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BOARD AGENDA

Regular Meeting

February 11, 2021



REGULAR MEETING OF THE BOARD OF EDUCATION
February 11, 2021
5:30PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the REGULAR MEETING OF THE BOARD OF EDUCATION will be held on February 11, 2021, to conduct its business meeting. Closed Session to be held at 5:30 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. Closed Session will be conducted in accordance with the requirements set forth by California law.

1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)

Teleconferencing will be used during this meeting, in accordance with the Governor's Executive Orders N-25-20, dated March 12, 2020 and N-29-20, dated March 17, 2020.

In accordance with the Governor's Executive Order N-33-20 dated March 19, 2020 and Los Angeles County Department of Public Health Safer At Home Order for Control of COVID-19 dated March 19, 2020, the public will not be allowed to be present at the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the telephonically accessible meeting, including auxiliary aids or services, please contact the Superintendent's Office at 310-886-1602. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to provide accessibility to the Board meeting.

The public has the opportunity to address the Board on any item of interest within the Board's subject matter jurisdiction and any item appearing on the agenda. Requests to speak during the Board meeting can be made by completing the following Public Comment Google Form: <https://forms.gle/mcxcrTwZ5yhKFwyT6> or by calling (310) 886-1602. Requests must be submitted by 2:00 p.m. on **Thursday, February 11, 2021.**

All public comments are governed by Board Bylaw 9323. Each speaker is limited to 3 minutes and will be given the opportunity to address the Board in the order that the request to speak is received. If translation services are required, an additional one (1) minute will be allotted. The Board of Education has determined that a cumulative total of 20 minutes is a reasonable amount of time for public comment.

The District will be using the Zoom and Google Meet communication platform for this meeting.

Join Zoom Meeting:

Webinar Link: <https://mylusd-org.zoom.us/j/83070586826>

Phone Number: +1 669 900 9128

Webinar ID: 830 7058 6826

Passcode: 850522

Live Video Stream on Facebook:

<https://www.facebook.com/LynwoodUSD>

For Spanish Audio Translation on Google Meet:

Phone Number: +1 385-999-6177

PIN: 844 736 873#

AGENDA

2. CALL TO ORDER

3. ROLL CALL by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board

Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member
Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

4. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 11, 2021

Motion _____ Second _____ Vote _____

5. PUBLIC COMMENT/COMMUNICATIONS

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.)

Public comment will be conducted as outlined under Item No. 1: Important Advisory Regarding Public Meeting (COVID-19).

6. GOVERNING BOARD - Recess to Closed Session

6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)

6.A.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:
One (1) Case

6.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)

6.B.1. Classified Employee EID # NP6756401
6.B.2. Classified Employee EID # PY8507639

6.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

8. ROLL CALL by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board

Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member
Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

9. FLAG SALUTE by Will Rogers Elementary School

10. REPORTS

10.A. Student Reports

10.A.1. Vista High School
10.A.2. Firebaugh High School
10.A.3. Lynwood High School

- 10.A.4. Lynwood Community Adult School
- 10.A.5. Pathway High School

10.B. Superintendent's Report

- 10.B.1. Presentation:
 - 10.B.1.1. African American History Month Highlights
 - 10.B.1.2. Celebration of Persons with Special Needs

10.C. Board Members' Reports

11. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 11.A. Request Approval of Resolution No. 20-21/25 - Posthumously Recognizing Patricia Lee Hill, Retired Senior Health Services Technician, for Twenty-Five Years of Service

Motion _____ Second _____ Vote _____

- 11.B. Request Approval of Resolution No. 20-21/26 - Posthumously Recognizing Falencia Hill, Retired Personnel Technician, for Seventeen Years of Service

Motion _____ Second _____ Vote _____

- 11.C. Request Approval of Resolution No. 20-21/27 - Posthumously Recognizing Victor Rivas, Substitute Security Officer/Dispatcher, for Six Years of Service

Motion _____ Second _____ Vote _____

12. 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).

Public comment will be conducted as outlined under Item No. 1: Important Advisory Regarding Public Meeting (COVID-19).

13. PUBLIC HEARING – None.

14. ACTION ITEMS

14.A. BOARD MEETING MINUTES

- 14.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on January 14, 2021

Motion _____ Second _____ Vote _____

- 14.A.2. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on January 24, 2021

Motion _____ Second _____ Vote _____

- 14.A.3. Minutes - Request Approval of Minutes for the Special Meeting of the Board of Education on January 28, 2021

Motion _____ Second _____ Vote _____

14.B. ADMINISTRATION

- 14.B.1. Request Approval of Resolution No. 20-21/24, Authorizing the Emergency Repair and Replacement of Facilities and Procurement of Equipment and Services to Enable Timely Transition of Moving Lynwood High School to Lynwood Middle School Campus

Motion _____ Second _____ Vote _____

- 14.B.2. Request Acceptance of the Official Canvass Certificate and the Official Statement of Votes Cast for the Lynwood Unified School District Election Consolidated with the General Election on November 3, 2020

Motion _____ Second _____ Vote _____

14.C. FACILITIES - (Measure K and Measure N Projects)

- 14.C.1. Request Approval to Enter Into A Service Agreement with JER Engineering, for Surveying Services in Conjunction with the Displaced Student Housing Project at Lynwood Middle School

Motion _____ Second _____ Vote _____

- 14.C.2. Request Approval to Enter Into an Additional Service Agreement with Sandy Pringle Associates, Inc. for DSA Inspection Services During the Construction Phase of the Secure Entrance Project at Wilson Elementary School

Motion _____ Second _____ Vote _____

- 14.C.3. Request Ratification of Agreement with Executive Environmental for Asbestos and Lead Monitoring Services in Conjunction with CM-132020, Auditorium Demolition Project at Lynwood Middle School

Motion _____ Second _____ Vote _____

- 14.C.4. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services in Conjunction with the Emergency Displaced Student Housing Program at Cesar Chavez Middle School

Motion _____ Second _____ Vote _____

- 14.C.5. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Provide Emergency Basis Services Needed for the Displaced Student Housing Projects in Conjunction with the Plaster Soffits at Lynwood High School

Motion _____ Second _____ Vote _____

- 14.C.6. Request Approval to Enter Into a Service Agreement with SVA Architects to Prepare Construction Documents in Conjunction with the Emergency Displaced Student Housing Program at Lynwood Middle School

Motion _____ Second _____ Vote _____

- 14.C.7. Request Approval to Enter Into a Service Agreement with GDL Best Contractors, Inc., in Conjunction with the Emergency Displaced Student Housing Project at Lynwood High School

Motion _____ Second _____ Vote _____

- 14.C.8. Request Approval to Enter Into a Service Agreement with Fast Track Construction, Inc., in Conjunction with the Emergency Displaced Student Housing Project at Lynwood High School

Motion _____ Second _____ Vote _____

- 14.C.9. Request Approval to Enter Into an Additional Service Agreement with TYR I.O.R. Services for DSA Inspection Services During the Construction Phase of the Fire Alarm Replacement Project Related to CM-62020 at Abbott Elementary School

Motion _____ Second _____ Vote _____

15. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

15.A. EDUCATIONAL SERVICES

- 15.A.1. Request Approval to Enter Into an Agreement with the Regency Oaks Post Acute Care Center for the 2020-2021 School Year
- 15.A.2. Request Ratification of an Agreement to Participate in the YouthTruth Student Survey, a Project of the Center for Effective Philanthropy, Inc., from January 2021 to June 2021
- 15.A.3. Request Approval to Enter Into a Clinical Affiliation Agreement with Stanbridge University to Provide Occupational Therapy Assistant (OTA) Interns from February 16, 2021 to June 16, 2021
- 15.A.4. Request Approval to Enter Into an Agreement with Paxton Patterson College and Career Ready Lab to Provide Services Related to the Implementation of the College and Career Labs at Each Middle School from February 2021 to June 2021
- 15.A.5. Request Approval to Process Payment for the Purchase of 200 T-Mobile Internet Hotspots for Unlimited Internet Through the T-Mobile EmpowerED 2.0 Program to Support Foster and McKinney-Vento Unhoused Students for the 2020-2021 School Year

15.B. HUMAN RESOURCES – CERTIFICATED

- 15.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 15.B.2. Request Approval to Virtually Attend the 2020-2021 SEAC School Management Negotiators Certification Program from January 2021 to May 2021
- 15.B.3. Request Approval of Memorandum of Understanding between Lynwood Unified School District and St. John's Well Child and Family Center to Provide COVID-19 Vaccination Services at District Facilities from February 12, 2021 through June 30, 2022

15.C. HUMAN RESOURCES – CLASSIFIED

- 15.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment,

Leaves, and Separations

- 15.C.2. Request Approval to Revise Pay Structure for Campus Monitors and Nutrition Service Workers I to Align with New State Minimum Wage Laws
- 15.C.3. Requests Approval of the SEIU Memorandum of Understanding (MOU) for Pandemic Work Effects

15.D. BUSINESS SERVICES

- 15.D.1. Request Board to Review and Ratify Purchase Orders/Contracts Transactions for Period Beginning December 1, 2020 through December 31, 2020 Per Education Code 17605 and 42636
- 15.D.2. Request Approval of Warrant and ACH Schedule
- 15.D.3. Request Approval to Attend the Aeriescom Virtual Conference on March 8-11, 2021
- 15.D.4. Request Ratification of Agreement Renewal with TrulyCreative Network Solutions to Provide Network Equipment, Supplies and Maintenance Services from July 1, 2020 to June 30, 2021
- 15.D.5. Request Approval to Virtually Attend the School Services of California Federal Compliance Webinar on March 2, 2021, and March 4, 2021

15.E. ADMINISTRATION

- 15.E.1. Request Approval of Resolution No. 20-21/28 - Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District
- 15.E.2. Request Approval to Adopt Recommended Changes to Board Policies, Second Reading
- 15.E.3. Request Approval to Enter Into an Agreement with the Center for Global Education (CGE) at Asia Society, in Partnership with Digital Promise, to Participate in the Surrey/New Zealand Innovation Study Tour and Working Group on Social Emotional Learning (SEL) and Learning Differences

16. DISCUSSION ITEMS

- 16.A. **DISCUSSION ITEM ONLY** - Review of the Proposed Memorandum of Understanding and Resolution of the Board of Trustees of the Lynwood Unified School District and the Lynwood Partners Educational Foundation

17. REPORT OUT OF CLOSED SESSION

18. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

11.A. Request Approval of Resolution No. 20-21/25 - Posthumously Recognizing Patricia Lee Hill, Retired Senior Health Services Technician, for Twenty-Five Years of Service

Rationale:

The administration requests approval of Resolution No. 20-21/25, posthumously recognizing Patricia Lee Hill, retired Senior Health Services Technician, for her twenty-five years of service at LUSD.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/25 - Posthumously Recognizing Patricia Lee Hill



Board of Education

POSTHUMOUS RECOGNITION OF PATRICIA LEE HILL

RESOLUTION NO. 21-22/25

Honoring the life and service of Patricia Lee Hill

Whereas, Ms. Patricia Lee Hill faithfully and honorably served the Lynwood Unified School District as a Senior Health Services Technician and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Hill began her career in the Lynwood Unified School District as a Senior Health Services Technician; and

Whereas, Ms. Hill served the students and community of the Lynwood Unified School District for 25 years; and

Whereas, Ms. Hill dedicated her time and shared her wisdom, which truly made her commitment to the students and community of Lynwood very evident; and

Whereas Ms. Hill served the Lynwood Unified School District not only as a Senior Health Services Technician, but also as a mentor, colleague, confidant, and friend.

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Ms. Hill provided to Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Patricia Lee Hill.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the February 11, 2021, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2021.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma-Delia Renteria, M.Ed.
Vice-President

Alfonso Morales, Esq.
Clerk

Gary Hardie, Jr.
Member

Alma Carina Castro, Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

**11.B. Request Approval of Resolution No. 20-21/26 - Posthumously Recognizing Falencia Hill,
Retired Personnel Technician, for Seventeen Years of Service**

Rationale:

The administration requests approval of Resolution No. 20-21/26, posthumously recognizing Falencia Hill, retired Personnel Technician, for her seventeen years of service at LUSD.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/26 - Posthumously Recognizing Falencia Hill



Board of Education

POSTHUMOUS RECOGNITION OF FALENCIA HILL

RESOLUTION NO. 21-22/26

Honoring the life and service of Falencia Hill

Whereas, Ms. Falencia Hill faithfully and honorably served the Lynwood Unified School District as a Personnel Technician and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Hill began her career in the Lynwood Unified School District as a Personnel Technician; and

Whereas, Ms. Hill served the students and community of the Lynwood Unified School District for 17 years; and

Whereas, Ms. Hill dedicated her time and shared her wisdom, which truly made her commitment to the students and community of Lynwood very evident; and

Whereas Ms. Hill served the Lynwood Unified School District not only as a Personnel Technician, but also as a mentor, colleague, confidant, and friend.

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Ms. Hill provided to Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Falencia Hill.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the February 11, 2021, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2021.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma-Delia Renteria, M.Ed.
Vice-President

Alfonso Morales, Esq.
Clerk

Gary Hardie, Jr.
Member

Alma Carina Castro, Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

11.C. Request Approval of Resolution No. 20-21/27 - Posthumously Recognizing Victor Rivas, Substitute Security Officer/Dispatcher, for Six Years of Service

Rationale:

The administration requests approval of Resolution No. 20-21/27, posthumously recognizing Victor Rivas, Substitute Security Officer/Dispatcher, for his six years of service at Lynwood Unified School District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

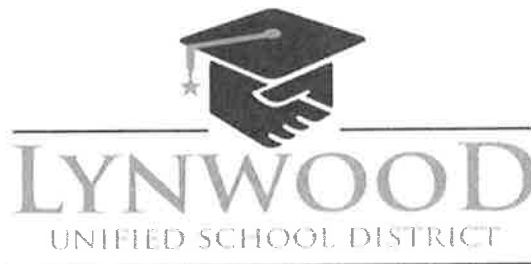
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/27 - Posthumously Recognizing Victor Rivas



Board of Education

POSTHUMOUS RECOGNITION OF VICTOR RIVAS

RESOLUTION NO. 21-22/27

Honoring the life and service of Victor Rivas

Whereas, Mr. Rivas faithfully and honorably served the Lynwood Unified School District as a Substitute Security Officer/Dispatcher and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Mr. Rivas began his career in the Lynwood Unified School District as a Substitute Security Officer/Dispatcher; and

Whereas, Mr. Rivas served the students and community of the Lynwood Unified School District for 6 years; and

Whereas, Mr. Rivas dedicated his time and shared his wisdom, which truly made his commitment to the students and community of Lynwood very evident; and

Whereas, Mr. Rivas served the Lynwood Unified School District not only as a Substitute Security Officer/Dispatcher, but also as a mentor, colleague, confidant, and friend.

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for the dedication and service Mr. Rivas provided to Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Mr. Victor Rivas.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the February 11, 2021, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2021.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma-Delia Renteria, M.Ed.
Vice-President

Alfonso Morales, Esq.
Clerk

Gary Hardie, Jr.
Member

Alma Carina Castro, Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on January 14, 2021

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on January 14, 2021.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Minutes of January 14, 2021

Superintendent's Presentation

LYNWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
January 14, 2021

MINUTES

1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)

The public meeting was held via teleconferencing in accordance with the Governor's Executive Orders N-25-20, dated March 12, 2020 and N-29-20, dated March 17, 2020. Important information on how to participate in the public meeting and submit public comment were outlined on the agenda.

2. CALL TO ORDER

The regular meeting of the Board of Education, held on January 14, 2021, was called to order at 5:31 p.m. by the President, Mrs. Lopez, to conduct a closed session. Superintendent Crosthwaite took the roll.

3. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP was also present.

4. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON JANUARY 14, 2021

Motion by Ms. Renteria; Seconded by Mr. Hardie.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria - Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS - *None*.

6. GOVERNING BOARD - Recess to Closed Session at 5:34 p.m.

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:07 p.m. Superintendent Crosthwaite took the roll.

8. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP was also present.

9. FLAG SALUTE by Lincoln Elementary School

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, January 14, 2021**

Mr. George Guerrero, Principal of Lincoln Elementary School introduced Isaac Montes, a fifth grade student, who led the flag salute.

10. REPORTS

10.A. Student Reports *(Full reports are available on the District website.)*

- 10.A.1. Pathway High School by Precious Carranza
- 10.A.2. Vista High School by Miguel Rojo
- 10.A.3. Firebaugh High School by Leslie Benitez
- 10.A.4. Lynwood High School by Zayra Hernandez
- 10.A.5. Lynwood Community Adult School by Lucero Gutierrez for Sharon Chatman

10.B. Superintendent's Report

Superintendent Crosthwaite greeted and welcomed everyone. He stated that although the start of 2021 was not what we had hoped for, Lynwood would make the best of it by moving forward. As we approached the Martin Luther King Jr. holiday, he urged creating change by continuing to be models for our youth.

Superintendent Crosthwaite spoke on the recent attack on our nation's Capitol and thanked our teachers for providing a safe environment for students to discuss these matters.

10.B.1. Presentation: District Updates *(Presentation posted on the website.)*

Dr. Brian Lucas, Assistant Superintendent of Human Resources, shared that we are currently in Phase 1A of our County's vaccination administration, which includes healthcare providers, as well as school health staff. Our Health Technicians, Speech Pathologists, and Occupational Therapists are eligible to receive the vaccine in this phase. Phase 1B is expected to begin in early February. This phase will include teachers in classrooms, office personnel, and support staff. Dr. Lucas also shared that verification of employment will be required prior to vaccination.

Superintendent Crosthwaite stated that vaccines are not currently available for anyone under sixteen and reiterated that vaccination for Lynwood Unified employees is not mandatory; however, he encourages employees to consider obtaining the vaccine. The Superintendent also informed that LUSD is in discussion with potential partners to make the vaccine available throughout our District. Superintendent Crosthwaite acknowledged the City of Lynwood who recently announced that they have made COVID testing available. He also stated that he is having ongoing conversations with Lynwood City and other partners to figure out ways to increase testing and vaccine accessibility for all of the South East Los Angeles area.

Mr. Fromm, Chief Business Official, shared a presentation on the Governor's Budget Proposal. Highlights from his presentation include: *(Presentation posted on the website.)*

- Proposition 98
- K-12 Local Control Funding Formula Deferral (LCFF)
- Cost of Living Adjustment (COLA) for Local Control Funding Formula
- Non LCFF COLA: Special Education, Nutrition, Pre-School, Foster Youth, Mandated Block Grant
- Average Daily Attendance (ADA)
- Local Control Funding Formula
- SpEd Early Intervention Grant
- Educator Investment
- Grant (Learning Loss)
- California State Teachers Retirement System (CalSTRS)
- California Public Employees Retirement System (CalPERS)

Superintendent Crosthwaite gave an update on items related to COVID. He shared that in December, the District started the installation process of the touchless water dispensers, and have received the medical grade face masks that were ordered for staff, and the MERV HVAC filters for all District buildings. He stated that the District will be well positioned once we are able to bring back our students and staff.

Superintendent Crosthwaite happily announced that Lynwood Unified was one of ten districts, chosen in the country, to visit New Zealand in order to investigate and learn about Social Emotional Learning (SEL). Superintendent Crosthwaite shared that our District, thanks to a generous grant from the Oak Foundation, will join other districts from the United States in New Zealand to develop and put into practice a plan of action to share with other districts around the country.

10.C. Board Members' Reports

Dr. Castro congratulated students for presenting their student reports during the meeting. She expressed her excitement to continue to learn more about the schools through the student reports and thanked the staff for their support and for engaging students during distance learning. She also thanked the families for supporting our students.

Mr. Morales urged the community to continue taking care of their health and to stay safe. He also reminded everyone of the growing numbers of deaths related to COVID-19. Mr. Morales pleaded for the community to continue to use their face masks, to stay at home as much as possible, and get tested on Saturday (with the City of Lynwood's testing opportunity at Lynwood City Hall).

Mr. Hardie wished everyone a Happy New Year. He echoed his colleagues in encouraging everyone to stay safe. Mr. Hardie thanked the staff who have done an excellent job in ensuring that our schools are ready for a safe return and keeping a safe working environment for working staff.

Ms. Renteria thanked staff for their diligent planning in providing resources for administrators, teachers, staff, and our community during a crisis, such as the one that occurred on January 6, 2021 in our Nation's Capitol.

As an educator, Ms. Renteria stated that the lives of our students and staff are worth more than any fiscal incentive. She urged the District to take action in planning so that we may serve our demographics appropriately. Ms. Renteria stated that the learning loss is great but grief is much bigger, therefore, suggested the focus be on distance learning rather than reopening schools at the moment. Ms. Renteria suggested the hiring of more EL staff to increase virtual tutoring specializing in English Learners instruction.

Ms. Renteria pleaded to do what is right for our community. Ms. Renteria called for action, requesting for the City of Lynwood to continue partnering with LUSD to increase resources in order to better serve our community.

Mrs. Lopez wished everyone a happy New Year. Mrs. Lopez thanked our educators, Board Members, administrators, families, and everyone working with distance learning. Mrs. Lopez urged the District to continue to prepare for the reopening of schools.

Mrs. Lopez stated she would like the District to push for the inoculation in order to be ready for the reopening of schools, which she expects to happen next semester. She confirmed that our District is already in communication with healthcare providers to facilitate the process.

Mrs. Lopez spoke of the loss of Victor Rivas, Sub-Security Officer, a District employee and Janet Manjarrez, Site Leader for Think Together at Roosevelt Elementary, who lost their lives. She encouraged the community to get vaccinated.

11. GOVERNING BOARD - Resolutions/Proclamations/Appointments- None.

12. PUBLIC COMMENT/COMMUNICATIONS

Mr. Ejame Medal congratulated Mrs. Lopez, Mr. Hardie, and Dr. Castro for being elected to the Board of Education. Mr. Medal stated that after what our country has endured it will never be the same as before. His hope is that as a District we can support our students from before Pre-K to 12th grade with the best support and education possible. He is saddened by the continued injustice and racism in politics that is still dividing the nation. He recalled the event of January 6, 2021 and stated that he witnessed the same kind of mindset in individuals

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gathered at the Los Angeles City Hall exercising their First Amendment rights, when he witnessed an attack on a black woman, Berlinda Nebo, during this demonstration.

Mr. Medal hopes that we can reimagine education, observe, create, and come up with alternatives to assist in eradicating racism and injustice.

13. PUBLIC HEARING – None.

14. ACTION ITEMS

14.A. BOARD MEETING MINUTES

- 14.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on December 10, 2020

Motion by Ms. Renteria; Seconded by Mr. Hardie.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

- 14.A.2. Minutes - Request Approval of Minutes for the Special Meeting/Reorganization of the Board of Education on December 11, 2020

Motion by Mr. Morales; Seconded by Ms. Renteria.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

14.B. ADMINISTRATION

- 14.B.1. Request Approval of Employment Contract for Patrick Gittisriboongul, Ed.D., as Assistant Superintendent, Technology and Innovation

General Counsel, Mr. Terence Gallagher provided an oral report, mandated per State law, which includes compensations paid in the form of fringe benefits recommended in the agreement under consideration, with a term starting on April 1, 2021 through June 30, 2022.

The summary of benefits includes:

- salary
- vacation days
- health benefits
- dental benefits
- life insurance

Motion by Mr. Morales; Seconded by Mr. Hardie.

Ms. Renteria expressed her concerns over the sustainability of a fifth cabinet member. Ms. Renteria agreed there is a dire need for a technology person at our District; however, she feels that the District should have a plan of action and inquired if reconfiguring the District Office staff was an option.

Superintendent Crosthwaite assured Ms. Renteria that the District annually looks at the District staffing and organizational charts, during the Board's Summer retreat, to make sure the District is fiscally solvent. Superintendent Crosthwaite also stated that California will make additional funds available for municipalities and school districts to expand broadband access. Superintendent Crosthwaite expressed the need to expand infrastructure and assured that Patrick Gittisriboongul, Ed.D. brings the experience needed to bring together the non-profit, for-profit, and the public sector to support these efforts. This in turn will capacitate our city to expand internet capability for Lynwood students and families.

Ms. Renteria stated there needs to be a plan for accountability purposes for the execution of this role.

Mrs. Lopez reminded the Board that before Dr. Gittisriboongul was with the District, our District was struggling in the area of technology. Mrs. Lopez is grateful that Dr. Gittisriboongul will be joining Lynwood Unified once again.

Ms. Renteria agreed that Dr. Gittisriboongul, former Chief Technology Officer, has done a lot for our District. Ms. Renteria stated that there might be a need to re-evaluate other positions. Ms. Renteria restated the need for accountability in the new position of Assistant Superintendent, Technology and Innovation.

Dr. Castro stated the need for sustainability and the need of building capacity within our own staff in the area of technology. She suggested to include a section within the administrative role of the Assistant Superintendent, Technology and Innovation to assist with this.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

14.C. FACILITIES - (Measure K and Measure N Projects)

- 14.C.1. Request Approval of Completion of the Emergency Plaster Soffit Removal at Lynwood High School as Completed by Fast Track Construction

Motion by Dr. Castro; Seconded by Ms. Renteria.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes

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Dr. Castro- Yes

Item passed with 5-0 votes.

- 14.C.2. Request Approval of Change Order No. 1, with AP Construction, Removal of the Emergency Plaster Soffit at Lynwood High School

Motion by Ms. Renteria; Seconded by Mr. Morales.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

- 14.C.3. Request Approval of Change Order No. 1, with Fast Track Construction, Removal of the Emergency Plaster Soffit Project at Lynwood High School

Motion by Ms. Renteria; Seconded by Mr. Morales.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

15. CONSENT AGENDA

All items on the Consent Agenda, which are not debatable and which require a unanimous vote for passage, will be approved with one motion. Any member of the Board, the Superintendent, or the public, may request an item to be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Motion by Mr. Hardie; Seconded by Mr. Morales.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

15.A. EDUCATIONAL SERVICES

- 15.A.1. Request Approval to Purchase an Online Subscription from N2Y, LLC, for the Special Education Department for the 2020-2021 School Year

- 15.A.2. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education to Provide Professional Development on Advancement Via Individual

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Determination Excel for the 2020-2021 School Year

- 15.A.3. Request Approval to Renew Agreement with Catapult Learning to Provide Professional Development Services to Staff and Instructional Services to Eligible Students of Non-Public Schools for the 2020-2021 School Year
- 15.A.4. Request Ratification to Enter Into an Agreement with Cross Country Staffing, Inc., a Non-Public Agency, to Provide Educational Services and Compensatory Services for Students with Special Needs from November 1, 2020 to June 30, 2021
- 15.A.5. Request Approval to Purchase a Subscription from LRP Publications for the Special Education Department from January 2021 to June 2022 School Year
- 15.A.6. Request Approval to Enter Into an Agreement with American Education Research Corporation (AERC) for the 2020-2021 School Year
- 15.A.7. Request Ratification to Accept the Kaiser Permanente Mental Health Intervention Grant and Enter Into an Agreement with Therapy West Inc., to Implement a Social Skills Program from August 2020 to June 2021
- 15.A.8. Request Approval to Renew Agreement with Document Tracking Services to Produce the School Accountability Report Cards (SARC) and the School Plan for Student Achievement (SPSA) for Each School Site in Lynwood Unified School District for the 2020-2021 School Year
- 15.A.9. Request Ratification of an Agreement with EdShape to Implement the Ed College Prep Program from August 2020 to June 2021
- 15.A.10. Request Approval to Participate in the College Board PSAT Early Participation Program and the SAT School Day for the 2020-2021 School Year
- 15.A.11. Request Approval to Enter Into an Agreement with EduMotion to Provide Professional Development for TK-3rd Grade Teachers at Abbott Elementary School for the 2020-2021 School Year
- 15.A.12. Request Approval to Enter Into an Agreement with Bay Area Creative to Provide Workshops for 3rd through 6th Grade Students at Abbott Elementary School from January 2021 to May 2021
- 15.A.13. Request Approval to Enter Into An Agreement with Hataya Tubtim to Provide Grant Writing Services to Assist the Lynwood Unified School District in Expanding the Visual and Performing Arts Program from January 2021 to June 2021
- 15.A.14. Request Approval to Amend Agenda Item Previously Approved on July 23, 2020, Agreement with Let's Go Learn to Provide a Reading and Mathematics Diagnostic System for Students in Grades K-8 for the 2020-2021 School Year
- 15.A.15. Request Approval to Renew Agreement with Todd Macy to Provide Technical Assistance and Support for the Federal Program Monitoring Audit from February 2021 to October 2021
- 15.A.16. Request Approval to Enter Into an Agreement with Enome, Inc. to Provide a Database of Individualized Education Program (IEP) Goals for Students with Special Needs from

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January 2021 to June 2021

- 15.A.17. Request Receipt of Williams Uniform Complaint Quarterly Report From October 1, 2020 to December 31, 2020 for Submission to the Los Angeles County Office of Education
- 15.A.18. Request Approval to Amend Agenda Item Previously Approved on June 27, 2019 and September 26, 2019, with the San Joaquin County Office of Education to Provide the Special Education Information System (SEIS) Program for the 2019-2022 School Years

15.B. HUMAN RESOURCES – CERTIFICATED

- 15.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves and Separations
- 15.B.2. Request Approval of an Agreement between the Lynwood Unified School District and Alder Graduate School of Education from July 1, 2021 through June 30, 2022
- 15.B.3. Request Ratification of Participation of the 2020 ACSA Personnel Institute Held Virtually from September 29, 2020 to October 1, 2020
- 15.B.4. Request Approval of the Tentative Agreement for the Memorandum of Understanding Made between the Lynwood Unified School District and the Lynwood Teachers' Association on December 21, 2020

15.C. HUMAN RESOURCES – CLASSIFIED

- 15.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

15.D. BUSINESS SERVICES

- 15.D.1. Request Board to Review and Ratify Purchase Order/Contract Transactions for Period Beginning November 1, 2020 through November 30, 2020 per Education Code 17605 and 42636
- 15.D.2. Request Approval of Warrant and ACH Schedule
- 15.D.3. Request Approval to Purchase Software Licenses from Google Cloud for the District for the Period of December 1, 2020 to December 1, 2021
- 15.D.4. Request Approval to Purchase Software Licenses from Basecamp for the Period of December 1, 2020 to July 1, 2021
- 15.D.5. Request Approval to Purchase Deep Freeze Cloud Software Licenses from Faronics for Project Lead The Way Instructors for the Period of December 1, 2020 to December 1, 2021
- 15.D.6. Request Approval to Virtually Attend Professional Development Workshops Provided by the California Association of School Business Officials (CASBO) During the 2020-2021 School Year
- 15.D.7. Request Approval to Attend the School Services of California Fiscal Aspects of Negotiations, an Interactive Two-Part Webinar, on February 9, 2021 and February 11, 2021
- 15.D.8. Request for Approval to Enter into a Service Agreement with Titan School Solutions for a Point of Sale System for Child Nutrition Site Operations for the 2020-2021 School Year

15.E. ADMINISTRATION

- 15.E.1. Request Approval to Enter Into an Agreement with Dr. Carl Cohn, Consultant for Urban School Imaginiers (USI), to Provide Consultancy Services for the Superintendent and the Board of Education during the 2020-21 School Year
- 15.E.2. Request Approval to Participate in the California School Funding Coalition (CSFC) during the 2020-21 School Year
- 15.E.3. Request Approval to Conduct First Reading of Recommended Changes to Board Policies
- 15.E.4. Request Approval of Resolution No. 20-21/19 – Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.
- 15.E.5. Request Approval of Resolution No. 20-21/20 - Endorsing February 2021 as African-American History Month to be Celebrated in All Schools of the Lynwood Unified School District
- 15.E.6. Request Approval of Resolution No. 20-21/21 - Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month
- 15.E.7. Request Approval of Resolution No. 20-21/22 - Designating the Week of February 1-5, 2021 as National School Counseling Week

16. REPORT OUT OF CLOSED SESSION

- 6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)
 - 6.A.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: Two (2) Cases
 - ***The Board received information only. No final action was taken.***
- 6.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 6.B.1. Coordinator, Equity Enrichment Services
 - ***With 5-0 votes, the Board appointed Larry Reed to the position of Coordinator, Equity Enrichment Services.***

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

6.B.2. Director of Secondary Education

- ***With 5-0 votes, the Board appointed Christine Arostigue-Manson to the position of Director of Secondary Education.***

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes

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Dr. Castro- Yes

6.B.3. Superintendent's Evaluation

- *The Board received information only. No final action was taken.*

6.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU

- *The Board did not consider this item.*

17. ADJOURNMENT

President Lopez requested that the meeting be adjourned in memory of Victor Rivas, Sub-Security for the District and Jennifer Manjarrez, Site Leader for Think Together at Roosevelt Elementary, who have recently passed.

Motion by Mr. Morales; Seconded by Dr. Castro.

Individual votes by roll call:

Mrs. Lopez - Yes

Ms. Renteria- Yes

Mr. Morales - Yes

Mr. Hardie - Yes

Dr. Castro- Yes

Item passed with 5-0 votes.

President Lopez adjourned the meeting at 6:58 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.2. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on January 24, 2021

Rationale:

The administration requests approval of minutes for the special meeting/study session of the Board of Education on January 24, 2021.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Minutes of Special Meeting - January 24, 2021

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
January 24, 2021

MINUTES

A G E N D A

1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)

The public meeting was held at 11321 Bullis Road, Lynwood, CA, 90262. Public participation was subject to the State's Guidance and the County of Los Angeles Department of Public Health Order. Important information on how to participate in the public meeting and submit public comments were outlined on the agenda.

2. CALL TO ORDER

The special meeting/study session of the Board of Education, held on January 24, 2021, was called to order at 9:10 a.m. by the President, Mrs. Lopez, to conduct a closed session. Superintendent Crosthwaite took the roll.

3. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

The following were also present:

- Mr. Terence Gallagher, Legal Counsel, Olivarez Madruga Lemieux O'Neill, LLP
- Dr. Carl Cohn, Facilitator, Urban School Imagineers (USI)

4. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION ON JANUARY 24, 2021

Motion to approve the January 24, 2021 agenda by Mr. Morales; Seconded by Ms. Renteria.

Item passed with 5-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS – *None*.

6. GOVERNING BOARD - Recess to Closed Session at 9:12 a.m. to discuss the item listed below.

- 6.A. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 6.A.1. Superintendent's Evaluation

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 10:00 a.m. The Superintendent took the roll.

MINUTES
SPECIAL MEETING/STUDY SESSION
OF THE BOARD OF EDUCATION
SUNDAY, January 24, 2021

8. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

The following were also present:

- Mr. Terence Gallagher, Legal Counsel, Olivarez Madruga Lemieux O'Neill, LLP
- Dr. Carl Cohn, Facilitator, Urban School Imagineers (USI)
- Shawna Dinkins, Ed.D., Assistant Superintendent of Educational Services
- Gregory Fromm, Chief Business Official
- Brian Lucas, Ed.D., Assistant Superintendent of Human Resources

9. FLAG SALUTE

10. PUBLIC COMMENT/COMMUNICATIONS

The following comment was read into the record by Superintendent Crosthwaite:

Diana Hawkins, CSEA President

My name is Diana Hawkins, CSEA President; I am here to speak on behalf of the Negotiation Team and our members. We, the Negotiation Team have met with the District on various occasions to come to an agreement on our current MOU. Our members have concerns for their safety, as the COVID-19 related deaths have continued to rise in Los Angeles County in the last two months. In the last weeks, we have learned that many of our members are losing family members to COVID-19.

We understand the impact the virus is having on our students' learning throughout the District and have made every effort to contribute our part by showing up to work, distributing student learning materials, assisting parents and the community, providing necessary support to administration and teachers throughout this pandemic.

We are very grateful for all the District has done for our members throughout this pandemic but with the increasing death counts in our county; our members are very concerned for their safety. We want the Board to acknowledge that our members are continuously risking their lives while servicing our Lynwood family and to consider using additional resources funded by the government for COVID-19 related expenses to be used for Hero Pay for our members. In education, our members are the frontline workers performing essential work. From the onset of the pandemic, our members reported to work without additional compensation until an agreement was reached. However, that one-time compensation expired in April of last year. We appreciate your consideration with this matter and look forward to working with our District for a reasonable solution. Thank you for your time and consideration.

11. GOVERNING BOARD

The Board discussed the following item:

11.A. Board Governance - *Discussion topics included:*

- Building an Effective Team
- Vision and Focus

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SUNDAY, January 24, 2021

11.B. Facilities

- Lynwood High School
 - Relocation of Students
 - Interim Housing
 - Emergency Ongoing Repairs
- Enrollment
- Feeder Patterns

11.C. 2021-22 Proposition 39 Facilities Request

Discussion topics included:

- Proposition 39 Overview
 - Standards for Offered Facilities
 - Standards for Location and Contiguous Sites

11.D. Reopening Date - *Discussion topics included:*

- Discussion regarding distance learning for the remainder of the 2020-2021 school year.

12. REPORT OUT OF CLOSED SESSION

**6.A. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to GC § 54957)**

6.A.1. Superintendent's Evaluation

- The Board received information only. No final action was taken.

13. ADJOURNMENT

President Lopez, adjourned the meeting at 1:38 p.m.

Respectfully submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.A.3. Minutes - Request Approval of Minutes for the Special Meeting of the Board of Education on January 28, 2021

Rationale:

The administration requests approval of minutes for the special meeting of the Board of Education on January 28, 2021.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Minutes of January 28, 2021

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
January 28, 2021

MINUTES

1. IMPORTANT ADVISORY REGARDING PUBLIC MEETING (COVID-19)

The public meeting was held via teleconferencing in accordance with the Governor's Executive Orders N-25-20, dated March 12, 2020 and N-29-20, dated March 17, 2020. Important information on how to participate in the public meeting and submit public comment were outlined on the agenda.

2. CALL TO ORDER

The special meeting of the Board of Education, held on January 28, 2021, was called to order at 5:31 p.m. by the President, Mrs. Lopez, to conduct a closed session. Superintendent Crosthwaite took the roll.

3. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk
Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madrugá Lemieux O'Neill, LLP was also present.

4. APPROVAL OF AGENDA OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION ON JANUARY 28, 2021

Motion by Mr. Morales; Seconded by Ms. Renteria.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria - Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro - Yes

Item passed with 5-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS – *None.*

6. GOVERNING BOARD - Recess to Closed Session at 5:33 p.m. to consider the following items:

- 6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)
 - 6.A.1. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) Case
- 6.B. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)
 - 6.B.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: One (1) Case

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:20 p.m. Superintendent Crosthwaite took the roll.

8. ROLL CALL

Present: Mrs. Maria G. Lopez, President
Ms. Alma-Delia Renteria, M.Ed., Vice-President
Mr. Alfonso Morales, Esq., Clerk

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Mr. Gary Hardie, Jr., Member
Dr. Alma Carina Castro, Member

Legal Counsel, Mr. Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP was also present.

9. FLAG SALUTE

The flag salute was led by Dr. Shawna Dinkins, Assistant Superintendent of Educational Services.

10. PUBLIC COMMENT/COMMUNICATIONS – None.

11. ACTION ITEMS

Superintendent Crosthwaite pulled Action Item No. 11.A.2. The District has shared with the community the upcoming Info-Sessions regarding Lynwood High. Superintendent Crosthwaite shared that he has met with Assemblyman Gibson, State Senator Lena Gonzalez, L.A. County Board of Supervisor, Holly Mitchell, and expects to meet soon with Congresswoman Nanette Barragan, and Assembly Speaker Anthony Rendon regarding the matter at Lynwood High School.

Superintendent shared that the District has purchased ads in the local newspapers to keep the community informed of the Info-Sessions.

11.A. ADMINISTRATION

- 11.A.1. Request Approval of Resolution No. 20-21/23, to Adopt Findings and a Written Statement of Reasons in Accordance with Proposition 39 and its Implementing Regulations

Motion by Mr. Morales; Seconded by Dr. Castro.

Individual votes by roll call:

Mrs. Lopez - Yes
Ms. Renteria- Yes
Mr. Morales - Yes
Mr. Hardie - Yes
Dr. Castro- Yes

Item passed with 5-0 votes.

ITEM PULLED FROM THE AGENDA

- 11.A.2. PLACEHOLDER - Request Approval of Resolution No. 20-21/24, Authorizing the Emergency Repair and Replacement of Facilities and Procurement of Equipment and Services to Enable Timely Transition of Moving Lynwood High School to Lynwood Middle School Campus
- *This item was pulled from the agenda and tabled for a future meeting. The Board did not take action.*

12. REPORT OUT OF CLOSED SESSION

- 6.A. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(2)
6.A.1. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: One (1) Case
- *The Board received information, no final action taken.*
6.B. Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC § 54956.9(d)(4)

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THURSDAY, January 28, 2021

- 6.B.1. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9:
One (1) Case
- *The Board received information, no final action taken.*

13. ADJOURNMENT

Motion by Mr. Morales; Seconded by Ms. Renteria.

Individual votes by roll call:

Mrs. Lopez - Yes

Ms. Renteria- Yes

Mr. Morales - Yes

Mr. Hardie - Yes

Dr. Castro- Yes

Item passed with 5-0 votes.

President Mrs. Lopez adjourned the meeting at 6:25 p.m.

Respectfully Submitted,

Gudiel R. Crosthwaite, Ph.D.
Superintendent & Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.1. Request Approval of Resolution No. 20-21/24, Authorizing the Emergency Repair and Replacement of Facilities and Procurement of Equipment and Services to Enable Timely Transition of Moving Lynwood High School to Lynwood Middle School Campus

Rationale:

The administration requests approval of Resolution No. 20-21/24, authorizing the emergency repair and replacement of facilities and procurement of equipment and services to enable timely transition of moving Lynwood High School to the Lynwood Middle School campus.

In the case of an emergency, with a four-fifths vote of the Board, the District may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/24 - Emergency Repairs and Procurement



Board of Education

Emergency Repairs and Procurement

RESOLUTION NO. 20-21/24

Emergency Repair and Replacement of Facilities and Procurement of Equipment and Services to Enable Timely Transition of Moving Lynwood High School to Lynwood Middle School Campus

WHEREAS, Public Contract Code section 1102 defines an emergency as a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services;

WHEREAS, on June 16, 2020, part of a ceiling soffit structure within the breezeway at the 5000 Wing building at Lynwood High School ("Lynwood HS" or "School") suddenly collapsed without warning;

WHEREAS, the Lynwood Unified School District ("District") has retained the services of a licensed structural engineer ("Engineer") and coordinated with the Division of State Architect regarding inspection and evaluation of the physical conditions and structural integrity of the building improvements at the School;

WHEREAS, the Engineer has conducted multiple inspections at the School, including reported visits on June 16, July 9 and 16, August 13, 18, 20, and 25, September 1, 3, 11, October 20, and November 4, 2020, January 11, 14, 27, and February 4, 2021, with multiple additional inspections of the School conducted by DSA Certified Project Engineers;

WHEREAS, due to the overhead positioning and nature of the plaster, steel, and other materials comprising the ceiling soffits at Lynwood HS, the areas designed and constructed in the same manner as the above-mentioned collapsed soffit presented a risk of collapse, thereby precluding safe occupancy and use without abatement, repair, and removal of the soffits;

WHEREAS, additional inspection and evaluation of the integrity of constructed buildings, including the 3-story Classroom Building "G" at Lynwood HS and various otherwise concealed conditions, could only be reasonably conducted following removal of the ceiling soffits and related improvements;

WHEREAS, upon removal of the soffits and such further inspections and evaluation, the Engineer identified extensive existing locations which do not meet building safety and engineering standards and which, in the Engineer's professional opinion, make the Lynwood HS Classroom Building G unfit

for occupancy and use at this time and until further inspection, testing, and evaluation can be conducted;

WHEREAS, as a result of the unavailability of Classroom Building G, and Engineer's recent confirmation regarding the safety of the Classroom Building G, the District must relocate the entire student population of Lynwood HS, comprising approximately 2,049 pupils, along with all instructional, administrative, custodial, and other support staff personnel;

WHEREAS, District Administration is continuing its planning and implementation of the required relocation of students and reconfiguration of operations of all other school campuses of the District ("District Schools"). The relocation plan will move the Lynwood HS students and staff to Lynwood Middle School ("LMS"), which in turn requires the relocation of LMS students to Cesar Chavez Middle School and Hosler Middle School, as well moving middle school students to the District's elementary schools;

WHEREAS, the current capacity of the District Schools is insufficient to appropriately accommodate the students and staff who must be relocated or otherwise allow for the attendance reorganization necessitated by the sudden unavailability of Lynwood HS;

WHEREAS, the condition of school facilities has an important impact on essential public educational services, as demonstrated by scholarly research and correlation studies showing a strong positive relationship between overall building conditions and student achievement and that overcrowding and inadequate facilities negatively impact teacher effectiveness and performance and student performance. (E.g., Earthman, Glen I., School Facility Conditions and Student Academic Achievement (October 2002) Williams Watch Series: Investigating the Claims of Williams v. State of California (Document wws-rr008-1002) UCLA's Institute for Democracy, Education, & Access.);

WHEREAS, the current overall physical conditions of District Schools will be inadequate to fully provide the minimally necessary instructional, academic, and extracurricular services and activities essential to the educational experience and health, safety, and welfare of the District's students;

WHEREAS, if the Emergency Repairs at the District Schools are not completed, a public health, life, and safety hazard will result, due to the lack of necessary access to adequately equipped facilities and available space for classroom instruction and essential academic activities and educational services;

WHEREAS, due to the relocation of all Lynwood HS students required by the unavailability of the Lynwood HS school site, the District needs to procure a substantial amount of equipment and materials and the services of one or more contractors to: (1) abate, repair, replace, or otherwise correct the physical conditions of the District Schools to provide capacity to house and instruct students and protect against the danger and risks posed by overcrowded conditions and unsatisfactory structures, and (2) to mitigate the reduction of available, critically needed facilities necessary for both hybrid, in-person/distance learning mixed-delivery instructional models and full reopening of District Schools operations ("Emergency Repairs");

WHEREAS, the District needs to promptly procure equipment and materials and have one or more contractors repair, replace, abate, or otherwise correct the lack of available useable structures via the Emergency Repairs at the District Schools to permit the continuance of existing school classes and protect against the danger and risks posed by the lack of classroom and related facilities and loss of essential public educational services;

WHEREAS, the District's operations have been and will continue to be significantly affected by the continuing dangers to public health presented by COVID-19 and the evolving public health orders, programs, and measures, which have been and will continue to be implemented to reduce transmission of the SARS-CoV-2 virus;

WHEREAS, the District's operations have been and will continue to be conducted in compliance with, and be considerably impacted by, evolving state and local COVID-19 related public health and regulatory orders, directives, and guidance issued by the Governor, State Public Health Office, Los Angeles County Department of Public Health, and the California Department of Education, including Executive Order N-33-20 dated March 16, 2020; Executive Order N-33-30 dated March 19, 2020; Executive Order N-60-20 dated May 4, 2020; Orders of the State Public Health Officer dated December 3, 2020, August 28, 2020, July 13, 2020, May 7, 2020, and March 20, 2020; Blueprint for a Safer Economy revised Jan. 26, 2021 COVID-19 Industry Guidance: Schools and School Based Programs Updated: August 3, 2020; COVID-19 and Reopening In-Person Instruction Framework & Public Health Guidance for K-12 Schools in California, 2020-2021 School Year, dated January 14, 2021; Stronger Together: A Guidebook for the Safe Reopening of California's Public Schools, updated Sept. 1, 2020; Safer at Work and in the Community for the Control of COVID-19, revised Nov. 25, 2020; Reopening Protocols for K-12 Schools: Appendix T1 revised Dec. 28, 2020; and Protocol for COVID-19 Exposure Management Plan in K-12 Schools: Appendix T2 revised Dec. 28, 2020;

WHEREAS, the nature and timing of the District's projected ability to fully or partially reopen schools will be determined by unpredictable public health conditions, including the County of Los Angeles's status and transitions within the progressive tier structure under California's Plan for Reducing COVID-19 and Adjusting Permitted Sector Activities to Keep Californians Healthy and Safe;

WHEREAS, the Los Angeles County Department of Public Health's Reopening Protocols for K-12 Schools: Appendix T1, revised Sept. 2, 2020, provided for reopening of schools on September 14, 2020, for in-person instruction of students requiring specified specialized support and services, and the full reopening of schools at the earliest feasible date remains a stated priority of the State of California and United States of America;

WHEREAS, the public health requirements for social distancing protocols and restrictions on physical proximity of students and staff substantially reduce the maximum occupancy levels of school buildings, resulting in severe shortages of available space and facilities and the already limited District-wide capacity created by the relocation of Lynwood HS students;

WHEREAS, based on current and projected student population levels and the reduction of available facilities and useable areas, without the Emergency Repairs the District lacks adequate physical capacity to safely house students in the existing building structures at District Schools upon reopening under either a hybrid, in-person/distance learning mixed-delivery instructional model or full reopening of instructional operations;

WHEREAS, in May 2007 the Lynwood Unified School District adopted the use of the Uniform Public Construction Cost Accounting Act ("UPCCAA") under Public Contract Codes 22000 et seq., which generally requires that construction contracts of \$45,000 or more be formally bid;

WHEREAS an exception to Public Contract Code § 22000 and the UPCCAA bidding requirements exists in cases of emergency when repair and/or replacements are necessary;

WHEREAS, in cases of emergency, the Governing Board of the Lynwood Unified School District ("Board") may proceed pursuant to the UPCCAA to immediately replace or repair any public facility without adopting plans, specifications, strain sheets, or working details, or giving notice for bids to let contracts (Pub. Contract Code § 22035);

WHEREAS emergency work under section 22035 must be done pursuant to the terms of Public Contract Code section 22050;

WHEREAS, Public Contract Code section 22050 requires, in relevant part, that the following steps be taken:

- (1) Pursuant to a four-fifths vote of the Board, the District may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and
- (2) Before taking any action pursuant to paragraph (1), the Board shall make a finding, based on substantial evidence set forth in the minutes of its meeting, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; and
- (3) The Board, by a four-fifths (4/5) vote, may delegate the District Superintendent and/or designee, the authority to order any action pursuant to paragraph (1); and
- (4) If a person with authority delegated pursuant to paragraph (3) orders any action specified in paragraph (1), that person shall report to the Board, at its next meeting required pursuant to this section, the reasons justifying why the emergency will not permit a delay resulting from a competitive solicitation for bids and why the action is necessary to respond to the emergency; and
- (5) If the Board orders any action specified above, the Board shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths (4/5) vote, that there is a need to continue the action; and
- (6) If a person with delegated authority orders any action specified in paragraph (1), the Board shall initially review the emergency action not later than 7 days after the action, or at its next regularly scheduled meeting if that meeting will occur not later than 14 days after the action, and at least at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths (4/5) vote, that there is a need to continue the action, unless a person with delegated authority has terminated that action prior to the Board reviewing the emergency action and making a determination pursuant to this subdivision; and
- (7) When the Board reviews the emergency action, it shall terminate the action at the earliest possible date that conditions warrant so that the remainder of the emergency action may be completed by giving notice for bids to let contracts.

WHEREAS, immediate action must be taken by the District at the District School sites including, without limitation, the following Emergency Repairs:

(1) Taking all actions required to make the District School sites safe and secure for attendance by the additional relocated students and to prevent and minimize any possible public health issues;

(2) Procuring and installing portable classrooms and other necessary equipment and repairing the District Schools' site conditions so as to mitigate and prevent any adverse conditions that could cause injury or impede the provision of essential educational services to District students, faculty, staff, and members of the public, or cause damage to the District's facilities and/or;

(3) Procuring and/or performing other associated services and public works required to resume and continue the normal use of the District Schools following the relocation of District students and unavailability of Lynwood HS.

WHEREAS, the Emergency Repairs must be performed without delay to respond to the emergency and to: (1) prevent and mitigate physical danger to students, faculty, staff, and the public when present at the District Schools, (2) install such equipment and improvements as needed to accommodate the relocated and otherwise impacted students, (3) prevent and mitigate any damage to property at the District School sites, and (4) minimize delay or prevention of full or partial reopening of the District Schools;

WHEREAS, because of the requirement that Emergency Repairs be done without delay, District staff must direct one or more contractors to perform Emergency Repairs related to the emergency without following formal bidding practices;

NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND FOUND by the Governing Board of the Lynwood Unified School District:

Section 1. That the above recitals are true and correct.

Section 2. That there is an emergency as defined by applicable statute(s).

Section 3. That the Board hereby finds that the Emergency Repairs must commence immediately and therefore will not permit the delays which would result from a competitive bidding process, and that approval of this Resolution is necessary to respond to the emergency presented by the conditions of the currently constructed structures at Lynwood HS and the District Schools, the loss of usable facilities, and the identified harms to essential public educational services.

Section 4. That based on the foregoing, it would be incongruous, futile, and unavailing to attempt to bid this work.

Section 5. That the Board hereby resolves to delegate the authority to execute contracts or change orders, as appropriate and as necessary to the District's Superintendent or designee such that one or more contractors may be selected to perform all Emergency Repairs, without further advertising for or inviting of bids, and to take all steps and perform all actions necessary to execute and implement those contracts.

Section 6. That District staff report on the status of this emergency to the District's Board at the Board's next regularly scheduled Board meeting and at all subsequent regularly scheduled Board meetings until the Board terminates the emergency action.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2021.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma-Delia Renteria, M.Ed.
Vice-President

Alfonso Morales, Esq.
Clerk

Gary Hardie, Jr.
Member

Alma Carina Castro, Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.B.2. Request Acceptance of the Official Canvass Certificate and the Official Statement of Votes Cast for the Lynwood Unified School District Election Consolidated with the General Election on November 3, 2020

Rationale:

The administration requests acceptance of the Official Canvass Certificate and the Official Statement of Votes Cast by precinct for the Lynwood Unified School District Election consolidated with the General Election held on November 3, 2020.

The Los Angeles County Registrar-Recorder/County Clerk completed the Certificate of the Canvass of the Election Returns and the Statement of Votes Cast on November 30, 2020. Pursuant to Section 15401 of the Election Code, a Certificate of Election was prepared and sent to each successful candidate.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Official Canvass Certificate and the Official Statement of Votes Cast - Nov. 3, 2020 Elections



Los Angeles County Registrar-Recorder/County Clerk

DEAN C. LOGAN
Registrar-Recorder/County Clerk

November 30, 2020

Mr. Gudiel R. Crosthwaite, Ph. D., Superintendent
Lynwood Unified School District
11321 Bullis Road
Lynwood, California 90262

Dear Mr. Crosthwaite:

Enclosed are the Official Canvass Certificate and the Official Statement of Votes Cast by precinct for the Lynwood Unified School District Election consolidated with the General Election held on November 3, 2020.

For your information, pursuant to Section 15401 of the Elections Code, a Certificate of Election was prepared and sent to each successful candidate.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

LATICIA MCCORKLE, Assistant Division Manager
Election Information and Preparation Division

Enclosures
Official Canvass Certificate
Official Statement of Votes Cast

Los Angeles County
Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) for

Lynwood Unified School District

at the General Election, held on the 3rd day of November, 2020.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 30th day of November, 2020.



Dean Logan

DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT			LYNWOOD UNIFIED SCHOOL GOVERNING BOARD MEMBER									
LOCATION	REGIS- TRATION	BALLOTS CAST	MARIA G LOPEZ	JR GARY HARDEE	MARICRUZ SANCHEZ	J DEL REAL CALDEROS	ALMA CARINA CASTRO					
COMPTON - 1450305B*		60	23	13	17	10	22					
VOTE BY MAIL		172	86	45	52	43	62					
TOTAL	398	232	109	58	69	53	84					
LYNWOOD - 3990001A		226	118	62	80	73	82					
VOTE BY MAIL		958	511	349	337	284	429					
TOTAL	1679	1184	629	411	417	357	511					
LYNWOOD - 3990003A		332	175	78	118	102	115					
VOTE BY MAIL		1130	608	414	393	371	536					
TOTAL	2261	1462	783	492	511	473	651					
LYNWOOD - 3990005A		356	181	109	109	91	160					
VOTE BY MAIL		1184	670	471	355	400	513					
TOTAL	2273	1540	851	580	464	491	673					
LYNWOOD - 3990006A		263	109	86	89	88	98					
VOTE BY MAIL		1193	625	495	346	371	525					
TOTAL	1989	1456	734	581	435	459	623					
LYNWOOD - 3990007A		337	157	100	105	107	129					
VOTE BY MAIL		1022	495	426	274	320	489					
TOTAL	1985	1359	652	526	379	427	618					
LYNWOOD - 3990008A		224	118	65	84	76	92					
VOTE BY MAIL		771	383	266	264	266	346					
TOTAL	1405	995	501	331	348	342	438					
LYNWOOD - 3990016A		323	154	109	113	89	133					
VOTE BY MAIL		1272	613	548	421	401	569					
TOTAL	2173	1595	767	657	534	490	702					
LYNWOOD - 3990017A		301	146	78	98	108	136					
VOTE BY MAIL		997	497	369	290	288	441					
TOTAL	2042	1298	643	447	388	396	577					
LYNWOOD - 3990018A		187	90	68	56	59	78					
VOTE BY MAIL		738	377	294	238	229	377					
TOTAL	1281	925	467	362	294	288	455					
LYNWOOD - 3990019A		249	112	70	76	81	97					
VOTE BY MAIL		926	455	344	278	363	407					
TOTAL	1668	1175	567	414	354	444	504					
LYNWOOD - 3990024F		294	146	85	80	78	96					
VOTE BY MAIL		1210	604	463	382	369	615					
TOTAL	2201	1504	750	548	462	447	711					
LYNWOOD - 3990030A		325	145	86	103	102	111					
VOTE BY MAIL		948	511	360	283	294	458					
TOTAL	2061	1273	656	446	386	396	569					
LYNWOOD - 3990033A		212	97	65	61	60	80					
VOTE BY MAIL		790	374	319	190	271	371					
TOTAL	1410	1002	471	384	251	331	451					

FINAL OFFICIAL STATEMENT OF VOTES CAST BY PRECINCT			LYNWOOD UNIFIED SCHOOL GOVERNING BOARD MEMBER									
LOCATION	REGIST- RATION	BALLOTS CAST	MARIA GLOPEZ	GARY HARDE JR	MARICRUZ SANCHEZ	J DEL REAL CALEROS	ALMA CARINA CASTRO					
LYNWOOD - 3990062A VOTE BY MAIL TOTAL	1968	384 1065 1449	167 553 720	127 413 540	133 296 429	112 318 430	130 458 588					
LYNWOOD - 3990065A VOTE BY MAIL TOTAL	2151	305 1073 1378	141 606 747	98 413 511	97 341 438	89 378 467	106 469 575					
SOUTH GATE - 6550073A* VOTE BY MAIL TOTAL	361	55 176 231	28 93 121	11 58 69	17 49 66	16 47 63	20 68 88					

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.1. Request Approval to Enter Into A Service Agreement with JER Engineering, for Surveying Services in Conjunction with the Displaced Student Housing Project at Lynwood Middle School

Rationale:

Staff requests approval to enter into a service agreement with JER Engineering for surveying services in conjunction with the displaced student housing project at Lynwood Middle School.

JER Engineering will provide a partial topographic survey identifying the existing conditions at the former site of the Lynwood Middle School Auditorium and the existing quad between buildings A and B. The survey will be used in the site development of this school site in preparation for the return of students in the fall 2021 semester.

The total fee for the service is \$2,400.00, which will be paid using Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1741

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6170-3210000

Amount: \$2,400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification: _____

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.2. Request Approval to Enter Into an Additional Service Agreement with Sandy Pringle Associates, Inc. for DSA Inspection Services During the Construction Phase of the Secure Entrance Project at Wilson Elementary School

Rationale:

Staff requests approval to enter into an additional service agreement with Sandy Pringle Associates, Inc. for DSA inspection services during the construction phase of the secure entrance project at Wilson Elementary School.

Staff requests approval to enter into an extra service contract with Sandy Pringle Associates, Inc. for DSA inspection services related to CM-72020, Wilson Elementary School. The Board approved Sandy Pringle Associates, Inc. as the inspection firm at the May 14, 2020 Board Meeting. Unforeseen conditions have extended this project beyond the original timeline.

The hourly fee for the service during the estimated additional construction duration of 320 hours is \$85.00, totaling \$27,200.00 over the original estimated construction duration of ninety-five consecutive calendar days.

Fees will paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1739

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-1090000

Amount: \$27,200.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.3. Request Ratification of Agreement with Executive Environmental for Asbestos and Lead Monitoring Services in Conjunction with CM-132020, Auditorium Demolition Project at Lynwood Middle School

Rationale:

Staff requests ratification of agreement with Executive Environmental for asbestos and lead monitoring services in conjunction with CM-132020, auditorium demolition project at Lynwood Middle School.

The Board approved Executive Environmental at the June 7, 2018 Board meeting, to prepare a report on their findings of hazardous materials and to prepare a work plan for removal of any contaminants by the contractor. This is a continuation of project services for implementation of the work plan. The project scope is to monitor asbestos and lead removal during the abatement phase of the auditorium demolition project. In order to meet regulatory requirements, materials that are demolished or modified in existing buildings and transported to a waste facility must be monitored.

The total fee for the services is based on a lump sum of \$52,600.00, plus reimbursable expenses. Fees will be paid with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 21*1743

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6270-3210000

Amount: \$52,600.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.4. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services in Conjunction with the Emergency Displaced Student Housing Program at Cesar Chavez Middle School

Rationale:

Staff requests approval to enter into a service agreement with ADM Architects for architectural and engineering services in conjunction with the Emergency Displaced Student Housing Program at Cesar Chavez Middle School.

ADM Architects will prepare construction documents for five new portable classrooms at Cesar Chavez Middle School. The Division of the State Architect (DSA) will require that this project be submitted to their agency for review and approval.

These new structures are a secondary effect resulting from the emergency plaster soffit project at Lynwood High School. Staff recommends that the District approve the professional services fee proposed from ADM Architects. The total fee for the services is based on a fixed fee amount of \$21,500.00, plus reimbursable expenses.

Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1734

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-4310000

Amount: \$21,500.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.5. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Provide Emergency Basis Services Needed for the Displaced Student Housing Projects in Conjunction with the Plaster Soffits at Lynwood High School

Rationale:

Staff requests approval to enter into an additional service agreement with Del Terra to provide emergency basis services needed for the displaced student housing projects in conjunction with the plaster soffits at Lynwood High School through June 30, 2021.

Del Terra's program and construction management agreement, dated August 22, 2019, does not include emergency basis services needed for the displaced student housing projects at Lynwood Middle School, Cesar Chavez Middle School and the elementary schools.

Phase 1 of these duties will include:

- a) additional site investigations at LMS, CCMS and other schools as may be determined for interim housing
- b) planning and scheduling of DSA and non-DSA projects
- c) develop and prepare proposed budgets
- d) develop strategies and options for opening classrooms in the fall semester 2021
- e) coordination between various consultants and vendors and the Division of the State Architect
- f) collaboration with district staff and other stakeholders

Phase 2 will follow and include:

- a) Conclusions of town hall meetings and subcommittee meetings with various stakeholders

The total fee for the services is based on a time and materials fee not to exceed \$126,210.00, plus reimbursable expenses.

Fees will be paid with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1735

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-5850-4310000

Amount: \$126,210.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.6. Request Approval to Enter Into a Service Agreement with SVA Architects to Prepare Construction Documents in Conjunction with the Emergency Displaced Student Housing Program at Lynwood Middle School

Rationale:

Staff requests approval to enter into a service agreement with SVA Architects to prepare construction documents in conjunction with the emergency displaced student housing program at Lynwood Middle School.

Services consist of preparing construction documents for the installation of twenty-one leased classroom portables and two restroom portables at Lynwood Middle School. The Division of the State Architect (DSA) will require that this project be submitted to their agency for review and approval.

These new structures are a secondary effect resulting from the emergency plaster soffit project at Lynwood High School. Staff recommends that the District approve the professional services fee proposed by SVA Architects. The time and material cost is \$165,000.00, plus reimbursable expenses.

Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1736

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-4310000

Amount: \$165,000.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.7. Request Approval to Enter Into a Service Agreement with GDL Best Contractors, Inc., in Conjunction with the Emergency Displaced Student Housing Project at Lynwood High School

Rationale:

Staff requests approval to enter into a service agreement with GDL Best Contractors, Inc., in conjunction with the emergency displaced student housing project at Lynwood High School.

GDL Best Contractors, Inc., will provide selective demolition and reconstruction services for access to structural connections at Lynwood High School by materials and testing labs for testing and verification of compliance with original DSA approved plans.

Following a review of the qualifications of this construction firm and past experience executing school projects with restrictive timelines, staff recommends the services of GDL Best Contractors, Inc. to demolish selected finishes at classroom buildings 5000, 6000 and 7000 and Buildings A - Performing Arts Center, C - Gym and Shower and Locker Building, D - Library, F - Administration and restore finishes following testing. GDL Best Contractors, Inc., is aware of the time-sensitive nature of this project and is committed to complete the work in a timely basis under the direction of the structural engineer Petra Structural Engineers. Access to select areas will allow the material test labs to determine if structural connections are in compliance with the original plans and acceptable to the Division of the State Architect.

On-call services will be assigned for the various areas of work on an hourly rate basis using multiple trades for a not to exceed amount of \$100,000.00.

Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1748

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-4310000

Amount: \$100,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.8. Request Approval to Enter Into a Service Agreement with Fast Track Construction, Inc., in Conjunction with the Emergency Displaced Student Housing Project at Lynwood High School

Rationale:

Staff requests approval to enter into a service agreement with Fast Track Construction, Inc., in conjunction with the emergency displaced student housing project at Lynwood High School.

Fast Track Construction, Inc. will provide selective demolition and reconstruction services in order to access the structural connections at Lynwood High School in order to conduct materials and testing for testing and verification of compliance with original DSA approved plans.

Following a review of the qualifications of this construction firm and past experience executing school projects with restrictive timelines, staff recommends the services of Fast Track Construction, Inc. to demolish selected finishes at classroom buildings 5000, 6000 and 7000 and buildings A - Performing Arts Center, C - Gym and Shower and Locker building, D - Library, F - Administration, and restore finishes following testing. Fast Track Construction is aware of the time-sensitive nature of this project and is committed to complete the work in a timely basis under the direction of the structural engineer Petra Structural Engineers. Access to select areas will allow the materials test labs to determine if structural connections are in compliance with the original plans and acceptable to the Division of the State Architect.

On-call services will be assigned for the various areas of work on an hourly rate basis using multiple trades for a not to exceed amount of \$100,000.00.

Fees will paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1749

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-4310000

Amount: \$100,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

14.C.9. Request Approval to Enter Into an Additional Service Agreement with TYR I.O.R. Services for DSA Inspection Services During the Construction Phase of the Fire Alarm Replacement Project Related to CM-62020 at Abbott Elementary School

Rationale:

Staff requests approval to enter into an additional service agreement with TYR, I.O.R. Services for DSA Inspection Services during the Construction phase of the fire alarm replacement project related to CM-62020 Abbott Elementary School Fire Alarm Project.

The Board approved TYR, I.O.R. as the inspection firm at the May 28, 2020 Board Meeting. Unforeseen conditions have extended this project beyond the original timeline.

The fee for the service during the estimated additional construction duration of 216 hours is \$83.00 per hour, not to exceed the amount of \$ 17,928.00. Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1749

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-58000-6280-1010000

Amount: \$17,928.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.A.1. Request Approval to Enter Into an Agreement with the Regency Oaks Post Acute Care Center for the 2020-2021 School Year

Rationale:

The administration requests approval to enter into an agreement with Regency Oaks Post Acute Care Center for the 2020-2021 school year.

Lynwood Unified's Licensed Vocational Nurse candidates will complete their forty (40) hours of clinical rotation as required for successful completion of the program. Students will receive hands-on clinical training at the Regency Oaks facilities working directly with patients under the supervision of nurses and doctors in the medical field in preparation for the California State Board of Vocational Nursing Licensing Exam.

Once these hours are completed, the Licensed Vocational Nurse candidates will have finished the required hours necessary to take the California State Board of Vocational Nursing Licensing Exam.

Regency Oaks Post Acute Care Center is staffed by credentialed professionals that are experts in rehabilitation and compassionate care for individual patient needs. Regency Oaks provides care to patients with short and long term care needs.

No cost to the District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.A.2. Request Ratification of an Agreement to Participate in the YouthTruth Student Survey, a Project of the Center for Effective Philanthropy, Inc., from January 2021 to June 2021

Rationale:

The administration requests ratification of an agreement to participate in the YouthTruth Student Survey, a project of the Center for Effective Philanthropy, Inc., from January 2021 to June 2021.

YouthTruth is a student perception survey that relates to student engagement, relationships with adults and school culture. Surveys will be administered to students and parents at all middle schools and high schools.

YouthTruth will support the District's Strategic Plan by:

- Providing comprehensive campus-wide student and parent feedback on school climate, culture, bullying and college and career readiness through the Overall School Experience survey.
- Delivering robust interactive reporting that is designed for each audience (teacher, school, and district level) that can serve as a tool for each teacher and principal to accelerate improvements.
- Engaging in capacity building advisory and professional development for school leaders to get the most out of student survey efforts.

Cost includes overall school experience survey, family survey, project management, advisory services-principal workshop, and custom questions.

Financial Impact:

Renewal Contract/Item ☒ [X] New Contract/Item ☐ []

Requisition # from BEST: 21*1510

Name of Funding Source and/or Location: Equity, Access and Instructional Services

Funding Account Number: 01.0-01900.0-11100-10000-5840-7350000

Amount: \$13,400.00

Recommended Motion:

☒ [X] Approval ☐ [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.A.3. Request Approval to Enter Into a Clinical Affiliation Agreement with Stanbridge University to Provide Occupational Therapy Assistant (OTA) Interns from February 16, 2021 to June 16, 2021

Rationale:

The administration requests approval to enter into a Clinical Affiliation Agreement with Stanbridge University to provide Occupational Therapy Assistant (OTA) interns from February 16, 2021 to June 16, 2021.

Stanbridge University is a nursing, allied health school located in Orange County. The interns that will be assigned to Lynwood Unified School District are from the Occupational Therapy Assistant program. The OTA assistant program is accredited by the Accreditation Council for Occupational Therapy Education (ACOTE) of the American Occupational Therapy Association (AOTA). The program provides a core curriculum in learning foundational skills related to facilitating people who have physical or mental limitations to live fuller, more meaningful, and more independent lives.

Under the direction of the Special Education Department and under the clinical supervision of the District's Licensed Occupational Therapists, the Occupational Therapy Assistant (OTA) interns will provide therapy services for students with special needs, as designated in their Individualized Education Program (IEP). The OTA interns will be participating in an internship/fieldwork program as part of the educational requirements to be eligible to participate in the National Board of Certification in Occupational Therapy (NBCOT) examination. The OTA interns are expected to develop entry level OTA competencies, including assuming a therapy caseload.

The partnership with Stanbridge University benefits Lynwood students in that the students will receive continuity of evidence-based services by interns in collaboration with District occupational therapists. Additionally, the District occupational therapists have an opportunity to contribute to the field of occupational therapy by being able to mentor interns in the area of school-based practice.

The OTA interns will serve in a non-paid status, and all services provided will be at no cost to the District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Special Education Department

Funding Account Number: N/A

Amount: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.A.4. Request Approval to Enter Into an Agreement with Paxton Patterson College and Career Ready Lab to Provide Services Related to the Implementation of the College and Career Labs at Each Middle School from February 2021 to June 2021

Rationale:

The administration requests approval to enter into an agreement with Paxton Patterson College and Career Ready Lab to provide services related to the implementation of College and Career Labs at each middle school from February 2021 to June 2021.

The Paxton Patterson College and Career Lab is designed with the purpose of providing a full career awareness program for students through hands-on project-based learning instruction. These labs allow the instructor to implement a module-based curriculum where students move through modules learning about different careers tied to high school career technical education programs. The modules include instruction in various careers including health sciences, culinary arts, media arts, engineering, and architecture.

The costs in this agreement include full access to the Paxton Patterson learning management system and curriculum, the inclusion of the initial equipment necessary to provide this instruction, and professional development for teachers implementing the program. The program also includes curriculum for career readiness and interests to support career exploration at the middle school level.

The K-12 Strong Workforce funding allows our middle schools to build programs that align instruction to the career pathways at the high school and post-secondary level. Funding from this grant will support career exploration for middle school students. The program will focus on project-based learning and will be inclusive of special populations, including English Learners and students with disabilities.

Costs are placed upfront for equipment, materials, professional development and curriculum for the first year of the program. Licensing will also cover years 2 to 5 to allow for continuity of the program, if possible. Annual costs will reduce greatly after first year implementation.

Participating Schools:

Cesar Chavez Middle School

Hosler Middle School

Lynwood High School

Cost for year one of service is \$39,000.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1588

Name of Funding Source and/or Location: K12- SWP - Secondary Education

Funding Account Number: 01.0-63880.0-38000-10000-5810-7390000

Amount: Not to exceed \$39,000.00 per year

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.A.5. Request Approval to Process Payment for the Purchase of 200 T-Mobile Internet Hotspots for Unlimited Internet Through the T-Mobile EmpowerED 2.0 Program to Support Foster and McKinney-Vento Unhoused Students for the 2020-2021 School Year

Rationale:

The administration requests approval to process payment for the purchase of 200 T-Mobile Internet Hotspots for unlimited internet through T-Mobile EmpowerED 2.0 program to support Foster and McKinney-Vento unhoused students for the 2020-2021 school year.

T-Mobile is the first and largest nationwide 5G network. T-Mobile's EmpowerED 2.0 program aims to narrow America's digital divide by providing wireless devices and service plans to eligible schools and their students.

The internet hotspots were purchased to support our students with the provision of providing other extraordinary or emergency assistance needed to enable foster and unhoused children and youth to attend school and participate fully in school activities during the COVID-19 school closures. The mobile hotspots were necessary for students to participate in distance learning to address learning barriers and increase access.

Cost of \$93,500.00 includes 200 wireless hotspots for unhoused and foster youth throughout the school district.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*0933

Name of Funding Source and/or Location: Title I, Equity, Access, and Instructional Services

Funding Account Number: 01.0-32100.0-00000-31300-5910-7350000

Amount: \$93,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

Rationale:

The following is the Certificated Personnel Report which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, and extra-duty honorariums.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

14_B_1- PublicCertificatedPersonnelSchedule_02-11-21

CERTIFICATED PERSONNEL REPORT 02/11/21

Request approval of employment for the following temporary teacher pursuant to Education Code §44909 for the 2020-2021 school year from the effective date listed through June 30, 2021 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Ceja, Heather	English	Pathway	Group 6/Step 1	01/11/21

Request approval of employment for the temporary adult school teachers for the 2020-2021 school year from the effective date listed through June 30, 2021 or sooner.

	NAME	HOURS/ WEEK	SUBJECT	GROUP/STEP	EFFECTIVE
1	Clayton, Mona	21	LVN	Step 1	01/11/21
2	Ross-Williams, Gwendolyn	9	LVN	Step 1	01/14/21

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE
1	Andrade, Monique	Substitute Teacher	District Wide	Resignation	01/08/21
2	Noel, Melissa	Early Childhood Education Teacher	Will Rogers Child Care Center	Resignation	01/08/21

Request approval for additional compensation to teachers whose classes exceeded the contract class size maximums between September 22, 2020 and December 18, 2020, as stated in Article 14.4(a) of the collective bargaining agreement.

	SITE	NAME	AMOUNT		SITE	NAME	AMOUNT
1	Rosa Parks E.S.	Taylor, Charlotte	\$650	4	CCMS	Vallejo, Raul	\$170
2	Chavez M.S.	Stone, Silvia	\$725	5	Lynwood H.S.	Casas, Audrey	\$400
3	CCMS	Merrill, Richard	\$1,740	6	Lynwood H.S.	Mejia, Richard	\$2,410

Subject: Certificated Extra-Duty Hours Request

School/Location: Will Rogers Elementary School

Description: Extra Duty Hours for the PBIS Leadership Team

Rationale: The administration requests approval for extra duty hours for Will Rogers Elementary School's PBIS Leadership team to help students meet the goals of the School Plan and the District LCAP of creating a positive learning environment that is inspiring, safe, drug free, and conducive to learning. The team will attend and turn-around PBIS distance learning workshops and sessions held by LACOE and LUSD to all teachers and staff. They will train staff on implementation of tiers of PBIS and how to implement them in the classroom distance learning classroom. Team will use ODR data, CICO data, and student interventions teachers/staff use to measure PBIS effectiveness. Student misbehavior causes a loss of instructional time. Ensuring we implement PBIS with fidelity will yield a more equitable access to grade level content. Up to 1.5 hours per month per teacher and lead. Not to exceed a total of 90 hours for the year.

Hours/Rate: 10 times per year for 1.5 hours (90 hours total)

Budget: Title I Funds

Budget Description: 01.0-30100.0-11100-10000-1130-1080000 (Teachers) / 01.0-30100.0-00000-27000-1930-1080000 (Lead)

Employees: 6 (Listed Below)

1	Aguon, Stephanie	3	Blanco, Rolando	5	Gillem, Claudia
2	Arroyo, Martha	4	Chavez, Susana-Lead	6	Ramirez, Christina

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Student Services

Description: Extra Duty Hours for PBIS School Site Team Members

Rationale: The administration requests approval for extra duty hours to all PBIS school site team members to plan and coordinate re-engagement activities for students at all school sites. Possible re-engagement activities will include Saturday motivational workshops, evening virtual workshops, and engaging activities. The focus is to ensure Positive Behavior Intervention Supports continue implementation through distance learning. Each PBIS Team Member will be compensated up to 20 hours at the contractual agreed upon rate.

Hours/Rate: 20 hours per team member

Budget: 01.0-30100.0-11100-10000-1130-7350000

Budget Description: Title I Funds

Employees: 71 (Listed Below)

	Abbott Elementary	23	Hernandez, Lidia	47	Foltz, Thomas
1	Mejia, Ma Guadalupe	24	Montes, Blanca	48	Miramontes, Brenda
	Helen Keller Elementary	25	White, Monique	49	Reynoso, Daisy
2	Esqueda, Eileen		Rosa Parks Elementary		Lynwood Middle School
	Lincoln Elementary	26	Meeks, Kieisha	50	Arellano, Glenda
3	Kimball, Pamela	27	Perry, Patrice	51	Bravo Castro, Jorge
4	Liggins, Akisha	28	Saldivar, Sandra	52	Castro, Mario
5	Perez, Diane		Washington Elementary	53	Gray, Monique
6	Winslow, Jeanne	29	Medina, Richard	54	Mahaffey, Kristen
	Lindbergh Elementary	30	Morris, Patrice	55	Saephanh, Kao
7	Del Castillo, Sandra	31	Talley, Carole		Firebaugh High School
8	Fombona, Candido	32	Zavala, Ana	56	Balcazar, Estephany
9	Fulsom, Michele		Will Rogers Elementary	57	Frazelle, Emily
10	Rivera-Mendez, Blanca	33	Aguon, Stephanie	58	Lambert, Christianne
	Lugo Elementary	34	Arroyo, Martha	59	Perez, Luis
11	Ellis, Tracy	35	Blanco, Rolando	60	Reynoso, Yvette
12	Garcia, Linda	36	Ramirez, Christina	61	Zaragoza, Diana
13	Ruiz, Melissa		Wilson Elementary		Lynwood High School
14	Saladis, Kristin	37	Baber, Angela	62	Banales, Adrian
	Mark Twain Elementary	38	Franco, Marta	63	Gomez, Azucena
15	Sterling, Dana	39	Johnson, Kandee	64	Gomez, Custodio
16	Ybarra, Christina	40	Rodriguez, Edward	65	Hijar, Ariadne
	Marshall Elementary	41	Rubio, Yara	66	Mejia, George
17	Cortez, John	42	Smith, Clayton	67	Ontiveros, Erika
18	Deyarmond, Joy		Chavez Middle School	68	Washington, Brittany
19	Schwanz, John Mark	43	Clemmons, Brian		Vista High School
	Roosevelt Elementary	44	Hannon, April	69	Gomez, Delia
20	Aguilar, Domitila	45	Hunter, Scott	70	Luna, Oscar
21	Alvarez, Yazmin		Hosler Middle School	71	Medrano, Richard
22	Anderson, Roselyn	46	Bode, Kristin		

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Lynwood Middle School

Description: Extra Duty Hours for English Learners After-School Intervention

Rationale: The administration requests approval for extra duty hours for select staff from Lynwood Middle School to conduct the English Learners After-School Intervention and data chats to provide academic support to the core subjects. The after-school intervention and data chats will take place from January 19, 2021 through April 16, 2021.

The academic intervention will help English Learner students develop and strengthen their reading, writing, listening, and speaking skills using research-based instructional practices. It will also provide students with extensive practice, strategies and support in all four ELPAC domains. This in turn will help close the achievement gap so that English Learners are on par with their fluent English peers. The data chats will be used to meet with all English Learners (one-on-one) and thoroughly inform them of their standing along the continuum toward English proficiency. The individual meeting will allow students to: 1). set goals to meet the criteria for proficiency and 2). create an individualized plan of action to reach reclassification status.

Hours/Rate: Six teachers will be compensated up to 25 hours each

Budget: 01.0-42030.0-47600-10000-1130-7350000

Budget Description: Title III Funds

Employees: 44 (Listed Below)

	Teachers	15	Okafor, Alex	31	Polk, Bridgette
1	Aceves, Maria	16	Garcia, Jason	32	Quintero, Jorge
2	Angulo, Wendy	17	Gray, Monique	33	Recendez, Jose
3	Bravo Castro, Jorge	18	Gutierrez, Renan	34	Richardson, Joy
4	Kaya, Shari	19	Guzman, Givanie	35	Rivero, Daniel
5	Odibo, Anthony	20	Hamilton, Viviana	36	Saepanh, Kao
6	Ransom, Amaris	21	Hinds, Crystal	37	Solis, Veronica
	Substitutes	22	Kalu, Nkudwe	38	Usim, Ngozi
7	Aguilar, Luis	23	Lim, Picor	39	Valenzuela, Gustavo
8	Arellano, Glenda	24	Little, Tannis	40	Varela, Raul
9	Bou, Soerum	25	Lo, Angela	41	Vidal, Alejandro
10	Brisbon, Justyn	26	Mahaffey, Kristin	42	Virgen, Vitalia
11	Campos, Guadalupe	27	Mauricio, Aaron	43	Wade, Senaida
12	Castro, Mario	28	Mendez, Jonathan	44	Watkins, Leslie
13	Collins, Amber	29	Miller, Patricia		
14	Cox, Dawndria	30	Perez, Maria		

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Lynwood Middle School

Description: Extra Duty Hours for Tiger Learning Intervention Programs

Rationale: The administration requests approval for extra duty hours for select teachers from Lynwood Middle School to participate in the Virtual Tiger Learning Academy, a program that provides extended learning opportunities from January 2021 to June 2021. This program will mitigate learning loss and will focus on differentiated instruction for students to enhance their skill set to perform better on state testing and in their academic classes. The focus group of students will be individuals who scored "Standards Not Met" and "Standards Nearly Met" on the SBAC in 2019 in either English, Math or both content areas to sustain continuous progress towards meeting the Common Core Standards as measured on the SBAC administered in Spring of 2021.

In addition to differentiated instruction, teachers will analyze benchmark, as well as additional assessment data during a reflection session to monitor student progress. Virtual sessions will take place during non-core time (e.g. before and after-school, etc.).

Hours/Rate: Five employees will be compensated up to 4 hours per week

Budget: Title I Funds

Budget Description: 01.0-30100.0-11100-10000-1130-3210000 (teachers), 01.0-30100.0-00000-27000-1930-3210000 (Lead)

Employees: 44 (Listed Below)

	Teachers	15	Cox, Dawndria	31	Perez, Maria
1	Bravo Castro, Jorge-Lead	16	Garcia, Jason	32	Polk, Bridgette
2	Kaya, Shari-Lead	17	Gray, Monique	33	Quintero, Jorge
3	Mendez, Jonathan	18	Gutierrez, Renan	34	Recendez, Jose
4	Ransom, Amaris	19	Guzman, Givanie	35	Richardson, Joy
5	Solis, Veronica	20	Hamilton, Viviana	36	Rivero, Daniel
	Substitutes	21	Hinds, Crystal	37	Saephanh, Kao
6	Aceves, Maria	22	Kalu, Nkudwe	38	Usim, Ngozi
7	Aguilar, Luis	23	Lim, Picor	39	Valenzuela, Gustavo
8	Angulo, Wendy	24	Little, Ty	40	Varela, Raul
9	Arellano, Glenda	25	Lo, Angela	41	Vidal, Alejandro
10	Bou, Soerum	26	Mahaffey, Kristin	42	Virgen, Vitalia
11	Brisbon, Justyn	27	Mauricio, Aaron	43	Wade, Senaida
12	Campos, Guadalupe	28	Miller, Patricia	44	Watkins, Leslie
13	Castro, Mario	29	Odibo, Anthony		
14	Collins, Amber	30	Okafor, Alex		

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Abbott Elementary, Lindbergh Elementary, & Washington Elementary School

Description: Extra Duty Hours for Title III Virtual After School Intervention

Rationale: The administration requests approval for extra duty hours for select teachers who will provide targeted support and specific interventions for our English Learners students. EL students will be provided with support outside of the regular virtual classroom setting. Students will receive targeted lessons based on their EL level. Teachers will meet to develop lesson plans targeting students' level. The Intervention will allow our EL students to receive additional support and to make up for the loss of learning because of school closure. The program will provide ELs with instructional activities to ensure that English Learners receive additional support with speaking, listening, reading, and writing for continuous progress towards reclassification. Teachers will also meet with the principal and Instructional Lead to develop lesson plans and to develop pre and post-assessments. Instruction will be conducted from February 2021 - Jun 2021.

Hours/Rate: 60 hours each

Budget: Teachers: 01.0-42030.0-47600-10000-1130-7350000 / Lead: 01.0-0-42030.0-47600-27000-1930-7350000

Budget Description: Title III Funds

Employees: 78 (Listed Below)

	Abbott Elementary	27	Doty, Julia	54	Corrigan, Carol
1	Akina, Ernest	28	Dullavin, Minerva	55	Crutchfield, James
2	Alvarez, Belinda	29	Echeverria, Angelica	56	Franco, Corina
3	Alvarez, Patricia	30	Fombona, Candido	57	Garcia-Fombona, Mayra
4	Barrientos, Kathy	31	Fulsom, Michele	58	Giacoman, Shirley
5	Castrejon, Sandra	32	Godoy, Kristen	59	Guevara-Cervantes, Carmen
6	Chukwudebelu, Valentine	33	Hernandez, Liliana	60	Helmerts, Susanna
7	Corona, Valeria	34	Hollie, Lydia	61	Hernandez, Abigail
8	De La Torre, Irma	35	Johnson, Chadron	62	Jackson, Latrice
9	Huerta, Gerardo	36	Kuyper, Lizette	63	Lewis, Efrem
10	Lopez, Rex	37	Lindsey, Johnny	64	Lopez, Claudia
11	Loza, Silvia –Lead	38	Palacio, Sandy	65	Luy, Maria
12	Lucha, Claudia	39	Perez, Maria	66	Medina, Richard
13	Mejia, Guadalupe	40	Perez, Maria C.	67	Morris, Patrice
14	Monreal, Anna	41	Ramos, Darius	68	Nuno, Jorge
15	Monreal, Araceli	42	Rivera-Mendez, Blanca	69	Osuna-Reyes, Perla
16	Montelongo, Elizabeth	43	Rodriguez, Carmen	70	Perez-Rodas, Esmeralda
17	Ortiz-Baldwin, Cecilia	44	Rojo, Maria – Lead	71	Rodriguez, Maria
18	Pelayo, Sofia	45	Silva, Tessa	72	Saucedo, Adela
19	Salvador, Ann	46	Tran, Ha	73	Talley, Carole
20	Spears, Gwendolyn	47	Vasquez, Mario	74	Tostado, Marco
21	Vuu, Michael	48	Vergara, Myrna	75	Villalobos, Leonor
22	Woo, Sandy	49	Walker, Robert	76	Viramontes, Otilio
23	York, Wanda	50	Williams, Regina	77	Zavala, Ana
	Lindbergh Elementary	51	Witucki, Rose	78	Zavalza, Olga
24	Chau, Thao		Washington Elementary		
25	Del Castillo, Sandra	52	Acuna, Norma		
26	Del Sol, Dianne	53	Cocca, Yvette		

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Rosa Parks Elementary School

Description: Extra Duty Hours for Title I Virtual After School Intervention Program

Rationale: The administration requests approval for extra duty hours for select Rosa Parks teachers to participate in the Virtual Title I After School Intervention Program. This program will provide students in Grades K-6th with extended learning opportunities to ensure that students have the opportunity to close learning gaps. In addition, this will provide our 3rd – 6th grade students the opportunity to sustain continuous progress towards meeting the standards as measured in the SBAC Assessment taken in the spring. DORA and ADAM mid-year results will be used to group students as well. Instruction will be conducted from January 11 – March 26, 2021.

Hours/Rate: 20 hours for 10 Teachers and 20 hours for Instructional Lead

Budget: 01.0-30100.0-00000-27000-1930-1110000/01.0-30100.0-11100-10000-1130-1110000

Budget Description: Title I Funds

Employees: 21 (Listed Below)

1	Bahmanpour, Melissa	8	Henriquez, Mayra	15	Padilla, Elizabeth
2	Belton-Brown, Kimberly	9	Meeks, Kieisha – Lead	16	Perry, Patrice
3	Chavez, Zulma	10	Morales, Patricia	17	Saldivar, Sandra
4	Dimas, Blanca	11	Nguy, Chung	18	Taylor, Charlotte
5	Galvan, Ricardo	12	Nieto, Yesenia	19	Tolbert, Helen
6	Gomez, Adriana	13	Ochoa, Susana	20	Wiley, Jerome
7	Hamilton, Stuart	14	Ozoemena, Nnenna	21	Williams, Roxana

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Wilson Elementary School

Description: Extra Duty Hours for After School Title I Intervention

Rationale: The administration requests approval for extra duty hours for select teachers from Wilson Elementary School who will participate in a Title I After school intervention program for at-risk students who have not met standards in ELA and Math as identified by the district common assessments and are performing below grade level as identified by ADAM/DORA results. This program will provide students in grades K-6th with extended learning opportunities in ELA and MATH to ensure that students who did not meet standards in ELA and Math on the district benchmarks improve and sustain continuous progress towards meeting or exceeding standards as measured by the SBAC and future district benchmarks. The intervention will be conducted virtually and instruction will take place for 8 weeks from February 15, 2021 - April 16, 2021.

Hours/Rate: 32 hours for 9 teachers

Budget: 01.0-30100.11100.1000-1130-109000

Budget Description: Title I Funds

Employees: 27 (Listed Below)

1	Alvarenga, Ana	10	Franco, Marta	19	Martin, Mercedes
2	Apodaca, Donna	11	Garabito, Kathy	20	Munoz, Alejandra
3	Baber, Angela	12	Guerra, Wendy	21	Pieters, Sharon
4	Birdsall, Rebecca	13	Henderson, Andrew	22	Raanan, Merav
5	Brenes, Marisol	14	Jackson, Jessica	23	Rodriguez, Edward
6	Carranza, Ana	15	Johnson, Kandee	24	Rubio, Yara
7	Carranza, Brittany	16	Jones, Qiana	25	Smith, Clayton
8	Covarrubias, Maria	17	Kim, Ann	26	Sylvis, Krissi
9	France, Jalen	18	Lenoir, Shampree	27	Uribe, Yajaira

Subject: Certificated Extra-Duty Hours Request

School/Location: Firebaugh High School

Description: Extra Duty Hours for Theory of Knowledge class

Rationale: The administration requests approval for extra duty hours for Micheal Meskal, teacher at Firebaugh High School, to teach Theory of Knowledge for the second semester of the 2020-2021 school year. The employee will be compensated for up to 60 hours at the contractual hourly rate.

Hours/Rate: 60 hours

Budget: 01.0-30100.0-11100-10000-1130-4320000

Budget Description: Title I Funds

Employees: 1 Meskal, Michael

CERTIFICATED PERSONNEL REPORT 02/11/21

Subject: Certificated Extra-Duty Hours Request

School/Location: Thurgood Marshall Elementary School

Description: Extra Duty Hours for Virtual After School Intervention Program

Rationale: The administration requests approval for extra duty hours for select Marshall teachers to participate in the Virtual Title I After School Intervention Program. This program will provide students who scored Intensive and/or Strategic on the District Benchmark assessment extended learning opportunities to sustain continuous progress toward meeting SBAC goals. Teachers will be using SIPPS program. Classes will be built on small group ratio of 5 students to 1 teacher. Instruction dates will be from February 16, 2021 - May 28, 2021.

Hours/Rate: Not to exceed 30 hours per teacher

Budget: 01.0-30100.0-11100-10000-1130-1120000 / 01.0-30100.0-11100-27000-1930-1120000

Budget Description: Title I Funds

Employees: 24 (Listed Below)

1	Aguilar Magana, Karina	9	Galeon, Diana	17	Munoz, Anayeli
2	Aquino, Victoria	10	Grullon, Tania	18	Ornelas, Jacqueline
3	Cortez, John	11	Gutierrez, Guadalupe	19	Payton, Chandra
4	Covarrubias, Amparo	12	Gutierrez, Stephany	20	Rodriguez, Irma
5	Delgado, Jennifer	13	Harper, Chenda	21	Salazar, Gabriela
6	Deyarmond, Joy - Lead	14	Howard, Camille	22	Salcido, Auran
7	Dixon, Kelly	15	Luquin, Claudia	23	Sanchez, Melissa
8	Escalante, Diana	16	Meneses, Raquel	24	Serrano, Maricela

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.B.2. Request Approval to Virtually Attend the 2020-2021 SEAC School Management Negotiators Certification Program from January 2021 to May 2021

Rationale:

Staff requests approval to virtually attend the 2020-2021 School Management Negotiators Certification Program from January 2021 to May 2021.

This comprehensive training program is designed to foster a deep understanding of the impact of labor relations and collective bargaining on district progress and functionality for new, experienced, and aspiring school district leaders. Participants acquire fundamental and advanced knowledge of the specific skills and competencies needed to support district goals in collective bargaining and day-to-day employer-employee relations.

Participant:

Geraldine Rescinito, Assistant Director of Human Resources

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1708

Name of Funding Source and/or Location: Human Resources

Funding Account Number: 01.0-00000.0-00000-74000-5220-7520000

Amount: \$1,550.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.B.3. Request Approval of Memorandum of Understanding between Lynwood Unified School District and St. John's Well Child and Family Center to Provide COVID-19 Vaccination Services at District Facilities from February 12, 2021 through June 30, 2022

Rationale:

The administration requests approval of the Memorandum of Understanding between the LUSD and St. John's Well Child and Family Center (St. John's) to provide COVID-19 vaccination services at LUSD facilities.

The MOU outlines insurance, staffing, and regulatory agreements for St. John's to staff and administer local vaccination "pods" on LUSD facilities from February 12, 2021 through June 30, 2022. These vaccination pods will be at no cost to the District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Human Resources

Funding Account Number: N/A

Amount: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.C.1. Request Approval of Classified Personnel Report: Personnel Assignments, Employment, Leaves, and Separations

Rationale:

The following is the Classified Personnel Report for February 11, 2021, which details personnel employment actions before the Board, such as, but not limited to: hiring, change-of-status, limited-term employment, extra-duty, resignation, retirement, leaves for approval and/or ratification.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

BOE Classified Employment Consent 2.11.21

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.
Reason: Existing Position/Replacement of Staff

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
1.	Calhoun Jr., Royal	From Classification: Custodian To Classification: Sr. Custodian Work Hours: 8 Work Months: 12 Location: Lynwood MS Funding Source: Unrestricted General Fund	Range: 058 Step: 04	192000152 01/19/21
2.	Marquez, Evelyn	Classification: College Career Center Technician Work Hours: 8 Work Months: 10 Location: Lynwood High School Funding Source: Supplemental & Concentration Fund	Range: 118 Step: 01	202100094 01/21/21
3.	Montes, Maribel	Classification: Office Assistant II Work Hours: 8 Work Months: 12 Location: Special Education Department Funding Source: Special Ed: IDEA Basic Local Assistance	Range: 119 Step: 05	202100122 01/25/21
4.	Mora, Porfiria	From Classification: Secretary To Classification: Buyer Work Hours: 8 Work Months: 12 Location: Purchasing Department Funding Source: Unrestricted General Fund	Range: 132 Step: 02	192000226 01/11/21
5.	Morando, Hector	Classification: Network/Computer Support Technician Work Hours: 8 Work Months: 12 Location: Technology Department Funding Source: Unrestricted General Fund	Range: 129 Step: 01	202100120 01/22/21
6.	Nunez, Eloisa	Classification: School Community Liaison Work Hours: 6 Work Months: 10 Location: Will Rogers ES Funding Source: NCLB: Title I, Part A	Range: 118 Step: 01	202100087 01/15/21
7.	Rodriguez, Ashley	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Helen Keller ES Funding Source: Supplemental & Concentration Fund	Range: 041 Step: 01	202100117 01/11/21
8.	Saunders, Mark	From Classification: Custodian To Classification: Sr. Custodian Work Hours: 8 Work Months: 12 Location: Firebaugh HS Funding Source: Unrestricted General Fund	Range: 058 Step: 02	192000065 01/19/21

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
9.	Carmelo, Claudia	Classification: Nutrition Service Worker 1 Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 026 Step: 05	202100131 12/21/20 to 01/05/21 or sooner
10.	Gomez, Niomy	Classification: District Receptionist Work Hours: 8 Location: Personnel/Human Resources Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed	Range: 118 Step: 01	202100136 12/04/20 to 06/30/21 or sooner
11.	Hashizume, Liza	Classification: Nutrition Service Supervisor Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 083 Step: 03	202100132 12/21/20 to 01/05/21 or sooner
12.	Johnson, Patricia	Classification: Nutrition Service Worker 1 Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 026 Step: 05	202100131 12/21/20 to 01/05/21 or sooner
13.	Laguna, Brisa	Classification: Cook Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 050 Step: 05	202100123 12/21/20 to 01/05/21 or sooner
14.	Marquez, Evelyn	Classification: Avid Tutor Work Hours: 4 Location: Hosler Middle School Funding Source: Supplemental & Concentration Fund Reason: Providing limited-term assistance as needed	Range: 019 Step: 01	202100033 01/11/21 to 06/17/21 or sooner
15.	Mayes, Franzena	Classification: Nutrition Service Supervisor Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 083 Step: 05	202100132 12/21/20 to 01/05/21 or sooner
16.	Pangelinan, Maria	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 046 Step: 05	202100128 12/21/20 to 01/05/21 or sooner
17.	Pilcher, Deloise	Classification: Sr. Nutrition Service Worker Work Hours: 3.5 Location: Child Nutrition Funding Source: Unrestricted General Fund Reason: Assist serving meals during the winter break	Range: 036 Step: 05	202100130 12/21/20 to 01/05/21 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
18.	Richardson, Celestine	Classification: Nutrition Service Supervisor Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 083 Step: 05	202100132 12/21/20 to 01/05/21 or sooner
19.	Salazar, Gladys	Classification: Nutrition Service Worker 1 Work Hours: 3.5 Location: Child Nutrition Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 026 Step: 05	202100131 12/21/20 to 01/05/21 or sooner
20.	Segura, Jose Luis Victoria	Classification: Sr. Warehouse Worker Work Hours: 3.5 Location: Central Kitchen Warehouse Funding Source: Child Nutrition – School Program Reason: Assist serving meals during the winter break	Range: 059 Step: 01	202100129 12/21/20 to 01/05/21 or sooner
21.	Turner, Angela	Classification: Instructional Assistant Special Education Work Hours: 6 Location: District Wide Funding Source: Special Education Reason: Providing limited-term assistance as needed	Range: 118 Step: 01	202100027 01/11/21 to 06/16/21 or sooner
22.	Turner, Angela	Classification: Instructional Assistant Special Needs Work Hours: 6 Location: District Wide Funding Source: Special Education Reason: Providing limited-term assistance as needed	Range: 120 Step: 01	202100031 01/11/21 to 06/16/21 or sooner

LIMITED-TERM ASSIGNMENT

Classification: School Community Liaison Work Hours: 6 Location: District Wide Funding Source: NCLB: Title I, Part A Reason: Providing limited-term assistance as needed			VA#: 202100141 Range: 118 Step: 01 Start Date: 01/25/21 End Date: 06/30/21	
	NAME		NAME	
23.	Aaron-Lyday, Takreem	26.	Enriquez, Michelle	
24.	Barfield, Ellis	27.	Gonzalez, Karina	
25.	Camacho, Nicole	28.	Orosco, Meyvy	

LIMITED-TERM CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

Working out-of-classification and assuming all of the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
29.	Avalos, Catalina	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Lynwood HS Funding Source: Unrestricted General Fund Reason: Backfill vacancy due to employee on leave	Range: 061 Step: 05	202100110 12/23/20 to 06/30/21 or sooner
30.	Boggus, Adah	From Classification: Instructional Assistant Special Education To Classification: Instructional Assistant Special Needs Work Hours: 6 Location: Special Education Department Funding Source: Special Education Reason: Compensation adjustment for working out of class as Instructional Assistant Special Needs	Range: 120 Step: 05	202100133 10/21/19 to 03/09/20 or sooner
31.	Palacios, Phyllis	From Classification: Secretary To Classification: Personnel Specialist Work Hours: 8 Location: Personnel/Human Resources Funding Source: Unrestricted General Fund Reason: Attend to Covid-related processes	Range: 201 Step: 03	202100140 03/16/20 to 06/30/21 or sooner
32.	Reveles, Graciela	From Classification: Library Media Assistant To Classification: Secretary Work Hours: 8 Location: Mark Twain ES Funding Source: Unrestricted General Fund Reason: Backfill vacancy due to employee on leave	Range: 061 Step: 05	202100103 01/01/21 to 03/31/21 or sooner
33.	Soto, Shaun	From Classification: Office Assistant II To Classification: Library Media Assistant Work Hours: 8 Location: Child Development Funding Source: Child Development Fund Reason: Limited-term needed for distance learning	Range: 120 Step: 04	202100074 01/01/21 to 06/30/21 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
34.	Carter, Terri	Nutrition Service Worker 1	Abbott ES	01/11/21 – 01/17/21
35.	Delaroca, Silvia	Testing Assistant	Lincoln ES	09/23/20 – 01/27/21
36.	Equihua, Maricarmen	Security Officer	Helen Keller ES	10/13/20 – 01/22/21
37.	Franco, Noemi	Nutrition Service Worker 1	Firebaugh HS	08/26/20 – 01/19/20
38.	Garmendia, Maritza	Instructional Assistant Special Needs	Lynwood HS	01/11/21 – 01/29/21

MEDICAL LEAVES

	NAME	POSITION	LOCATION	Effective Start/End Date
39.	Greene-Taylor, Tiffany	Instructional Assistant Special Needs	Will Rogers ES	12/28/20 – 01/28/20
40.	Louis, Edward	Warehouse Worker/ Delivery Driver	Vista HS	12/29/20 – 01/21/21
41.	Macias, Marta	Nutrition Service Satellite Kitchen Operator	Lindbergh ES	01/11/21 – 01/17/21
42.	Macias, Ramiro	Carpenter	MOT	10/12/20 – 01/24/21
43.	Ramirez, Lilia	Sr. Nutrition Service Worker	Lynwood MS	11/02/20 – 02/14/21
44.	Ruffino Flores, Elizabeth	Sr. Nutrition Service Worker	Vista HS	01/11/21 – 01 15/21

FAMILY MEDICAL LEAVE ACT (FMLA)

	NAME	POSITION	LOCATION	Effective Start/End Date
45.	Chavez, Alexandria	Secretary	Special Education	10/26/20 – 01 /19/21
46.	Allen- Cuthbertson, Lauren	Instructional Assistant Special Needs	Roosevelt ES	01/11/21 – 02/15/21
47.	Gasu, Iosefa	Custodian	Marshall ES	12/10/20 – 12/23/20

MILITARY LEAVE

	NAME	POSITION	LOCATION	Effective Date
48.	Gaeta, Cipriano	Instructional Assistant Special Needs	Wilson ES	01/05/21 – 02/11/21

UNPAID LEAVE (Must Exhaust All Available Time)

	NAME	POSITION	LOCATION	Effective Date
49.	Barajas, Vanessa	Secretary	Lynwood HS	02/18/21

RESIGNATIONS

	NAME	POSITION	LOCATION	Effective Date
50.	Hernandez, Jose Omar	Avid Tutor	Hosler MS	12/18/20
51.	Turner, Angela	Instructional Assistant Special Needs	Mark Twain ES	01/10/21

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.C.2. Request Approval to Revise Pay Structure for Campus Monitors and Nutrition Service Workers I to Align with New State Minimum Wage Laws

Rationale:

The administration requests approval to revise pay structure for Campus Monitors and Nutrition Service Workers I to align with new state minimum wage laws.

California has a new Minimum Wage of \$14.00/hour, effective January 1, 2021. The Campus Monitor and Nutrition Service Worker I classifications have employees that need salary adjustment to align to the new Minimum Wage.

Salary adjustments will be:

Campus Monitor:

OLD Rate: \$13.00 per hour

NEW Rate: \$14.00 per hour

Nutrition Service Worker I:

		Step 1	Step 2	Step 3	Step 4	Step 5
OLD RATE	Monthly	\$2,302	\$2,407	\$2,519	\$2,636	\$2,757
	Hourly	\$13.28	\$13.89	\$14.53	\$15.21	\$15.91
NEW RATE (as of Jan. 1, 2021)	Monthly	\$2,427	\$2,548	\$2,675	\$2,809	\$2,949
	Hourly	\$14.00	\$14.70	\$15.43	\$16.21	\$17.01

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.C.3. Requests Approval of the SEIU Memorandum of Understanding (MOU) for Pandemic Work Effects

Rationale:

The administration requests approval of the SEIU Memorandum of Understanding (MOU) for Pandemic Work Effects. The District and the SEIU, Local 99 have reached a tentative agreement on work effects during the pandemic. In addition to ensuring safety regulations, the parties have agreed to:

- \$200 for each semester pandemic stipend, retroactive to July 1, 2020.
- 10 additional days of paid sick leave beyond any Federal- or State- mandated Coronavirus leaves for the employee's own COVID-19 illness or quarantine, as verified by medical notes.
- Modified attendance incentive program.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

SEIU MOU - PANDEMIC

**Memorandum of Understanding
Between
Lynwood Unified School District and SEIU Local 99**

COVID-19 Response

1. Leaves during closures:

- A. The District will follow the Families First Coronavirus Response Act (FFCRA) in the implementation of all leaves. FFCRA is in effect, by law, from April 1, 2020 – December 31, 2020. In the event a bargaining unit member's COVID-19 quarantine or COVID-19 sickness lasts beyond two (2) weeks provided in FFCRA, the bargaining unit member shall receive full salary for an additional two (2) weeks or until medically cleared, whichever comes first.
- B. Unit members must submit medical note documentation in order to receive the leave which is above FFCRA limits.
- C. Regardless of the status of the Families First Coronavirus Response Act (FFCRA) in the 2021 calendar year, The District shall continue providing ten (10) extra fully paid days of leave into the second semester that would not come from employees' leave banks for the employee's own COVID-19 illness or quarantine.

- 2. Duration of Agreement:** This non-precedent setting MOU shall be effective January 1st, 2021 and expire on June 30th, 2021. This MOU may be extended by the mutual agreement of the parties. This MOU is subject to LUSD Board of Education approval.

- 3. Attendance Incentive:** Effective for the 2020-2021 school year only, the following revisions to Attendance Incentives will be in place:

Due to the coronavirus shutdown, the period for the attendance incentives will be July 1, 2020 – June 30, 2021:

- 0 Days Absent- \$500.00, plus the use of one floating holiday to be taken during the 2020-2021 fiscal year.
- 1 Day Absent- \$250.00
- 2 Days Absent- \$100.00

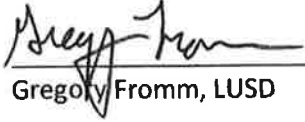
If the District provides attendance incentives of any higher amounts to any other Bargaining units, the District shall offer such incentives to SEIU Bargaining unit members.

- 4. Floating Holidays:** Effective for the 2019-2020 school year only, the following revisions to Floating Holidays will be in place:

For employees who did not take their 2019-2020 floating holiday prior to March 13, 2020 (including floating holidays awarded pursuant to the attendance incentive), such employees shall carry over these floating holidays to fiscal year 2020-2021.

Effective for the 2020-2021 school year. Any and all unused Floating holidays will be carried over to the 2021-2022 fiscal year.

5. **Stipend:** All Bargaining Unit members will receive a stipend of \$200 per semester retroactive to July 1, 2020. All members will receive a \$200 stipend for the first semester of school (July 1, 2020 to December 31, 2020) along with an additional \$200 stipend for the second semester of school (January 1, 2021 to June 30, 2021). The total stipend amount for 2020-21 will be \$400, which shall be paid in the first full pay period following ratification of this MOU or as soon feasibly possible based upon payroll staffing.
6. **Hero Pay:** We agree to continue to discuss additional compensation to unit members required to report to worksites. If the District agrees to such additional compensation with any other Bargaining unit, the District shall offer the same additional compensation to the SEIU Bargaining unit.

_____ Michael Haberberger, SEIU	_____ Date	 _____ Gregory Fromm, LUSD	 _____ Date
_____ Ulises Leon, SEIU	_____ Date	 _____ Brian Lucas, LUSD	1/26/2021 _____ Date
_____ Samuel Conner, SEIU	_____ Date		
_____ Cindy Ward, SEIU	_____ Date		
_____ Anthony Jackson, SEIU	_____ Date		

REGULAR MEETING OF THE BOARD OF EDUCATION

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Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.D.1. Request Board to Review and Ratify Purchase Orders/Contracts Transactions for Period Beginning December 1, 2020 through December 31, 2020 Per Education Code 17605 and 42636

Rationale:

Staff requests Board to review and ratify Purchase Orders/Contracts transactions for period beginning December 1, 2020 through December 31, 2020 per Education Code 17605 and 42636.

Financial Impact:

Renewal Contract/Item ☐

New Contract/Item ☒

Requisition # from BEST: Various

Name of Funding Source and /or Location: Various

Funding Account Number: Various

Amount: \$1,099,218.99

Recommended Motion:

☒ Approval

☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order/Contract Transaction List

FY: 20-21:12
LUSD Purchase Order/Contract Transaction List;
to Review and Ratify for Period Beginning
December 1, 2020 Through December 31, 2020

PO/CONTRACT NO.	FUNCTION	VENDOR NAME	SCHOOL LOC/DEPT	Amount
210000001410	New	OFFICE DEPOT	7420000	\$6,600.00
210000001411	New	MENDEZ CONSTRUCTION	7650000	\$5,350.00
210000001412	New	MENDEZ CONSTRUCTION	7650000	\$5,660.00
210000001413	New	ATLAS BACKFLOW TESTING	7650000	\$2,950.00
210000001433	New	COLLEGEBOARD	7390000	\$3,834.38
210000001436	New	TIBURON TELECOMMUNICATIONS	7650000	\$1,555.88
210000001436	New	YOUTHTRUTH STUDENT SURVEY DBA	7350000	\$3,388.00
210000001490	New	SCHOOL MATE	1020000	\$585.00
210000001513	New	HUBERT CO	7810000	\$1,000.00
210000001514	New	SPEECH & LANGUAGE DEV CENTER	7410000	\$2,000.00
210000001515	New	T.A.J. OFFICE & SCHOOL SUPPLY	7690000	\$166.88
210000001515	New	T.A.J. OFFICE & SCHOOL SUPPLY	7690000	\$154.18
210000001515	New	T.A.J. OFFICE & SCHOOL SUPPLY	7690000	\$184.78
210000001515	New	B & H PHOTO-VIDEO	7620000	\$142.35
210000001523	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$3,000.00
210000001527	New	LOGO SPORTWEAR	7770000	\$725.00
210000001547	New	BRENNAN FIRE & SECURITY	7650000	\$13,400.00
210000001554	New	COLLEGE LEAGUE OF CA	7490000	\$2,500.00
210000001555	New	SCHOOL MATE	1020000	\$665.00
210000001555	New	SCHOOL MATE	1020000	\$400.00
210000001555	New	SCHOOL MATE	1020000	\$750.00
210000001555	New	ENVISE	7650000	\$1,080.00
210000001556	New	INTERNATIONAL BACCALAUREATE	7390000	\$50,000.00
210000001557	New	NUTECH FIRE ALARM AND SECURITY	7650000	\$828.00
210000001557	New	T.A.J. OFFICE & SCHOOL SUPPLY	7690000	\$726.00
210000001558	New	TEACHER CREATED MATERIALS	7350000	\$20,000.00
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$57.29
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$44.09
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$11.01
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$77.16
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$22.04
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$126.79
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$44.09
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$18.73
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$165.36
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$550.15
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$33.06
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$66.14
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$18.73
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$88.19
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$0.00
210000001559	New	LAKESHORE LEARNING MATERIAL	7410000	\$496.13
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$27.55
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$11.01
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$33.06
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$109.70
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$18.73
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$93.71
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$109.70
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$219.40

FY: 20-21:12
LUSD Purchase Order/Contract Transaction List;
to Review and Ratify for Period Beginning
December 1, 2020 Through December 31, 2020

PO/CONTRACT NO.	FUNCTION	VENDOR NAME	SCHOOL LOC/DEPT	Amount
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$35.26
210000001560	New	LAKESHORE LEARNING MATERIAL	7410000	\$35.26
210000001560	New	JACOB BARRERA	7490000	\$109.70
210000001566	New	DE LAGE LANDEN PUBLIC FINANCE LLC	7690000	\$6,000.00
210000001567	New	MENDEZ CONSTRUCTION	7650000	\$407.91
210000001568	New	SMARDAN SUPPLY COMPANY	7650000	\$10,000.00
210000001569	New	MC MASTER CARR SUPPLY CO	7650000	\$25,000.00
210000001570	New	BD WHITE TOP SOIL CO.	7650000	\$10,000.00
210000001571	New	TIBURON TELECOMMUNICATIONS	7650000	\$12,000.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$93,096.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$26,722.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$7,323.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$2,633.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$1,463.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$25,689.00
210000001572	New	CATAPULT LEARNING WEST, LLC	7350000	\$23,900.00
210000001572	New	Cross Country Staffing, Inc.	7410000	\$420.00
210000001573	New	JIVE COMMUNICATIONS	7690000	\$7,000.00
210000001575	New	ENVISE	7650000	\$7,800.00
210000001576	New	ATHLETIC FIELD SPECIALISTS	7650000	\$5,414.40
210000001579	New	TEXTBOOK WAREHOUSE	7390000	\$11,750.00
210000001580	New	MENDEZ CONSTRUCTION	7670000	\$3,850.00
210000001581	New	MENDEZ CONSTRUCTION	7670000	\$5,113.69
210000001582	New	SPEECH & LANGUAGE DEV CENTER	7410000	\$79,118.08
210000001582	Mod	TWINS AUTO REPAIR	7680000	\$85,561.75
210000001583	New	ELITE GLASS ENTERPRISE, INC.	7650000	\$1,625.04
210000001584	New	ENVISE	7650000	\$2,980.00
210000001584	New	SCHOOL SERVICES OF CALIFORNIA	7520000	\$3,641.52
210000001585	New	T.A.J. OFFICE & SCHOOL SUPPLY	7530000	\$85,995.99
210000001587	New	LOGO SPORTWEAR	7770000	\$76.85
210000001587	New	LOGO SPORTWEAR	7770000	\$76.85
210000001587	New	LOGO SPORTWEAR	7770000	\$104.99
210000001587	New	LOGO SPORTWEAR	7770000	\$48.70
210000001587	New	LOGO SPORTWEAR	7770000	\$48.70
210000001587	New	LOGO SPORTWEAR	7770000	\$48.70
210000001587	New	LOGO SPORTWEAR	7770000	\$48.70
210000001587	New	LOGO SPORTWEAR	7770000	\$339.86
210000001587	New	LOGO SPORTWEAR	7770000	\$107.16
210000001587	New	LOGO SPORTWEAR	7770000	\$166.68
210000001587	New	LOGO SPORTWEAR	7770000	\$93.08
210000001587	New	OFFICE DEPOT	7380000	\$93.08
210000001588	New	GDL BEST CONTRACTORS	7670000	\$15,000.00
210000001594	New	BRJ LANDSCAPE	7650000	\$15,000.00
210000001595	New	OFFICE DEPOT	7530000	\$10,000.00
210000001596	New	BRENNAN FIRE & SECURITY	7670000	\$3,500.00
210000001597	New	CALTEC CORP	7670000	\$725.00
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$197.35
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$458.92
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$131.75
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$395.25

FY: 20-21:12
LUUSD Purchase Order/Contract Transaction List;
to Review and Ratify for Period Beginning
December 1, 2020 Through December 31, 2020

PO/CONTRACT NO.	FUNCTION	VENDOR NAME	SCHOOL LOC/DEPT	Amount
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$23.70
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$13.86
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$661.50
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$113.45
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$58.32
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$68.36
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$2.97
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$129.87
210000001598	New	SCHOOL NURSE SUPPLY, INC.	7410000	\$324.14
210000001599	New	OVERDRIVE	4320000	\$35,000.00
210000001602	New	POSITIVE PROMOTIONS	1010000	\$1,418.92
210000001604	New	ONE SOURCE CONSULTING, LLC	7670000	\$15,146.15
210000001605	New	US AIR CONDITIONING DIST	7670000	\$1,500.00
210000001607	Mod	SONOVA USA, INC.	7410000	\$898.54
210000001607	New	OFFICE DEPOT	7490000	\$819.16
210000001608	New	ADM ARCHITECTS	7670000	\$7,500.00
210000001609	New	DELTAMATH SOLUTIONS, LLC	7390000	\$75.00
210000001610	New	LAKESHORE LEARNING MATERIAL	7410000	\$1,015.00
210000001615	New	KAMI NOTABLE, INC.	1010000	\$1,127.50
210000001616	New	IPMTECH PEST MANAGEMENT	7670000	\$11,766.66
210000001617	Mod	SONOVA USA, INC.	7410000	\$33,600.00
210000001618	New	SAM'S CLUB	4310000	\$2,000.00
210000001619	New	EDSHAPE	7490000	\$1,500.00
210000001620	New	PAXTON/PATTERSON	7390000	\$10,053.17
210000001621	New	MENDEZ CONSTRUCTION	7650000	\$4,390.00
210000001622	New	VEGA CONSTRUCTION SERVICES	7650000	\$4,280.00
210000001623	New	ULINE	7810000	\$5,300.00
210000001624	New	ULINE	7810000	\$1,587.60
210000001624	New	DOCUMENT TRACKING SERVICES	7420000	\$49.90
210000001626	New	TIBURON TELECOMMUNICATIONS	7670000	\$10,000.00
210000001630	New	WAXIE SANITARY SUPPLY	7470000	\$758.91
210000001630	New	WAXIE SANITARY SUPPLY	7470000	\$254.51
210000001630	New	NUTECH FIRE ALARM AND SECURITY	7650000	\$1,375.70
210000001631	New	B & H PHOTO-VIDEO	7620000	\$233.38
210000001631	New	B & H PHOTO-VIDEO	7620000	\$164.32
210000001631	New	B & H PHOTO-VIDEO	7620000	\$852.54
210000001631	New	B & H PHOTO-VIDEO	7620000	\$297.68
210000001631	New	B & H PHOTO-VIDEO	7620000	\$937.11
210000001631	New	SEHI COMPUTER PRODUCTS, INC.	4250000	\$1,951.43
210000001632	New	SEHI COMPUTER PRODUCTS, INC.	4250000	\$535.00
210000001632	New	SEHI COMPUTER PRODUCTS, INC.	4250000	\$535.00
210000001632	New	SEHI COMPUTER PRODUCTS, INC.	4250000	\$374.00
210000001633	New	CATAPULT LEARNING WEST, LLC	7350000	\$49.61
210000001634	New	POSITIVE PROMOTIONS	1010000	\$545.74
210000001634	New	POSITIVE PROMOTIONS	1010000	\$176.40
210000001634	New	SKILLSUSA CALIFORNIA	7390000	\$68.78
210000001635	New	SKILLSUSA CALIFORNIA	7390000	\$980.00
210000001635	New	CALIFORNIA SCHOLARSHIP FED	4310000	\$60.00
210000001636	Mod	CDW GOVERNMENT, INC.	7620000	\$150.00
210000001637	New	HANOVER RESEARCH	7490000	\$12,000.00

FY: 20-21:12
LUSD Purchase Order/Contract Transaction List;
to Review and Ratify for Period Beginning
December 1, 2020 Through December 31, 2020

PO/CONTRACT NO.	FUNCTION	VENDOR NAME	SCHOOL LOC/DEPT	Amount
210000001638	New	VEGA CONSTRUCTION SERVICES	7650000	\$43,673.00
210000001639	New	HOLLYWOOD'S BEST MOVERS	7810000	\$60,680.00
210000001640	New	D & R OFFICE WORKS, INC.	7670000	\$12,081.67
210000001641	New	HOLLYWOOD'S BEST MOVERS	7410000	\$742.50
210000001642	New	TEXTBOOK WAREHOUSE	7390000	\$5,227.28
210000001643	New	SAN JOAQUIN COUNTY OFFICE OF ED	7410000	\$2,000.00
210000001644	New	D & R OFFICE WORKS, INC.	7670000	\$8,000.00
210000001645	New	TITAN SCHOOL SOLUTIONS	7810000	\$7,488.40
210000001646	New	DEL TERRA	7670000	\$50,000.00
210000001652	New	WEST COAST ENVIRONMENTAL	7650000	\$10,280.00
210000001653	New	OVERDRIVE	4320000	\$962.50
210000001653	New	CONVERSE CONSULTANTS	7670000	\$234.00
210000001654	New	NCS PEARSON	7410000	\$176.40
210000001654	New	NCS PEARSON	7410000	\$1,449.79
210000001654	New	NCS PEARSON	7410000	\$294.37
210000001654	New	NCS PEARSON	7410000	\$955.87
210000001654	New	NCS PEARSON	7410000	\$709.73
210000001654	New	LACOE	7410000	\$106.11
			TOTAL	\$1,099,218.99

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.D.2. Request Approval of Warrant and ACH Schedule

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of December 16, 2020 through January 19, 2021.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$9,666,021.48

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: February 11, 2021

TO: Gudiel R. Crosthwaite, Ph.D., Superintendent

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of December 16, 2020 - January 19, 2021

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

		Issue Date	Amount	
12/16/20	\$	637,694.05	01/04/21	\$ 2,334.31
12/17/20	\$	453,496.76	01/05/21	\$ 1,414,570.88
12/18/20	\$	547,424.65	01/06/21	\$ 609,098.16
12/21/20	\$	291,621.39	01/07/21	\$ 690,226.34
12/22/20	\$	496,085.84	01/08/21	\$ 87,313.86
12/23/20	\$	639,079.30	01/11/21	\$ 960,995.67
12/24/20	\$	-	01/12/21	\$ 184,696.87
12/25/20	\$	-	01/13/21	\$ 884,308.58
12/28/20	\$	502,586.34	01/14/21	\$ 585,581.04
12/29/20	\$	-	01/15/21	\$ 188,226.90
12/30/20	\$	165,628.71	01/18/21	\$ -
12/31/20	\$	-	01/19/21	\$ 325,051.83
01/01/21	\$	-		
		Total	\$	9,666,021.48

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

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

DATE: February 11, 2021
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of December 16, 2020 - January 19, 2021

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 6,706,185.97
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 2,561.77
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 5,390.97
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 57,967.50
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 629,837.67
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 51,690.01
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,212,387.59
Total Warrants All Funds	\$ 9,666,021.48

Fund	1.0	11.0	12.0	13.0	14.0	21.0/21.1	25.0	35.0	67.0	73.0	76.0	
12/16/20	553,474.54	-	-	-	-	69,995.24	-	-	-	-	14,224.27	637,694.05
12/17/20	452,189.62	1,307.14	-	-	-	-	-	-	-	-	-	453,496.76
12/18/20	547,424.65	-	-	-	-	-	-	-	-	-	-	547,424.65
12/21/20	290,084.48	-	1,536.91	-	-	-	-	-	-	-	-	291,621.39
12/22/20	446,347.68	-	163.75	-	-	49,574.41	-	-	-	-	-	496,085.84
12/23/20	492,428.36	-	-	-	-	146,650.94	-	-	-	-	-	639,079.30
12/24/20	-	-	-	-	-	-	-	-	-	-	-	0.00
12/25/20	-	-	-	-	-	-	-	-	-	-	-	0.00
12/28/20	190,080.58	-	-	-	-	312,505.76	-	-	-	-	-	502,586.34
12/29/20	-	-	-	-	-	-	-	-	-	-	-	0.00
12/30/20	148,272.04	-	-	-	-	-	-	-	17,356.67	-	-	165,628.71
12/31/20	-	-	-	-	-	-	-	-	-	-	-	0.00
01/01/21	-	-	-	-	-	-	-	-	-	-	-	0.00
01/04/21	2,334.31	-	-	-	-	-	-	-	-	-	-	2,334.31
01/05/21	8,641.23	-	-	-	-	-	-	-	-	-	-	1,414,570.88
01/06/21	609,098.16	-	-	-	-	-	-	-	-	-	1,405,929.65	609,098.16
01/07/21	689,821.34	-	-	-	-	405.00	-	-	-	-	-	690,226.34
01/08/21	87,313.86	-	-	-	-	-	-	-	-	-	-	87,313.86
01/11/21	172,412.00	-	-	-	-	-	-	-	-	-	-	960,995.67
01/12/21	139,190.55	-	-	-	-	45,506.32	-	-	-	-	788,583.67	184,696.87
01/13/21	879,403.95	1,254.63	-	-	-	-	-	-	-	-	-	884,308.58
01/14/21	549,807.39	-	1,440.31	-	-	-	-	-	34,333.34	-	3,650.00	585,581.04
01/15/21	185,976.90	-	2,250.00	-	-	-	-	-	-	-	-	188,226.90
01/18/21	-	-	-	-	-	-	-	-	-	-	-	0.00
01/19/21	261,884.33	-	-	57,967.50	-	5,200.00	-	-	-	-	-	325,051.83
Rpt 021121	6,706,185.97	2,561.77	5,390.97	57,967.50	0.00	629,837.67	0.00	0.00	51,690.01	0.00	2,212,387.59	9,666,021.48

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.D.3. Request Approval to Attend the Aeriescom Virtual Conference on March 8-11, 2021

Rationale:

The administration requests approval to attend the Aeriescom Virtual Summit on March 8-11, 2021.

Aeries is the District's mission critical student information system that manages student data, scheduling, attendance, grade reporting, test scores, and more. The Aeriescom Virtual Summit is an opportunity for users to enhance their existing foundation of knowledge and share their experiences to better meet the needs of our schools. Staff will be able to attend a variety of online workshops to learn about new features, develop ideas and techniques, and to maintain required students data.

Participants:

Ricardo Jurado, Assistant Director, Assessment and Accountability
Diana Hawkins, Data Analyst
Amy Maravilla, Student Data Technician
Celia Lopez, Student Data Technician

The cost of \$600 includes registration fees.

Financial Impact:

Renewal Contract/Item ☒ [X] New Contract/Item ☐ []

Requisition # from BEST: 21*1592

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.0000.00000.77000.5225.7620000

Amount: \$600.00

Recommended Motion:

☒ [X] Approval ☐ [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.D.4. Request Ratification of Agreement Renewal with TrulyCreative Network Solutions to Provide Network Equipment, Supplies and Maintenance Services from July 1, 2020 to June 30, 2021

Rationale:

The administration requests ratification of agreement renewal with TrulyCreative Network Solutions to provide network equipment, supplies, and maintenance services from July 1, 2020 to June 30, 2021.

TrulyCreative Network Solutions provides a portfolio of technology solutions that will ensure our network meets operational requirements needed to achieve the District's organizational goals. TrulyCreative delivers a comprehensive portfolio of managed IT services to small and medium-sized businesses in a wide variety of industries. Backed by years of experience in voice, data, wireless video, and voice over IP, TrulyCreative provides specialized services to augment our existing department to help get the most out of our IT investments.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 21*1027

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.01900.00000.77000.5840.7620000

Amount: \$25,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.D.5. Request Approval to Virtually Attend the School Services of California Federal Compliance Webinar on March 2, 2021, and March 4, 2021

Rationale:

Staff requests approval to virtually attend the School Services of California, Inc. Federal Compliance Webinar on March 2, 2021 and March 4, 2021.

The Federal Compliance Webinar will cover the new federal funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and recent changes in law resulting from the Every Student Succeeds Act (ESSA). These acts have amended various long-standing compliance requirements, while adding new levels of reporting.

Participants:

Deborah Berry, Director of Fiscal Services

Brenda Romero, Finance Manager

Dr. Patricia Brent-Sanco, Director, Equity, Access, and Instructional Services

Lenora Archie, Title I Instructional Improvement Lead.

Cost for registration is \$550.00 per participant.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1681,21*1771

Name of Funding Source and/or Location: Unrestricted General Fund

Funding Account Number: 01.0-32100.0-00000-72000-5220-7610000
01.0-01900.0-00000-21400-5220-7350000

Amount: \$2,200.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.E.1. Request Approval of Resolution No. 20-21/28 - Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District

Rationale:

The administration requests approval of Resolution No. 20-21/28, recognizing February as a celebration of persons with special needs to be celebrated in all schools of the Lynwood Unified School District.

The history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant.

There are almost 700,000 students with special needs in California's K-12 education system and among those students and persons with special needs who have enriched our community - those individuals have been steadfast in their commitment to equity, equality, and justice for all.

The Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs. The Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004 address the educational needs of children with special needs.

Each year, in February, focus is given on the important milestones by students and persons with special needs and to encourage its celebration in all Lynwood Unified schools.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

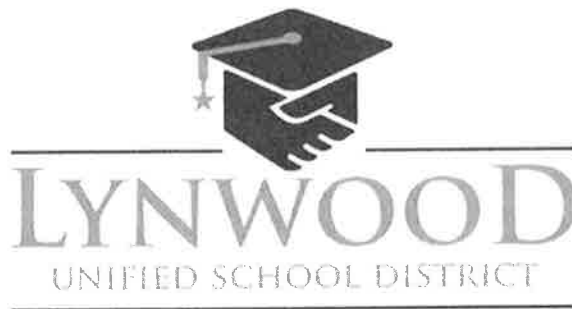
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/28 - Celebrating Students & Persons with Special Needs



Board of Education

CELEBRATING STUDENTS & PERSONS WITH SPECIAL NEEDS

RESOLUTION NO. 20-21/28

Celebration of Persons with Special Needs in all Schools of Lynwood Unified School District

WHEREAS, the history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant; and

WHEREAS, there are approximately over 700,000 students with special needs in California's K-12 education system; among those students and persons with special needs who have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

WHEREAS, in 1954, Brown vs. the Board of Education of Topeka, Kansas established an educational format in the United States of segregating black and white students into separate schools was deemed unconstitutional and a violation of civil rights for students; and

WHEREAS, the education of all children is an important and fundamental aspects of the Civil Rights Movement; and

WHEREAS, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

WHEREAS, the Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004, address the educational needs of children with special needs; and

WHEREAS, each year, in February, a focus will be to chronicle the important milestones by students and persons with special needs and others in the battle for equal rights and equal treatment under the law; and

WHEREAS, promoting in our schools the recognition of the contributions of students and persons with special needs to our society and the instruction that promotes awareness and understanding of disability history, students and persons with special needs, and the disability rights movement through school curriculum and other school activities; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with special needs to the United States; and

WHEREAS, the Lynwood Unified School District provides its diverse student body with programs and services that support students with special needs; and

WHEREAS, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with special needs.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution No. 20-21/28 for the Celebration of Persons with Special Needs in all of its schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2021.

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Alma-Delia Renteria, M.Ed.
Vice-President

Alfonso Morales, Esq.
Clerk

Gary Hardie, Jr.
Member

Alma Carina Castro, Ed.D.
Member

Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.E.2. Request Approval to Adopt Recommended Changes to Board Policies, Second Reading

Rationale:

The administration requests approval to adopt recommended changes to the Board Policies listed on attachment, as submitted for First Reading on January 14, 2021. The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal regulations. Staff has reviewed the policies and referred to CSBA Updates.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.E.3. Request Approval to Enter Into an Agreement with the Center for Global Education (CGE) at Asia Society, in Partnership with Digital Promise, to Participate in the Surrey/New Zealand Innovation Study Tour and Working Group on Social Emotional Learning (SEL) and Learning Differences

Rationale:

The administration requests approval to enter into an agreement with the Center for Global Education (CGE) at Asia Society, in partnership with Digital Promise, to participate in the Surrey/New Zealand Innovation Study Tour and Working Group on Social Emotional Learning (SEL) and Learning Differences.

Asia Society is a nonpartisan, nonprofit institution founded in 1956 with headquarters in New York, centers in Hong Kong and Houston, and affiliated offices in Los Angeles, Manila, Melbourne, Mumbai, San Francisco, Seoul, Shanghai, Sydney, Tokyo, Washington, DC, and Zurich. The mission of the Center for Global Education (CGE) at Asia Society is to ensure that, in an interconnected global era, all youth from all countries and cultures have the capacity to create, participate in, and benefit from a peaceful and prosperous world. CGE works with educators, schools, districts, and communities to ensure they prepare all young people - especially the most marginalized youth - for our global future.

Digital Promise is a nonprofit organization that builds powerful networks and takes on grand challenges by working at the intersection of researchers, entrepreneurs, and educators. Their vision is that all people, at every stage of their lives, have access to learning experiences that help them acquire the knowledge and skills they need to thrive and continuously learn in an ever-changing world.

The Center for Global Education (CGE) at Asia Society is developing a series of learning opportunities to share and apply effective global practices to transform education for students with learning differences and to ensure healthy social emotional development for all students.

In partnership with Digital Promise, the goal is to use collaborative networked learning strategies proven effective in the past to build the knowledge of key decision makers, with the goal of catalyzing systemic changes within a group of American and international school districts serving diverse and high poverty communities. The impetus of the work is to assist district systems in addressing the extensive social emotional learning (SEL) and mental health needs of students brought by the COVID-19 pandemic. The ultimate aim of this work is to promote greater equity and to ensure all students are well prepared for college, careers, and informed, active citizenship in a global era.

Five members of the Global Cities Education Network will join together with 10 American school district teams from the League of Innovative Schools, a Digital Promise initiative. Together, these 15 teams will investigate international best practice, share their own challenges and failures, formulate an action plan, and ultimately, adapt best practices to improve the SEL systems in their jurisdictions.

The District has been selected, as a member of the League of Innovative Schools, a Digital Promise initiative, to participate in the study tour to New Zealand in 2022. The District is required to participate in the working group to prepare for the study tour. The working group will focus on social emotional learning (SEL) for the most marginalized populations, with a special focus on students with learning differences. Asia Society is working with Surrey Schools to organize a special SEL experience for each district team. In February/March, each team will be paired with a school in Surrey to take a deeper dive into their SEL strategies. This will allow for deep connections and discussions.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

15.E.3. Request Approval to Enter Into an Agreement with the Center for Global Education (CGE) at Asia Society, in Partnership with Digital Promise, to Participate in the Surrey/New Zealand Innovation Study Tour and Working Group on Social Emotional Learning (SEL) and Learning Differences (*Continued*)

Asia Society requires a participation fee of \$800 to secure the District's space in the working group and future study tour to New Zealand in 2022. The Oak Foundation has made a generous grant that allows each district to send two people from their team to attend. The grant will cover hotel and flight expenses.

Participants:

Gudiel R. Crosthwaite, Ph.D., Superintendent

Shawna Dinkins, Ed.D., Assistant Superintendent of Educational Services

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: General Funds

Funding Account Number: 01.0-00000.0-00000-71500-5220-7510000

Amount: \$800.00 Participation Fee

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

16.A. DISCUSSION ITEM ONLY - Review of the Proposed Memorandum of Understanding and Resolution of the Board of Trustees of the Lynwood Unified School District and the Lynwood Partners Educational Foundation

Rationale:

The administration requests review of the proposed Memorandum of Understanding and Resolution of the Board of Trustees of the Lynwood Unified School District and the Lynwood Partners Educational Foundation.

The Memorandum of Understanding and Resolution (the "Agreement") will be entered into by and between the Lynwood Unified School District and its Board of Trustees (the "District" or "LUSD") and the Lynwood Partners Educational Foundation ("LPEF" or the "Foundation") (collectively, the "Parties"), desiring to memorialize the nature of their relationship, ratify and approve past activities, and mutually acknowledge, for the future, their respective rights and obligations.

The term of the proposed agreement will be five years, with the possibility of a 5-year term renewal, contingent on a subsequent agreement by the Parties.

Proposed Agenda Item:

The administration requests approval to renew an agreement with the Lynwood Partners Educational Foundation for the 2021 - 2026 school years. The District has been in partnership with Lynwood Partners Educational Foundation since 2015.

Lynwood Unified School District and Lynwood Partners Educational Foundation (LPEF) have established and maintained a rewarding partnership that supports student success and District needs. Last year, the LPEF raised \$480,000 to support LUSD and provided \$30,150 in scholarships for students, while raising \$50,000 to support LUSD families through its COVID Response Fund.

The Lynwood Partners Educational Foundation was instrumental in the District receiving grants from Kaiser Permanente, Keck Foundation and the California Community Foundation. These efforts yielded grants totaling \$140,000 for direct services to students.

The Lynwood Partner Educational Foundation supports LUSD through the following:

- Scholarships
- Grant writing
- Teacher Grants
- Facility Improvement Efforts
- COVID Relief support for families

The agreement also reduces the financial support for LPEF from 100% to a sliding scale that would pay for the Foundation's overhead with year 2 at 75%, Year 3, at 50%, while maintaining office space and furniture, clerical support and a license to develop and maintain an alumni database.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 11, 2021

Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262

16.A. DISCUSSION ITEM ONLY - Review of the Proposed Memorandum of Understanding and Resolution of the Board of Trustees of the Lynwood Unified School District and the Lynwood Partners Educational Foundation (*Continued*)

Financial Impact:

Renewal Contract/Item [] New Contract/Item [X]

Requisition # from BEST: N/A

Name of Funding Source and/or Location: N/A

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

DISCUSSION ITEM ONLY

**MEMORANDUM OF UNDERSTANDING AND RESOLUTION
OF THE BOARD OF TRUSTEES OF THE LYNWOOD UNIFIED SCHOOL DISTRICT
AND THE LYNWOOD PARTNERS EDUCATIONAL FOUNDATION**

On this _____ day of _____, 20____, this Memorandum of Understanding and Resolution (the "Agreement") is entered into by and between the Lynwood Unified School District and its Board of Trustees (the "District" or "LUSD") and the Lynwood Partners Educational Foundation ("LPEF" or the "Foundation") (collectively, the "Parties"), desiring to memorialize the nature of their relationship, ratify and approve past activities, and mutually acknowledge, for the future, their respective rights and obligations.

RECITALS

WHEREAS, the District has identified vital educational public purposes needed to support an ongoing partnership with the Foundation;

WHEREAS, the District's ability to invest in vital educational programs, facilities, and equipment is severely limited by economic uncertainties and categorical restrictions produced by California's public school finance system;

WHEREAS, because of the economic uncertainty and categorical restrictions inherent in the California public school finance system, the District seeks alternative revenue sources as means to enhance its quality educational programming;

WHEREAS, to maximize alternative revenue sources requires support from the District as well as a reciprocal commitment from both the Foundation and the community;

WHEREAS, the Foundation is a nonprofit 501(c)(3) corporation organized for educational and charitable purposes set forth by a directive of the District to serve public schools located in Lynwood, California;

WHEREAS, revenues and resources generated through the Foundation will be utilized, as directed by the Foundation Board of Directors ("Foundation Board"), to support the District's educational programs by facilitating student achievement, encouraging academic excellence as well as reinforcing positive work performance carried out by District teachers and staff;

WHEREAS, support provided by leaders, businesses, philanthropy, and the community will create immediate and long-term financial benefits for District students, teachers, and schools;

WHEREAS, by provided centralized, coordinated and professional management of resource development, the Foundation maximizes the potential for success and helps prevent duplication of effort by District staff;

WHEREAS, the District is committed to support the Foundation in its plan to expand alternative revenue sources for the District even while the Foundation establishes its programs and base support; ~~14th October 16~~

WHEREAS, soliciting additional revenue by Foundation directors and personnel relieves the fundraising burden of the District's Superintendent, administrators, teachers and staff, allowing them to focus on the District's educational mission; and

WHEREAS, the District shall maintain oversight, as permitted by law, over any individual or organization representing the Foundation in the performance of its obligations in accordance with this Agreement.

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Board of Trustees of the District has determined that the Foundation confers benefits upon the District and legitimate public and educational purposes are served by supporting the Foundation.

2. The District agrees to provide support to the Foundation as outlined in this Agreement, in exchange for and provided that the educational public purposes continue to be met and the controls, as referenced below, continue to be implemented, and are subject to the District Board's authority to appropriate funds in any budget year. All District contributions to the Foundation shall be within the discretion of the District Board and/or as delegated to the District Superintendent and shall be monitored by the Superintendent. All District contributions to the Foundation for purposes of this Agreement shall be identified as donations and recorded in the District's accounting records, or as otherwise recommended by the District's accounting and audit professionals:

A. Responsibilities of the District:

1. The District shall provide financial support that includes compensation to the Foundation for its services in procuring funds, services and goods for the exclusive use and benefit of the District. The District understands that this Agreement is for a five (5)-year term, as of the date of its full execution by the Parties, with the possibility of a 5-year term renewal, contingent on a subsequent agreement by the Parties. The District further understands that it shall annually make a ~~one~~ lump sum payment at the beginning of each fiscal year or pro-rata share to the Foundation in the amount of one hundred seventy-seven thousand five hundred dollars (\$177,500.00) for Year 1 ~~then~~, the District then may provide a five percent (5%) payment increase during Years 2 through 5.

2. The District shall provide office space, facilities, equipment, supplies, materials, and utilities for ~~the employee(s) of the Foundation. use by the~~ employee(s) of the Foundation in connection with the Foundation's activities and operations. The District shall allow the Foundation to have exclusive use at the District's Administration Building of Room #138, or such other reasonably equivalent space as may be agreed to by the Parties, which will be equipped with the following equipment, supplies, materials, and utilities reasonably equivalent to such materials generally used by the District in its operations:

- a. Office Furniture (such as a desk, chair, file cabinets, bookcases, conference table and chairs);
- b. Technology equipment and accessories, including computer and laptop, one printer, access to the District's computer network, and email; telephone and cell phone; access to a fax line; and access to office supplies.
- c. Access to and use of copier machines, the US Postal Service mailbox and District's interoffice mail system, and meeting rooms.

2- The Foundation may procure, by donation or other means, equipment and/or other items which shall remain the property of the Foundation. The District shall not be responsible for any damage to or arising from, or make any repairs to or replacements of, any or all equipment and/or other items procured by the Foundation.

- 3. ~~The District shall provide use of District personnel, as needed, to support Foundation events and activities.~~

The Foundation's use of office space, facilities, equipment, supplies, materials, and utilities is subject to and shall comply with the District's adopted policies and procedures, as may be amended from time to time. The District Superintendent, or his or her designee in writing, shall have sole and absolute discretion and final approval authority to determine the final allocation of office space, facilities, equipment, supplies, materials, and utilities. The District Superintendent or designee's discretion shall be exercised reasonably, and any approval shall not be withheld unreasonably.

The District shall retain ownership of all property allocated to the Foundation, and this Agreement is not intended to and shall not be construed to create a landlord/tenant relationship between the District and Foundation or a leasehold interest in any property.

- 3. Subject to the Foundation providing the District with reasonable advance written notice and the reasonable availability of District personnel, the District shall provide to Foundation the use of District personnel to support Foundation events and activities. Such support shall include:
 - a. Use of certificated staff to support Foundation events and activities not to exceed ten (10) hours a month.
 - b. Use of classified staff as needed to support Foundation events and activities with clerical support not to exceed twenty (20) hours a month.

The District Superintendent, or his or her designee in writing, shall have sole and absolute discretion and final approval authority to determine the final allocation of District personnel provided for by this Agreement. The District Superintendent or designee's discretion shall be exercised reasonably, and any approval shall not be withheld unreasonably. This Agreement is not intended to and should not be construed to create an employment or agency relationship among or between the Foundation and District, among or between the Foundation and District employees, or among and between the District and Foundation employees.

4. The District shall provide the Foundation with access to the District's current vendors list to assist with the Foundation's events and activities.
5. The District shall provide the Foundation a platform to facilitate the management of an alumni database with multichannel communications.
6. The District shall make members of the Board of Education, the District Superintendent, and other senior District staff members, reasonably available to meet with corporate donors or other potential donors to assist in fundraising activities, subject to the Foundation providing the District with reasonable advance notice and the reasonable availability of such individuals. In addition, the District will make accessible school sites and/or programs, whenever reasonably possible, to interested corporate donors or other potential donors in a manner that does not disrupt the school site activities or program.
- 4.7. With the written consent of the District Superintendent, the Foundation, as appropriate, may use the District's name, school's name, school team's name, or any logo attributable to the District- for purposes set forth in this Agreement.
8. With the written consent of the District Superintendent, the Foundation shall use the District's Public Relations support with writing and/or distributing press releases and sharing the Foundation's content through the District's social media accounts.

B. Responsibilities of the Foundation:

1. The Subject to all applicable state and federal law, the Foundation shall use its best efforts to solicit, collect, invest, and administer funds in accordance with prudent investment requirements for nonprofit corporations under applicable state and federal law.
2. The Foundation shall use revenues, as directed by Foundation Board, to support the District's educational programs. The amounts contributed by

the Foundation, and for the benefit of the District, may include grants to teachers, scholarships, resources for educational programs, and all payments to any endowment fund(s) established.

3. The Foundation shall require all its employees, officers, volunteers, and personnel to follow all applicable law, policies and procedures that govern the District when representing the District or the Foundation in any capacity.
4. The Foundation shall recognize the District and its students, teachers, schools, and staff as the sole and exclusive beneficiary of the Foundation's charitable endeavors.
5. The Foundation agrees to administer grants secured for the District pursuant to the terms provided by the funder, unless the Foundation and District agree otherwise in writing. The District will issue these funds in a lump sum to the Foundation for the administration, tracking and reporting of the grants.
6. The Foundation shall staff, run and be responsible for the following events, including but not limited to:
 - (a) State of the District Breakfast (will be developed and executed in partnership with the District)
 - (b) Comedy Showcase
 - (c) Principal for a Day with lunch
 - (d) Alumni Awards Event (will be developed and executed in partnership with the District)
 - (e) Other events that may be appropriate and expressly approved in writing by the District.
7. The Foundation shall not endorse or oppose any candidate for the District's Board of Trustees, any position on a City Council or any other state or federal candidate or government positions.
8. The Foundation agrees to defend, indemnify, save, and hold harmless the District, its trustees, employees, agents, volunteers, officers, attorneys, successors, and assigns from and against any and all demands, debts, liens, claims, losses, damages, liability, costs, expenses (including, but not by way of limitation, attorneys' fees and costs actually incurred, whether or not litigation has commenced), judgments or obligations, actions, or causes of action whatsoever, for or in connection with injury, damage, or loss (including, but not limited to death) to any person or property unless such injury, damage or loss results from or is connected with the sole negligence or error or omission of the District. The provisions of this

clause shall not be limited to the availability or collectability of insurance coverage.

9. During the term of this Agreement, the Foundation shall procure and maintain the following insurance policies:

- a. General Liability Insurance (written on ISO policy form CG 00 01 or its equivalent), including for personal injury, bodily injury and property damage, that may arise out of or result from the Foundation's actions or operations pursuant to this Agreement, with limits not less than: [\$1,000,000] per occurrence and [\$2,000,000] general aggregate.
- b. Workers' Compensation Insurance as required pursuant to state law, including, but not limited to, Labor Code 3700 et seq., to secure compensation for the Foundation's employees.
- c. Employer's Liability Insurance in the amount of \$1,000,000 per accident for bodily injury or disease to cover all persons the Foundation employs or may employ in connection with its activities and operations.

All Insurance Policies required to be carried by the Foundation hereunder shall be issued by responsible insurance companies which are rated by Best Rating of "A: VII" or better and licensed or authorized to do business in the State of California. The Foundation shall provide proof of insurance coverage prior to commencement of this Agreement in the form of a certificate of insurance reflecting compliance with the insurance provisions herein.

C. Controls and Oversight:

1. The District Superintendent shall serve as a permanent member of the Foundation Board and shall act in accordance with the Foundation's Bylaws.
2. The District Board of Trustees shall appoint a Trustee to serve as a Director on the Foundation's Board who shall act in accordance with the Foundation's Bylaws.
3. The District Superintendent and the Trustee Director shall act as a liaison between the Foundation's Board as well as the District's Board when reporting to the District's Board on the Foundation's efforts, activities and contributions.

4. The District Board of Trustees shall appoint two residents of the City of Lynwood to serve on the Foundation's Board who shall act in accordance with the Foundation's Bylaws.
5. The Foundation shall provide regular reports to the District on the status of its work and to communicate ways that the District can help support the Foundation's activities. These reports shall be discussed at a regularly scheduled public meeting and shall include all significant activities and efforts regarding the use of revenues in support of the District and its educational mission.
6. The Foundation shall provide the District Board of Trustees with a five-year plan, updated annually, which shall be presented and discussed with the Board at a public board meeting. 7.
- 6.7. The Foundation shall abide by all applicable laws, policies and procedures that govern the District related to facilities and equipment use, personnel, and public information.
- 7.8. The Foundation shall procure an annual independent audit of its finances and accounts and make the auditor's report available to the District for review.
- 8.9. The Foundation shall provide an Internal Revenue Service Form 990 annually to the District Board that shall reflect the District's financial contributions to the Foundation and shall be reviewed against the District's accounting records for accuracy and consistency.
- 9.10. The Foundation understands that documents maintained by the Foundation may be, including financial statements, are subject to inspection and/or review by the District. at any time upon the written request of the District. The Foundation shall respond to such a request within ten (10) business days.
- 10.11. The District Board and the Foundation Board hereby designate the Executive Director of the Foundation as the fiscal agent with the authority to accept grants for either the Foundation or District. The Executive Director shall report all grants received to the Foundation and to the District Superintendent.
- 11.12. The Executive Director of the Foundation and any personnel serving the Foundation shall be considered at-will employees of the Foundation. The Executive Director of the Foundation shall be under the direct supervision and control of the Superintendent. Any Foundation personnel shall be under the direct supervision and control of the Executive Director or his/her designee. The Foundation shall consult with the Superintendent and the District regarding the Executive Director of the Foundation's job performance.

- 12.13. The Foundation understands that records maintained by the Foundation are subject to the California Public Records Act, absent any specific exemption or privilege, and the Foundation agrees to abide by the California Public Records Act. The Foundation shall follow the guidance provided by the District and/or its legal counsel when responding to record requests and/or complying with applicable law.

D. Cancellation

This Agreement is subject to cancellation for convenience and without cause upon three (3) months' written notice by the District and the. The District reserves the right to withhold and cease further payments in the event the Agreement is breached by the Foundation, there is a good faith dispute in connection to the terms and conditions of the Agreement, or the Foundation violates any applicable law pertaining to this Agreement.

E. General

1. Applicable Law. This Agreement shall be construed in accordance with, and be governed by, the laws of the State of California, and shall be interpreted as if jointly drafted by the Parties to this Agreement.
2. Modification. Any alteration, change or modification of this Agreement, in order to become effective, shall be made by written instrument and signed by each party.
3. Assignment. Neither this Agreement nor any duties or obligations herein may be assigned by the Foundations without the prior written consent of the District.
4. Severability. In any provision of this Agreement is found to be invalid or unenforceable for any reason, the remaining provisions will continue to be valid and enforceable.
5. Entire Agreement. This Agreement is the entire, complete, final and exclusive expression of the Parties with respect to the matters addressed herein and supersedes all other agreements or understandings, whether oral or written, or entered into between the Parties prior to the execution of this Agreement.
6. Independent Entity Status. This MOU is by and between two independent entities and is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture, or association.
7. Board Approval. The Parties acknowledge and agree that this Agreement is contingent upon approval by the District Board of Education. In the event the Board rejects the Agreement, or if the Agreement is not approved, the Agreement shall be void and unenforceable against all the Parties.

~~13.~~

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties hereto have caused this MOU to be executed the day and year first appearing in this Agreement, above.

Lynwood Unified School District

Lynwood Partners Educational Foundation

Alma-Delia Renteria, President

Lori D. Williams, President

Date

Date