

BOARD AGENDA

Regular Meeting

February 13, 2020



REGULAR MEETING OF THE BOARD OF EDUCATION

February 13, 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 February 13, 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.

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 FEBRUARY 13, 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. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)

5.A.1. Certificated Employee: EID# AZ8778657

5.A.2. Certificated Employee: EID# QP1877037

5.A.3. Superintendent's Evaluation

5.A.4. Assistant Superintendent of Educational Services

5.A.5. Assistant Superintendent of Human Resources

5.A.6. Chief Business Official

5.B. 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 Lynwood Middle School

9. REPORTS

9.A. Student Reports

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

9.B. Superintendent's Report

- 9.B.1. Recognition:
 - 9.B.1.1. Lynwood High School Academic Decathlon Team
- 9.B.2. Presentation:
 - 9.B.2.1. 2018-19 Financial and Compliance Audit Report
 - 9.B.2.2. African American History Month Highlights

9.C. Board Members' Reports

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 _____ Second _____ Vote _____

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

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.**

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 January 23, 2020 and the Special Meeting/Study Session on January 25, 2020

Motion _____ Second _____ Vote _____

13.B. HUMAN RESOURCES - CERTIFICATED

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

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

Motion _____ Second _____ Vote _____

- 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

Motion _____ Second _____ Vote _____

- 13.C.3. Request Approval to Award CM-022020, Replacement of Fire Alarm System at Rosa Parks (Agnes) Elementary School to The Nazerian Group

Motion _____ Second _____ Vote _____

- 13.C.4. Request Approval to Award CM-12020, Replacement of Fire Alarm System at Lynwood Middle School to The Nazerian Group

Motion _____ Second _____ Vote _____

- 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

Motion _____ Second _____ Vote _____

- 13.C.6. Request Acceptance of Completion of CM-045518, Lynwood High School Upgrade of Three Elevators with GMS Elevator Services

Motion _____ Second _____ Vote _____

- 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

Motion _____ Second _____ Vote _____

- 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

Motion _____ Second _____ Vote _____

- 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

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

15. REPORT OUT OF CLOSED SESSION

16. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Approval is requested for Resolution No. 19-20/23, posthumously recognizing Betty Jean Addison for her years of service as a teacher to the students of 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:

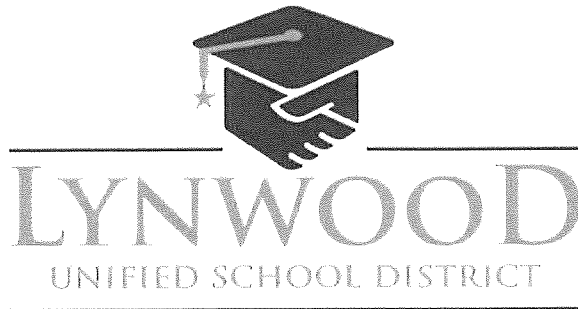
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Resolution No.19-20/23 - _Betty Jean Addison



Board of Education

POSTHUMOUS RECOGNITION OF BETTY JEAN ADDISON

RESOLUTION NO. 19-20/23

Honoring the life and service of Betty Jean Addison

Whereas, Ms. Betty Jean Addison faithfully and honorably served the Lynwood Unified School District as a teacher and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Addison began her career in the Lynwood Unified School District as a teacher; and

Whereas, Ms. Addison served the students and community of the Lynwood Unified School District as an teacher for 25 years until 2000; and

Whereas, Ms. Addison dedicated her time and shared her wisdom when she served as a teacher which truly made her commitment to the students and community of Lynwood very evident; and

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

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

Be it further resolved, that we extend our deepest condolences to the family of Ms. Betty Jean Addison.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the February 13, 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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval of Resolution No. 19-20/29, honoring the lives of Kobe Bean Bryant and Gianna Bryant.

Lynwood Unified School District and the Board of Education express sympathy and offers condolences to the Bryant family and the families of the other seven people who passed in the tragic accident.

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:

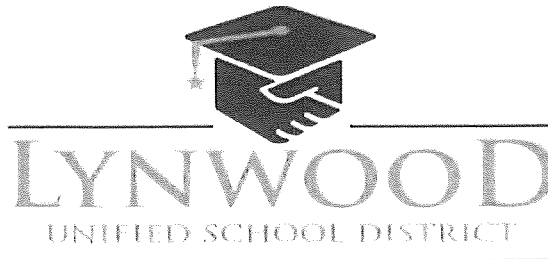
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 19-20/29 - Honoring the Lives of Kobe Bean Bryant and Gianna Bryant



Board of Education

HONORING THE LIVES OF KOBE BEAN BRYANT AND GIANNA BRYANT

RESOLUTION NO. 19-20/29

*In memory of Kobe Bryant, Gianna Bryant and all
others who lost their lives in the tragic helicopter accident.*

WHEREAS, we were greatly saddened to learn of the untimely passing of Kobe Bean Bryant and his daughter Gianna Bryant in a tragic accident in Calabasas, California, on January 26, 2020; and

WHEREAS, a lifelong Los Angeles Lakers fan, Kobe Bryant played all of his stellar twenty-year National Basketball Association (NBA) career as a shooting guard for the Lakers organization, making him one of the most accomplished players to ever play for one of the most accomplished teams in the history of the sport; and

WHEREAS, drafted with the thirteenth pick of the 1996 NBA Draft by the Charlotte Hornets, he was the sixth player in league history to forgo a college basketball career in favor of declaring for the NBA draft out of high school; he was traded to the Lakers without ever having played a game for the Hornets and would go on to win the 1997 Slam Dunk Contest during his rookie year, placing him firmly on fans' radars, where he would stay for the remainder of his estimable career; and

WHEREAS, Kobe Bryant, son of former NBA player Joe Bryant, was one of the most prolific players to ever grace the hardwood, and his influence on the sport will be remembered for many years to come; he is widely regarded as one of the greatest players in the history of the sport, currently sitting fourth all-time in points, eighth all-time in minutes played, fifteenth all-time in games played, and seventeenth all-time in steals; and

WHEREAS, over the course of his twenty-year career in the NBA, Kobe Bryant averaged 25 points, 5.2 rebounds, 4.7 assists, and 1.5 steals per game and led the league in scoring on two occasions; he was a five-time NBA champion, winning three of his five titles consecutively with the help of fellow basketball legend Shaquille "Shaq" O'Neil and earning his two Finals MVP Awards in the years after Shaq's departure from the team; and

WHEREAS, he is one of the most acclaimed players in league history, having received the Most Valuable Player award in 2008, a record eighteen consecutive All-Star selections, and the All-Star Game MVP four times; he made fifteen All-NBA Teams, including eleven First Team selections, and twelve All-Defensive Teams, including nine First Team selections, and was named to the All-Rookie team during the 1996-1997 season; and

WHEREAS, his efforts in support of women's sports, specifically the WNBA, NCAA Women's basketball and US Women's National Teams; he founded the Mamba Sports Academy to train and develop the potential of girls on and off the field, which incorporates physical activity with emotional, social, and mental growth in order to enhance every child; his daughter Gianna's team, the Mambas, exemplified the passion he had for women's basketball at all levels and was further evident when he and his daughter attended women's basketball games throughout the country; and

WHEREAS, his company, Kobe Inc., works to own and grow brands in the sports industry, including providing the initial investment for Bodyarmor SuperDrink; he launched Bryant-Stibel, a venture capital firm, with his business partner Jeff Stibel; and

WHEREAS, his philanthropic endeavors include the Kobe Bryant China Fund, an organization that raises money for education and health programs in China; served as the official ambassador for After-School All-Stars, a nonprofit organization that provides comprehensive after-school programs to children in thirteen U.S. cities; in 2010, he appeared alongside Zach Braff to present a \$1 million check to the Call of Duty Endowment, which aids veterans in transitioning to civilian life; and

WHEREAS, his commitment to the game of basketball was matched only by his commitment to his family; he was a loving husband to his wife, Vanessa, and was wholly devoted to their daughters, making time to attend their sporting events and school activities even on days when he had team practices or other professional obligations; and

WHEREAS, Gianna Bryant, Kobe Bryant's thirteen-year-old daughter, also passed in the accident; she enjoyed playing basketball, a fact which deeply bonded her and her father, and she was grateful for his involvement in her life both on and off the court; and

WHEREAS, it is fitting that we should pause to remember the bountiful life of Kobe Bryant, an exceptional athlete, public servant, and human being; and

NOW, THEREFORE, BE IT RESOLVED, by the board of education of The Lynwood Unified School District that we honor the memory of Kobe Bryant and Gianna Bryant, reflecting fondly upon their impeccable character and stalwart commitment to living the examined life with courage and conviction. We offer our condolences to the Bryant family during this difficult time.

BE IT FURTHER RESOLVED, that we express our sympathy and offer our condolences to the families of the other seven people who passed in the tragic accident, John Altobelli, Keri Altobelli, Alyssa Altobelli, Christina Mauser, Sarah Chester, Payton Chester, and Ara Zobayan.

Passed and adopted by the Board of Education on _____.

Gary Hardie, Jr. - Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briselda Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Della 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, February 13, 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 January 23, 2020 and the Special Meeting/Study Session on January 25, 2020

Rationale:

The administration requests 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.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

- 1.) Board Meeting Minutes - January 23, 2020
- 2.) Student Reports - January 23, 2020
- 3.) Board Meeting Minutes - January 25, 2020 (Special Meeting)
- 4.) Bond Program Update - January 25, 2020 (Special Meeting)
- 5.) Bond Sale Recap - January 25, 2020 (Special Meeting)

LYNWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262
January 23, 2020

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on January 23, 2020, was called to order at 5:31 p.m. by the President, Mr. Hardie, to conduct closed session. The Superintendent took the roll.

2. ROLL CALL

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

Legal Counsel, Mr. Terence Gallagher was also present.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
ON JANUARY 23, 2020**

Motion by Mr. Morales; Seconded by Ms. Renteria. Item passed with 3-0 votes.

4. PUBLIC COMMENT/COMMUNICATIONS – None.

5. GOVERNING BOARD - Recess to Closed Session at 5:32 p.m.

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:03 p.m. The Superintendent took the roll.

7. ROLL CALL

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

Legal Counsel, Mr. Terence Gallagher was also present.

8. FLAG SALUTE by Lugo Elementary School

Mr. Paul Ceron, proud Assistant Principal of Lugo Elementary School, introduced four students who led the flag salute. Aliyah Hearst, sixth grader, would like to follow her grandfather's footsteps in being a flight attendant and is planning to attend college in the South. Aleshany Yanez, fourth grader, dreams of being an actress and is considering attending Harvard or UCLA. Two brothers, Emilio Ramos, sixth grade, and Rafael Ramos, fourth grade, would like to follow the family tradition of being in law enforcement and both plan to attend USC.

9. REPORTS

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

- 9.A.1. Firebaugh High School - Report given by Axel Perez.
- 9.A.2. Lynwood Community Adult School - No Report
- 9.A.3. Pathway High School - Report given by Crisoforo Reza.
- 9.A.4. Vista High School - Report given by Samantha Portillo.
- 9.A.5. Lynwood High School - Report given by Stephanie Carvajal.

9.B. Superintendent's Report - No Report

9.C. Board Members' Reports

Ms. Renteria welcomed everyone to the meeting and reminded everyone that applications are still available for

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, January 23, 2020

seniors to attend an out-of-state university. She invited everyone to encourage seniors to submit their applications and apply for financial aid. She shared the importance of planning ahead and being prepared. She also announced that there are many part-time job opportunities for any interested seniors who are eighteen years old to assist with the Census

Ms. Gonzalez welcomed everyone and shared information regarding the professional development she attended regarding best practices for inclusion. She commended Lynwood ECE for their dedication and hard work. She shared that she had an opportunity to meet and congratulate the new Director of Early Childhood Education, Dr. Veronica Bloomfield at the training.

Mr. Hardie announced that he would like staff across the District to begin using the language “at-promise” instead of “at-risk” when addressing students. He requested that staff draft a resolution for approval to adopt this change.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

11. PUBLIC COMMENT/COMMUNICATIONS

12. PUBLIC HEARING – *None.*

13. ACTION ITEMS

Ms. Gonzalez motioned to approve Action Item No. 13.A. through 13.C.1.; Seconded by Ms. Renteria. Items passed with 4-0 votes.

13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on January 9, 2020

13.B. HUMAN RESOURCES – CERTIFICATED

13.B.1. Request Approval to Enter Into a Service Agreement with Pacific Coast Locators to Locate Underground Utilities at Lynwood Middle School

13.B.2. Request Approval to Enter Into an Extra Service Contract with SVA Architects to Design and Prepare Plans for Upgrades to Plumbing in Conjunction with the Washington Elementary School Secure Entrance Project

13.B.3. Request Approval to Enter Into an Extra Service Agreement with Pezeshki Engineering in Conjunction with the New Gas Service at Lynwood Middle School Project

13.B.4. Request Approval to Enter Into an Additional Services Agreement with Executive Environmental Services Corporation for On-Call Environmental and Industrial Hygiene Services District-Wide

13.B.5. Request Approval to Enter Into an Additional Services Agreement with Converse Consultants for On-Call Environmental and Industrial Hygiene Services District-wide

13.C. ADMINISTRATION

13.C.1. Request Approval of Resolution No. 19-20/22, to Adopt Findings and a Written Statement of Reasons in Accordance with Proposition 39 and its Implementing Regulations

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.

Mr. Morales moved to approve the Consent Agenda; Seconded by Ms. Renteria. Items passed with 4-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Ratification of Participation in the Math Network Training for Effective Inquiry with Michael Fullan in McClellan, CA on July 31, 2019, December 12, 2019 and March 19, 2020
- 14.A.2. Request Approval to Attend the 2020 California Association of African American Superintendents and Administrators Annual Conference in Sacramento, CA on March 9-13, 2020
- 14.A.3. Request Approval for Adriana Rodriguez to Provide Parent Workshops for Rosa Parks Elementary School Parents for the 2019-20 School Year
- 14.A.4. Request Approval to Attend the Positive Environments, Network of Trainers Forum in San Bernardino, CA on February 26-27, 2020
- 14.A.5. Request Approval to Enter Into an Agreement with Alternative Support Providers to Provide Title 1 Services to Eligible Students for the 2019-20 School Year
- 14.A.6. Request Approval to Purchase an Online License from Tynker Inc., for Thurgood Marshall Elementary School Students in Grades TK-5th for the 2019-2020 School Year
- 14.A.7. Request Approval to Attend the 2020 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 15-17, 2020
- 14.A.8. Request Approval to Extend the Approval Period of the School Plans for Student Achievement (SPSA) from December 2019 to March 2020
- 14.A.9. Request Ratification of Agreement with Science Education Center for a Hands-on Science Lab Presented at Roosevelt Elementary School on December 14, 2019
- 14.A.10. Request Approval to Renew Agreement with Teacher Created Materials to Provide Professional Development to Staff for the 2019-2020 School Year
- 14.A.11. Request Approval to Attend the California ProStart SoCal Boot Camp and the ProStart Cup in Pomona, CA from March 19-21, 2020
- 14.A.12. Request Approval to Attend the California Adult Literacy Professional Development Project 2020 Leadership Institute at Various Locations between January 23, 2020 and June 19, 2020
- 14.A.13. Request Approval of Community Advisory Committee Members for the Mid-Cities Special Education Local Plan Area (SELPA) from July 2019 to June 2021
- 14.A.14. Request Approval to Attend the Every Child Counts Symposium, Sponsored by the Association of California School Administrators, in Palm Desert, CA on February 5-7, 2020

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, January 23, 2020

- 14.A.15. Request Approval to Attend the Core Reforms Engaging Arts to Educate California Statewide Arts Education Leadership Convening in Sacramento, CA on May 12-13, 2020
- 14.A.16. Request Approval to Amend Agenda Item Previously Approved on August 22, 2019, Renew Agreement with Maxim Staffing Solutions, an Outside Agency, to Provide Nurse and School Psychologist Coverage as Needed for the 2019-2020 School Year
- 14.A.17. Request Approval to Purchase the Online Curriculum Annual Student/Instructor Membership from SolidProfessor for the 2019-2020 School Year
- 14.A.18. Request Approval to Enter Into an Agreement with the Los Angeles County Office of Education, College and Career/AVID Unit to Provide Professional Development for the 2019-2020 School Year
- 14.A.19. Request Approval to Attend the Advanced Placement One-Day Training in Santa Ana, CA on March 7, 2020
- 14.A.20. Request Approval to Renew Membership with Hanover Research to Provide Research Services for the Lynwood Unified School District from January 2020 to January 2021

14.B. HUMAN RESOURCES – CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report: Personnel Assignments, Employment, Leaves, and Separations
- 14.B.2. Request Ratification of Consultant Agreement with Shaw HR Consulting for Interactive Process Assistance from January 1, 2020 to June 30, 2020

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 Increase Wages for Various Classifications per State of California Minimum Wage Law

14.D. BUSINESS SERVICES

- 14.D.1. Request Board to Review and Ratify Purchase Orders for Period Beginning December 16, 2019 through December 27, 2019 per Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule
- 14.D.3. Request Approval for District Personnel to Attend the Spring 2020 Aeries Users' Conference, Sponsored by Eagle Software Regional, in Ontario, CA on March 2-4, 2020
- 14.D.4. Request Approval to Adopt Recommended Changes to the Conference and Travel Guidelines Board Policy (Second Reading/Adoption - June 28, 2018)

14.E. ADMINISTRATION

- 14.E.1. Request Approval of Resolution No. 19-20/18 - Endorsing February 2020 as African-American History Month to be Celebrated in All Schools of the Lynwood Unified School District
- 14.E.2. Request Approval of Resolution No. 19-20/19 - Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, January 23, 2020

- 14.E.3. Request Approval of Resolution No. 19-20/20 - Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District
- 14.E.4. Request Approval of Resolution No. 19-20/21 - Designating the Week of February 3-7, 2020 as National School Counseling Week

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. Superintendent's Evaluation
 - *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

Meeting adjourned at 6:18 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
January 25, 2020

MINUTES

1. CALL TO ORDER

The special meeting of the Board of Education held on January 25, 2020, was called to order at 9:05 a.m. by the President, Mr. Hardie, to conduct closed session. 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, Mr. Terence Gallagher, and Facilitator Mr. Jim Huge were also present.

3. APPROVAL OF AGENDA OF THE SPECIAL MEETING/STUDY SESSION OF THE BOARD OF EDUCATION
ON JANUARY 25, 2020

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

4. PUBLIC COMMENT/COMMUNICATIONS – None.

5. GOVERNING BOARD - Recess to Closed Session at 9:06 a.m.

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 10:52 a.m. The Superintendent took the roll.

7. ROLL CALL

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

Legal Counsel, Mr. Terence Gallagher was also present.

8. PUBLIC COMMENT/COMMUNICATIONS - None

9. GOVERNING BOARD

The Board received updates on the following:

- 9.A. Facilities Updates
 - Report given by Manuel Jaramillo and Luis Rojas from Del Terra.
- 9.B. Bond Updates
 - Report given by Dawn Vincent from STIFEL.
- 9.C. Certificates of Participation (COPs)
 - Report given by Lalo Trujillo from Mission Trail Advisors (MTA).
- 9.D. Bond Survey – November 2020 Election
 - Report given by Lalo Trujillo.

10. REPORT OUT OF CLOSED SESSION

MINUTES
SPECIAL MEETING/STUDY SESSION
OF THE BOARD OF EDUCATION
SATURDAY, January 25, 2020

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

5.A.1. Superintendent's Evaluation

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

5.A.2. Assistant Superintendent of Educational Services

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

5.A.3. Assistant Superintendent of Human Resources

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

5.A.4. Chief Business Official

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

11. ADJOURNMENT

Meeting adjourned at 1:30 p.m.

Respectfully submitted,



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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval of Resolution No. 19-20/24, 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.19-20/24 - Consent to Assignment

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

RESOLUTION NO. 19-20/24

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code Section 44865* which provides staffing options for adult education and other specified types of programs. A valid teaching credential issued by the State Board of Education or the Commission for Teacher Credentialing, based on a bachelor's degree, student teaching and special fitness to perform, shall be deemed qualifying for assignment as a teacher in the following assignments, provided that the assignment of a teacher to a position for which qualifications are prescribed by this section shall be made only with the consent of the teacher:

- | | |
|---|-------------------------------------|
| (a) Home teacher. | (g) Opportunity schools. |
| (b) Classes organized primarily for adults. | (h) Juvenile court schools. |
| (c) Hospital classes. | (i) County community schools. |
| (d) Necessary small high schools. | (j) District community day schools. |
| (e) Continuation schools. | (k) Independent study. |
| (f) Alternative schools. | |

	<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1	Ballinger, Jeffrey	Pathway	Independent Study
2	Casuso, Miriam	Vista High School	Art
3	Chaney, Kenya	Lynwood Adult School	Independent Study
4	Ebo, Obiorah	Lynwood Adult School	Economics/Biology/Chemistry
5	Emmons, Eric	Vista High School	Algebra II, Trigonometry, and Geometry
6	Enenmoh, Patricia	Vista High School	Consume Spend
7	Ferrell, Christopher	Pathway	Day Reporting Teacher
8	Gomez, Delia	Vista High School	Algebra I & II, Geometry, Trigonometry, and Chemistry
9	Hembrick, Linda	Lynwood Adult School	CTE
10	Henry, Donavon	Lynwood Adult School	APEX
11	Jauregui, Beverly	Pathway	Independent Study
12	Jones, Fannie	Vista High School/Pathway	Independent Study
13	Ramos, Ricardo	Lynwood Adult School	ESL
14	Torres, Maria	Lynwood Adult School	Chemistry and Biology
15	Wilson, Tracy	Lynwood Adult School	Art I and II
16	Wilson, Victor	Lynwood Adult School	ABE/ASE/Student Body

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Title 5 Section 80005(b)*. In most cases, there is an obvious match between the class curriculum and the authorization(s) listed on the selected credential. However, there are some elective classes for which there is no match. If no credential exists that authorizes the curriculum and elective credit is being given, the employing agency should select the credentialed teacher whose knowledge and training best fulfills the needs of the students. In such assignments, the teacher's consent is required. Effective January 31, 2001, with the approval of Title 5 Section 80005(b), the individual the District selects with the approved subject area knowledge and training must hold a credential based on a bachelor's degree and a teacher preparation program including student teaching. These include but are not limited to classes in life skills, leadership, student skills, conflict management, teen skills and study hall.

	<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1	Cabrera, Karen	Lynwood High School	PLTW-Prn Bio Sci
2	Enenmoh, Patricia	Vista High School	Life Skills / Study Skills
3	Garza, Anthony	Vista High School	Yearbook
4	Gomez, Anna	Vista High School	Study Skills
5	Hernandez, Alex	Vista High School	College Prep
6	Hutzler, Heidi	Vista High School	Life Skills
7	Luna, Oscar	Vista High School	Leadership
8	McBrearty, Aaron	Vista High School	Life Skills
9	Medrano, Richard	Vista High School	Leadership

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	Cabrera, Karen	Lynwood High School	PLTW-PRN Bio Sci

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 13th day of February, 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 February 13, 2020.

 Clerk, Governing Board of the
 Lynwood Unified School District

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval of the release of temporary certificated employees and to provide notice to affected employees.

This annual action is consistent with standard personnel procedures. Each year a number of non-management certificated employees are hired into temporary positions. These positions are temporary for one of two reasons:

1. The temporary teacher is working in and holding a position for a permanent teachers who is on leave or in a temporary categorical position; or
2. The temporary non-management certificated employee is working in a grant or categorically funded position and the position itself is temporary.

Temporary teachers released from their assignment are encouraged to submit a Notice of Interest if they would like to be considered for a position with the Lynwood Unified School District for the 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:

Resolution No.19-20/26 - Release of Temporary Certificated Employees 2.13.20

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

RESOLUTION NO. 19-20/26

In the Matter of the Decision)	RESOLUTION ON RELEASE
To Release Temporary)	OF TEMPORARY CERTIFICATED EMPLOYEES
Certificated Employees)	(Education Code §44954)
_____)	

On motion of member _____, seconded by member _____, the following Resolution is adopted:

WHEREAS, the employees listed in Exhibit A are temporary certificated employees of the Lynwood Unified School District hired for all or part of the 2019-2020 school year; and

WHEREAS, the Board has discussed the recommendation made by the District Superintendent and concurs in that recommendation to release the employees listed in Exhibit A at the end of the 2019-2020 school year.

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 temporary employees named on Exhibit A attached hereto of this Board's decision to release them for the 2020-2021 school year in accordance with the requirements of Education Code Section 44954. 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 at a regular meeting of the Governing Board of the Lynwood Unified School District held this 13th day of February 2020.

AYES: _____ Members: _____

NOES: _____ Members: _____

ABSENT: _____ Members: _____

Gary Hardie, 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 February 13, 2020.

Briseida Gonzalez, MSW, Clerk
Governing Board of the Lynwood Unified School District

EXHIBIT A**RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2020 -2021 SCHOOL YEAR**

Employee ID	Work Location
NY0629892	Abbott Elementary School
QY6001829	Keller Elementary/Chavez Middle
QY2771852	Lincoln Elementary School
VK5351842	Lincoln Elementary School
CW5285011	Lindbergh Elementary School
VR7965176	Lugo Elementary School
DE4203569	Mark Twain Elementary School
SR3770803	Mark Twain Elementary School
GY2669954	Mark Twain Elementary School
VD9611105	Marshall Elementary School
ZR8193972	Roosevelt Elementary School
SP3353000	Roosevelt Elementary School
BM1746203	Roosevelt Elementary School
MH7578452	Rosa Parks Elementary School
NJ0270200	Washington Elementary School
UF2492270	Washington Elementary School
RZ9661743	Will Rogers Elementary School
TT9879989	Will Rogers Elementary School
WN8037813	Wilson Elementary School
TX3198023	Wilson Elementary School
VP1879598	Wilson Elementary School
PK3385263	Wilson Elementary School
VV9835770	Child Development
BS6220544	Chavez Middle School
FU0260535	Chavez Middle School
TY0940746	Hosler Middle School
CJ9727402	Hosler Middle School
NX4448149	Hosler Middle School
JG2255159	Lynwood Middle School
RP7786659	Lynwood Middle School
RM3151447	Lynwood Middle School
VQ9361194	Lynwood Middle School
CW5840476	Lynwood Middle School
TU5945349	Lynwood Middle School
WN5457041	Firebaugh High School
DD1626604	Firebaugh High School

EXHIBIT A
RELEASE OF TEMPORARY CERTIFICATED EMPLOYEES
FOR THE 2020 -2021 SCHOOL YEAR

JV4150006	Firebaugh High School
UN3393913	Firebaugh High School
HM5202920	Firebaugh High School
GZ3963439	Firebaugh High School
TJ0754558	Firebaugh High School
CW1627539	Lynwood High School
HX3488576	Lynwood High School
EB7545195	Lynwood High School
DT4245099	Lynwood High School
KW3762656	Lynwood High School
RG4420181	Lynwood High School
RV6579619	Lynwood High School
KD1012718	Lynwood Adult School
FH7717451	Lynwood Adult School
YW3299815	Lynwood Adult School
GD6729176	Lynwood Adult School
HD6154626	Lynwood Adult School
VS5315213	Lynwood Adult School
QR8033791	Lynwood Adult School
GY8881858	Lynwood Adult School
CS1878420	Lynwood Adult School
WW2740255	Lynwood Adult School
MF3242188	Lynwood Adult School
UH9614385	Lynwood Adult School
JR5952265	Lynwood Adult School
QY1079208	Lynwood Adult School
EA1476428	Lynwood Adult School
VA2183577	Lynwood Adult School
BB0846505	Lynwood Adult School
XK4582265	Lynwood Adult School
UJ3885359	Lynwood Adult School
RM3399585	Lynwood Adult School
CA5403793	Lynwood Adult School
CZ4412986	Lynwood Adult School
WB9208658	Lynwood Adult School

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests approval to enter into a service agreement with Sandy Pringle Associates, Inc. to provide DSA inspection services for the replacement of the fire alarm system at Rosa Parks (Agnes) Elementary School.

Continuous DSA Inspection is required by the Division of the State Architect for this project. A second proposal was received from TYR, Inc. The inspector will split his time between the work performed on this campus and the Lynwood Middle School Campus for the fire alarm replacement project.

The hourly rate for the inspector is \$77.00 and the not-to-exceed fee for the service during the estimated construction duration of one hundred and fifty-eight consecutive days is \$50,512.00.

This agreement will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2196

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-1110000

Amount: \$50,512.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests approval to enter into a service agreement with Sandy Pringle Associates, Inc. to provide DSA inspection services for the replacement of the fire alarm system at Lynwood Middle School.

Continuous DSA Inspection is required by the Division of the State Architect for this project. A second proposal was received from TYR, Inc.

The hourly rate for the inspector is \$77.00 and not-to-exceed fee for the service during the estimated construction duration of two hundred and thirty five consecutive calendar days is \$50,512.00.

This agreement will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2197

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-3210000

Amount: \$50,512.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

13.C.3. Request Approval to Award CM-022020, Replacement of Fire Alarm System at Rosa Parks (Agnes) Elementary School to The Nazerian Group

Rationale:

Staff requests approval to award CM-022020, replacement of fire alarm system at Rosa Parks (Agnes) Elementary School to The Nazerian Group.

This project is necessary in order for the existing fire alarm system at Rosa Parks (Agnes) Elementary School to be in compliance with current national and state fire protection and building codes.

The staff conducted a formal bidding process, bid package #CM-22020, for the replacement of the fire alarm system at Rosa Parks (Agnes) Elementary School. Bids were received as follows:

CM-22020 Replacement of Fire Alarm at Rosa Parks (Agnes) Elementary School Project		
Bidders in Ascending Order		Base Bid + \$48,300 Cash Allowance
1.	The Nazerian Group	\$542,423.00
2.	Golden Phoenix Construction	\$662,000.00
3.	JAM Corporation	\$718,298.00
4.	Fast Track	\$1,168,300.00
5.	Plyco Corp. Construction	\$2,227,000.00

Staff evaluated the experiences, reputation, and financial condition of the lowest apparent bidder, The Nazerian Group and determined that they submitted a responsive and responsible bid. The staff recommends the award of the replacement of fire alarm project at Rosa Parks (Agnes) Elementary School to The Nazerian Group at a total cost of \$542,423.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2200

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-1110000

Amount: \$542,423.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

13.C.4. Request Approval to Award CM-12020, Replacement of Fire Alarm System at Lynwood Middle School to The Nazerian Group

Rationale:

Staff requests approval to award CM-12020, replacement of fire alarm system at Lynwood Middle School to The Nazerian Group.

This project is necessary in order for Lynwood Middle School existing fire alarm system to be in compliance with the current National and State Fire Protection and Building Codes.

The staff conducted a formal bidding process, bid package #CM-12020, for the replacement of the Fire Alarm System at Lynwood Middle School. Bids were received as follows:

CM-12020 - Replacement of Fire Alarm at Lynwood Middle School Project		
Bidders in Ascending Order		Base Bid + \$120,000 Cash Allowance
1.	The Nazerian Group	\$1,114,123.00
2.	Golden Phoenix Construction	\$1,392,000.00
3.	JAM Corporation	\$1,799,000.00
4.	Fast Track	\$2,700,000.00
5.	Plyco Corp. Construction	\$3,020,000.00

Staff evaluated the experiences, reputation, and financial condition of the lowest apparent bidder, The Nazerian Group and determined that they submitted a responsive and responsible bid. The staff recommends the award of the replacement of fire alarm at Lynwood Middle School project to The Nazerian Group at a total cost of \$1,114,123.00. The project will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2199

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6250-3210000

Amount: \$1,114,123.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The staff requests approval to enter into an additional service agreement with Del Terra to manage the replacement of the gas service at Lynwood Middle School.

Del Terra's Program and Construction Management Agreement, dated August 22, 2019, allows for additional services for the manager's time and cost needed to manage projects that exceed the basic fee rate. The replacement of the gas service project at Lynwood Middle School requires management of multiple small contracts, a redesign effort of the gas service with the engineer due to unknown conditions, and coordination with the Southern California Gas Company. The Division of the State Architect in an expedited effort to provide heating to the two story classroom Building B at Lynwood Middle School.

The total fee for the services is estimated at \$5,370.00, plus reimbursable expenses. The work will be funded with Measure N Funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2204

Name of Funding Source and/or Location: Measure N

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

Amount: \$5,370.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

13.C.6. Request Acceptance of Completion of CM-045518, Lynwood High School Upgrade of Three Elevators with GMS Elevator Services

Rationale:

Staff requests acceptance of completion the Lynwood High School Project Upgrade of three elevators, as completed by GMS Elevator Services, at a cost of \$322,784.00. Acceptance of completion authorizes the filing of the Notice of Completion and the release of all retention monies.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure N

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

Amount: \$322,784.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests acceptance of change order No. 1 for GMS Elevator Services on the subject project. The change order will be credited to Measure N Funds.

Bid No. CM-045518, Lynwood High School upgrade of three elevators project, was awarded to GMS Elevator Services on August 23, 2018, for a contract sum of \$352,784.00. GMS Elevator Services is returning unused allowance and has prepared a credit for work not performed under this contract for a total credit of \$30,000.00.

The amount will be credited to Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Measure N

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

Amount: \$30,000.00 (Credit)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests approval to enter into a service agreement with TYR, Inc. to provide DSA inspection services for the new gas service project at Lynwood Middle School.

Continuous DSA inspection is required by the Division of the State Architect for this project.

The hourly rate for the inspector is \$83.00 and the not-to-exceed fee for the service during the estimated construction duration of three weeks is \$9,960.00. This agreement will be funded with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract ☒

Requisition # from BEST: 20*2224

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-3210000

Amount: \$9,960.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The staff requests approval to enter into an additional service agreement with Del Terra to prepare a biddable set of demolition plans for Lynwood Middle Schools exiting auditorium.

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

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: TBD

Name of Funding Source and/or Location: Measure N

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

Amount: \$48,500.00, plus reimbursable expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

CONSENT

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval to participate in the California Association of Student Leaders (CASL) 2020 State Conference in Ontario, CA on March 28-30, 2020.

The mission of CASL is to provide a network that facilitates the development of ethical and responsible student leaders. CASL's initiative is to inspire, equip and empower students to be effective future leaders.

Participants will have opportunities to learn more about creating a positive, comfortable school culture where all students are empowered to use their voice and participate.

Students:

Firebaugh HS:

Isabel Areolta	Evelyn Hernandez-Avila
Mario Barrera	Leslie Macias
Devora Chamale	Nathalie Olloqui
Gerardo Doroteo	Kassandra Ortiz
Cintia Erazo-Cabrera	Jocelyn Perez
Alexis Gomez	Emily Rivas
Carlos Gonzales	Jasmine Reyes
Melody Gutierrez	Daniel Zamora

Vista High School

Jeselle Felix
Erick Marquez
Samantha Portillo
Dana Rivera

Chaperones:

David Ramirez, Interim ASB Advisor
Yvette Reynoso, Link Crew Advisor
Oscar Luna, ASB Advisor

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

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2070

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

Funding Account Number: 01.0-01900.0-11100-10000-5220-7390000

Amount: \$9,860.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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 10-20 Club, Inc., to Provide Substance Abuse Prevention and Counseling for Students and Families from February 18, 2020 to June 30, 2020

Rationale:

The administration requests 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.

The 10-20 Club provides outreach services and serves youth and young adults. The 10-20 Club focuses on mentoring and advising teens to pursue excellence in education, taking pride in their community, and living a healthy lifestyle.

The 10-20 Club will provide outreach services for students and families to address the causes of substance abuse. Services provided by the 10-20 Club include individual counseling for students who are habitually truant, family support groups for students and parents who are experiencing conflict, anger management awareness, and crisis intervention.

Students will have access to:

- Drug and alcohol counseling
- Community service program to allow them to complete hours needed to fulfill their mandated obligations
- Scholarships for completing and maintaining good-standing with the 10-20 Club

The program and services will be accessible year-round and offered as intervention for the School Attendance Review Board (SARB) students and their families during the Fall and Spring semesters. Data collection and formal documentation will be implemented to support students' social growth.

The cost is \$20-\$30 per session, not to exceed \$5,000.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1814

Name of Funding Source and/or Location: LCAP - Student Services Department

Funding Account Number: 01.0-01900.0-00000-31100-5850-7420000

Amount: Not to exceed \$5,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 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 Compton Community College for Dual Enrollment Course Program at Lynwood Unified School District Campuses for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with Compton Community College (CCC) for dual enrollment courses at the Lynwood Unified School District (LUSD) campuses for the 2019-2020 school year.

CCC and LUSD have jointly developed dual enrollment courses to offer programming that includes parent and student orientations and college courses for students on District campuses.

CCC offers courses that provide opportunities for students who are college bound, or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to college for career technical education and career readiness.

Additional services include:

- college application process
- financial aid
- honors classes
- transfer programs

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: No cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.A.4. Request Approval to Attend the Every Child California (Formerly CCDA) Training Seminar in Los Angeles, CA on February 13, 2020

Rationale:

The administration requests approval to attend the Every Child California (formerly CCDA) training seminar on "Navigating the Interface of California Title 5 and Title 22 Regulations" in Los Angeles, CA on February 13, 2020.

Interactive training will offer a complete overview of the core components of these regulations. Participants will learn how to identify when one regulation supersedes the other, gain practical tools and resources to ensure compliance with Early Learning Care Division (ELCD) monitoring, review the framework of the California Department of Social Services (CDSS), and conduct site visits and federal reviews.

Participants:

Dr. Veronica Bloomfield, Director, Early Childhood Education
Maria Noriega, Early Childhood Education Program Specialist
Gisele Ochoa, Early Childhood Education Program Specialist
April Stewart, Early Childhood Education Program Specialist

Cost includes registration fees and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2108

Name of Funding Source and/or Location: QRIS - Child Development Department

Funding Account Number: 12.0-61270.0-00010-21400-5220-747000

Amount: \$1,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval to enter into an agreement with OmegaMan Enterprises to provide a Positive Behavior Anti-Bullying and Character Development assembly for Wilson Elementary School students on March 4, 2020.

OmegaMan Enterprises presents the program "Omega Man & Friends," that provides the students with the means to prevent them from becoming a statistic while reinforcing the positive growth areas that include scholarship and character building. Students will learn social-emotional learning, anti-bullying, and bullying prevention strategies.

Cost includes consultant services and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2265

Name of Funding source and/or Location: Unrestricted Funds - Wilson Elementary School

Funding Account Number: 01.0-00000.0-11100-10000-5810-1090000

Amount: \$745.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests 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.

It Takes Two to Talk, is an intensive three-day workshop that provides proven teaching methodology and coaching framework for effectively engaging parents in their child's early language intervention. The Speech Language Pathologists (SLP) are trained in the Hanen teaching methodology that accommodates individual learning styles and facilitates parents application and generalization of strategies learned. Upon completion of the workshops, the participants will provide two parent workshops yearly.

By attending this workshop, the participants will help parents to:

- Recognize their child's stage and style of communication
- Set communication and language goals collaboratively with the SLP
- Understand the specific strategies that s/he needs to apply in order to facilitate the acquisition of the communication goals
- Follow their child's lead to facilitate increased participation in interactions
- Adjust every day and play routines to increase expressive and receptive language skills

Participants:

Lorna Manuel-Moten, Speech Language Pathologist
Azucena Mayorga, Speech Language Pathologist

Cost includes registration fees, 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*2262

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

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

Amount: \$2,390.00

Recommended Motion:

[X] Approval [☐] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests ratification for payment of travel expenses for parents and administrators to visit a Student with Special Needs residing at a Residential Treatment Center in Koosharem, UT for the 2019-2020 school year.

As required by Ed Code S6366.I (1) and State Legislature Code AB114 (2011), the local education agency is responsible to cover the cost of expenses for parents and district employees visiting the residential treatment center providing services for students with behavioral and/or academic needs.

Cost includes hotel accommodations, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2114

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

Funding Account Number: 01.0-65000.0-50010-21000-5220-7410000

Amount: \$2,200.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.A.8. Request Approval to Enter Into an Agreement with Bryan Uribe, Consultant to Provide Services During the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with Bryan Uribe, Consultant to provide services during the 2019-2020 school year.

Mr. Uribe, Lynwood HS alumni, is currently a stage production student at Cerritos College. He was instrumental in stage crew operations while attending Lynwood HS. He worked with clubs, organizations, and sports teams.

Mr. Uribe will support Lynwood USD staff with technical assistance which includes, but not limited to, student stage productions, Link Crew Leadership Conference, and assemblies for the remainder of the 2019-2020 academic school year.

Consultant will provide services at the rate of \$18.75 per hour, not to exceed \$750.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*1504

Name of Funding Source and/or Location: Unrestricted Funds - Lynwood High School

Funding Account Number :01.0-93100.0-11100-10000-5890-4310000

Amount: \$18.75 per hour

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 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 School Safety Solutions, LLC to Provide Science Safety Training for all Secondary Science Teachers for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into an agreement with School Safety Solutions, LLC to provide training for secondary science teachers for the 2019-2020 school year.

School Safety Solutions, LLC is a full service environmental company. The company has developed and implemented safety programs that can be customized for the District to prioritize safety and budget needs.

School Safety Solutions, LLC will provide science safety training for all secondary science teachers. This will help ensure compliance and allow teachers to provide engaging hands-on science lab activities for students.

The training will cover the following:

- OSHA requirements
- Hazard standards
- Science safety for California public schools
- Safety compliance audits
- Lab waste inventory
- Procedures and chemical storage

Cost includes consultant services and materials.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2270

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

Funding Account Number: 01.0-01900.0-00000-21400-5850-7390000

Amount: \$620.75

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.A.10. Request Approval to Purchase the Annual Student Tracker Subscription from National Student Clearinghouse for the 2019-2020 School Year

Rationale:

The administration requests approval to purchase the annual Student Tracker subscription from National Student Clearinghouse for the 2019-2020 school year.

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

Clearinghouse program provides a nation-wide, central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements on current and former students in postsecondary institutions. In addition, it will transmit a list of graduates dating back up to eight (8) years and a list of new graduates each year after conferral of diplomas.

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

Participating School Sites:

Firebaugh High School

Lynwood High School

Pathway Independent Studies

Vista High School

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2231

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

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

Amount: \$850.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.A.11. Request Approval of School Safety Plans for March 1, 2020 through February 28, 2021

Rationale:

California Education Code Section 32286 requires each school site to review and update the School Safety Plan annually. These plans have policies that address crime, safety, discipline, attendance, child abuse reporting procedures, discrimination, harassment, anti-bullying, hate crimes, disaster and emergency preparedness, and other areas relevant to the safety and welfare of students, staff, and visitors.

Each school's Safety Plan was reviewed and updated by a site team that included representation from administrators, teachers, staff, and parents.

Abbott Elementary	Helen Keller Elementary	Lincoln Elementary
Lindbergh Elementary	Lugo Elementary	Mark Twain Elementary
Marshall Elementary	Roosevelt Elementary	Rosa Parks Elementary
Washington Elementary	Will Rogers Elementary	Wilson Elementary
Hosler Middle School	Cesar Chavez Middle School	Lynwood Middle School
Firebaugh High School	Lynwood High School	Vista High School

School Safety Plans 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: Student Services Department

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests ratification of participation to the San Diego County Office of Education Equity Conference in San Diego, CA on January 16-17, 2020.

The San Diego County Office of Education is dedicated to providing districts and schools with the supports leaders and educators need to nurture safe and inclusive learning environments for all students.

SDCOE's statewide equity conference is valuable for county offices, districts, schools, community partners, and parents to collaborate and learn together on how to engage in an effective and systemic change.

Participants:

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

Larry Reed, Assistant Principal, Equity, Access, and Instructional Services

Shirley Davis, Assistant Principal, Equity, Access, and Instructional Services

Costs include registration fees, hotel accommodations, meals and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2163

Name of Funding Source and/or Location: LCAP

Funding Account Number: 01.0-01900.0-00000-21400-5220-7350000

Amount: \$2,860.62

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests 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.

This presentation from Science Education Center will allow the students grades, K-8 in the Migrant Education Program, to experience a hands-on science and engineering lab titled, Building Resilient Structures That Can Survive Earthquakes, Lego Lab. According to Next Generation Science Standards, students will investigate, model, and design bridges that withstand earthquake shaking on a custom designed shaking table.

Structural impact will be explored based on the students' bridge construction. This opportunity will provide the students the opportunity to collaborate and problem-solve, while utilizing academic language.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Migrant Education

Funding Account Number: 01.0-30600.0-48500-10000-5880-7350000

Amount: \$325.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval to enter into an agreement with Inform 2 Inspire to provide a California School Dashboard report for the 2019-2020 school year.

The report will include the following:

- more than 30 slides with graphics and simple to understand explanations
- reports on the performance and progress for each State Indicator by student group
- analysis that identifies specific changes that would result in improved performances
- suggestions for ongoing monitoring to improve performance

Total cost for this report is \$1,500.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2405

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

Funding Account Number: 01.0-01900.0-00000-21000-5850-7490000

Amount: \$1,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 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 February 13, 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 - 02-13-2020

CERTIFICATED PERSONNEL REPORT 02/13/20

Request approval of employment for the following probationary employee during the 2019-2020 school year from the effective date listed.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Moore, Coretta	ECE Facilitator	Child Development	Range 14/Step 1	01/14/20

Request approval of employment for the following temporary teachers 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	Medina, Irma	Multiple Subjects	Wilson Elementary	Group 2/Step 1	01/13/20
2	Moffatt, Patrick	Physics	Lynwood High School	Group 7/Step 1	01/21/20

Request approval of employment for the following temporary teacher pursuant to Education Code §44920 for the 2019-2020 school year from the effective date listed through June 30, 2020 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Reynoso, Haydee	Multiple Subjects	Lincoln Elementary	Group 2/Step 1	01/21/20

Request approval of employment for the following substitute teachers 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.

1	Anderson, Briana	2	Meskal, Mark
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Request approval of employment for Kevin Mitchell as an adult school substitute teacher for the 2019-2020 school year. The employee will be compensated at an hourly rate from adult school funds.

Request approval for employment of two (2) home teachers for the 2019-2020 school year. The employees will be compensated up to one hour per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7420000.

1	Estrada, Kristine	2	Miramontes, Brenda
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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	Boyer, Ashley	Speech & Language Pathologist	Range 1/Step 11	Range 1/Step 12	01/17/20
2	Leguizamon-Tunnel, Claudia	Teacher	Group 7/Step 14	Group 7/Step 16	09/23/19

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Balcazar, Estephany	Instructional Lead	Firebaugh High School	01/15/20 – 01/27/20
2	Cox, Erica	Counselor	Chavez Middle School	12/18/19 – 01/28/20
3	Eremia, Alecsandra	Teacher	Chavez Middle School	12/03/19 – 01/15/20
4	Garibay, Dora	Teacher	Chavez Middle School	01/23/20 – 02/23/20
5	Jackson, Margaret	Teacher	Pathways	11/12/19 – 03/03/20
6	Paul, Georgina	Teacher	Lincoln Elementary	01/13/20 – 01/31/20
7	Wright, Calvert	Teacher	Lynwood High School	01/13/20 – 01/24/20

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Hayden, Amie	Adult School Teacher	Lynwood Adult School	Retirement	06/24/20

CERTIFICATED PERSONNEL REPORT 02/13/20

Request approval to compensate Angela Porter who served as an alternate for the two full day programs (Lindbergh Child Care Center and Will Rogers Child Care Center) from January 6 – 10, 2020. The employee will be compensated at her per diem rate from CSPP funds 12.0-61050-00010-10000-1110-7470000.

Request approval for the following certificated staff from Pathway High School to conduct home visits, enrichment field trips and interventions to ensure that Pathway students stay connected to school, build positive relations and maintain good attendance. The extra duty hours are effective February 14, 2020-June 30, 2020 will not exceed 20 hours per month at their contractual rate of \$52.83, from general funds 01.0-00000.0-00000-21000-1130-7390000.

1	Ballinger, Jeffrey	2	Ferrell, Christopher	3	Jauregui, Beverly
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Request approval of final settlement agreement with Employee # WZ4494765 with terms as conveyed to the employee and previously reviewed by the Board on Oct. 24, 2019, Nov. 14, 2019, and Jan. 9, 2020.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

The administration requests approval to amend agenda item previously approved on November 14, 2020 agreement with SWING Subs to provide back-up sources of substitute employees.

Administration requests to increase the existing contract amount with SWING Subs to provide back-up certificated and classified substitutes. The District currently contracts with SWING Subs and they have provided much needed support to schools in staffing unfilled employee absences. School site principal feedback is highly positive and SWING Subs help ensure continuity for students. CSEA and LTA support the initiative.

The District maintains a pool of both certificated and classified subs; but at times on high needs days, the existing pool is not able to satisfy the number of substitute requests. While the Human Resources Department continues to deepen the District's own pool of substitutes, SWING Subs will be able to provide necessary support to ensure better staffing and absence coverage at school sites.

Costs will be charged to the District's general fund for substitutes as well as any approved categorical funding for substitutes covering teachers attending Professional Development. Administration would like to request an additional amount not to exceed \$15,000 per month through June 30, 2020.

Exhibit A – Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

Name of Funding Source and/or Location: General Education, Substitutes

Funding Account Number: 01-00000.0-11100-10000-5810-7690000

Amount: Not to exceed \$15,000 / month for March - June 2020

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Agreement with SWING Subs - 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.B.2. Request Approval to Enter Into an Agreement with SWING Subs to Provide Back-Up Source of Substitute Employees

Rationale:

The administration requests approval to enter into an agreement with SWING Subs to provide back-up certificated and classified substitutes.

The District maintains a pool of both certificated and classified subs; but at times on high needs days, the existing pool is not able to satisfy the number of substitute requests. While the Human Resources Department will continue to deepen the District's own pool of substitutes, SWING Subs will be able to provide necessary support to ensure better staffing and absence coverage at school sites.

Costs will be charged to the District's general fund for substitutes as well as any approved categorical funding for substitutes covering teachers attending Professional Development. The contract will not exceed \$30,000.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: General Education, Substitutes

Funding Account Number: 01-00000.0-11100-10000-5810-7690000

Amount: Not to Exceed \$30,000.00

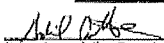
Recommended Motion:

☒ 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, February 13, 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 February 13, 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 - 02-13-2020

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	Carlos, Jicel	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Existing Position. Replacement of Staff.	Range: 039 Step: 01	192000060 01/10/20
2	Hicks, Phyllis	From Classification: Girls Locker Room Attendant To Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 05	192000086 01/15/20
3	Gasu, Iosefa	Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 01/15/20
4	Kimbrough, Nicole	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Lindbergh Child Care Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 039 Step: 01	192000060 01/28/20
5	Lopez, Lizette	From Classification: Campus Monitor To Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 01/27/20
6	Medina, Maria	Classification: Instructional Assistant – Culinary Arts Work Hours: 6.5 Work Months: 10 Location: Lynwood HS Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 120 Step: 01	192000015 01/21/20
7	Navarro, Patricia	Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 01/15/20
8	Ornelas, Madelinn	Classification: Library Media Assistant Work Hours: 8 Work Months: 11 Location: Helen Keller ES Funding Source: Supplemental and Concentration Fund Reason: Existing Position. Replacement of Staff.	Range: 120 Step: 01	192000115 01/27/20

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	Rodriguez, Stephanie	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Helen Keller ES Funding Source: Child Development Fund Reason: Existing Position. Replacement of Staff.	Range: 039 Step: 01	192000060 01/29/20
10	Tiscarena, Carmina	Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 01/15/20
11	Venable, Sheldon	Classification: Custodian Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: General Unrestricted Fund Reason: Existing Position. Replacement of Staff.	Range: 048 Step: 01	192000086 01/15/20

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
12	Acklin, Gregory	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 01/13/20 to 06/30/20 or sooner
13	Arredondo, Marlena	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/14/20 to 06/17/20 or sooner
14	Arrendondo, Marlena	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/14/20 to 06/17/20 or sooner
15	Chavez, Alexandra	Classification: Office Assistant II Work Hours: 8 Location: Transportation Funding Source: General Unrestricted Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	192000172 01/16/20 to 02/28/20 or sooner
16	Evangelista, Susana	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/27/20 to 06/17/20 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	Evangelista, Susana	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/27/20 to 06/17/20 or sooner
18	Gentz, Rachel	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/14/20 to 06/17/20 or sooner
19	Gentz, Rachel	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/14/20 to 06/17/20 or sooner
20	Gomez, Kate Lyn	Classification: CTE Tutor Work Hours: 4 Location: Lynwood HS Funding Source: Vocational and Technical Education Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	192000055 01/17/20 to 06/17/20 or sooner
21	Hernandez, Jose	Classification: CTE Tutor Work Hours: 4 Location: Firebaugh HS Funding Source: Vocational and Technical Education Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	192000055 01/15/20 to 06/17/20 or sooner
22	Huerta, Veronica	Classification: Child Care Assistant Work Hours: 7 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	192000048 01/21/20 to 06/30/20 or sooner
23	Kendrix, Issac	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 01/21/20 to 06/30/20 or sooner
24	Lopez, Amelia	Classification: Avid Tutor Work Hours: 4 Location: Lynwood HS Funding Source: Vocational and Technical Education Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	192000055 01/15/20 to 06/17/20 or sooner
25	Seymore, Orlenda	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/21/20 to 06/17/20 or sooner
26	Seymore, Orlenda	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/21/20 to 06/17/20 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
27	Williams, Samantha	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	192000052 01/14/20 to 06/17/20 or sooner
28	Williams, Samantha	Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	192000051 01/14/20 to 06/17/20 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
29	Benitez, Raquel	From Classification: Nutrition Service Worker 1 To Classification: Senior Nutrition Service Worker Work Hours: 6 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Backfill due to employee on leave.	Range: 036 Step: 04	192000173 12/02/19 to 06/17/20 or sooner
30	Guido, Michelle	From Classification: Senior Nutrition Service Worker To Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Backfill due to employee on leave.	Range: 046 Step: 03	192000163 03/25/20 to 04/05/20 or sooner
31	Munoz, Deserie	From Classification: Attendance Assistant To Classification: Secretary Work Hours: 8 Location: Lindbergh ES Funding Source: General Unrestricted Fund Reason: Backfill due to employee on leave.	Range: 061 Step: 01	192000045 10/01/19 to 06/30/20 or sooner

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

Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.				
NAME		POSITION	CLASS RANGE STEP	VA# Start/End Date
32	Tovalin, Orene	Classification: District Receptionist Work Hours: 8 Location: Human Resources Funding Source: Unrestricted Resource Fund Reason: working out of classification assuming some of the duties of the higher classification of Personnel Specialist at a 5% salary increase	Range: 118 Step: 05	192000023 01/01/20 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. The extra duty hours will be provided for the PBIS leadership team. Testing Assistant is part of team and will attend monthly meetings, analyze referral data, input data and help train staff. The extra duty hours will not exceed a total of 20 hours per their contractual rate.
Effective Date: December 16, 2019-June 17, 2020

33	Sanchez, Leticia
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Request approval for the following classified staff from Pathway High School to conduct home visits, enrichment field trips, and interventions to ensure that Pathway students stay connected to school, build positive relations and maintain good attendance. The extra duty hours will not exceed 20 hours per month per their contractual rate.
Effective Date: February 14, 2020-June 30, 2020.

34	Munoz, Valerie
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35	Zepeda, Leslie
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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
36	Adams, Keshawna	Custodian	MOT	09/26/19 – 03/08/20
37	Blankenship, Susana	Instructional Assistant Special Needs	Roosevelt ES	01/24/20 – 02/22/20

MEDICAL LEAVES

	NAME	POSITION	LOCATION	Effective Start/End Date
38	Bradshaw, Anthony	Warehouse Worker/Delivery Driver	Child Nutrition Services	01/21/20 – 01/27/20
39	Braams, Sandra	Campus Monitor	Lincoln ES	12/10/19 – 02/03/20
40	Espejel, Rosa	Instructional Assistant Special Ed.	Hosler MS	01/10/20 – 01/21/20
41	Garcia, Gloria	After School Program Assistant	Lugo ES	12/12/19 – 01/14/20
42	Garmendia, Maritza	Instructional Assistant Special Needs	Lynwood HS	11/29/19 – 04/01/20
43	Huerta, Veronica	Custodian	Districtwide	11/27/19 – 01/17/20
44	Huff, Alan	Custodian	Districtwide	12/07/19 – 01/17/20
45	Johnson, Suduski	Custodian	MOT	09/16/19 – 02/20/20
46	Jones, Pamela	Nutrition Service Worker	Child Nutrition Services	01/13/20- 02/11/20
47	Martinez, Margarita	Child Care Assistant	Will Rogers ES	01/02/20 – 01/30/20
48	Martinez, Xochithl	Instructional Assistant Special Needs	Roosevelt ES	01/07/20 – 02/04/20
49	Rubio, Mireya	Child Care Assistant	Roosevelt ES	11/05/19 – 01/31/20

MEDICAL LEAVES

NAME		POSITION	LOCATION	Effective Start/End Date
50	Segbefia, Amber	Instructional Assistant Special Needs	Washington ES	10/16/19 – 02/11/20
51	Traylor, Essence	Instructional Assistant Special Needs	Special Education	10/02/19 – 01/31/20

FAMILY MEDICAL LEAVE ACT (FMLA)

NAME		POSITION	LOCATION	Effective Start/End Date
52	Diaz, Marina	Secretary	Lugo ES	02/03/20 – 03/27/20

LEAVES: RESIGNATION

NAME		POSITION	LOCATION	Effective Start/End Date
53	Knight, Michael	Custodian	Hosler MS	01/16/20
54	Muhammad, Rita	School Community Liaison	Student Services	01/24/20

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests approval to enter into an agreement with Bonfire Training to deliver a customer service training package with the following components:

- "INSPIRE" Workshop - for district office and school site staff
- Leadership Training - for administrators
- Train-the-Trainer Workshop - with license privileges to deliver the "INSPIRE" Workshop

This training package proposes a two-week training program to train approximately 300 district and school site staff, 60 administrators, and 15 trainers to be determined by Cabinet. We are recommending a train-the-trainer model in which we will identify strong staff from among the classifications being trained. This will provide an opportunity for employees to take a lead in delivering the training to others.

The cost of this training package is as follows:

Training Days - \$23,400.00

Workshop Materials and Shipping - \$20,805.00

License Fee Per Year - \$5,000.00

Total: \$49,205.00

The District is responsible for Bonfire trainer's travel expenses, including airfare, hotel, car rental, and per diem.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

Name of Funding Source and/or Location: Human Resources

Funding Account Number: 01.0-00000.0-00000-74000-5850-7520000

Amount: \$49,205.00, plus travel expenses

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

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: \$48,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

CSEA Perfect Attendance List

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

	NAME	JOB CLASSIFICATION	WORK LOCATION	AMOUNT
1	ANZURES, BARBARA JEAN	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
2	AVALOS, CATALINA L.	OFFICE ASSISTANT II	LYNWOOD HIGH	\$ 500.00
3	BALAM, MAYRA PEREZ	ATTENDANCE ASSISTANT	CHILD DEVELOPMENT	\$ 500.00
4	BORDERS, TERESA Y.	HEALTH SERVICES TECH.	WASHINGTON ELEMENTARY	\$ 500.00
5	BROWN, URSULA ZITA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
6	BRYANT, MIRIAM YOLANDA	PERSONNEL SPECIALIST	HUMAN RESOURCES	\$ 500.00
7	BUSTAMANTE, LYDIA A.	SCHOOL/COMMUNITY LIAISON	LYNWOOD MIDDLE	\$ 500.00
8	CAMACHO, MARIA FELIX	SECRETARY	HOSLER MIDDLE	\$ 500.00
9	CANDLER, ANGIE M.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
10	CARIAS, MAVEL JULISSA	RECORDS CLERK	VISTA HIGH	\$ 500.00
11	CARRANZA, WILLIAM	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
12	CASTELLANOS, BEATRIZ	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
13	CERVANTES, ISRAEL	NTWRK/CMPTR SUPPORT TECH	FIREBAUGH HIGH	\$ 500.00
15	CHAVARIN, MONICA	PAYROLL ASSISTANT	FISCAL SERVICES	\$ 500.00
16	CHAVEZ, ANGEL MARIE	INST ASST SPC NDS CLM	SPECIAL EDUCATION	\$ 500.00
17	CHAVEZ, BLANCA D.	TESTING ASSISTANT	LYNWOOD HIGH	\$ 500.00
19	CORNEJO, HECTOR	INST. ASSISTANT BILINGUAL	LYNWOOD HIGH	\$ 500.00
23	DELAROCA, SILVIA LORENA	TESTING ASSISTANT	LINCOLN ELEMENTARY	\$ 500.00
24	DESANTIAGO, VERONICA	PERSONNEL TECHNICIAN	CLASSIFIED PERSONNEL	\$ 500.00
25	DIAZ, JOSEFINA	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
26	DIAZ, ZUJEHY	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
27	DUCHET, LILY G.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
29	ESTRADA, ANA ROSA	TESTING ASSISTANT	LYNWOOD HIGH	\$ 500.00
30	FIGUEROA, NORMA A.	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
31	FUENTES, LUZ MARIA	TESTING ASSISTANT	MARK TWAIN ELEMENTARY	\$ 500.00
32	GAMBOA, EPIFANIA	LIBRARY MEDIA ASSISTANT	ROSA PARKS ELEMENTARY	\$ 500.00
33	GARCIA, ALFREDO JENARO	ATTENDANCE ASSISTANT	MARK TWAIN ELEMENTARY	\$ 500.00
34	GARCIA, MARCELA GODINEZ	ATTENDANCE ASSISTANT	LUGO ELEMENTARY	\$ 500.00
36	GOMEZ, EVELIA	HEALTH SERVICES TECH.	CESAR CHAVEZ MIDDLE	\$ 500.00
37	GOMEZ, RUTH A.	SECRETARY	LYNWOOD HIGH	\$ 500.00
38	GONZALEZ, DIANA	CHILD CARE ASSISTANT	CHILD DEVELOPMENT	\$ 500.00
40	GONZALEZ, MARICELA	SECRETARY	ELEMENTARY EDUCATION	\$ 500.00
41	GONZALEZ, MARICRUZ	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
42	GONZALEZ, MARIO ISRAEL	OFFICE ASSISTANT II	LYNWOOD HIGH	\$ 500.00
43	GRAJEDA, SALVADOR	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
44	GRANBERRI, DOMINIQUE LA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
46	GUERRERO, EUGENIA	TESTING ASSISTANT	WASHINGTON ELEMENTARY	\$ 500.00
47	GUEVARA, ELLLA	TESTING TECHNICIAN	MULTILINGUAL EDUCATION	\$ 500.00
48	GUTIERREZ GARCIA, TISBETH	SPECIAL EDUCATION TECH	SPECIAL EDUCATION	\$ 500.00
49	GUTIERREZ, GRACIELA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
50	GUTIERREZ, SONIA E.	TESTING TECHNICIAN	MULTILINGUAL EDUCATION	\$ 500.00
52	HAWKINS, DIANA	DATA ANALYST	INFO SYSTEMS & TECHNOLY	\$ 500.00
53	HERNANDEZ, CINDY MARIBEL	SECRETARY	CESAR CHAVEZ MIDDLE	\$ 500.00
54	HERNANDEZ, JULIA	TESTING ASSISTANT	ABBOTT ELEMENTARY	\$ 500.00
55	HINOJOSA, MARGARET	SECRETARY	WILSON ELEMENTARY	\$ 500.00
58	JONES, BENNETTA P.	ASB BOOKEEPER	LYNWOOD MIDDLE	\$ 500.00
60	LEIVA, LUCILA R.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
61	LOPEZ, JESSICA M.	LIBRARY MEDIA ASSISTANT	MARSHALL ELEMENTARY	\$ 500.00
62	LOPEZ, TIFFANY NUNEZ	SCHOOL/COMMUNITY LIAISON	MARK TWAIN ELEMENTARY	\$ 500.00

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

	NAME	JOB CLASSIFICATION	WORK LOCATION	AMOUNT
63	MANZO, MAYRA L.	ATTENDANCE ASSISTANT	WILL ROGERS ELEMENTARY	\$ 500.00
65	MARTIN, CLAUDIA GUADALUPE	SR. HEALTH SERVICES TECHNICIAN	LUGO ELEMENTARY	\$ 500.00
66	MARTINEZ, MITCHELL	LIBRARY MEDIA ASSISTANT	WASHINGTON ELEMENTARY	\$ 500.00
67	MARTINEZ, PERLA PATRICIA	INTERPRETER/TRANSLATOR	SPECIAL EDUCATION	\$ 500.00
69	MELENDEZ, MARIA	CHILD CARE ASSISTANT	CHILD DEVELOPMENT	\$ 500.00
73	MEZA, ROSELIA L.	OFFICE ASSISTANT II	CLASSIFIED PERSONNEL	\$ 500.00
74	MEZA, TERESA	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
75	MONTERO, MARIA CARMEN	LIBRARY MEDIA ASSISTANT	ROOSEVELT ELEMENTARY	\$ 500.00
76	MORA, MARIA D.	STUDENT SERVICES ASSISTANT	LYNWOOD HIGH	\$ 500.00
77	MUNOZ, VALERIE C.	SCHOOL/COMMUNITY LIAISON	PATHWAY HIGH	\$ 500.00
78	MURILLO, GEORGE	INST ASST SPC NDS CLM	SPECIAL EDUCATION	\$ 500.00
80	NEVAREZ, MARIA C.	LIBRARY MEDIA ASSISTANT	HELEN KELLER ELEMENTARY	\$ 500.00
81	NIEBLAS, SUSANA	SECRETARY	LYNWOOD MIDDLE	\$ 500.00
82	NUNEZ, ANTONINA D.	HEALTH SERVICES TECH.	MARK TWAIN ELEMENTARY	\$ 500.00
83	ORDAZ, BLANCA ADRIANA	SECRETARY	INFO SYSTEMS & TECHNOLY	\$ 500.00
84	ORTEGA, VIRGINIA G.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
86	PEREZ, JUDITH D.	LIBRARY MEDIA ASSISTANT	CESAR CHAVEZ MIDDLE	\$ 500.00
87	PHILLIPUS, MALISSA A.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
88	PICON, VANESSA	CHILD CARE ASSISTANT	CHILD DEVELOPMENT	\$ 500.00
89	RAMIREZ, LIVIER C.	PERSONNEL SPECIALIST	HUMAN RESOURCES	\$ 500.00
90	RAMOS, BRENDA LAURA	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
91	RAMOS, REGINA RENEE	PERSONNEL SPECIALIST	CLASSIFIED PERSONNEL	\$ 500.00
92	REVELES, GRACIELA	LIBRARY MEDIA ASSISTANT	MARK TWAIN ELEMENTARY	\$ 500.00
93	RIVAS-ANCIRA, ESMERALDA	ATTENDANCE ASSISTANT	MARSHALL ELEMENTARY	\$ 500.00
94	RODRIGUEZ, ELIZABETH	TESTING ASSISTANT	FIREBAUGH HIGH	\$ 500.00
96	ROMERO, ROSEMILLIE V.	OFFICE ASSISTANT II	CHILD DEVELOPMENT	\$ 500.00
97	RUIZ, ELVA	PERSONNEL SPECIALIST	CLASSIFIED PERSONNEL	\$ 500.00
98	SAAB, STACY	ATTENDANCE ASSISTANT	CESAR CHAVEZ MIDDLE	\$ 500.00
99	SANCHEZ, LETICIA	TESTING ASSISTANT	WILL ROGERS ELEMENTARY	\$ 500.00
100	SANDOVAL, BLANCA	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
102	SEPULVEDA, ESPERANZA	INST. ASSISTANT BILINGUAL	LYNWOOD HIGH	\$ 500.00
103	SERRANO, SENORINA	LIBRARY MEDIA ASSISTANT	LYNWOOD HIGH	\$ 500.00
104	SEVILLA, ILIANA M.	SECRETARY	MARK TWAIN ELEMENTARY	\$ 500.00
105	SOTO, CARMEN C.	SPEECH/LANG PATHLGY ASSISTANT	SPECIAL EDUCATION	\$ 500.00
106	SOTO, GERARDA M.	TESTING ASSISTANT	MARSHALL ELEMENTARY	\$ 500.00
108	TREJO, ROSINA	ASB BOOKEEPER	CESAR CHAVEZ MIDDLE	\$ 500.00
109	TRUJILLO, LAURA SALAZAR	HEALTH SERVICES TECH.	ROOSEVELT ELEMENTARY	\$ 500.00
110	VARGAS, LEONOR ALVAREZ	ATTENDANCE ASSISTANT	WASHINGTON ELEMENTARY	\$ 500.00
111	VASQUEZ, ANA BERTHA	OFFICE ASSISTANT II	STUDENT SERVICES	\$ 500.00
112	VELAZQUEZ, AMAIRANY	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
113	VILLA FRAGOSO, SELENE B.	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
115	VIRAMONTES, YOLANDA	INST. ASST. SPECIAL EDUCATION	SPECIAL EDUCATION	\$ 500.00
116	WALLACE, JUSTICE MORRIS	INST. ASST. SPECIAL NEEDS	SPECIAL EDUCATION	\$ 500.00
117	WILLIS, LETISHA LASHAWN	ATTENDANCE ASSISTANT	LYNWOOD HIGH	\$ 500.00
119	YOUNG, FANNY	PERSONNEL SPECIALIST	CLASSIFIED PERSONNEL	\$ 500.00
120	ZAMORA, RICHARD	RECORDS CLERK	LYNWOOD MIDDLE	\$ 500.00
121	ZUNIGA, MARIA CRISTINA	SECRETARY	LINCOLN ELEMENTARY	\$ 500.00
TOTAL				\$ 48,000.00

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

**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**

Rationale:

Staff requests the Board of Education to review and ratify purchase orders, per Education Code 17605 and 42636, as indicated on Schedule 19-20:04.

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: \$463,650.10

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Schedule 19-20:04 Purchase Order/Contract List

SCHEDULE 19-20:4
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
FROM: DECEMBER 30, 2019 THROUGH JANUARY 17, 2020

PO ID #	PO Function	Vendor Name	School Loc/Dept Description	Amount
200000001851	New	WESTERN GRAPHIX	Lynwood High School	\$414.54
200000001867	New	RICOH USA, INC.	Lynwood High School	\$406.69
200000001880	New	HOLLYWOOD'S BEST MOVERS	Facilities	\$24,500.00
200000001881	New	PITNEY BOWES INC.	Firebaugh	\$1,500.00
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$6.06
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$7.49
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$16.48
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$3.25
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$3.26
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$14.31
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$3.52
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$3.63
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$10.88
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$15.21
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$7.71
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$30.83
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$145.53
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$94.82
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$15.71
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$22.01
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$11.30
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$22.99
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$43.99
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$27.29
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$9.91
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$0.00
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$9.87
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$9.36
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$8.76
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$6.60
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$6.60
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$6.60
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$22.01
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$8.93
200000001882	New	SCHOOL NURSE SUPPLY, INC.	Helen Keller Elementary	\$10.97
200000001884	New	MENDEZ CONSTRUCTION	MOT	\$2,740.00
200000001885	New	DIR	MOT	\$700.00
200000001886	New	CUSTOM CRAFT FLOORING	MOT	\$3,953.04
200000001887	New	SCHOLASTIC BOOK FAIRS	Lugo Elementary	\$1,705.54
200000001888	New	KROGER-FOOD 4 LESS	Cesar Chavez	\$1,000.00

SCHEDULE 19-20:4
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
FROM: DECEMBER 30, 2019 THROUGH JANUARY 17, 2020

PO ID #	PO Function	Vendor Name	School Loc/Dept Description	Amount
200000001889	New	CUSTOM CRAFT FLOORING	Lynwood High School	\$3,848.88
200000001890	New	SCHOOL OUTFITTERS	Helen Keller Elementary	\$423.35
200000001890	New	SCHOOL OUTFITTERS	Helen Keller Elementary	\$223.65
200000001893	New	EXECUTIVE ENVL SVCS	Facilities	\$50,000.00
200000001898	New	CATERING BY HERACH & ARA	Child Development	\$480.41
200000001898	New	CATERING BY HERACH & ARA	Child Development	\$15.00
200000001901	New	READY REFRESH	Child Development	\$500.00
200000001902	New	BARNES & NOBLE INC	Child Development	\$219.40
200000001903	New	OFFICE DEPOT	Special Education	\$15,000.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$1,300.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$2,925.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$950.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$100.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$1,300.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$1,300.00
200000001904	New	GEORGE SALINAS TREE PRES	Facilities	\$350.00
200000001914	New	LACOE	Will Rogers Elementary	\$376.00
200000001915	New	SJM INDUSTRIAL RADIO	Lugo Elementary	\$183.02
200000001915	New	SJM INDUSTRIAL RADIO	Lugo Elementary	\$44.10
200000001915	New	SJM INDUSTRIAL RADIO	Lugo Elementary	\$1,186.29
200000001915	New	SJM INDUSTRIAL RADIO	Lugo Elementary	\$117.99
200000001916	New	CRESTLINE	Wilson Elementary	\$140.02
200000001916	New	CRESTLINE	Wilson Elementary	\$317.52
200000001919	New	WELLSPRING INFO	Security	\$14,649.00
200000001919	New	WELLSPRING INFO	Security	\$316.00
200000001923	New	VELADA CONSULTING, LLC	Districtwide	\$25,200.00
200000001924	New	CDW GOVERNMENT INC	Information Systems	\$3,000.00
200000001925	New	Digital Promise	Academic Services	\$1,777.23
200000001925	New	Digital Promise	Academic Services	\$9.49
200000001926	New	BRJ LANDSCAPE	MOT	\$7,358.00
200000001928	New	CITY ELECTRIC SUPPLY	MOT	\$10,000.00
200000001929	New	BRJ LANDSCAPE	MOT	\$1,500.00
200000001930	New	CALIFORNIA IT IN ED	Information Systems	\$2,200.00
200000001935	New	SKILLSUSA STORE/E-GROUP	Secondary Education	\$88.00
200000001935	New	SKILLSUSA STORE/E-GROUP	Secondary Education	\$108.00
200000001935	New	SKILLSUSA STORE/E-GROUP	Secondary Education	\$590.94
200000001935	New	SKILLSUSA STORE/E-GROUP	Secondary Education	\$396.00
200000001935	New	SKILLSUSA STORE/E-GROUP	Secondary Education	\$335.00
200000001941	New	PITNEY BOWES INC.	Controller	\$629.53
200000001947	Modification	ACSA	Certificated Personnel	\$1,058.00

SCHEDULE 19-20:4
LUSD BOARD BEST PURCHASE ORDER/CONTRACT LIST
FROM: DECEMBER 30, 2019 THROUGH JANUARY 17, 2020

PO ID #	PO Function	Vendor Name	School Loc/Dept Description	Amount
200000001955	New	ANNI TERESA LOUISE CHARTHERN	Special Education	\$4,000.00
200000001956	New	ATI AMERICAN TECH	Information Systems	\$17,550.00
200000001958	New	DEL SOL SOLUTIONS, LLC	Academic Services	\$30,900.00
200000001959	New	CAMBRIAN GROUP	Academic Services	\$12,500.00
200000001960	New	THINKING MAPS	Will Rogers Elementary	\$6,432.20
200000001961	New	HEATHER HARRIS	Child Development	\$51,840.00
200000001961	New	HEATHER HARRIS	Child Development	\$51,840.00
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$5,200.32
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$5,200.32
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$5,200.32
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$2,245.48
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$2,245.48
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$2,245.48
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$1,245.00
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$1,245.00
200000001967	New	SOUTH COAST ELECTRICAL, INC.	Facilities	\$1,245.00
200000001968	New	DIVISION OF STATE ARCHITECT	Facilities	\$797.93
200000001969	New	ONE SOURCE CONSULTING, LLC	Facilities	\$52,500.00
200000001970	New	CENTRAL FORD	Maint. Operations & Trans	\$2,000.00
200000001971	New	RODGER'S CATERING	Business Services	\$2,571.06
200000001972	New	CASBO	Controller	\$50.00
200000001972	New	CASBO	Controller	\$55.00
200000000740	New	MOBILE MODULAR MGT. CORP.	Facilities	<u>\$16,500.00</u>

TOTAL \$463,650.10

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests board approval of the Warrant and ACH Schedule for the period of January 1, 2020 through January 21, 2020.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$5,013,619.93

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: February 13, 2020

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of January 1, 2020 - January 21, 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	
01/01/20	\$	-	01/13/20	\$ 168,736.02
01/02/20	\$	-	01/14/20	\$ 205,715.20
01/03/20	\$	-	01/15/20	\$ 493,761.72
01/06/20	\$	1,398,965.83	01/16/20	\$ 283,995.10
01/07/20	\$	633,361.63	01/17/20	\$ 618,602.42
01/08/20	\$	402,672.30	01/20/20	\$ -
01/09/20	\$	73,479.03	01/21/20	\$ 700,182.90
01/10/20	\$	34,147.78		
		Total	\$	5,013,619.93

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

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

DATE: February 13, 2020
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of January 1, 2020 - January 21, 2020

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,318,500.94
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 2,556.69
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 3,746.05
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 2,074.99
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 230,615.55
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	\$ 311,350.70
10) <u>Scholarship Fur</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 2,144,775.01
Total Warrants All Funds	\$ 5,013,619.93

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	
01/01/20	-	-	-	-	-	-	-	-	-	-	-	0.00
01/02/20	-	-	-	-	-	-	-	-	-	-	-	0.00
01/03/20	-	-	-	-	-	-	-	-	-	-	-	0.00
01/06/20	-	-	-	-	-	2,275.25	-	-	-	-	1,396,690.58	1,398,965.83
01/07/20	110,433.08	-	-	-	-	-	-	-	136,891.78	-	386,036.77	633,361.63
01/08/20	231,869.14	-	-	-	-	170,803.16	-	-	-	-	-	402,672.30
01/09/20	42,336.63	-	-	-	-	31,142.40	-	-	-	-	-	73,479.03
01/10/20	33,222.79	-	-	924.99	-	-	-	-	-	-	-	34,147.78
01/13/20	115,338.25	-	-	-	-	-	-	-	-	-	53,397.77	168,736.02
01/14/20	200,866.50	-	2,082.74	-	-	-	-	-	2,465.96	-	300.00	205,715.20
01/15/20	345,401.39	1,501.16	1,123.29	-	-	-	-	-	145,735.88	-	-	493,761.72
01/16/20	244,903.78	-	-	-	-	12,834.24	-	-	26,257.08	-	-	283,995.10
01/17/20	308,436.50	1,055.53	-	-	-	760.50	-	-	-	-	308,349.89	618,602.42
01/20/20	-	-	-	-	-	-	-	-	-	-	-	0.00
01/21/20	685,692.88	-	540.02	1,150.00	-	12,800.00	-	-	-	-	-	700,182.90
Rpt 021320	2,318,500.94	2,556.69	3,746.05	2,074.99	0.00	230,615.55	0.00	0.00	311,350.70	0.00	2,144,775.01	5,013,619.93

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.D.3. Request Acceptance of Report of Revolving Cash Fund #2

Rationale:

Staff requests acceptance of Report of Revolving Cash Fund #2 for FY 2019/2020.

The attached report is a summary of Revolving Cash Fund disbursements for the period of September 1, 2019 through January 17, 2020. Staff recommends that the Board ratify these expenditures.

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: \$10,076.43

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Revolving BA Report 19-20

MEMORANDUM**ACTION**

January 21, 2020

TO: Gudiel Crosthwaite, Ph.D., Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Deborah Berry, Director of Fiscal Services**SUBJECT: Report of Revolving Cash Fund #2 (FY 2019/2020)**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period September 1, 2019 through January 17, 2020 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Rosemead Cross Country - Cross Country Fees - FHS 9/7/19	\$ 140.00
Valley Monument Co. - Plaque - LMS Athletic Field Ribbon Cutting Ceremony	\$ 481.80
Baldwin Park HS Band Boosters - Band Competition Fees - LHS 10/19/19	\$ 300.00
Division of the State Architect - DSA Fees - Abbott ES, A#03-115182	\$ 500.00
Division of the State Architect - DSA Fees - Abbott ES, A#03-120304	\$ 3,677.40
Division of the State Architect - DSA Fees - Abbott ES, PR 14-02	\$ 400.00
Division of the State Architect - DSA Fees - Abbott ES, A#03-115119	\$ 500.00
Autry Museum of the American West - Admission Fees - LHS 10/24/19	\$ 124.00
Precision Auto Body & Collision Inc. - Repairs - Incident Report #PRT-2019-10-00003	\$ 1,648.23
Nat'l Assoc. for the Education of Children - Registration Fee - Location 735	\$ 205.00
United States Postal Service - Permit #227 (Postage for Fall Newsletter)	\$ 900.00
Garden Grove Volleyball - Volleyball Tournament Fees - FHS	\$ 600.00
Ernie Maurice Jackson - Advance for Fuel for District Vehicles	\$ 600.00
TOTAL	<u>\$ 10,076.43</u>

Prior Board Approved Items*

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.D.4. Request Acceptance of Record of Collections #3 (FY 19-20)

Rationale:

Staff requests acceptance of Record of Collection #3 (FY 19-20).

The attached report is a list of Cash Collections received by the Accounting Department during the period of October 18, 2019 to December 18, 2019.

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: \$1,522,678.92

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Cash Collections #3

RECORD OF COLLECTIONS #3 FY2019/2020

The following is a list of Cash Collections received by the Accounting Department during the period of October 18, 2019 to December 18, 2019. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Amount	Explanation
119589	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 10/27/19
119590	Brenda Castellanos	\$ 60.00	Facility Fees - Wilson ES Parking lot 10/26/19
119591	Daniel Torres (Mexico Soccer League of L.A.)	\$ 80.00	Facility Fees - CCMS 11/3/19
119592	Rocibel Ramirez	\$ 60.00	Facility Fees - Wilson ES Parking lot 11/9/19
119593	Alex Gomez (L.A. FC Barcelona Soccer Foundation)	\$ 400.00	Facility Fees - LHS 11/4,11/5,11/11, 11/12, 11/18 &11/19/19
119594	Daniel Torres (Mexico Soccer League of L.A.)	\$ 135.00	Facility Fees - FHS 11/10/19
119595	Derrick Cooper (LAC Wildcats Youth Basketball)	\$ 400.00	Facility Fees - LMS 11/7, 11/14, 11/21, 11/28/19
119596	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 11/17/19
119597	Karla Castillo	\$ 60.00	Facility Fees - Hellen Keller ES 11/16/19
119598	Elaine Montgomery (Scholars Basketball Club Inc.)	\$ 624.00	Facility Fees - FHS 10/12 & 10/13/19
119599	Daniel Torres (Mexico Soccer League of L.A.)	\$ 150.00	Facility Fees - FHS 11/17/19
119600	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 11/24/19
119601	Praise House Worship Center	\$ 318.00	Facility Fees - Marshall ES 12/1 & 12/8/19
119602	Karla P. Castillo	\$ 60.00	Facility Fees - Hellen Keller ES 11/30/19
119603	Daniel Torres (Mexico Soccer League of L.A.)	\$ 135.00	Facility Fees - FHS 12/8/19
119604	Iglesia Batista Alpha & Omega Baptist Church	\$ 60.00	Facility Fees - Will Rogers ES 12/7/19
119605	Gerardo Torres	\$ 60.00	Facility Fees - Helen Keller ES 12/21/19
119606	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 12/15/19
119607	Latin Mirage Dance Recital	\$ 460.00	Facility Fees - FHS 12/13/19
119608	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 12/22/19
119609	Alex Gomez (L.A. FC Barcelona Soccer Foundation)	\$ 80.00	Facility Fees - LHS Nov Balance
119610	Alex Gomez (L.A. FC Barcelona Soccer Foundation)	\$ 420.00	Facility Fees - LHS 12/15/19
119611	Jason Crowe (Lynwood Boy's Basketball)	\$ 1,245.00	Facility Fees - LHS 12/14 & 12/15/19
119612	Daniel Torres (Mexico Soccer League of L.A.)	\$ 135.00	Facility Fees - FHS 12/22/19
119613	Educators Advancement Group (Concordia University)	\$ 110.00	Facility Fees - LHS 1/29/20
120216	Alex Gomez (L.A. FC Barcelona Soccer Foundation)	\$ 240.00	Facility Fees - LHS 10/21, 10/22, 10/28 & 10/29/19
120217	Daniel Torres (Mexico Soccer League of L.A.)	\$ 80.00	Facility Fees - CCMS 10/27/19
120218	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 10/24/19
120219	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 11/3/19
120220	Scribbles Software, LLC	\$ 979.73	Transcript Fees - Sep 2019
120221	Pearson Education Inc.	\$ 17,833.71	Refund - FY18/19 PO#38594
120222	State of California	\$ 2,294.39	Medi-Cal Deposit Fund
120223	Institutional Processing Services LLC	\$ 1,308.84	202-1 MFG Rebates
120224	Keenan & Associates (PIPS)	\$ 4,448.89	Abatement of W/C Temp. Disability Benefits

Receipt Number	Source	Amount	Explanation
120225	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	\$ 56.00	Donation - LHS
120226	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 56.00	Donation - LHS
120227	Oceanographic Teaching Stations, Inc.	\$ 300.00	Transportation Fees - Round House Aquarium 10/23/19
120228	Ana Vasquez	\$ 60.00	Transcript Fees
120229	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 56.00	Donation - Lincoln ES
120230	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	\$ 56.00	Donation - Lincoln ES
120231	LAC Wildcats	\$ 100.00	Facility Fees - LMS 10/29/19
120232	CSEA - California School Employees Association	\$ 240.85	Reimb. - Release time Maricela Baldwin
120233	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 11/10/19
120234	Mid Cities Credit Union	\$ 675.35	Overpayment
120235	State of California	\$ 755.91	Medi-Cal Deposit Fund
120236	State of California	\$ 122.62	Child & Adult Care Food Program - Aug 2019
120237	State of California	\$ 9,115.32	Child & Adult Care Food Program - Aug 2019
120238	State of California	\$ 2,483.38	School Nutrition Program - Aug 2019
120239	State of California	\$ 29,074.20	School Nutrition Program - Aug 2019
120240	Senorina Serrano	\$ 279.01	Book Fees - LHS
120241	Schools First Federal Credit Union	\$ 200.00	Donation - Classified Personnel Employee Event 9/18/19
120242	NCS Pearson	\$ 1,819.32	Facility Fees - LHS (Rooms for CSET Adm.)
120243	Keenan & Associates (PIPS)	\$ 5,781.62	Abatement of W/C Temp. Disability Benefits
120244	Recycle International	\$ 300.00	Recycling E-Waste
120245	Soleil Academy, Inc.	\$ 2,939.55	Charter School Facility Fees located at Rosa Parks ES
120246	Soleil Academy, Inc.	\$ 2,939.55	Charter School Facility Fees located at Rosa Parks ES
120247	Volunteers of America of Los Angeles	\$ 2,000.00	Abbott Rooms Lease (Head Start Program) - Nov 2019
120248	Void	\$ -	Void
120249	State of California	\$ 2,659.55	Medi-Cal Deposit Fund
120250	Alliance of Schools For Cooperative Insurance Programs	\$ 11,882.00	Health Benefits Premium Rebate
120251	Pictures With Class By Barksdale	\$ 153.00	Fundraiser (Pictures) - Abbott ES
120252	CEC Entertainment, Inc.	\$ 449.68	Fundraiser (Chuckee Cheese) - Abbott ES
120253	CTA - California Teachers Association	\$ 586.45	Reimb. - Release time for D. Gallegos 10/11/19
120254	ASB of Firebaugh High School	\$ 34.45	US Bank Charges (Single Point) Apr-Jun 2019
120255	Nataly Gutierrez	\$ 2,358.78	Fundraiser (Scholastic Book Fair) - Abbott ES
120256	Carmen Montero	\$ 1,461.35	Fundraiser (Scholastic Book Fair) - Roosevelt ES
120257	Carmen Montero	\$ 85.50	Book Fees - Roosevelt ES
120258	Natalie Hodak	\$ 1,335.00	Payroll Cash Collection
120259	State of California	\$ 19,896.44	School Nutrition Program - Aug 2019
120260	T&G Vending	\$ 33.00	Vending Machine - Commission Oct 2019 (District Office)
120261	T&G Vending	\$ 142.60	Vending Machine - Commission Oct 2019 (Vista HS)
120262	Autry Museum of the American West	\$ 22.00	Refund (Admission Fees) - Lindbergh ES
120263	Shirley J. Jones	\$ 40.25	Insurance Premium
120264	Barbara E. Breeze	\$ 132.86	Insurance Premium
120265	Jack Chambers	\$ 40.25	Insurance Premium

Receipt Number	Source	Amount	Explanation
120266	KP Financial SVCS-OPS (Kaiser)	\$ 45,000.00	Donation - Student Services Mental Health Program
120267	Cotrell Huskey	\$ 5.00	Record Fees
120268	Counseling & Research Associates dba Masada Homes	\$ 5,416.65	LMS Offices Lease - Oct 2019 & Utilities Jul-Sep 2019
120269	State of California	\$ 1,582.51	Medi-Cal Deposit Fund
120270	Volunteers of America of Los Angeles	\$ 597.32	Head Start Program Classroom Utilities @ Abbott Jul-Sep 2019
120271	State of California	\$ 280,588.67	School Nutrition Program - Aug 2019
120272	Gloria Sepulveda	\$ 126.49	Book Fees - LMS
120273	Gloria Sepulveda	\$ 739.03	Fundraiser (Scholastic Book Fair) - LMS
120274	Angie DeSantiago	\$ 1,432.24	Payroll Cash Collection
120275	Daniel Torres (Mexico Soccer League of L.A.)	\$ 135.00	Facility Fees - FHS 11/24/19
120276	Mitchell Martinez	\$ 4,836.16	Fundraiser (Scholastic Book Fair) - Washington ES
120277	Yasmine D. Fuller	\$ 434.00	Payroll Cash Collection
120278	Keenan & Associates (PIPS)	\$ 4,585.79	Abatement of W/C Temp. Disability Benefits
120279	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 48.00	Donation - LHS
120946	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	\$ 48.00	Donation - LHS
120947	Gloria Sepulveda	\$ 18.95	Book Fees - LMS
120948	Gloria Sepulveda	\$ 406.92	Fundraiser (Scholastic Book Fair) - LMS
120949	Gloria Sepulveda	\$ 363.97	Fundraiser (Scholastic Book Fair) - LMS
120950	Gloria Sepulveda	\$ 439.88	Fundraiser (Scholastic Book Fair) - LMS
120951	Maritza L. Garmenia	\$ 143.25	Payroll Cash Collection - Replenish RevICK#4635
120952	Porfiria Mora	\$ 97.04	Payroll Cash Collection - Replenish RevICK#4582
120953	The Boomerang Project Home of Link Crew & WEB	\$ 909.91	Snack Reimb. for Student Link Conference
120954	Scribbles Software, LLC	\$ 1,035.89	Transcript Fees - Oct 2019
120955	State of California	\$ 3,036.95	Medi-Cal Deposit Fund
120956	CEC Entertainment, Inc.	\$ 1,072.23	Fundraiser (Chuckee Cheese) - Lincoln ES
120957	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 98.00	Donation - Lincoln ES
120958	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	\$ 130.00	Donation - Lincoln ES
120959	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 130.00	Donation - Lincoln ES
120960	YourCause, LLC Trustee for Wells Fargo Community Support Campaign	\$ 48.00	Donation - Lincoln ES
120961	Lynwood Partners Educational Foundation	\$ 10,000.00	Exp. Reimb. - East Coast College Tour Aug. 4-14, 2019
120962	Rancho Santiago Community College District	\$ 64,040.80	Strong Workforce Program K-12 Pathway Improvement Grant (80% advance)
120963	ASB of Lynwood High School	\$ 33.15	US Bank Charges (Single Point) Jul-Sep 2019
120964	ASB of Lynwood High School	\$ 4,448.08	Reimb. - Student Lodging - LHS AVID College Field Trip
120965	Keenan & Associates (PIPS)	\$ 1,678.86	Abatement of W/C Temp. Disability Benefits
120966	Soleil Academy, Inc.	\$ 2,939.55	Charter School Facility Fees located at Rosa Parks ES
120967	CEC Entertainment, Inc.	\$ 317.89	Fundraiser (Chuckee Cheese) - Rosa Parks ES
120968	Bellflower Unified School District	\$ 7,960.29	RES 6510 Infants 0-2 Jul-Oct
120969	State of California	\$ 3,427.69	Medi-Cal Deposit Fund
120970	County of Los Angeles	\$ 12.00	Local and Municipal Election Fees
120971	County of Los Angeles	\$ 12.00	Local and Municipal Election Fees
120972	County of Los Angeles	\$ 12.00	Local and Municipal Election Fees

Receipt Number	Source	Amount	Explanation
120973	College Board	\$ 430.00	Refund - AP
120974	Palisades Convention Management	\$ 470.00	Refund - College Board Workshop (Comparan/Nguy)
120975	Jasper Williams	\$ 165.94	Insurance Premium
120976	Jean Hinojosa	\$ 3,007.00	Fundraiser (Scholastic Book Fair) - Wilson ES
120977	Felicitas Hernandez Gomez	\$ 300.00	Restitution Fees - Joshua Mercado, Case#TJ22575
120978	Ricoh USA Inc.	\$ 306.80	Refund PO#20*420 FY19/20
120979	Keenan & Associates (PIPS)	\$ 2,735.98	Abatement of W/C Temp. Disability Benefits
120980	Volunteers of America of Los Angeles	\$ 2,000.00	Abbott Rooms Lease (Head Start Program) - Dec 2019
120981	State of California	\$ 4,435.58	Medi-Cal Deposit Fund
120982	Shirley J. Jones	\$ 40.25	Insurance Premium
120983	Graciela Reveles	\$ 1,898.69	Fundraiser (Scholastic Book Fair) - Mark Twain ES
120984	Graciela Reveles	\$ 4.73	Book Fees - Mark Twain ES
120985	James Ross	\$ 40.00	Lost key Fees - Washington ES
120986	High Tech High Graduate School of Education	\$ 991.33	Travel Reimb. For CARPE Conference 9/17/19-9/19/19
120987	Richard W. Buksa	\$ 347.00	Insurance Premium
120988	Daniel Torres (Mexico Soccer League of L.A.)	\$ 135.00	Facility Fees - FHS 12/15/19
120989	Angie DeSantiago	\$ 1,432.24	Payroll Cash Collection
120990	Alex Gomez (L.A. FC Barcelona Soccer Foundation)	\$ 300.00	Facility Fees - LHS 12/10, 12/16, 12/17, 12/23 & 12/30/19
120991	State of California	\$ 2,667.69	Medi-Cal Deposit Fund
120992	Alder Graduate School of Education	\$ 15,000.00	Lynwood Teacher Residency Program (Recruiting Program)
120993	T&G Vending	\$ 25.80	Vending Machine - Commission Nov 2019 (District Office)
120994	T&G Vending	\$ 136.10	Vending Machine - Commission Nov 2019 (Vista HS)
120995	Bellflower Unified School District	\$ 83,488.90	Low Incidence Fund 2018-2019 Close Out
120996	City of Lynwood	\$ 1,291.00	Facility Fees - LHS 11/14, 11/15 & 11/17/19
120997	Void	\$ -	Void
120998	College Board	\$ 250.00	AP Coordinator
120999	Iliana Maya	\$ 551.27	Fundraiser (Scholastic Book Fair) - FHS
121000	Iliana Maya	\$ 159.98	Book Fees - FHS
121001	Keenan & Associates (PIPS)	\$ 1,678.86	Abatement of W/C Temp. Disability Benefits
121002	Judith Perez	\$ 59.00	Book Fees - CCMS
121003	Judith Perez	\$ 1,297.57	Fundraiser (Scholastic Book Fair) - CCMS
121004	Ontellus	\$ 15.00	Transcript Fees
121005	Advanced Microsystems	\$ 20.00	Transcript Fees
121006	Crystal Tapia	\$ 160.00	Transcript Fees
121007	Counseling & Research Associates dba Masada Homes	\$ 4,366.44	LMS Offices Lease - Nov 2019
121008	Natalie Hodak	\$ 1,335.00	Payroll Cash Collection
121009	Jessica Lopez	\$ 14.00	Book Fees - Marshall ES
121010	California State University, Dominguez Hills Foundation	\$ 740.00	Sub Coverage - Marshall ES
121011	Jessica Lopez	\$ 1,909.09	Fundraiser (Scholastic Book Fair) - Marshall ES
121012	Vanessa Hawthorne	\$ 15.00	Book Fees - Hosler MS
121013	CSU Dominguez Hills	\$ 1,500.00	Spring 2019 Master Teacher Stipend (Maricruz Gil-Will Rogers ES)

Receipt Number	Source	Amount	Explanation
121014	Picor Phil Lim	\$ 918.88	Payroll Cash Collection - Replenish RevlCK#4441
121015	Jasper Williams	\$ 165.94	Insurance Premium
121016	Jack Chambers	\$ 40.25	Insurance Premium
121017	Barbara E. Breeze	\$ 132.86	Insurance Premium
121018	State of California	\$ 51,036.20	School Nutrition Program - Sep 2019
121019	State of California	\$ 397.38	Child & Adult Care Food Program - Sep 2019
121020	Ricoh	\$ 2,500.00	Donation - LUSD Holiday Luncheon Sponsor 12/19/19
121021	State of California	\$ 31,279.13	Child & Adult Care Food Program - Sep 2019
121022	State of California	\$ 716,078.06	School Nutrition Program - Sep 2019
121023	State of California	\$ 1,916.42	Medi-Cal Deposit Fund
		\$ 1,522,678.92	

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.D.5. Request Acceptance of Donation

Rationale:

Staff requests acceptance of the following donations:

\$2,500.00 from Ricoh USA, Inc. to Lynwood Unified School District for the LUSD Holiday Luncheon expenses.

\$200.00 from Schools First Credit Union to Lynwood Unified School District for the Classified employee event expenses.

\$234.00 from Wells Fargo Community Support Campaign to Lincoln Elementary School for general educational expenses.

\$104.00 from Wells Fargo Community Support Campaign to Lynwood High School for general educational expenses.

\$284.00 from Wells Fargo Foundation Ed. Matching Gifts Program to Lincoln Elementary School for general educational expenses.

\$104.00 from Wells Fargo Foundation Ed. Matching Gifts Program to Lynwood High School for general educational expenses.

\$45,000.00 from KP Financial SVCS-OPS (Kaiser) to Lynwood Unified School District for the Mental Health program.

Non-cash donation from Feed The Children. Feed The Children donated 586 pounds of assorted books, 81 pounds of meal kits and 97 pounds of assorted school supplies valued at \$7,689.56 to Lynwood Unified School District.

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, February 13, 2020

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

**14.D.6. Request Approval to Renew the Software Maintenance for Jamf Pro Software Suite
from July 1, 2019 to June 30, 2020**

Rationale:

The Administration requests approval to renew Jamf Pro software maintenance and support from July 1, 2019 to June 30, 2020

Jamf Pro is a comprehensive software management system for Apple macOS computers and iOS devices. The software suite enables the district to manage and support the Macs and iPads in the classrooms. The tools help automate maintenance, deploy software, and simplify the ongoing management of Apple devices.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: 20*1407

Name of Funding Source and/or Location: Business Services

Funding Account Number: 01.0.00000.00000.77000.5840-762000

Amount: \$3,384.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.D.7. 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, February 13, 2020

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

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

Rationale:

The administration requests approval to attend the Child and Adult Care Food Program (CACFP) National Conference in Atlanta, Georgia from April 13-17, 2020.

This conference provides critical information and resources for eliminating childhood hunger and improving the health of children, including.

- How to provide meals to children after school and during the summer months
- Best practices for determining program costs and benefits
- Over 150 hours of presentations featuring topics including nutrition, program operations, administration and financial management of CACFP and SFSP food programs, resources and technology, case studies, train the trainer sessions, and management solutions.
- Networking and relationship development with other partners involved in CACFP nationwide

These factors are critical for expanding knowledge and implementing a successful program at Lynwood Unified School District and for the community.

The total cost including registration, travel, lodging, and meals is \$2,475.06.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: 20*2266

Name of Funding Source and/or Location: Cafeteria Fund

Funding Account Number: 13.0-53100.0-00000-370000-5220-7800000

Amount: \$2,475.06

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

**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**

Rationale:

Staff requests approval to attend the California Association of School Business Officials (CASBO) Annual Conference in Palm Springs, CA on March 29, 2020 to April 1, 2020.

This conference provides over 150 in-depth professional development sessions presented by State and national experts in the areas of school finance, child nutrition, purchasing, transportation, technology, budgets, and more. This information will allow the District to remain current in areas of changing legislation and regulations and to learn best practices in all areas of business services.

Participants:

Debora Berry, Director of Fiscal Services

Brenda Romero, Finance Manager

Tiffany Bell, Director of Risk Management

LaTrice Harris, Benefits and Payroll Manager

Neka Anderson, Benefits/Payroll Analyst

The total cost, including registration, travel, lodging, and meals is \$12,500.00.

Financial Impact:

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

Requisition # from BEST : 20*2272, 20*2263

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-7610000
67.0-00000.0-00000-60000-5220-0000000

Amount: \$5,000.00
\$7,500.00

Recommended Motion:

[X] Approval [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Staff requests 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.

Staff is requesting this amendment to update business name from Vavrinek, Trine, Day & Co., LLP (VTD), to Eide Bailly LLP. VTD has combined its practice with the regional CPA and business advisory firm of Eide Bailly LLP, effective July 22, 2019.

Cost will remain at \$49,500.00 for the 2019-2020 school year.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-00000.0-00000-71900-5820-7690000

Amount: \$49,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Agreement with VTD - Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, November 8, 2018

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

14.D.8. Request Approval to Renew the Annual Financial Audit Services Contract with Vavrinek, Trine, Day & Co., LLP, for School Years 2017-18 through 2019-20

Rationale:

Staff requests approval to renew the annual financial audit services contract with Vavrinek, Trine, Day & Co., LLP (VTD), covering 2017-18 through 2019-20 school years.

The fees are \$47,500 for 2017-18, \$48,500 for 2018-19 and \$49,500 for 2019-20.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 76919-0055

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

Funding Account Number: 01.0-00000.0-00000-71900-5820-7690000

Amount: \$47,500.00 for 2017-18
\$48,500.00 for 2018-19
\$49,500.00 for 2019-20

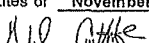
Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of November 8, 2018.


Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 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 Pupil Transportation Information LLC, to Provide On-Site Transportation Consultant Services

Rationale:

Staff requests approval to enter into an agreement with Pupil Transportation Information, LLC (PTI) to provide on-site Transportation Consultant Services.

The purpose of the on-site transportation consultant for Management Assistance Transportation is strictly for program oversight and supervision through the District's transition placement of Assistant Director of MOT and for training/support for the transportation supervisor.

Services will take place for approximately 50 calendar days with all expenses included, through June 30, 2020. Cost is not to exceed \$50,000.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: TBD

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

Funding Account Number: 01.0-00000.0-00000-72000-5850-7600000

Amount: \$50,000 (all expenses included)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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”

Rationale:

Approval is requested for Resolution No: 19-20/27, honoring the contributions of women and designating the month of March as "Women's History Month". The United States Congress has passed such a resolution since 1987. Lynwood students, staff, and administration are encouraged to participate in programs, ceremonies and activities that foster an awareness of and appreciation for the contributions made by women.

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:

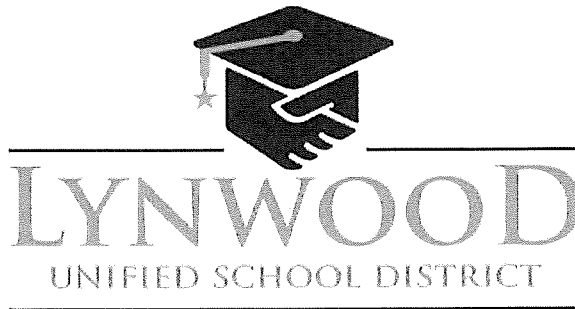
☒ Approval ☐ Denial

Comments:

Superintendent’s Office Certification:

Attachments:

Resolution No. 19-20/27 - Women History Month



Board of Education

Women's History Month

RESOLUTION NO. 19-20/27

Honoring the life, accomplishments, and legacy of Women in the United States of America

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways, especially in the areas of education, political and social change; and

WHEREAS, the United States boasts a rich history of women whose vast and courageous achievements speak to the sense of excellence and potential shared by all Americans; and

WHEREAS, our country would not have attained its greatness without the strength, bravery, insight and persistence of the women who have come before us; and

WHEREAS, American women have played, and continue to play, critical economic, cultural, political and social roles in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home and in professions from educator to astronaut; and

WHEREAS, women have played a major role in the defense of our nation, both on and off the battlefield and have permanently changed the face of American government and politics; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, the labor movement and other movements that created a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of history; and

WHEREAS, in recognition of the contributions of women, the United States Congress has passed a resolution each year since 1987 designating the month of March as "Women's History Month".

NOW, THEREFORE, BE IT RESOLVED, that we, the Governing Board of the Lynwood Unified School District, on behalf of the students within our schools and the people we represent, take this opportunity to recognize March 2020 as Women's History Month within the Lynwood Unified School District.

BE IT FINALLY RESOLVED, that we encourage the students, staff and administration within the Lynwood Unified School District to observe Women's History Month by participating in programs, ceremonies and activities that foster an awareness of and appreciation for the contributions made by women that have benefited and improved society and request that the Superintendent identify appropriate and lasting programs which support Women's History Month and the many achievements of women.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 13, 2020.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr.	Maria G. Lopez	Briseida Gonzalez, MSW	Alfonso Morales, Esq.	Alma-Delia Renteria, M.Ed.
President	Vice-President	Clerk	Member	Member

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

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

Rationale:

Approval is requested of Resolution No. 19-20/28, honoring the life and accomplishments of Cesar Chavez, observing March 31, 2020 as the official memorial day to celebrate his life, and upholding the same principles that Cesar Chavez believed and fought for within the United States for the benefit of all Americans.

The District recognizes the benefits of the collaborative work by many organizations that promote, facilitate, and carry out needed service projects nationwide. The Superintendent of the Lynwood Unified School District will promote a day of service within our schools and the community, and transmit copies of this resolution to all school sites and administrative offices for appropriate distribution.

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:

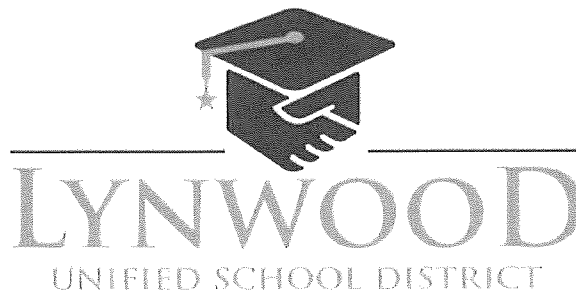
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No.19-20/28: Cesar Chavez Day of Service



Board of Education

Cesar Chavez Day of Service

RESOLUTION NO. 19-20/28

Honoring the life and accomplishments of Cesar Chavez

WHEREAS, Cesar Chavez, a Mexican American labor leader in California, is one of the heroic labor figures of the 20th century who led a movement dedicated to improving the lives of those who toil in the fields of our nation; and

WHEREAS, after experiencing years of discrimination and unfair working conditions, Cesar Chavez dedicated his life to improving the plight of farm workers through struggle, sacrifice, and self-denial; and

WHEREAS, Cesar Chavez formed his own organization in 1962, the National Farm Workers Association, which later became the United Farm Workers of America (UFW), to help farm workers like himself win equal rights and fair treatment; and

WHEREAS, Cesar Chavez joined with other national civil rights leaders in the African-American community to fight for civil rights and believed in the principles of nonviolence practiced by Mahatma Gandhi and Dr. Martin Luther King, Jr., and used tactics such as boycotts, marches, strikes, and fasts to lead a successful five-year boycott that gained millions of members and supporters for farm labor unions across the United States; and

WHEREAS, during a fast in 1972, Cesar Chavez coined the phrase "Sí, se puede", which in English means "Yes, it can be done", reflecting his conviction that failure happens only by giving up on nonviolent tactics; and

WHEREAS, in 1975, Cesar Chavez and the UFW's efforts resulted in the California Agricultural Labor Relations Act, a groundbreaking law protecting the right of farm workers to unionize; and

WHEREAS, Cesar Chavez was a recognized national leader in the fight for civil rights for meaningful social change by peaceful means for Mexican-Americans, Latinos, all racial minorities and women, and under his leadership mobilized many Latinos to register to vote; and

WHEREAS, in recognition of his noteworthy contribution to our country, Cesar Chavez, who died of natural causes in 1993, was posthumously awarded in 1994 the nation's highest civilian honor, the Presidential Medal of Freedom by President Bill Clinton; and

WHEREAS, on August 18, 2000, California Governor Gray Davis signed into law a bill declaring March 31st as *Cesar Chavez Day of Service and Learning* in observance of his birthday and to honor his life and accomplishments; and

WHEREAS, curriculum has been developed for schools in the state to conduct lessons in nonviolence, self-sacrifice, and social justice to be drawn from the life of Cesar Chavez;

NOW, THEREFORE, BE IT RESOLVED, that the Lynwood Unified School District Board of Education hereby recognizes March 31st as *Cesar Chavez Service Day* and encourages all schools districtwide to conduct appropriate activities at the end of March in recognition of the contributions and accomplishments of Cesar Chavez.

BE IT FINALLY RESOLVED, by the Lynwood Unified School District that we, the members of the Board of Education, honor a man who devoted his life to improving the working conditions, safety, and dignity of so many on the day that the entire state observes as "Cesar Chavez Day".

Passed and Adopted by the Governing Board of the Lynwood Unified School District on February 13, 2020.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, February 13, 2020

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

14.E.3. Request Approval of Resolution No. 19-20/30, in Support of California Proposition 13, School and College Facilities Bond (March 2020)

Rationale:

The administration requests approval of Resolution No. 19-20/30, in support of California Proposition 13, School and College Facilities Bond (March 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:

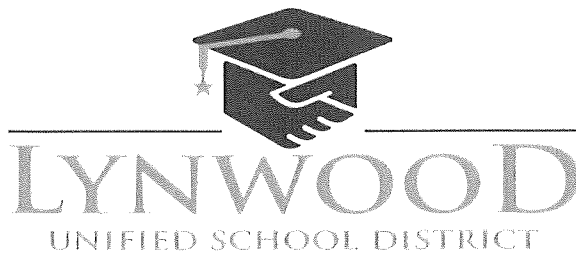
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No.19-20/30 - In Support of Proposition 13 (March 2020)



Board of Education

IN SUPPORT OF SCHOOL AND COLLEGE FACILITIES BOND

RESOLUTION NO. 19-20/30

In support of Proposition 13, School and College Facilities Bond ("Prop. 13") – March 2020

WHEREAS, Proposition 13 on the March 3, 2020 ballot, the Public Preschool, K-12, and College Health and Safety Bond Act of 2020, will provide for renovation and upgrade of existing classrooms, construction of new classrooms to accommodate growth; and

WHEREAS, Proposition 13 would authorize \$15 billion in general obligation bonds for school and college facilities in California, including \$9 billion for preschool and K-12 schools, \$4 billion for universities, and \$2 billion for community colleges; and

WHEREAS, a general obligation bond (GO) is a municipal bond backed by the credit and taxing power of the issuing jurisdiction rather than the revenue from a given project; and

WHEREAS, safe, healthy, high-quality school buildings improve and enhance learning, and adequate funding and effective and efficient public planning processes are essential to provide school facilities that contribute to sustainable communities; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, investing in public education infrastructure is crucial to achievement of a successful and equitable public education system; and

WHEREAS, Prop. 13 provides vital funding for K-12 schools and education infrastructure and will further renovation of existing buildings, new construction, and expansion of career technical education and preschool facilities.

THEREFORE, BE IT RESOLVED, THAT THE Lynwood Unified School District fully supports a YES vote on Proposition 13 in order to achieve a more just system of K-12 education for future generations.

APPROVED, PASSED AND ADOPTED by the Board of Education of the Lynwood Unified School District on this 13th day of February 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