

BOARD AGENDA

Regular Meeting

December 10, 2020



REGULAR MEETING OF THE BOARD OF EDUCATION
December 10, 2020
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 December 10, 2020, 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 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/miTf4bbd2VZFxf8g8> or by calling (310) 886-1602. Requests must be submitted by 2:00 p.m. on Thursday, December 10, 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/89992903778?pwd=Z3ByTlo0Y2FWdDBrbXI4dXdsQ3VHdz09>

Phone Number: +1 669 900 9128

Webinar ID: 899 9290 3778

Passcode: 740202

Live Video Stream on Facebook:

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

For Spanish Audio Translation on Google Hangouts Meeting:

Phone Number: +1 385-999-6177

PIN: 844 736 873#

A G E N D A

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 REGULAR MEETING OF THE BOARD OF EDUCATION ON DECEMBER 10, 2020

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 - Pending Litigation – Pursuant to GC § 54956.9(d)(1)
 - 6.A.1. OAH Case No. 2020100221
 - 6.A.2. OAH Case No. 2020090685
 - 6.A.3. CASE NOs. LYN527645 & LYN16010106
- 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
- 6.C. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 6.C.1. Assistant Superintendent, Technology & Innovation
 - 6.C.2. Superintendent's Evaluation
- 6.D. 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
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

9. FLAG SALUTE by Lindbergh Elementary School

10. REPORTS

10.A. Student Reports

- 10.A.1. Lynwood Community Adult School
- 10.A.2. Pathway High School
- 10.A.3. Vista High School
- 10.A.4. Firebaugh High School
- 10.A.5. Lynwood High School

10.B. Superintendent's Report

10.B.1. Presentations:

- 10.B.1.1. 2020-21 First Interim Financial Report
- 10.B.1.2. CARES Act Funding
- 10.B.1.3. Lynwood High School Facilities Update

10.C. Board Members' Reports

11. GOVERNING BOARD - Resolutions/Proclamations/Appointments

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 November 12, 2020

Motion _____ Second _____ Vote _____

14.B. ADMINISTRATION

- 14.B.1. Request Approval of Resolution No. 20-21/17 and Authorize District Administration to Issue Tax and Revenue Anticipation Notes (TRANS) in an Amount Not to Exceed \$40,000,000 as Part of the Pooled Issuance of Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes 2020-21

Motion _____ Second _____ Vote _____

- 14.B.2. Request Adoption of the Budget Overview for Parents with the Adoption of the Local Control and Accountability Plan (LCAP) and Annual Update for the 2020-2021 School Year

Motion _____ Second _____ Vote _____

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

- 14.C.1. Review of Lynwood High School Emergency Repairs and Consideration of Need for Continued Action

Motion _____ Second _____ Vote _____

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, December 10, 2020**

- 14.C.2. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services to Obtain State Architect Certification in Conjunction with the Legacy Project at Will Rogers Elementary School

Motion _____ Second _____ Vote _____

- 14.C.3. Request Approval to Enter Into an On-Call Professional Services Agreement with Petra Structural Engineers for Division of the State Architect (DSA) Certification Services for the Legacy Projects Districtwide

Motion _____ Second _____ Vote _____

- 14.C.4. Request Approval to Enter Into an Environmental Consulting Service Agreement with Baytek Engineering to Prepare the Three-Year Asbestos, Hazardous Emergency Response Act Report for Campuses Districtwide

Motion _____ Second _____ Vote _____

- 14.C.5. Request Approval to Enter Into a Service Agreement with Spectrum Security Group to Design and Install an Access Control System in the Administrative Office at Lincoln Elementary School

Motion _____ Second _____ Vote _____

- 14.C.6. Request Approval to Enter Into an Agreement With TYR, Inc., to Provide Assessment Services in Conjunction with the Emergency Plaster Soffit Removal Project at Lynwood High School

Motion _____ Second _____ Vote _____

- 14.C.7. Request Acceptance of Change Order No. 1, with Caltec Corporation in Conjunction with CM-42020, Secure Entrance Improvements at Lincoln Elementary School

Motion _____ Second _____ Vote _____

- 14.C.8. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services to Obtain State Architect Certification in Conjunction with the Legacy Project at Firebaugh High School

Motion _____ Second _____ Vote _____

- 14.C.9. Request Approval to Enter Into an Additional Services Agreement with Del Terra to Provide Emergency Basis Project Assessments and Documentation for Claim Litigation, in Conjunction with the Plaster Soffits at Lynwood High 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 for Secondary School Students to Participate in the Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for the 2020-2021 School Year
- 15.A.2. Request Approval for the Advanced Via Individual Determination Center to Provide Training for Administration and Secondary Staff on Creating Engaging and Rigorous Digital Classrooms for the 2020-2021 School Year
- 15.A.3. Request Approval to Renew the Online Software Services with ManageBac for the 2020-2021 School Year
- 15.A.4. Request Approval to Purchase the Annual Student Tracker from the National Student Clearinghouse for the 2020-2021 School Year
- 15.A.5. Request Approval to Attend the American Association of School Administrators 2021 National Conference on Education Virtually on February 18-19, 2021
- 15.A.6. Request Approval to Enter Into an Agreement with Paper Education Company to Provide On-Line Tutorial Services For Students Needing Additional Assistance for the 2020-2021 School Year
- 15.A.7. Request Approval to Enter Into an Agreement with The Eugene Hamilton Group for Motivational Speeches and Mental Health Professional Development for Staff
- 15.A.8. Request Approval to Enter Into an Agreement with Strategic Partnership Schools Group to Provide Technical Assistance for the Educational Services Division Related to the School Violence Prevention Program from November 2020 to June 2023
- 15.A.9. Request Approval to Participate in the Skills USA Regional Leadership Conference, Annual State Leadership and the National Skills USA Competition During 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 of the Revised Job Description Assistant Superintendent, Technology & Innovation

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 September 1, 2020 through October 31, 2020 per Education Code 17605 and 42636
- 15.D.2. Request Approval of Warrant and ACH Schedule
- 15.D.3. Request Acceptance of Record of Collections #2 FY 2020/2021
- 15.D.4. Request Acceptance of Donations

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, December 10, 2020**

- 15.D.5. Request Ratification of Participation in the California Association of School Business Officials Virtual Workshop on November 9, 2020
- 15.D.6. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Comprehensive Master Planning of a School Facility Program Workshop on May 7, 2021
- 15.D.7. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Food Services and Child Nutrition Workshop on January 15, 2021
- 15.D.8. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Emotional Intelligence: The Art of Personnel Management Workshop on January 27, 2021
- 15.D.9. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Financial and Legal Aspects of Facility Programs Workshop on February 5, 2021
- 15.D.10. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Advanced Management and Supervision Workshop on February 12, 2021
- 15.D.11. Request Approval to Purchase Software Licenses for Adobe Sign from SHI for the District from November 27, 2020 to September 7, 2021
- 15.D.12. Request Approval to Purchase Software Licenses from Zoom Video Communications for All Schools and District Office from July 20, 2020 to July 20, 2021
- 15.D.13. Request Approval to Purchase Software Licenses from DigiCert for the District from July 28, 2020 to July 28, 2021
- 15.D.14. Request Approval to Purchase Software Licenses from Calendly for All Schools and District Office from October 12, 2020 to October 12, 2021
- 15.D.15. Request Approval of the 2020-2021 First Interim Financial Report

15.E. ADMINISTRATION

- 15.E.1. Request Approval to Renew Agreement with VELADA Consulting, LLC to Provide Governmental Relations and Public Affairs Services from October 1, 2020 to June 30, 2021
- 15.E.2. Request Approval of Resolution No. 20-21/02, Grading Resolution for the Lynwood Unified School District

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

**14.A.1. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education
on November 12, 2020**

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on November 12, 2020.

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:

- 1.) Board Meeting Minutes - November 12, 2020
- 2.) Student Reports - November 12, 2020
- 3.) Superintendent's Presentation - November 12, 2020

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
November 12, 2020

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 comments were outlined on the agenda.

2. CALL TO ORDER

The regular meeting of the Board of Education, held on November 12, 2020, was called to order at 5:32 p.m. by the President, Mr. Hardie, to conduct a closed session. The Superintendent took the roll.

3. ROLL CALL

Present: 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, 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 NOVEMBER 12, 2020

Motion by Ms. Renteria; Seconded by Ms. Gonzalez.

Individual votes by roll call:

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

Item passed with 5-0 votes.

5. PUBLIC COMMENT/COMMUNICATIONS – *None*.

6. GOVERNING BOARD - Recess to Closed Session at 5:33 p.m.

7. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:10 p.m. The Superintendent took the roll.

8. ROLL CALL

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

9. FLAG SALUTE by Rosa Parks Elementary School

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020

Ms. Dawn Green, proud Principal of Rosa Parks Elementary School, introduced Aaron Palafox, who led the flag salute. Aaron, fourth grader, plans to major in Mathematics while playing soccer professionally.

10. REPORTS

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

- 10.A.1. Lynwood High School by Zayra Hernandez
- 10.A.2. Lynwood Community Adult School by Sheron Chatman
- 10.A.3. Pathway High School by Precious Carranza
- 10.A.4. Vista High School by Remie Dixson
- 10.A.5. Firebaugh High School by Leslie Benitez

10.B. Superintendent's Report

Superintendent Crosthwaite greeted everyone and expressed concerns that everyone is doing well and staying safe. He announced the special employee recognitions for years of service and employee spotlight. He introduced Mr. Gregory Fromm, Chief Business Official, to provide a facilities update.

10.B.1. Presentation: *(Full presentation available on website.)*

10.B.1.1. Facilities Update

Mr. Greg Fromm, Chief Business Official, shared important updates regarding the emergency repairs at Lynwood High School. Highlights of the presentation included:

- District hired structural engineer
- Engineer opinions
- District has acute shortage of facilities
- The emergency situation will not permit delay for bidding, and the repair work contracts are needed to respond to the emergency

Mr. Fromm described the work being done on the photos *(available on full presentation)*, including the removal of the outdoor ceilings of the G Building.

10.B.2. Recognition:

Posthumous Recognition of Mrs. Kathleen Simmons, Teacher at Hosler MS

Superintendent Crosthwaite announced that the family of Mrs. Kathleen Simmons was present. He invited staff to lead the presentation to posthumously recognize Mrs. Kathleen Simmons for her years of service.

Dr. Brian Lucas, Assistant Superintendent of Human Resources, shared the sad news that Mrs. Simmons, a current teacher at Hosler Middle School, passed away recently. She served the District for over eighteen years. He also shared that Mr. Melvin Simmons, husband, also passed away approximately six months ago, the Simmonses are survived by eleven children. Some of the children have attended Lynwood schools and are known by some of the Board members. She was beloved at Hosler Middle School. Dr. Lucas read the entire resolution under Action Item No. 11.A. in honor of Mrs. Simmons.

Mr. Hardie thanked Dr. Lucas for presenting the resolution. Mr. Hardie shared that he went to school with four of the children. Mr. Hardie expressed his sincere condolences to the Simmons family. He expressed his sentiments about the closeness of the siblings, stating that he knows they will get through this tremendous loss together. He invited Kameca Rollins, daughter of Mrs. Simmons, to share a few words on behalf of the Simmons family.

Kameca Rollins, on behalf of the Simmons family, thanked Mr. Hardie, Dr. Lucas, and the entire District for their service during her mother's eighteen years of service. She shared that Mrs. Simmons truly loved being a teacher. The family is grateful that the District is honoring her.

Mr. Hardie apologized for having to connect under these circumstances and expressed that the family will be in his thoughts and prayers. He offered the family support on behalf of the Lynwood family should they need it.

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

Superintendent Crosthwaite shared that the District is already missing Mrs. Simmons and expressed his appreciation for her years of service. He shared that he had a chance to speak to Mrs. Simmons a few weeks ago. He thanked the family for joining the meeting. He invited Dr. Lucas to lead the years of service recognition.

10.B.2.1. Years of Service Pin Ceremony

Dr. Brian Lucas, Assistant Superintendent of Human Resources, shared important information regarding Lynwood USD personnel. He recognized classified and certificated staff for their milestone years completed by June 2020 together with the three labor union representatives, Mr. Sam Conner, SEIU; Diana Hawkins, CSEA; Debbie Diaz, LTA.

Dr. Lucas explained that due to the pandemic and the cancellation of large gatherings, the District is not able to celebrate these employees in person. The District commits to having a festive celebration in person once it is safe to do so. The following milestones were recognized: 10, 15, 20, 25, 30, 35, and beyond.

Dr. Lucas took a moment to recognize the eighteen years of service completed by Mrs. Kathleen Simmons. In speaking to the family, Dr. Lucas learned that it was a goal of Mrs. Simmons to at least reach the 20-year milestone. He shared photos of the Simmons Family, including one with the eleven children. He extended sincere condolences on behalf of the Lynwood Unified School District. He thanked Mrs. Simmons for her hard work and the eighteen years of service she provided to the Lynwood community.

Dr. Lucas highlighted a few employees that have served the District for over 35 years. The following employees received a special spotlight (*Full video available on presentation*):

- Michele Fulsom, Elementary Teacher, Lindbergh ES (35 years)
- Tracye Ross-Hale, Special Education Teacher, Hosler MS (35 years)
- Adah la Vonda Boggus, Instructional Assistant, Lugo ES (40 years)
- Phyllis Palacios, Secretary, Risk Management (40 years)
- Julia Hernandez, Testing Assistant, Abbott ES (45 years)

They each shared a few words of what it has meant to them to work for Lynwood USD. They also received a special recognition from their site administrators.

Ms. Renteria took a point of privilege to express her appreciation for the employees' years of service. She is very impressed with the employee that has served for 45 years. She expressed that 45 years of service is unheard of and demonstrates a deep level of commitment and loyalty to the District. Ms. Renteria recalled when she first joined the Board of Education she requested that we change the culture in which the employees would be recognized for doing what is right. She highlighted that this was the first time a video was presented before the Board to recognize the years of service. She thanked Dr. Lucas for the presentation, emphasizing that even in a pandemic, we need to take the time to celebrate these milestones. Ms. Renteria shared a memory about her Mathathon coach Mr. Crutchfield, with 30 years of service, and how she desired to be like him one day. She expressed her sincere appreciation for all of the employees that have reached a milestone. She thanked them for their hard work and years of service to the Lynwood Unified School District.

10.B.2.2. Employee Spotlight

Ms. Tiffany Bell, Director of Risk Management and Benefits, shared information about the Employee Spotlight recognition. The Risk Management and Benefits Department established an Employee Safety Recognition program to recognize employees who demonstrate safe work practices.

The following employees were recognized:

July 2020	Jake Ludwig	Production Coordinator	Child Nutrition Services
July 2020	Monica Cervantes	Senior Supervisor	Child Nutrition Services
August 2020	Kathleen Graham	Digital Learning Coach	Educational Services
August 2020	Sandra Naranjo	Digital Learning Coach	Educational Services

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

September 2020	(All Employees)		
October 2020	Sandra Verduzco	Principal	Washington ES
October 2020	Oscar Mendez	Lead Gardener	MOT
October 2020	Jose Cardenas	Gardener	MOT
October 2020	Valdemar Quijada	Second Grade Teacher	Roosevelt ES

Superintendent Crosthwaite thanked staff for their presentation and congratulated staff for their recognition.

10.C. Board Members' Reports

Ms. Renteria greeted everyone and announced that it is School Psychologists Week. She thanked all of Lynwood USD's School Psychologists for their service. She acknowledged that they have been very instrumental during the pandemic in reaching out to our families and students. She emphasized that mental health has been a priority for the District and knowing that the District has great school psychologists in place is very important.

Ms. Renteria took a moment to thank parent volunteers in celebration of National Parent Volunteer Day on November 19, 2020. She acknowledged that their involvement is key to the District's success. She expressed her appreciation for all that they do to help the Lynwood community.

Ms. Renteria also acknowledged Mr. Quijada, teacher at Roosevelt ES. She highlighted the setup he has in his classroom, stating that it is nice to know that we have teachers that go the extra mile. She recognized all of the teachers that are going above and beyond and expressed her appreciation for everything that they do to build the class culture. She shared that in the recent weeks, she has developed a different appreciation for both classified and certificated staff for all that they do.

Mr. Morales took a moment to acknowledge all of the teachers and staff for their years of service. He congratulated Mr. Hardie and Mrs. Lopez for their reelection. He looks forward to them continuing the great work in Lynwood for another four years.

Mr. Morales acknowledged Ms. Gonzalez for her service and expressed that the Board will miss her. He thanked her for her dedication and time to the Board. He is honored to have served alongside Ms. Gonzalez. He respects that she is retiring from the Board to be with her family. He thanked her for her service to the Lynwood community.

Ms. Gonzalez congratulated staff for their hard work and for reaching these milestones in their years of service. She expressed her appreciation for all that they do for the Lynwood community.

Ms. Gonzalez shared that she did not run for reelection as Mr. Morales stated but is excited to know that Mr. Hardie and Mrs. Lopez will continue the great work of this Board. She congratulated them for their reelection and looks forward to seeing what they will continue to do. She stated that the Board will probably see her in a couple of years as a parent when her daughter starts preschool.

Mrs. Lopez welcomed everyone and thanked the community for their reelection. She is grateful for the residents that voted for them. They are very happy to continue with this Board because of the great work that they are doing.

Mrs. Lopez thanked all of the teachers for all of their hard work. She also thanked the families for the support they provide for the students. She acknowledged all of the teachers that have dedicated their whole lives to the classroom. She expressed her appreciation to the community for their reelection and thanked them again.

Mr. Hardie acknowledged Dr. Lucas for the employee recognition. He emphasized that the recognition has been one of the best they have witnessed, even in a virtual environment. Mr. Hardie expressed his appreciation for Dr. Lucas for going above and beyond to make this recognition special. He highlighted the slide dedicated to Mrs.

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

Simmons, stating that this is very important for the culture we are creating in our District.

Mr. Hardie and the entire Board are very thankful for what Cabinet members bring to the District. He knows that they are each focusing on certain areas such as the situation at Lynwood High School for Mr. Fromm and student services for Dr. Dinkins. The Board appreciates everything that they do. He is honored to serve alongside the Cabinet and Superintendent.

Dr. Lucas took a moment to acknowledge Jahmal Corner, Public Information Officer, who assisted in the production of the video. Mr. Hardie thanked Dr. Lucas for highlighting his contribution, stating that Mr. Corner's work has been crucial in the District. The Board appreciates Cabinet's hard work, as well as the work of Mr. Corner.

Mr. Hardie is looking forward to serving the Lynwood community for another four years. He enjoys the way that the administration and Board are working on behalf of the students.

Mr. Hardie reminded everyone to be mindful about the current situation as the COVID cases are increasing. He highlighted the screening equipment that has been installed throughout the District that checks temperatures and alerts staff if someone is not wearing a mask.

Mr. Hardie expressed his appreciation for all of the staff members that were recognized, emphasizing that each one plays a critical role in our District. He especially thanked the employee that has served the District for 45 years.

11. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 11.A. Request Approval of Resolution No. 20-21/15 - Posthumously Recognizing Ms. Kathleen Joyce Simmons' Years of Service

Motion by Ms. Gonzalez; Seconded by Ms. Renteria.

Individual votes by roll call:

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

Item passed with 5-0 votes.

- 11.B. Appointment of Representative to the California Advancing Pathways for Students (CalAPS)

Motion to Appoint Ms. Renteria by Mrs. Lopez; Seconded by Mr. Hardie.

Individual votes by roll call:

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

Item passed with 5-0 votes.

CalAPS Representative from December 2020 to December 2022:

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

Alma-Delia Renteria, Ed.D.

12. PUBLIC COMMENT/COMMUNICATIONS – *None.*

13. PUBLIC HEARING

13.A. Approval of Appointment of the Board Appointee to the Personnel Commission of the Lynwood Unified School District

The public was given an opportunity to submit their request to speak during the public hearing. Instructions on how to participate in the public hearing and submit a request to speak were outlined on the agenda. The administration did not receive any requests by the established deadline.

Motion to Open Public Hearing by Mrs. Lopez; Seconded by Ms. Renteria.

Public Comments and Communications – ***None.***

Motion to Close Public Hearing by Mr. Morales; Seconded by Ms. Renteria.

Individual votes by roll call:

Mr. Hardie - Yes

Mrs. Lopez - Yes

Ms. Gonzalez - Yes

Mr. Morales - Yes

Ms. Renteria - Yes

MOTION TO APPROVE:

Motion to Approve Appointment of Mr. Jose Luis Solache as the Board Appointee to the Personnel Commission of the Lynwood Unified School District by Mrs. Lopez; Second by Mr. Morales.

Individual votes by roll call:

Mr. Hardie - Yes

Mrs. Lopez - Yes

Ms. Gonzalez - Yes

Mr. Morales - Yes

Ms. Renteria - Yes

Item passed with 5-0 votes.

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 October 22, 2020

Motion by Ms. Gonzalez; Seconded by Ms. Renteria.

Individual votes by roll call:

Mr. Hardie - Yes

Mrs. Lopez - Yes

Ms. Gonzalez - Yes

Mr. Morales - Yes

Ms. Renteria - Yes

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020

Item passed with 5-0 votes.

- 14.A.2. Minutes - Request Approval of Minutes for the Special Meeting/Study Session of the Board of Education on November 8, 2020

Motion by Mrs. Lopez; Seconded by Ms. Renteria.

Individual votes by roll call:

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

Item passed with 5-0 votes.

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

- 14.B.1. Review of Lynwood High School Emergency Repairs and Consideration of Need for Continued Action

Mr. Terence Gallagher, Legal Counsel, announced that this item is in reference to the needed approval by the Board in light of the emergency repair services being conducted without the formal bidding process. The earlier presentation by Mr. Fromm addressed the basis for this decision.

Motion by Mrs. Lopez; Seconded by Ms. Renteria.

Individual votes by roll call:

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

Item passed with 5-0 votes.

ACTION ITEMS 14.B.2. – 14.B.6.

Mrs. Lopez motioned to approve Action Item No. 14.B.2. through 14.B.6.; Seconded by Ms. Gonzalez.

Individual votes by roll call:

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

Items passed with 5-0 votes.

- 14.B.2. Request Approval to Enter Into an Additional Service Agreement with TYR, Inc., for DSA Inspection Services Related to CM-32020, Secure Entrance Project at Washington Elementary School
- 14.B.3. Request Approval to Enter Into a Service Agreement with Jacobus and Yuang, Inc., for Cost Estimating Services in Conjunction with the Plaster Soffits at Lynwood High

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020

School

- 14.B.4. Request Approval to Enter Into a Service Agreement with ADM Architects, Inc., to Provide Civil Engineering Services for the Career and Technical Education Medical Lab Facility at Firebaugh High School During the 2020-21 School Year
- 14.B.5. Request Approval to Enter Into a Structural Engineering Service Agreement with Petra Structural Engineers to Assess the Condition of Various Overhead Items at Lynwood High School
- 14.B.6. Request Approval to Enter Into an Agreement with Sandy Pringle Associates, to Provide DSA Inspection Services in Conjunction with the Emergency Plaster Soffit Removal Project at Lynwood High School

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.

Mrs. Lopez pulled Agenda Item No. 15.A.2. for separate vote and discussion. She requested that Superintendent Crosthwaite provide information to the community regarding this item.

Mrs. Lopez moved to approve the Consent Agenda, with the exception of Agenda Item No. 15.A.2.; Seconded by Ms. Gonzalez.

Individual votes by roll call:

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

Items on the Consent Agenda, with the exception of Agenda Item No. 15.A.2., passed with 5-0 votes.

15.A. EDUCATIONAL SERVICES

- 15.A.1. Request Approval for Middle School Students to Participate in the Orange County Office of Education Academic Pentathlon Competition for the 2020-21 School Year
- 15.A.3. Request Approval to Purchase SDL Trados Studio 2019 Online Software Licenses from SDL Global Solutions, LTD, for the 2020-2021 School Year
- 15.A.4. Request Approval to Enter Into an Agreement with Maria Abramson, Independent Educational Evaluator, to Conduct an Audiology Assessment for a Student with Special Needs for the 2020-2021 School Year
- 15.A.5. Request Approval to Amend Agenda Item Previously Approved on October 10, 2019, Memorandum of Understanding with Regents of the University of California on Behalf of the University of California, Los Angeles Mobile Eye Clinic, to Provide Vision Services to Early Childhood Education Students from January 1, 2020 to December 31, 2021
- 15.A.6. Request approval to Enter Into an Agreement with Planned Parenthood Los Angeles to Provide School-Based Clinic Services at Lynwood High School from January 1, 2021 to

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020

June 30, 2024

- 15.A.7. Request Approval to Renew Agreement with VMA Communications to Provide Districtwide Communication Services from October 1, 2020 to December 31, 2021
- 15.A.8. Request Approval to Renew Agreement with Southern California Crossroads to Provide Intervention Services at Secondary Schools from November 2020 to June 2021
- 15.A.9. Request Approval of a Memorandum of Understanding with Information and Referral Federation of Los Angeles DBA 211 LA to Provide Services in Support of the Los Angeles County Office of Education Community Schools Initiative from July 2020 to December 2021
- 15.A.10. Request Approval to Amend Agenda Item Previously Approved on July 23, 2020, Agreement with Let's Go Learn Edge to Provide an Online Program in the Areas of English Language Arts and Mathematics for Students in Grades Kinder-8th 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 Renew Agreement with Informed K12 for the Automation of Internal Office Forms and Workflow Processes for the 2020-2021 School Year

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 Approval of Warrant and ACH Schedule
- 15.D.2. Request Ratification of Attendance to the Virtual School Services of California Declining Enrollment Webinar Workshop on August 20, 2020 and August 25, 2020
- 15.D.3. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) 2020-2021 CBO Symposium on November 19-20, 2020
- 15.D.4. Request Approval to Enter Into an Agreement with Siteimprove Inc., to Provide Accessibility to Check Website Against Select WCAG2.1 Accessibility from July 1, 2020 to June 30, 2021
- 15.D.5. Request Ratification of Participation in the Brustein and Manasevit and California Department of Education Workshop on October 15, 2020 and October 22, 2020
- 15.D.6. Request Approval to Renew Service Agreement with Davis Demographics to Provide Demographic Services for the 2020-2021 School Year
- 15.D.7. Request Approval to Contract Nyhart Actuary and Employee Benefits to Conduct the GASB 75 Other Post-Employment Employee Benefits Actuarial Study

15.E. ADMINISTRATION

- 15.E.1. Request Approval of Resolution No. 20-21/14, a Resolution Declaring the District's Commitment to Promote Respect for, and Understanding of, the Region's American

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

Indian and Indigenous Communities, Their Long Histories, and Their Continuing Contributions to Contemporary Society

- 15.E.2. Request Approval of Resolution No. 20-21/16, Designating the Month of November as National Unhoused Youth Awareness Month
- 15.E.3. Request Approval to Enter Into an Agreement with Studio Spectrum to Provide Video Production Services During the 2020-21 School Year

ITEM PULLED FOR SEPARATE VOTE:

- 15.A.2. Request Approval to Enter Into a Memorandum of Understanding with SoLa I CAN Foundation, a Non-Profit Organization for the 2020-2021 School Year

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

Mrs. Lopez requested information from Superintendent Crosthwaite. She would like the community to be informed of this excellent program.

Superintendent Crosthwaite shared that this program, offered by a nonprofit organization, will provide much-needed funds for some of our vulnerable students, particularly the students who are enrolled in the LVN program with Adult Education. Students will receive financial support that may be used for childcare, laptops, transportation, materials and resources.

Individual votes by roll call:

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

Item passed with 5-0 votes.

16. INFORMATIONAL ITEMS

- 16.A. INFORMATIONAL ONLY - Feedback from the Los Angeles County Office of Education on the Learning Continuity and Attendance Plan

Superintendent Crosthwaite shared that the District is required by the Los Angeles County Office of Education (LACOE) to publicly present this information.

Dr. Dinkins clarified that this item is for information only. The Board previously approved the Learning Continuity Plan and was submitted to LACOE for feedback. The District has received feedback from LACOE. Parents have collaborated to prepare this plan and she is proud of their work.

The Board received information only. No final action taken.

- 16.B. INFORMATIONAL ONLY - Request Approval of Resolution No. 20-21/02, Grading Resolution for the Lynwood Unified School District

Superintendent Crosthwaite clarified that this item is for information only. Dr. Dinkins and her team have continued to meet with teachers. Superintendent Crosthwaite shared that he met with high school students recently to hear from them. He emphasized that the District wants to do what is best for the students. He acknowledged that the students are

**MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, November 12, 2020**

going through difficult and challenging times and that the District has the responsibility of ensuring that we have structures and systems in place to support and inspire all of our students.

The Board received information only. No final action taken.

17. REPORT OUT OF CLOSED SESSION

- 6.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)
 - 6.A.1. OAH Case No. 2020090685
 - ***The Board received information only. No final action taken.***
- 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
 - ***The Board received information only. No final action taken.***
- 6.C. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 6.C.1. Certificated Employee: EID# XZ4220918
 - ***The Board received information only. No final action taken.***
 - 6.C.2. Classified Employee: EID# NP6756401
 - ***The Board received information only. No final action taken.***
- 6.D. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
 - ***This item was not considered by the Board.***

18. ADJOURNMENT

Mrs. Lopez motioned to adjourn the meeting in memory of Mrs. Kathleen Simmons; Seconded by Ms. Renteria. President Hardie adjourned the meeting at 7:26 p.m. in honor of Mrs. Simmons.

Respectfully Submitted,

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

14.B.1. Request Approval of Resolution No. 20-21/17 and Authorize District Administration to Issue Tax and Revenue Anticipation Notes (TRANS) in an Amount Not to Exceed \$40,000,000 as Part of the Pooled Issuance of Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes 2020-21

Rationale:

Staff requests approval of Resolution No. 20-21/17 and authorize District administration to issue Tax and Revenue Anticipation Notes (TRANS) in an amount not to exceed \$40,000,000.00 as part of the pooled issuance of Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes 2020-21.

For the past thirty-one years, the Los Angeles County Office of Education and the Los Angeles County Treasurer and Tax Collector have made funds available to school districts in Southern California through the issuance of Tax and Revenue Anticipation Notes (TRANS). The program utilizes the experience, expertise, reputation and resources of the Los Angeles County Office of Education, the Los Angeles County Treasurer and Tax Collector and the Los Angeles County Counsel.

Tax and Revenue Anticipation Notes (TRANS) are short-term, tax-exempt debt instruments issued by school and community college districts to assist cash flow during a single fiscal year. Generally, funds are received in July and repaid at the end of the school year.

The rationale for the issuance of TRANS is that this year the District will not be receiving approximately 35% of its State Principal Apportionment until next fiscal year. A portion of the State's payments from February through May 2021 will be deferred or delayed. All of the June State apportionment will be delayed. The State has created a repayment schedule for these deferrals such that the June 2021 payment will be made in July, the May payment in August, the April payment in September, the May payment in October and the February payment in November. The TRANS will mature in December following the receipt in November of that final deferred payment. Since the TRANS will provide the monies to the District at the time of closing in February 2021 before the deferrals begin, this will help to eliminate cash flow deficiencies that are due to the State cash deferrals.

Resolution No. 20-21/17, presented as a separate document, requests the issuance of the Tax Anticipation Notes for the District by the Board of Supervisors of the County of Los Angeles.

This, along with specified financial information (audit statement; adopted budget; cash flows) is all that is needed in order to participate in the pooled issuance in February, 2021.

Financial Impact:

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

Requisition #: TBD

Name of Funding Source and /or Location: General Fund

Funding Account Number: 01-00000-00000-91000-7438/7439-0000000

Amount: \$40,000,000.00

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 20-21/17 - Tax and Revenue Anticipation Notes (TRANS)

RESOLUTION NO. 20-21/17

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
REQUESTING THE ISSUANCE OF
2020-2021 TAX AND REVENUE ANTICIPATION NOTES
FOR THE DISTRICT BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

WHEREAS, pursuant to Sections 53850 *et seq.*, of the Government Code of the State of California (the "Code") contained in Title 5, Division 2, Part 1, Chapter 4, Article 7.6 thereof, on or after the first day of any fiscal year, the Lynwood Unified School District (the "District") may borrow money by issuing notes to be designated "Lynwood Unified School District 2020-2021 Tax and Revenue Anticipation Notes" (the "Notes") in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District attributable to its fiscal year ending June 30, 2021 (the "Repayment Fiscal Year") for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Code provides that such notes may be issued by the board of supervisors of the county, the county superintendent of which has jurisdiction over the school or community college district on behalf of the school or community college district upon the authority of a resolution of the governing board of the school or community college district; and

WHEREAS, this Board of Education (the "Board of Education"), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the "County Board") in connection with the issuance of the Notes; and

WHEREAS, pursuant to the Code, the Notes shall be payable no more than 13 months after the date of issue and the Notes shall be payable only from revenue received or accrued during the fiscal year in which the Notes were issued; and

WHEREAS, pursuant to Section 53856 of the Code, the District may pledge any taxes, income, revenue, cash receipts or other moneys deposited in inactive or term deposits, excepting funds of the District otherwise restricted, to the repayment of the Notes, which shall be issued as a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof, shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Code; and

WHEREAS, the Notes to be issued hereunder in Fiscal Year 2020-2021 when added to the interest payable thereon, may not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be available

for the payment of principal of the Notes and the interest thereon, as required by Section 53858 of the Code; and

WHEREAS, it may be in the best interests of the District to participate in a Los Angeles County Schools Pooled Financing 2020-2021 Tax and Revenue Anticipation Notes Program (the "Pooled Program") in order to achieve the highest possible rating, the lowest possible interest rate for the Notes and savings in costs of issuance and to improve the marketability of the Notes, and, accordingly, for the Treasurer and Tax Collector of the County of Los Angeles (the "Treasurer and Tax Collector") to provide for the execution and delivery of participation certificates ("Participation Certificates"), evidencing proportionate interests in the Notes for sale to the general public on a pooled basis with the tax and revenue anticipation notes of other school districts and/or community college districts located within the County of Los Angeles (the "County"); and

WHEREAS, the Los Angeles County Office of Education has approved the selection of underwriters who will purchase any Notes issued under the Pooled Program (the "Pooled Program Notes") and the selection of Bond Counsel who will provide the approving opinion on the Notes, and the Board of Education desires to have any Pooled Program Notes or, in the alternative, to have its individual Notes purchased by such underwriters upon such terms as may be approved by an Authorized Officer (as defined in Section 7 below) of the District;

NOW, THEREFORE, this Board of Education hereby determines and resolves as follows:

Section 1. Findings and Determinations. All of the recitals set forth herein are true and correct and this Board of Education so finds and determines.

Section 2. Authorization of Issuance of Notes; Terms of the Notes. This Board of Education hereby authorizes the issuance of its Notes in a principal amount not to exceed \$40,000,000 under Section 53850, *et seq.*, of the Code to be designated "Lynwood Unified School District, 2020-2021 Tax and Revenue Anticipation Notes," the principal amount to be set forth in the Purchase Contract (hereinafter defined) and the Notes. The Notes are to be numbered from one consecutively upward in order of issuance, to be in denominations of \$5,000 or any integral multiples thereof, to be dated the date of delivery thereof; to mature (without option of prior redemption) not more than 13 months after their date of issue and to bear interest, payable on the date of maturity (the "Maturity Date") and, if the Maturity Date for such Notes is more than 12 months from the date of issuance, on a date not more than 12 months after their date issuance and on the Maturity Date, all as determined by the Treasurer and Tax Collector and provided for in the Notes, computed on the basis of a 360-day year consisting of twelve 30-day months, at the interest rate or rates determined at the time of sale thereof but not in excess of the maximum rate permitted by law. The Notes may be issued for purchase by the Pooled Program whereby the District and certain other school districts and community college districts (collectively, with respect to any one series of Participation Certificates, the "Participants") located within the County will simultaneously issue tax and revenue anticipation notes to secure Participation Certificates evidencing proportionate and undivided interests in the Notes and the tax and revenue anticipation notes of the other Participants as provided in Section 7 below.

The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office of the Treasurer and Tax Collector if such Notes are issued for purchase by the Pooled Program. The Treasurer and Tax Collector is hereby requested to act as a trustee, fiscal agent, dissemination agent and/or presentation agent (the "Fiscal Agent") in connection with the Notes and the Participation Certificates related thereto, and the County may appoint an agent or other third party to perform any or all of such duties.

If the Notes are not issued for purchase by the Pooled Program, the principal of and interest on the Notes shall be payable to the registered owner thereof upon surrender of the Note at the principal office of The Bank of New York Mellon Trust Company, N.A., as certificate agent (the "Certificate Agent") as provided in the Trust Agreement (the "Trust Agreement") to be entered into by and between the County and the Certificate Agent.

Section 3. Form of Notes. The Notes shall be issued in fully registered form, and shall be substantially in the form attached hereto as Exhibit A and by this reference incorporated herein or with appropriate modifications to such form as the Treasurer and Tax Collector may determine and approve. There shall be delivered with the Notes a legal opinion of Hawkins Delafield & Wood LLP, or such other counsel as the Los Angeles County Office of Education may appoint, as bond counsel ("Bond Counsel") respecting the validity of said Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.

Section 4. Deposit of Note Proceeds; No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the Authorized Officer to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by Bond Counsel.

Section 5. Payment of Notes.

(A) Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, the Repayment Fiscal Year and which are lawfully available therefor. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

(B) Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges from the first unrestricted revenues received by the District (such pledged amounts being hereinafter called the "Pledged Revenues"), the amounts as fully described in the Purchase Contract and Notes. The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Code, which are intended as receipts for the general fund of the District and

which are generally available for the payment of current expenses and other obligations of the District. The principal of the Notes and the interest thereon shall be a first lien and charge against and shall be payable from the moneys received by the District from such Pledged Revenues, as provided by law. Any tax and revenue anticipation notes issued subsequent to the Notes (the "Subordinated Notes") shall be payable from and secured by a lien on unrestricted revenues received or attributable to Fiscal Year 2020-2021 on a basis junior and subordinate in all respects to the lien on the unrestricted revenues received or attributable to Fiscal Year 2020-2021 of the Notes authorized under Section 2 of this District Resolution. The Subordinated Notes shall not mature prior to the Notes or be subject to redemption prior to the maturity of the Notes. No deposit to any account established for the payment of principal of and interest on the Subordinated Notes shall be permitted prior to the deposit in full of each monthly set-aside requirement in the Repayment Fund for the Notes pursuant to Section 5 hereof.

In order to effect the pledge referred to in the preceding paragraph, the District agrees to the establishment of the Repayment Fund (hereinafter defined) and the District agrees to cause to be deposited, and shall request specific amounts from the District's funds on deposit with the Treasurer and Tax Collector for such purpose, directly therein the first unrestricted revenues received by the District in the amounts and on the dates set forth in the Trust Agreement if such Notes are issued for purchase by the Pooled Program or in the Notes if such Notes are issued on a stand-alone basis (each individual month a "Repayment Month" and collectively, the "Repayment Months") and any amount thereafter attributable to the Repayment Fiscal Year, until the amount on deposit in such fund, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date (as specified in the Purchase Contract and Notes) is equal to the principal of and interest due on the Notes at maturity as specified in the Purchase Contract and the Notes; provided, however, that nothing herein shall prohibit or restrict the District from depositing moneys into the Repayment Fund in advance of a Repayment Month.

The District shall and does hereby authorize and instruct that, in the event that there have been insufficient Pledged Revenues received by the District by the third Business Day prior to the last Business Day (as defined in the Trust Agreement) of any Repayment Month (the "Pledge Date") to permit the deposit into the Repayment Fund of the full amount of the Pledged Revenues required to be deposited with respect to such Pledge Date, the Auditor-Controller shall collect the amount of any deficiency for deposit in the Repayment Fund in such amount as may be directed by the Treasurer and Tax Collector from any other unrestricted moneys of the District lawfully available for the payment of the principal of the Notes and the interest thereon on such Pledge Date or thereafter on a daily basis when and as such Pledged Revenues and unrestricted moneys are received by the District or for the account of the District and shall deposit said moneys with the Treasurer and Tax Collector for credit directly to the Repayment Fund.

None of the Pledged Revenues shall be available for the payment of principal of and interest due on any tax and revenue anticipation notes attributable to any Participant other than the District, and the District acknowledges and agrees that by participation in the Pooled Program or by issuing its Notes on a stand-alone basis, it shall not be entitled to any payment of principal of and interest on the Notes from the moneys of any Participant other than the District.

(C) Intercept Procedure. In accordance with Section 5(B) hereof and to effect the pledge contained in this resolution (the "District Resolution"), the District shall and does

hereby authorize and instruct the Los Angeles County Auditor-Controller (the "Auditor-Controller") to intercept Pledged Revenues as set forth in Notes and the Trust Agreement, and place such amounts on deposit each Repayment Month with the Treasurer and Tax Collector directly in the Repayment Fund held by the Fiscal Agent with a designation to the Certificate Agent of the amounts to be credited for the District. Upon such deposit, such funds will not be available to the District.

(D) Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues shall be held by the County in a separate and special fund designated as the "Lynwood Unified School District, 2020-2021 Tax and Revenue Anticipation Notes Repayment Fund" (herein called the "Repayment Fund") and the County will administer the Pledged Revenues through and including the Maturity Date of the Notes and apply such funds as directed in this District Resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision has been made for the payment of the principal of the Notes and all interest thereon in accordance with their terms, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created. The Treasurer and Tax Collector is directed to deposit all Pledged Revenues subject to deposit as provided in this Section 5(D) when and as received directly into the Repayment Fund, without further instruction by the District. From the dates of receipt by the Treasurer and Tax Collector of any of the Pledged Revenues subject to such deposit, the District shall have no right, title or interest therein.

(E) Disbursement and Investment of Moneys in Repayment Fund. All Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District or otherwise as directed by the Authorized Officer. On the Maturity Date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

Moneys in the Repayment Fund, to the greatest extent possible, shall be invested in Permitted Investments (as defined in the Trust Agreement) as directed by the Treasurer and Tax Collector or by the Authorized Officer in consultation with the Los Angeles County Office of Education. The Treasurer and Tax Collector (who is hereby designated as agent of the District for these purposes) is hereby requested to invest and/or to direct the investment of the proceeds of the Notes and the Participation Certificates and any other funds held under the Trust Agreement in accordance with the Trust Agreement and County policy governing the investment of such funds.

(F) Defaults in the Repayment of the Notes. If the Notes are not paid when due or are paid in whole or in part by a draw under or claim upon a form of credit support for the Notes or a series of Participation Certificates ("Credit Enhancement") which draw or claim is not fully reimbursed on such date, they shall become Defaulted Notes (as defined in the Trust Agreement), and the unpaid portion thereof (or the portion thereof with respect to which Credit Enhancement applies for which reimbursement on a draw or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest at the default rate specified in the Trust Agreement (the "Default Rate"). If the Notes are not secured by Credit Enhancement in whole or in part and

are not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Enhancement applies which is unpaid), including the respective series of Participation Certificates, shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Notes or unpaid Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues attributable to the Repayment Fiscal Year as provided in Section 5(B) above.

Section 6. Execution of Notes. The District hereby requests the Treasurer and Tax Collector, or his designated deputy, and the appropriate officers of the County Board to execute the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon. Said officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate. The District's approval of the information set forth therein shall be conclusively evidenced by the execution of the District's Note by the Treasurer and Tax Collector.

Section 7. Approval of Sale of Notes. This Board of Education hereby delegates to the President and Vice President of the Board of Education, and to the Superintendent and the Chief Business Official, or such other authorized person (each, an "Authorized Officer"), the right, on behalf of the District, to elect to have the District participate in the Pooled Program or to have the Notes issued on a stand-alone basis. Such election shall be conclusively evidenced by the execution of the District's Note by the Treasurer and Tax Collector. In case any officer whose signature shall appear on any Notes shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. The Treasurer and Tax Collector shall, within the limitations set forth below, be authorized and directed, on behalf of the District, to enter into a contract of purchase (the "Purchase Contract") with the Underwriters (hereinafter defined) for the purchase of the Notes and the respective series of Participation Certificates. In connection with the Pooled Program, the Los Angeles County Office of Education, with the concurrence of this District, has appointed RBC Capital Markets, LLC, as representative of itself and any co-underwriter the Los Angeles County Office of Education may appoint as underwriters (collectively, the "Underwriters").

The tax and revenue anticipation notes of the Pooled Program shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes and the tax and revenue anticipation notes of the other Participants in such series, if any. The Notes, if such Notes are issued on a stand-alone basis, shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes. It is hereby recognized, acknowledged and agreed that the Certificate Agent appointed pursuant to the Trust Agreement may execute and deliver a Series of Participation Certificates on behalf of the District and the other Participants of such Series, each representing the proportional, undivided ownership interest of the registered owner thereof in the Notes of the Pooled Program related to such Series of Participation Certificates. The District agrees to recognize each registered owner of the related Series of Participation Certificates as the beneficial owner of its Notes to the extent of such registered owner's proportional, undivided interest in the Notes. The Authorized Officer is hereby authorized to execute and deliver any

documents and to take such other action as may be necessary or proper to carry out the interest of the provisions hereof. The participation by the District in the Pooled Program and the execution and delivery of a Series of Participation Certificates under the Trust Agreement shall not cause the District to be liable for payments of principal of or interest on the tax and revenue anticipation notes attributable to any other Participant.

Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. The Underwriters are hereby authorized to prepare a Preliminary Official Statement and an Official Statement relating to the Notes and the Pooled Program. Each Authorized Officer is hereby authorized and directed to provide to the Underwriters such information relating to the District as the Underwriters shall reasonably request in connection with the preparation of and for inclusion in the Preliminary Official Statement and the Official Statement. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement, except for certain omissions permitted by Rule 15c2-12 of the Securities and Exchange Commission (the "SEC") promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), is hereby deemed "final" within the meaning of the Rule; provided that no representation is made by the District as to the information contained in the Preliminary Official Statement relating to the other Participants or any municipal bond insurer.

If, at any time prior to the execution of the Purchase Contract by the County, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, at any time subsequent to the execution of the Purchase Contract by the County and prior to the "end of the underwriting period" (as defined in the Rule), any event occurs as a result of which the information contained in the Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters. If, in the opinion of the Underwriters, such event requires the preparation and distribution of a supplement or amendment to the Preliminary Official Statement or Official Statement, the District shall prepare and furnish to the Underwriters, at the expense of the District, such number of copies of the supplement or amendment to the Preliminary Official Statement or Official Statement, as applicable, in form and substance mutually agreed upon by the District and the Underwriters, as the Underwriters may reasonably request.

Section 9. Representations and Warranties.

(A) The District is a validly existing school district or community college district under the Constitution and laws of the State, with the right and power to execute, deliver and perform its obligations under this District Resolution.

(B) The performance of the District's obligations under this District Resolution and compliance with the provisions hereof by the District do not and will not conflict with or constitute on the part of the District a breach of, or a default under, the Constitution of the State, any existing law, charter, ordinance, regulation, decree, order or resolution, or any agreement,

indenture, mortgage, lease or other instrument, to which the District is subject or by which it is bound.

(C) No action, suit, proceeding or investigation is pending or threatened against the District in any court or before any governmental authority seeking to restrain or enjoin the execution or delivery of or in any way contesting or affecting the validity of this District Resolution or the receipt or application of the Pledged Revenues pledged to pay the Notes or contesting the powers of the District to participate in the financing represented by the Participation Certificates.

(D) The maximum aggregate principal amount of the Notes, when added to the interest payable thereon, shall not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from the State and federal governments), cash receipts and other moneys of the District which will be available for the payment of the Notes and interest thereon as required by Section 53858 of the Act.

(E) The District, for the purpose of evidencing compliance with the provisions of Section 42133 of the California Education Code, has not filed its Fiscal Year 2019-2020 interim financial reports with a qualified or negative certification pursuant to Education Code Section 42131(a)(1) and the Superintendent of Schools has not classified the District's interim financial reports for such fiscal year to be qualified or negative pursuant to Education Code Section 42131(a)(2); provided, however, that if the District has a qualified or negative certification with respect to an interim financial report for Fiscal Year 2019-2020, the District shall provide to Bond Counsel the written determination by the County Superintendent of Schools that the repayment of the Note is probable pursuant to Section 42133 of the Education Code prior to the issuance of the Notes.

(F) The District has funded its Reserve for Economic Uncertainties for Fiscal Year 2019-2020 and shall fund its Reserve for Economic Uncertainties for Fiscal Year 2020-2021 in at least the minimum amount recommended by the State Superintendent of Public Instruction and Los Angeles County Office of Education.

Section 10. Continuing Disclosure.

(A) As required by the Rule, the District covenants with the beneficial owners of the Notes and the related Series of Participation Certificates that it will, and hereby authorizes its appropriate officers and employees to provide or cause to be provided, in a timely manner not in excess of ten (10) Business Days after the occurrence of such Listed Event (hereinafter defined), for the benefit of the beneficial owners of the Notes and the related Series of Participation Certificates, notice of any of the following Listed Events to the MSRB through its EMMA System with respect to its Notes:

- (1) principal and interest payment delinquencies.
- (2) non-payment related defaults, if material.
- (3) modifications to rights of holders, if material.
- (4) Bond calls, if material and tender offers.

- (5) defeasances.
- (6) rating changes with respect to the related Series of Participation Certificates.
- (7) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (Internal Revenue Service Form 5701-TEB) or other material notices of determinations with respect to the tax status of the Notes and the related Series of Participation Certificates, or other material events affecting the tax status of the Notes and the related Series of Participation Certificates.
- (8) unscheduled draws on the debt service reserves reflecting financial difficulties.
- (9) unscheduled draws on the credit enhancements reflecting financial difficulties.
- (10) release, substitution or sale of property securing repayment of the Notes and the related Series of Participation Certificates, if material.
- (11) bankruptcy, insolvency, receivership or similar event of the District (such event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under State or federal law in which a court or government authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District);
- (12) substitution of credit or liquidity providers, or their failure to perform with respect to its Note and the related Series of Participation Certificates;
- (13) the consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) appointment of a successor or additional Certificate Agent or the change of name of a Certificate Agent, if material;

- (15) incurrence of a Financial Obligation of the District, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the District, any of which affect Note holders, if material; and
- (16) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the District, any of which reflect financial difficulties.

Unless otherwise required by the MSRB or the SEC, all notices, documents and information provided to the MSRB shall be provided to the EMMA System (hereinafter defined), the current internet address of which is <http://emma.msrb.org>. All notices, documents and information provided to the MSRB shall be provided in an electronic format as prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

Notwithstanding any other provision herein, failure of the District to perform in accordance with this Section 10(A) shall not constitute a default under this District Resolution and may be enforced only as provided in this Section 10.

(B) Each Listed Event Notice shall be so captioned and shall prominently state the title, date and CUSIP numbers of the affected Participation Certificates and the Participant or Participants for which such Listed Event is applicable.

(C) Except as otherwise described in the Official Statement, the District represents that in the last five years, it has not failed to comply in any material respect with any previous undertaking in a written contract or agreement specified in paragraph (b)(5)(i) of the Rule.

(D) (1) This Section 10 may be amended by the District without the consent of the holders of the Notes and the related Series of Participation Certificates (except to the extent required under clause (d)(ii) below), if all of the following conditions are satisfied: (a) such amendment is made in connection with a change in circumstances that arises from a change in legal (including regulatory) requirements, a change in law (including rules or regulations) or in interpretations thereof, or a change in the identity, nature or status of the District or the type of business conducted thereby; (b) this Section 10 as so amended would have complied with the requirements of the Rule as of the date of this District Resolution, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; (c) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the same effect as set forth in clause (b) above; (d) either (i) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel or a determination by an entity, in each case unaffiliated with the District (such as Bond Counsel, the County or the Certificate Agent), addressed to the District, the County and the Certificate Agent, to the effect that the amendment does not materially impair the interests of the holders of the Notes and the related Series of Participation Certificates or (ii) the holders of the Notes and the related Series of Participation Certificates consent to the amendment to this Section 10 pursuant to the same procedures as are otherwise required for amendments to this District Resolution with consent of holders of the Notes and the related Series of Participation

Certificates pursuant to this District Resolution as in effect at the time of the amendment, and (e) the District shall have delivered copies of such opinion(s) and amendment to the EMMA System.

(2) This Section 10 may be amended and any provision of this Section 10 may be waived, by written agreement of the parties, without the consent of the holders of the Notes and the related Series of Participation Certificates, if all of the following conditions are satisfied: (a) an amendment to the Rule is adopted, or a new or modified official interpretation of the Rule is issued, after the effective date of this District Resolution which is applicable to Section 10 of this District Resolution, (b) the District shall have delivered to the County and the Certificate Agent an opinion of Bond Counsel, addressed to the District, the County and the Certificate Agent, to the effect that performance by the District, the County and the Certificate Agent under this Section as so amended will not result in a violation of the Rule and (c) the District shall have delivered copies of such opinion and amendment to the EMMA System.

(3) This Section 10 may be amended, without the consent of the holders of the Notes and the related Series of Participation Certificates, if each of the following conditions are satisfied: (a) the District shall have delivered to the Certificate Agent an opinion of Bond Counsel, addressed to the District and the Certificate Agent, to the effect that the amendment is permitted by rule, order or other official pronouncement, or is consistent with any interpretive advice or no-action positions of staff of the SEC, and (b) the Certificate Agent shall have delivered copies of such opinion and amendment to the EMMA System.

(E) (1) The provisions of this Section 10 shall inure solely to the benefit of the holders from time to time of the Notes and the related Series of Participation Certificates, except that beneficial owners of the Notes and the related Series of Participation Certificates shall be third-party beneficiaries of this Section 10.

(2) Except as provided in this Section 10(E)(2), the provisions of this Section 10 shall create no rights in any person or entity. The obligations of the District to comply with the provisions of this Section 10 shall be enforceable in the case of enforcement of obligations to provide notices, by any Registered Owner of outstanding Participation Certificates, or by the Fiscal Agent and Certificate Agent on behalf of the Registered Owners of outstanding Participation Certificates; *provided, however*, that the Fiscal Agent and Certificate Agent shall not be required to take any enforcement action except at the direction of the Registered Owners of not less than a majority in aggregate principal amount of the related Series of Participation Certificates at the time outstanding who shall have provided the Certificate Agent with adequate security and indemnity. The Registered Owners', Fiscal Agent's and Certificate Agent's rights to enforce the provisions of this Section 10 shall be limited solely to a right, by action in mandamus or for specific performance, to compel performance of the District's obligations under this Section. In consideration of the third-party beneficiary status of beneficial owners of Participation Certificates pursuant to Section 10(E)(1) of this Section, beneficial owners shall be deemed to be Registered Owners of Participation Certificates for purposes of this Section 10(E).

(F) For the purposes of this District Resolution, unless the context otherwise requires, the terms defined in this Section 10(F) shall, for all purposes of this District Resolution, have the meanings specified herein:

“Bond Counsel” means an attorney or firm of attorneys of nationally recognized standing in matters pertaining to the validity of, and tax-exempt nature of interest on, obligations issued by states and their political subdivisions.

“Business Day” means any day of the year other than Saturday or Sunday or any day on which banks in New York, New York or Los Angeles, California are not authorized or obligated by law or executive order to close and on which the New York Stock Exchange is not closed.

“EMMA System” means the MSRB’s Electronic Municipal Market Access system or any other repository so designated by the MSRB or the SEC.

“Financial Obligation” means “financial obligation” as such term is defined in the Rule.

“Listed Event” means any of the events with respect to the Notes, set forth in Section 10(A) above.

“Listed Event Notice” means a notice of a Listed Event.

“MSRB” means the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Securities Exchange Act of 1934, or any successor thereto or to the functions of the MSRB contemplated herein.

“Register” means the book or book of registration kept by the Registrar in which are maintained the names and addresses and principal amounts registered to each Registered Owner.

“Registered Owner” means the Person in whose name a Participation Certificate is registered on the Register.

“Registrar” means the Certificate Agent, or a substitute Registrar.

“Rule” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“SEC” means the Securities and Exchange Commission of the United States of America.

Section 11. Delivery of Notes. The proper officers of the County Board are hereby requested to deliver the Notes to the Treasurer and Tax Collector upon payment therefor in accordance herewith and in accordance with the terms of the Purchase Contract executed in connection with the Notes or the Participation Certificates, as appropriate, and the Trust Agreement. All actions heretofore taken by the officers and agents of the District and the County Board with respect to the Notes are hereby approved, confirmed and ratified, and the officers of the District and the County Board are hereby authorized and directed to do any and all things and take any and all actions including but not limited to those described herein, which they, or any of

them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this District Resolution and any resolutions hereafter adopted by this Board of Education.

Section 12. Non-Negotiability of Notes. In the event that the Authorized Officer shall elect to issue the District's Notes within the Pooled Program, such Notes shall be deposited with the Certificate Agent and maintained in trust until their scheduled maturity and payment in full. The Notes shall not be transferable or assignable by the Certificate Agent. Notwithstanding the foregoing, in the event that the Notes should be lost, stolen, destroyed or mutilated prior to their stated maturity, the District shall cause to be issued a new Note or Notes of the same tenor, term and maturity as the original to replace the same upon such reasonable terms and conditions, including the payment of costs and the posting of a surety bond, as may from time to time be determined and prescribed by the Authorized Officer in consultation with the Los Angeles County Office of Education.

Section 13. Authorization for Credit Enhancement. This Board of Education acknowledges and agrees that the District shall be obligated to pay the District's *pro rata* share of the cost or the cost, respectively, of any Credit Enhancement required for the Pooled Program or the District in the event the District issues its Notes on a stand-alone basis, respectively, and this Board of Education specifically finds and determines that the acquisition of such Credit Enhancement will benefit the District by reducing the interest cost associated with the Notes. The Authorized Officer is hereby authorized and directed to execute such reimbursement or other financing agreement as may be necessary in order to obtain said Credit Enhancement for the District's participation in the Pooled Program or for the District if the Notes are issued on a stand-alone basis, and the District agrees to perform its obligations pursuant to such reimbursement or other financing agreement.

Section 14. Authorization to Attest. Any Authorized Officer or the Clerk of the Board of Education, or designee thereof, is hereby authorized and directed to attest to the signature of any other Authorized Officer, whenever required or advisable for the transactions contemplated by this District Resolution. Each Authorized Officer is authorized and directed to execute and attest such further documents, instruments and certificates as may be deemed necessary or advisable by Bond Counsel in order to accomplish the purposes of this District Resolution.

Section 15. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this District Resolution in accordance with the law and for carrying out the provisions of this District Resolution. The Authorized Officers, and other officers and staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this District Resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this District Resolution without further approval of this Board of Education.

Section 16. Costs and Expenses. The District covenants and agrees to pay its *pro rata* share of the costs and expenses incurred in connection with the execution and delivery of

the Notes, the Participation Certificates and the administration of the Pooled Program, in the event that its Authorized Officer should elect to issue the Notes.

Section 17. Indemnification of Certificate Agent. The District shall indemnify, to the extent permitted by law, the Certificate Agent and its officers, directors, agents and employees for losses, costs, expenses (including, without limitation, legal fees and expenses), suits, damages, judgments and liabilities incurred by the Certificate Agent under this District Resolution and the Trust Agreement not resulting from the Certificate Agent's own gross negligence or willful misconduct.

Section 18. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Notes or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 5 hereof and the County is not liable for payment on the Notes or any other obligation of the District hereunder.

Section 19. Effective Date. This Resolution shall become effective upon its adoption by the Board of Education.

PASSED AND ADOPTED by the Board of Education of the Lynwood Unified School District on this December 10th , 2020, by the following vote:

AYES: ___

NOES: ___

ABSENT: ___

**President of the Board of Education of the
Lynwood Unified School District**

ATTEST:

**Clerk of the Board of Education of the
Lynwood Unified School District**

EXHIBIT A

FORM OF 2020-2021 TAX AND REVENUE ANTICIPATION NOTE

**LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
2020-2021 TAX AND REVENUE ANTICIPATION NOTE**

No. R-__

Maturity Date: ____, 2021

Principal Amount: \$_____

Interest Rate: ____%

FOR VALUE RECEIVED, the LYNWOOD UNIFIED SCHOOL DISTRICT (the "District"), County of Los Angeles, State of California, acknowledges itself indebted to and promises to pay to the [TREASURER AND TAX COLLECTOR OF THE COUNTY OF LOS ANGELES][Registered Owner] the Principal Amount stated above in lawful money of the United States of America, on the Maturity Date stated above, together with interest thereon at the Interest Rate stated above, calculated on the basis of a 360-day year of twelve 30-day months, in like lawful money of the United States of America from the date hereof until maturity. The principal of and interest due at maturity on this Note shall be payable only upon surrender of this Note as the Note shall fall due.

It is hereby certified, recited and declared that this Note is made, executed and given pursuant to and by authority of a resolution duly passed and adopted by the Board of Education of the District, and of a resolution duly passed and adopted by the Board of Supervisors of the County of Los Angeles, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or laws of the State of California.

The Principal Amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, Fiscal Year 2020-2021 and which are lawfully available therefor. The District has pledged certain unrestricted revenues the ("Pledged Revenues") to the payment of principal of the Notes and interest thereon on the dates and in the amounts set forth in the Trust Agreement, dated as of _____ 1, 202_ by and between the County of Los Angeles and The Bank of New York Mellon Trust Company, N.A., as Certificate Agent, as security for the Notes. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

In the event of the nonpayment of this Note on the Maturity Date hereof, the balance due shall accrue interest at a default rate of one and one-half percent (1.5%) per annum above the next Business Day, 1-Year Treasury Constant Maturities yield in Federal Reserve Statistical Release H-15 (or successor publication) and the first Business Day of each month thereafter until paid in full. Such interest to be calculated based on a 360-day year of twelve 30-day months.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Note to be executed by its Chair and by the Treasurer and Tax Collector of the County of Los Angeles and countersigned by the Executive Officer-Clerk of the Board of Supervisors, or their duly designated deputies, which signatures may be facsimile signatures (provided that one of such signatures must be manually affixed) and has caused a facsimile of its official seal to be printed hereon this ____ day of _____, 202__.

By: _____
Chair

By: _____
Treasurer and Tax Collector

Countersigned:

By: _____
Executive Officer-Clerk of
the Board of Supervisors

ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto The Bank of New York Mellon Trust Company, N.A., acting as Certificate Agent, the within Note and do(es) hereby irrevocably constitute and appoint _____ as the undersigned's attorney to transfer such Note on the registration books of the Certificate Agent, with full power of substitution in the premises.

TREASURER AND TAX COLLECTOR OF THE
COUNTY OF LOS ANGELES

Dated: _____, 202__

Note: The signature(s) to this Assignment must correspond with the name(s) as written on the face of the within Certificate in every particular, without alteration or enlargement or any change whatsoever.

Social Security Number,
Taxpayer Identification Number
or other Identifying Number of Assignee:

14.B.2. Request Adoption of the Budget Overview for Parents with the Adoption of the Local Control and Accountability Plan (LCAP) and Annual Update for the 2020-2021 School Year

Rationale:

The administration requests adoption of the 2020-21 Budget Overview for Parents with the adoption of the Local Control and Accountability Plan (LCAP) and Annual Update for the 2020-2021 school year.

Since June 2019, Local Educational Agencies (LEAs) have been required to adopt a Budget Overview for Parents with the adoption of the Local Control and Accountability Plan (LCAP) and Annual Update. Senate Bill 98 eliminated the requirement for submission of the LCAP for the 2020-21 school year and instead required submission of a learning continuity and attendance plan. Senate Bill 98 also required submission of the Budget Overview for Parents by December 15, 2020 with the First Interim Report required pursuant to Sections 1240, 42131.

The 2020-21 Budget Overview for Parents provides the projected revenue for the current school year, which separately identifies the CARES funds. In addition, the Budget Overview provides the amount of the general fund budget included in the 2020-21 Learning Continuity and Attendance Plan and the amount budgeted for increased or improved services for low-income students, English Learners and foster youth.

The 2020-2021 Budget Overview for Parents is submitted under separate cover. A copy is available in the Equity, Access and Instructional Services department for review.

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:

14.C.1. Review of Lynwood High School Emergency Repairs and Consideration of Need for Continued Action

Rationale:

On September 10, 2020, the Board adopted Resolution No. 20-21/04 -- Emergency Repair of Ceiling Soffits at Lynwood High School under Public Contract Code section 22050. Resolution No. 20-21/04 delegated to the District's Superintendent or designee the authority to execute contracts and to take all actions necessary to execute and implement those contracts, such that one or more contractors may be selected to perform emergency repairs to the collapsed ceiling soffits at Lynwood High School without further advertising for or inviting of bids.

If a person with authority delegated under Public Contract Section 22050(b) orders action under Section 22050 without giving notice for bids, that person is required to report to the Board of Education within specified time periods 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. Actions listed in the Public Contract Code include the repair or replacement of a public facility, the procurement of necessary equipment, services, and supplies, or other related and immediate action required in the case of emergency.

The Board of Education also is required to review the emergency action and determine, by a four-fifths vote and at each regularly scheduled meeting, that there is a need to continue the action taken. When the Board of Education reviews the emergency action, it must 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 for 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:

14.C.2. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services to Obtain State Architect Certification in Conjunction with the Legacy Project at Will Rogers Elementary School

Rationale:

Staff requests approval to enter into a service agreement with ADM Architects for architectural and engineering services to obtain state architect certification in conjunction with the legacy project at Will Rogers Elementary School.

ADM Architects will complete the necessary Division of the State Architect (DSA) documentation required to facilitate final submittal and DSA Certification of the 2008 modernization project at buildings A, B, C, and D at Will Rogers Elementary School.

The Division of the State Architect is requiring site investigation, preparation of record drawings and other documentation in order to certify legacy project on this school site prior to approving any future projects. ADM will prepare record drawings of site visit and other documentation required to process through DSA for certification approval.

The total fee for the services is \$12,000.00, plus reimbursable expenses. Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-1080000

Amount: \$12,000.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.3. Request Approval to Enter Into an On-Call Professional Services Agreement with Petra Structural Engineers for Division of the State Architect (DSA) Certification Services for the Legacy Projects Districtwide

Rationale:

Staff requests approval to enter into an on-call professional services agreement with Petra Structural Engineers for Division of the State Architect (DSA) certification services for the legacy projects districtwide.

Petra Structural Engineers will provide on-call professional services for the Division of the State Architect (DSA) certifications of legacy projects pending certification and any structural inquiries throughout the District campus sites.

Petra Structural Engineers will also provide structural engineering support services for DSA legacy projects and evaluation of various district facilities conditions on an as-needed basis.

Services will include the following:

- Submit and implement post construction evaluations program
- Prepare and submit construction changes documents
- Provide field observations reports

Total fees for the services not to exceed \$50,000.00, plus reimbursable expenses. Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-7690000

Amount: \$50,000.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.4. Request Approval to Enter Into an Environmental Consulting Service Agreement with Baytek Engineering to Prepare the Three-Year Asbestos, Hazardous Emergency Response Act Report for Campuses Districtwide

Rationale:

Staff requests approval to enter into an environmental consulting service agreement with Baytek Engineering, to prepare the three-year Asbestos Hazardous Emergency Response Act (AHERA) report for campuses Districtwide.

Baytek Engineering will conduct inspections and prepare the asbestos three-year AHERA (CFR) 763 reports of all school sites within the District. Public school districts are required to develop, maintain, and update asbestos management plans and keep a copy at each individual school. These plans are required to document the recommended asbestos response actions, the location of the asbestos within the school, and any action taken to repair and remove the material.

Baytek Engineering will conduct site visits and prepare necessary required reports for various school sites. The total fee for the services is \$9,985.00, plus reimbursable expenses. Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6270-7690000

Amount: \$9,985.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.5. Request Approval to Enter Into a Service Agreement with Spectrum Security Group to Design and Install an Access Control System in the Administrative Office at Lincoln Elementary School

Rationale:

Staff requests approval to enter into a service agreement with Spectrum Security Group to design and install an access control system in the administrative office at Lincoln Elementary School.

The scope of work for CM-42020, secure entrance improvements at Lincoln Elementary School, did not include an access control system which is specialized work. The total fee for the labor, materials and connection to the existing hardware and access software is based on a fixed amount of \$24,998.31. Fees will be paid with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-1020000

Amount: \$24,998.31

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.6. Request Approval to Enter Into an Agreement With TYR, Inc., to Provide Assessment Services in Conjunction with the Emergency Plaster Soffit Removal Project at Lynwood High School

Rationale:

Staff requests approval to enter into an agreement with TYR, Inc., to provide assessment services in conjunction with the emergency plaster soffit removal project at Lynwood High School.

TYR, Inc., will verify the assessment performed by Petra Structural Engineers and report submitted to the Division of the State Architect (DSA). The inspector will accompany and witness the structural engineer's efforts during the assessment of the plaster soffits at various buildings on the Lynwood High School site and co-sign the assessment document prepared by Petra Structural Engineers for review and consensus by the Division of the State Architect for the purpose of applying for facility hardship monies with the Office of Public School Construction (OPSC).

Staff recommends moving forward with TYR's fixed fee of \$5,200.00. Fees will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-4310000

Amount: \$5,200.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.7. Request Acceptance of Change Order No. 1, with Caltec Corporation in Conjunction with CM-42020, Secure Entrance Improvements at Lincoln Elementary School

Rationale:

Staff requests acceptance of Change Order No. 1, with Caltec Corporation in Conjunction with CM-42020, secure entrance improvements at Lincoln Elementary School.

CM-42020, secure entrance improvements at Lincoln Elementary School, was awarded to Caltec Corporation on June 25, 2020, for a contract sum of \$416,000.00. The cash allowance of \$40,000.00 has been used. The net change by change orders to date, is an increase to the project of \$17,537.53, which is 4% of the contract amount.

Fees will be paid with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-1020000

Amount: \$17,537.53

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.8. Request Approval to Enter Into a Service Agreement with ADM Architects for Architectural and Engineering Services to Obtain State Architect Certification in Conjunction with the Legacy Project at Firebaugh High School

Rationale:

Staff requests approval to enter into a service agreement with ADM Architects for architectural and engineering services to obtain state architect certification in conjunction with the legacy projects at Firebaugh High School.

ADM Architects will complete the necessary Division of the State Architect (DSA) documentation required to facilitate final submittal and DSA Certification of the six relocated portable classroom buildings at Firebaugh High School.

DSA is requiring site investigation, preparation of record drawings and other documentation in order to certify legacy project on this school site prior to approving the Career and Technical Education Science and Medical Technology Patient Care Training Classroom Building at Firebaugh High School.

ADM will prepare record drawings of site visit and other documentation required to process through DSA for certification approval. The total fee for the services is \$13,500.00, plus reimbursable expenses. Fees will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-4320000

Amount: \$13,500.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

14.C.9. Request Approval to Enter Into an Additional Services Agreement with Del Terra to Provide Emergency Basis Project Assessments and Documentation for Claim Litigation, in Conjunction with the Plaster Soffits at Lynwood High School

Rationale:

Staff requests approval to enter into an additional services agreement with Del Terra to provide emergency basis project assessments and documentation for claim litigation, in conjunction with the plaster soffits at Lynwood High School.

Del Terra's program and construction management agreement, dated August 22, 2019, does not include emergency basis duties for the additional assessments. Assessments and preparation of documentation are needed beyond the plaster soffits for claim litigation for Lynwood High School.

Duties will include:

- a) additional assessment following demolition of plaster soffits
- b) documentation for claim litigation, and
- c) collection, tagging, and storage of representative samples of defective work

The total fee for the services is based on an hourly rate, not-to-exceed the fee of \$97,080.00, plus reimbursable expenses. The project will be paid with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Measure N

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

Amount: \$97,080.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT

15.A.1. Request Approval for Secondary School Students to Participate in the Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for the 2020-2021 School Year

Rationale:

The administration requests approval for secondary school students to participate in the Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for the 2020-21 school year.

The Mock Trial is designed to clarify the workings of our legal institutions for young people. Student teams study a hypothetical case, conduct legal research, and receive courtroom procedure and preparation guidance from volunteer attorneys. Students acquire a working knowledge of our judicial system as they participate as counsels, witnesses, court clerks, and bailiffs.

Participating School Sites:

Cesar Chavez Middle School

Advisors (2) TBD

10 students

Hosler Middle School

Advisors (2) TBD

10 students

Lynwood Middle School

Advisors (2) TBD

10 students

Firebaugh High School

Advisor (2) TBD

12 student

Lynwood High School

Claudio Gomez, Advisor

Ana Orozco, Advisor

12 students

Cost includes registration fees.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 21*1063

Name of Funding Source and/or Location: LCAP - Secondary Education Department

Funding Account Number: 01.0-01900.0-11100-10000-5880-7390000

Amount: \$2,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.2. Request Approval for the Advanced Via Individual Determination Center to Provide Training for Administration and Secondary Staff on Creating Engaging and Rigorous Digital Classrooms for the 2020-2021 School Year

Rationale:

The administration requests approval for the Advancement Via Individual Determination (AVID) Center to provide training for administration and secondary school staff in the AVID program on creating engaging and rigorous digital classrooms for the 2020-2021 school year.

The two-day training covers the following modules:

- Module 1: Setting Our Why: Building relational capacity and making students visible
- Module 2: Keeping students engaged in online learning through safe environments, equity, and access
- Module 3: Empowering students with student-centered strategies
- Module 4: Utilizing best instructional practices to cultivate and strengthen communication and collaboration in a virtual environment

All of the modules are designed to empower all educators to create an engaging community of learners and scaffold for student success with rigorous content. Approximately thirty-five (35) secondary staff and administrators will participate.

Participants:

Cesar Chavez Middle School

Dionne Garner, Principal
Gabriela Marquez, Assistant Principal
Ingrid Ball
Alecsandra Eremia
Venietta Grant
Adolph Lopez
Sylvia Stone
Raul Vallejo

Hosler Middle School

Celinna Pinelo, Principal
Jasmin Harris, Assistant Principal
Ambar Bojorquez
Cathy Foltz
Sean Holland

Lynwood Middle School

John Terry, Principal
Dr. Juanita Naranjo, Assistant Principal
Monique Grey
ivanie Guzman
Veronica Solis

Lynwood High School

Ana Gonzalez, Principal
Gabriela Camacho
Alejandro Claustro
Jessica Mays

15.A.2. Request Approval for the Advanced Via Individual Determination Center to Provide Training for Administration and Secondary Staff on Creating Engaging and Rigorous Digital Classrooms for the 2020-2021 School Year *(Continued)*

George Mejia
Erika Ontiveros
Ana Orozco
Lisa Tran

Firebaugh High School
Jessica Ancona, Assistant Principal
Estephany Balcazar
Wendy De La Torre
Christina Parkhill
Luis Perez
Diana Zaragoza
Omar Zuniga

District Office
Evelyn Diaz, Instructional Coach
Aranzazu Garcia, Coordinator, English Learners
Anita Rivera, Instructional Coach

Cost includes presenter fees, follow-up coaching sessions, and presentation materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1146

Name of Funding Source and/or Location: COVID Relief Fund - Secondary Education

Funding Account Number: 01.0-32200.0-00000-21400-5850-7390000

Amount: \$555.00 per teacher, not to exceed \$19,425.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.3. Request Approval to Renew the Online Software Services with ManageBac for the 2020-2021 School Year

Rationale:

The administration requests approval to renew online software services with ManageBac for the 2020-2021 school year.

ManageBac is the leading planning, assessment and reporting platform for the International Baccalaureate (IB) continuum. The software builds turnkey systems to help the world's leading schools implement and manage their IB programs efficiently.

The online software service is necessary to access IB website for guidelines, instructions and to submit their ongoing assignments as required for the IB diploma program. Staff follow guidelines to make sure that students demonstrate their service learning plan and can access curriculum for the IB program.

Costs include approximately three hundred and thirty-eight (338) students from Firebaugh High School utilizing this online program.

Participating School:
Firebaugh High School

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 21*1290

Name of Funding Source and/or Location: LCAP, Secondary Education

Funding Account Number: 01.0-01900.0-11100-10000-5840-7390000

Amount: \$5,070.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.4. Request Approval to Purchase the Annual Student Tracker from the National Student Clearinghouse for the 2020-2021 School Year

Rationale:

The administration requests approval to purchase the annual student tracker from National Student Clearinghouse for the 2020-2021 school year.

The National Student Clearinghouse is a nonprofit and nongovernmental organization and the leading provider of educational reporting, data exchange, verification, and research services. Their work provides numerous time and cost-saving benefits to students, schools, administrators, and requestors that enable informed decision making.

Clearinghouse program provides a nationwide, central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements on current and former students in postsecondary institutions. In addition, the program will transmit a list of graduates from the past eight (8) years and a list of new graduates each year after conferral of diplomas.

The purchase of the online subscription from the National Student Clearinghouse provides cost-effective transcript services and educational research services that help U.S. high schools and districts improve college readiness and success.

Participating School Sites:

Firebaugh High School
Lynwood High School
Vista High School

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1339

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

Funding Account Number: 01.0-01900.0-11100-10000-5840-7390000

Amount: \$850.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

**15.A.5. Request Approval to Attend the American Association of School Administrators 2021
National Conference on Education Virtually on February 18-19, 2021**

Rationale:

Staff requests approval to attend the American Association of School Administrators (AASA) 2021 National Conference on Education which will be held virtually on February 18-19, 2021.

This opportunity will allow staff to hear from the speakers who are championing our nation's school systems and bring new ideas and approaches to invigorate Lynwood Unified School District.

Education sessions focus on:

- Administration and Leadership
- Curriculum and Instruction
- Professional Development
- School Environment

Participants:

Brian Lucas, Ed.D., Assistant Superintendent of Human Resources
Shawna Dinkins, Ed.D., Assistant Superintendent of Educational Services
Gregory Fromm, Chief Business Official, Business Services

Costs include registration fees.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7490000

Amount: \$2,097.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.6. Request Approval to Enter Into an Agreement with Paper Education Company to Provide On-Line Tutorial Services For Students Needing Additional Assistance for the 2020-2021 School Year

Rationale:

The administration requests approval to enter into an agreement with Paper Education Company to provide on-line tutorial services for students needing additional assistance for the 2020-2021 school year.

Paper Education Company provides twenty-four (24) hour, seven days a week, on-line tutorial services for students who may need additional assistance. Students will have access to the on-line service for additional support.

In addition, students will receive unlimited access through a secure educational support system. Tutoring is available in all subjects delivered by a live educator in both English and Spanish. Each on-line educator will use a Socratic seminar delivery in order to support critical thinking and problem solving skills. Students can also upload any written content and receive feedback and suggestions on their writing skills. This access also checks for plagiarism. All student activity is recorded and tracked and made readily available to staff.

The tutorial services are provided to high school students only.

Participating Schools:

Firebaugh High School
Lynwood High School
Vista Continuation School

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1484

Name of Funding Source and/or Location: COVID Relief Funds, Educational Services

Funding Account Number: 01.0-32200-11100-10000-5840-7490000

Amount: \$43.50 per student, not to exceed \$10,000.00 per site

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.7. Request Approval to Enter Into an Agreement with The Eugene Hamilton Group for Motivational Speeches and Mental Health Professional Development for Staff

Rationale:

The administration requests approval to enter into an agreement with The Eugene Hamilton Group for Motivational Speeches and Mental Health Professional Development for staff.

The Eugene Hamilton Group has been in business for the last sixteen (16) years and has provided a variety of professional development to school districts with the goal of uplifting and encouraging staff during difficult times.

The group will provide support in the following areas:

- How to Thrive During a Pandemic
- Fight the Feeling (Burnout and Fatigue)
- You Are a Champion
- Built for This (The Why Behind Teaching)

The professional development for Mental Health support includes:

- Self Care is the Best Care
- Setting Boundaries
- Practical Steps and Solutions

Cost not to exceed \$4,000.00 for two motivational speeches:

January 19, 2021

February 1, 2021

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 21*1482

Name of Funding Source and/or Location: COVID Relief Funds, Educational Services

Funding Account Number: 01.0-32200-00000-27000-5850-7490000

Amount: \$4,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.8. Request Approval to Enter Into an Agreement with Strategic Partnership Schools Group to Provide Technical Assistance for the Educational Services Division Related to the School Violence Prevention Program from November 2020 to June 2023

Rationale:

The administration requests approval to enter into an agreement with Strategic Partnership Schools Group (SPSG) to provide technical assistance for the Educational Services Division related to the School Violence Prevention Program (SVPP) Grant from November 2020 to June 2023.

Strategic Partnership Schools Group (SPSG), incorporated in the State of New York in 2002, dedicated to education reform. SPSG is national in operations, with offices in Fort Collins, Colorado, New York, and Los Angeles, California. SPSG has worked with school districts and public charter schools across the United States on a variety of safe school initiatives. SPSG employs sixteen professional consultants with vast experience in evaluating and implementing school safety and educational programs.

The three federal grants require that the District hire a consultant to monitor the implementation of each grant. The consultant will conduct all evaluation, training, and technical assistance activities related to each grant. The required activities related to the SVPP program are program workshops, presentations on threat assessment, selection of equipment, and federal and state reports. The consultant will manage the day to day operations of the grant which include:

- Trauma First Aid Training
- Tactical First Aid Training
- Automatic External Defibrillator Training
- Enhancement of policies, procedures, and protocols for safety and violence prevention

SPSG has successfully provided technical assistance and/or evaluation services on several federal and state grant programs for K-12 schools. Lynwood USD received three (3) grants under the COPS STOP School Violence Prevention Program (SVPP). In each of these engagements, Ms. Stacey Newton has served as the Project Director for SPSG in providing technical assistance and/or evaluation services.

Cost of services is \$10,000.00 to \$12,000.00 per month, per year.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Funding Source and/or Location: School Violence Prevention Program Grant - Educational Services

Funding Account Number: TBD

Amount: \$10,000.00-\$12,000.00 monthly per year.

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.A.9. Request Approval to Participate in the Skills USA Regional Leadership Conference, Annual State Leadership and the National Skills USA Competition During the 2020-2021 School Year

Rationale:

The administration requests approval for students and staff to participate in the Skills USA Regional Leadership Conference, Annual State Leadership and the National Skills USA Competition during the 2020-2021 school year.

The SkillsUSA Region 3 Leadership and Skills Conference will take place in an online format between January 9, 2021 and February 20, 2021. The Annual State Leadership Conference and the Nationals Conference dates will be provided at a later time, based on health guidelines provided by the state.

Career Technical Education (CTE) Incentives funds provide opportunities for students and staff to participate in Career Tech Student Organizations and compete in CTE related competitions. Students will be able to showcase their skills attained in CTE courses.

Advisors:

Lynwood High School

Michael Lorenzana
Christian Munguia
Olga Munoz
Deena Smith

Firebaugh High School

Melissa Bejarano
Rodney Conner
John Ude

Participants:

Lynwood High School

Leslie Aguayo
Aracely Alvarez
Roberto Andrade
Kushal Bhagat
Kaitlyn Bouakhasith
Alexis Castillo
Galilea Castillo
Jenny Castillo
Yuyi Contreras
Sergio Duron
Daniela Estrada
Aracely Flores
Damian Gamboa
Kevin Garcia
Ulises Gonzalez
David Guillen
Mayrin Leon
Erik Lopez

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

**15.A.9. Request Approval to Participate in the Skills USA Regional Leadership Conference,
Annual State Leadership and the National Skills USA Competition During the 2020-2021
School Year (*Continued*)**

Firebaugh High School

Victor Acuna
Wendi Aguilar
Nicholas Castellanos
Daniel Castillo
Leonardo Flores
Andy Garza
Anely Hernandez
Laisha Hernandez
Zitlali Luis
Yugioh Martinez
Evelyn Miguel
Rachel Perez
Joselyne Rangel
Christopher Rebollar-Ramirez
Richard Reynoso
Jessie Rodriguez
Maria Ruiz
Luis Sanchez
Citlally Solis
Jenifer Torres
Dallana Vazquez

Cost includes membership and registration fees.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1380, 21*1381, 21*1383

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

Funding Account Number: 01.0-63870.0-38000-10000-5220-7390000

Amount: NTE \$3,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

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

Rationale:

The following is Certificated Personnel Report for the December 10, 2020 Board meeting 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, 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_1PublicCertifictedPersonnelSchedule_12-10-20

CERTIFICATED PERSONNEL REPORT 12/10/20

Request approval of employment for the following temporary teachers 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	Aguilar Magana, Karina	Multiple Subjects	Marshall Elementary	Group 5/Step 1	11/09/20
2	Garabito, Kathy	Multiple Subjects	Wilson Elementary	Group 2/Step 2	11/02/20
3	Guzman, Givanie	Social Science/English	Lynwood Middle School	Group 7/Step 3	10/26/20
4	Kanach, Joseph	Science	Chavez Middle School	Group 7/Step 10	11/06/20
5	Lumain, Ronalyn	Special Education	Keller Elementary	Group 7/Step 4	11/20/20
6	Munoz, Anayeli	Multiple Subjects	Marshall Elementary	Group 7/Step 4	11/05/20
7	Rivera, Jasmine	Special Education	Will Rogers Elementary	Group 2/Step 1	10/26/20
8	Wasef, Mary	Multiple Subjects	Keller Elementary	Group 3/Step 5	10/26/20

Request approval of employment for the following substitute teachers for the 2020-2021 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Andrade, Monique	4	Ferra, Cindy	7	McClellan, Renee
2	Brown, Stephen	5	Fisk, Ena	8	Sauve, Monesha
3	Fernandez, Jasmine	6	Gurrola, Ernesto		

Request approval of Athletic Directors and Sport Coaches for the 2020-2021 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Arkangel, Brian	Lynwood High School	Head Coach	Lacrosse	6%
2	Nguyen, Thithien	Lynwood High School	Head Coach	Tennis-JV (B)	5%
3	Nguyen, Thithien	Lynwood High School	Head Coach	Tennis-JV (G)	5%
4	Ortiz, Albert	Lynwood High School	Athletic Director		7%
5	Ortiz, Albert	Lynwood High School	Head Coach	Volleyball-Frosh (B)	5%
6	White, Elliott	Lynwood High School	Head Coach	Cross Country (B)	6%
7	White, Elliott	Lynwood High School	Head Coach	Cross Country (G)	6%
8	White, Elliott	Lynwood High School	Head Coach	Track & Field (B)	6%
9	Wilkerson, Dana	Lynwood High School	Athletic Director		7%
10	Williams, David E.	Lynwood High School	Head Coach	Basketball-JV (B)	5%
11	Wright, Calvert	Lynwood High School	Assistant Coach	Basketball-Varsity (B)	4%

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Barroso Ramos, Erika	Teacher	Lynwood High School	10/19/20 – 12/04/20
2	Flores, Luis	Instructional Lead	Hosler Middle School	10/22/20 – 11/12/20
3	Marlow, Keshonna	Teacher	Lugo Elementary	11/16/20 – 11/20/20
4	Palacio, Sandy	Teacher	Lindbergh Elementary	11/12/20 – 12/27/20
5	Perez, Maria	Teacher	Lindbergh Elementary	11/04/20 – 12/04/20
6	Riehle, Susan	Assistant Principal	Lynwood High School	10/29/20 – 12/01/20
7	Yoshizumi, Jodell	Speech/Language Pathologist	Special Education Dept.	10/19/20 – 11/10/20

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Abbott Elementary School

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

Rationale: The administration requests approval for extra duty hours for select Abbott 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 who scored intensive and/or strategic in ELA and/or Math on the District Benchmark Assessments sustain continuous progress toward meeting the California Common Core 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. Classes will be built on a ratio of 10 students to 1 teacher. Instruction will be conducted from November 16, 2020 to April 30, 2021.

Hours/Rate: 36 hours for 10 Teachers and 36 hours for Instructional Lead

Budget: Teachers: 01.0-30100.0-11100-10000-1130-1010000 / Lead: 01.0-30100.0-00000-27000-1930-1010000

Budget Description: Title I Funds

Employees: 23 (Listed Below)

1	Akina, Ernest	9	Huerta, Gerardo	17	Ortiz-Baldwin, Cecilia
2	Alvarez, Belinda	10	Lopez, Rex	18	Pelayo, Sofia
3	Alvarez, Patricia	11	Loza, Silvia – Lead	19	Salvador, Ann
4	Barrientos, Kathy	12	Lucha, Claudia	20	Spears, Gwendolyn
5	Castrejon, Sandra	13	Mejia, Ma Guadalupe	21	Vuu, Michael
6	Chukwudebelu, Valentine	14	Monreal, Anna	22	Woo, Sandy
7	Corona, Valeria	15	Monreal, Araceli	23	York, Wanda
8	De La Torre, Irma	16	Montelongo, Elizabeth		

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Arts Advocacy Team to Participate in Meetings 2020-2021

Rationale: The administration requests approval for extra duty hours for select elementary and secondary teachers to participate in the Arts Advocacy Team meetings from September 2020 - June 2021. The newly developed team will help to fulfill some strategic goals in our Strategic Arts Plan that was adopted by the District on June 7, 2018. This plan helps to increase equity and access to arts education in our District. Board item was previously approved. Sending it back to board to add a teacher.

Hours/Rate: 15 hours

Budget: 01.0-01900.0-11100-10000-1130-7390000

Budget Description: Supplemental and Concentration Funds - Arts Budget

Employees: 1 Vasquez, Mario

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for Secondary Staff to Support with College & Financial Aid Application Workshops

Rationale: The administration requests approval for extra duty hours for select secondary counselors and teachers to develop and implement effective college application and financial aid application workshops for the 2020-2021 school year. The workshops will take place after-school and on Saturdays on campus with the students, counselors and teachers.

Hours/Rate: Teachers will be compensated up to 80 hours (40 hours between October-December 2020 and 40 hours between January-June 2021).
560 hours under COVID funding and 560 under S&C. Total of 1120 hours

Budget: 01.0-32200.0-11100-10000-1130-7390000 and 01.0-01900.0-11100-1130-7390000

Budget Description: Secondary COVID Relief Funds and Supplemental & Concentration Funds

Employees: 14 (Listed Below)

	Firebaugh High School	6	Zaragoza, Diana	11	Smith, Kristine
1	Astorga, Daisy		Lynwood High School	12	Torres, Yvette
2	Balcazar, Estephany	7	Claustro, Alejandro	13	Villaverde, Brenda
3	Camateros, Kristiana	8	Martinez, Jonathan		District Office
4	De La Torre, Wendy	9	Ontiveros, Erika	14	Ramirez, David
5	Parkhill, Christina	10	Shah, Kaytan		

Subject: Certificated Extra-Duty Hours Request

School/Location: Elementary Education

Description: Extra Duty for Teachers to Tutor Students After-school and on Saturdays

Rationale: The administration requests approval for extra duty hours for select teachers at all schools to provide in-person tutoring for students that may need additional support in mastering content instruction. Teachers can provide tutoring up to 7 hours a week starting November 2, 2020 until December 18, 2020. Approximately 6 teachers per school site. This item was previously approved but is resubmitted to add names of participants.

Hours/Rate: 7 hours per week

Budget: 01.0-32200.0-11100-10000-1130-7380000

Budget Description: Elementary Covid Relief Fund

Employees: 9 (Listed Below)

	Lincoln Elementary	4	Reyes, Juan	7	Solis, Veronica
1	Nguyen, Carolyn		Wilson Elementary	8	Vidal, Alejandro
	Roosevelt Elementary	5	Henderson, Andrew		Lynwood High School
2	Ayon, Patricia		Lynwood Middle School	9	Banales, Adrian
3	Ortiz, Melanie	6	Bou, Soeurm	10	Hijar, Ariadne

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty Hours for CTE Teachers to Support Work-Based Learning During 2020-21

Rationale: The administration requests approval for extra duty hours for CTE teachers to support work-based learning activities during the 2020-21 school year. The hours provided will allow teachers to work with students on work-based learning activities including competition assistance for SkillsUSA, additional technical skill advice, in-person performances, labs and possible events focused on their career pathways (following public health guidelines). Hours will need to be pre-approved by site administrators and/or CTE coordinator prior to completion. Teachers must provide proof of student participation and will need a minimum amount of students, determined by program. Maximum total hours per teacher is 35, limited to 10 hours per month.

The CTE Incentives grant allows districts to use funding to support work-based learning activities including competitions, participations in career technical student organizations, and career tech student events within the schools.

Hours/Rate: 455 hours total / 35 hours each (13 teachers)

Budget: 01.0-01900.0/63870.0-38000-10000-1130-7390000

Budget Description: Secondary Supplemental and Concentration-CTE and CTEIG Funds

Employees: 13 (Listed Below)

	TEACHER	SCHOOL	PATHWAY	Funding
1	Bejarano, Melissa	FHS	Health & Biomedical Sciences	CTEIG
2	Chandler, Alike	FHS	Public and Community Health	CTEIG
3	Conner, Rodney	FHS	Film & Video Production	CTEIG
4	Giaffaglione, Shaun	FHS	Computer Sciences	CTEIG
5	Sann, Visna	FHS	Health & Biomedical Sciences	LCAP CTE
6	Sciaroni, Linda	FHS	Environmental Engineering	LCAP CTE
7	Ude, John	FHS	Engineering	CTEIG
8	Brandon, Kelly	LHS	Medical Assistant	CTEIG
9	Munguia, Christian	LHS	Engineering	CTEIG
10	Munoz, Olga	LHS	Culinary Arts	CTEIG
11	Smith, Deena	LHS	Health & Biomedical Sciences	CTEIG
12	Washington, Brittany	LHS	Dance- Performing Arts	CTEIG
13	Wed-Jawad, Abdul	LHS	Photography	CTEIG

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Kimberly Belton-Brown to Assist the AHF STEM Program

Rationale: The Equity, Access, and Instructional Services Department requests approval for extra duty hours for Kimberly Belton-Brown to assist the American Honda Foundation at Rosa Parks Elementary School with the STEM program. Mrs. Belton-Brown will support the American Honda Foundation providers and students registered in the program with individual (virtual) sessions as well as meeting with Ms. Green, Principal at Rosa Parks, as needed. Mrs. Belton-Brown will work up to 10 hours per week beginning August 2020-June 2020.

Hours/Rate: Not to exceed 10 hours per week

Budget: 01.0-01900.0-11100-10000-1130-7350000

Budget Description: Supplemental & Concentration Funds

Employees: 1 Belton-Brown, Kimberly

Subject: Certificated Extra-Duty Hours Request

School/Location: Special Education

Description: Extra Duty Hours for Intervention & Saturday Academy

Rationale: Administration requests approval of select Special Ed teachers to provide after-school intervention and Saturday Academy to students with an IEP between November 13 through December 30, 2020.

Hours/Rate: 38 hours

Budget: 01.0-32200.0-11100-10000-1130-7410000

Budget Description: GEER/CARES Funds

Employees: 12 (Listed Below)

1	Banales, Adrian	5	Gomez, Anna	9	Okeke, Christiana
2	Bun, Linda	6	Hernandez, Lidia	10	Romero, Sorayda
3	Echeverria, Angelica	7	Lenoir, Shampree	11	Smith, Kristine
4	Godoy, Kristen	8	Martin-Hernandez, Mercedes	12	Viramontes, Otilio

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Equity, Access & Instructional Services

Description: Extra Duty Hours for Justyn Brisbon to Assist the AHF STEM Program

Rationale: The Equity, Access, and Instructional Services Department requests approval for extra duty hours for Justyn Brisbon to assist the American Honda Foundation at Lynwood Middle School with the STEM program. Mr. Brisbon will support the American Honda Foundation providers and students registered in the program with individual (virtual) sessions as well as meeting with Mr. Terry, principal at Lynwood Middle school, as needed. Mr. Brisbon will work up to 5 hours per week beginning August 2020-June 2020.

Hours/Rate: Not to exceed 5 hours per week

Budget: 01.0-01900.0-11100-10000-1130-7350000

Budget Description: Supplemental & Concentration Funds

Employees: 1 Brisbon, Justyn

Subject: Certificated Extra-Duty Hours Request

School/Location: Lynwood High School

Description: Extra Duty Hours for LHS Participant to Attend a Two-Day Wellness Conference in Anaheim, CA

Rationale: The administration requests approval for Mr. Brian Arkangel, Instructional Lead to attend the California Student Mental Wellness Conference "Wellness Together" in Anaheim, California on August 9 & 10, 2020.

The principal focus of this two-day conference is to learn about interventions and resources to successfully support students who may have mental health needs and to discover new ways to keep our students engaged in learning despite any behavioral difficulties they may be experiencing. The collaborative efforts to support student academic success are more effective when individual mental health needs are met. This conference will both inspire and assist education and community partners to identify systematic strategies that support student and staff mental wellness.

Hours/Rate: 16 hours

Budget: 01.0-30100.0-00000.0-21400-5220-4310000

Budget Description: Title I

Funds

Employees: 1 Arkangel, Brian

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Approval for Teacher to be Paid a Stipend for Completion of PD Coursework

Rationale: The administration request approval for the teachers below to be paid a stipend for completion of professional development course work that leads to attainment of a CTE credential. The following teachers will be paid a stipend not to exceed \$1700 for completion of professional development coursework and acquiring the designated subject credential in their respective programs. This board item will approve a maximum of 10 teachers. The board shall approve this item on an annual basis, as needed.

The CTE Incentive funds allows for Local Educational Agencies to address the shortage of qualified CTE credentialed teachers by paying for costs associated with credentialing coursework.

Hours/Rate: \$1,700 each teacher (Maximum of 10 teachers). NTE \$17,000

Budget: 01.0-63870.0-38000-10000-1170-7390000

Budget Description: CTEIG - Secondary Education Funds

Employees: 3 (Listed Below)

1	Giaffaglione, Shaun	2	Munguia, Christian	3	Ude, John
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Subject: Certificated Extra-Duty Hours Request

School/Location: Secondary Education

Description: Extra Duty for Teachers Who Served Part of the Leadership Team Between July-Dec

Rationale: The administration requests approval of extra duty hours for teachers who served as part of our Leadership Team between July-December 2020. These teachers worked in partnership with UCLA/UCI facilitators in creating lessons for online learning. Our teacher leaders modeled the lessons for fellow history teachers and took feedback in the lesson study to improve and modify lessons.

Hours/Rate: 10 hours each teacher (60 hours total)

Budget: 01.0-32200.0-11100-10000-1130-7390000

Budget Description: COVID (CR) Funds

Employees: 6 (Listed Below)

1	Gomez, Custodio	3	Gooden, Shomara	5	Olivares, Juan Carlos
2	Gomez, Sebastian	4	Mauricio, Aaron	6	Orozco, Ana

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request
School/Location: Cesar Chavez Middle School
Description: Extra Duty Hours
Rationale: Administration requests approval of extra duty hours for RSP Teacher, Daniel Gallegos, to complete agreed-to compensation time for student IEP.
Hours/Rate: Up to 20 hours
Budget: 01.0-6500.0-57700-11100-1130-7410000
Budget Description: Special Education Funds
Employees: 1 Gallegos, Daniel

Subject: Certificated Extra-Duty Hours Request
School/Location: Lynwood Adult School
Description: Extra Duty Hours for LCAS Certificated Staff beginning November 1, 2020 through June 30, 2021
Rationale: Lynwood Community Adult School certificated staff will participate in delivering CASAS testing, provide professional development to staff and WIOA grant deliverable planning.
Hours/Rate: Not to exceed 100 hours per person
Budget: 01.0-63910.0-41100-10000-1130-5900000
Budget Description: WIOA Funds
Employees: 5 (Listed Below)

1	Andrews, Belinda	3	Chaney, Kenya	5	Wilson, Victor
2	Banks, Estella	4	Torres, Maria		

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Hosler Middle School

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

Rationale: The administration requests approval of extra duty hours for select certificated employees 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 11, 2021 through April 21, 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 of the domains of the ELPAC. This in turn will help close the achievement gap so that English Learners are able to complete with their English fluent counterparts.

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 towards English proficiency. The individual meeting will discuss with students what they must do to meet the criteria for proficiency and create an individualized plan of action to reach reclassification status.

Hours/Rate: 25 hours per certificated staff

Budget: 01.0-42030.0-11100-10000-1130/1930-3220000

Budget Description: Title III Funds

Employees: 26 (Listed Below)

1	Bojorquez, Ambar	9	Foltz, Cathryn	18	Oti, Uchenna
2	Flores, Luis – Lead	10	Foltz, Thomas	19	Pompey, Alfred
3	Reynoso, Daisy-Counselor	11	Gonzalez, Susana	20	Qualles, Brandyn-Jade
	Substitutes	12	Holland, Sean	21	Ross-Hale, Tracye
4	Akubuiilo, Chukwudi	13	Long, Carmen	22	Saucedo, Selina
5	Alba, Daniel	14	Miramontes, Brenda	23	Soltero, Cesar
6	Ayala, Sergio	15	Mota-Ortega, Maria	24	Tran, John
7	Azzam, Joseph	16	Ogo, Patrick	25	Ume, Nkiruka
8	Bode, Kristin	17	Onyebalu, Hartford	26	Watson, Jason

CERTIFICATED PERSONNEL REPORT 12/10/20

Subject: Certificated Extra-Duty Hours Request

School/Location: Hosler Middle School

Description: Extra Duty Hours for After-School Intervention - Spring 2021

Rationale: The administration requests approval of extra duty hours for select teachers listed below to provide after-school intervention classes. These intervention classes will mitigate learning loss and provide students with extended learning opportunities to ensure that they sustain continuous progress in meeting Common Core Standards in English Language Arts and Mathematics and other core subject classes as well as being benchmark or challenge on benchmark exams in core subject classes. Unit assessments data results will be used to form intervention groups. Students will be selected based on their benchmark exams scores. Priority will be given to students who are "strategic" and/or "intensive" in one or more benchmark exams.

Extended Day Intervention hours will be held virtually from 3:15 to 4:15 pm twice a week. Teachers will be compensated at the hourly rate for up to 20 hours and the Instructional Lead will be compensated at the hourly rate for up to 30 hours from January 11, 2021 to April 28, 2021.

Hours/Rate: 30-Lead and 20-Teachers

Budget: 01.0-30100.0-11100-10000-1130/1930-3220000

Budget Description: Title I Funds

Employees: 23 (Listed Below)

1	Azzam, Joseph	9	Tran, John	16	Mota-Ortega, Maria
2	Bode, Kristin		Substitutes	17	Ogo, Patrick
3	Flores, Luis – Lead	10	Akubuiro, Chukwudi	18	Onyebalu, Harford
4	Foltz, Cathryn	11	Alba, Daniel	19	Pompey, Alfred
5	Foltz, Thomas	12	Ayala, Sergio	20	Salmeron, Erwin
6	Miramontes, Brenda	13	Bojorquez, Ambar	21	Saucedo, Selina
7	Qualles, Brandyn-Jade	14	Gonzalez, Susana	22	Soltero, Cesar
8	Ross-Hale, Tracye	15	Holland, Sean	23	Watson, Jason

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

15.B.2. Request Approval of the Revised Job Description Assistant Superintendent, Technology & Innovation

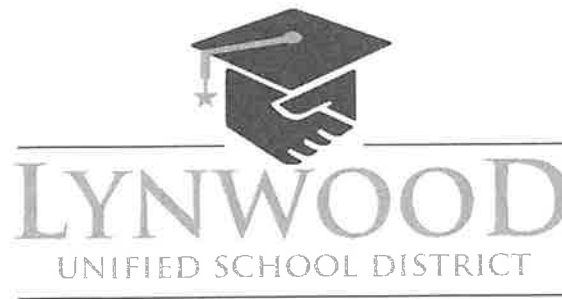
Rationale:

The administration requests approval of the revised job description Assistant Superintendent, Technology & Innovation.

This proposed job description is based on the District's Chief Technology Officer job description last updated in 2014. The position title and requirements have been updated to include more current job responsibilities and expectations. Additional requirements that include technological innovation have been added.

Attachments:

15_B_2_AsstSuptTech&InnovationJD



TITLE: ASSISTANT SUPERINTENDENT, TECHNOLOGY & INNOVATION

SALARY RANGE:

\$178,458 - \$208,998

Assistant Superintendent Salary Scale

BASIC FUNCTION

Under the direction of the Superintendent, the Assistant Superintendent, Technology & Innovation (ASTI) Provides a proactive, dynamic, responsive, collaborative and forward-thinking vision, leadership and management of technology systems and services to support the mission and goals of the District. The ASTI is responsible for providing leadership in developing, implementing and promoting the District's vision for technology, with a focus on innovative personalized learning and work environments. This position has administrative responsibilities in coordinating and supervising staff, managing technology budgets, establishing technology policies, and proposing technology solutions that support the curricular, administrative and infrastructure needs of the District. This position is designated as executive management.

REPRESENTATIVE DUTIES

The duties listed below are just the essential duties of this class. The omission of specific statements of duties does not exclude any related duty from the position, as long as the assigned work is similar in course and scope to this class concept. Furthermore, more general duties may be reasonably extrapolated from any specific duty statement listed below.

- Perform responsible managerial duties as the Assistant Superintendent, Technology & Innovation of the District; provide technical expertise, advice and consultation to the Superintendent and the Board of Education regarding the District's technological operations and informational systems; set the short term and long term vision, goals, and objectives for Technological Operations and Services in a manner that supports the District's mission and goals.
- Develop and implement strategies to ensure equitable access to appropriate digital tools and resources to meet the needs of all learners.
- Provide direction and assistance to technology staff, administrators, and teachers in planning instruction that promotes information literacy and integrates meaningful and effective uses of technology into the daily work of teachers and students.
- Oversee operations and resources to enhance administrative and staff understanding of educational practices, curriculum standards, guidelines, and requirements related to technology.
- Coordinate the piloting, implementation, and evaluation of technology-based instructional programs.
- Coordinate the implementation of the District's student and staff data management systems, to include staff training related to the implementation of data management systems.
- Direct the day-to-day operations and work processes of the District's Technology Services Department, including network and infrastructure, telecommunications, applications, help desk and desktop support, data infrastructure, project management and related areas.

- Collaborate with other District departments to design and implement investments, strategies, and applications in technology.
- Plan, develop and direct the implementation of administrative procedures and division policies, budget, strategic plan, Board Agenda reports and organization or operational changes.
- Interpret, apply and assure compliance with federal, State, County and city statutes, laws, codes, regulations and legal requirements, and reports relating to technology services in a public California K-12 school district.
- Act as a liaison when working with community and parent groups as it relates to technology.
- Engage a broad network of internal and external business and community partners, to promote student achievement as related to technology and the technological security and modernization of the District, including reviewing vendor and potential vendor credentials for appropriate business ventures.
- Establish and enforce standards and expectations of performance for assigned staff; supervise, coordinate, train, provide work direction, and guidance to assigned staff, including planning, delegating, distributing, prioritizing, reviewing work; counsels and evaluates assigned staff; oversee the implementation of the collective bargaining agreements for certificated and classified employees as they relate to personnel supervised
- Provide leadership and support to staff to create a high performance, service-oriented work environment that supports the District's and division's mission, objectives and expectations; promote workplace diversity, positive employee relations, team building, team morale, and team orientation.
- Attends and participate in meetings, including Board meetings, and trainings, as required, which may occur beyond the normal work day.
- Performs related duties as assigned.

MINIMUM QUALIFICATIONS:

EDUCATION AND EXPERIENCE:

- Bachelor's degree in information systems, computer science, or related field relevant to this classification concept.
- Five years of increasingly responsible and complex administrative or management experience, at an expert level, in a school district environment in technology services.
- Preference may be given to candidates who have greater than seven years of experience directing a technology department or division in unified California K-12 public educational setting, in an increasingly responsible manner, with a student average daily attendance of 10,000 students, or more.
- Doctorate degree highly preferred

LICENSES AND OTHER REQUIREMENTS:

- 1) Must possess or qualify for a valid California Administrative Credential
- 2) Must have five years successful teaching or administrative experience
- 3) CLAD or equivalent authorization
- 4) Valid Class C Driver's license & availability of private transportation.

KNOWLEDGE, SKILLS, ABILITIES AND WORKING CONDITIONS:

ENVIRONMENT: Office environment, outdoor environment relevant to facilities.

KNOWLEDGE OF

- Educational technology and its systems.
- Principles, practices and techniques of information systems management, including both network and applications design, hardware and software options for business and school administration applications and systems alternatives.
- Cloud-based solutions for business and education.
- Principles and practices of database design administration and testing management.
- Systems analysis methods and techniques.
- Methods and techniques of project management as applied to computer systems projects.
- Methods and techniques applicable to long-range and strategic technology planning.
- Operating principles, parameters, methods, practices and limitations of mid-range computers, PCs, network hardware and devices and related peripheral equipment.
- District operations and functions including data testing protocols and associated information systems and technology issues.
- Applicable laws, codes, regulations, policies, and procedures related to public school technology systems.
- Objectives and operation of a school district.
- Techniques, tools, practices, and analysis methodology used in developing and coordinating projects and supervising, training, and evaluating employees.
- Comprehensive recording-keeping and report preparation techniques, involving complex statistical, quantitative, and qualitative information.
- Correct English usage, grammar, spelling, punctuation and vocabulary in either written or oral communication, as applicable.
- Oral and written communication skills.
- Interpersonal skills using tact, patience and courtesy.
- Advanced-level research methods for qualitative and quantitative analysis and reports.
- Intermediate-level math and statistics.

ABILITY TO:

- Plan, organize, integrate and manage systems development, administration and computer operations programs and services.
- Identify information management issues and opportunities, analyze problems and alternatives and develop sound conclusions and recommendations.
- Assess client user technology requirements, set priorities and allocate resources to most effectively meet needs in a timely manner.
- Evaluate departmental programs and make recommendations for improvement.
- Evaluate complex technology and strategies and make sound, prudent recommendations that maximize return on investment.
- Understand, interpret, explain and apply District, state and federal policy, law, regulation and court decisions applicable to areas of responsibility
- Plan, organize, and direct a broad division of management programs.
- Read, interpret and administer statutes, policies, and regulations for technology services for the District.

- Collect, assimilate and evaluate data, and prepare sound recommendations based on such information.
- Prepare and present clear and comprehensive oral and written reports appropriate to each audience.
- Reason in the abstract, process information, and resolve complex problems.
- Direct the maintenance of a variety of reports and files related to assigned activities.
- Develop and maintain cooperative and effective working relationships with other administrators, outside agencies, and the public.
- Engage a broad network of partners committed to improving technology services for the District.
- Operate standard and modern office equipment and software, applicable to this classification.
- Analyze complex and multi-dimensional situations accurately with good judgment to adopt and recommend effective action plans affecting District operations.
- Maintain confidentiality of sensitive and privileged information.
- Utilize interpersonal skills of courtesy, tact, diplomacy, patience and professionalism.
- Maintain calm, patience, and tact during stressful events in the work environment.
- Maintain comprehensive and accurate records.
- Plan, organize, and coordinate work for self and others.
- Train, supervise and evaluate personnel.
- Meet schedules, timelines, and complete assignments with many interruptions.
- Quickly and accurately, prepare, compute, conduct, gather, read, comprehend, analyze, interpret, and comprehensively report on complex and technical statistical, narrative, and qualitative research and analysis.
- Use proper spelling, punctuation and grammar.
- Compose correspondence and written materials independently.
- Communicate effectively, accurately, and fluently both orally and in writing in English and a designated second language, if required.
- Speak clearly and concisely and make presentations to small and large groups.

ENVIRONMENT & PHYSICAL DEMANDS: Dexterity of hands and fingers to operate modern office equipment; Hearing and speaking to exchange information; Sitting or standing for extended periods of time; Seeing to read a variety of materials, both in hard copy and soft copy format; Bending at the waist, kneeling, crouching, lifting to manipulate, move, and use office and materials; Work at a desk, conference table or in meetings of various configurations; lift, carry, push or pull approximately 20 pounds.

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

Rationale:

The following is the Classified Personnel Report for December 10, 2020, 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:

15.C.1. Public - Classified Personnel Schedule 121020

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.				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start
1.	Barahona, Cindi Paola	From Classification: Office Assistant I To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Firebaugh HS Funding Source: Unrestricted General Funds Reason: Existing Position/Replacement of Staff	Range: 061 Step: 01	202100099 11/16/20
2.	Cardenas Jr., Jose F	From Classification: Gardener To Classification: Maintenance Worker II Work Hours: 8 Work Months: 12 Location: Maintenance, Operations, & Transportation Funding Source: Routine Restricted Maintenance Reason: Existing Position/Replacement of Staff	Range: 062 Step: 04	202100101 12/01/20
3.	Landeros, Eva	Classification: Testing Assistant Work Hours: 6 Work Months: 10 Location: Firebaugh HS Funding Source: Unrestricted General Funds Reason: Existing Position/Replacement of Staff	Range: 116 Step: 01	192000213 11/02/20
4.	Mitchell, Asia	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Lynwood MS Funding Source: Special Education Reason: Existing Position/Replacement of Staff	Range: 118 Step: 01	181900208 11/02/20
5.	Navarro, Daniela	From Classification: Purchasing Technician To Classification: Senior Buyer Work Hours: 8 Work Months: 12 Location: Purchasing Department Funding Source: Unrestricted General Funds Reason: New position	Range: 140 Step: 01	192000227 11/16/20
6.	Rodriguez, Vilma	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Firebaugh HS Funding Source: Supplemental & Concentration Fund Reason: Existing Position/Replacement of Staff	Range: 041 Step: 01	202100068 10/28/20
7.	Steptoe, Lilian	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Equity, Access, & Instructional Services Funding Source: Unrestricted General Funds Reason: Existing Position/Replacement of Staff	Range: 061 Step: 05	202100098 11/16/20
8.	Vaquiz, Karina	Classification: Senior Accounting Assistant Work Hours: 8 Work Months: 12 Location: Food Services Department Funding Source: Child Nutrition – School Program Reason: Existing Position/Replacement of Staff	Range: 073 Step: 01	202100069 11/30/20

CLASSIFIED PERSONNEL: EMPLOYMENT

Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Funding Source: Special Ed/IDEA Basic Local Assistance Reason: Existing Position/Replacement of Staff			VA#: 202100060 Range: 120 Step: 01
	NAME	LOCATION	START DATE
9.	Bernal, Juana	Will Rogers ES	11/30/20
10.	Blankenship, Christopher	Firebaugh HS	11/30/20
11.	Campos, Yareli	Lugo ES	11/02/20
12.	Garcia, Aimee	Vista HS	11/02/20
13.	Garcia, Noel	Wilson ES	11/02/20
14.	Gaytan Hurtado, Maria Cristina	Wilson ES	11/02/20
15.	Gentz, Rachel	Vista HS	11/02/20
16.	Marin, Andrea	Washington ES	11/02/20
17.	Peña, Alejandro	Abbott ES	11/02/20
18.	Rodriguez, Katty	Washington ES	11/02/20

CLASSIFIED PERSONNEL: EMPLOYMENT

Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Funding Source: Special Ed/IDEA Basic Local Assistance Reason: Existing Position/Replacement of Staff			VA#: 202100061 Range: 118 Step: 01
	NAME	LOCATION	START DATE
19.	Arredondo, Marlana	Hosler MS	11/02/20
20.	Contreras, Vanessa	Lincoln ES/Wilson ES	11/16/20
21.	Garcia, Maricela	Wilson ES	11/18/20
22.	Ly, Emily	Lindbergh ES	11/30/20
23.	Mentado, Pauline	Mark Twain ES	11/02/20
24.	Rodriguez, Darlene	Lincoln ES	11/02/20
25.	West, Lynisha	Firebaugh HS	11/02/20

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
26. Bolaños, Maria	Classification: Office Assistant I Work Hours: 8 Location: Student Services Department Funding Source: Unrestricted General Fund Reason: Assist with purging inactive student records.	Range: 117 Step: 01	202100072 11/09/20 to 06/30/21 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
27.	Castillo, Angel	Classification: Band Tutor Work Hours: 4 Location: Lynwood HS Funding Source: Supplemental & Concentration Fund Reason: Providing limited-term assistance as needed	Range: 019 Step: 01	202100077 11/05/20 to 06/16/21 or sooner
28.	Cummings, Destiny	Classification: Warehouse Worker/ Delivery Driver Work Hours: 8 Location: Food Services Department Funding Source: Child Nutrition – School Program Reason: Providing limited-term assistance as needed	Range: 053 Step: 01	192000239 10/26/20 to 06/30/21 or sooner
29.	Espejo Villanueva, Oscar	Classification: AP Tutor Work Hours: 4 Location: Lynwood HS Funding Source: Supplemental & Concentration Fund Reason: Providing limited-term assistance as needed	Range: 019 Step: 01	202100033 11/16/20 to 06/17/21 or sooner
30.	Headspeth, Cheryl	Classification: Office Assistant II Work Hours: 8 Location: Firebaugh HS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed	Range: 119 Step: 01	202100088 10/15/20 to 06/30/21 or sooner
31.	Montes, Jose Adan	Classification: Band Tutor Work Hours: 4 Location: Firebaugh HS Funding Source: Supplemental & Concentration Fund Reason: Providing limited-term assistance as needed	Range: 019 Step: 01	202100066 10/26/20 to 06/16/21 or sooner
32.	Rodriguez Gonzalez, Ivette	Classification: Campus Monitor Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed	Range: 014 Step: 01	202100096 11/18/20 to 06/17/21 or sooner

CLASSIFIED PERSONNEL: BILINGUAL STIPEND

Request approval for payment of (CSEA/Confidential) classified employees to receive the Bilingual Stipend for the 2019-2020 school year.				
NAME		CLASSIFICATION	LOCATION	MONTHS STIPEND AMOUNT
33.	Banuelos, Balorie	Instructional Assistant Special Needs	Wilson ES	10 \$320

COACHING ASSIGNMENTS & HONORARUM (Classified & Non-Represented)

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

Location: Lynwood High School
Funding Source: Supplemental & Concentration Funds
Start/End Date: 07/01/20 to 06/30/21 or sooner

Range: 12
Step: 01

	NAME	CLASSIFICATION	PERCENTAGE
34.	Arevalo, Juan	Varsity Football Assistant Coach	4%
35.	Argueta, Jazmin	Varsity Volleyball Coach (G)	6%
36.	Argueta, Jazmin	Frosh Volleyball Coach (G)	5%
37.	Barfield, Ellis	Varsity Basketball Coach (G)	8%
38.	Bishop, James	Varsity Baseball Coach	8%
39.	Bravo, Michel Silva	JV Volleyball Coach (B)	5%
40.	Castillo, Levar	JV Football Coach	7%
41.	Contreras, Jose E.	JV Volleyball Coach (G)	5%
42.	Contreras, Jose E.	Varsity Volleyball Coach (B)	6%
43.	Crowe, Jason	Varsity Basketball Coach (B)	8%
44.	Crowe, Jason	Frosh Basketball Coach (B)	5%
45.	Ford, Jolana	Frosh Basketball Coach (G)	4%
46.	Hawkins, Brent	Varsity Football Assistant Coach	4%
47.	Marquez-Garnica, Martin	Varsity Tennis Coach (B)	6%
48.	Marquez-Garnica, Martin	Varsity Tennis Coach (G)	6%
49.	Ortiz, Omar	Track & Field Assistant Coach (B)	4%
50.	Pryor, DeAndre	Varsity Football Coach	9%
51.	Salazar, Rebecca	Varsity Softball Coach	8%
52.	Zeigler, Clifford	Varsity Basketball Coach (G)	4%

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
53.	Alvarado, Joey	Custodian	MOT	07/01/20 – 11/12/20
54.	Allen-Cuthbertson, Lauren	Instructional Assistant Special Needs	Roosevelt ES	09/21/20 – 12/04/20
55.	Delaroca, Silvia	Testing Assistant	Lincoln ES	09/23/20 – 12/11/20
56.	Rodriguez, Amanda	Instructional Assistant Special Ed.	Hosler MS	11/08/20 – 12/19/20
57.	Equihua, Maricarmen	Security Officer	Security	10/13/20 – 11/17/20
58.	Franco, Noemi	Nutrition Service Worker I	Firebaugh HS	08/26/20 – 11/22/20
59.	Gamboa, Epifania	Library Media Assistant	Rosa Parks ES	07/27/20 – 11/28/20
60.	Green, Donnesha	Instructional Assistant Special Needs	Lynwood HS	08/19/20 – 11/13/20
61.	Guzman, Denis	Speech Language Pathologist Assistant	Special Education	09/02/20 – 11/01/20
62.	Holguin, Paloma	Campus Monitor	Lindbergh ES	08/21/20 – 11/03/20
63.	Jones, Naima	Occupational Therapist	Special Education	10/19/20 – 12/07/20
64.	LaFlora, Koree	Instructional Assistant Special Education	Roosevelt ES	08/28/20 – 11/30/20
65.	Macias, Ramiro	Carpenter	MOT	10/12/20 – 11/30/20
66.	Pleitez, Ovidio	HVAC Mechanic	MOT	09/23/20 – 11/30/20
67.	Ramirez, Lilia	Sr. Nutrition Service Worker	Lynwood MS	00/02/20 – 11/15/20

FAMILY MEDICAL LEAVE ACT (FMLA)

NAME		POSITION	LOCATION	Effective Start/End Date
68.	Guzman, Denis	Speech Language Pathologist Asst.	Special Education	11/02/20 – 01/04/21
69.	Sosa, Eduardo Jr.	Security Officer	Security	10/20/20 – 10/20/21 Intermittently as needed
70.	Turner, Angela	Instructional Assistant Special Needs	Mark Twain ES	09/09/20 – 12/04/20

RESIGNATIONS

NAME		POSITION	LOCATION	Effective Date
71.	Allen, Cecilia	Nutrition Service Worker 1	Cesar Chavez MS	10/20/20
72.	Burton, Brenda	Campus Monitor	Lincoln ES	11/04/20
73.	Rivera, Jasmine	Instructional Assistant Special Needs	Roosevelt ES	10/23/20

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

15.D.1. Request Board to Review and Ratify Purchase Order/Contract Transactions for Period Beginning September 1, 2020 through October 31, 2020 per Education Code 17605 and 42636

Rationale:

Staff requests Board to review and ratify Purchase Order/Contract transactions for period beginning September 1, 2020 through October 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: \$10,058,651.16

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order Contract Transaction List

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000569	TEACHER CREATED MATERIALS	7350000	\$22,393.00
210000000576	FRONTLINE TECHNOLOGIES	7530000	\$0.57
210000000577	SHAW HR CONSULTING, INC	7520000	\$13,350.00
210000000590	BLICK ARTS MATERIALS	1010000	\$301.15
210000000590	BLICK ARTS MATERIALS	1010000	\$188.46
210000000590	BLICK ARTS MATERIALS	1010000	\$342.33
210000000590	BLICK ARTS MATERIALS	1010000	\$188.40
210000000590	BLICK ARTS MATERIALS	1010000	\$1,749.67
210000000590	BLICK ARTS MATERIALS	1010000	\$262.06
210000000591	OFFICE DEPOT	3230000	\$2,000.00
210000000594	OFFICE DEPOT	3230000	\$25,116.00
210000000597	DEMCO INC.	1010000	\$65.93
210000000597	DEMCO INC.	1010000	\$56.39
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$77.51
210000000597	DEMCO INC.	1010000	\$25.93
210000000597	DEMCO INC.	1010000	\$168.68
210000000597	DEMCO INC.	1010000	\$14.92
210000000597	DEMCO INC.	1010000	\$9.26
210000000597	DEMCO INC.	1010000	\$9.31
210000000597	DEMCO INC.	1010000	\$22.23
210000000597	DEMCO INC.	1010000	\$963.86
210000000598	LACOE	7410000	\$99.23
210000000599	OSWALDO ESCALANTE	7420000	\$50,320.00
210000000606	VERITIV OPERATING COMPANY	7480000	\$6,419.01
210000000607	LAKESHORE LEARNING MATERIAL	1010000	\$5,000.00
210000000609	OFFICE DEPOT	1050000	\$25,000.00
210000000611	OFFICE DEPOT	3220000	\$2,000.00
210000000612	SPICERS PAPER, INC.	7480000	\$6,453.89
210000000615	TEACHER SYNERGY,LLC	1080000	\$2,216.00
210000000617	POSITIVE PROMOTIONS	7640000	\$653.49
210000000619	OFFICE DEPOT	7390000	\$2,000.00
210000000620	T.A.J. OFFICE & SCHOOL SUPPLY	7390000	\$9,609.66
210000000623	CAASFEP	7350000	\$50.00
210000000624	OFFICE DEPOT	7420000	\$2,272.13
210000000625	OFFICE DEPOT	7410000	\$7,586.33
210000000633	NEWSUPPORT INC	7620000	\$2,477.54
210000000638	OFFICE DEPOT	1010000	\$10,000.00
210000000639	SCHOOL SERVICES OF CALIFORNIA	7600000	\$275.00
210000000642	FRONTLINE TECHNOLOGIES	7520000	\$0.58
210000000643	Rodney Robinson	7490000	\$2,000.00
210000000645	UCLA REGENTS/UCLA SCHOOL	7410000	\$6,063.75
210000000648	MENDEZ CONSTRUCTION	7650000	\$2,620.00
210000000660	ANDY'S LANDSCAPING	7650000	\$2,290.00
210000000663	4 IMPRINT	7680000	\$5,000.00
210000000664	RAMON CARRIEL	7410000	\$122,617.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000665	CSM CONSULTING INC	7620000	\$20,000.00
210000000666	OFFICE DEPOT	7380000	\$50,000.00
210000000667	GDL BEST CONTRACTORS	4310000	\$18,000.00
210000000669	CBE OFFICE SOLUTIONS	7690000	\$510,300.00
210000000674	TEACHER SYNERGY,LLC	3230000	\$2,250.00
210000000677	SCHOLASTIC CLASSROOM MAGAZINES	3220000	\$5,034.40
210000000678	SCHOLASTIC CLASSROOM MAGAZINES	3220000	\$3,676.50
210000000682	VEGA CONSTRUCTION SERVICES	7650000	\$3,400.00
210000000696	CIT TECHNOLOGIES FINANCE SERVICES, INC.	7350000	\$5,929.00
210000000697	NOWLIN FENCE INC.	1070000	\$16,500.00
210000000700	PARTNERS IN LEARNING	7420000	\$2,701.13
210000000702	IRON MOUNTAIN RECORDS MANAGEMENT	7350000	\$1,881.40
210000000703	BLICK ARTS MATERIALS	7390000	\$9,986.35
210000000707	OFFICE DEPOT	3210000	\$44.08
210000000707	OFFICE DEPOT	3210000	\$330.74
210000000714	TEXTBOOK WAREHOUSE	7390000	\$70.78
210000000714	TEXTBOOK WAREHOUSE	7390000	\$3,247.74
210000000714	TEXTBOOK WAREHOUSE	7390000	\$2,547.61
210000000714	TEXTBOOK WAREHOUSE	7390000	\$5,829.47
210000000714	TEXTBOOK WAREHOUSE	7390000	\$205.51
210000000718	IRON MOUNTAIN	7530000	\$3,962.43
210000000719	CINTAS CORPORATION	7810000	\$4,000.00
210000000721	BARNES & NOBLE INC	7490000	\$2,822.40
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$2,912.18
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$56.51
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$2,292.69
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$2,864.74
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$4,141.49
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$22,276.21
210000000724	FOLLETT SCHOOL SOLUTIONS, INC.	7390000	\$120.39
210000000728	QUENCH USA, INC.	4310000	\$3,515.31
210000000729	IRON MOUNTAIN RECORDS MANAGEMENT	4310000	\$1,044.52
210000000730	CHINA SPROUT, INC.	7390000	\$715.25
210000000730	CHINA SPROUT, INC.	7390000	\$439.62
210000000730	CHINA SPROUT, INC.	7390000	\$65.00
210000000733	OFFICE DEPOT	4250000	\$741.63
210000000734	OFFICE DEPOT	7480000	\$4,000.00
210000000735	PITNEY BOWES INC.	7480000	\$4,000.00
210000000736	THE OFFICE CONNECTION	7480000	\$4,000.00
210000000737	READY REFRESH	7470000	\$395.32
210000000743	B & H PHOTO-VIDEO	7390000	\$14,040.34
210000000743	B & H PHOTO-VIDEO	7390000	\$975.71
210000000744	COORDINATED PRINT SERVICES, LLC	7690000	\$9,414.29
210000000745	CHEFS' TOYS	7810000	\$71.66
210000000745	CHEFS' TOYS	7810000	\$8,431.12
210000000745	CHEFS' TOYS	7810000	\$372.00
210000000746	BRENNAN FIRE & SECURITY	7650000	\$8,795.00
210000000749	VEGA CONSTRUCTION SERVICES	7650000	\$4,250.00
210000000752	GENERAL ALARM SERVICES, INC.	7680000	\$50,892.00
210000000762	BRENNAN FIRE & SECURITY	1030000	\$725.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000763	BRENNAN FIRE & SECURITY	1050000	\$805.00
210000000764	BRENNAN FIRE & SECURITY	1090000	\$725.00
210000000765	BRENNAN FIRE & SECURITY	1020000	\$725.00
210000000766	BRENNAN FIRE & SECURITY	1010000	\$725.00
210000000767	T.A.J. OFFICE & SCHOOL SUPPLY	1040000	\$1,000.00
210000000768	OFFICE DEPOT	4310000	\$485.08
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$98.40
210000000773	SCHOLASTIC	1130000	\$131.20
210000000773	SCHOLASTIC	1130000	\$131.20
210000000773	SCHOLASTIC	1130000	\$131.20
210000000773	SCHOLASTIC	1130000	\$157.44
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$157.44
210000000773	SCHOLASTIC	1130000	\$157.44
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$164.00
210000000773	SCHOLASTIC	1130000	\$176.72
210000000774	SCHOOL SERVICES OF CALIFORNIA	7600000	\$480.00
210000000775	TEACHER SYNERGY,LLC	1130000	\$2,000.00
210000000776	HAESE MATHEMATICS	7390000	\$2,937.60
210000000776	HAESE MATHEMATICS	7390000	\$2,548.98
210000000776	HAESE MATHEMATICS	7390000	\$1,589.50
210000000776	HAESE MATHEMATICS	7390000	\$6.80
210000000776	HAESE MATHEMATICS	7390000	\$10.20
210000000776	HAESE MATHEMATICS	7390000	\$9.78
210000000776	HAESE MATHEMATICS	7390000	\$16.07
210000000776	HAESE MATHEMATICS	7390000	\$16.07
210000000777	MY FLEET CENTER	7680000	\$2,349.31
210000000778	T.A.J. OFFICE & SCHOOL SUPPLY	7390000	\$9,699.50
210000000779	OFFICE DEPOT	7390000	\$3,147.14
210000000780	T.A.J. OFFICE & SCHOOL SUPPLY	7390000	\$5,000.00
210000000782	OFFICE DEPOT	7390000	\$10,000.00
210000000785	DATA RECOGNITION CORPORATION	7350000	\$330.00
210000000785	DATA RECOGNITION CORPORATION	7350000	\$155.30
210000000785	DATA RECOGNITION CORPORATION	7350000	\$469.50
210000000785	DATA RECOGNITION CORPORATION	7350000	\$156.60
210000000785	DATA RECOGNITION CORPORATION	7350000	\$199.00
210000000785	DATA RECOGNITION CORPORATION	7350000	\$78.75
210000000785	DATA RECOGNITION CORPORATION	7350000	\$72.75
210000000785	DATA RECOGNITION CORPORATION	7350000	\$330.00
210000000785	DATA RECOGNITION CORPORATION	7350000	\$197.66
210000000785	DATA RECOGNITION CORPORATION	7350000	\$135.96
210000000787	VICTORY TRANSMISSION	7650000	\$7,732.51
210000000790	FOLLETT SCHOOL SOLUTIONS, INC.	4310000	\$4,959.93
210000000792	SENSOCON, INC.	4310000	\$2,480.63
210000000792	SENSOCON, INC.	4310000	\$140.00
210000000798	SANDY SEUFERT CONSULTING	7390000	\$5,000.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000799	AMERICORPS	7350000	\$37,040.00
210000000800	LOS ANGELES COUNTY OFFICE OF EDUCATION	7420000	\$40.00
210000000805	AMTECH ELEVATOR SERVICES	7650000	\$19,158.21
210000000813	PITNEY BOWES INC.	4310000	\$6,700.00
210000000814	T.A.J. OFFICE & SCHOOL SUPPLY	1110000	\$2,918.44
210000000815	SOUTHWEST SCHOOL & OFFICE	1110000	\$3,000.00
210000000817	LAKESHORE LEARNING MATERIAL	1110000	\$2,000.00
210000000818	OFFICE DEPOT	1110000	\$2,919.76
210000000819	OFFICE DEPOT	1110000	\$1,000.00
210000000823	BRENNAN FIRE & SECURITY	1110000	\$725.00
210000000824	VEGA CONSTRUCTION SERVICES	7650000	\$8,300.00
210000000826	MENDEZ CONSTRUCTION	7650000	\$5,990.00
210000000833	GOLDEN STAR TECHNOLO	7620000	\$7,835.92
210000000833	GOLDEN STAR TECHNOLO	7620000	\$94,344.80
210000000833	GOLDEN STAR TECHNOLO	7620000	\$65,437.90
210000000839	NOWLIN FENCE INC.	1050000	\$2,925.00
210000000844	MUSICK, PEELER & GARRETT LLP	7530000	\$4,686.06
210000000849	TEAM INSPECTIONS	7690000	\$25,000.00
210000000852	CBE OFFICE SOLUTIONS	7350000	\$6,256.44
210000000853	OAKHURST SIGNS & GRAPHICS	7410000	\$6,600.00
210000000853	OAKHURST SIGNS & GRAPHICS	7410000	\$10,000.00
210000000853	OAKHURST SIGNS & GRAPHICS	7410000	\$800.00
210000000856	DATA RECOGNITION CORPORATION	7350000	\$330.00
210000000856	DATA RECOGNITION CORPORATION	7350000	\$155.30
210000000856	DATA RECOGNITION CORPORATION	7350000	\$469.50
210000000856	DATA RECOGNITION CORPORATION	7350000	\$156.60
210000000856	DATA RECOGNITION CORPORATION	7350000	\$199.00
210000000856	DATA RECOGNITION CORPORATION	7350000	\$78.75
210000000856	DATA RECOGNITION CORPORATION	7350000	\$72.75
210000000856	DATA RECOGNITION CORPORATION	7350000	\$330.00
210000000856	DATA RECOGNITION CORPORATION	7350000	\$197.66
210000000856	DATA RECOGNITION CORPORATION	7350000	\$135.96
210000000857	Caine & Weiner	4320000	\$2,854.63
210000000858	Cell Business Equipment	4310000	\$1,538.96
210000000860	ERGO EVAL	0000000	\$4,755.88
210000000862	ERGO EVAL	0000000	\$4,000.00
210000000863	T.A.J. OFFICE & SCHOOL SUPPLY	1030000	\$615.79
210000000866	CIT TECHNOLOGIES FINANCE SERVICES, INC.	7350000	\$4,065.54
210000000867	VMA COMMUNICATIONS, INC.	7420000	\$1,488.38
210000000867	VMA COMMUNICATIONS, INC.	7420000	\$49.61
210000000868	CINTAS CORPORATION	7810000	\$10,000.00
210000000871	GOLDEN STAR TECHNOLO	7620000	\$7,835.92
210000000871	GOLDEN STAR TECHNOLO	7620000	\$94,344.80
210000000871	GOLDEN STAR TECHNOLO	7620000	\$65,437.90
210000000875	OFFICE DEPOT	7390000	\$1,863.15
210000000877	SUPERIOR CARE MEDICAL CENTER	7650000	\$340.00
210000000878	T.A.J. OFFICE & SCHOOL SUPPLY	7410000	\$9,573.33
210000000880	PITNEY BOWES INC.	4320000	\$1,000.00
210000000881	PITNEY BOWES INC.	4320000	\$1,000.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000882	Madshirts	7600000	\$1,000.00
210000000883	PITNEY BOWES INC.	4320000	\$2,000.00
210000000886	VEGA CONSTRUCTION SERVICES	7650000	\$1,750.00
210000000887	VEGA CONSTRUCTION SERVICES	7650000	\$6,700.00
210000000888	ACSA FOUNDATION FOR EDUCATIONAL	7520000	\$259.00
210000000889	MENDEZ CONSTRUCTION	7650000	\$5,400.00
210000000890	ORANGE COUNTY DEPT. OF EDUCATION	7410000	\$250.00
210000000896	MENDEZ CONSTRUCTION	7650000	\$5,990.00
210000000898	SUPER DUPER PUBLICATIONS	7410000	\$6,062.54
210000000901	HOUGHTON MIFFLIN HARCOURT	7380000	\$254.68
210000000901	HOUGHTON MIFFLIN HARCOURT	7380000	\$24.26
210000000904	FOCUSSED FITNESS	4310000	\$1,448.95
210000000905	DEMCO INC.	4320000	\$197.22
210000000905	DEMCO INC.	4320000	\$111.34
210000000905	DEMCO INC.	4320000	\$446.48
210000000905	DEMCO INC.	4320000	\$68.48
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$57.29
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$399.28
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$261.51
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$123.19
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$264.60
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$143.10
210000000906	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$132.19
210000000907	ACTION DOOR REPAIR	7810000	\$2,506.70
210000000908	OFFICE DEPOT	3220000	\$8,000.00
210000000909	CURRICULUM ASSOCIATES, INC	1050000	\$2,199.49
210000000909	CURRICULUM ASSOCIATES, INC	1050000	\$577.50
210000000909	CURRICULUM ASSOCIATES, INC	1050000	\$99.00
210000000909	CURRICULUM ASSOCIATES, INC	1050000	\$294.28
210000000912	MENDEZ CONSTRUCTION	7650000	\$9,580.00
210000000913	IRON MOUNTAIN RECORDS MANAGEMENT	3210000	\$644.01
210000000914	PRINTCO DIRECT INC.	3210000	\$3,913.88
210000000915	SIGGY AUTO BODY	7650000	\$5,000.00
210000000920	SCHOLASTIC INC	7380000	\$880.90
210000000921	UNISAN, LLC	4320000	\$176.40
210000000921	UNISAN, LLC	4320000	\$1,098.09
210000000921	UNISAN, LLC	4320000	\$124.94
210000000922	SCHOOL NURSE SUPPLY, INC.	4320000	\$981.23
210000000922	SCHOOL NURSE SUPPLY, INC.	4320000	\$70.67
210000000923	HD SUPPLY MAINTENANCE SOLUTIONS	4320000	\$1,000.00
210000000924	PITNEY BOWES INC.	4320000	\$1,500.00
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$2,403.45
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$796.56
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$1,036.35
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$396.77
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$205.00
210000000927	JONES SCHOOL SUPPLY CO., INC.	1070000	\$219.42
210000000930	SAUL ALEJANDRO ESCOBAR	7420000	\$28,250.00
210000000933	MENDEZ CONSTRUCTION	7650000	\$5,760.00
210000000934	NUTECH FIRE ALARM AND SECURITY	7650000	\$4,140.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000935	VEGA CONSTRUCTION SERVICES	7650000	\$4,400.00
210000000941	ICE MACHINE SALE & SERVICE CO	4310000	\$500.00
210000000945	T.A.J. OFFICE & SCHOOL SUPPLY	4310000	\$770.98
210000000945	T.A.J. OFFICE & SCHOOL SUPPLY	4310000	\$770.98
210000000945	T.A.J. OFFICE & SCHOOL SUPPLY	4310000	\$110.19
210000000945	T.A.J. OFFICE & SCHOOL SUPPLY	4310000	\$104.68
210000000945	T.A.J. OFFICE & SCHOOL SUPPLY	4310000	\$1,091.14
210000000947	Unisan	4310000	\$549.05
210000000947	Unisan	4310000	\$1,300.95
210000000947	Unisan	4310000	\$87.54
210000000948	LOS ANGELES COUNTY OFFICE OF EDUCATION	7420000	\$40.00
210000000948	LOS ANGELES COUNTY OFFICE OF EDUCATION	7420000	\$40.00
210000000948	LOS ANGELES COUNTY OFFICE OF EDUCATION	7420000	\$40.00
210000000948	LOS ANGELES COUNTY OFFICE OF EDUCATION	7420000	\$40.00
210000000949	CAASFEP	7610000	\$350.00
210000000950	Unisan	4310000	\$2,091.44
210000000950	Unisan	4310000	\$1,946.68
210000000951	PITNEY BOWES INC.	4320000	\$768.48
210000000952	SCHOOL NURSE SUPPLY, INC.	4310000	\$1,962.45
210000000952	SCHOOL NURSE SUPPLY, INC.	4310000	\$220.28
210000000952	SCHOOL NURSE SUPPLY, INC.	4310000	\$549.05
210000000953	READY REFRESH	4250000	\$1,816.78
210000000954	ULINE	7390000	\$551.25
210000000954	ULINE	7390000	\$95.92
210000000955	EASTBAY	4310000	\$175.00
210000000955	EASTBAY	4310000	\$330.75
210000000955	EASTBAY	4310000	\$1,323.00
210000000955	EASTBAY	4310000	\$661.50
210000000955	EASTBAY	4310000	\$496.13
210000000955	EASTBAY	4310000	\$661.50
210000000955	EASTBAY	4310000	\$496.13
210000000956	IDESIGN SOLUTION	7390000	\$198.32
210000000956	IDESIGN SOLUTION	7390000	\$39.62
210000000956	IDESIGN SOLUTION	7390000	\$385.76
210000000956	IDESIGN SOLUTION	7390000	\$79.88
210000000956	IDESIGN SOLUTION	7390000	\$661.33
210000000956	IDESIGN SOLUTION	7390000	\$440.89
210000000956	IDESIGN SOLUTION	7390000	\$992.14
210000000956	IDESIGN SOLUTION	7390000	\$242.46
210000000956	IDESIGN SOLUTION	7390000	\$9.68
210000000956	IDESIGN SOLUTION	7390000	\$36.32
210000000956	IDESIGN SOLUTION	7390000	\$36.32
210000000956	IDESIGN SOLUTION	7390000	\$36.32
210000000956	IDESIGN SOLUTION	7390000	\$145.46
210000000956	IDESIGN SOLUTION	7390000	\$193.86
210000000956	IDESIGN SOLUTION	7390000	\$299.70
210000000957	OFFICE DEPOT	7620000	\$3,000.00
210000000959	READY REFRESH	5900000	\$1,200.00
210000000963	CHARLES R. DREW UNIVERSITY	7390000	\$81,666.67

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000000964	ARROW RESTAURANT EQUIPMENT	7810000	\$5,466.20
210000000965	DEMCO INC.	1130000	\$429.96
210000000965	DEMCO INC.	1130000	\$8.81
210000000965	DEMCO INC.	1130000	\$37.51
210000000965	DEMCO INC.	1130000	\$416.73
210000000965	DEMCO INC.	1130000	\$288.77
210000000966	ARROW RESTAURANT EQUIPMENT	7810000	\$25,114.95
210000000967	PARTNERS IN LEARNING	7420000	\$5,730.80
210000000967	PARTNERS IN LEARNING	7420000	\$149.99
210000000968	PITNEY BOWES INC.	7380000	\$176.29
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$523.69
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$353.08
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$492.27
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$471.32
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$314.21
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$920.59
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$920.59
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$865.35
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$865.35
210000000969	HOUGHTON MIFFLIN HARCOURT	7380000	\$467.46
210000000970	PARTNERS IN LEARNING	7420000	\$1,154.87
210000000970	PARTNERS IN LEARNING	7420000	\$15.99
210000000971	CRAF	7390000	\$199.00
210000000972	HOUGHTON MIFFLIN HARCOURT	7380000	\$676.05
210000000980	UNISAN, LLC	4320000	\$176.40
210000000980	UNISAN, LLC	4320000	\$1,098.09
210000000980	UNISAN, LLC	4320000	\$124.94
210000000981	OFFICE DEPOT	1090000	\$35.92
210000000981	OFFICE DEPOT	1090000	\$40.78
210000000981	OFFICE DEPOT	1090000	\$27.55
210000000981	OFFICE DEPOT	1090000	\$466.90
210000000983	CBE Office Solutions	7350000	\$9,706.37
210000000984	EDUCATIONAL RESEARCH CONSULTING	7490000	\$32,000.00
210000000985	OFFICE DEPOT	7350000	\$408.29
210000000986	OFFICE DEPOT	1010000	\$10,000.00
210000000987	LAKESHORE LEARNING MATERIAL	1010000	\$4,300.00
210000000988	IRON MOUNTAIN RECORDS MANAGEMENT	7410000	\$2,233.89
210000000989	MAXIUM EFFICIENCY TRADING	4320000	\$1,735.43
210000000991	READY REFRESH	7520000	\$833.00
210000000992	OFFICE DEPOT	5350000	\$10,000.00
210000000994	OFFICE DEPOT	1130000	\$4,000.00
210000000995	THE HOME DEPOT PRO INSTITUTIONAL	7650000	\$2,077.94
210000000996	CALIFORNIA SCHOOL NURSES ORGANIZATION	7410000	\$165.38
210000001002	T.A.J. OFFICE & SCHOOL SUPPLY	7510000	\$1,500.00
210000001003	OFFICE DEPOT	1090000	\$82.69
210000001003	OFFICE DEPOT	1090000	\$3,271.12
210000001003	OFFICE DEPOT	1090000	\$82.69
210000001003	OFFICE DEPOT	1090000	\$82.69
210000001004	LAKESHORE LEARNING MATERIAL	1120000	\$8,000.00
210000001006	NCS PEARSON	7410000	\$247.51

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001006	NCS PEARSON	7410000	\$230.97
210000001006	NCS PEARSON	7410000	\$247.51
210000001006	NCS PEARSON	7410000	\$171.11
210000001006	NCS PEARSON	7410000	\$198.01
210000001006	NCS PEARSON	7410000	\$54.76
210000001007	COMPLETE BUSINESS SYSTEMS	1070000	\$336.26
210000001007	COMPLETE BUSINESS SYSTEMS	1070000	\$2,309.74
210000001007	COMPLETE BUSINESS SYSTEMS	1070000	\$295.00
210000001008	OFFICE DEPOT	1120000	\$12,608.00
210000001009	BLICK ARTS MATERIALS	5350000	\$8.89
210000001009	BLICK ARTS MATERIALS	5350000	\$572.42
210000001009	BLICK ARTS MATERIALS	5350000	\$5.95
210000001009	BLICK ARTS MATERIALS	5350000	\$95.81
210000001009	BLICK ARTS MATERIALS	5350000	\$92.06
210000001009	BLICK ARTS MATERIALS	5350000	\$72.59
210000001010	T.A.J. OFFICE & SCHOOL SUPPLY	3220000	\$4,233.60
210000001010	T.A.J. OFFICE & SCHOOL SUPPLY	3220000	\$1,853.03
210000001010	T.A.J. OFFICE & SCHOOL SUPPLY	3220000	\$1,793.55
210000001010	T.A.J. OFFICE & SCHOOL SUPPLY	3220000	\$1,448.69
210000001010	T.A.J. OFFICE & SCHOOL SUPPLY	3220000	\$1,840.07
210000001013	UGAM Solutions	7690000	\$13,250.00
210000001015	NOWLIN FENCE INC.	3210000	\$9,856.00
210000001016	NOWLIN FENCE INC.	1030000	\$9,519.00
210000001017	KROGER-FOOD 4 LESS Customer Charges	7350000	\$2,500.00
210000001018	VEGA CONSTRUCTION SERVICES	7650000	\$10,600.00
210000001019	NUTECH FIRE ALARM AND SECURITY	7650000	\$954.16
210000001020	ZOOM VIDEO COMMUNICATIONS INC.	7620000	\$3,440.00
210000001021	CETPA	7620000	\$195.00
210000001023	ASSOCIATION OF CA SCHOOL	7690000	\$3,050.00
210000001024	KRISTOPHER CARBONE	7620000	\$57,267.87
210000001024	KRISTOPHER CARBONE	7620000	\$75,000.00
210000001024	KRISTOPHER CARBONE	7620000	\$75,000.00
210000001025	LA MIRADA HIGH SCHOOL	4320000	\$1,650.00
210000001026	THINK TOGETHER	7430000	\$1,771,153.02
210000001027	THINK TOGETHER	7430000	\$1,157,071.50
210000001028	SAN MARTIN TERMITE & PEST CONTROL, INC.	7650000	\$8,200.00
210000001030	SPOTLESS EXPRESS WASH	7650000	\$2,000.00
210000001032	MOBILE MINI STORAGE SOLUTIONS	7650000	\$4,500.00
210000001032	MOBILE MINI STORAGE SOLUTIONS	7650000	\$1,405.68
210000001033	MOBILE MINI STORAGE SOLUTIONS	7650000	\$4,500.00
210000001033	MOBILE MINI STORAGE SOLUTIONS	7650000	\$1,405.68
210000001034	MOBILE MINI STORAGE SOLUTIONS	7650000	\$4,500.00
210000001034	MOBILE MINI STORAGE SOLUTIONS	7650000	\$1,405.68
210000001035	MOBILE MINI STORAGE SOLUTIONS	7650000	\$4,500.00
210000001035	MOBILE MINI STORAGE SOLUTIONS	7650000	\$1,405.68
210000001036	HEAR & C	7410000	\$5,953.50
210000001036	HEAR & C	7410000	\$44.10
210000001037	VEGA CONSTRUCTION SERVICES	7650000	\$1,480.00
210000001038	MENDEZ CONSTRUCTION	7650000	\$4,250.00
210000001041	CRAF	7390000	\$219.40

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001044	MATTERHACKERS	7390000	\$175.30
210000001044	MATTERHACKERS	7390000	\$121.28
210000001044	MATTERHACKERS	7390000	\$88.18
210000001044	MATTERHACKERS	7390000	\$165.38
210000001044	MATTERHACKERS	7390000	\$55.10
210000001050	OFFICE DEPOT	1030000	\$10,000.00
210000001051	COGNISCO TECHNOLOGIES, INC.	7390000	\$12,995.00
210000001055	VECTOR RESOURCES	7620000	\$24,260.90
210000001055	VECTOR RESOURCES	7620000	\$91,949.29
210000001055	VECTOR RESOURCES	7620000	\$430,403.42
210000001055	VECTOR RESOURCES	7620000	\$27,726.38
210000001055	VECTOR RESOURCES	7620000	\$145,301.85
210000001055	VECTOR RESOURCES	7620000	\$210,069.00
210000001055	VECTOR RESOURCES	7620000	\$10,000.00
210000001055	VECTOR RESOURCES	7620000	\$31,912.50
210000001055	VECTOR RESOURCES	7620000	\$31,912.50
210000001063	OFFICE DEPOT	7390000	\$4,000.00
210000001065	Maxi-Aids, Inc.	7410000	\$107.93
210000001065	Maxi-Aids, Inc.	7410000	\$27.51
210000001065	Maxi-Aids, Inc.	7410000	\$55.07
210000001065	Maxi-Aids, Inc.	7410000	\$23.00
210000001066	OFFICE DEPOT	7520000	\$5,300.00
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$10.48
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$9.99
210000001067	DEMCO INC.	1070000	\$38.04
210000001067	DEMCO INC.	1070000	\$120.72
210000001067	DEMCO INC.	1070000	\$453.13
210000001067	DEMCO INC.	1070000	\$135.03
210000001067	DEMCO INC.	1070000	\$61.52
210000001067	DEMCO INC.	1070000	\$14.87
210000001067	DEMCO INC.	1070000	\$47.43
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001068	ROCHESTER 100, INC.	1130000	\$164.82
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001068	ROCHESTER 100, INC.	1130000	\$143.33
210000001070	OFFICE DEPOT	4310000	\$330.75
210000001070	OFFICE DEPOT	4310000	\$143.31
210000001070	OFFICE DEPOT	4310000	\$19.83
210000001070	OFFICE DEPOT	4310000	\$19.24
210000001070	OFFICE DEPOT	4310000	\$815.83
210000001070	OFFICE DEPOT	4310000	\$33.05

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001070	OFFICE DEPOT	4310000	\$165.13
210000001070	OFFICE DEPOT	4310000	\$1,997.47
210000001070	OFFICE DEPOT	4310000	\$66.09
210000001070	OFFICE DEPOT	4310000	\$184.16
210000001070	OFFICE DEPOT	4310000	\$166.46
210000001070	OFFICE DEPOT	4310000	\$528.67
210000001070	OFFICE DEPOT	4310000	\$36.37
210000001070	OFFICE DEPOT	4310000	\$973.20
210000001070	OFFICE DEPOT	4310000	\$845.31
210000001070	OFFICE DEPOT	4310000	\$714.02
210000001070	OFFICE DEPOT	4310000	\$24.24
210000001070	OFFICE DEPOT	4310000	\$1,653.53
210000001070	OFFICE DEPOT	4310000	\$14.98
210000001070	OFFICE DEPOT	4310000	\$264.47
210000001070	OFFICE DEPOT	4310000	\$22.04
210000001072	B & H PHOTO-VIDEO	7390000	\$123.46
210000001072	B & H PHOTO-VIDEO	7390000	\$66.09
210000001072	B & H PHOTO-VIDEO	7390000	\$24.48
210000001072	B & H PHOTO-VIDEO	7390000	\$40.90
210000001072	B & H PHOTO-VIDEO	7390000	\$18.97
210000001072	B & H PHOTO-VIDEO	7390000	\$18.97
210000001072	B & H PHOTO-VIDEO	7390000	\$112.37
210000001072	B & H PHOTO-VIDEO	7390000	\$452.18
210000001072	B & H PHOTO-VIDEO	7390000	\$11.22
210000001072	B & H PHOTO-VIDEO	7390000	\$65.97
210000001072	B & H PHOTO-VIDEO	7390000	\$54.55
210000001072	B & H PHOTO-VIDEO	7390000	\$32.99
210000001072	B & H PHOTO-VIDEO	7390000	\$8.36
210000001072	B & H PHOTO-VIDEO	7390000	\$9.90
210000001072	B & H PHOTO-VIDEO	7390000	\$11.55
210000001073	PHONAK	7410000	\$1,638.32
210000001073	PHONAK	7410000	\$20.00
210000001074	CONSTITUTIONAL RIGHTS FOUNDATION	7390000	\$500.00
210000001075	GTO AUTO GLASS	7650000	\$2,257.97
210000001076	BROWN INDUSTRIES, INC.	7530000	\$600.00
210000001077	GRM INFORMATION MANAGEMENT SERVICES	7520000	\$2,494.74
210000001078	RETURN TO WORK PARTNERS	0000000	\$20,000.00
210000001079	GRISELDA RODRIGUEZ	7490000	\$6,480.00
210000001079	GRISELDA RODRIGUEZ	7510000	\$4,320.00
210000001080	POLARIS SAFETY CONSULTING, LLC	7680000	\$10,000.00
210000001081	UCLA CENTER FOR PUBLIC HEALTH	7680000	\$5,000.00
210000001082	ONE SOURCE CONSULTING, LLC	4310000	\$40,000.00
210000001083	EXECUTIVE ENVIRONMENTAL SVCS	3210000	\$25,565.00
210000001084	TYR, INC.	4310000	\$12,600.00
210000001085	AP CONSTRUCTION	4310000	\$748,000.00
210000001086	Fast Track Construction	4310000	\$330,000.00
210000001087	GDL BEST CONTRACTORS	1030000	\$59,800.00
210000001088	TEACH FOR AMERICA	7520000	\$20,000.00
210000001092	Cochlear Corporation	7410000	\$435.49
210000001095	WEST COAST ENVIRONMENTAL	7660000	\$15,000.00

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001097	DeltaTrak	3210000	\$7.81
210000001098	SPORTS FOR LEARNING	7490000	\$632,450.00
210000001099	RESTORATIVE PRE SCHOOL SERVICES	7470000	\$17,500.00
210000001100	BLICK ARTS MATERIALS	7390000	\$1,125.81
210000001100	BLICK ARTS MATERIALS	7390000	\$67.79
210000001100	BLICK ARTS MATERIALS	7390000	\$834.01
210000001100	BLICK ARTS MATERIALS	7390000	\$1,234.46
210000001101	B & H PHOTO-VIDEO	7390000	\$78.51
210000001101	B & H PHOTO-VIDEO	7390000	\$67.11
210000001101	B & H PHOTO-VIDEO	7390000	\$41.30
210000001101	B & H PHOTO-VIDEO	7390000	\$293.15
210000001101	B & H PHOTO-VIDEO	7390000	\$145.31
210000001101	B & H PHOTO-VIDEO	7390000	\$181.74
210000001101	B & H PHOTO-VIDEO	7390000	\$62.84
210000001101	B & H PHOTO-VIDEO	7390000	\$82.64
210000001101	B & H PHOTO-VIDEO	7390000	\$95.05
210000001101	B & H PHOTO-VIDEO	7390000	\$64.42
210000001106	COALITION ON ADULT BASIC EDUCATION	5900000	\$300.00
210000001107	BSN SPORTS, LLC	4310000	\$3,803.46
210000001107	BSN SPORTS, LLC	4310000	\$55.13
210000001108	VALENCIA MARKETING	1070000	\$2,273.91
210000001109	WAXIE SANITARY SUPPLY	7410000	\$3,817.68
210000001109	WAXIE SANITARY SUPPLY	7410000	\$7,589.06
210000001109	WAXIE SANITARY SUPPLY	7410000	\$3,439.25
210000001110	IPMTECH PEST MANAGEMENT	7660000	\$20,000.00
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$137.78
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$286.10
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$54.02
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$57.96
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$53.61
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$53.61
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$151.70
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$50.59
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$151.06
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$150.78
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$152.17
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$150.78
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$51.82
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$57.96
210000001111	SEHI COMPUTER PRODUCTS, INC.	7470000	\$57.96
210000001113	B & H PHOTO-VIDEO	7390000	\$49.56
210000001113	B & H PHOTO-VIDEO	7390000	\$595.24
210000001113	B & H PHOTO-VIDEO	7390000	\$815.85
210000001113	B & H PHOTO-VIDEO	7390000	\$496.13
210000001113	B & H PHOTO-VIDEO	7390000	\$3,583.07
210000001113	B & H PHOTO-VIDEO	7390000	\$606.36
210000001113	B & H PHOTO-VIDEO	7390000	\$1,234.69
210000001113	B & H PHOTO-VIDEO	7390000	\$8,811.18
210000001113	B & H PHOTO-VIDEO	7390000	\$873.18
210000001114	FOLLETT SCHOOL SOLUTIONS, INC.	4310000	\$4,958.93

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001115	BAUDVILLE	4310000	\$74.95
210000001115	BAUDVILLE	4310000	\$181.86
210000001115	BAUDVILLE	4310000	\$72.74
210000001115	BAUDVILLE	4310000	\$36.37
210000001115	BAUDVILLE	4310000	\$72.74
210000001115	BAUDVILLE	4310000	\$127.85
210000001115	BAUDVILLE	4310000	\$511.38
210000001115	BAUDVILLE	4310000	\$124.03
210000001115	BAUDVILLE	4310000	\$124.03
210000001115	BAUDVILLE	4310000	\$124.03
210000001115	BAUDVILLE	4310000	\$396.86
210000001115	BAUDVILLE	4310000	\$198.43
210000001115	BAUDVILLE	4310000	\$150.00
210000001116	NASCO MODESTO	7390000	\$5,000.00
210000001117	BD WHITE TOP SOIL CO.	7650000	\$10,000.00
210000001118	BARNES & NOBLE INC	7470000	\$92.46
210000001119	SDL, INC.	7410000	\$3,271.38
210000001121	Orenda Ed	7490000	\$122,000.00
210000001121	Orenda Ed	7490000	\$61,000.00
210000001125	SEHI COMPUTER PRODUCTS, INC.	7620000	\$40,000.00
210000001125	SEHI COMPUTER PRODUCTS, INC.	7620000	\$171,769.50
210000001125	SEHI COMPUTER PRODUCTS, INC.	7620000	\$2,800.00
210000001125	SEHI COMPUTER PRODUCTS, INC.	7620000	\$1,000.00
210000001126	JER ENGINEERING	4320000	\$1,100.00
210000001128	RUBIN EDUCATION	5900000	\$500.00
210000001128	RUBIN EDUCATION	5900000	\$350.00
210000001138	Impact Canopies USA	4310000	\$149.16
210000001138	Impact Canopies USA	4310000	\$2,750.74
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
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210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001139	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001140	SCOOT EDUCATION	7690000	\$30,000.00
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$25.35
210000001141	TEACHER CREATED MATERIALS	1130000	\$32.19
210000001142	FOLLETT SCHOOL SOLUTIONS, INC.	1130000	\$198.00
210000001143	ATKINSON, ANDELSON, LOYA, RUDD & ROMO	7520000	\$340.00
210000001144	TEACHER CREATED MATERIALS	7350000	\$79,380.00
210000001144	TEACHER CREATED MATERIALS	7350000	\$79,380.00
210000001144	TEACHER CREATED MATERIALS	7350000	\$79,380.00
210000001144	TEACHER CREATED MATERIALS	7350000	\$10,800.00
210000001145	TEACHER CREATED MATERIALS	7380000	\$18,512.74
210000001145	TEACHER CREATED MATERIALS	7380000	\$19,835.08
210000001145	TEACHER CREATED MATERIALS	7380000	\$21,598.20
210000001145	TEACHER CREATED MATERIALS	7380000	\$21,157.42
210000001145	TEACHER CREATED MATERIALS	7380000	\$22,479.75
210000001145	TEACHER CREATED MATERIALS	7380000	\$9,259.68
210000001145	TEACHER CREATED MATERIALS	7380000	\$63,274.46
210000001145	TEACHER CREATED MATERIALS	7380000	\$32,023.05
210000001145	TEACHER CREATED MATERIALS	7380000	\$11,344.39
210000001145	TEACHER CREATED MATERIALS	7380000	\$11,564.67
210000001145	TEACHER CREATED MATERIALS	7380000	\$11,454.53
210000001145	TEACHER CREATED MATERIALS	7380000	\$8,798.33
210000001146	Bomb Entertainment	7350000	\$150.00
210000001149	SCHOLASTIC INC	4310000	\$104.63
210000001149	SCHOLASTIC INC	4310000	\$104.63
210000001149	SCHOLASTIC INC	4310000	\$110.14
210000001149	SCHOLASTIC INC	4310000	\$30.00
210000001150	T.A.J. OFFICE & SCHOOL SUPPLY	7390000	\$6,791.40
210000001150	T.A.J. OFFICE & SCHOOL SUPPLY	7390000	\$125.00
210000001151	MAKING A DIFFERENCE SHIRTS	7690000	\$130.10
210000001151	MAKING A DIFFERENCE SHIRTS	7690000	\$33.63
210000001151	MAKING A DIFFERENCE SHIRTS	7690000	\$69.46
210000001151	MAKING A DIFFERENCE SHIRTS	7690000	\$1,910.08
210000001153	DEMCO INC.	1070000	\$57.04
210000001153	DEMCO INC.	1070000	\$103.56
210000001153	DEMCO INC.	1070000	\$1,681.51
210000001153	DEMCO INC.	1070000	\$214.05
210000001154	LAKESHORE LEARNING MATERIAL	7410000	\$275,000.00
210000001155	SYNOVIA SOLUTIONS	7650000	\$3,406.56
210000001161	CENTER FOR THE COLLABORATIVE	7380000	\$73,426.50
210000001161	CENTER FOR THE COLLABORATIVE	7380000	\$9,261.00
210000001161	CENTER FOR THE COLLABORATIVE	7380000	\$63,063.00
210000001161	CENTER FOR THE COLLABORATIVE	7380000	\$6,449.63
210000001162	T.A.J. OFFICE & SCHOOL SUPPLY	3210000	\$10,369.01
210000001163	JONES SCHOOL SUPPLY CO., INC.	1070000	\$11.00
210000001163	JONES SCHOOL SUPPLY CO., INC.	1070000	\$544.50

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001163	JONES SCHOOL SUPPLY CO., INC.	1070000	\$25.25
210000001168	LAKESHORE LEARNING MATERIAL	7380000	\$1,936.71
210000001169	LAKESHORE LEARNING MATERIAL	7380000	\$74.62
210000001169	LAKESHORE LEARNING MATERIAL	7380000	\$1,475.59
210000001170	LAKESHORE LEARNING MATERIAL	7380000	\$55.90
210000001170	LAKESHORE LEARNING MATERIAL	7380000	\$2,305.60
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,639.39
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$19.78
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$66.08
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$85.93
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,440.94
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$1,514.84
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$661.43
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,110.19
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,440.94
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$3,300.89
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$1,647.14
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$1,184.09
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$185.15
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$1,184.09
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$1,845.59
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,110.19
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$2,639.39
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$3,697.79
210000001171	LAKESHORE LEARNING MATERIAL	7410000	\$4,822.34
210000001172	MYSTERY SCIENCE, INC.	1060000	\$1,249.00
210000001173	LAKESHORE LEARNING MATERIAL	1040000	\$4,000.00
210000001174	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$650.00
210000001174	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$1,764.00
210000001174	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$128.00
210000001174	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$167.93
210000001174	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$210.00
210000001175	CORE-Consortium	7380000	\$3,375.00
210000001177	A-Z BUS SALES, INC	7650000	\$1,425.00
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$325.00
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$1,134.00
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$411.60
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$27.00
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$798.70
210000001180	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$450.00
210000001181	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$1,240.00
210000001181	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$128.00
210000001181	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$150.00
210000001181	CUSTOM CRAFT FLOORING CONTRACTORS	7650000	\$1,137.49
210000001182	MENDEZ CONSTRUCTION	7650000	\$14,020.00
210000001184	VEGA CONSTRUCTION SERVICES	7650000	\$3,500.00
210000001185	VEGA CONSTRUCTION SERVICES	7650000	\$9,800.00
210000001186	VEGA CONSTRUCTION SERVICES	7650000	\$3,850.00
210000001189	A-Z BUS SALES, INC	7650000	\$1,824.08
210000001189	A-Z BUS SALES, INC	7650000	\$39.48

FY:20-21:10-11
LUSD BOARD PURCHASE ORDER/CONTRACT TRANSACTION LIST
SEPTEMBER 1, 2020 - OCTOBER 31, 2020

Purchase Order	Vendor Name	Location/Dept	Amount
210000001189	A-Z BUS SALES, INC	7650000	\$397.90
210000001189	A-Z BUS SALES, INC	7650000	\$526.64
210000001189	A-Z BUS SALES, INC	7650000	\$1,193.70
210000001189	A-Z BUS SALES, INC	7650000	\$204.81
210000001189	A-Z BUS SALES, INC	7650000	\$125.03
210000001189	A-Z BUS SALES, INC	7650000	\$257.48
210000001189	A-Z BUS SALES, INC	7650000	\$14.05
210000001189	A-Z BUS SALES, INC	7650000	\$1,000.00
210000001215	SANDY PRINGLE ASSOCIATES, INC.	1090000	\$16,320.00
210000001232	OPTIMUM ENERGY DESIGN	1040000	\$15,500.00
210000001233	SWING EDUCATION	7690000	\$30,000.00
210000001241	SPECTRUM SECURITY GROUP, LLC	7680000	\$20,000.00
210000001258	BECKER'S SCHOOL SUPPLIES	7470000	\$853.11
210000001258	BECKER'S SCHOOL SUPPLIES	7470000	\$892.36
210000001260	WEST COAST ENVIRONMENTAL	7660000	\$5,000.00
			\$ 10,058,651.16

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

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of October 21, 2020 through November 17, 2020.

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: \$5,882,510.62

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: December 10, 2020

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of October 21, 2020 - November 17, 2020

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	
10/17/02	\$	154,116.32	11/04/20	\$ 32,908.94
10/18/02	\$	217,966.83	11/05/20	\$ 238,749.76
10/19/02	\$	1,940.47	11/06/20	\$ 263,048.91
10/26/20	\$	-	11/09/20	\$ 220,836.05
10/27/20	\$	244,890.91	11/10/20	\$ 619,063.57
10/28/20	\$	975,123.44	11/11/20	\$ -
10/29/20	\$	93,839.76	11/12/20	\$ 449,722.20
10/30/20	\$	120,306.98	11/13/20	\$ 138,888.36
11/02/20	\$	57,272.44	11/01/20	\$ 58,849.63
11/03/20	\$	1,474,538.40	11/17/20	\$ 520,447.65
		Total	\$	5,882,510.62
For a more detailed account of specific District expenditures, please refer to page 3.				

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

DATE: December 10, 2020
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of October 21, 2020 - November 17, 2020

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,792,918.58
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 13,136.63
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 5,057.47
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 597,982.95
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 7,709.67
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	\$ 169,856.30
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,295,849.02
Total Warrants All Funds	\$ 5,882,510.62

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	
10/21/20	153,607.32	49.56	-	-	-	-	-	-	-	-	459.44	154,116.32
10/22/20	217,320.54	-	-	646.29	-	-	-	-	-	-	-	217,966.83
10/23/20	1,940.47	-	-	-	-	-	-	-	-	-	-	1,940.47
10/26/20	-	-	-	-	-	-	-	-	-	-	-	0.00
10/27/20	240,328.34	1,562.57	-	-	-	3,000.00	-	-	-	-	-	244,890.91
10/28/20	544,761.57	9,464.00	1,509.87	419,143.88	-	-	-	-	244.12	-	-	975,123.44
10/29/20	93,839.76	-	-	-	-	-	-	-	-	-	-	93,839.76
10/30/20	4,315.17	-	-	15,991.81	-	-	-	-	100,000.00	-	-	120,306.98
11/02/20	57,272.44	-	-	-	-	-	-	-	-	-	-	57,272.44
11/03/20	124,827.06	-	-	-	-	-	-	-	-	-	1,349,711.34	1,474,538.40
11/04/20	29,559.46	-	-	109.48	-	3,240.00	-	-	-	-	-	32,908.94
11/05/20	236,689.26	2,060.50	-	-	-	-	-	-	-	-	-	238,749.76
11/06/20	259,636.32	-	1,942.92	-	-	1,469.67	-	-	-	-	-	263,048.91
11/09/20	220,836.05	-	-	-	-	-	-	-	-	-	-	220,836.05
11/10/20	8,352.44	-	104.68	-	-	-	-	-	-	-	610,606.45	619,063.57
11/11/20	-	-	-	-	-	-	-	-	-	-	-	0.00
11/12/20	114,650.41	-	-	-	-	-	-	-	-	-	335,071.79	449,722.20
11/13/20	79,434.03	-	-	59,454.33	-	-	-	-	-	-	-	138,888.36
11/16/20	54,856.33	-	1,500.00	2,493.30	-	-	-	-	-	-	-	58,849.63
11/17/20	350,691.61	-	-	100,143.86	-	-	-	-	69,612.18	-	-	520,447.65
Rpt 121020	2,792,918.58	13,136.63	5,057.47	597,982.95	0.00	7,709.67	0.00	0.00	169,856.30	0.00	2,295,849.02	5,882,510.62

15.D.3. Request Acceptance of Record of Collections #2 FY 2020/2021

Rationale:

Staff requests acceptance of Record of Collections #2 FY 2020/2021. The following is a list of Cash Collections received by the Accounting Department during the period of September 9, 2020 to October 31, 2020.

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: \$6,719,536.94

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Cash Collection #2

RECORD OF COLLECTIONS #2 FY2020/2021

The following is a list of Cash Collections received by the Accounting Department during the period of September 9, 2020 to October 31, 2020. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Amount	Explanation
121737	Leslie Zepeda	\$ 80.00	Lost key Fees - Pathway
121738	Najarco, Inc. - Gary Najarian	\$ 1,880.00	Developer Fees - 11632 Louise
121739	Lifetouch National School Studios	\$ 411.30	Fundraiser (Lifetouch pictures) - Lugo ES
121740	Angel Ignacio Leon	\$ 2,809.62	Developer Fees - 3205 Lynwood Rd
121741	Jessica Sanchez	\$ 338.53	Book Fees - FHS
121742	Vanessa Hawthorne	\$ 11.00	Book Fees - Hosler MS
121743	Senorina Serrano	\$ 179.14	Book Fees - LHS
121981	Spectrum Security Group	\$ 17,012.75	Refund - PRC21*427/GAX21*360
121982	Festival of Music/Music in the Parks	\$ 1,687.50	Refund - PO#20*1866 Check#20058359 1/16/20
121983	Cigna Health and Life Insurance Co.	\$ 103.91	Private Non-class Settlement
121984	Keenan & Associates (PIPS)	\$ 1,061.32	Abatement of W/C Temp. Disability Benefits
121985	Keenan & Associates (PIPS)	\$ 2,288.00	Abatement of W/C Temp. Disability Benefits
121986	Keenan & Associates (PIPS)	\$ 891.08	Abatement of W/C Temp. Disability Benefits
121987	Judith Perez	\$ 334.61	Book Fees - CCMS
121988	Alma Andrade	\$ 70.00	Damaged Chromebook Fees
121989	ASB of Lynwood High School	\$ 25,306.80	Salary Reimbursement/Patrice Booker & Bennie Letcher
121990	State of California	\$ 566.83	Medi-Cal Deposit Fund
121991	LA County Office of Education	\$ 1,500.00	TEAL/SEL-131310
121992	The Alberton's Companies Foundation	\$ 10,000.00	Nourishing Neighbors - Feed local Families Grant
121993	Counseling & Research Associates dba Masada Homes	\$ 2,873.89	LMS Offices Lease - Utilities Oct 2019-June 2020
121994	Kroger/Food 4 Less	\$ 363.91	Refund - Various Pos
121995	Scribbles Software, LLC	\$ 1,088.63	Transcript Fees - Aug 2020
121996	Christina Ortiz	\$ 40.70	Insurance Premium
121997	Pool Administrators Inc	\$ 173.50	Return of Payroll Deduction - Richard Buksa
121998	Bellflower Unified School District	\$ 5,295.50	Aug 2020 AB 602 PS/RS
121999	Bellflower Unified School District	\$ 940,886.54	Aug 2020 AB 602 and 19/20 Final Entitlement
122000	Jasper Williams	\$ 165.94	Insurance Premium
122001	Ronald Cloutier	\$ 195.71	Insurance Premium
122002	Renee E. Johnston	\$ 48.57	Insurance Premium
122003	Teresa Ramirez	\$ 145.71	Insurance Premium
122004	Jack Chambers	\$ 40.25	Insurance Premium
122005	Carolyn Cunningham	\$ 122.10	Insurance Premium
122006	Wilhelm G.J. Von Bleich	\$ 1,215.40	Insurance Premium
122007	Barbara E. Breeze	\$ 499.17	Insurance Premium
122008	Archie Lee Craver Jr.	\$ 122.10	Insurance Premium

Receipt Number	Source	Amount	Explanation
122009	United States Treasury	\$ 4.19	Refund - Form 941 P/E 12/2017
122010	Schools First Plan Administration LLC	\$ 50.00	Return of Funds to Deborah Cuthbert 403b
122011	Schools First Plan Administration LLC	\$ 129.66	Return of Funds to Patricia Mancillas 403b
122012	Keenan & Associates (PIPS)	\$ 891.08	Abatement of W/C Temp. Disability Benefits
122013	David Gonzalez	\$ 2,165.13	Developer Fees - 11474 Fir St.
122014	Denise Valdez	\$ 70.00	Damaged Chromebook Fees - Wilson ES
122015	Soleil Academy, Inc.	\$ 6,145.38	Charter School Facility Fees located at Rosa Parks ES
122016	State of California	\$ 1,207,567.00	Child Development
122017	Volunteers of America of Los Angeles	\$ 2,000.00	Abbott Rooms Lease (Head Start Program) - Oct 2020
122018	California Community Foundation Grant	\$ 45,000.00	Grant for Tablets for Kindergarden Students
122019	Ontellus	\$ 15.00	Transcript Fees
122020	Ronsin Litigation Support Services	\$ 15.00	Transcript Fees
122021	Ronsin Litigation Support Services	\$ 15.00	Transcript Fees
122022	Keenan & Associates (PIPS)	\$ 1,061.32	Abatement of W/C Temp. Disability Benefits
122023	Keenan & Associates (PIPS)	\$ 1,456.00	Abatement of W/C Temp. Disability Benefits
122024	State of California	\$ 3,854.00	Medi-Cal Deposit Fund
122025	Rancho Santiago Community College District	\$ 1,238,265.00	Strong Workforce Program K-12 Pathway Improvement Grant (70% advance)
122026	Kimberly Belton-Brown	\$ 30.00	Lost key Fees - Rosa Parks ES
122027	Rafael Gonzales Cuevas	\$ 2,119.92	Developer Fees - 2905 Los Flores
122028	Linda J. Vaughan	\$ 522.78	Insurance Premium
122029	Elias Villanueva	\$ 166.39	Insurance Premium
122030	Christine Peterson	\$ 86.79	Insurance Premium
122031	Counseling & Research Associates dba Masada Homes	\$ 4,366.44	LMS Offices Lease - Oct 2020
122032	Alliance of Schools (ASCIP)	\$ 46,251.00	Health Benefits Premium Rebate
122033	Jasper Williams	\$ 165.94	Insurance Premium
122034	Jack Chambers	\$ 40.25	Insurance Premium
122035	State of California	\$ 2,254.94	Medi-Cal Deposit Fund
122036	Keenan & Associates (PIPS)	\$ 2,626.04	Abatement of W/C Temp. Disability Benefits
122037	Keenan & Associates (PIPS)	\$ 891.08	Abatement of W/C Temp. Disability Benefits
122038	School Specialty	\$ 381.64	Refund - PO#37061 & #39303
122039	James Beaver	\$ 174.26	Insurance Premium Oct 2020
122040	James Beaver	\$ 174.26	Insurance Premium Nov 2020
122041	James Beaver	\$ 174.26	Insurance Premium Dec 2020
122042	Saul Rolando Zorrilla	\$ 154.62	Insurance Premium Oct 2020
122043	Dorothy Cole	\$ 174.26	Insurance Premium Oct 2020
122044	Hassan Ferasati	\$ 86.79	Insurance Premium
122045	Rosalina Najar	\$ 48.57	Insurance Premium Oct 2020
122046	Kavin Dotson	\$ 174.26	Insurance Premium Oct 2020
122047	Deborah Cuthbert	\$ 166.39	Insurance Premium Oct 2020
122048	Institutional Processing Services LLC	\$ 971.44	MFG Rebates 1Q20-7992
122049	Alder Graduate School of Education	\$ 25,000.00	20/21 Q1 Partner Director Contribution
122050	State of California	\$ 7,193.68	School Nutrition Program - Aug 2020

Receipt Number	Source	Amount	Explanation
122051	State of California	\$ 86,922.04	School Nutrition Program - Aug 2020
122052	Picor Phil Lim c/o Lynwood USD	\$ 459.44	Payroll Cash Collection - Replenish Revolving check #4441
122053	Picor Phil Lim c/o Lynwood USD	\$ 2,297.20	Payroll Cash Collection - Replenish Revolving check #4441
122054	Keenan & Associates (PIPS)	\$ 1,061.32	Abatement of W/C Temp. Disability Benefits
122055	Keenan & Associates (PIPS)	\$ 1,456.00	Abatement of W/C Temp. Disability Benefits
122167	Scribbles Software, LLC	\$ 1,129.74	Transcript Fees - Sep 2020
122168	Protected Ins Program for Schools (PIPS)	\$ 1,598.46	Abatement of W/C Temp. Disability Benefits
122169	Soleil Academy, Inc.	\$ 6,145.38	Charter School Facility Fees located at Rosa Parks ES
122170	State of California	\$ 801,824.00	Child Development
122171	CBE Office Solutions	\$ 739,805.13	Payoff Ricoh/De Lage Contract
122172	Bellflower Unified School District	\$ 80,265.16	June 2020 AB 602 PS/RS Final
122173	Bellflower Unified School District	\$ 279,800.76	P-2 Property Taxes 2nd Payment
122174	Bellflower Unified School District	\$ 693,031.54	Sep 2020 AB 602
122175	Bellflower Unified School District	\$ 400,831.00	Mental Health 1st Apportionment
		\$ 6,719,536.94	

15.D.4. Request Acceptance of Donations

Rationale:

Staff requests acceptance of non-cash donation from P.S. Arts.

Dr. Kristen Greer-Paglia, CEO for P.S. Arts, donated 1,000 Art Activity Kits valued at \$6,000.00 to Lynwood TK and Kinder students. Each kit contains a drawstring nylon backpack, crayons, colored chalk, a coloring book, playdough, bubbles, and a frisbee.

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: \$6,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.5. Request Ratification of Participation in the California Association of School Business Officials Virtual Workshop on November 9, 2020

Rationale:

The administration requests ratification of participation in the California Association of School Business Officials Workshop on November 9, 2020.

The workshop provided important information regarding the following:

- current reporting updates
- identifying taxpayer numbers for Form W-9
- communicating with vendors
- reporting certain types of vendor payments
- filing and correcting Form 1099-Misc.
- California reporting requirements
- required vendor forms
- special requirements and forms for hiring foreign vendors
- the proper handling of backup withholding issues

Participant:

Yolanda Vega, Accounting Manager

Cost includes registration fees.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition# from BEST: 21*1325

Name of Funding Source and/or Location: Fiscal Services Dept./761

Funding Account Number: 01.0-00000.0-00000-72000-5220-7610000

Amount: \$305.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

15.D.6. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Comprehensive Master Planning of a School Facility Program Workshop on May 7, 2021

Rationale:

Staff requests approval to virtually attend the California Association of School Business Officials (CASBO) Comprehensive Master Planning of a School Facility Program workshop on May 7, 2021.

This workshop, consisting of lecture, small group discussions and breakout sessions, presents an introduction to and overview of school facilities and long-range facility master planning as a tool to solve several district-wide issues. Participants will review best practices in long-range facilities master planning, including demographics, classroom capacity, and funding and financing; and needs assessments, including safety and security and technology needs.

Participant:
Gregory Fromm, Chief Business Official

Cost of registration is \$255.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1252

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$255.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.7. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Food Services and Child Nutrition Workshop on January 15, 2021

Rationale:

Staff requests approval to virtually attend the California Association of School Business Officials (CASBO) Food Services and Child Nutrition Workshop on January 15, 2021.

This workshop will provide an overall understanding of child nutrition operations and program management with a focus on the major changes that have happened since The Healthy, Hunger-Free Kids Act of 2010. Learn how school nutrition programs are regulated on both the federal and state levels; proper financial management, including acceptable use of cafeteria funds; required procurement practices; nutritional requirements; and required professional development needs to better manage and support any nutrition program.

Participant:
Gregory Fromm, Chief Business Official

Total cost of registration is \$215.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1226

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$215.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.8. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Emotional Intelligence: The Art of Personnel Management Workshop on January 27, 2021

Rationale:

Staff requests approval to virtually attend the California Association of School Business Officials (CASBO) Emotional Intelligence: The Art of Personnel Management Workshop on January 27, 2021.

This workshop will discuss the importance of intangible skills when it comes to personnel management. Using case studies, participants will join discussions centering on how to handle various human resources situations.

Participant:
Gregory Fromm, Chief Business Official

Total cost of registration is \$255.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1228

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$255.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

15.D.9. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Financial and Legal Aspects of Facility Programs Workshop on February 5, 2021

Rationale:

Staff requests approval to virtually attend the California Association of School Business Officials (CASBO) Financial and Legal Aspects of Facility Programs Workshop on February 5, 2021.

This workshop, consisting of lecture, small group discussions and breakout sessions, will present a deep dive into K-12 school facilities funding, financing and construction with a focus on best practices in leadership of a facilities program and what CBOs and district leaders need to know. Participants will review the available funding sources for school facilities with an emphasis on the big three: local bonds, state funding, and developer fees and mitigation agreements.

Participant:
Gregory Fromm, Chief Business Official

Total cost of registration is \$255.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1249

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$255.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.10. Request Approval to Virtually Attend the California Association of School Business Officials (CASBO) Advanced Management and Supervision Workshop on February 12, 2021

Rationale:

Staff requests approval to virtually attend the California Association of School Business Officials (CASBO) Advanced Management and Supervision Workshop on February 12, 2021.

This workshop will provide the in-depth training needed as a manager or supervisor and addresses ongoing issues of employee motivation, performance, empowerment and supervision. Chief business officials and direct supervisors will learn techniques to address employee issues and create successful strategies for long-term success. The class will also specifically address employee performance and the development of a culture of accountability.

Participant:

Gregory Fromm, Chief Business Official

Total cost of registration is \$255.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1251

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7600000

Amount: \$255.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.11. Request Approval to Purchase Software Licenses for Adobe Sign from SHI for the District from November 27, 2020 to September 7, 2021

Rationale:

The administration requests approval to purchase online licenses for Adobe Sign from SHI from November 27, 2020 to September 7, 2021.

In the midst of remote distance learning, electronic signatures have become a critical need to accommodate parents, students and staff. Some examples are: Special Education support of IEPs, enrollment forms, employment forms and offers, purchase orders, invoicing, yearbook purchase/request, vendor agreements, lease agreements, contracts, and more.

This pricing includes the 100 transactions per full time employee (FTE) pooled district-wide along with professional services for configuration and deployment.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*1391

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.01900..00000.77000.5840.7620000

Amount: \$6,435.13

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.12. Request Approval to Purchase Software Licenses from Zoom Video Communications for All Schools and District Office from July 20, 2020 to July 20, 2021

Rationale:

The administration requests approval to purchase online licenses from Zoom Video Communications for all schools and the District Office from July 20, 2020 to July 20, 2021.

Zoom is a video conferencing solution that allows district staff and students to connect in a remote setting with the focus now being on Distance Learning for instruction. The specific plan is a Business plan to allow Cabinet-level staff to utilize the streaming feature to YouTube or Facebook for Board meetings. Added features are webinar and large meeting options to allow for up to 1,000 attendees to be present in virtual sessions. The functionality to use whiteboards, breakout rooms, and provide remote assistance is also included in the Business plan, which teachers can use while under the district module.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 21*992

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0-19000.0-00000-77000-5840-7620000

Amount: \$8,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.D.13. Request Approval to Purchase Software Licenses from DigiCert for the District from July 28, 2020 to July 28, 2021

Rationale:

The administration requests approval to purchase online licenses from DigiCert for the District Office from July 28, 2020 to July 28, 2021.

DigiCert provides identity and encryption for web servers and any device with internet connectivity. The District utilizes DigiCert for the security of the servers hosted by the Technology department and for the security of network accounts traversing the wireless network. Digital certificates are a necessity to ensure the protection of network data and accounts.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.01900..00000.77000.5840.7620000

Amount: \$2,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

15.D.14. Request Approval to Purchase Software Licenses from Calendly for All Schools and District Office from October 12, 2020 to October 12, 2021

Rationale:

The administration requests approval to purchase online licenses from Calendly for all schools and the District Office from October 12, 2020 to October 12, 2021.

The Calendly licenses allow District Office and school staff to set appointments for virtual and on-premise meetings (i.e. device distribution, tutoring sessions, student testing) to ensure staff are in compliance with social distancing guidelines. This license helps increase efficiency in staff planning and organization as well as minimize waiting time for students and staff who have schedule appointments.

Calendly integrates with Google calendars and will only create appointments based on each staff member's availability to ensure there is no double-booking. Some of the features include one-on-one, round-robin, collective, and group scheduling.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 2100000001095

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.01900..00000.77000.5840.7620000

Amount: \$20,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

15.D.15. Request Approval of the 2020-2021 First Interim Financial Report

Rationale:

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

- Positive - A school district, based on current projections will meet its financial obligations for the current and two subsequent fiscal years.
- Qualified - A school district, based on current projections may not meet its financial obligations for the current and subsequent two fiscal years.
- Negative - A school district, based on its current projections will not meet its financial obligation in the current and one subsequent fiscal year.

The 2020-21 First Interim financial projections indicate that the District may not meet its financial obligations for the current and subsequent two fiscal years and warrant a Qualified Certification.

Copies of the 2020-21 First Interim Financial Report are available for review at the Superintendent's Office and at the Fiscal Services Department.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisitions# 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.1. Request Approval to Renew Agreement with VELADA Consulting, LLC to Provide Governmental Relations and Public Affairs Services from October 1, 2020 to June 30, 2021

Rationale:

The administration requests approval to renew agreement with VELADA Consulting, LLC to provide governmental relations and public affairs services from October 1, 2020 through June 30, 2021.

VELADA's objective is to promote the District's values and create meaningful engagement opportunities with statewide, federal and local government entities. VELADA aims to strategically position the District's profile as a leader amongst the school districts in Los Angeles County.

Effective public relations and government relations coordination with the Lynwood Unified School District is crucial to ensuring successful community and governmental partnerships. VELADA will be part of multiple coordination meetings with District staff to participate fully and then execute precisely what LUSD needs. VELADA will create a timeline to establish outreach and elected briefing opportunities to ensure that all tasks are outlined after our meetings.

VELADA offers the following scope of work:

1. Government Relations in the City of Lynwood, Los Angeles County, Sacramento and Washington DC
 - a. Coordinate briefings with legislators, elected officials and their staff to promote the District's programs
 - b. Identify funding sources from Los Angeles County State of California, Washington DC and community partners such as nonprofits and localized funds from St. Francis Hospital and others
 - c. Identify facility funding for Lynwood's Bond program and upcoming construction projects
 - d. Monitor legislation for critical educational issues that may shape the District's policy decisions
2. Public Relations Strategy
 - a. Increase the stakeholder's knowledge and awareness of the District's programs
 - b. Promote resident and parent participation
 - c. Highlight the benefits of the District's projects and community updates
 - d. Refute myths and misconceptions
 - e. Strengthen organizational relationships between the District's students, parents, community-based organization, and the media
 - f. Inform and activate diverse stakeholders in innovative ways
3. Community Outreach
 - a. Identify and program stakeholder meetings with LA County and LACOE
 - b. Specify key outreach objectives and roles
 - c. Identify key audiences and stakeholders, including multi-cultural communities
 - d. Present a timeline and forums for providing stakeholder and public information and for soliciting stakeholder and public information
 - e. Provide core and tailored key messaging
 - f. Identify communications channels that can be leveraged to keep the public informed and engaged
 - g. Create a "feedback loop" to gather and share public input when it is most valuable to the District

REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, December 10, 2020
Education Center 11321 Bullis Road, Lynwood, California, 90262

15.E.1. Request Approval to Renew Agreement with VELADA Consulting, LLC to Provide Governmental Relations and Public Affairs Services from October 1, 2020 to June 30, 2021 (Continued)

This agreement does not constitute an agreement for the performance of legal services or the providing of legal advice, and will commence on the effective date and shall continue for three (3) months until either party terminates it by giving thirty (30) days prior written notice. The term of this agreement may be extended by mutual written agreement.

Cost for services shall not exceed \$4,950.00 per month. Mileage and other reimbursable expenses will be billed separately.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # in BEST: TBD

Name of Source and/or Location: General Fund

Funding Account Number: 01.0-00000.0-00000-72000-5850-7690000

Amount: \$4,950.00 per month, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

15.E.2. Request Approval of Resolution No. 20-21/02, Grading Resolution for the Lynwood Unified School District

Rationale:

The administration requests approval of Resolution No. 20-21/02, grading resolution for the Lynwood Unified School District.

The grading resolution directs staff to establish a framework for equitable grading practices based on research and our core beliefs of equity, access, and justice while emphasizing student mastery of essential content and skills.

The Lynwood Unified School District, in alignment with our Mission Statement, believes in the premise of equity, access, and social justice, which is inclusive of equitable grading policies and practices for all students.

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. 20-21/02 Grading



Board of Education

Grading Resolution

RESOLUTION NO. 20-21/02

WHEREAS, the District believes that equitable grading practices shall be implemented at all grade levels in order to ensure that high quality teaching and learning is occurring in every classroom; and

WHEREAS, academic grades shall be reflective of mastery of material and not a yearly average. The LUSD Board recognizes that these standards can be harmful to students who may need more time; and

WHEREAS, the District believes that a standards-based grading system is critical to reform systems that historically have created achievement gaps based on subjective criteria; and

WHEREAS, grading policies shall be based on a standards based system which includes rubrics on all assessment and the grading report card should convey to students and parents the level of skill and knowledge in the core content and elective subjects; and

WHEREAS, grading policies must protect students from implicit bias and not be a system which rewards privilege and punishes students who are “at promise”; and

WHEREAS, the grading system should reflect a rubric which outlines a metric to establish student mastery on content level standards, such as 1-novice, 2-intermediate, 3-proficient, 4-advanced, and 5-Excelling; and

WHEREAS, the 0-100 point hurts students who may have performed at a low level. Grading shall be based on a scale 0-4 in order to eliminate average performance over time versus mastery; and

WHEREAS, the grading system should not take into consideration late work, behavior, or arbitrary percentages based on the sole discretion of the instructor; and

WHEREAS, the grading system should allow for extra credit to reflect the content standards and areas taught.

WHEREAS, students shall be given multiple opportunities to participate in multiple forms of assessment to ensure equity in measuring mastery; and

WHEREAS, achievement criteria should outline grades that correlate with product, process, and progress; and

WHEREAS, the District shall develop clearer standards for honor categories and ranking of students for grade point averages; and

WHEREAS, students with Individualized Educational Learning Plans (IEPs) shall have opportunities to make progress on standards that do not include a mark of less than a C; and

WHEREAS, all schools shall adopt grading criteria and rubrics that are consistent in order to establish equity across all classrooms and grade levels; and

WHEREAS, English Learners should be given opportunities to demonstrate their mastery of content standards and language acquisition with clear learning criteria standards; and

WHEREAS, all teachers must provide differentiated instruction which supports diverse learning styles. If student fails to demonstrate mastery a No Mark may be given; and

WHEREAS, all teachers shall ensure that students do not receive a grade that is less than indicative of student's mastery; and

WHEREAS, the District shall consider eliminating the letter grade of, D or Fail in their grading practices and policies; and

WHEREAS, attendance shall not be used as a means to lower a grade under any circumstances; and

WHEREAS, all assessment shall be given to students in equitable conditions such as tests for English Learners in their primary language unless they are being tested for their English skills; and

WHEREAS, behavior shall not be reflected in the grades of students under any circumstances; and

WHEREAS, there shall be a system in which grades can be challenged with an unbiased group who have content expertise in the contested grade. A system for grading challenges shall be outlined in the parent/student handbook; and

WHEREAS, the grading policy shall ensure that teachers will meet with parents upon request at a time that is beneficial to all parties involved within a reasonable time period. There shall be no limit on parent access to teachers to discuss student progress; and

WHEREAS, the grading policy shall be reviewed every year with student, parent, and teacher input on outcomes; and

WHEREAS, policies regarding make-up or missed works shall be consistent across all grade levels holding students harmless; and

WHEREAS, all accommodations and modifications of work shall be clearly delineated, so that parents are aware of the goals based on the individualized educational plan for students with disabilities. Any modifications that enable mastery of the standard/goal must be reported in the progress summary report instead; and

WHEREAS, teachers shall provide specific and clear feedback as early and often as possible; and

WHEREAS, any student not meeting progress, shall have a Student Success Meeting where learning support is clearly delineated and progress monitored every six-to eight weeks; and

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District will use the parameters outlined in this resolution to draft Board Policy and Administrative Regulations as it pertains to grades; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District will continue to implement equitable grading practices in alignment with our District values of equity, access, and justice.; and

BE IT FINALLY RESOLVED, that the Lynwood Unified School District will continue to implement equitable grading practices in alignment with our District values of equity, access, and justice.

PASSED AND ADOPTED this 10th day of December, 2020.

Gary Hardie, Jr. – President

BOARD OF EDUCATION

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