

BOARD AGENDA

Regular Meeting

March 12, 2020



REGULAR MEETING OF THE BOARD OF EDUCATION

March 12, 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 March 12, 2020, to conduct its business meeting at the Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session to be held at 5:30 p.m. to 6:00 p.m. in Conference Room 103, and will reconvene into Open Session at 6:00 p.m. in Board Room B. Closed Session will be conducted in accordance with the requirements set forth by California law.

TELECONFERENCE WITH GARY HARDIE, JR., BOARD PRESIDENT

LOCATION: THE KIMPTON HOTEL - OAK BOARD ROOM

500 J STREET

SACRAMENTO, CA 95814

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Assistant Superintendent's Office at 310-886-1490. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

A G E N D A

1. CALL TO ORDER

2. 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

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON MARCH 12, 2020

Motion _____ Second _____ Vote _____

4. PUBLIC COMMENT/COMMUNICATIONS

Please submit public comment forms prior to start of meeting. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

5. GOVERNING BOARD - Recess to Closed Session

5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)

5.A.1. OAH Case No. 2019110830

5.A.2. OAH Case No. 2019110824

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

5.B.1. Classified Employee: EID# DQ4218963

5.B.2. Certificated Administrator Discipline/Dismissal/Release (3 employees)

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

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

7. 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 Madrugá Lemieux O'Neill, LLP

8. FLAG SALUTE by Mark Twain Elementary School

9. REPORTS

9.A. Student Reports

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

9.B. Superintendent's Report

- 9.B.1. Presentation:
 - 9.B.1.1. 2018-2019 Financial and Compliance Audit Report
 - 9.B.1.2. 2019-2020 Second Interim Financial Report

9.C. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 19-20/31 to Change Existing Language in the Law Which Describes "At-Risk" Youth to "At-Promise", per Assembly Bill 413

Motion _____ Second _____ Vote _____

- 10.B. Request Approval of Resolution No. 19-20/34, Posthumously Recognizing Robert Williams for His Community Service

Motion _____ Second _____ Vote _____

11. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC § 54954.2 (a). No action may be taken and no discussion held on items raised by the public except as provided in GC § 54954. 2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address **all their items**. If translation services are required, please state that, and an additional one (1) minute will be allotted. **Approach the lectern and give your name and address.**

The public has the opportunity to address the Board on any item appearing on the agenda or not on the agenda. Persons wishing to address the Board are asked to fill out a **Public Comment Form** located at the sign-in area, and submit the completed form to the administrative assistant prior to start of meeting.

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, March 12, 2020**

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: www.lynwood.k12.ca.us.

12. PUBLIC HEARING – None.

13. ACTION ITEMS

- 13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on February 13, 2020 and the Special Meeting/Study Session on March 6, 2020

Motion _____ Second _____ Vote _____

13.B. HUMAN RESOURCES - CERTIFICATED

- 13.B.1. Request Approval of Resolution No. 19-20/25-Reduction or Discontinuance of Particular Kinds of Certificated Services

Motion _____ Second _____ Vote _____

- 13.B.2. Request Approval of Resolution No. 19-20/33-Non-Reelection of Probationary Certificated Employees

Motion _____ Second _____ Vote _____

- 13.B.3. Request Approval of Resolution No. 19-20/32-Consent to Assignment

Motion _____ Second _____ Vote _____

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

- 13.C.1. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Prepare Demolition Plans and Specifications for the Existing Auditorium

Motion _____ Second _____ Vote _____

- 13.C.2. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Prepare a Needs Assessment and Master Plan at Lynwood Middle School for a New Multipurpose/Cafeteria Building

Motion _____ Second _____ Vote _____

- 13.C.3. Request Approval to Enter Into a Service Agreement with Team Inspection to Provide DSA Inspection On-call Services District-wide on a Needed Basis Related to Uncertified DSA Projects at Various School Sites

Motion _____ Second _____ Vote _____

14. 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 _____

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval for Middle School Students to Participate in the Henry E. Huntington Middle School Mock Trial Tournament in San Marino, CA on April 27-28, 2020

- 14.A.2. Request Approval to Enter Into a Service Agreement with Thinking Maps, Inc., to Provide Training in Narrative and Expository Writing for Will Rogers Elementary School Staff for the 2019-2020 School Year
- 14.A.3. Request Approval to Enter Into an Agreement with Solutions 4 Families, Inc., to Provide Workshops for Mark Twain Elementary School Parents for the 2019-2020 School Year
- 14.A.4. Request Approval to Attend the California Council for Adult Education 2020 Conference in Sacramento, CA on April 22-25, 2020
- 14.A.5. Request Approval to Attend the Education Department General Administrative Regulations Workshop Provided by Michael Brustein, Esq., in Sacramento, CA on March 4, 2020
- 14.A.6. Requests Approval to Amend Agenda Item Previously Approved on August 22, 2019, Agreement with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2019 to June 30, 2020
- 14.A.7. Request Approval to Enter Into an Agreement with the California Math Festival to Provide a Family Math Night Festival at Wilson Elementary School on April 20, 2020
- 14.A.8. Requests Approval to Enter Into an Agreement with Bea Braun, Educational Audiologist, to Conduct an Independent Educational Evaluation for Central Auditory Processing Disorder from February 12, 2020 to June 30, 2020 as Part of a Settlement Agreement
- 14.A.9. Request Approval to Enter Into an Agreement with Bellflower Unified School District to Provide Inter-Intra Fiscal Services for Individuals with Exceptional Needs for the 2019-2020 School Year
- 14.A.10. Request Approval to Enter Into an Agreement with Cerritos Community College Foundation to Provide a Site-Bridging College Liaison for Lynwood and Firebaugh High Schools
- 14.A.11. Request Approval to Enter Into an Agreement with Reyna Grande to Provide Presentations for High School Students on March 17, 2020
- 14.A.12. Request Approval to Attend the Every Child California Operations and Management Summit, "Planting the Seeds of Success" in Anaheim, CA on March 19-20, 2020
- 14.A.13. Request Approval to Amend Agenda Item Previously Approved on January 23, 2020, to Attend the 2020 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 15-17, 2020
- 14.A.14. Request Approval to Amend Agenda Item Previously Approved on November 14, 2019, to Enter Into an Agreement with the Cambrian Group to Facilitate the Strategic Planning Process from November 2019 to June 2020
- 14.A.15. Request Approval to Enter Into an Agreement with Parent Education Bridge for Student Achievement Foundation to Offer a Parent Education Workshop to the Migrant Education Parents and Families on March 21, 2020
- 14.A.16. Request Approval to Attend the California Speech Language Hearing Association Annual Convention in Anaheim, CA on March 19-22, 2020

- 14.A.17. Request Approval to Host a Series of Classes in Conjunction with the Parent and Family Engagement Coordinators at Lynwood Unified School District

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves and Separations
- 14.B.2. Request Approval to Notice Selected Certificated Administrators of Possible Release and Reassignment
- 14.B.3. Request Approval to Enter Into an Agreement between the Lynwood Unified School District and Los Angeles County Office of Education for the Clear Administrative Services Credential Program
- 14.B.4. Request Approval of a Student Teaching and Practicum Agreement between the Lynwood Unified School District and National University
- 14.B.5. Request Approval of a Student Teaching Agreement between the Lynwood Unified School District and Western Governors University

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Employment, Assignments, Leaves, and Separations
- 14.C.2. Request Approval of the Classified Personnel Perfect Attendance Incentive Stipend Schedule for Classified Employees Per CSEA Contract for the First Semester of 2019-2020

14.D. BUSINESS SERVICES

- 14.D.1. Request Board of Education to Review and Ratify Purchase Orders, Per Education Code 17605 and 42636 as Indicated on Schedule 19-20:5
- 14.D.2. Request Approval of Warrant and ACH Schedule
- 14.D.3. Request Acceptance of Donations
- 14.D.4. Request Acceptance of the 2018-2019 Financial and Compliance Audit Report
- 14.D.5. Request Approval of the 2019-2020 Second Interim Report
- 14.D.6. Request Acceptance of the District's School Security Policies and Procedures Manual
- 14.D.7. Request Approval to Renew an Online License from Aerohive Networks for the period of March 31, 2020 to June 30, 2021
- 14.D.8. Request Approval to Purchase an Online License from Incident IQ for the Period of March 1, 2020 to June 30, 2021
- 14.D.9. Request Approval for Daniel Garcia, District Attendance Auditor to Attend the Spring 2020 Aeries Users' Conference, Sponsored by Eagle Software Regional, in Ontario, CA on March 2-3, 2020.
- 14.D.10. Request Approval to Enter Into an Agreement With ADM Architects, Inc. for Architectural and Engineering Services to Design and Modernize CTE Medical Lab

**REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, March 12, 2020**

Facility at Lynwood High School Between September 2019 And June 2020. (Addendum To October 10, 2019 Board Item)

- 14.D.11. Request Approval to Enter Into an Agreement with ADM Architects, Inc. for Architectural and Engineering Services to Design a CTE Medical Lab Facility at Firebaugh High School Between January 2020 And June 2020.
- 14.D.12. Request Approval to Attend the Leadership and Accountability Leading with Influence Workshop Hosted by HIDTA in Commerce, CA on May 11-12, 2020
- 14.D.13. Request Approval to Purchase an Online License from HYCU PROTÉGÉ Disaster Recovery for the Period of March 1, 2020 to June 30, 2021
- 14.D.14. Request Acceptance of the Mini Pitch Program Grant Agreement from the United States Soccer Federation Foundation, Inc. as of January 9th 2020
- 14.D.15. Request Approval for Contract Award Based on BID 011420-KW for District Wi- Fi Network Upgrade

15. INFORMATIONAL ITEMS

- 15.A. Informational Only: Proposed Board Meeting Dates for the 2020-2021 School Year

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

10.A. Request Approval of Resolution No. 19-20/31 to Change Existing Language in the Law Which Describes "At-Risk" Youth to "At-Promise", per Assembly Bill 413

Rationale:

The administration requests approval of Resolution No. 19-20/31 to change existing language in the law which Describes At-Risk youth to "At-Promise" youth, per Assembly Bill 413.

Society uses the phrase At-Risk" youth to describe youth in different living situations that lead them toward failure in the educational system, and into the mass incarceration system or low-skilled jobs; and this term will cover all students deemed At-Risk to At-Promise in all policies and procedures as they relate to the Lynwood Unified School District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

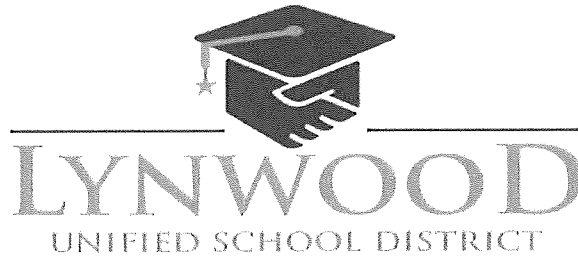
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution 19-20/31



Board of Education

AT-PROMISE YOUTH/ASSEMBLY BILL 413

RESOLUTION NO. 19-20/31

WHEREAS, Assembly Bill 413 was approved October 2019 to change existing language in the law which describes “at-risk” youth for the provisions of Education and Penal Codes ;

WHEREAS, the term “at-risk” will be changed to “at-promise” to for the purpose of these provisions;

WHEREAS, society uses the phrase “at-risk youth” to describe youth in different living situations that lead them toward failure in the educational system, and into the mass incarceration system or low-skilled jobs; and this term will cover all students deemed “at-risk” to “at-promise” in all policies and procedures as they relate to the Lynwood Unified School District;

WHEREAS, “At-risk youth” is a label to describe children in lower socioeconomic standings, children whose parents have little formal education, and students from undocumented working-class families; and;

WHEREAS, “at-risk” youth is a label that describes the potential number of youth who are predicted to fail, despite never being given a chance to prove otherwise, never being given the same access to resources and guidance as other young people, and never enjoying the privileges and opportunities afforded other young people; and

WHEREAS, when describing how our “at-risk” children are viewed in the education system, the terminology has shifted from “culturally deprived” and “deficient,” which are phrases that were widely used in the 1960s and 1970s, to “disadvantaged,” which is a term that was used in the 1980s, to the currently popular label “at-risk”; and

WHEREAS, the previous “at-risk” model was a deficit model that was based on the assumption that if the criteria fit the child, then the child must have some sort of deficit. In contrast, the “at-promise” model is based on assessing the child’s strengths; and

WHEREAS, labeling youth as “at-risk” often tends to have negative effects on the child and may even be damaging; and

WHEREAS, “at-promise” focuses on the raw potential that each individual can access within himself or herself if he or she is treated as if he or she shows promise; and

WHEREAS, “at-promise” is a strength-based approach that honors the strengths and gifts innate to youth; and

WHEREAS, “at-promise” will reinforce that every child has the capability to succeed in school and beyond; and

WHEREAS, “at promise” is to celebrate every student and that regardless of zip code each student has a promising future; and

WHEREAS, "at-promise" will eliminate any deficits as they relate to students attending school in the Lynwood Unified School District and be it resolved that, this shall be the term used in the Lynwood Unified School District as they pertain to our students; and

WHEREAS, "at-promise" broadens our perspectives and attempts to focus our attention on some of the details regarding youth and their individual strengths, and reminds us that we all have natural gifts, positive qualities, and potential for goodness. The act of focusing on strengths is different from the cultural norm of focusing on what needs improvement;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this resolution, the Board encourages all teachers, students, and staff to promote a positive and supportive climate when referring to students who attend our schools;

BE IT FURTHER RESOLVED, that the Lynwood Unified School District encourages the community to recognize the potential and possibilities of our students, instead of focusing on their deficits;

BE IT FURTHER RESOLVED, that the Board of Education of the Lynwood Unified School District approve Resolution No. 19-20/31, endorsing this resolution to be used in all District policies and procedures as it relates to students.

Passed and adopted by the Governing Board of the Lynwood Unified School District on March 12, 2020.

Gary Hardie, Jr. - Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria, M.Ed.
Member

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

10.B. Request Approval of Resolution No. 19-20/34, Posthumously Recognizing Robert Williams for His Community Service

Rationale:

The administration requests approval of Resolution No.19-20/34, posthumously recognizing Robert Williams for his service as a parent volunteer for the Lynwood Unified School District and as a community leader.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST:

Name of Funding Source and/or Location:

Funding Account Number:

Amount:

Recommended Motion:

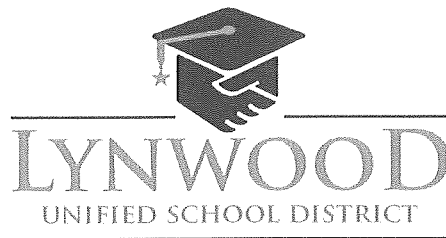
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Recognition of Robert Williams (Parent Volunteer)



POSTHUMOUS RECOGNITION OF ROBERT WILLIAMS

Resolution No. 19-20/34

Honoring the life and service of Robert Williams

WHEREAS, *Robert Williams* has faithfully and honorably served the Lynwood Unified School District as a Parent Volunteer and Community Leader; and

WHEREAS, Mr. Williams had a servant heart with the vision and ability to make things happen, often for the benefit of the students of Lynwood Unified School District. His commitment to improve the lives of others was known to some, inspirational to many and benefited the entire community.

NOW THEREFORE, BE IT RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for his tireless efforts as a volunteer, as well as for his commitment and dedication to the students of the Lynwood Unified School District.

BE IT FURTHER RESOLVED, that we extend our deepest condolences to the family of Robert Williams, who passed away on February 22, 2020. Our sincerest sympathies especially to his wife, Janet Williams, a retired teacher of LUSD.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the March 12, 2020 meeting of this Board.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria, M.Ed.
Member

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

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on February 13, 2020 and the Special Meeting/Study Session on March 6, 2020

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on February 13, 2020 and the Special Meeting/Study Session on March 6, 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:

Board Meeting Minutes_February 13, 2020

Board Meeting Minutes_March 6, 2020

Educational Services Presentation-February 13, 2020

Emergency and Safety Protocols-March 6, 2020

Student Reports - February 13, 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
February 13, 2020

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on February 13, 2020, was called to order at 5:30 p.m. by the President, Mr. Hardie, to conduct closed session. The Superintendent took the roll.

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

Present: Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk - *Arrived during closed session.*
Mr. Alfonso Morales, Esq., Member - *Arrived during closed session.*
Ms. Alma-Delia Renteria, M.Ed., Member

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

3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION ON FEBRUARY 13, 2020

Motion by Ms. Renteria; Seconded by Mrs. Lopez. Item passed with 3-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS - None

5. GOVERNING BOARD - Recess to Closed Session at 5:31 pm

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

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

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

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 – Olivarez Madruga Lemieux O'Neill, LLP

8. FLAG SALUTE by Lynwood Middle School

Mr. John Terry, proud Principal of Lynwood Middle School, introduced two students who led the flag salute and shared some information about the students. Karina Rivera Santos, eighth grade student, had 4.0 GPA her first semester, will be attending Firebaugh HS. She plans to attend Stanford University and major in engineering. Deandre Palmer, eighth grade student, had a 3.5 GPA his first semester, will also be attending Firebaugh HS. He would like to attend UCLA and major in Business Administration.

9. REPORTS

9.A. Student Reports- *Full reports are posted on the website.*

- 9.A.1. Lynwood High School - Report given by Stephanie Carvajal
- 9.A.2. Firebaugh High School - Report given by Leslie Benitez
- 9.A.3. Lynwood Community Adult School - *No Report.*
- 9.A.4. Pathway High School - Report given by Crisoforo Reza.
- 9.A.5. Vista High School - Report given by Jiselle Felix

9.B. Superintendent's Report *(Full presentation posted on the website.)*

Superintendent Crosthwaite greeted everyone and commended students from the high Schools for

MINUTES

REGULAR MEETING

OF THE BOARD OF EDUCATION

THURSDAY, February 13, 2020

doing an excellent job and applying for FAFSA. Dr. Croshtwaite shared that almost 86% of students have applied to attend college.

9.B.1. Recognition:

9.B.1.1. Lynwood High School Academic Decathlon Team

Mr. George Guerrero, Director of Secondary Education, greeted everyone and recognized students and instructors who participated in the Academic Decathlon. Mr. Guerrero provided information regarding the competition and what it consists of. Mr. Guerrero proceeded in recognizing the students and shared images from the day of the event. *(Names of students available on the website.)*

9.B.2. Presentation:

9.B.2.1. 2018-19 Financial and Compliance Audit Report – (No presentation provided)

9.B.2.2. African American History Month Highlights

Mr. Guerrero took the opportunity to honor those students who received college acceptance and scholarships on the spot during the Annual Historically Black College and Universities Caravan. He shared images from the day of the event.

Mr. Guerrero also honored the legacy of Kobe Bryant and requested a moment of silence for Kobe Bryant, his daughter and all those who lost their lives in the accident.

9.C. Board Members' Reports

Ms. Gonzalez greeted everyone and requested information from staff regarding the upcoming activities that the District will be participating in, and hosting the city-wide celebration for individuals with special needs.

Mrs. Lopez greeted and wished everyone a Happy Valentine's Day. She also thanked Firebaugh HS for the gifts and wished everyone a good and fun time on Valentine's Day.

Mr. Hardie greeted and wished everyone a Happy Valentine's Day and asked that we take the recent events as reasons to not wait until a holiday to let people know how much we love and care about them. He also commended all of the sports teams and shared how proud he is to brag about them on social media.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 19-20/23, Posthumously Recognizing Betty Jean Addison's Years of Service

Motion by Ms. Renteria; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

- 10.B. Request Approval of Resolution No. 19-20/29, Honoring the Lives of Kobe Bean Bryant and Gianna Bryant

Motion by Ms. Renteria; Seconded by Mrs. Lopez. Item passed with 5-0 votes.

11. PUBLIC COMMENT/COMMUNICATIONS

12. PUBLIC HEARING – None.

13. ACTION ITEMS

Ms. Renteria motioned to approve Action Items No. 13.A. through 13.C.9.; Seconded by Mrs. Lopez. Items passed with 5-0 votes.

- 13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on January 23, 2020 and the Special Meeting/Study Session on January 25, 2020

13.B. HUMAN RESOURCES - CERTIFICATED

- 13.B.1. Request Approval of Resolution No. 19-20/24, Consent to Assignment

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, February 13, 2020

- 13.B.2. Request Approval of Resolution No. 19-20/26, Release of Temporary Certificated Employees

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

- 13.C.1. Request Approval to Enter Into a Service Agreement with Sandy Pringle Associates Inc. for DSA Inspection Services in Conjunction with CM-22020 Replacement of Fire Alarm System at Rosa Parks (Agnes) Elementary School
- 13.C.2. Request Approval to Enter Into a Service Agreement with Sandy Pringle Associates Inc. for DSA Inspection Services in Conjunction with CM-12020, Replacement of Fire Alarm System at Lynwood Middle School
- 13.C.3. Request Approval to Award CM-022020, Replacement of Fire Alarm System at Rosa Parks (Agnes) Elementary School to The Nazerian Group
- 13.C.4. Request Approval to Award CM-12020, Replacement of Fire Alarm System at Lynwood Middle School to The Nazerian Group
- 13.C.5. Request Approval to Enter Into an Additional Service Agreement with Del Terra Management for The Gas Service Replacement Project at Lynwood Middle School
- 13.C.6. Request Acceptance of Completion of CM-045518, Lynwood High School Upgrade of Three Elevators with GMS Elevator Services
- 13.C.7. Request Acceptance of Change Order No.1 with GMS Elevator Services Regarding CM-045518, Lynwood High School Upgrade of Three Elevators Project
- 13.C.8. Request Approval to Enter Into a Service Agreement with TYR, Inc., for DSA Inspection Services in Conjunction with the New Gas Service Project at Lynwood Middle School
- 13.C.9. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Prepare a Biddable Set of Demolition Plans for Lynwood Middle Schools Existing Auditorium

14. 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.

Superintendent Crosthwaite, pulled Agenda Item No. 14.D.7.

Ms. Renteria moved to approve the rest of the Consent Agenda; Seconded by Ms. Gonzalez. Items passed with 5-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Participate in the California Association of Student Leaders 2020 State Conference in Ontario, CA on March 28-30, 2020
- 14.A.2. Request Approval to Enter Into an Agreement with the 10-20 Club, Inc., to Provide Substance Abuse Prevention and Counseling for Students and Families from February 18, 2020 to June 30, 2020

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- 14.A.3. Request Approval to Enter Into an Agreement with Compton Community College for Dual Enrollment Course Program at Lynwood Unified School District Campuses for the 2019-2020 School Year
- 14.A.4. Request Approval to Attend the Every Child California (Formerly CCDAA) Training Seminar in Los Angeles, CA on February 13, 2020
- 14.A.5. Request Approval to Enter Into an Agreement with OmegaMan Enterprises to Provide a Positive Behavior Anti-Bullying Assembly for Wilson Elementary Students on March 4, 2020
- 14.A.6. Request Approval to Attend the It Takes Two to Talk Hanen Certification Workshop Presented by the Hanen Centre in Los Angeles, CA on March 27-29, 2020
- 14.A.7. Request Ratification for Payment of Travel Expenses for Parents and Administrators to Visit Student with Special Needs that Resides at a Residential Treatment Center in Koosharem, UT for the 2019-2020 School Year
- 14.A.8. Request Approval to Enter Into an Agreement with Bryan Uribe, Consultant to Provide Services During the 2019-2020 School Year
- 14.A.9. Request Approval to Enter Into an Agreement with School Safety Solutions, LLC to Provide Science Safety Training for all Secondary Science Teachers for the 2019-2020 School Year
- 14.A.10. Request Approval to Purchase the Annual Student Tracker Subscription from National Student Clearinghouse for the 2019-2020 School Year
- 14.A.11. Request Approval of School Safety Plans for March 1, 2020 through February 28, 2021
- 14.A.12. Request Ratification of Participation in the San Diego County Office of Education Equity Conference in San Diego, CA on January 16-17, 2020
- 14.A.13. Request Approval to Enter Into an Agreement with Science Education Center to Conduct a Hands-On Lab for the Students in the Migrant Education Program at Roosevelt Elementary School on February 15, 2020
- 14.A.14. Request Approval to Enter Into an Agreement with Inform 2 Inspire to Provide a California School Dashboard Report for the 2019-2020 School Year

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 14.B.2. Request Approval to Amend Agenda Item Previously Approved on November 14, 2019, Agreement with SWING Subs to Provide Back-Up Source of Substitute Employee

14.C. HUMAN RESOURCES – CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report: Employment, Assignments, Leaves, and Separations
- 14.C.2. Request Approval to Enter Into an Agreement with Bonfire Training to Conduct Customer Service Trainings for Lynwood Unified School District Staff and Administrators

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- 14.C.3. Request Approval of the Classified Personnel Perfect Attendance Incentive Stipend Schedule for Classified Employees Per CSEA Contract for the First Semester of 2019-2020

14.D. BUSINESS SERVICES

- 14.D.1. Request Board to Review and Ratify Purchase Orders for Period Beginning December 30, 2019 through January 17, 2020 Per Education Code 17605 and 42636
- 14.D.2. Request Board Approval of Warrant and ACH Schedule
- 14.D.3. Request Acceptance of Report of Revolving Cash Fund #2
- 14.D.4. Request Acceptance of Record of Collections #3 (FY 19-20)
- 14.D.5. Request Acceptance of Donation
- 14.D.6. Request Approval to Renew the Software Maintenance for Jamf Pro Software Suite from July 1, 2019 to June 30, 2020
- 14.D.8. Request for Approval to Attend the Child and Adult Care Food Program National Conference in Atlanta, Georgia from April 13-17, 2020
- 14.D.9. Request Approval to Attend the California Association of School Business Officials Annual Conference in Palm Springs, CA from March 29, 2020 to April 1, 2020
- 14.D.10. Request Approval to Amend Agenda Item Previously Approved on November 8, 2018, Annual Financial Audit Services Contract with Vavrinek, Trine, Day & Co., LLP, for School Years 2017-18 through 2019-2020
- 14.D.11. Request Approval to Enter Into an Agreement with Pupil Transportation Information LLC, to Provide On-Site Transportation Consultant Services

14.E. ADMINISTRATION

- 14.E.1. Request Approval of Resolution No. 19-20/27, Recognizing the Contributions of Women and Designating the Month of March as "Women's History Month"
- 14.E.2. Request Approval of Resolution No. 19-20/28, Honoring the Life and Accomplishments of Cesar Chavez, and Declaring March 31, 2020 a Day of Service
- 14.E.3. Request Approval of Resolution No. 19-20/30, in Support of California Proposition 13, School and College Facilities Bond (March 2020)

PULLED ITEMS:

- 14.D.7. Request Acceptance of the 2018-2019 Financial and Compliance Audit Report

15. REPORT OUT OF CLOSED SESSION

- 5.A. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.A.1. Certificated Employee: EID# AZ8778657
- The Board received information only. No final action taken.
 - 5.A.2. Certificated Employee: EID# QP1877037
- With 5-0 votes, the Board approved settlement including payment of \$86,110.00.
 - 5.A.3. Superintendent's Evaluation

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- The Board did not consider this item.

5.A.4. Assistant Superintendent of Educational Services

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

5.A.5. Assistant Superintendent of Human Resources

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

5.A.6. Chief Business Official

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

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

- The Board did not consider this item.

16. ADJOURNMENT

Mr. Hardie recognized Mr. Manny Rangel from SEIU and acknowledged his presence.

Mr. Hardie adjourned the meeting in memory of Bettie Jean Addison, Kobe and Giana Bryant and the rest of those who lost their lives in the tragic accident. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

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

LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
March 6, 2020

MINUTES

1. CALL TO ORDER

The Special Meeting/Study Session of the Board of Education, held on March 6, 2020, was called to order at 7:03 p.m. by the President, Mr. Hardie. The Superintendent took the roll.

2. 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, Terence Gallagher of Olivarez Madruga Lemieux O'Neill, LLP, - *Not present*

The following staff members were also present:

Gregory Fromm, Chief Business Official
Brian Lucas, Assistant Superintendent, Human Resources
Shawna Dinkins, Assistant Superintendent, Educational Services
Tiffany Bell, Director, Risk Management

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION ON MARCH 6, 2020.

Motion by Mrs. Lopez; Seconded by Ms. Gonzalez. Item passed with 5-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS - *None*

5. GOVERNING BOARD

5.A. Emergency Preparedness and Response

Superintendent Crosthwaite shared and presented information highlighting the following topics:

- Emergency and Safety Protocols
- Communications

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- Task force
- Alternate curriculum
- Human Resources Preparations

Mr. Fromm and Ms. Bell also shared information regarding the following topics;

- Communication with Clerical staff
- Plan set in place to disinfect

6. ADJOURNMENT

Meeting adjourned at 8:21 p.m.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

13.B.1. Request Approval of Resolution No. 19-20/25-Reduction or Discontinuance of Particular Kinds of Certificated Services

Rationale:

Administration requests the approval of Resolution No. 19-20/25: reduction or discontinuance of particular kinds of services.

The District has determined a need for the reduction of particular kinds of certificated services. For certificated employees, the Education Code requires that the Board pass a resolution to identify the particular kinds of services or programs that may be reduced or eliminated in the upcoming fiscal year. Certificated staff potentially impacted by this action will be served with a statutory layoff notice by March 15, 2020.

The resolution will direct the Superintendent/designee to determine which employees are to receive notice of layoff as a result of the service reduction/elimination, pursuant to CA Ed Code 44955 and 44949.

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. 19-20/25-Reduction or Discontinuance of Particular Kinds Of Service

**BEFORE THE BOARD OF EDUCATION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
RESOLUTION NO 19-20/25**

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES

WHEREAS, upon the recommendation of the Superintendent, the Lynwood Unified School District's Board of Education ("Board") has determined that it is in the best interest of the District, and the welfare of students thereof, and it has become necessary to reduce or discontinue particular kinds of services herein enumerated; and

WHEREAS, it is the opinion of this Board that the following kinds of services be reduced or discontinued for the 2020-2021 school year; and

WHEREAS, it is the opinion of this Board that it is necessary by reason of the following reductions and discontinuances of service to decrease the number of certificated employees by the equivalent of 1.5 FTE non-management certificated employees for the 2020-2021 school year; and

WHEREAS, in determining the services to be reduced, the Board has considered all assured and/or attrition known as of the time of this Resolution, and the reductions set forth herein are in addition to any known and assured attrition; and

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded prior to March 15th of each school year regarding layoffs of certificated personnel resulting from reductions in particular kinds of service.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Education of the Lynwood Unified School District, that for the 2020-2021 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent set forth herein below as follows:

1. Pursuant to Education Code sections 44949 and 44955, the following particular kinds of service shall be reduced or discontinued at the close of the 2020-2021 school year. These services, listed by full-time equivalent (FTE) positions, and performed by certificated employees are as follows:

Day Reporting Teacher	1 FTE
Welding	.5 FTE

Total Non-Management K-12 Certificated FTE: 1.5 FTE

2. The Superintendent or his designee is hereby directed to serve notices of layoff in accordance with and in the manner prescribed by Education Code section 44955 and 44949. In addition, the Superintendent or his designee is authorized, where deemed necessary, to issue additional notices of layoff to certain other employees whose rights may be affected.

3. Due to the reduction or discontinuance of particular kinds of services, the legal number of employees of the District noticed pursuant to Education Code Section 44955 and 44949, as applicable, will not be reemployed for the 2020-2021 school year. Furthermore, the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Lynwood Unified School District on the 12th day of March 2020 by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Education of the
Lynwood Unified School District

I, _____, Clerk of the Board of Education of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 12, 2020.

Clerk, Board of Education of the
Lynwood Unified School District

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

**13.B.2. Request Approval of Resolution No. 19-20/33-Non-Reelection of Probationary
Certificated Employees**

Rationale:

Administration requests approval of Resolution No. 19-20/33, non-reelection of probationary certificated employees.

Pursuant to California Education Code Section 44929.21, the Board of Education is required to notify probationary employees in a position requiring certification qualifications on or before March 15 of their second complete consecutive school year of employment, of the decision to reelect or not to reelect the employee for the succeeding school year. The resolution is to request Board approval to notify certain probationary certificated employees of non-reelection for 2020-2021 school year.

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:

PUBLIC Resolution 19-20/33 - Non-Reelection of Probationary Employees

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 19-20/33

**In the matter of the)
Non-Reelection of)
Probationary Certificated)
Employees)**

WHEREAS, Education Code section 44929.21 authorizes the Board of Education to give notice to a probationary certificated employee of the Board's decision to non-reelect the employee for the next succeeding school year to such a position at any time on or before March 15th of the employee's second complete school year of probationary employment by the District in a position requiring certification;

WHEREAS, The Board has received a recommendation from the District Superintendent or other appropriate District administrators to non-reelect the probationary certificated employees listed on Exhibit A to this Resolution, and WHEREAS, the Governing Board concurs in said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Lynwood Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the persons listed on Exhibit A of the Board's decision not to reelect or reemploy him/her for the 2020-2021 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

The foregoing resolution was adopted by the Board of Education of the Lynwood Unified School District of Los Angeles County at a regular meeting of said Board held on the 12th day of March, 2020 by the following vote.

AYES:_____ NOES:_____ ABSENT:_____

President, Governing Board of the
Lynwood Board of Education

I, Briseida Gonzalez, MSW, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution No. 19-20/33, was introduced, passed and adopted by the Governing Board at a regular meeting held on March 12, 2020.

Clerk, Governing Board of the
Lynwood Board of Education

EXHIBIT A

**NON-REELECTION OF PROBATIONARY CERTIFICATED EMPLOYEES
FOR THE 2020 -2021 SCHOOL YEAR**

Employee ID
HA2912363
GT5267739
GH6153953

REGULAR MEETING OF THE BOARD OF EDUCATION

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13.B.3. Request Approval of Resolution No. 19-20/32-Consent to Assignment

Rationale:

The administration requests approval of Resolution No. 19-20/32, Consent to Assignment.

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. 19-20/32-Consent to Assignment

BEFORE THE GOVERNING BOARD OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 19-20/32

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code 44263* which allows the holder of a teaching credential to serve in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work, in the subject to be taught.

	<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1	Chandler, Alike	Firebaugh High School	Psychology

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Lynwood Unified School District, that for the 2019-2020 school year, the consent of assignments shall be adopted.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 12th day of March, 2020 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

President, Governing Board of the
Lynwood Unified School District

I, Briseida Gonzalez, MSW, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on March 12, 2020.

Clerk, Governing Board of the
Lynwood Unified School District

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

13.C.1. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Prepare Demolition Plans and Specifications for the Existing Auditorium

Rationale:

The staff requests approval to enter into an additional service agreement with Del Terra to prepare a comprehensive set of plans and specifications for the possible demolition of the Lynwood Middle School Auditorium building.

Del Terra's Program and Construction Management Agreement, dated August 22, 2019, does not include design duties needed to accurately define the scope of work for the demolition of the Lynwood Middle School Auditorium. Demolition plans and related documents will be prepared as part of the demolition package.

The total fee for the services is \$48,500.00 plus reimbursable expenses. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item: ☐ New Contract/Item: ☒

Requisition # from BEST: 20*2449

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-5850-7690000

Amount: \$48,500.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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13.C.2. Request Approval to Enter Into an Additional Service Agreement with Del Terra to Prepare a Needs Assessment and Master Plan at Lynwood Middle School for a New Multipurpose/Cafeteria Building

Rationale:

The staff requests approval to enter into an additional service agreement with Del Terra to prepare a needs assessment and master plan at Lynwood Middle School campus that explores options for a new multipurpose/cafeeteria building.

Del Terra's Program and Construction Management Agreement, dated August 22, 2019, does not include these service duties.

The total fees for the services is \$74,000.00, plus reimbursable expenses. The project will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2531

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-5850-3210000

Amount: \$74,000.00, plus reimbursable expenses

Recommended Motion:

☒ approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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13.C.3. Request Approval to Enter Into a Service Agreement with Team Inspection to Provide DSA Inspection On-call Services District-wide on a Needed Basis Related to Uncertified DSA Projects at Various School Sites

Rationale:

Staff requests approval to enter into a service agreement with Team Inspection to provide DSA inspection on-call services District-wide on an as needed basis related to uncertified DSA projects at various school sites.

The DSA will not approve future projects for a school site until all legacy projects for the school site have been re-examined for certification and all steps have been taken to resolve issues and satisfy all certification requirements. Final documentation needed to close these projects with certification during the original construction phase was never finalized with DSA. DSA offers school districts alternative processes for certifying such projects with the assistance of an architect and DSA inspector.

Team Inspection, specializes in these alternative inspection services and will expedite the process using best practices that include the re-examination of plans, site visits, identify any deficiencies in work scope, and make recommendations if needed.

The hourly rate for the inspector is \$120.00 an hour and not-to-exceed fees of \$25,000.00. This agreement will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract ☒

Requisition # from BEST: 20*2532

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-7690000

Amount: \$25,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.A.1. Request Approval for Middle School Students to Participate in the Henry E. Huntington Middle School Mock Trial Tournament in San Marino, CA on April 27-28, 2020

Rationale:

The administration requests approval for Cesar Chavez Middle School students to participate in the Henry E. Huntington Middle School Mock Trial Tournament in San Marino, CA on April 27-28, 2020.

Henry E. Huntington Middle School in the San Marino Unified School District is hosting the first Mock Trial Invitational Tournament. This tournament is exclusively for middle school students from the Los Angeles County region.

The competition schedule is as follows:

April 27, 2020 - Round one and two

April 28, 2020 - Quarter finals, semi-finals, finals and award ceremony

Cost includes registration fees and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2328

Name of Funding Source and/or Location: Cesar Chavez Middle School

Funding Account Number: 01.0-00000.1-11100-10000-4310-3230000

Amount: \$250.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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14.A.2. Request Approval to Enter Into a Service Agreement with Thinking Maps, Inc., to Provide Training in Narrative and Expository Writing for Will Rogers Elementary School Staff for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with Thinking Maps, Inc., to provide training in narrative and expository writing for Will Rogers Elementary School staff for the 2019-20 school year.

Thinking Maps are consistent visual patterns linked directly to eight specific thought processes. These patterns help all students reach a higher level of critical and creative thinking-essential components of 21st Century education. Thinking Maps professional development is designed to increase teacher and leadership effectiveness.

Through Thinking Maps, a consistent Language for Learning is established. This component includes common core and Smarter Balanced Assessment Consortium (SBAC) compatible training with narrative, argumentative, opinion, and expository writing. These writing types are necessary tools to become successful writers in all academic state standards.

Cost includes training consultants and instructional materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2057

Name of Funding Source and/or Location: Title I/Will Rogers Elementary School

Funding Account Number: 01.0-30100.0-00000-21400-5220-1080000

Amount: \$6,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.3. Request Approval to Enter Into an Agreement with Solutions 4 Families, Inc., to Provide Workshops for Mark Twain Elementary School Parents for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with Solutions 4 Families, Inc., to provide workshops for parents at Mark Twain Elementary School for the 2019-2020 school year.

Solutions 4 Families, Inc., objective is to enhance and help parents at an educational training level with communication skills and healthy relationships to achieve a system to bridge communication between parents and children.

Parents will be provided with effective communication techniques, discipline and parenting skills to strengthen their emotional, psychological and social components of their lives. These workshops will enable parents to address the educational needs of their school-aged children.

The school site council approved the provider in November 2019. Approximately 30-35 parents will participate. The workshops are two hours each and will be conducted in English and Spanish.

The cost includes consultant services and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Title I - Mark Twain Elementary School

Funding Account Number: 01.0-30100.0-00000-24950-5850-1050000

Amount: \$2,199.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.4. Request Approval to Attend the California Council for Adult Education 2020 Conference in Sacramento, CA on April 22-25, 2020

Rationale:

The administration requests approval to attend the California Council for Adult Education (CCAIE) 2020 conference in Sacramento, CA on April 22-25, 2020.

The California Council for Adult Education (CCAIE) provides general education to build on the lessons of the past. CCAIE also prepares adults in our communities for the jobs in our regions, equipping them with technological and professional skills for success.

Attendees will participate in high quality professional learning workshops specializing in the advancement of adult education, and will get updates about policy, legislation and advocacy.

Participants:

Lynwood Community Adult School
Shamell Wilson, Principal
Hector Preciado, Assistant Principal
Maria Torres, Instructional Lead
Estella Banks, Instructional Lead

Cost includes registration fees, hotel accommodations, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2275

Name of Funding Source and/or Location: AEBG - Lynwood Community Adult School

Funding Account Number: 11.0-63910.0-41100-27000-5220-5900000

Amount: \$1,600.00 per participant

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.5. Request Approval to Attend the Education Department General Administrative Regulations Workshop Provided by Michael Brustein, Esq., in Sacramento, CA on March 4, 2020

Rationale:

The administration requests approval to attend the Education Department General Administrative Regulations (EDGAR) workshop provided by Michael Brustein, Esq., in Sacramento, CA on March 4, 2020.

Established in 1980, Brustein & Manasevit, PLLC is recognized for its education regulatory and legislative practice. Brustein & Manasevit, PLLC has provided legal advice regarding federal education programs including the Carl D. Perkins Career and Technical Education Act (CTE) and Workforce Investment Opportunity Act (WIOA), as well as the Higher Education Act. In addition, the firm regularly counsels clients on federal grants management requirements, including the Education Department General Administrative Regulations (EDGAR).

The workshop will assist administrators, coordinators and fiscal personnel coordinating the Perkins funding understand the requirements of EDGAR and how to run a compliant program. The Administrative Handbook will be reviewed and explained.

Participants:

Shamell Wilson, Principal, Lynwood Community Adult School

Hector Preciado, Assistant Principal, Lynwood Community Adult School

Cost includes meals and travel expenses. Registration is no cost to the District.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2274

Name of Funding Source and/or Location: AEBG - Lynwood Community Adult School

Funding Account Number: 11.0-63910.0-41100-27000-5220-5900000

Amount: \$1,350.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.6. Requests Approval to Amend Agenda Item Previously Approved on August 22, 2019, Agreement with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to amend agenda item previously approved on August 22, 2019, agreement with non-public schools to provide services for students with specific academic and behavioral needs from July 1, 2019 to June 30, 2020.

We are requesting the amendment to increase the agreement dollar amount for Beacon Day School non-public school due to the increase of number of students attending this school. The dollar amount increased to an additional \$50,000.00

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20* 2348

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$50,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Amendment to Agreement with Non-Public Schools

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, August 22, 2019

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

14.A.30. Request Approval to Renew Agreements with Non-Public Schools to Provide Services for Students with Specific Academic and Behavioral Needs from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to renew agreements with non-public schools listed below to provide services for students with specific academic and behavioral needs from July 1, 2019 to June 30, 2020.

These agreements are in accordance with Section 504 of the Rehabilitation Act of 1973, which protects the right of all qualified individuals with disabilities to be entitled to Free Appropriate Public Education (FAPE), within the jurisdiction of a school district. The students attending non-public schools require support and services beyond what Lynwood USD can provide on-site. It was agreed upon the Individualized Education Plan (IEP) to place these students in a non-public school.

The rates are based on individual services provided to each student based on their special education eligibility as indicated in student's Individual Education Plan (IEP).

Non-Public Schools	Number of Students	Total Cost
Beacon Day School	2	\$76,500.00
Epiphany Academy	6	\$340,000.00
Marianne Frostig Center	3	\$89,200.00
Personal Coaching Systems	4	\$236,849.00
Rossier Park School	12	\$1,280,000.00
Sorenson's Ranch School	1	\$128,361.00
Speech & Language Development Center	9	\$571,700.00
Wayfinder Family Services	3	\$215,000.00

Financial Impact:

Renewal Contract ☒ New Contract/Item ☐

Requisition # from BEST: 200000000561, 200000000562, 200000000563,
200000000564, 200000000566, 200000000567,
200000000569, 200000000565

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: Not to exceed the total cost listed for each NPS

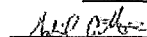
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of August 22, 2019.


Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.7. Request Approval to Enter Into an Agreement with the California Math Festival to Provide a Family Math Night Festival at Wilson Elementary School on April 20, 2020

Rationale:

The administration requests approval to enter into an agreement with the California Math Festival to conduct a Family Math Night Festival for parents and students at Wilson Elementary School on April 20, 2020.

The Family Math Night Festival will provide hands-on math workshops, strategies and activities for students and parents in grades K-6. The Family Math Night Festival will also increase parental involvement opportunities at Wilson School. Participants will receive a math at-home workbook to support math engagement in the home and increase student achievement in math.

Cost includes festival fees, materials and consultant services.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2357

Name of Funding source and/or Location: Title I - Wilson Elementary School

Funding Account Number: 01.0-30100.0-11100-10000-5810-1090000

Amount: \$1,665.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.8. Requests Approval to Enter Into an Agreement with Bea Braun, Educational Audiologist, to Conduct an Independent Educational Evaluation for Central Auditory Processing Disorder from February 12, 2020 to June 30, 2020 as Part of a Settlement Agreement

Rationale:

The administration requests approval to enter into an agreement with Bea Braun, Educational Audiologist, to conduct an independent educational evaluation for Central Auditory Processing Disorder (CAPD) from February 12, 2020 to June 30, 2020, as part of an OAH settlement agreement.

Dr. Braun is a clinical audiologist and a credentialed educational audiologist with 28 years of experience, including 22 years completing comprehensive (central) auditory processing evaluations in private and educational settings. She has completed over 3,000 evaluations and has provided input to school districts, employers, educators, physicians, speech-language pathologists, educational therapists, occupational therapists, vision therapists, testing boards and parent groups.

The independent education evaluation will include the following:

- Records review
- Parent interview
- Assessment
- Reports
- IEP attendance

Dr. Braun will also support the administration in acquiring recommended programs and materials specific to central auditory processing disorders to support students' identified needs. The current recommended program is CAPDOTS (CAPD online therapy system) allowing for daily therapy within the school setting to address CAPD. Specific licensure is required to purchase this software and Dr. Braun will provide her license for the software purchase.

Cost includes the consultant services and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2521

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: Not to Exceed \$ 2,800.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.9. Request Approval to Enter Into an Agreement with Bellflower Unified School District to Provide Inter-Intra Fiscal Services for Individuals with Exceptional Needs for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with Bellflower Unified School District to provide Inter-Intra Educational Services for individuals with exceptional needs for the 2019-2020 school year.

Bellflower Unified School District will provide academic services to an individual with exceptional needs that require unique and alternative curriculum, and access to specialized health services.

Cost includes tuition, classroom support, evaluation for APE services, and other specialized support and services.

Financial Impact:

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

Requisition # from BEST: 20*2229

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

Funding Account Number: 01.0-65000.0-57700-11900-5810-7410000

Amount: \$7,744.38

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.10. Request Approval to Enter Into an Agreement with Cerritos Community College Foundation to Provide a Site-Bridging College Liaison for Lynwood and Firebaugh High Schools

Rationale:

The administration requests approval to enter into an agreement with Cerritos Community College Foundation to provide a Site-Bridging College Liaison for the 2019-2020 school year.

Cerritos Community College Foundation and Lynwood Unified School District (LUSD) have developed the Site-Bridging College Liaison to provide support to students and increase the number of students participating in the Dual Enrollment Course Program.

The support for high school students and parents is to have an understanding of the completion and matriculation into college, including but not limited to information and transaction completion for:

- College academic preparation
- College admission
- Assessment in math and English for placement in college
- Orientation
- Counseling
- High school on-site meeting and other on-site work during site visits
- Regularly scheduled visits

The liaison working with Lynwood and Firebaugh High schools will seek parent partnerships in order to further support parents in the understanding of attending a community college and transferring to a four-year university.

Cost includes the liaison fees, \$50.00 an hour, for 3.5 hours per week.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2501

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

Funding Account Number: 01.0-01900.0-11100-10000-5810-7390000

Amount: \$3,325.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.11. Request Approval to Enter Into an Agreement with Reyna Grande to Provide Presentations for High School Students on March 17, 2020

Rationale:

The administration requests approval to enter into an agreement with Reyna Grande to provide a presentation for high school students on March 17, 2020.

Reyna Grande is an award-winning novelist and memoirist. She has received an American Book Award, the El Premio Aztlán Literary Award, and the Latino Book Award. In 2012, she was a finalist for the prestigious National Book Critics Circle Awards. Her works have been published internationally in countries such as Norway and South Korea.

Ms. Grande, author of "*The Distance Between Us*", will speak to the students about her experiences and her writing profession to inspire and motivate students to achieve their goals and develop a passion for their creative potential. Ms. Grande will have one presentation at Lynwood High School and two presentations at Firebaugh High School, one of which will include students from Vista High School.

The book "*The Distance Between Us*" is part of the 11th-grade module for the Expository Reading and Writing Course, a college preparatory English language arts course designed to develop academic literacy.

Ms. Grande will have one presentation at Lynwood High School and two presentations at Firebaugh High School, will include students from Vista High School.

Cost includes presentation fees for the high schools.

Financial Impact:

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

Requisition # from BEST: 20*2484

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

Funding Account Number: 01.0-01900.0-11100-10000-5810-7390000

Amount: \$3,000.00

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.12. Request Approval to Attend the Every Child California Operations and Management Summit, "Planting the Seeds of Success" in Anaheim, CA on March 19-20, 2020

Rationale:

The administration requests approval to attend the Every Child California Operations and Management Summit "Planting the Seeds of Success" in Anaheim, CA on March 19- 20, 2020.

Every Child California is offering this summit for both, individuals and teams to obtain the tools necessary to operate efficient and successful programs in California, such as:

- Managing Teams for Success
- Effective Program Implementation
- Engaging and Supporting Families
- The Components of a Successful Program

The summit is designed for participants to connect, collaborate, learn and grow together. Strategies and resources provided will cover topics such as Early Childhood Education recruitment, enrollment, and family engagement. In collaboration with the California Department of Education, participants will learn recent changes and requirements pertaining to licensing, nutrition, health and social services, and annual evaluations.

Participants:

Early Childhood Education Department

Dr. Veronica Bloomfield, Director
Maria Noriega, Facilitator
Gisele Ochoa, Facilitator
April Stewart, Facilitator
Beatriz Granados, Secretary

Cost includes registration fees, meals and travel expenses.

Financial Impact:

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

Requisition # from BEST: 20*2516

Name of Funding Source and/or Location: QRIS - Early Childhood Education

Funding Account Number: 12.0-61270.0-00010-21400-5220-7470000

Amount: \$2,700.00

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.13. Request Approval to Amend Agenda Item Previously Approved on January 23, 2020, to Attend the 2020 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 15-17, 2020

Rationale:

The administration requests approval to amend agenda item previously approved on January 23, 2020, to attend the 2020 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 15-17, 2020.

We are requesting the amendment to add an additional participant omitted in the previously approved agenda item.

Participant:

Michael Lorenzana, Counselor, Lynwood Adult School

Cost includes registration fees, hotel accommodations, meals, and travel expenses.

Exhibit A - Original agenda item for reference.

Financial Impact:

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

Requisition # from BEST: 20*2069

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

Funding Account Number: 01.0-63870.0/35500.0-38000-21400-5220-7390000

Amount: \$980.00

Recommended Motion:

[X] Approval [☐] Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Arts, Media and Ent. Leadership Inst.-Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, January 23, 2020

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

14.A.7. Request Approval to Attend the 2020 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 15-17, 2020

Rationale:

The administration requests approval to attend the 2020 Arts, Media and Entertainment (AME) Leadership Institute in San Diego, CA on March 15-17, 2020.

The AME Industry Sector is a California Department of Education program designed to identify and develop curriculum, standards, instructional resources, and assessment strategies for teachers, students, guidance personnel, curriculum planners, and administrators. The annual AME Leadership Institute is an opportunity for California teachers and administrators to interact with our AME Industry partners in order to better prepare students for the world of work.

Participants will experience dynamic keynote speakers, workshops, seminars, and panels that will benefit arts, media and entertainment educators as well as creative industry leaders. Participants will learn current industry expectations for their respective pathways.

Participants:

Lynwood High School

Bryan Donahue, Graphic Design Teacher

Wed Abdul Jawad, Photography Teacher

Estefhani Mala, Counselor

Tenishua Ortega, Assistant Principal

Brittany Washington, Dance Teacher

Firebaugh High School

Rodney Conner, Film and Video Teacher

David Corona, Teacher

Ramon Enriquez, Assistant Principal

Charlene Le, Yearbook Advisor

District Office

Juan Barroso, Secondary Education Coordinator

Cost includes registration fees, hotel accommodations, meals, and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2069

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

Funding Account Number: 01.0-63870.0/35500.0-38000-21400-5220-7390000

Amount: \$3,800.00 - CTEIG
\$5,700.00 - Perkins

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that the schedule was approved
by the Board of Education on the
Monday of January 23, 2020.

[Signature]
Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.14. Request Approval to Amend Agenda Item Previously Approved on November 14, 2019, to Enter Into an Agreement with the Cambrian Group to Facilitate the Strategic Planning Process from November 2019 to June 2020

Rationale:

The administration requests approval to amend agenda item previously approved on November 14, 2019, to enter into an agreement with the Cambrian Group to facilitate the Strategic Planning process from November 2019 to June 2020.

We are requesting the amendment to increase the agreement dollar amount to an additional \$11,500.00 to provide training to new administrators' in the mutual commitments and agreements that align to administrators work plans.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2729

Name of Funding Source and/or Location: Unrestricted Funds - Educational Services

Funding Account Number: 01.0-00000.0-00000-21000-5850-7490000

Amount: \$11,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - agreement with Cambrian Group - Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, November 14, 2019

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

14.A.2. Request Approval to Enter Into an Agreement with the Cambrian Group to Facilitate the Strategic Planning Process from November 2019 to June 2020

Rationale:

The administration requests approval to enter into an agreement with the Cambrian Group to facilitate the strategic planning process from November 2019 to June 2020.

The Cambrian Group will help ensure an effective strategic planning process and support the development and alignment of the District's systems, plans, goals and actions.

The objective of the planning project is two-fold:

- Update the long-term strategic plan by rejuvenating the District's planning processes
- Support the LCAP through the development and implementation of the organizational alignment and systematization of plans and actions

Cost includes consulting services, materials and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1667

Name of Funding Source and/or Location: Unrestricted Funds - Educational Services

Funding Account Number: 01.0-00000.0-00000-21000-5850-7490000

Amount: \$12,500.00

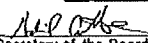
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of November 14, 2019.


Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.15. Request Approval to Enter Into an Agreement with Parent Education Bridge for Student Achievement Foundation to Offer a Parent Education Workshop to the Migrant Education Parents and Families on March 21, 2020

Rationale:

The administration requests approval to enter into an agreement with Parent Education Bridge for Student Achievement Foundation (PEBSAF) to offer a parent education workshop to the Migrant Education parents and families on March 21, 2020.

Parent Education Bridge for Student Achievement Foundation (PEBSAF) provides workshops for parents and families to learn to help their children succeed academically and be college and career ready.

The goals of PEBSAF are:

- Build capacity through interactive parent education.
- Provide schools with an effective family educational program that builds relationships and collaboration in the community.
- Implement a family-developmental program that supports learning.
- Help families thrive by empowering parents with quality education and community resources.

Cost includes fees for one session.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Title I (Migrant Education)

Funding Account Number: 01.0-30600.0-48500-10000-5850-7350000

Amount: \$374.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.16. Request Approval to Attend the California Speech Language Hearing Association Annual Convention in Anaheim, CA on March 19-22, 2020

Rationale:

The administration requests approval to attend the California Speech Language Hearing Association (CSHA) Annual Convention in Anaheim, CA on March 19-22, 2020.

The conference provides professional development courses that address current research topics, resources, and training in the field of speech and language pathology. Education sessions include strategies and intervention tools for school age children. The conference will improve the ability of the speech and language pathologists and assistants to support the educational progress of Lynwood Unified School District students.

The convention meets the legal compliance for Speech Pathologists that provide assessments and services to students.

Participants:

Speech Pathologists

Kirstie Eisenmann, Abbott Elementary
Ashley Boyer, Hellen Keller Elementary
Shemi James, Lindbergh Elementary
Ani Joy, Mark Twain Elementary
Nicole Perrotta, Marshall Elementary
Lorna Manuel-Moten, Roosevelt Elementary
Jaqueline Jimenez, Rosa Parks Elementary
Luckyna Phuong, Wilson Elementary
Jodell Yoshizumi, Wilson Elementary
Andres Haro, Hosler Middle School
Robert Dewar, Firebaugh High School
Veronica Figueroa, Pre-School Programs
Tara Rosetti-Espinosa, Pre-School Programs

Speech Language Pathologist Assistants

Denise Garcia, District-Wide
Denise Guzman, District-Wide

District Office

Dr. Yvette Mayhorn-Harps, Coordinator, Special Education

Cost includes registration, materials, meals, and travel expenses. Funding for the conference will be requested from the Medi-Cal Reimbursement Program.

Financial Impact:

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

Requisition # from BEST: 20*2519

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

Funding Account Number: 01.0-564000.0-57700-21000-5220-7410000

Amount: \$818.75 per participant

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

**14.A.16. Request Approval to Attend the California Speech Language Hearing Association
Annual Convention in Anaheim, CA on March 19-22, 2020 (*Continued*)**

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.A.17. Request Approval to Host a Series of Classes in Conjunction with the Parent and Family Engagement Coordinators at Lynwood Unified School District

Rationale:

The administration requests approval to host a series of classes in conjunction with the Parent and Family Engagement workshops at Lynwood Unified School District.

The series will be led by Olivia Gallardo, Ed.D., co-author of the book "You Are Not Alone".

Dr. Olivia Gallardo is a Parent Liaison who has worked with parents in various capacities in northern and southern California. She has developed curriculum in areas of multicultural education, children's literature, and teacher preparation classes, at the university level. Dr. Gallardo presently works with parents in Project to Inspire, which is a parent leadership program sponsored by the California Association of Bilingual Educators (CABE). She has developed the curriculum for this class.

The book "You Are Not Alone" addresses the following areas: reading, positive discipline strategies, nutrition, children learning styles, goal setting, and many other areas with an emphasis on the home-school connection.

The series will take place in a 5-week period, one session per week. Cost includes books and materials.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: LCAP

Funding Account Number:01-0-01900.0-00000-24950-4210-7350000

Amount: Not to Exceed \$600.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

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

Rationale:

The following is Certificated Personnel Report for the March 12, 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 and 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:

Public-Certificated Personnel Schedule 03-12-20

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of employment for the following temporary teacher pursuant to Education Code §44909 for the 2019-2020 school year from the effective date listed through June 30, 2020 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Garabito, Kathy	Multiple Subjects	Rosa Parks Elementary	Group 2/Step 1	12/21/19

Request approval of employment for Karen Fombona as a substitute teacher for the 2019-2020 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

Request approval of an adjustment in salary placement for the employees listed below due to an upgrade in credential, submission of additional coursework, verification of additional years of service, or appropriate salary placement in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Campos, Guadalupe	Teacher	Group 1/Step 1	Group 2/Step 3	08/19/19
2	Campos, Guadalupe	Teacher	Group 2/Step 3	Group 7/Step 3	01/27/20
3	Chhabria, Eesha	Teacher	Group 5/Step 1	Group 5/Step 10	01/13/20
4	Moffatt, Patrick	Teacher	Group 7/Step 1	Group 7/Step 9	01/21/20
5	Moore, Coretta	ECE Facilitator	Range 14/Step 1	Range 14/Step 5	01/14/20
6	Saldivar, Sandra	Teacher	Group 2/Step 2	Group 3/Step 2	02/06/20

Request approval of Winter Sport Coaches for the 2019-2020 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Lutek, Chelsea	Firebaugh High School	Coach	Basketball-V (G)	8%
2	Huezo, Milton	Lynwood High School	Coach	Soccer-V (G)	8%
3	Lopez, Alejandro	Lynwood High School	Coach	Soccer-V (B)	8%
4	Williams, David E.	Lynwood High School	Coach	Basketball-J.V. (B)	5%
5	Wright, Calvert	Lynwood High School	Assistant Coach	Basketball-V (B)	4%

Request approval of stipend payment for the employees listed below who served as Master Teachers during the Fall 2019 in collaboration with California State University, Dominguez Hills. Funds will be reimbursed by the university.

	Name	Site	Amount
1	Gomez, Custodio	Lynwood High School	\$150.00
2	Talavera, Lisa	Lynwood High School	\$150.00
3	Williams, David E.	Lynwood High School	\$150.00

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Hodak, Natalie	Teacher	Lincoln Elementary	Resignation	02/14/20

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Araujo Garcia, Debora	Teacher	Lynwood High School	12/01/19 – 12/01/20
2	Balcazar, Estephany	Instructional Lead	Firebaugh High School	01/27/20 – 01/31/20
3	De La Torre, Irma	Teacher	Abbott Elementary	02/13/20 – 03/31/20
4	Dorsey, Jerilyn	Teacher	Rosa Parks Elementary	01/16/20 – 01/27/20
5	Eremia, Alecsandra	Teacher	Chavez Middle School	01/16/20 – 03/20/20
6	Garcilazzo, Alida	ECE Facilitator	Child Development	01/21/20 – 02/06/20
7	Gonzalez, Starlynn	Teacher	Lynwood High School	12/30/19 – 03/31/20
8	Iwuorie, Chinweuba	Teacher	Will Rogers Elementary	01/30/20 – 02/23/20
9	Lawrence, Pauline	Teacher	Keller Elementary	02/10/20 – 03/20/20
10	Miles, Eva	Asst. Principal	Firebaugh High School	01/07/20 – 07/07/20
11	Paul, Georgina	Teacher	Lincoln Elementary	01/13/20 – 06/20/20
12	Rutledge, Judy	Teacher	Lynwood Middle School	02/12/20 – 03/16/20
13	Valentine, Vanise	ECE Facilitator	Child Development	02/10/20 – 02/19/20
14	Watson, Jason	Teacher	Hosler Middle School	01/21/20 – 02/19/20

Request approval of extra duty hours for the certificated employees listed below to provide instruction for the Saturday School Attendance Program (SSARP) during the 2019-2020 school year. The employees will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000. This item was previously approved but is resubmitted to add participants.

	Keller Elementary		Lindbergh Elementary
1	Delaney, Leomia	2	Chau, Thau

Request approval of extra duty hours for Cesar Chavez Middle School staff who will participate in the CCMS Extended Day Learning Program. This program will provide extended learning opportunities for students from January 2020 to March 2020. The program focuses on enhancing each participant's English skills set to improve their performance in their core classes while also preparing them for the upcoming ELPAC Assessment. The targeted group will be those who are identified as English Learners. There will be various intervention groups. The Academy will focus on the domains of Reading, Writing, Listening and Speaking. Three teachers will be compensated up to 20 hours, across the Saturday sessions, at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-3230000 (Teachers) and 01.0-01900.0-00000-27000-1930-3230000 (Lead). Approval is requested for all teachers to establish a substitute pool. Student attendance and data collection will be maintained to monitor progress throughout the academy.

1	Amador, Virginia	11	Hall, Erika	21	Ortega, Abel
2	Ball, Ingrid	12	Hannon, April	22	Oswell, Wendy
3	Brand, Adam	13	Hebson, Lauren	23	Shepherd, Stellina
4	Chavez, Javier	14	Hernandez, Jesus	24	Stone, Silvia
5	Clemons, Brian - Lead	15	Hunter, Scott	25	Suarez, Georgina
6	Cottrell-Huskey, Taren	16	Lipscomb, Renetta	26	Teague, Jimise
7	Eremia, Alecsandra	17	Lopez, Adolph	27	Turner, Vennieta
8	Garibay, Dora	18	Lopez, Francisco	28	Vallejo, Raul
9	Gomez, Sebastian	19	Madrid, Alina		
10	Gooden, Shomara	20	Merrill, Richard		

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of extra duty hours for the employees listed below from Cesar Chavez Middle School to participate in Middle School Intervention Academies for students. The STEM Academy will focus on Science Technology, Math, and Engineering. Students will apply concepts and skills for real life applications. The CAP Academy will focus on Civics Education. Students will learn about civics, city government, local history, and action research through service projects. Students will strengthen ELA (reading/writing/CER) skills throughout the academy. All intervention academies will be taught through PBL and will encompass units of study. All units of study will address CCSS, CCR, and give the students opportunities to engage in exploration, creativity, communication, and problem solving. MATH Academy will provide students support in Math, SBAC preparation skills, and an appreciation of Art. The Math Academy is an after-school academy. The Toro Academies (CAP & STEM) will be held on Saturdays 8:00 a.m. – 12:00 p.m. from February 15– April 4, 2020. The Math Intervention Academies will be held Tuesday and Thursdays 3:15 – 4:15 p.m. from January 30 – April 9, 2020. The employees will be compensated at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-3230000 (Teachers) and 01.0-30100.0-00000-27000-1930-3230000 (Lead).

1	Amador, Virginia	7	Gooden, Shomara	13	Stone, Silvia
2	Brand, Adam	8	Hall, Erika	14	Suarez, Georgina
3	Clemons, Brian – Lead	9	Hernandez, Jesus	15	Turner, Vennieta
4	Eremia, Alecsandra	10	Lopez, Adolph	16	Vallejo, Raul
5	Gallegos, Daniel	11	Merrill, Richard		
6	Gomez, Sebastian	12	Oswell, Wendy		

Request approval of extra duty hours for Lynwood Adult School certificated staff from February 13 – April 30, 2020, who will complete the WIOA application and provide professional development to staff in completion of the WIOA grant deliverables. The employees will be compensated up to 50 hours at the contractual hourly rate from WIOA funds 11.0-63910.0-41100-10000-1130-5900000.

1	Andrews, Belinda	3	Pico, Joanna
2	Banks, Estella	4	Torres, Maria

Request approval of extra duty hours for the employees listed below from Roosevelt Elementary school who will participate in the Title I After School Intervention. The after-school intervention program will provide students with extended learning opportunities to ensure that students who scored Strategic and/or Intensive in the Benchmark assessments, and/or below grade level in the ADAM & DORA assessments; sustain continuous progress towards meeting the California State Standards in both ELA and Math, as measured in the SBAC assessments taken in the Spring. The Title I intervention program will be conducted from February 11, 2020 through April 24, 2020 on Tuesdays and Thursdays, for a total of 30 hours per teacher. Nine teachers will be selected and compensated up to 3 hours per week at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1060000 (Teachers) and 01.0-30100.0-00000-27000-1930-1060000 (Lead). Approval is requested for all teachers to establish a substitute pool.

1	Acosta, Benita	12	Gavin, Olga	23	Perez, Cristina
2	Aguilar, Domitila	13	Gonzales, Rosa	24	Perkins, Richard
3	Alvarez, Yazmin	14	Hernandez, Lidia	25	Quan, Nancy
4	Anderson, Roselyn	15	Hill, Yolanda	26	Quijada, Valdemar
5	Ayon, Patricia	16	Meert, Lisa	27	Reyes, Juan
6	Baltazar, Araceli	17	Montes, Blanca	28	Romero, Sorayda
7	De La Torre, Yasmin	18	Nakamura, Traci	29	Santos, Angela
8	Deibler, Tammy	19	Okeke, Christiana	30	Siegel, Tracey
9	Donin, Jillian	20	Orozco, Hector	31	White, Monique
10	Fairell-Smith, Stephanie	21	Ortiz, Melanie	32	Wilmes, Daniela
11	Garcia, Araceli – Lead	22	Pena, Luz		

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of extra duty hours for Gwendolyn Spears from Abbott Elementary School who will participate in the Title I Afterschool Performing Arts Enrichment Program from January 27 – June 5, 2020. Through the performing arts classes, students from 2nd – 6th grade will be able to develop language, reasoning master memorization, increase their coordination, sense of achievement; they stay engaged in school, learn pattern recognition; and build student imagination and intellectual curiosity. The employee will be compensated up to 50 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1010000.

Request approval of extra duty hours for Yesenia Nieto from Rosa Parks Elementary School to serve as an alternate for the Leadership Academy from September 2019 through June 2020. The Leadership Academies are designed to provide leadership opportunity for at-risk underserved students at the elementary and middle school level. The program will target African-American and English Learner students. The employee will be compensated up to 20 hours (one hour per week for two eight week sessions and two professional development sessions) at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7350000. This item was previously approved but is resubmitted to add the name of an alternate for the program.

Request approval for teachers listed below to receive compensation for the supervision of students for competitions on their scheduled off days during the 2019-2020 school year. These competitions include, Skills USA, ProStart Challenge, SHARP dance competition, Chevron Challenge, FCCLA, and HOSA. Teachers will be limited to two competitions. The employees will be compensated up to 7 hours per day (NTE 8 days) at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000.

1	Abdul-Jawad, Wed	4	Giaffaglione, Shaun	7	Smith, Deena
2	Bejarano, Melissa	5	Munguia, Christian	8	Ude, John
3	Conner, Rodney	6	Powell, Joseph	9	Washington, Brittany

Request approval of additional extra duty hours for the Migrant Education teachers listed below to serve the Migrant students. The Migrant Education Program (MEP) provides 16 Saturdays of additional support during the 2019-2020 school year for Migrant students in the areas of English Language Arts, Mathematics, and English Language Development. Since Counselors were not secured, Migrant students in grades K-8 will have additional small group instruction to target specific areas of growth. The areas of growth have been identified via student data from the State Service Delivery Plan and CAASPP to increase student's English Language and mathematics proficiency. The employees will be compensated an additional 6 hours at the contractual hourly rate from Title I funds 01.0-30600.0-48500-10000-1130-7350000.

1	Avalos, Maria	3	Limon, Maria	5	Solis, Veronica
2	Garcia, Araceli	4	Reyes, Juan		

Request approval to compensate Yervant Ghazarian, Welding/Auto Instructor at Lynwood High School, to itemize and inventory all old machines. CTE Incentives funding and Perkins can be used to support the inventory, maintenance, and care for equipment and machines used in career tech programs. Mr. Ghazarian's experience with machine tool technology will allow him to assess and itemize all the items from the woodworking and auto shop classes. This will help secure and possibly auction more old items as we modernize rooms 801-803. The employee will be compensated up to 20 hours at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000.

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of extra duty hours for the teachers listed below from Will Rogers Elementary School to provide extended day intervention during the 2019-2020 school year for students identified as needing additional support based on the 2018-2019 SBAC assessments, 2019-2020 district benchmark assessments, 2019-2020 DORA & ADAM assessments, and 2019-2020 LAS assessments. In order to help students meet the goals of the school plan and the District LCAP of increased academic achievement, help for struggling students, and to increase the number of students scoring at standard as measured by SBAC results, Will Rogers Elementary wishes to provide extended learning opportunities for students in dual immersion classes. Using students' most current SBAC, benchmark, DORA & ADAM, and LAS assessment results administration and teachers will collaboratively select students with the greatest need and create interventions. Short term student progress will be gauged utilizing benchmarks, DORA & ADAM, and LAS assessments. Up to seven dual immersion intervention groups will be created. One teacher will be assigned to each intervention group. Each intervention group will meet with a teacher for up to 20 sessions/hours for a total of a maximum 140 hours. The employees will be compensated at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-1080000. Approval is requested for all dual immersion teachers and Instructional Lead in order to create a substitute pool.

1	Arroyo, Martha	5	Gil, Maricruz	9	Nunez, Natalie
2	Blanco, Rolando	6	Leguizamon-Tunnel, Claudia	10	Rodriguez, Miguel
3	Brito, Sergio	7	Limon, Maria	11	Zarate, Stephanie
4	Chavez, Susana - Lead	8	Medina, Jaqueline		

Request approval of extra duty hours for teachers listed below to participate in Arts Advocacy Team meetings during the 2019-2020 school year. This 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 will help increase the equity and access to arts education in our District. This Strategic Arts Plan supports three primary Strategic Directions: 1) Build a district and community-wide culture that supports and sustains the Visual and Performing Arts (VAPA), 2) Provide high-quality VAPA instruction to prepare students for college and careers, 3) Develop a sustainable and equitable infrastructure for the Visual and Performing Arts. As Arts Advocacy team members, the teachers will be responsible for attending a 1.5 hour Arts Advocacy team meeting during after-school hours every month; discussing and promoting arts-related events and opportunities at their site; contributing to a monthly Arts Report via Google Classroom; and learning about the key components of a quality arts education so that they can share strategies and resources with their school community. The employees will be compensated up to 15 hours at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Apodaca, Donna	2	Serrano, Maricela
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Request approval of extra duty hours for Wed Abdul-Jawad, teacher at Lynwood High School, to provide tutoring and mentoring for students and provide support on English language composition and comprehension between February 2020 and June 2020. In looking for translators, LACOE nor the Arab Consulate of LA was able to provide resources for translation for students in high school. Ms. Abdul-Jawad can provide additional tutoring to students to support English language comprehension. The employee will be compensated up to 6 hours per month (not to exceed 30 hours) at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10000-1130-7390000.

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of extra duty hours for the teachers listed below to participate in the after-school credit recovery program for the second semester (Lynwood High School: January 27, 2020 – June 5, 2020 and Firebaugh High School: February 11, 2020 – June 20, 2020). The employees will be compensated up to 60 hours at the contractual hourly rate from Supplemental & Concentration funds 01.0-01900.0-11100-10000-1130-7390000. Lynwood High School is submitting all teachers for board approval, as administration is not sure which teachers will be doing credit recovery. Lynwood High School will not exceed 30 teachers.

	Firebaugh High School	38	Chek, Sothy	77	Morales, Flavio
1	Barrera, Fernando	39	Claustro, Alejandro	78	Munguia, Christian
2	Bhattacharyay, Saswati	40	Comparan, Sergio	79	Myers, Lorinda
3	Campbell, Cory	41	Conde, Manuel	80	Orozco, Ana
4	Daoudi, Mohammed	42	Cunningham, Carolyn	81	Ortiz, Albert
5	Diep, Phil	43	Diaz, Cheri	82	Padilla, Edilia
6	Flores, Dayrin	44	Donahue, Bryan	83	Park, John
7	Foltz, Margaret	45	Dugan, Teri	84	Pidd, James
8	Gutierrez, Jimmy	46	Duong, Huynh	85	Powell, Joseph
9	Javellana, Jose	47	Durazo, Martin	86	Recendez, Freddy
10	Ude, John	48	Duru, Mary	87	Reyes, Pedro
11	Le, Charlene	49	Estrada, Kristine	88	Rivera, Brenda
12	Ley, Veronica	50	Frediere, Maurice	89	Rodarte, Elizabeth
13	Lima, Sergio	51	Galima, Maelanie	90	Sandoval, Luis
14	Rascon, Cynthia	52	Ghazaraian, Yervant	91	Senozan, Diane
15	Perez, Luis	53	Gomez, Custodio	92	Sepulveda, Yadiith
16	Rodriguez, Armando	54	Gonzalez, Starlynn	93	Seymore, Toniette
17	Rodriguez, Ruth	55	Gutierrez, Gustavo	94	Sheibani, Zoreh
18	Sanchez, Araceli	56	Hekking, Cathy	95	Smith, Deena
19	Sharif, Waheeda	57	Herrera, Eva	96	Smith-Chambers, Shirley
20	Ugwu, Romanus	58	Hijar, Ariadne	97	St. Amant, Rod
	Lynwood High School	59	Hong, Travis	98	Staine, Aretha
21	Abbass, Lorraine	60	Hurley, Iovanka	99	Talavera, Lisa
22	Abdul Jawad, Wed	61	King, Jonathan	100	Tran, Lisa
23	Addleman, Martin	62	Koza, Nicholas	101	Valdovinos Ayoub, Arley
24	Agbogwu, Nkeonye	63	Lee, John	102	Vargas, Viviana
25	Alfaro, Claudia	64	Lizarraga, Hector	103	Vega, Luis
26	Araujo-Garcia, Debora	65	Lochhead, Susie	104	Villanueva, Elias
27	Barbero, Khristine	66	Lopez, Yuvia-Instructional Coach	105	Warde, Susan
28	Barroso, Erika	67	Lopez, Alejandro	106	Washington, Brittany
29	Beltran, Victoria	68	Maciel, Jose - Sub	107	Weiss, David
30	Blanchette, Sarah	69	Martinez, Jonathan	108	White, Elliott
31	Brito, Armando	70	Mays, Jessica	109	Wiese, Jeff
32	Camacho, Gabriela	71	Mc Gowan, Matt	110	Wilkerson, Dana
33	Camero, January	72	Mejia, George	111	Williams, David E.
34	Campos, Guadalupe	73	Mejia, Richard	112	Williams, David J.
35	Cabrera, Karen	74	Miller, Deola	113	Wilson, Jo Rene
36	Caceres Flores, Luis	75	Mitchell, Kevin	114	Wright, Calvert
37	Castillo, Eric	76	Moffatt, Patrick	115	Younessi, Ruth

CERTIFICATED PERSONNEL REPORT 03/12/20

Request approval of extra duty hours for CTE teachers to support work-based learning activities during the 2019-2020 school year. In order to help development of Career Tech Student Organizations, and activities related to the industry, teachers will be compensated to support work-based learning activities. Work-based learning activities include working on competition assignments and training, visits to industry and job-related trainings, and working on school-wide CTE related events. Teachers must provide time sheets, student sign-in sheets, and description of activities that are held during non-instructional time. With prior approval, teachers may also use time to plan work-based learning activities within the school instructional time. The CTE Incentives grant allows districts to use funding to support work-based learning activities including competitions and participations in CTSO's as well as career tech student events within the schools. The employees will be compensated at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000. The maximum number of hours is listed next to the employee's name.

1	Bejarano, Melissa (20)	3	Smith, Deena (20)	5	Washington, Brittany (15)
2	Munguia, Christian (60)	4	Ude, John (15)		

Request approval of extra duty hours for the staff listed below to participate in the Girls in STEM Conference in the 2019-2020 school year. Participation in this student-led event will involve teachers overseeing showcase and lab demonstrations, or implementing student workshops involving engineering and medical program technologies. Teachers working additional hours will implement training for CPR to high school students in the health sciences pathway. The CTE Incentives grant allows districts to use funding to support work-based learning activities that involve our career pathway programs in Engineering and Health Sciences. The direct services will support to help recruit students in elementary and middle schools to these programs. The employees will be compensated up to 5 hours (unless otherwise stated) at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000.

1	Bejarano, Melissa (13 hours)	5	Munguia, Christian	9	Smith, Deena
2	Castillo, Eric	6	Ramirez, David (15 hours)	10	Ude, John
3	Giaffaglione, Shaun	7	Sann, Visna (13 hours)		
4	Lim, Picor	8	Sciaroni, Linda		

Request approval of extra duty hours for David Ramirez, Community Partnership Specialist, who will be conducting after-school interventions for our secondary students. He will support students with academic interventions with targeted lessons on skills that students need to acquire such as critical thinking skills, college essays, and time management, and study skills. The employee will be compensated up to 60 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.B.2. Request Approval to Notice Selected Certificated Administrators of Possible Release and Reassignment

Rationale:

Administration requests that the Board of Education authorize the Human Resources Department to send, no later than March 15, 2020, notices to selected certificated administrators informing them that they may be released and/or reassigned due to reasons including, but not limited to, funding, restructuring, loss of confidence, or for cause, in accordance with Education Code 44951.

Education Code 44951 requires that certificated administrators and confidential employees be continued in their positions for the succeeding school year unless notified by March 15th that they may be released and/or reassigned.

Administration will present a subsequent resolution by June 30, 2020 requesting authorization to release or reassign employees effective with the 2020-21 school year who received a March 15th notice and who have been identified for actual release or reassignment.

Financial Impact:

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

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.B.3. Request Approval to Enter Into an Agreement between the Lynwood Unified School District and Los Angeles County Office of Education for the Clear Administrative Services Credential Program

Rationale:

The administration requests ratification of an agreement between the Lynwood Unified School District and Los Angeles County Office of Education (LACOE) for the Clear Induction Administrative Services Credential Program from October 15, 2019 through June 30, 2020.

The Clear Administrative Services Credential Program is a two-year program that provides administrators with comprehensive leadership development support through candidate assessment, individualized coaching, and professional development based on the California Professional Standards for Education Leadership (CPSEL).

The program features a customized plan, Haiku On-Line Support, CPSEL On-Line Seminars, Portfolio, and Individual Coaching.

Induction program standards require that administrators participate in a structured program that supports the participating administrators as they move towards requirements to earn a clear administrative services credential.

Participants (Year One):

- Jose Ochoa
- Amanda Noriega
- Yadira Perez
- Rita Soto

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Title II

Funding Account Number: 01.0-40350.0-000000-21400-5220-7350000

Amount: \$3,950 Per Participating Administrator/Per Year

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.B.4. Request Approval of a Student Teaching and Practicum Agreement between the Lynwood Unified School District and National University

Rationale:

The administration requests approval of a Student Teaching and Practicum Agreement with National University. Section 4320 of the California Education Code allows the Governing Board of any school district to enter into agreements with a state college, the University of California, or any other university or college accredited by a State Board of Education as a teacher education institution, to provide teaching experience through student teaching to students enrolled in teacher training curricula.

This agreement will allow student teacher placements through National University's teacher preparation programs in the following areas:

- Teacher Education
- Special Education
- Preliminary Administrative Services
- Pupil Personnel Services - School of Counseling
- Pupil Personnel Services - School of Psychology

The agreement shall continue until such time as either party gives the other party thirty (30) days' written notice of its intent to terminate the agreement.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.B.5. Request Approval of a Student Teaching Agreement between the Lynwood Unified School District and Western Governors University

Rationale:

The administration requests approval of a Student Teaching and Practicum Agreement with Western Governors University. Section 4320 of the California Education Code allows the Governing Board of any school district to enter into agreements with a state college, the University of California, or any other university or college accredited by a State Board of Education as a teacher education institution, to provide teaching experience through student teaching to students enrolled in teacher training curricula.

This agreement will allow student teacher placements through Western Governors University teacher preparation programs in the following areas:

- Teacher Education
- Special Education

The agreement shall continue until such time as either party gives the other party thirty (30) days' written notice of its intent to terminate the agreement.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

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

Rationale:

The following is the Classified Personnel Report for March 12, 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, and 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:

Public-Classified Personnel Schedule -03-12-20

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	Beltrami Pineda, Harold	Classification: Custodian Work Hours: 8 Work Months: 12 Location: Hosler MS Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 02/03/20
2	Choto, Salvador	From Classification: Secretary To Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Firebaugh HS Funding Source: Supplemental and Concentration Fund Reason: Existing Position. Replacement of Staff.	Range: 041 Step: 02	192000187 01/31/20
3	Gallardo, Grace	Classification: Testing Technician Work Hours: 8 Work Months: 12 Location: Equity, Access and Instrucional Services Funding Source: Supplemental and Concentration Fund Reason: Existing Position. Replacement of Staff.	Range: 123 Step: 01	192000177 02/19/20
4	Gonzalez, Mario	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Rosa Parks Elementary Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 061 Step: 01	192000186 02/20/20
5	Esparza, Susan	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Wilson ES Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	192000124 02/06/20
6	Martinez, Jasmine	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Roosevelt ES Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 041 Step: 01	192000149 02/11/20
7	Minor, Averi	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Cesar Chavez MS Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 014 Step: 01	181900234 02/04/20
8	Palmer, Tiffany	From Classification: Testing Assistant To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Adult School Funding Source: Adult Education Fund Reason: Existing Position. Replacement of Staff.	Range: 061 Step: 01	192000180 02/11/20

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
9	Saab, Irma	Classification: Nutrition Service Worker 1 Work Hours: 3 Work Months: 10 Location: Lynwood MS Funding Source: Cafeteria Fund Reason: Existing Position. Replacement of Staff.	Range: 026 Step: 01	192000129 02/06/20
10	Torres, Yvette	Classification: College Career Center Technician Work Hours: 8 Work Months: 10 Location: Lynwood HS Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 118 Step: 01	192000016 02/11/20

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
11	Brooks, Thaddeus	Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	192000049 01/30/20 to 06/30/20 or sooner
12	Cardenas, Luis	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	192000079 02/12/20 to 06/30/20 or sooner
13	Chan, John	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	192000079 02/14/20 to 06/30/20 or sooner
14	Diaz, Josefina	Classification: Instructional Assistant Special Education Work Hours: ½ hr Location: Firebaugh High School Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed. Not to exceed 2.5hrs per week.	Range: 118 Step: 05	192000175 10/14/19 to 06/17/20 or sooner
15	Gallegos, Gregory	Classification: CTE Tutor Work Hours: 4 Location: Firebaugh HS Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	192000055 02/14/20 to 06/17/20 or sooner
16	Gates, Dameco	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	192000079 02/14/20 to 06/30/20 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
17	Gomez Lopez, Sandra	Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	192000049 02/14/20 to 06/30/20 or sooner
18	Hicks, Ronald	Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	192000049 01/27/20 to 06/30/20 or sooner
19	Huerta, Veronica	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/28/20 to 06/17/20 or sooner
20	Huerta, Veronica	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/28/20 to 06/17/20 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: WALK-ON COACHES

Coaching Assignments (Classified & Non-Represented)				
For all coaching assignments listed below, payment will be issued only after the completion of the season and assignment. The percentage listed is the regular amount to be issued, if the assignment is completed in its entirety; the total payment issued to the employee may be less than the percentage listed, if the employee does not complete the assignment.				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
21	Aguillon Zamudio, Dulce	Classification: Varsity Basketball Coach (B) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
22	Banks, Dennis	Classification: Frosh Basketball Coach (B) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/19 to 06/30/20 or sooner
23	Barfield, Ellis	Classification: Varsity Basketball Coach (G) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
24	Cartwright, Bryce	Classification: JV Basketball Coach (B) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/19 to 06/30/20 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: WALK-ON COACHES

Coaching Assignments (Classified & Non-Represented)

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

NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
25	Crowe, Jason	Classification: Varsity Basketball Coach (B) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
26	Ford, Jolanna	Classification: Frosh Basketball Coach (G) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/19 to 06/30/20 or sooner
27	Grajeda, Salvador	Classification: Frosh Basketball Coach (B) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 2.5%	07/01/19 to 06/30/20 or sooner
28	Hernandez, Ramon	Classification: Varsity Soccer Coach (B) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
29	Jordan III, Thomas	Classification: Varsity Basketball Coach (B) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
30	Lopez, Sergio	Classification: JV Soccer Coach (B) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/19 to 06/30/20 or sooner
31	Moore, Pamela	Classification: JV Basketball Coach (G) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/19 to 06/30/20 or sooner
32	Morris, Marcus	Classification: Varsity Basketball Coach (B) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner
33	Saucier, Antonio	Classification: Varsity Basketball Assistant Coach (B) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 4%	07/01/19 to 06/30/20 or sooner
34	Venegas, Hector	Classification: Varsity Soccer Coach (G) Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/19 to 06/30/20 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: WALK-ON COACHES

Coaching Assignments (Classified & Non-Represented)				
For all coaching assignments listed below, payment will be issued only after the completion of the season and assignment. The percentage listed is the regular amount to be issued, if the assignment is completed in its entirety; the total payment issued to the employee may be less than the percentage listed, if the employee does not complete the assignment.				
NAME		POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
35	Zeigler, Clifford	Classification: Varsity Basketball Assistant Coach (G) Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 4%	07/01/19 to 06/30/20 or sooner

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

Working out-of-classification and assuming all of the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
36	Ventura, Celeste	From Classification: Secretary To Classification: Sr. Accounting Assistant Work Hours: 8 Location: Accounting Department Funding Source: Supplemental and Concentration Funds Reason: Providing limited-term assistance as needed.	Range: 073 Step: 03	192000181 02/03/20 to 06/30/20 or sooner

CLASSIFIED PERSONNEL: EXTRA DUTY

Request approval for the following classified staff to meet LCAP and SPSA goals of creating positive learning environment. Campus Monitors will receive PBIS training that will include proper campus recess/lunch supervision. The extra duty hours will not exceed a total of 15 hours per week per their contractual rate. Effective Date: January 21, 2020-June 17, 2020				
37	Anaya, Maria	38	Avelar, Sofia	
39	Diaz, Maria	40	Espejo, Socorro	
41	Guzman, Belinda	42	Soltero, Antonia	

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
43	Allen, Cheryelle	Instructional Assistant Special Ed	Roosevelt ES	11/4/19 – 04/13/20
44	Avelar, Corina	Child Care Assistant	Child Development	02/20/20 – 04/02/20
45	Barton, Marlana	Child Care Assistant	Will Rogers	11/25/19 – 02/17/20

MEDICAL LEAVES

	NAME	POSITION	LOCATION	Effective Start/End Date
46	Blankenship, Susana	Instructional Assistant Special Needs	Roosevelt ES	01/24/20 – 03/17/20
47	Braams, Sandra	Campus Monitor	Lincoln ES	12/10/19 – 02/07/20
48	Contreras, Maria	Campus Monitor	Lindbergh ES	01/28/20 – 07/28/20
49	Dillard, Donna	Locker Room Attendant	Lynwood HS	11/14/19– 02/16/20
50	Duran, Gonzalo	Maintenance Worker II	MOT	02/11/20 – 02/25/20
51	Finley, Fay	Instructional Assistant Special Ed.	Mark Twain ES	02/05/20 – 03/09/20
52	Flores, Melissa	Sr. Nutrition Service Worker	Child Nutrition Services	02/11/20 – 02/21/20
53	Harris, Tameka	Nutrition Service Worker	Child Nutrition Services	08/23/19 – 02/28/20
54	Heads, Janet	Nutrition Service Worker I	Child Nutrition Services	12/01/19 – 01/13/20
55	Huff, Alan	Custodian	MOT	12/07/19 – 03/15/20
56	Martinez, Margarita	Child Care Assistant	Will Rogers ES	01/02/20 – 02/14/20
57	Martinez, Xochthl	Instructional Assistant Special Needs	Roosevelt ES	01/07/20 – 02/04/20
58	McCray, Vikki	Campus Monitor	Marshall ES	11/08/19 – 02/26/20
59	Merritt, Deborah	Child Care Assistant	Child Development	02/04/20 – 03/03/20
60	Neely, Gail	Custodian	MOT	02/10/20 – 02/16/20
61	Rocha, Elvia	Instructional Assistant Bilingual	Will Rogers ES	02/27/20 – 03/16/20
62	Rubio, Mireya	Child Care Assistant	Roosevelt ES	11/05/19 – 02/16/20
63	Sanchez, Glendy	Instructional Assistant Special Needs	Lindbergh ES	12/21/19 – 03/05/20
64	Segbefia, Amber	Instructional Assistant Special Needs	Washington ES	10/16/19 – 03/04/20
65	Stewart, Spring	Child Care Assistant	Child Development	12/13/19 – 04/15/20
66	Tapia, Ana	Campus Monitor	Washington ES	02/05/20 – 02/17/20

FAMILY MEDICAL LEAVE ACT (FMLA)

	NAME	POSITION	LOCATION	Effective Start/End Date
67	Andrade, Alma	Library Media Assistant	Wilson ES	01/23/20 – 02/14/20
68	Ortiz, Ivette	Community Liaison	Firebaugh HS	01/31/20 – 02/18/20

39 MONTH RE-EMPLOYMENT

NAME		POSITION	LOCATION	Effective Date
69	Willis, Lisa	Custodian	MOT	02/14/20

LEAVES: RESIGNATION

NAME		POSITION	LOCATION	Effective Start/End Date
70	Lomeli, Jessica	Instructional Assistant Special Needs	District Wide	01/24/20
71	Vargas, Gracy	Child Care Assistant	District Wide	01/17/20

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

**14.C.2. Request Approval of the Classified Personnel Perfect Attendance Incentive Stipend
Schedule for Classified Employees Per CSEA Contract for the First Semester of 2019-
2020**

Rationale:

The administration requests approval of the Perfect Attendance Incentive Stipend for classified employees for maintaining a minimal absence record (use of two or less sick days per fiscal year) during the first semester of the 2019-2020 school year. This incentive is a part of the Collective Bargaining Agreement with CSEA.

HR notifies employees of the opportunity to apply for the stipend. Employees who do not submit an application by the designated deadline are not considered. Furthermore, this stipend only pertains to sick days; use of vacation does not impact receipt of the stipend.

Employees receiving the stipend are in the attached roster.

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: \$6,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

CSEA Perfect Attendance Incentive - 03-12-20

CSEA Perfect Attendance
2019-2020
July to December
1st Semester

	NAME	JOB CLASSIFICATION	WORK LOCATION	AMOUNT
1	ADAMS, DAPHNE T.	OFFICE ASSISTANT II	CESAR CHAVEZ MIDDLE SCHOOL	\$ 500
2	ARIAS, ANGELICA	ACCOUNTING TECHNICIAN	FISCAL SERVICES	\$ 500
3	CAMPOS, JAHAIRA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
4	DAVILA, MARTHA	CHILD CARE ASSISTANT	CHILD DEVELOPMENT	\$ 500
5	HERNANDEZ SILVA, EVELIA	SECRETARY	SECURITY DEPARTMENT	\$ 500
6	HOOD, BRANDI	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
7	LOPEZ, EMELINE	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
8	MARAVILLA, AMY	STUDENT DATA TECHNICIAN	INFO SYSTEMS & TECHNOLOGY	\$ 500
9	MENDOZA, MARICELA	ATTENDANCE ASSISTANT	ROSA PARKS	\$ 500
10	REYNA-VASQUEZ, NATALIE	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
11	REYNA, MARGARITA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
12	SMITH, MAYA I.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500
TOTAL:				<u>\$ 6,000</u>

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.1. Request Board of Education to Review and Ratify Purchase Orders, Per Education Code 17605 and 42636 as Indicated on Schedule 19-20:5

Rationale:

Request Board to review and ratify purchase orders for period beginning January 21, 2020 through February 14, 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: \$749,042.90

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order/Contract List Agenda Item

SCHEDULE FY: 19-20:5
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000001917	New	LACSD	Security	\$331,917.48
200000001997	New	COUNTY OF LOS ANGELES	MOT	\$1,702.00
200000002005	New	WORKSHOP / TRAVEL	Controller	\$75.00
200000002007	New	DAVIS DEMOGRAPHICS	Inf. Syst.	\$22,950.00
200000002008	New	DOWNEY HIGH	Firebaugh	\$500.00
200000002012	New	PACIFIC BATTLESHIP CENTER	Lynwood High	\$400.00
200000002014	New	IMAGE MARKET	Secondary ED.	\$240.90
200000002016	New	LAKESHORE	Instructional Serv.	\$10,000.00
200000002017	New	OFFICE DEPOT	Secondary ED.	\$1,750.00
200000002018	New	MUSIC IN THE PARKS	Secondary ED.	\$1,155.00
200000002019	New	MRS. NELSON'S LIBRARY	Secondary ED.	\$247.79
200000002019	New	MRS. NELSON'S LIBRARY	Secondary ED.	\$8.49
200000002021	New	SEHI	Controller	\$228.00
200000002021	New	SEHI	Controller	\$10,808.91
200000002021	New	SEHI	Controller	\$0.00
200000002022	New	CUSTOM INK	Secondary ED.	\$5,000.00
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$34.39
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$27.39
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$21.79
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$40.66
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$28.98
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$39.63
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$29.29
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$29.94
200000002023	New	BARNES & NOBLE INC	Helen Keller EL	\$39.63
200000002024	New	SEHI	Child Dev.	\$258.99
200000002024	New	SEHI	Child Dev.	\$111.65
200000002024	New	SEHI	Child Dev.	\$603.51
200000002024	New	SEHI	Child Dev.	\$202.60
200000002024	New	SEHI	Child Dev.	\$371.29
200000002024	New	SEHI	Child Dev.	\$371.29
200000002024	New	SEHI	Child Dev.	\$371.29
200000002024	New	SEHI	Child Dev.	\$322.57
200000002024	New	SEHI	Child Dev.	\$584.63
200000002024	New	SEHI	Child Dev.	\$584.63
200000002024	New	SEHI	Child Dev.	\$111.65
200000002024	New	SEHI	Child Dev.	\$111.65
200000002025	New	COLORGUARDFLOORS.COM	Secondary ED.	\$100.00
200000002025	New	COLORGUARDFLOORS.COM	Secondary ED.	\$1,699.00
200000002027	New	AQUARIUM OF THE PACIFIC	Hosler Middle	\$680.00

SCHEDULE FY: 19-20:5
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000002028	New	BSN SPORTS, LLC	Lynwood High	\$110.24
200000002028	New	BSN SPORTS, LLC	Lynwood High	\$20.00
200000002029	New	BSN SPORTS, LLC	Lynwood High	\$33.08
200000002029	New	BSN SPORTS, LLC	Lynwood High	\$10.00
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$374.63
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$121.05
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$771.53
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$60.62
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$99.11
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$50.69
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$159.75
200000002030	New	IDESIGN SOLUTION	Secondary ED.	\$159.75
200000002031	New	ANIXTER	Firebaugh	\$220.50
200000002031	New	ANIXTER	Firebaugh	\$6.00
200000002032	Mod.	APPERSON	Firebaugh	\$231.53
200000002033	New	FLINN SCIENTIFIC, INC.	Firebaugh	\$16,324.94
200000002034	New	D & R OFFICE WORKS, INC.	Districtwide	\$16.67
200000002034	New	D & R OFFICE WORKS, INC.	Districtwide	\$88.20
200000002034	New	D & R OFFICE WORKS, INC.	Districtwide	\$1,073.55
200000002041	New	AQUARIUM OF THE PACIFIC	Lynwood High	\$196.00
200000002050	New	OCDOE	Secondary ED.	\$1,400.00
200000002052	New	RAPID-O-PRINT	Reprographics	\$8,000.00
200000002053	New	GENERAL ALARM	Security	\$510.07
200000002054	Mod.	KROGER	Will Rogers EL	\$1,000.00
200000002055	New	AVALON S	Firebaugh	\$82.00
200000002056	New	READY REFRESH	Pathway High	\$2,500.00
200000002057	Mod.	CREATIVE SERV.	Child Dev.	\$241.45
200000002057	Mod.	CREATIVE SERV.	Child Dev.	\$17.95
200000002058	New	PITNEY BOWES INC.	Controller	\$3,000.00
200000002059	New	BARNES & NOBLE INC	Child Dev.	\$6.60
200000002059	New	BARNES & NOBLE INC	Child Dev.	\$5.50
200000002059	New	BARNES & NOBLE INC	Child Dev.	\$8.81
200000002059	New	BARNES & NOBLE INC	Child Dev.	\$7.66
200000002059	New	BARNES & NOBLE INC	Child Dev.	\$8.81
200000002060	New	AQUA-FLO SUPPLY	MOT	\$20,000.00
200000002061	New	PITNEY BOWES INC.	Reprographics	\$5,000.00
200000002063	New	TEXTBOOK WAREHOUSE	Secondary ED.	\$1,047.10
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$290.18
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$302.09
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$326.78

SCHEDULE FY: 19-20:5
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$326.78
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$581.24
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$363.16
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$1,091.03
200000002064	New	T.A.J. OFFICE & SUPPLY	Secondary ED.	\$290.00
200000002065	New	MAVERICK ROOFING INC.	MOT	\$2,500.00
200000002066	New	MENDEZ CONSTRUCTION	MOT	\$2,650.00
200000002067	New	WORKSHOP / TRAVEL	Special ED.	\$300.00
200000002068	New	HECTOR MARQUEZ	Special ED.	\$300.00
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$94.82
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$176.40
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$1,587.60
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$1,093.68
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$214.99
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$226.01
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$870.98
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$452.03
200000002069	New	WESTERN PSYCHOLOGICAL	Special ED.	\$427.80
200000002070	New	ANDY'S LANDSCAPING	MOT	\$8,650.00
200000002072	New	PACIFIC COAST	Facilities	\$14,800.00
200000002072	New	PACIFIC COAST	Facilities	\$3,000.00
200000002072	New	PACIFIC COAST	Facilities	\$1,650.00
200000002076	New	CDW GOVERNMENT INC	Inf. Syst.	\$20,000.00
200000002077	New	MENDEZ CONSTRUCTION	MOT	\$2,800.00
200000002079	New	SETON ID.	Business SERV.	\$4,777.13
200000002079	New	SETON ID.	Business SERV.	\$3,589.74
200000002079	New	SETON ID.	Business SERV.	\$0.00
200000002079	New	SETON ID.	Business SERV.	\$650.00
200000002079	New	SETON ID.	Business SERV.	\$0.00
200000002080	New	SCSNA	Food SERV.	\$75.00
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$9,945.00
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$1,019.00
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$80.00
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$65.00
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$8.25
200000002081	New	CONVOY AUTO SALES INC.	MOT	\$50.00
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46

SCHEDULE FY: 19-20:5
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$26.46
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$31.69
200000002085	New	BARNES & NOBLE INC	Helen Keller EL	\$52.66
200000002086	New	SCHOLASTIC	Lynwood Middle	\$284.70
200000002086	New	SCHOLASTIC	Lynwood Middle	\$299.70
200000002086	New	SCHOLASTIC	Lynwood Middle	\$58.44
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$479.59
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$518.18
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$485.10
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$19.85
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$474.08
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002087	New	CURRICULUM ASSTS.	Abbott EL	\$186.50
200000002088	New	POSTAGE BY PHONE	Lynwood High	\$2,500.00
200000002089	New	CATERING BY HERACH & ARA	Child Dev.	\$491.16
200000002090	New	DIGITAL PROMISE	Superintendent	\$3,500.00
200000002095	New	DOSS	Child Dev.	\$605.00
200000002096	New	DOSS	Child Dev.	\$604.50
200000002097	New	EBERHARD EQUIPMENT	MOT	\$4,593.88
200000002097	New	EBERHARD EQUIPMENT	MOT	\$38.03
200000002097	New	EBERHARD EQUIPMENT	MOT	\$1,901.60
200000002097	New	EBERHARD EQUIPMENT	MOT	\$474.77
200000002098	New	REMO MUSIC CENTER	Abbott EL	\$4,265.68
200000002099	New	MENDEZ CONSTRUCTION	MOT	\$14,750.00
200000002100	New	SONORA PARTY LAND	Lynwood Middle	\$2,000.00
200000002101	New	A1 PARTY	Lynwood Middle	\$190.00
200000002101	New	A1 PARTY	Lynwood Middle	\$654.61
200000002101	New	A1 PARTY	Lynwood Middle	\$744.19
200000002102	New	RAPID-O-PRINT	Lynwood High	\$153.25
200000002106	New	EPES SOFTWARE	Vista Con.	\$129.00
200000002107	New	SEHI	Child Dev.	\$274.52
200000002107	New	SEHI	Child Dev.	\$644.96
200000002107	New	SEHI	Child Dev.	\$6.00

SCHEDULE FY: 19-20:5
LUIS BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000002107	New	SEHI	Child Dev.	\$66.15
200000002108	New	OFFICE DEPOT	Lincoln EL	\$5,000.00
200000002109	New	DIVISION OF STATE ARCH	Facilities	\$2,751.89
200000002110	New	GREAT MINDS	Abbott EL	\$754.99
200000002110	New	GREAT MINDS	Abbott EL	\$566.24
200000002110	New	GREAT MINDS	Abbott EL	\$802.18
200000002110	New	GREAT MINDS	Abbott EL	\$134.82
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$479.59
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$518.18
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$485.10
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$26.46
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$474.08
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$19.85
200000002111	New	CURRICULUM ASSTS.	Abbott EL	\$186.50
200000002112	New	DEMCO INC.	Child Dev.	\$259.08
200000002112	New	DEMCO INC.	Child Dev.	\$60.42
200000002112	New	DEMCO INC.	Child Dev.	\$154.31
200000002112	New	DEMCO INC.	Child Dev.	\$160.04
200000002113	Mod.	SCHOLASTIC BOOK FAIRS	Cesar Chavez	\$1,297.58
200000002116	New	AVID CENTER	Secondary ED.	\$2,500.00
200000002117	New	DIVISION OF STATE ARCH	Facilities	\$11,889.19
200000002118	New	WORKSHOP / TRAVEL	Secondary ED.	\$25.00
200000002118	New	WORKSHOP / TRAVEL	Secondary ED.	\$3,750.00
200000002118	New	WORKSHOP / TRAVEL	Secondary ED.	\$3,750.00
200000002122	New	BE GLAD, LLC	Lynwood Middle	\$7,200.00
200000002129	New	DAVEY'S CAR WASH	MOT	\$3,000.00
200000002134	New	ALEJANDRA V AVALOS	Board Of ED.	\$771.75
200000002136	New	WORKSHOP / TRAVEL	Secondary ED.	\$2,115.00
200000002138	New	POSITIVE PROMOTIONS	Instructional Serv.	\$2,300.00
200000002139	New	MALACHIED, INC.	Certificated Pers.	\$970.00
200000002140	New	Jahmal Corner	Districtwide	\$45,000.00
200000002142	New	PACIFIC FUND RAISERS	Lincoln EL	\$4,887.30
200000002143	New	FIT TECH	Security	\$1,000.00
200000002144	New	BD WHITE TOP SOIL CO.	MOT	\$7,000.00
200000002145	New	DR. DON'S BUTTONS	Marshall EL	\$2,820.20
200000002145	New	DR. DON'S BUTTONS	Marshall EL	\$80.34
200000002146	New	GDL BEST CONTRACTORS	Facilities	\$4,500.00
200000002147	New	ASB FIREBAUGH HIGH	Firebaugh	\$250.00

SCHEDULE FY: 19-20:5
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
JANUARY 21, 2020 THROUGH FEBRUARY 14, 2020

PO ID #	PO Function	Vendor Name	Loc/Dept Description	Amount
200000002147	New	ASB FIREBAUGH HIGH	Firebaugh	\$1,640.00
200000002147	New	ASB FIREBAUGH HIGH	Firebaugh	\$760.00
200000002147	New	ASB FIREBAUGH HIGH	Firebaugh	\$4,250.00
200000002148	New	T.A.J. OFFICE & SUPPLY	Special ED.	\$1,000.00
200000002149	New	ENVISE	MOT	\$16,715.22
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$650.00
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$123.00
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$1,470.00
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$180.00
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$280.00
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$1,018.35
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$366.80
200000002150	New	CUSTOM CRAFT FLOORING	Facilities	\$450.00
200000002151	New	SCHOLASTIC BOOK FAIRS	Marshall EL	\$1,909.09
200000002152	New	SCHOLASTIC BOOK FAIRS	Will Rogers EL	\$1,911.20
200000002153	New	D.I.R.	MOT	\$225.00
200000002153	New	D.I.R.	MOT	\$225.00
200000002153	New	D.I.R.	MOT	\$225.00
200000002153	New	D.I.R.	MOT	\$225.00
200000002153	New	D.I.R.	MOT	\$675.00
200000002153	New	D.I.R.	MOT	\$675.00
200000002154	New	SPECTRUM	Child Dev.	\$5,603.00
200000002155	New	SCHOLASTIC BOOK FAIRS	Helen Keller EL	\$2,140.17
200000002156	New	SANCHEZ AWARDS	Firebaugh	\$1,000.00
200000002157	New	MAXIUM EFFICIENCY TRADING	Firebaugh	\$328.00
200000002157	New	MAXIUM EFFICIENCY TRADING	Firebaugh	\$344.00
200000002158	New	FOLD-A-GOAL	MOT	\$1,764.00
200000002159	New	PRINTCO DIRECT INC.	Lynwood Middle	\$126.79
200000002160	New	JESUS MASTACHE	Mark Twain EL	\$600.00

TOTAL \$ 749,042.90

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

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

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of January 22, 2020 through February 18, 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: \$6,475,879.56

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: Marh 12, 2020

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of January 22 - February 18, 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	
01/22/20	\$	436,184.56	02/05/20	\$ 507,769.36
01/23/20	\$	272,638.72	02/06/20	\$ 15,751.47
01/24/20	\$	464,771.63	02/07/20	\$ 428,287.01
01/27/20	\$	144,524.90	02/10/20	\$ 311,200.77
01/28/20	\$	937,547.50	02/11/20	\$ -
01/29/20	\$	213,130.58	02/12/20	\$ 33,491.91
01/30/20	\$	363,393.21	02/13/20	\$ 142,273.63
01/31/20	\$	207,703.79	02/14/20	\$ -
02/03/20	\$	66,556.49	02/17/20	\$ -
02/04/20	\$	1,518,631.41	02/18/20	\$ 412,022.62
		Total	\$	6,475,879.56
For a more detailed account of specific District expenditures, please refer to page 3.				

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

DATE: March 12, 2020
 TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant and ACH Schedule for the Period of January 22 - February 18, 2020

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,713,982.22
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 4,415.48
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 26,133.51
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 286,002.03
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 740,726.10
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	\$ 446,123.08
10) <u>Scholarship Fur</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,258,497.14
Total Warrants All Funds	\$ 6,475,879.56

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	
01/22/20	6,775.56	-	-	3,535.74	-	30,569.37	-	-	357,832.03	-	37,471.86	436,184.56
01/23/20	199,469.41	-	747.00	-	-	797.93	-	-	71,624.38	-	-	272,638.72
01/24/20	50,041.47	-	13,988.35	23,429.40	-	377,312.41	-	-	-	-	-	464,771.63
01/27/20	88,820.74	-	309.73	55,394.43	-	-	-	-	-	-	-	144,524.90
01/28/20	758,917.46	-	962.25	175,763.79	-	1,904.00	-	-	-	-	-	937,547.50
01/29/20	185,929.94	-	2,857.07	16,855.57	-	7,488.00	-	-	-	-	-	213,130.58
01/30/20	363,393.21	-	-	-	-	-	-	-	-	-	-	363,393.21
01/31/20	204,735.68	496.38	-	186.73	-	2,285.00	-	-	-	-	-	207,703.79
02/03/20	35,362.59	-	-	504.69	-	30,689.21	-	-	-	-	-	66,556.49
02/04/20	98,465.78	-	5,985.72	3,848.63	-	2,500.00	-	-	-	1,407,831.28	1,518,631.41	
02/05/20	107,194.86	84.93	-	5,658.50	-	-	-	-	-	394,831.07	507,769.36	
02/06/20	14,758.70	-	73.89	-	-	-	-	-	-	918.88	15,751.47	
02/07/20	155,747.91	-	-	-	-	272,539.10	-	-	-	-	428,287.01	
02/10/20	209,680.66	3,834.17	1,209.50	824.55	-	14,641.08	-	-	-	81,010.81	311,200.77	
02/11/20	-	-	-	-	-	-	-	-	-	-	0.00	
02/12/20	33,491.91	-	-	-	-	-	-	-	-	-	33,491.91	
02/13/20	125,606.96	-	-	-	-	-	-	-	16,666.67	-	142,273.63	
02/14/20	-	-	-	-	-	-	-	-	-	-	0.00	
02/17/20	-	-	-	-	-	-	-	-	-	-	0.00	
02/18/20	75,589.38	-	-	-	-	-	-	-	-	-	336,433.24	412,022.62
Rpt 031220	2,713,982.22	4,415.48	26,133.51	286,002.03	0.00	740,726.10	0.00	0.00	446,123.08	0.00	2,258,497.14	6,475,879.56

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.3. Request Acceptance of Donations

Rationale:

Staff requests acceptance of the following donations:

The Los Angeles Clippers gave an early Christmas gift to Lynwood Unified students on Dec. 18 when they surprised schools across the District with a donation of 14,000 brand new backpacks.

The backpacks, donated by the L.A. Clippers Foundation, made their way around schools and helped inspire students to continue pursuing excellence during the school year.

Non-cash donation.

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: Various

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.4. Request Acceptance of the 2018-2019 Financial and Compliance Audit Report

Rationale:

Staff requests acceptance of the 2018-2019 Financial and Compliance Audit Report.

Pursuant to Education Codes 41020-41020.8, school districts are required to conduct an independent audit of all funds and activities under the control of the Governing Board each year. The Education codes further require that the audit report be submitted to the state and presented to the Governing Board.

Financial and Compliance Audit Report will be submitted under separate cover.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition# from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.5. Request Approval of the 2019-2020 Second Interim Report

Rationale:

Request approval of the 2019-2020 second interim report pursuant to Education Code (EC) 42130 and 42131, school districts are required to certify at least twice a year, the districts' ability to meet financial obligations for the remainder of the current fiscal year and the subsequent two fiscal years. This is referred to as the Interim Report. There are three types of certification:

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

The 2019-2020 Second Interim financial projections indicate that the district will meet its financial obligations in the current and subsequent two fiscal years and warrant a positive certification.

Financial Impact:

Renewal Contract/Item ☐

New Contract/Item ☒

Requisition # from Best: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval

☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.6. Request Acceptance of the District's School Security Policies and Procedures Manual

Rationale:

Staff request acceptance of the District's School Security Policies and Procedures Handbook.

The District's School Security Policies and Procedures Manual was edited and revised by UCLA Center for Public Health and Disasters' National Education Safety and Security Institute (NESSI). The purpose of this policy and procedures manual is to provide guidelines to Campus Safety Officers of the Lynwood Unified School District Safety Department.

The handbook is available for review at the Security Department Office.

Financial Impact:

Renewal Contract/Item ☐ New Contract ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.7. Request Approval to Renew an Online License from Aerohive Networks for the period of March 31, 2020 to June 30, 2021

Rationale:

The administration requests approval to purchase online licenses from Aerohive Networks for the period of March 31, 2020 to June 30, 2021.

Aerohive Networks HiveManager solution is a cloud subscription for the district's wireless access points. The renewal will cover all of our wireless access points across the district for a period of 16 months.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*2556

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.00000.00000.77000.5840-762000

Amount: \$ 31,847.54 3 months
\$ 135,771.08 12 months

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.8. Request Approval to Purchase an Online License from Incident IQ for the Period of March 1, 2020 to June 30, 2021

Rationale:

The administration requests approval to purchase an online license from Incident IQ for the period of March 1, 2020 to June 30, 2021.

Incident IQ is a cloud-based Help Desk and Asset Management software solution. Incident IQ will provide the Technology Services team with the necessary tools to track and respond to technical support requests in a more efficient manner. Staff will also have the ability to easily submit support requests through their mobile devices. Included in the solution is an asset management module that integrates with the in-place databases that the district currently utilizes such as G-Suite, Destiny, and Aeries. Tracking and assigning equipment will be simplified and contained in one central repository. The length of the license is 16 months.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2320

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.00000.00000.77000.5840-762000

Amount: \$12,222.39 (4) months

\$30,682.16 (12) months

Recommended Motion:

☒ Approval

☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.9. Request Approval for Daniel Garcia, District Attendance Auditor to Attend the Spring 2020 Aeries Users' Conference, Sponsored by Eagle Software Regional, in Ontario, CA on March 2-3, 2020

Rationale:

The administration requests approval for Daniel Garcia, District Attendance Auditor to Attend the Spring 2020 Aeries Users' Conference, sponsored by Eagle Software Regional, in Ontario, CA on March 2-3, 2020.

The Aeries Users' Conference is an opportunity for Mr. Garcia to enhance his existing foundation of knowledge and share his experience to better meet the needs of the schools.

Cost includes: Registration fee, meals, mileage and parking.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2491

Name of Funding Source and/or Location: Fiscal Services

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

Amount: \$825.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.10. Request Approval to Enter Into an Agreement With ADM Architects, Inc. for Architectural and Engineering Services to Design and Modernize CTE Medical Lab Facility at Lynwood High School Between September 2019 And June 2020. (Addendum To October 10, 2019 Board Item)

Rationale:

The administration requests approval to enter into an agreement with ADM Architects, Inc. for Architectural and Engineering services to design and modernize CTE medical lab facilities at Lynwood High School between September 2019 and June 2020.

ADM Architects will complete the following tasks under this proposal:

- Site Survey: Conduct site measurement verification to establish base drawings for limited new plans; to include AutoCad file reflecting information gathered.
- Coordinate with school staff and district designated project management representative to establish and review schematic/preliminary concepts in conformance with the state CTE program.
- Provide architectural, electrical and plumbing engineering schematic design and estimated costs of construction of work required as part of the district acceptance process.
- Provide construction drawings for submittal to the division of the state architect s office for approval.
- ADDED: Mechanical and electrical engineering services have been added to the proposal from September 5, 2019.

This project is in continuation of the CTE Facilities grant application and will allow for request of full funding from the Division of State Architecture.

The second project will be to develop the schematics and blueprint plans for the Health Science Biomedical Science Facilities project at Lynwood High School.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2605

Name of Funding Source and/or Location: CTEIG

Funding Account Number: 01.0-63870.0-38000-21400-6210-7390000

Amount: \$4,600.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.11. Request Approval to Enter Into an Agreement with ADM Architects, Inc. for Architectural and Engineering Services to Design a CTE Medical Lab Facility at Firebaugh High School Between January 2020 And June 2020

Rationale:

The administration requests approval to enter into an agreement with ADM Architects, Inc. for Architectural and Engineering services to design and submit for DSA approval a CTE medical lab facilities at Firebaugh High School between January 2020 and June 2020.

ADM Architects will complete the following tasks under this proposal:

- Site Survey: Conduct site measurement verification to establish base drawings for limited new plans; to include AutoCad file reflecting information gathered.
- Coordinate with school staff and district designated project management representative to establish and review schematic/preliminary concepts in conformance with the state CTE program.
- Coordinate with district s site surveyor to establish topographic landmarks for the installation of the proposed new building.
- Provide architectural, electrical and plumbing engineering schematic design and estimated costs of construction of work required as part of the district acceptance process.
- Provide Construction Drawings for submittal to the Division of the State Architect s office for approval.
- Pre-bid phase assistance and provision of construction administration task including certification by DSA.

This project will consist of the purchase of two pre-designed portable buildings that will include medical lab equipment and safety equipment necessary to provide CTE instruction for our Health Sciences and Medical Technology programs. These designs will be included in our application with the Keck Foundation to help fund the project. ADM will work with district facilities staff and bond committee to facilitate the construction of this entire project.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2604

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

Funding Account Number: 01.0-01900.0-38000-21400-6210-7390000

Amount: \$69,480.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.12. Request Approval to Attend the Leadership and Accountability Leading with Influence Workshop Hosted by HIDTA in Commerce, CA on May 11-12, 2020

Rationale:

Staff requests approval to attend the Leadership and Accountability Leading with Influence workshop hosted by HIDTA in Commerce, CA on May 11-12, 2020.

Marin Consulting Associated train supervisors and managers to create a work environment where employees can thrive and effectively deal with employees who lack performance skills. They also help management teams pull together and make performance and accountability cornerstones of organizational culture.

This two day training will provide the essential skills for becoming a more influential leader.

The following topics will be provided:

- How to build effective workplace relationships, forge alliances and expand your networks.
- How to create an environment that promotes employee wellness and enhances the organization's ability to attract and retain quality employees.
- How to identify and mitigate the aspects of organizational culture that cause dysfunction in your agency.

Participants were requested to attend based on their assignment at the High School level.

Participants:

- Miguel Garcia, Officer II Lead
- Lilia Montalvo, Officer II Lead

Cost includes registration, meals and travel expenses. Not to exceed \$800.

Financial Impact:

Renewal Contract/Item: ☐ New Contract/Item: ☒

Requisition # from BEST: 20*2450

Name of Funding Source and/or Location: Security

Funding Account Number: 01.0-00000.0-00000-83000-5220-7680000

Amount: \$800.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.13. Request Approval to Purchase an Online License from HYCU PROTÉGÉ Disaster Recovery for the Period of March 1, 2020 to June 30, 2021

Rationale:

The administration requests approval to purchase an online license from HYCU PROTEGE for the period of March 1, 2020 to June 30, 2021.

HYCU PROTEGE is a backup and disaster recovery software solution. This software solution integrates with our current network infrastructure and provides the district the ability to back up our current system. This software will also provide Lynwood Unified with a disaster recovery solution to store district data in the cloud with the ability to recover in-lieu of any unforeseen event. The length of the license is 16 months.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2420

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.01900.00000.77000.5840-762000

Amount: \$4,802.58 (4) months
\$12,589.52 (12) months

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.14. Request Acceptance of the Mini Pitch Program Grant Agreement from the United States Soccer Federation Foundation, Inc. as of January 9th 2020

Rationale:

The administration requests acceptance of the Mini Pitch Program Grant Agreement from the United States Soccer Federation Foundation, Inc.

The U.S. Soccer Foundation's programs are the national model for sports-based-youth development. They are committed to helping young people in underserved communities across the country. Their programs help children embrace an active and healthy lifestyle while nurturing their personal growth through trained coach-mentor. They partner with local communities to create cost-effective, long term initiatives that meet each community's youth development needs and provide safe environments where kids thrive.

The Mini-Pitch Grant will provide an innovative solution for Hosler Middle School and the Lynwood community where space is at a premium. This small, customized, hard-court surface is perfectly suited for organized soccer programs and pick-up games. Complete with lighting, fencing, goals, benches, and more, mini-pitches provide a quality playing surface for kids and adults in the Lynwood Unified School District and the Lynwood Community.

This Grant, awarded in the form of an acrylic mini pitch surface with goal installation (Mini Pitch), supplied by Zaino Tennis Courts, Inc. which shall be valued by The United States Soccer Foundation, in an amount up to \$60,000.

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: \$60,000.00 (Income to the District)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

14.D.15. Request Approval for Contract Award Based on BID 011420-KW for District Wi- Fi Network Upgrade

Rationale:

Staff requests approval for a contract award based on bid #011420-KW for a district Wi-Fi network upgrade.

The Purpose of this procurement was to obtain federal government E-Rate funds to provide services and parts to upgrade the district s Wi-Fi Network, at a price that results in the best value to the district. This upgrade will increase the district s instructional capacity and improve business operational efficiency through out the entire district. This Wi-Fi network upgrade will take place at every school site and department district wide.

The purchasing department staff conducted a formal bid process for a district Wi-Fi network upgrade, bid #011420-KW. The bid was published in the Press Telegram, on the USAC Federal Website, and the district's website on January 30, 2020 and February 6, 2020 as required.

A technology Evaluation Committee was convened. The bidder proposals were evaluated, weighted and scored. Based on the purchasing department and the technology committee's evaluation, it is recommended that the district award a contract to Vectorusa for the amount of \$1,012,569.24.

Contract performance is contingent upon E-Rate approval and adoption of the local control accountability plan and budget.

Financial Impact:

Renewal Contract/Item ☐

New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and /or Location: E-Rate/LCAP

Funding Account Number: TBD

Amount: \$1,012,569.24

Recommended Motion:

☒ Approval

☐ Denial

Comments:

Superintendent's Office Certification:

INFORMATIONAL ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 12, 2020

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

15.A. Informational Only: Proposed Board Meeting Dates for the 2020-2021 School Year

Rationale:

Proposed Board meeting dates for the 2020-2021 school year:

Second and Fourth Thursday of the Month
July 23, 2020
August 27, 2020
September 24, 2020
October 8, 2020 October 22, 2020
November 12, 2020
December 2, 2020* December 10, 2020
January 14, 2021
February 11, 2021 February 25, 2021
March 11, 2021 March 25, 2021
April 22, 2021
May 13, 2021 May 27, 2021
June 3, 2021* June 24, 2021
* First Wednesday * First Thursday

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

INFORMATIONAL ONLY