



BOARD AGENDA

Special Meeting/
Reorganization of the Board

December 4, 2019



SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION

December 4, 2019

6:00PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION will be held on December 4, 2019, to conduct its business meeting at the Education Center 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. There will be no Closed Session.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the 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 SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION ON DECEMBER 4, 2019

Motion: _____ Second: _____ Vote: _____

4. FLAG SALUTE

5. 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

6. ACTION ITEMS

6.A. Election of Officers of the Board of Education from December 2019 to December 2020

(1) President

Motion: _____ Second: _____ Vote: _____

(2) Vice President

Motion: _____ Second: _____ Vote: _____

(3) Clerk

Motion: _____ Second: _____ Vote: _____

(4) Secretary to the Board – Superintendent: Gudiel R. Crosthwaite, Ph.D.

Motion: _____ Second: _____ Vote: _____

6.B. Appointment of Representative to the Board of the California Advancing Pathways for Students (CalAPS)

Motion: _____ Second: _____ Vote: _____

6.C. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 5, 2019 to December 11, 2020 per Education Code §§ 35023/72403

Motion: _____ Second: _____ Vote: _____

6.D. Request Approval of Certification of Signatures for 2019-20

Motion: _____ Second: _____ Vote: _____

6.E. Request Approval of Appointment of Authorized Agent for 2019-20

Motion: _____ Second: _____ Vote: _____

7. SPECIAL RECOGNITION

8. ADJOURNMENT

ACTION ITEMS

SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION

Wednesday, December 4, 2019

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

6.A. Election of Officers of the Board of Education from December 2019 to December 2020

Rationale:

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

1. President

Disposition

Motion:

Second:

Vote:

2. Vice President

Disposition

Motion:

Second:

Vote:

3. Clerk

Disposition

Motion:

Second:

Vote:

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

Disposition

Motion:

Second:

Vote:

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:

SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION

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6.B. Appointment of Representative to the Board of the California Advancing Pathways for Students (CalAPS)

Rationale:

As Mr. Gary Hardie's term of office on the Board of the California Advancing Pathways for Students (CalAPS) ends in December 2019, CalAPS requests the Lynwood USD Board of Education to appoint a second representative to serve from December 2019 to December 2021.

Motion to Appoint _____ by _____

Seconded by _____

Votes: _____

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION

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6.C. Appointment of Representative to the Los Angeles County Committee on School District Organization for December 5, 2019 to December 11, 2020 per Education Code §§ 35023/72403

Rationale:

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

Motion to Appoint _____ by _____

Seconded by _____

Votes: _____

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

SPECIAL MEETING/REORGANIZATION OF THE BOARD OF EDUCATION

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

6.D. Request Approval of Certification of Signatures for 2019-20

Rationale:

Attached is the Certification of Signatures for the period of December 5, 2019 to December 31, 2020 to be filed with the County Superintendent of Schools.

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

Also attached is the Recommendation for Official Signatures effective December 5, 2019 to December 31, 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:

Certification of Signatures - 2019-20

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA ITEMS

December 4, 2019

MEMORANDUM TO: Members of the Board of Education

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

SUBJECT: Recommendation for Official Signatures, December 5, 2019
through December 31, 2020

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

LYNWOOD UNIFIED SCHOOL DISTRICT

DISTRICT

CERTIFICATION OF SIGNATURES

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

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

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

These approved signatures are valid for the period of: December 5, 2019 to December 31, 2020

In accordance with governing board approval dated December 4, 20 19.

Signature _____ Clerk (Secretary) of the Board

Typed Name _____ Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

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

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

Column 2

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

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

Number of Signatures required:

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

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6.E. Request Approval of Appointment of Authorized Agent for 2019-20

Rationale:

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

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

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from BEST: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification: