 Conference With Legal Counsel – Existing Litigation (GC54956.9)
Case: Crowder v. Lynwood Unified School District

9. HUMAN RESOURCES/CERTIFICATED

- 9.5 Request Approval for Resolution No. 10-11/24, Non Re-Election of Probationary Certificated Employees and Release of Temporary Certificated Employees
- 9.6 Request Approval of Resolution No. 10-11/28, Education Code 44951 “March Notice”

10. HUMAN RESOURCES/CLASSIFIED

- 10.2 Public Employee Discipline/Dismissal/Release
Suspension of Classified Employees

12. ADMINISTRATION

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

MINUTES

Regular Meeting of the Board of Education
Tuesday, February 22, 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 February 22, 2011, was called to order at 6:10 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

Mr. Edward Velasquez, Superintendent and Secretary to the Board

3. Pledge of Allegiance To The Flag Alfonso Morales

4. GOVERNING BOARD

4.1 Request Approval of Agenda, Regular Board Meeting and Closed Session Agenda,
February 22, 2011

Motion by Mrs. Chavez, second by Mrs. Lopez, to approve the agenda for the regular board meeting February 22, 2011 as being duly posted.
Motion carried 5-0.

Minutes Request Approval of Minutes, Regular Board Meeting February 8 and Special Board Meeting February 15, 2011

Motion by Mr. Morales, second by Mrs. Chavez, to approve the minutes of the regular meeting held on February 8, 2011 and the special meeting held on February 15, 2011. Motion carried 5-0.

4.4 Request Approval of Resolution No. 10-11/27, Women's History Month – March 2011
Motion by Mr. Solache, second by Mr. Morales, to approve
Resolution No. 10-11/27. Motion carried 5-0.

4.5 Request Approval for the Board to Vote for Candidates for the
2011 CSBA Delegate Assembly Election
Motion by Mr. Morales, second by Mrs. Lopez, to approve the slate of candidates for the CSBA Delegate Assembly election. Motion carried 5-0.

5. REPORTS

Student Representative Reports

Firebaugh High School - Ismael Delgado
Lynwood High School - Vanessa Serrano
Lynwood Community Adult School – Susana Linares
Vista Continuation High School – Wendy Manajo

The student reports are attached as part of the minutes

MINUTES

Regular Meeting of the Board of Education

Tuesday, February 22, 2011

5. REPORTS

Superintendent's Report

Mr. Velasquez reported he visited Lynwood MS with a focus on facilities and spoke with the Principal and Mr. Lett, MOT, regarding things he wants corrected at LMS.

Mr. Velasquez reported he attended an event at the Huasteca on February 16 honoring Supervisor Mark Ridley Thomas and met with him and reported the district will be working in collaboration with his staff to provide additional support for our students in area of mental health/ tutorial services

He also met with Lt. Chavez, Los Angeles County Sheriff's Dept. and will continue to work and network with the Sheriff's Dept. to ensure our kids are safe on campus and on the way to and from school and will be presenting a districtwide safety plan to ensure our school sites are safe for our students and employees. Part of the plan will include the three areas that need to be focused on to ensure safety - prevention, intervention, and suppression.

In the area of prevention he has met with members who are responsible for the "WeTip" program and will be presenting a board initiative to participate in the "We Tip" program with a letter going out to the community. This is a program where community members can make phone calls anonymously and report when they see a crime occurring. We are experiencing a lot of vandalism in our schools and we need the community's help. A reward up to \$1,000 is provided through our liability insurance.

Board Member Reports

Alfonso Morales

No report

Maria Lopez

No report

Rachel Chavez

Mrs. Chavez reported she attended the district Oratorical Contest held on Wednesday for 3-6th grade and students represented every elementary school. They heard about 60-70 poems with the children reciting original poems and giving speeches on the Gettysburg Address, Cesar Chavez, and a student at Mark Twain recited a special Susan B. Anthony speech on women's rights to vote. It was well attended and very interesting. On Thursday grades 7-12 participated; however, there were not many participants. She thanked Mrs. Coffey, Coordinator, for being in charge and restoring the oratorical contest as it is a wonderful opportunity for our students and was amazed at the talent our children have.

José Luis Solache

Mr. Solache reported on the news regarding the many layoffs in Los Angeles USD and Long Beach USD and stated this board is proud of the PARS retirement incentive that will help reduce layoffs for our district. He again stated he is happy that some people are retiring – it is a win-win situation but he feels badly that some amazing teachers are retiring – such as his former sixth grade teacher who is retiring this year.

He announced the City has named the last Sunday of February as Special Needs Day to acknowledge students with special needs. The event is being put together by parents and donations to help fund this event are being accepted and if you wish to make a donation he will forward it to them.

He also announced the city is putting together a parking permit program – it is a city issue. The Mayor will be conducting a community meeting open forum to address this issue and it will be held at Lynwood MS tomorrow.

MINUTES

Regular Meeting of the Board of Education

Tuesday, February 22, 2011

5. REPORTS

Board Reports

Oscar Espinoza

Mr. Espinoza reported he attended the MESA event at UC Irvine held on Saturday and Lynwood was successful in some of the events such as a biomedical arm made of syringes and a mouse trap which LHS won in 3 seconds. Firebaugh swept the impromptu speech competition with speeches on environment and science.

He also attended the African Community event at Plaza Mexico honoring Mr. Mark Ridley Thomas for being the first male African American to serve on the Los Angeles County Board of Supervisors. He stated he sees the need to work together – the city, churches, business leaders and community members, because if we work together a lot more can be accomplished.

He asked for a utility usage reduction resolution which includes electricity, water, turning off computers, as every little bit helps, so we need to do this in the near future.

He also would like to see publicizing and advertising our school achievements as we have great things happening in our schools and we need to show off on the website or a publication at no cost, so that students know they are making a difference and are appreciated.

Mrs. Chavez commented she would like to see some of the projects mentioned from the MESA program possibly displayed at the district and on our website and possibly use our technology to preserve some of our history.

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).

Val Zolfaghari, Carolyn Cunningham

Mr. Z expressed concerns regarding three issues – charter schools which he is against but understands the parents concerns; not hiring teachers without the CLAD credential, and RIF for teachers with no CLAD. He asked that the district research this as CLAD is state requirement not federal. He said the district should not RIF teachers with no CLAD. Your local rules cannot overrule state rules and the state is giving emergency permits.

Ms. Carolyn Cunningham provided a copy of letter to each board member with concerns dealing with the CLAD certification. She stated she is a highly qualified teacher and the first time she became aware of this was in December when she was told she needed the CLAD credential and was notified the laws have changed. She has enrolled in the CTC program with Stanford University and will finish in September, but has received several letters from HR that she has no certification.

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.

MINUTES

Regular Meeting of the Board of Education
Tuesday, February 22, 2011

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.1 Request Approval to Accept the Nursing Student Affiliation Agreement Between St. Francis Medical Center, DBA St. Francis Career College and Lynwood Community Adult School
- 7.2 Request Approval to Enter Into an Agreement with Los Angeles County Office of Education Parent Academy to Conduct Parent Leadership Classes as well as Computer Classes for DAC/DELAC Members Between March 1, 2011 and June 30, 2011
- 7.3 Request Approval for Nancy Stapp to Attend the National Association for Alternative Certification Conference from March 10-11, 2011
- 7.4 Request Approval of Additional Names of Staff and Parents to Attend the California Association of Bilingual Educators from March 23-26, 2011
- 7.5 Request Approval to Implement a School Based Dental program With *Big Smiles* for Lindbergh Elementary School Students in Grades K to Six
- 7.6 Request Approval for Special Education Staff to Attend the *Assistive Technology Application Certificate Program* Training From March 14-15, 2011

9. PERSONNEL ITEMS/CERTIFICATED

- 9.1 Certificated Personnel Schedule, No. 10-11-10 (Approval of Resignations, Special Assignments, Changes in Status and Appointments)
- 9.2 Request Approval Of 2010-2011 Seniority List
- 9.3 Request Approval for Payment of 2009-2010 Teacher Incentive Fund (TIF) Leadership Incentives

10. PERSONNEL ITEMS/CLASSIFIED

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

11. BUSINESS SERVICES DIVISION

- 11.1 Request Approval of Purchase Order Schedule
- 11.2 Request Approval of Warrant Schedule
- 11.3 Request Approval of Report of Revolving Cash Fund #5
- 11.4 Request Approval of Record of Collections #5

DISCUSSION/ACTION

7. ACADEMIC SERVICES

- 7.7 Request Approval to Amend the Contract for School Loop, Approved on October 12, 2010 Motion by Mrs. Chavez, second by Mr. Morales, to amend contract for School Loop to include directory services (one time fee) for approximately \$2500 from Technology fund. Motion carried 5-0.

MINUTES

Regular Meeting of the Board of Education
Tuesday, February 22, 2011

CONSENT AGENDA

7. ACADEMIC SERVICES

- 7.8 Request Approval to Enter Into an Agreement With Cambridge Strategic Services From February 23 to June 30, 2011

Motion by Mr. Morales, second by Mr. Solache, to approve agreement with Cambridge Strategic Services to develop and implement a results-based long term strategic plan. The approximate cost for these services is \$55,000 from Title II fund.

Mrs. Chavez commented she is excited about this for our district and feels this is the best group as they wrote the book and they worked with district years ago on the district strategic plan.

Mr. Espinoza stated this is long term issue and is good for the district and will help our plan for long term ideas.

Mrs. Lopez stated she wants to see the strategic plan online so it is available for everybody to see it. Motion carried 4-0. (Mr. Morales stepped away)

9. PERSONNEL ITEMS/CERTIFICATED

- 9.4 Request Approval for Resolution No. 10-11/25, Intent to Reduce Certificated Employees Due to Reduction or Discontinuation of Particular Kinds of Service and Establish Skipping Criteria and Tie Breaking Criteria Effective July 1, 2011

Mrs. Chavez commented this is difficult but it is something we have to do to stay solvent and if the propositions don't pass in June we will have more cuts to our budget.

Mr. Espinoza stated that the state budget reduced money that education gets and the governor wants to put a proposition on the ballot for voters to vote for higher taxes to help with the budget or more money will be cut from education and we need to put pressure on the state government.

Mr. Solache stated he is tired of layoff resolutions and has heard that other districts are laying off a large number of employees but it is people we have to notice and then call them back, and knows it is part of the process but is tired of these resolutions. He asked for staff to explain regarding the adult school situation.

Mr. Velasquez explained that in the past the district has hired adult education teachers using the general fund and the general fund is the funding source that we are in jeopardy of going bankrupt in so we need to reorganize, restructure adult education with categorical funding adult education money and that keeps the district fiscally solvent and gives maximum flexibility if the state budget goes lower. He stated it is his responsibility and priority to ensure fiscal solvency along with academic achievement and this is a way to restructure and reorganize. The board has made it clear that adult education is a very important program to the community and students and this year as we move to the A-G curriculum program, adult education is a critical intervention to our students to make sure they meet state requirements A-G and you have that commitment.

Mr. Solache thanked the superintendent for explaining and stated that this is one of good things that we have in our community and we want to continue these services to our community.

MINUTES

Regular Meeting of the Board of Education

Tuesday, February 22, 2011

9. PERSONNEL ITEMS/CERTIFICATED

- 9.4 Request Approval for Resolution No. 10-11/25, Intent to Reduce Certificated Employees Due to Reduction or Discontinuation of Particular Kinds of Service and Establish Skipping Criteria and Tie Breaking Criteria Effective July 1, 2011
(Continued)

Mr. Espinoza commented that we are including in this all certificated management positions as well so we are including everyone, we are trying to be equal.

Mr. Morales stated he wants to add that nobody wants to do this and vote for this as it sends a bad message but it is this board's failure to act in the past that had us have an overseer for a year and had us in a fiscal financial situation because we failed to prepare and I refuse to do that again and if we don't change as a board and start to learn from previous mistakes we will always be in the same rut that is why he will vote for this item.

Motion carried 4-1. Roll call:

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

11. BUSINESS SERVICES

- 11.5 Request Approval For Disposal of Obsolete Equipment
Motion by Mrs. Chavez, second by Mr. Morales, to approve disposal of obsolete equipment to be disposed in accordance with Ed Code Sections 17540-17555. Motion carried 5-0.
- 11.6 Request Approval of Service Agreement With ADM Architect Inc. for Installation of Pre-Manufactured Marquee Structures at Mark Twain ES and Thurgood Marshall ES
Motion by Mr. Morales, second by Mrs. Lopez, to approve agreement with ADM Architects to install marquees at Marshall and Mark Twain for a total cost of \$17,160 from capital facilities fund. Motion carried 5-0.
- 11.7 Request Approval of Resolution No. 10-11/26 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Year Ending June 30 in Each of the Years 2011 Through 2013, And Authorizing Execution and Delivery of Related Documents and Actions
Motion by Mr. Morales, second by Mrs. Chavez to approve Resolution No. 10-11/26.
Motion carried 5-0.

REPORT OUT OF CLOSED SESSION

4. GOVERNING BOARD

- 4.2 Conference With Legal Counsel – Anticipated Litigation (GC 54956.9(b)(3)(A))
No Report
- 4.3 Conference With Legal Counsel – Existing Litigation (GC54956.9)
Case: Crowder v. Lynwood Unified School District-
It was reported the board gave settlement agreement to counsel on a 4-1 vote.
Also, Information was received on another case

MINUTES

Regular Meeting of the Board of Education
Tuesday, February 22, 2011

REPORT OUT OF CLOSED SESSION

9. HUMAN RESOURCES/CERTIFICATED

9.5 Request Approval for Resolution No. 10-11/24, Non Re-Election of Probationary Certificated Employees and Release of Temporary Certificated Employees

The board voted 5-0 to release through the non-reelection process six probationary Employees with the stipulation that the board will accept resignation in lieu of Non-reelection if the resignation is received prior to March 14, 2011.
Ten temporary teachers were not reelected

9.6 Request Approval of Resolution No. 10-11/28, Education Code 44951 "March Notice"

On a 5-0 vote the board took action to release/reassign/alter working conditions of 54 certificated managers and gave the superintendent authority to issue notices to all certificated managers and this action was taken to preserve the board's ability to reduce management costs and to restructure services should it become necessary to do so after adoption of the budget.

10. HUMAN RESOURCES/CLASSIFIED

10.2 Public Employee Discipline/Dismissal/Release

Suspension of Classified Employees

The board accepted staff recommendation to release employees on a 4-1 vote

12. ADMINISTRATION

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

14. ITEMS FOR FUTURE AGENDAS

- 1- Plan for attendance – establish SARB process, Implement attendance law
- 2-Reward some schools on attendance
- 3-Contracting at a minimal level with Sheriff's Department

15. ADJOURNMENT

Motion by Mrs. Lopez, second by Mrs. Chavez, to adjourn the meeting at 6:55 pm. Motion carried 5-0.

Respectfully Submitted,

Edward Velasquez
Superintendent

Attest:
Rachel Chavez, Clerk

Firebaugh High School

5246 Martin Luther King Jr. Blvd.

Lynwood, CA. 90262

<http://fhs.lynwoodusd.org>

310-886-5200 MAIN 310-637-8041 FAX



To: Board of Education, Superintendent and Cabinet
From: Ismael Delgado, ASB Representative
Date: February 22, 2011
Regarding: Student Board Report

Good evening Board President Espinoza, Board Members, Superintendent Velasquez, District Cabinet Members and Lynwood Community. My name is Ismael Delgado and this is your Board Report for February 22, 2011.

International fair

- As an International Baccalaureate World school Firebaugh High School held its annual International fair. The student run fair gave clubs the opportunity to fundraise with the chance to promote a country of their choosing. Students were encouraged to create posters with facts from the country they chose. Clubs represented countries from Europe, Asia, and Africa. FHS is proud to say that these events are always a huge success.

MESA Day

- On February 19th 2011 All FHS mesa students traveled to UC Irvine for the MESA competition. Along with a total of 6 other high schools FHS students put their projects to the test against others. We concluded the day with awards, there were a 1st and 2nd place medal in the math solo, 1st place in the balsa wood glider and the balsa wood airplane. And for the 2nd year FHS swept in the speak easy competition taking all medals.

Black History Month

- In honor of black history month FHS ASB will hold lunchtime presentations on interesting African American contributions to modern American society. There will be presentation on art, music, literature and even cuisine. We want to celebrate the effort of those who changed the American way

Leadership Conference

- Friday 18, 2011 all FHS ASB class presidents went to a 12th annual Disney leadership event, where they met up with Virginia Silvia who does leadership conferences through southern California. There they learned different ways to make a stronger ASB presence within Firebaugh high. They discovered ways to create school spirit, become more involved in community create tradition and make school a more memorable place.

Beginning of IB exams.

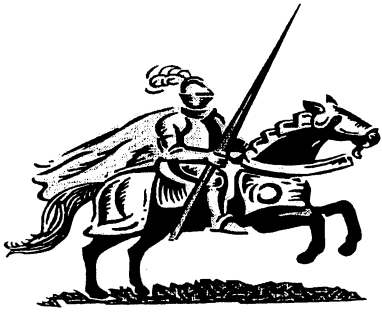
- Some students have begun to take the English portion of the IB examinations. The first portion is an oral commentary. Soon the other subjects will begin to take the exams. We hope them the best of luck.

Cash for College

- On Monday February 28th the Marco Antonio Firebaugh high school will host free cash for college family night. This event will take place in the FHS library at 6pm; students are encouraged to attend to receive help with their financial aid applications.

Ricardo Lara

- FHS will be hosting the Inauguration Celebration of Ricardo Lara newly elected Assemblyman for the 50th District. This public event will take place from 6pm-9pm in the FHS gym and all community members are welcome to join us for the celebration.



Lynwood High School

4050 E. Imperial Hwy.

Lynwood, Ca. 90262

Phone (310) 603-1582

Fax (310) 638-9253

Date: February 22, 2011
To: Board of Education, Superintendent and Cabinet
From: Vanessa Serrano, ASB Representative
Regarding: Student Board Report

Good evening board President Espinoza, board members, Superintendent Mr. Velasquez, District cabinet members, parents, teachers, students and Lynwood community, I am Vanessa Serrano and this is the Lynwood High School board report for February 22, 2011.

- **Jamie Oliver's Food Revolution-** On Saturday, February 12, 2011 the Lynwood High Culinary Arts class competed at the Santa Monica Promenade in a regional cook-off competition sponsored by Jamie Oliver. Jamie Oliver has a television series about making long-term shifts in our food culture and helping our kids grow up with the knowledge of which food and drinks are good for their bodies and our communities. The students in the competition will appear on the premiere of his show on ABC later this year because of their great achievement.
- **Coffee with the Principal-** On Wednesday, February 16th, our principal, Mr. Zaragoza had a meeting with parents to discuss important issues about our campus. He received much input from over thirty parents that attended this meeting. This shows an increase in parent involvement on our campus.
- **Mathematics, Engineering, and Science Achievement (M.E.S.A.)-** On Saturday, February 19th, the Lynwood High M.E.S.A. team competed at U.C. Irvine against many other schools like Garden Grove, Compton, King Drew, and Dominguez High. We are proud to say that the Knights brought home five awards in different categories. Winners included: Joshua Guevara and Cristian Martinez, who placed 4th in the 11th & 12th Grade Egg Drop Competition; Itzel Cruz and Gemma Cruz won 1st place in the 9th & 10th Grade Egg Drop Competition and Andrea Navarrete and Alejandro Vicencio took home 2nd Place in the same competition; Christopher Alfaro and Neptali Toribio, received 1st place in the Prosthetic Arm Competition. We are very proud of our M.E.S.A. team's great accomplishments.

- **March Madness-** The month of March is full of festivities. Our classes are getting ready for their spirit weeks, to pump up not only class spirit but school spirit. Each spirit week will be filled with lunchtime games and activities and will also include spirit dress up days everyday of the week, like Toddler Day, Hobo Day, Sports Day, Hawaiian Day, Nerd Day and Tacky Wacky Day. The class that demonstrates the largest spirit will win the honor of being named Class of the Year. We kick off spirit weeks next week with the Freshies Spirit week on Monday, February 28th; S'mores Spirit Week begins on Monday, March 7th, Juniors Spirit Week will begin on Monday, March 14th and the Mighty Seniors Spirit Week will begin on Monday, March 21st. The big culminating activity will be the Powderpuff Game with the Class of 2012 vs. the Mighty and Powerful Class of 2011.
- **Academic Assembly-** On Thursday, February 17th we held our 2nd Academic Assembly of the school year. Each teacher selected one student that had shown great improvement over the 1st Semester, and we recognized each and everyone for their hard work.
- **Black History Month Celebration-** Lynwood High School will conclude its Black History Month Celebration on Friday, February 25th. We will be having an assembly on Friday morning, followed by a festival in the main quad, where our students and staff can enjoy cultural music, food and entertainment.

This concludes the LHS student Board Report.



Lynwood Community Adult School

"Enter to Learn, Depart to Serve"

Dr. Jean Jones, Principal

February 22, 2011

TO: Board of Education, Superintendent and Cabinet

FROM: Susana Linares, ASB President

SUBJECT: Student Board Report

Members of the Board of Education, Superintendent Velasquez, Lynwood Unified School District officials, fellow students, friends, and family members. Good evening.

My name is Susana Linares, and I am the Associated Student Body President at Lynwood Community Adult School.

During the month of February, partial results from the Comprehensive Adult Student Assessment System (CASAS) were tabulated and are encouraging. The CASAS test measures students reading, math, and high school subjects in a life skills context. Each time a student increases 5 points from the pre-test to the post-test or when the student advances two levels, then the Adult School is credited with a student gain. These gains are called benchmarks and are the basis for receiving funds from the Federal Government under the Workforce Investment Act (WIA). So far CASAS testing last month has yielded 427 benchmarks. CASAS testing will continue throughout the rest of the year.

In our Adult Secondary Program, thirty-five students took the California High School Exit Examination on February 1st and February 2nd. Additionally, twenty students were administered the GED examination on February 14th, 15th, and 16th.

As part of the Adult School's ongoing effort to encourage student achievement, the Adult School has continued the Student of the Month program. Each month outstanding students are selected because they display the following qualities:

- Works exceptionally well with other students
- Has a "B" average
- Has a consistent and exceptional attendance record
- Participates frequently in class discussions
- Observes due dates and adheres to classroom rules
- Is respectful of others' rights, and promotes learning in the classroom

Many adult students are excited about this program, and this month there are fourteen students who were selected as Students of the Month. All honorees for the months of December, January, and February will be honored at a luncheon with Dr. Jones in March.



Vista Continuation High School

11300 Wright Road
Lynwood, Ca 90262
(310) 603-1516 Fax: (310) 537-7295

Ruby Charles, Acting Principal

Maribel Martinez, Asst. Principal

To: Board of Education, Superintendent and Cabinet

From: Wendy Majano, Student Representative

Date: February 22, 2011

Re: Board Report

Good evening Board President, Board Members, Superintendent Velasquez, District Cabinet members and Lynwood Community. My name is Wendy Majano and this is your Board Report for February 22nd, 2011.

BLOOD DRIVE: A Blood Drive sponsored by Leadership was held on Wednesday, February 9th, 2011. It was very successful. Vista students, teachers, and community members gave blood. Vista students and staff are committed to helping others.

CASH FOR COLLEGE: Vista is hosting workshops to assist students in filling out FAFSA forms and provide information about scholarships. The deadline to apply is March 2nd, 2011. Our students are encouraged to seek higher education and apply for assistance.

ORATORICAL CONTEST: The following students showed the Vista spirit by participating in the Oratorical Contest held Thursday, February 17th, 2011. Natalie Guerrero received third place for her efforts. We are proud of all our participants.

Alvaro Alvarado
Natalie Guerrero
Mariano Pinto

Francisco Ramirez
Cindy Salgado
Abel Villarruel

BLACK HISTORY MONTH: In honor of Black History Month, we will have an assembly on Friday, February 25th, 2011. We will have food, music, and entertainment following the assembly. Students and Staff will participate in this event.

VALENTINE'S DAY: The Day was a success. Sales from our Marriage Booth and raffle for a plush stuffed Teddy Bear generated funds for our ASB.

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: March 8, 2011

FROM: Edward Velasquez, DEPARTMENT: Superintendent's Office
Superintendent

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 10-11/29
RESOLUTION TO CREATE K-12 EDUCATIONAL EQUITY THAT
LEADS TO A MORE RIGOROUS CURRICULUM FOR ALL STUDENTS

BACKGROUND INFORMATION

Attached is Resolution No. 10-11/29, which will support the development of K-12 educational equity that leads to a more rigorous curriculum for all students and ensuring that every high school graduate is prepared for college, the workplace, or for advanced vocational training.

=====

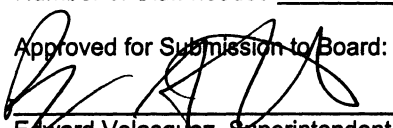
☒ New Contract/Item ☐ Renewal Contract/Item

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
 for E.V.
Edward Velasquez, Superintendent

Certification Requested Yes ☒ No ☐
Superintendent's Office Certification: _____



LYNWOOD UNIFIED SCHOOL DISTRICT

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

RESOLUTION NO. 10-11/29

Resolution to Create K-12 Educational Equity That Leads to a More Rigorous Curriculum for All Students

WHEREAS, the Board of Education of the Lynwood Unified School District is committed to ensuring that every high school graduate is prepared for college and career, and;

WHEREAS, The Board of Education is further committed to eliminating the achievement and opportunity gaps among all of its students, and;

WHEREAS, a college preparatory course sequence is acknowledged to be a rigorous life readiness curriculum that allows students the choice to pursue post-secondary education, career technical education, and other career options, and;

WHEREAS, a college preparatory course sequence has been shown to close the achievement gap, increase graduation rates, and reduce drop-out rates, and;

THEREFORE, BE IT RESOLVED, that the Lynwood Unified School District adopt a college preparatory course sequence (A-G completion for all students) as the prescribed sequence of course work. This directive shall include necessary learning support systems, interventions, and realignment and dedication of resources beginning early in the pre-K, elementary and middle schools so that students are prepared to successfully complete the sequence at all grade levels through high school.

BE IT FURTHER RESOLVED, that the Board of Education directs the Superintendent of Schools and their designee to align and dedicate resources to support professional development that ensures that all teachers are supported in researching, developing, and sharing rigorous, engaging, and culturally relevant curricula and effective methods of implementation to support A-G completion for all students.

BE IT FURTHER RESOLVED, that a copy of this Resolution be made an integral part of the minutes of the March 8, 2011 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on March 8, 2011

PRESIDENT, GOVERNING BOARD

Oscar Espinoza

Agenda Report #4.2
Page 2 of 2

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

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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

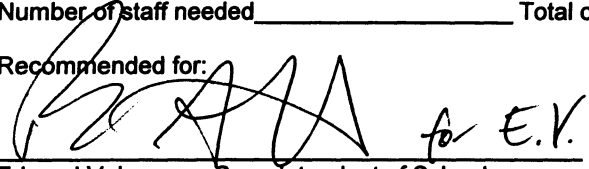
AGENDA ITEM: REQUEST APPROVAL TO RENEW YEARLY SUBSCRIPTION AND LICENSE
FEE FOR DISTRICT-WIDE KERIO MAIL SERVER FROM APRIL 30, 2011 TO
APRIL 30, 2012

BACKGROUND INFORMATION:

The administration requests approval to renew yearly subscription and license fee for District-wide Kerio Mail Server, from April 30, 2011 to April 30, 2012 in an approximate amount of \$10,575.20.

The system provides the essential e-mail services needed to run district communications. It has been a very stable and reliable communications system.

The Kerio Mail Server will provide email service to 2,020 users. In addition to e-mails, it will also support district-wide calendar sharing through Microsoft Outlook.

☒ 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 \$10,575.20	Technology
(Amount)	(Name of funding source and/or location)
	01.00000.0.00000.77000-5840-7620000
	(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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF ADDENDUM FOR CERTIFICATED BILINGUAL
STIPEND FOR 2009-2010 SCHOOL YEAR

BACKGROUND INFORMATION:

The Administration requests approval of addendum 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 of Bilingual Credential or English Language Development Certificate or CLAD/BCLAD Certificate and are assigned to a bilingual classroom shall be paid a stipend of \$1,500.00.

These teachers were omitted from the previous list approved on December 14, 2010.

☒ 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

\$13,500.00

General Fund

01.0-00000.0-1170-7690000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

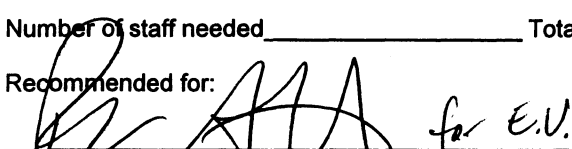
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


Edward Velasquez, Superintendent of Schools

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
Bilingual Stipend Candidates
2009-2010

Teacher Name	Class Assignment	Credential

Roosevelt

Alicia Danao	2 nd	CLAD
Charlotte Thomas	K	SDAIE
Wendy Torres	2 nd	SDAIE
Julie Sotelo	1 st	SDAIE
Lindsey Vaughn	1 st	SDAIE
Erna Sombito	K	CLAD
Lisa Meert	1 st	BCLAD

Lincoln

Nwankpa Chinyere	3 rd	CLAD
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Chavez Middle School

Veronica Solis	7 th	ELD/SDAIE
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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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR CHAVEZ MIDDLE, HOSLER MIDDLE, LYNWOOD MIDDLE, FIREBAUGH HIGH AND LYNWOOD HIGH SCHOOLS STUDENTS TO PARTICIPATE IN AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) FIELD TRIP TO COLLEGE AND UNIVERSITY CAMPUSES AND MAGIC MOUNTAIN ON MARCH 25, 2011

BACKGROUND INFORMATION:

In an effort to ensure certification of AVID programs, the administration requests approval for Chavez Middle, Hosler Middle, Lynwood Middle, Firebaugh High and Lynwood High Schools students to participate in an Advancement Via Individual Determination (AVID) field trip to college & university campuses and Magic Mountain on March 25, 2011.

The AVID (Advancement Via Individual Determination) Program prepares students for college through academic support while guiding them through the college application process. The purpose of the field trips are to provide the AVID students with the opportunity to visit colleges and universities outside their immediate community and to increase awareness on colleges to help satisfy the AVID certification process: Essential 3-Indicator of Routine Use at Level 2 "AVID students have access to college fieldtrips..."

The following college/university campuses will be visited:

Lynwood High: Loyola Marymount University, Calif. State University of Northridge, Calif. State University, Los Angeles and University of California, Los Angeles
Firebaugh High: California State University of Northridge
Lynwood Middle: California State University of Northridge
Cesar Chavez: University of Southern California

After visiting the college and university campuses, AVID students will attend Magic Mountain AVID Night. The amusement park is closed to the general public and open only to Southern California AVID students. There will be approximately 340 students and 15 chaperones attending the field trip.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

Approximately \$2,000.00

Transportation

01.0-40350.0-11100-10000-5710-7440000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

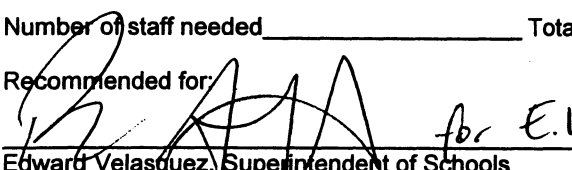
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS TO
ATTEND AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID),
SAN DIEGO COLLEGE AWARENESS TRIP ON APRIL 13-14, 2011**

BACKGROUND INFORMATION:

In an effort to ensure certification of AVID programs, the administration requests approval for Lynwood High School students to attend an Advancement Via Individual Determination, San Diego College Awareness trip on April 13 -14, 2011.

The purpose of the San Diego trip is to provide students with the opportunity to visit various universities with the goal to encourage and excite students about college and have them to apply to as many schools as possible. Visiting colleges is part of the AVID certification process, to increase the awareness of college choices outside the Los Angeles and Orange county areas. Approximately 48 students and three chaperones will be attending this trip.

Students fundraised to pay for hotel accommodations. Transportation costs will be covered by District funds.

Chaperones: Ana Higuera, Gabriela Camacho and Yesenia Fernandez.

☒ 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 \$800.00

Transportation

01.0-40350.0-11100-10000-5710-7440000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

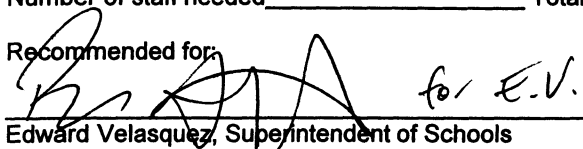
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO COMPENSATE ADDITIONAL TEACHERS
PARTICIPATING IN THE SUPPLEMENTAL (HOURLY) INTERVENTION
PROGRAMS FOR FALL 2010, SPRING 2011**

BACKGROUND INFORMATION:

The administration request approval to compensate additional teachers participating in the Supplemental (hourly) Intervention Programs for fall 2010, spring 2011.

The Supplemental Hourly Intervention list of teachers was previously approved on January 25, 2011. We are re-submitting to approve the names that were omitted. Teachers will be compensated at the teachers' contractual hourly rate.

Teacher Names:

Irma Rodriguez
Esmeralda Rodas-Perez
Han Nguyen

Marshall Elementary
Washington Elementary
Firebaugh High School

☐ 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 \$15,000.00

Title 1

01.0-30100.0-10020-1130-school location code

Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

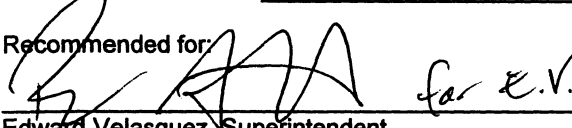
☒ NO

Number of staff needed _____

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: March 8, 2011

**FROM: Paul Gothold
Chief Academic Officer**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR FIREBAUGH HIGH SCHOOL BASEBALL
TEAM TO PARTICIPATE IN A BASEBALL GAME AT FIREBAUGH, CA ON
MARCH 25 AND 26, 2011**

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh High School Baseball team to participate in a baseball game at Firebaugh CA on March 25 and 26, 2011, at no cost to the District.

To expand the scope of the athletic program at Firebaugh High School, the trip to Firebaugh, California will create the following:

1. Establish a new tradition and rivalry with the other Firebaugh High School.
2. Create opportunities to play other teams and expand the program.
3. An opportunity to build relationship with other student athletes and coaches.

All expenses will be covered through fundraising events. There are twenty students participating and four coaches. Coaches are: Scot Hunter, Johnny Tierre, Alen Huff and Nichols Womack.

☐ 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

NO COST TO THE DISTRICT

Amount) (Name of funding source and/or location) (Funding account number)

Original budgeted amount \$ Balance after expenditure \$

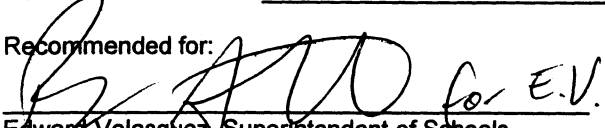
Are additional staff positions requested?

☐ YES ☒ NO

Number of staff needed

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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ACCEPT THE CARL D. PERKINS CAREER
AND TECHNICAL EDUCATION IMPROVEMENT GRANT AWARD FOR 2010-2011**

BACKGROUND INFORMATION:

The administration requests approval to accept the Title I, Section 131 of the Carl Perkins Career and Technical Education Act of 2006 grant award for 2010-2011 school year in the amount of \$151,231.00.

The Carl D. Perkins Career and Technical Education Act funds are designed to develop a comprehensive system to effectively transition students from school to career. Funds assist in the development of curriculum, purchase of equipment, and instructional supplies for secondary schools.

☒ 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

\$151,231.00

Income to District

(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: March 8, 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 PARENT ACADEMY TO CONDUCT PARENT EDUCATION CLASSES FOR WILL ROGERS PARENTS BETWEEN MARCH 9, 2011 and June 30, 2011

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Los Angeles County Office of Education (LACOE) to conduct parent education classes for Will Rogers Parents between March 9, 2011 and June 30, 2011, at an approximate cost of \$400 for each session. Total cost \$1,600.

The Parent Academy will work with Will Rogers parents in developing effective parenting skills such as Helping with Homework, Reading for Success, Parents, Computers and the Internet, and College for Success.

The workshop series was identified as a need by the parents through their responses on the annual needs assessment and at parent meetings.

☒ 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

\$1,600.00

Title I

01.0-30100.0-00000-24950-5850-74400000

(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: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
PRINCIPAL'S EXCHANGE TO PROVIDE ADDITIONAL SUPPORT IN
TECHNOLOGY AND ASSESSMENT AREAS FROM FEBRUARY 1, 2011 TO
AUGUST 31, 2011

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Principal's Exchange to provide additional support in Technology and Assessment areas from February 1, 2011 to August 31, 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

Approximately \$92,000.00

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

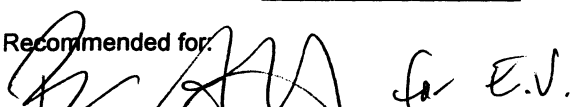
☒ NO

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

Recommended for:

☒ Approval

☐ Denial


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: March 8, 2011

SUBJECT: **PERSONNEL SCHEDULE NO. 10-11-12**

The following is Personnel Schedule No. 10-11-12 which reports details of personnel assignments, employment and separations.

NAME	POSITION	LOCATION	FUNDING ACCOUNT	CLASS STEP RANGE	EFFECTIVE DATE
<u>CHANGE OF STATUS</u>					
1. Maribel Martinez	Assistant Principal	From: Lynwood Middle School To: Vista Continuation High School	01.0-22000.0- 32000-27000- 1310-5350000	From: Range 5, Step 1 To: Range 9, Step 1	02/02/11 – 06/30/11
<u>LEAVES OF ABSENCE</u>					
2. Jennifer Delgado	Teacher	Marshall Elementary			02/21/11 – 03/31/11
3. Cynthia Esteban	Teacher	Marshall Elementary			02/22/11 – 03/01/11
4. Eralia Fernandez	Teacher	Washington Elementary			02/25/11 – 04/30/11
5. Michael Jochum	Teacher	Firebaugh High School			01/09/11 – 02/28/11
6. Zenaida Matuszewicz	Teacher	Abbott Elementary			02/21/11 – 02/27/11
<u>SEPARATION</u>					
7. Nina Bao	Teacher	Lynwood High School			Retirement 02/04/11

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: **March 8, 2011**

FROM: **Nancy Nichols Nolasco**
Acting Director

SCHOOL/DEPARTMENT: **Human Resources**

AGENDA ITEM: **REQUEST APPROVAL FOR NATIONALLY BOARD CERTIFIED TEACHER TO RECEIVE THE QUEST FOR SUCCESS TEACHER INCENTIVE FUND INCENTIVE.**

BACKGROUND INFORMATION:

The administration requests approval for National Board Certified teacher to receive the Quest for Success Teacher Incentive Fund (TIF) incentive of \$5,500 (Core Subject) and \$4,000 (General Classroom).

Teachers who achieve National Board Certification have met high standards through study, expert evaluation, self-assessment and peer review. Teachers who achieve certification have been assessed against the nation's highest advanced teaching standards. Research, including the 2008 Congressionally-mandated National Research Council report, documents that students taught by NBCTs make higher gains on achievement tests than students taught by non-NBCTs. Other educators look to them for leadership, mentoring and coaching. These teachers expand influence and expertise by positively impacting curricular decisions, chairing departments and serving as faculty voices to policymakers and other stakeholders.

The Lynwood Unified School District Quest for Success Teacher Incentive Fund (TIF) Grant was designed to augment the district's plan to increase student achievement by offering incentives to teachers and school site administrators for gains in student achievement. The program includes financial incentives for professional development and leadership.

•Murchelle Brumfield

Lindbergh ES

\$1,500

Ms. Brumfield was approved for an incentive of \$4,000 on February 8, 2011, but because she holds a Special Education credential and is a National Board Certified teacher, she is entitled to a total of \$5,500.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$ 1,500

Teacher Incentive Fund –Professional Development

58102.0 00000 21400 1170 7400000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

☒ NO

Number of staff needed 0 Total cost of staff position(s)\$ 0

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

BOARD MEETING DATE: March 8, 2010

FROM: Nancy Nichols Nolasco
Acting Director

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF TEACHER INCENTIVE FUND (TIF)
INCENTIVE FOR PARTICIPATING CERTIFICATED EMPLOYEE FOR 2009-2010
SCHOOL YEAR.**

BACKGROUND INFORMATION: Administration requests approval for payment of TIF incentive
for the participating certificated employee for the 2009-2010 school year.

•Johndrea Whitmore Hosler Middle School Asst. Principal \$1,500.00

☒ 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

\$ 1,500.00

TIF

01.0-58102.0-00000-21400-1170-7400000

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

☒ NO

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

Recommended for:

☒ Approval

☐ Denial

Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES X No _____

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 8, 2011
SUBJECT: PERSONNEL REPORT 10/11-12 Following is Personnel Report 10/11-12 which reports details of personnel assignments, employment, changes of status, limited term employment, termination, resignation, retirement and leaves for approval and/or ratification.

CLASSIFIED EMPLOYMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	Start/End Date
1. Ahumada, Victor	Campus Monitor/3Hrs/10Mths/Prob Budgeted – Vacancy 01.0-00000.0-00000-81000-2230-1070000	Washington	Range: 014 Step: 01	101100141 03/10/11
2. Munoz, Julissa	Campus Monitor/3Hrs/10Mths/Prob Budgeted – Vacancy 01.0-00000.0-00000-81000-2230-1070000	Washington	Range: 014 Step: 01	101101015 03/10/11

Coaching Assignments (Classified & Non-Represented)

¹For 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.

CLASSIFIED EMPLOYMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	Start/End Date
3. ¹ Reyes, Arel	Basketball Asst. Varsity Coach/LT 01.0-00000.0-00000-42000-2170-431000	LHS	Range: 03 Step: 01 Percentage: 5 %	01100913 11/22/10 to 2/11/11 or sooner
4. ¹ Wood, Charles R Correction from 2/22/2011 agenda	Softball JV Coach/LT 01.0-00000-11100-42000-2170-43100000	FHS	Range: 03 Step: 01 Percentage: 4 %	01100993 2/26/11 to 5/13/11 or sooner

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 8, 2011
SUBJECT: PERSONNEL REPORT 10/11-12 Following is Personnel Report 10/11-12 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
5. Chavez, Martin	From: Security Officer 3.5Hrs/12Mths/Perm To: Security Officer 3.5HrsPerm/4HrsLT Budgeted – Limited term hours to backfill for employee out on leave. 01.0-00000.0-00000-83000-2230-7680000	Security/LEAP	Range: 055 Step: 05	101101026 02/23/11 to 06/30/11 or sooner
6. Young Bobbie	From: Security Officer 3.5Hrs/12Mths/Perm To: Security Officer 3.5HrsPerm/4HrsLT Budgeted – Limited term hours to backfill for employee out on leave. 01.0-00000.0-00000-83000-2230-7680000	Security	Range: 055 Step: 05	101101026 02/23/11 to 06/30/11 or sooner

LIMITED TERM / PROVISIONAL ASSIGNMENT

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
7. Contreras, Maria M.	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Lindbergh	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
8. Gonzalez, Maria	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Abbott	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
9. Hermosillo, Hector	Student Worker TTP 2Hrs/10Mths/LT Budgeted- Limited Term Assignment 01.0-34100.0-50010-21000-2930-7410000	LHS	Range: 011 Step: 01	101101012 03/10/11 to 06/10/11 or sooner

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 8, 2011
SUBJECT: PERSONNEL REPORT 10/11-12 Following is Personnel Report 10/11-12 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 (Cont'd)

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
10. Loera, Jose	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Washington	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
11. Marchorro, Soledad E.	Student Worker 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-96352.0-71500-27000-2930-7460000	LHS/Adult Ed.	Range: 011 Step: 01	101100987 03/10/11 to 06/10/11 or sooner
12. Mondorf, Nellie	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Roosevelt	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
13. Ornelas de Mercado, Maria	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Keller	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
14. Rivas, Esmerald C.	ASP Assistant 3.5Hrs/10Mths/LT Budgeted – Limited Term Assignment – Sub-on-call as needed 01.0-60100.0-11100-10000-2130-7430000	Business Services	Range: 116 Step: 01	101100516 03/14/11 to 06/10/11 or sooner
15. Rodriguez, Maria	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Roosevelt	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner
16. Zataray, Bernardo	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Keller	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 or sooner

TO: Mr. Edward Velasquez, Superintendent of Schools
FROM: Kristin Olson, Director of Classified Personnel
DATE: March 8, 2011
SUBJECT: PERSONNEL REPORT 10/11-12 Following is Personnel Report 10/11-12 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 (Cont'd)

NAME	POSITION	LOCATION	CLASS RANGE STEP	VA# Effective Start/End Date
17. Zuniga, Maria Carmen	From: Campus Monitor 3Hrs/10Mths/Provisional To: Campus Monitor 3Hrs/10Mths/LT Budgeted – Limited Term Assignment 01.0-00000.0-00000-81000-2230-1030000	Roosevelt	Range: 014 Step: 01	101101027 08/30/10 to 06/10/11 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.)

MEDICAL LEAVES

NAME	POSITION	LOCATION	Effective Start/End Date
18. Milner, LaDonya	Secretary	Lindbergh Elem	02/11/11 – 03/02/11
19. Renfro, Narvelyn	Instructional Assistant Special Education	Special Education	01/31/11 – 02/04/11

REINSTATED AS WHOLE

NAME	POSITION	LOCATION	Effective Date
20. Sayles, Lakisha	Girls Locker Room Attendant	HMS	03/14/11

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: March 8, 2011

FROM: Kristin Olson,
Director of Classified Personnel

SCHOOL/DEPARTMENT: Classified Personnel

AGENDA ITEM: Approval is Requested for the Attendance Incentive/Perfect Attendance Stipend for Classified Employees (CSEA/SEIU/Non-Represented Confidential and Supervisory) for Maintaining a Minimal Absence Record (use of two or less sick days per fiscal year) as per Contractual Obligation for the 2009-2010 Fiscal Year in the Amount of: \$250.00.

BACKGROUND INFORMATION: It is requested that the Board approve the Attendance Incentive/Perfect Attendance Stipend for classified employees (CSEA/SEIU/Non-represented confidential and supervisory) for the 2009-2010 school year (CSEA Contract, Article VIII, Section 8.5; SEIU Contract, Article VI, Section 6.5). The reason this item comes before the Board during the 2010-2011 fiscal year for services rendered during the 2009-2010 results from verification procedures, as some employees who apply for consideration are 12-month employees. Thus, the District must wait until the end of the fiscal year (i.e., June 30) to analyze applications and verify accuracy of data.

As per procedure, the implementation steps are as follows: (1) an informational correspondence is sent to classified employees along with an application (see attached), (2) employees who wish to be considered for the stipend must return the application by the application deadline, (3) a listing is established by Classified Personnel after reviewing the applications, (4) the listing is audited by Payroll to ensure the days claimed by the employees are officially reflected in the District payroll system. Employees who do not submit an application by the designated deadline are not considered for the stipend. Furthermore, this stipend only pertains to sick days; use of vacation does not impact receipt of the stipend. Lastly, in the past the District has awarded this stipend to classified non-represented and supervisory employees; however, the District is not obligated to award this stipend to such cohorts, as these employees are not covered under the classified employee contracts. It is recommended that if the District decides to eliminate this stipend for such cohorts it does so for the 2011-2012 year, not the 2010-2011 year, and if the District decides to move in this direct an informational announcement be provided to such affected employees.

☒ Renewal or Returning Contract/Item

☐ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$ 250.00 Paid directly from employees' regular funding source

(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

Mr. Edward Velasquez, Superintendent

Superintendent's Office Certification:

Cert. Req. YES No



PERSONNEL COMMISSION

LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, CA 90262
(310) 886-1611 Fax (310) 635-5143

"The Best Shall Serve"

****Please Post and Distribute to ALL Permanent Classified Supervisory, CSEA, SEIU, and Confidential Employees**

MEMO: Intra-District Correspondence

To: All **PERMANENT** Classified Supervisory, CSEA, SEIU, and Confidential Employees
From: Kristin Olson, Director of Classified Personnel *Kristin Olson*
Date: May 21, 2010
Subject: **Annual Attendance Incentive/Perfect Attendance Stipend 2009/2010**

The Attendance Incentive/Perfect Attendance Stipend will be available to qualified permanent classified employees, who were employed by the District during the 2009/2010 fiscal year. Employees eligible to receive the Attendance Stipend must have been in permanent status during one of the periods below, in its entirety:

Eligibility Periods for 10-Month Employees:	August 31, 2009 through June 30, 2010 OR August 31, 2009 through June 30, 2010 OR August 31, 2009 through June 30, 2010
Eligibility Periods for 11-Month Employees:	August 1, 2009 through June 30, 2010 OR August 1, 2009 through June 30, 2010
Eligibility Periods for 12-Month Employees:	August 1, 2009 through June 30, 2010

ATTENDANCE INCENTIVE FOR PERMANENT LOCAL 99 UNIT MEMBERS WILL BE AWARDED AS FOLLOWS:

0 Days absent will receive \$250.00
1 Day absent will receive \$200.00
2 Days absent will receive \$100.00

PERFECT ATTENDANCE STIPEND FOR CSEA UNIT MEMBERS, CONFIDENTIAL, and SUPERVISORY EMPLOYEES WILL BE AWARDED AS FOLLOWS:

0 Days absent will receive \$250.00
1 Day absent will receive \$150.00
2 Days absent will receive \$ 75.00

Application Process:

To apply for the Attendance Incentive/Perfect Attendance Stipend, you must complete the application information on the reverse side of this correspondence in its entirety and return it to the Classified Personnel Office no later than **Friday, July 9, 2010**. Forms submitted after the deadline date **will NOT be processed, as you will be considered to have missed the official deadline**. Your attendance records will be verified through the District's Official Payroll System. The anticipated date for stipend payments will be in September 2010; please **do not call** until after September. Please note that the following paid leave days are not considered missed days: (1) Local & Legal Holidays, (2) Vacation Time, (3) Floating Holiday(s), (4) Bereavement, (5) Compensation Time, and (6) Jury Duty.

C: Personnel Commissioners; Mr. Patrick Leier, Interim Superintendent; Cabinet; Sam Connor, SEIU Chief Steward; Herman Winslow, CSEA President; Classified Personnel Department; Payroll Department

PERSONNEL COMMISSION

BARBARA BATTLE, CHAIRPERSON JIM MORTON, VICE-CHAIRPERSON MARIA QUINONEZ, MEMBER

Application for Annual Attendance Incentive or Perfect Attendance Stipend 2009/2010 **Employee Information**

Employee Name:	LAST	FIRST
Current Job:	CLASSIFICATION TITLE	WORK LOCATION

Days you have been absent during 2009-2010 school year:
Please check ✓ next to the number of day(s) that you have been absent from work during the 2008/2009 school year.

☐ 0 Days Absent	☐ 1 Day Absent	☐ 2 Days Absent
--	---------------------------------------	--

--	--

Employee's Signature	Date
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PERSONNEL COMMISSION

BARBARA BATTLE, CHAIRPERSON JIM MORTON, VICE-CHAIRPERSON MARIA QUINONEZ, MEMBER



PERSONNEL COMMISSION

LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, CA 90262
(310) 886-1611 Fax (310) 635-5143

"The Best Shall Serve"

MEMO: Intra-District Correspondence

To: Peggy Webb, Payroll Supervisor
From: Regina Ramos, Sr. Personnel Specialist
Date: February 23, 2011
Subject: Perfect Attendance Incentive Stipend Eligibility

Listed below are the names and locations of employees who are requesting the Perfect Attendance Stipend. Please verify whether the following employees are eligible.

#	Name	Unit	Location	Days Absent	Payroll Verified
1.	Windom, Gwendolyn	SEIU	High School	0	\$250.00

Perfect Attendance verified by Payroll Department.


Peggy Webb, Payroll Supervisor

2/28/11
Date

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: March 8, 2011

FROM: Peter Wong 
Acting Chief Business Official

DEPARTMENT: Business Services
Purchasing

AGENDA ITEM: REQUEST BOARD APPROVAL OF PURCHASE ORDER SCHEDULE

BACKGROUND INFORMATION:

Staff requests Board approval of Purchase Order Schedule 11-11 for the Period of February 11, through February 17, 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

\$398,566.50

Various

Various

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

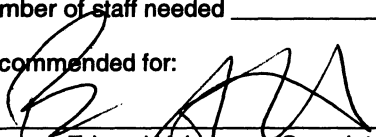
Are additional staff positions requested?

☐ YES ☐ NO

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

Recommended for:

☐ Approval ☐ Denial

 *for E.V.*
Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

BOARD LIST PURCHASE ORDER REPORT
LISTED BY FUND: FROM 2-7-11 TO 2-17-11

PO NUMBER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
FUND 01					
0000019276	AFFORDABLE BUSINESS FURNITURE	OFFICE FURNITURE/EQUIP	Special Education	01.0	4,399.11
0000019277	HAWTHORNE EDUCATIONAL SERVICES	INSTRUCTIONAL SUPPLIES	Special Education	01.0	718.50
0000019278	CALCULUS IN MOTION	SOFTWARE	Information Systems	01.0	2,424.50
0000019280	AMERICAN TRANSPORTATION SYSTEM	TRANSPORTATION SUP/EQ/SER	Maint. Operations & Trans	01.0	25,000.00
0000019281	LIBERTY PAPER & PRINTING	OFFICE SUPPLIES	Undistributed	01.0	23,923.31
0000019282	PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	246.09
0000019283	PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	912.50
0000019285	PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	246.69
0000019286	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Lugo Elementary	01.0	749.66
0000019287	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE FURNITURE/EQUIP	Hosler Middle School	01.0	639.61
0000019288	OFFICE DEPOT	OFFICE SUPPLIES	Reprographics	01.0	109.36
0000019289	TERRAPIN	SOFTWARE	Information Systems	01.0	286.26
0000019289	TERRAPIN	SOFTWARE	Information Systems	01.0	1,413.63
0000019290	KEY CURRICULUM PRESS	LICENSE/FEES	Information Systems	01.0	1,651.25
0000019291	CENTURY RADIATOR & AUTO REPAIR	AUTOMOTIVE	Maint. Operations & Trans	01.0	600.00
0000019292	ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0	230.31
0000019293	BHT ENTERPRISES	CUSTODIAL SUPPLIES	Undistributed	01.0	11,515.85
0000019294	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	1,311.46
0000019295	SANTA ANA ZOO	FIELD TRIPS	Helen Keller Elementary	01.0	326.00
0000019296	APPERSON PRINT RESOURCES	OFFICE SUPPLIES	Firebaugh	01.0	37.20
0000019296	APPERSON PRINT RESOURCES	OFFICE SUPPLIES	Firebaugh	01.0	1,240.10
0000019298	A & G SALES	FENCING	Helen Keller Elementary	01.0	1,794.43
0000019299	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Hosler Middle School	01.0	2,500.00
0000019300	D&D SECURITY	MAINTENANCE SUPPLIES	Undistributed	01.0	1,599.61
0000019301	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Mark Twain Elementary	01.0	26.34
0000019302	KEY CURRICULUM PRESS	SOFTWARE	Information Systems	01.0	304.27
0000019303	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Student Service	01.0	253.84
0000019304	CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	8,808.26
0000019305	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	736.69
0000019306	HAWTHORNE EDUCATIONAL SERVICES	INSTRUCTIONAL SUPPLIES	Special Education	01.0	136.53
0000019307	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Hosler Middle School	01.0	1,057.93
0000019308	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	403.14
0000019310	B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	2,458.40
0000019311	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	2,348.65
0000019311	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	21,137.85
0000019311	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0	7,045.95
0000019312	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,312.68
0000019312	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	2,929.64
0000019313	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	425.38
0000019314	SARNOFF COURT REPORTERS	MISCELLANEOUS	Classified Personnel	01.0	446.88
0000019315	SOUTH PAW ENTERPRISE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,320.32
0000019315	SOUTH PAW ENTERPRISE	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,752.18
0000019316	PALOS SPORTS	INSTR MEDIA MATERIALS/SUP	Lugo Elementary	01.0	105.41
0000019317	VORTEX INDUSTRIES INC.	MISCELLANEOUS	Maint. Operations & Trans	01.0	2,847.00
0000019318	D.I. TECHNOLOGY GROUP, INC.	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	01.0	5,224.10
0000019319	TROXELL COMMUNICATIONS	OFFICE SUPPLIES	Wilson Elementary	01.0	2,798.63
0000019320	VELAZQUEZ PRESS	BOOKS	Multilingual	01.0	1,550.76
0000019322	EAGLE GRAPHICS	MISCELLANEOUS	Controller	01.0	932.35
0000019324	RECREATION CREATIONS INC.	PHYSICAL EDUCATION SUP/EQ	Lincoln Elementary	01.0	22,638.50
0000019331	GE APPLIANCES	MAINTENANCE SUPP/EQUIP	Vea/Rop	01.0	99.95
0000019332	AT&T	TELEPHONE SUP/EQ/SYS	Professional Development	01.0	1,000.00
0000019333	SMART PAPER SALES	PAPER AND PAPERBOARD	Reprographics	01.0	3,358.35
0000019334	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Multilingual	01.0	141.58
0000019336	SOUTHWEST SCHOOL & OFFICE	CUSTODIAL SUPPLIES	Undistributed	01.0	1,775.44

BOARD LIST PURCHASE ORDER REPORT
LISTED BY FUND: FROM 2-7-11 TO 2-17-11

PO NUMBER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
0000019337	SMART PAPER SALES	PAPER AND PAPERBOARD	Reprographics	01.0	7,398.03
0000019338	CALLOWAY HOUSE, INC.	INSTR MEDIA MATERIALS/SUPP	Lugo Elementary	01.0	355.62
0000019339	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	89.83
0000019340	SCHOOL SPECIALTY	PAPER AND PAPERBOARD	Washington Elementary	01.0	320.86
0000019341	HIGHSMITH INC.	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	68.02
0000019343	JOSEPH POWELL	REIMBURSEMENTS	Vee/Rop	01.0	199.62
0000019344	DYNAMIC PRO SOUND STAGE LIGHTING	REPAIRS - AV EQUIPMENT	Business Services	01.0	400.00
0000019345	LOGICAL CHOICE TECHNOLOGIES	MISCELLANEOUS	Undistributed	01.0	7,952.48
0000019346	EAGLE SOFTWARE	REPAIRS - OTHER	Information Systems	01.0	15,600.00
0000019347	SCHOOL LOOP	COMPUTER SUPP/EQUIP	Information Systems	01.0	2,500.00
0000019348	GRAINGER	GARDENING SUPP/EQUIP	Roosevelt Elementary	01.0	597.59
0000019349	AIRPORT VAN RENTAL	RENTS/RENTALS	Firebaugh	01.0	3,040.89
0000019351	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	9,495.57
0000019352	ROBERT SKEELS & Co.	MACHINE SHOP SUPP/EQUIP	Maint. Operations & Trans	01.0	4,968.59
0000019352	ROBERT SKEELS & Co.	MACHINE SHOP SUPP/EQUIP	Maint. Operations & Trans	01.0	4,968.59
0000019354	BARNES & NOBLE INC	BOOKS	Categorical & Grants	01.0	534.18
0000019355	SOURCE ONE RENTALS	RENTS/RENTALS	Academic Services	01.0	1,645.00
0000019356	HERFF JONES	GRADUATION SUPPLIES	Hosler Middle School	01.0	5,234.28
0000019357	DAISY I.T.	OFFICE SUPPLIES	Lynwood High School	01.0	263.40
0000019358	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	World Of Joy	01.0	737.85
0000019359	ARROWHEAD MOUNTAIN WATER	WATER SUPP/SERV/SYSTEM	Superintendent	01.0	500.00
0000019361	PEARSON	BOOKS	St. Philip Neri	01.0	1,748.98
11-0000002	OFFICE DEPOT	MISCELLANEOUS	Controller	01.0	340.20
					<u>248,209.69</u>

FUND 11

0000019284	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Adult Education	11.0	26.21
0000019284	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Adult Education	11.0	255.83
0000019335	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	164.95
0000019342	AMERICAN COUNCIL ON EDUCATION	TEST/TEST MATERIALS	Adult Education	11.0	1,580.00
					<u>2,008.79</u>

FUND 12

0000019297	SEHI	INSTRUCTIONAL SUPPLIES	Child Development	12.0	345.71
0000019309	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Child Development	12.0	82.31
0000019321	CHILDREN'S MUSEUM OF ORANGE CO	FIELD TRIPS	Child Development	12.0	488.00
0000019326	ADM ARCHITECTS	MISCELLANEOUS	Child Development	12.0	11,700.00
0000019327	TYR, INC.	ARCHITECTURAL SERVICES	Child Development	12.0	4,580.00
0000019360	ADM ARCHITECTS	MISCELLANEOUS	Child Development	12.0	11,700.00
					<u>28,876.02</u>

FUND 13

0000019328	QUALITY AIRE	REPAIRS - OTHER	Central Kitchen	13.0	30,000.00
0000019329	ASIAN FOODS	FOOD PRODUCTS	Central Kitchen	13.0	50,000.00
0000019330	PROTEK RESTAURANT EQUIPMENT	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	3,000.00
					<u>83,000.00</u>

FUND 25

0000019323	PACIFIC KNOELL CONTRACTING, INC.	PHYSICAL EDUCATION SUP/EQ	Lincoln Elementary	25.1	14,885.00
0000019324	RECREATION CREATIONS INC.	PHYSICAL EDUCATION SUP/EQ	Lincoln Elementary	25.1	2,709.73
0000019325	SOF SURFACES INC.	PHYSICAL EDUCATION SUP/EQ	Lincoln Elementary	25.1	18,879.27
					<u>36,474.00</u>

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: March 8, 2011

FROM: Peter Wong
Interim Chief Business Official

DEPARTMENT: Business Services
Purchasing

AGENDA ITEM: **REQUEST BOARD APPROVAL TO UTILIZE GLENDALE USD BID NUMBER P-16 09/10 FOR SCHOOL FURNISHINGS, OFFICE FURNITURE AND ACCESSORIES (PIGGYBACK)**

BACKGROUND INFORMATION:

Under the authority granted by the Public Contract Code, Sections 20118, 38110 and 38112, it is requested that the Board of Education authorize the Purchasing Department to utilize the following piggyback bid for the 2010-2011 school year:

1. Glendale USD Bid #P-16 09/10 for School Furnishings, Office Furnishings and Accessories
Vendors: Various Vendors (Effective Date: February 2, 2010 through February 2, 2012)

☒ 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)

VARIOUS
(Name of funding source and/or location)

VARIOUS
(Funding account number)

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

Are additional staff positions requested?

☐ YES

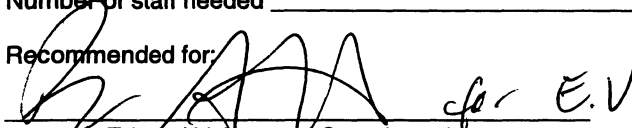
☐ NO

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: March 8, 2011

FROM: Peter Wong *mw*
 Interim Chief Business Official

DEPARTMENT: Business Services
 Purchasing

AGENDA ITEM: **REQUEST BOARD APPROVAL TO UTILIZE VAL VERDE USD CONTRACT
NO. 09/10-001 FOR JUST-IN-TIME CLASSROOM AND OFFICE
SUPPLIES (PIGGYBACK)**

BACKGROUND INFORMATION:

Under the authority granted by the Public Contract Code, Sections 20118, 38110 and 38112, it is requested that the Board of Education authorize the Purchasing Department to utilize the following piggyback bid for the 2010-2011 school year:

1. Val Verde Unified School District Contract No. 09/10-001 for Just-In-Time Classroom and Office Supply System
Vendors: Southwest School & Office Supply (Effective Date: January 29, 2011 through December 31, 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

\$ N/A
(Amount)

VARIOUS
(Name of funding source and/or location)

VARIOUS
(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

[Signature]
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: March 8, 2011

FROM: Peter Wong *pk*
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 \$1,000.00 from Roll International Corporation for the general educational purposes at Will Rogers Elementary School. Roll International Corporation makes donation to non-profit organization chosen by its employee. This donation is being made at the request of Elvia Acosta.

☐ 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

\$1,000.00
(Amount)

General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-00000-8699-0000000
(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
Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

DISCUSSION

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

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

TO: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: March 8, 2011

FROM: Paul Gothold
Chief Academic Officer

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL ENTER INTO A MEMORANDUM OF UNDERSTANDING
(MOU) BETWEEN LYNWOOD UNIFIED SCHOOL DISTRICT AND THE COUNTY
OF MENTAL HEALTH.

BACKGROUND INFORMATION:

The administration requests approval to enter into a Memorandum of Understanding (MOU) between Lynwood Unified School District and the County of Mental Health to ensure CMH continues to provide mental health services to the students in the District.

On October 8, 2010, Governor Schwarzenegger vetoed funding for mental health services for special education students. This program which was originally authorized by the state legislature in 1983 is generally referred to as AB3632 or Govt. code Chapter 26.5. Subsequent to the governor's veto, there have been 3 major lawsuits filed over this issue. All lawsuits are still pending with no judgments immediately forthcoming.

The L.A. County Board of Supervisors took action at their meeting in discontinue all funding for the AB3632 program effective January 31, 2011. As a result, the SELPA Directors met to develop a plan for continuing services to students as of February 1. This committee developed a Memorandum of Understanding that would maintain all current student services if school districts will agree to pay for them from February 1, through June 30, 2011.

There is a possibility that one of the court decisions will restore the mandate to county mental health. Through the language in this MOU, Lynwood Unified School District will then be reimbursed for any money that was paid to CMH. SELPA directors have informed us that if we hire our own staff or contract directly with local agencies, Lynwood Unified School District will not be reimbursed for costs incurred, should the court decision return this mandate to counties.

Lynwood Unified School District does not have access to full-scope Medi-Cal reimbursement which pays a significant amount for the services to Medi-Cal eligible students. Only if we go through county Mental Health, will Lynwood Unified School District be able to access those funds.

☐ Renewal or Returning Contract/Item

☒ New Contract/Item

Financial Implications

☒ YES

☐ NO

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

☒ YES

☐ NO

\$ _____ Special Education Department

(Amount)

(Name of funding source and/or location)

(Funding account number)

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

Are additional staff positions requested?

☐ YES

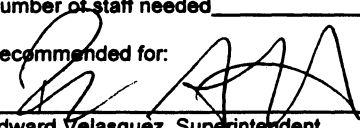
☐ NO

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

Recommended for:

☐ Approval

☐ Denial

 for E.V.
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: March 8, 2011

FROM: Peter Wong *fw*
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ANNUAL CALIFORNIA SCHOOL
NUTRITION LEGISLATIVE ACTION CONFERENCE

BACKGROUND INFORMATION:

Request approval of Child Nutrition Services Director, Cathy Tang to attend the Annual California School Nutrition Legislative Action Conference on May 15-17, 2011 at Sacramento, California. Total costs including registration, airfare, lodging, meals and ground transportation not to exceed \$1,500.

☐ 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

\$1,500.00
(Amount)

Cafeteria Fund
(Name of funding source and/or location)

13.0-53100.0-00000-37000-5220-7800000
(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: *[Signature]*
Edward Velasquez, Superintendent

for E.V.

☒ Approval

☐ Denial

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: March 8, 2011

FROM: Peter Wong
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: REQUEST APPROVAL TO CONTINUE LEASE AGREEMENT BETWEEN LYNWOOD USD AND THE COMMUNITY DEVELOPMENT INSTITUTE HEAD START FOR CLASSROOM AT ABBOTT ELEMENTARY SCHOOL FROM MARCH 1, 2009 THROUGH FEBRUARY 29, 2012

BACKGROUND INFORMATION:

Request approval to renew lease agreement between Lynwood USD and the Community Development Institute Head Start for a classroom at Abbott Elementary at a rate of \$2,000.00 per month.

☐ 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

Income \$2,000 per month
(Amount)

General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-00000-8699-0000000
(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: March 8, 2011

FROM: Peter Wong 
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: REQUEST APPROVAL TO CONTINUE PARTNERSHIP AGREEMENT BETWEEN CHILD DEVELOPMENT DEPARTMENT OF LYNWOOD USD AND COMMUNITY DEVELOPMENT INSTITUTE FROM MARCH 1, 2010 THROUGH FEBRUARY 29, 2012.

BACKGROUND INFORMATION:

Request approval to continue partnership agreement between Child Development Department of the District and Community Development Institute (CDI). Under this agreement, the District will provide educational pre-school services at Will Rogers and Roosevelt Elementary. CDI will reimburse the district \$70,000 each year for the services. This collaboration started in August 2009.

☐ 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

\$70,000

Child Development Fund

12.0-00000-00000-00000-8699-0000000

(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: March 8, 2010

FROM: Peter Wong *pw*
Interim Chief Business Official

SCHOOL/DEPARTMENT: Fiscal Services

AGENDA ITEM: APPROVAL OF CERTIFICATION OF THE 2010-11 SECOND INTERIM
FINANCIAL REPORTING

BACKGROUND INFORMATION:

Pursuant to Education Code (EC) 42130 and 42131, school districts are required to certify at least twice a year, the districts' ability to meet their financial obligations for the remainder of the current fiscal year and the subsequent two fiscal years. This is referred to as the Interim Report. There are three types of certification:

- Positive – A school district, based on current projections **will** meet its financial obligations for the current and two subsequent fiscal years.
- Qualified – A school district, based on current projections **may not** meet its financial obligations for the current and subsequent two fiscal years.
- Negative – A school district, based on its current projections **will be unable** to meet its financial obligations for the current and subsequent two fiscal years.

The current financial projections indicate that the District **may not** meet its financial obligations in the current and subsequent two fiscal years and warrant a **qualified certification**.

☐ 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

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

for E.V.
Edward Velasquez, Superintendent

Superintendent's Office Certification: _____

Cert. Req. YES _____ No _____

