



BOARD AGENDA

Special/Reorganization Meeting

December 11, 2020



**SPECIAL MEETING/REORGANIZATION
OF THE BOARD OF EDUCATION**

**December 11, 2020
6:00 PM**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting/Reorganization of the Board of Education will be held on December 11, 2020, to conduct its business meeting. There will be no Closed Session.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact 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 ensure accessibility to the Board meeting.

A G E N D A

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 appearing on the agenda or not on the agenda. Requests to speak during the Board meeting can be made by completing the following Public Comment Google Form: <https://forms.gle/X8j23yqkTKd46QWe8> or by calling (310) 886-1602. **Requests must be submitted by 2:00 p.m. on Friday, December 11, 2020.**

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/83481266514?pwd=VGs0UDZYWlpFMkc3Y3o4VkY3YUs2QT09>

Phone Number: +1 669 900 9128

Webinar ID: 834 8126 6514

Passcode: 527916

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#

2. CALL TO ORDER

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

Mr. Gary Hardie, Jr., President

Mrs. Maria G. Lopez, Vice-President

Ms. Briseida Gonzalez, MSW, Clerk

Mr. Alfonso Morales, Esq., Member

Ms. Alma-Delia Renteria, M.Ed., Member

Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

**4. APPROVAL OF AGENDA OF THE SPECIAL MEETING/REORGANIZATION OF THE BOARD
EDUCATION ON DECEMBER 11, 2020**

Motion _____ Second _____ Vote _____

5. FLAG SALUTE

6. PUBLIC COMMENT/COMMUNICATIONS

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

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

7. GOVERNING BOARD

- 7.A. Request Approval of Resolution No. 20-21/18 - In Recognition and Appreciation of Briseida Gonzalez, MSW

Motion _____ Second _____ Vote _____

8. SPECIAL RECOGNITION

9. ACTION ITEMS

- 9.A. Swearing-In Ceremony/Oath of Office for Newly Elected Governing Board Members

- Swearing-in Ceremony/Oath of Office for Newly Re-Elected Board Member Gary Hardie, Jr.
- Swearing-in Ceremony/Oath of Office for Newly Re-Elected Board Member Maria G. Lopez
- Swearing-in Ceremony/Oath of Office for Newly Elected Board Member Alma Carina Castro, Ed.D.

Motion _____ Second _____ Vote _____

9.B. Election of Officers of the Board of Education from December 2020 to December 2021

1. President

Disposition	Motion:	
	Second:	
	Vote:	

2. Vice President

Disposition	Motion:	
	Second:	
	Vote:	

3. Clerk

Disposition	Motion:	
	Second:	
	Vote:	

4. Secretary to the Board - **Superintendent: Gudiel R. Crosthwaite, Ph.D.**

Disposition	Motion:	
	Second:	
	Vote:	

9.C. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 11, 2020 to December 31, 2021 per Education Code §§ 35023/72403

Motion _____ Second _____ Vote _____

9.D. Request Approval of Certification of Signatures for 2020-21

Motion _____ Second _____ Vote _____

9.E. Request Approval of Appointment of Authorized Agent for 2020-21

Motion _____ Second _____ Vote _____

10. ADJOURNMENT

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT

December 11, 2020

Education Center – 11321 Bullis Road, Lynwood, CA, 90262

7.A. Request Approval of Resolution No. 20-21/18 - In Recognition and Appreciation of Briseida Gonzalez, MSW

Rationale:

The administration requests approval of Resolution No. 20-21/18 - in recognition and appreciation of Briseida Gonzalez, MSW.

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:

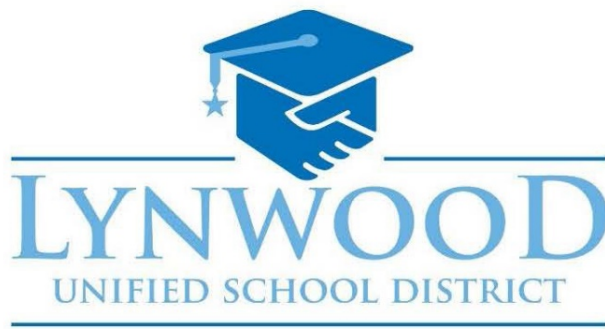
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/18 - In Recognition and Appreciation of Briseida Gonzalez, MSW



Board of Education

In Recognition and Appreciation of Briseida Gonzalez, MSW

RESOLUTION NO. 20-21/18

WHEREAS, the Lynwood Unified School District wishes to recognize you for the many contributions you have provided during your two terms of loyal and dedicated service to the community of Lynwood as a member of the Board of Education; and

WHEREAS, you have served responsibly in your office, not only as a member of the Board of Education, but as a President of the Board of Education; and

WHEREAS, you dutifully served as a member of the California Advancing Pathways for Students (CalAPS); and during your tenure from 2014-2019, our student enrollment increased by 40%, with an additional eleven programs since the program's inception; and

WHEREAS, under your leadership, the Lynwood Unified School District was recognized in 2017 as National District of the Year by the College Board for increasing access to the most rigorous courses available for all students; and

WHEREAS, your commitment to students and families has been demonstrated by your dedication and involvement and support for the expansion of the Health Collaborative; and

WHEREAS, your holistic approach to supporting students and staff helped increase the direct support to some of the community's most vulnerable populations through the support and expansion of the Health Collaborative, including Foster Youth, Unhoused Families, LGBTQ+ students and staff, and our teen parents; and

WHEREAS, your commitment to the students and families of the Lynwood community has supported millions of dollars in grants awarded to our district, such as the expansion of facilities, college scholarships, and increased career and technical pathways for students; and

WHEREAS, under your leadership you were committed to and supportive of updating and repairing our school facilities through student-centered decision-making on spending our Measure K and Measure N Bond funds; and

WHEREAS, under your supportive nature families have the opportunity to participate in dual enrollment programs with local colleges and universities. Where over one thousand of our students have enrolled in at least one college course while enrolled in our District; and

WHEREAS, the Lynwood College Promise has its first cohort of students who will finish with a high school diploma and an associate's art degree. Thereby, impacting the number of students who will continue their education at a two- or four-year college or university; and

WHEREAS, your personal and unselfish devotion in both time and energy has helped immeasurably to further the educational opportunities of students in the Lynwood community as demonstrated by the increased percentage of students graduating and meeting the A-G requirements; and

WHEREAS, under your leadership the Lynwood USD has supported the needs of this community with the implementation of State pre-school, Headstart Early Infant (0-3) Child Care, and all ECE classrooms received the highest scores on the Quality Start Los Angeles Rating Scale/Quality Rating and Improvement System, and Lynwood Unified received the largest California grant in 2015 totaling \$5.3 million dollars for our Early Childhood Education programs; and

WHEREAS, you have gained the highest respect from all with whom you come in contact because of the dedicated service you have brought to your various roles and your many accomplishments and distinguished leadership during your tenure as a member of the Board of Education for the Lynwood Unified School District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Lynwood Unified School District expresses their appreciation for your personal and unselfish devotion in both time and energy to the students and families of the Lynwood community and wishes you happiness and success in all your endeavors.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the December 11, 2020 meeting of this Board.

PASSED AND ADOPTED this 11th day of December, 2020.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr. President	Maria G. Lopez Vice-President	Briseida Gonzalez, MSW Clerk	Alfonso Morales, Esq. Member	Alma-Delia Renteria, M.Ed. Member
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Gudiel R. Crosthwaite, Ph.D.
Superintendent and Secretary to the Board

ACTION ITEMS

LYNWOOD UNIFIED SCHOOL DISTRICT

December 11, 2020

Education Center – 11321 Bullis Road, Lynwood, CA, 90262

9.A. Swearing-In Ceremony/Oath of Office for Newly Elected Governing Board Members

Rationale:

- Swearing-in Ceremony/Oath of Office for Newly Re-Elected Board Member Gary Hardie, Jr.
- Swearing-in Ceremony/Oath of Office for Newly Re-Elected Board Member Maria G. Lopez
- Swearing-in Ceremony/Oath of Office for Newly Elected Board Member Alma Carina Castro, Ed.D.

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:

9.B. Election of Officers of the Board of Education from December 2020 to December 2021

Rationale:

Listed below are officers to be elected at the Reorganizational Meeting:

4. President

Disposition

Motion:

Second:

Vote:

2. Vice President

Disposition

Motion:

Second:

Vote:

3. Clerk

Disposition

Motion:

Second:

Vote:

4. Secretary to the Board - **Superintendent: Gudiel R. Crosthwaite, Ph.D.**

Disposition

Motion:

Second:

Vote:

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:

LYNWOOD UNIFIED SCHOOL DISTRICT
December 11, 2020
Education Center – 11321 Bullis Road, Lynwood, CA, 90262

9.C. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 11, 2020 to December 31, 2021 per Education Code §§ 35023/72403

Rationale:

The Superintendent recommends that the Board of Education appoint one member as its voting representative to the Los Angeles County Committee on School District Organization.

Motion to Appoint _____ by _____

Seconded by _____

Votes: _____

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:

9.D. Request Approval of Certification of Signatures for 2020-21

Rationale:

Attached is the Certification of Signatures for the period of December 12, 2020 to December 31, 2021 to be filed with the County Superintendent of Schools.

The persons are authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections 35143, 42632, and 42633. If the persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

Also attached is the Recommendation for Official Signatures effective December 12, 2020 to December 31, 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:

Certification of Signatures - 2020-21

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA ITEMS

December 11, 2020

MEMORANDUM TO: Members of the Board of Education

FROM: Gudiel R. Crosthwaite, Ph.D., Superintendent of Schools

SUBJECT: Recommendation for Official Signatures, December 12, 2020
through December 31, 2021

1. "B" Warrants
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Gregory Fromm
2. Orders for Salary Payments and Notice of Employment
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Gregory Fromm
Brian Lucas, Ed.D.
3. Cafeteria Account
(Only 1 Signature Required)
Gregory Fromm
Deborah Berry
4. Revolving Fund Clearing Account
(Only 1 Signature Required)
Gregory Fromm
Deborah Berry
5. Purchase Orders
(Only 1 Signature Required)
Gregory Fromm
Keith Webster
6. Vendor Contracts and Agreements
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Gregory Fromm
Brian Lucas, Ed.D.
Keith Webster
7. AP Voucher Approval
(Only 1 Signature Required)
Gregory Fromm
Deborah Berry
Yolanda Vega
8. Employment Contracts, Certificated
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Brian Lucas, Ed.D.
9. Commercial Banking Account
Gudiel R. Crosthwaite, Ph.D.
Shawna Petit-Dinkins, Ed.D.
Gregory Fromm
10. Child Development Account
Gregory Fromm
Deborah Berry

LYNWOOD UNIFIED SCHOOL DISTRICT
DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 12, 2020 to December 31, 2021

In accordance with governing board approval dated December 11, 20 20.

Signature _____
Clerk (Secretary) of the Board

Typed Name _____
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
Gudiel R. Crosthwaite, Ph.D.	
TITLE Superintendent/Secretary to the Board of Education	
SIGNATURE	INITIALS
TYPED NAME	
Shawna Petit-Dinkins, Ed.D.	
TITLE Assistant Superintendent, Educational Services	
SIGNATURE	INITIALS
TYPED NAME	
Brian Lucas, Ed.D.	
TITLE Assistant Superintendent, Human Resources	
SIGNATURE	INITIALS
TYPED NAME	
Gregory Fromm	
TITLE Chief Business Official	
SIGNATURE	INITIALS
TYPED NAME	
Deborah Berry	
TITLE Director of Fiscal Services	
SIGNATURE	INITIALS
TYPED NAME	
Keith Webster	
TITLE Director of Purchasing	
SIGNATURE	INITIALS
TYPED NAME	
Yolanda Vega	
TITLE Accounting Manager	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

LYNWOOD UNIFIED SCHOOL DISTRICT

December 11, 2020

Education Center – 11321 Bullis Road, Lynwood, CA, 90262

9.E. Request Approval of Appointment of Authorized Agent for 2020-21

Rationale:

It is requested that the Board of Education appoint the Superintendent as Authorized Agent for the Fiscal Year, under the authority of Education Code section 35035(f) "Additional Powers and Duties of the Superintendent," which states "Enter into contracts for and on behalf of the District pursuant to Section 17604." Education Code section 17604 "Delegation of powers to agents; liability of agents," which states:

"Wherever in this code the power to contract is invested in the governing board of the school district or any member thereof, the power may by a majority vote of the board be delegated to its district superintendent, or to any persons that he or she may designate, or if there be no district superintendent then to any other officer or employee of the district that the board may designate. The delegation of power may be limited as to time, money or subject matter or may be a blanket authorization in advance of its exercise, all as the governing board may direct. However, no contract made pursuant to the delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, the approval or ratification to be evidenced by a motion of the board duly passed and adopted. In the event of malfeasance in office, the school district official invested by the governing board with the power of contract shall be personally liable to the school district employing him or her for any and all monies of the district paid out as a result of the malfeasance."

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: