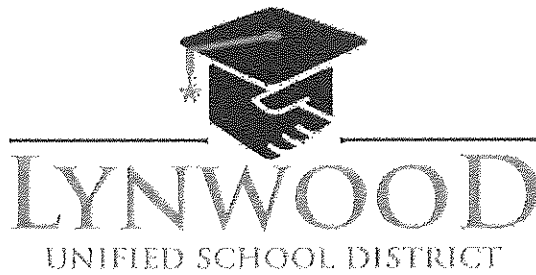


BOARD AGENDA

Regular Meeting

June 27, 2019



REGULAR MEETING OF THE BOARD OF EDUCATION

June 27, 2019

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 June 27, 2019, 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 JUNE 27, 2019

Motion _____ Second _____ Vote _____

4. PUBLIC COMMENT/COMMUNICATIONS

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

5. GOVERNING BOARD - Recess to Closed Session

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

5.A.1. Case No. 2019062701

5.A.2. OAH Case No. 2019020552

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

5.B.1. Certificated Employee - EID# PK3641400

5.B.2. Certificated Employee - EID# DY8057689

5.B.3. Certificated Employee - EID# KM3217642

5.B.4. Certificated Employee - EID# VK7985114

5.B.5. Certificated Employee - EID# HZ6252766

5.B.6. Certificated Employee - EID# HJ7275839

5.B.7. Certificated Employee - EID# NC3528249

5.B.8. Elementary Principal(s)

5.B.9. High School Principal(s)

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

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

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

Mr. Gary Hardie, Jr., President
Mrs. Maria G. Lopez, Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Mr. Alfonso Morales, Esq., Member
Ms. Alma-Delia Renteria, M.Ed., Member
Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

8. FLAG SALUTE

9. REPORTS

9.A. Superintendent's Report

- 9.A.1. Recognition: Years of Service
9.A.2. Presentation: Facilities Update

9.B. Board Members' Reports

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

- 10.A. Request Approval of Resolution No. 18-19/81 - Posthumously Recognizing Daisy Lazo's Years of Service

Motion _____ Second _____ Vote _____

- 10.B. Request Approval of Resolution No. 18-19/82 - Posthumously Recognizing Fe De Leon Lim's Years of Service

Motion _____ Second _____ Vote _____

- 10.C. Request Approval of Resolution No. 18-19/83 - Posthumously Recognizing Dora Lee Smith's Years of Service

Motion _____ Second _____ Vote _____

11. PUBLIC COMMENT/COMMUNICATIONS

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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 June 6, 2019

Motion _____ Second _____ Vote _____

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

- 13.B.1. Request Acceptance of Change Order No. 1 with Gentry General Engineering, Inc. in Conjunction with CM-045719, Lynwood Middle School Storm Drain Facilities Improvement Project

Motion _____ Second _____ Vote _____

- 13.B.2. Request Approval to Enter Into a Service Agreement with INK 378 for Architectural and Engineering Services for DSA Post Construction Inspection Services of Four Portable Buildings Located at Lindbergh Elementary School

Motion _____ Second _____ Vote _____

- 13.B.3. Request Approval to Enter Into a Service Agreement with PCH Architects for Architectural and Engineering Services for the Completion of Toilet Rooms and Certification of the Administration Building at Janie P. Abbott Elementary School

Motion _____ Second _____ Vote _____

- 13.B.4. Request Approval of Resolution No. 18-19/84, a Resolution of the Board of Education of the Lynwood Unified School District Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of the Lynwood Unified School District Expected to be Sold during Fiscal Year 2019-2020, and Authorizing Necessary Actions in Connection Therewith

Motion _____ Second _____ Vote _____

- 13.B.5. Request Approval to Enter Into a Service Agreement with Sandy Pringle Associates, Inc. for DSA Post Construction Inspection Services for Four Portable Buildings Located at Lindbergh Elementary School

Motion _____ Second _____ Vote _____

- 13.B.6. Request Approval to Amend Agenda Item Previously Approved on May 10, 2016, to Award Contract to Golden Star Technology, Inc., for Federal E-Rate Basic Maintenance on Network and Wireless Equipment for the 2018-2019 School Year

Motion _____ Second _____ Vote _____

13. ACTION ITEMS

- 13.C.1. Request Approval of the Local Control Accountability Plan (LCAP) for the 2019-2020 School Year

Motion _____ Second _____ Vote _____

- 13.C.2. Request Approval to Adopt the 2019-2020 Budget

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 Enter Into a Memorandum of Understanding with Turnaround Arts: California for Abbott Elementary School for the 2019-2020 School Year
- 14.A.2. Request Approval to Amend Agenda Item Previously Approved on March 28, 2019, Agreement with Educators Cooperative to Provide Technical Assistance to Lynwood Unified School District Staff from February 2019 to June 2019
- 14.A.3. Request Approval to Purchase Educational Software from 806 Technologies to Provide a Web-Based Document Management System to Assist with Title I Federal Compliance for the 2019-20 School Year
- 14.A.4. Request Approval of the 2019-2020 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of State and Federal Programs for Submission to the State Board of Education
- 14.A.5. Request Approval to Renew Agreement with the San Joaquin Office of Education to Provide the Special Education Information System (SEIS) Program for the 2019-2020 School Year
- 14.A.6. Request Approval to Renew Agreement with Cayen Systems to Provide Software and Support for the Management of Alternative Support Programs for the 2019-2020 School Year
- 14.A.7. Request Approval to Renew Agreement with Southern California Crossroads to Provide Support Services from July 1, 2019 to June 30, 2020
- 14.A.8. Request Ratification of the Agreement with Independent Educational Evaluators to Conduct Psycho-Educational Evaluations for Students with Special Needs During the 2018-2019 School Year
- 14.A.9. Request Approval to Designate the California Interscholastic Federation (CIF) School Representatives for the 2019-2020 School Year
- 14.A.10. Request Approval to Attend a Five-Day Camp at Cal State University, Long Beach on July 27-31, 2019
- 14.A.11. Request Approval to Enter Into an Agreement with Mad Science of Los Angeles to Provide Hands-On Workshops for Rosa Parks Elementary School Students Participating in the Summer Bridge Program Between June 2019 and July 2019
- 14.A.12. Request Approval to Renew Agreement with VMA Communications to Provide Districtwide Communication Services from July 1, 2019 to June 30, 2020
- 14.A.13. Request Approval to Participate in the University of California and California State University Counselor Conferences in Anaheim, CA on September 9, 2019 and San Diego, CA on September 16, 2019

- 14.A.14. Request Approval to Participate in the 2019-2020 California Association of School Counselors Conference in Riverside, CA on October 3, 2019
- 14.A.15. Request Approval to Enter Into an Agreement with Todd Macy to Provide Technical Assistance and Support for the Federal Program Monitoring Audit from July 2019 to December 2019
- 14.A.16. Request Approval to Renew Agreement with the National College Resource Foundation (NCRF) for Drop Out Prevention and College Enrollment from July 1, 2019 to June 30, 2020

14.B. HUMAN RESOURCES - CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report No. 18-19-17: Personnel Assignments, Employment, Leaves and Separations
- 14.B.2. Request Approval to Renew Scanning Services with GRM Information Management Services of California for the 2018-2019 School Year
- 14.B.3. Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

14.C. HUMAN RESOURCES - CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report Schedule No. 18/19-17: Employment, Assignments, Leaves, and Separations
- 14.C.2. Submitted to the Board of Education for Concurrence, Neutrality or Rejection of the Personnel Commission Budget for the 2019-2020 Fiscal Year Pursuant to the Budgetary Submission Procedure for the Los Angeles County Office of Education

14.D. BUSINESS SERVICES

- 14.D.1. Request Board to Review and Ratify Purchase Orders for Period Beginning April 15, 2019 through May 23, 2019 Per Education Code 17605 and 42636
- 14.D.2. Request Approval of Warrant and ACH Schedule
- 14.D.3. Request Acceptance of Revolving Cash Fund Report #4 for FY 18-19
- 14.D.4. Request Acceptance of Record of Collections #5 for FY 18-19
- 14.D.5. Request Approval to Attend the School Services of California 2019 School Finance and Management Conference in Ontario, CA on July 10, 2019
- 14.D.6. Request Approval to Attend the 2019-2020 School Management Negotiators Certification Program in Cerritos, CA from October 2019 to March 2020
- 14.D.7. Request Ratification of Attendance to the Coalition for Adequate School Housing (CASH) Outreach in Ventura, CA on June 20, 2019
- 14.D.8. Request Acceptance of Change Order No. 1 with GMS Elevator Services Regarding CM-045217, Lynwood Administrative Offices Upgrade of Two Elevators Project
- 14.D.9. Request Acceptance of Completion of CM-045217, Lynwood Administrative Offices Upgrade of Two Elevators Project

- 14.D.10. Request Approval to Enter Into a Service Agreement with Titan School Solutions for a Point of Sale System for Child Nutrition Site Operations for the 2019-2020 School Year
- 14.D.11. Request Approval to Declare Obsolete Books and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Code 60500-60511 for the 2019-2020 Fiscal Year
- 14.D.12. Requested Approval to Utilize Piggyback Contracts from Other Agencies for the 2019-2020 Fiscal Year, in Accordance with LUSD Board Policy BP 3311(a) and Public Contract Code 20118
- 14.D.13. Request Approval to Declare Obsolete Furniture and Equipment in Accordance with California Education Codes for the 2019-2020 Fiscal Year
- 14.D.14. Request Approval of Professional Service Contracts and License Renewals for the 2019-2020 School Year

14.E. ADMINISTRATION

- 14.E.1. Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services as Needed from July 1, 2019 to June 30, 2020
- 14.E.2. Request Approval to Enter into Agreement with Leadership Associates, LLC for Consultancy Services from July 1, 2019 through June 30, 2020
- 14.E.3. Request Approval for New/Renewal of Professional Institutional Memberships for 2019-20
- 14.E.4. Request Approval to Attend Meetings, Workshops, and Conferences during the 2019-20 School Year
- 14.E.5. Request Approval to Adopt Recommended Changes to Board Policies, Second Reading
- 14.E.6. Request Approval of the Service Agreement between the Lynwood Unified School District (LUSD) and Patricia W. Jaffe as an Independent Consultant Effective July 1, 2019 through December 31, 2019

15. INFORMATIONAL ITEMS

- 15.A. Informational Only: Request Approval to Enter Into a Memorandum of Understanding with Stifel, Nicolaus & Company, Incorporated (“Stifel”) as an Underwriter with Respect to the Sale of the District Bonds

16. REPORT OUT OF CLOSED SESSION

17. ADJOURNMENT

GOVERNING BOARD

Resolutions/Proclamations/Appointments

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

10.A. Request Approval of Resolution No. 18-19/81 - Posthumously Recognizing Daisy Lazo's Years of Service

Rationale:

The administration requests approval of Resolution No. 18-19/81 - Posthumously recognizing Daisy Lazo for her years of service with LUSD.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

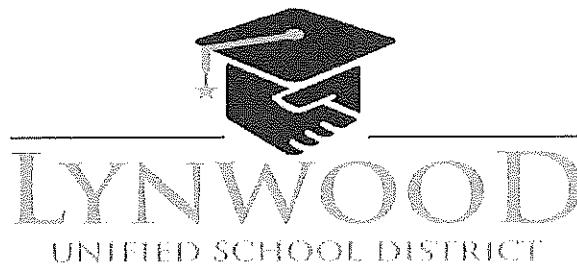
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Recognition of Daisy Lazo (Retired Senior Records Clerk)



Board of Education

POSTHUMOUS RECOGNITION OF DAISY LAZO

RESOLUTION NO. 18-19/81

Honoring the life and service of Daisy Lazo

Whereas, Ms. Daisy Lazo faithfully and honorably served the Lynwood Unified School District as a Senior Records Clerk and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Lazo began her career in the Lynwood Unified School District on October 6, 1975; and

Whereas, Ms. Lazo served the Lynwood Unified School District community faithfully for thirty-one years until her retirement in 2006; and

Whereas, Ms. Lazo dedicated her time and shared her wisdom when she served as Senior Records Clerk; and

Whereas, Ms. Lazo served the Lynwood Unified School District not only as a Senior Records Clerk but also as a 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. Lazo provided to the Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Daisy Lazo.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the June 27, 2019, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on June 27, 2019.

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, June 27, 2019

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

10.B. Request Approval of Resolution No. 18-19/82 - Posthumously Recognizing Fe De Leon Lim's Years of Service

Rationale:

The administration requests approval of Resolution No. 18-19/82 - Posthumously recognizing Fe De Leon Lim for her years of service with LUSD.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

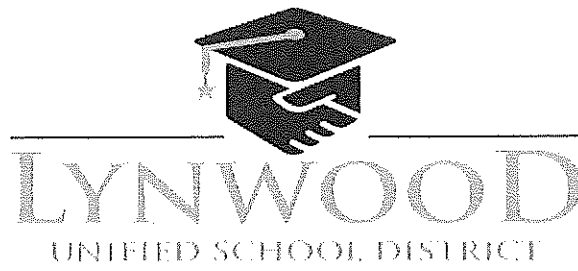
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Recognition of Fe De Leon Lim (Retired Senior Accounting Assistant)



Board of Education

POSTHUMOUS RECOGNITION OF FE DE LEON LIM

RESOLUTION NO. 18-19/82

Honoring the life and service of Fe De Leon Lim

Whereas, Ms. Fe De Leon Lim faithfully and honorably served the Lynwood Unified School District as a Senior Accounting Assistant and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. De Leon Lim began her career in the Lynwood Unified School District on July 26, 1999; and

Whereas, Ms. De Leon Lim served the Lynwood Unified School District community faithfully for thirteen years until her retirement in 2012; and

Whereas, Ms. De Leon Lim dedicated her time and shared her wisdom when she served as Senior Accounting Assistant; and

Whereas, Ms. De Leon Lim served the Lynwood Unified School District not only as a Senior Accounting Assistant but also as a 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. De Leon Lim provided to the Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Fe De Leon Lim.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the June 27, 2019, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on June 27, 2019.

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, June 27, 2019

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

10.C. Request Approval of Resolution No. 18-19/83 - Posthumously Recognizing Dora Lee Smith's Years of Service

Rationale:

The administration requests approval of Resolution No. 18-19/83 - Posthumously recognizing Dora Lee Smith for her years of service with LUSD.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

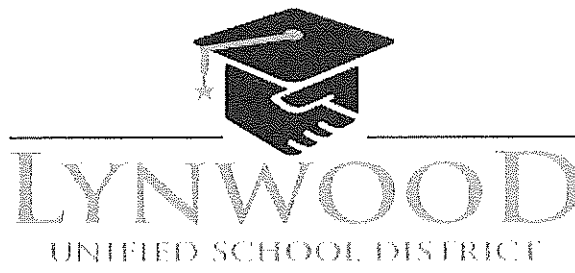
☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Posthumous Recognition of Dora Lee Smith (Retired Elementary Teacher and Counselor)



Board of Education

POSTHUMOUS RECOGNITION OF DORA LEE SMITH

RESOLUTION NO. 18-19/83

Honoring the life and service of Dora Lee Smith

Whereas, Ms. Dora Lee Smith faithfully and honorably served the Lynwood Unified School District as an Elementary Teacher and Counselor and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Ms. Smith began her career in the Lynwood Unified School District as an Elementary Teacher; and

Whereas, Ms. Smith served the students and community of the Lynwood Unified School District as an Elementary Teacher and Counselor for twenty-five years until her retirement in 2000; and

Whereas, Ms. Smith dedicated her time and shared her wisdom when she served as an Elementary Teacher and Counselor; and

Whereas, Ms. Smith served the Lynwood Unified School District not only as an Elementary Teacher and Counselor 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. Smith provided to the Lynwood Unified School District, an accolade that is so richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Ms. Dora Lee Smith.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the June 27, 2019, meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on June 27, 2019.

Gary Hardie, Jr. – Board President

BOARD OF EDUCATION

Gary Hardie, Jr.
President

Maria G. Lopez
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria, M.Ed.
Member

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

ACTION ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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 June 6, 2019

Rationale:

The administration requests approval of minutes for the regular meeting of the Board of Education on June 6, 2019.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

- 1.) Board Meeting Minutes - June 6, 2019
- 2.) Student Reports - June 6, 2019
- 3.) LCAP Presentation - June 6, 2019
- 4.) 2019-20 Preliminary Budget Presentation - June 6, 2019

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
June 6, 2019

MINUTES

1. CALL TO ORDER

The regular meeting of the Board of Education, held on June 6, 2019, was called to order at 5:30 p.m. by the Clerk, Ms. Briseida Gonzalez, to conduct closed session. The Superintendent took the roll.

2. ROLL CALL

Present: Mr. Gary Hardie, Jr., President – *Absent*.
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.

**3. APPROVAL OF AGENDA OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
ON JUNE 6, 2019**

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 5:31 p.m.

6. RECONVENE INTO OPEN SESSION/CALL TO ORDER

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

7. ROLL CALL

Present: Mr. Gary Hardie, Jr., President – *Absent*.
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 Abbott Elementary School

Mr. Herrera, proud Principal of Abbott Elementary School, introduced two of his students, Ronald and Rodrigo Gutierrez, brothers, who led the flag salute. Both would like to attend either USC or UCLA. Ronald would like to be a doctor and Rodrigo is considering being a teacher or an engineer.

9. REPORTS

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

- 9.A.1. Firebaugh High School – Report given by Gissell Perez.
- 9.A.2. Lynwood Adult School – Report given by Ivan Zuniga.
- 9.A.3. Pathway High School – Report given by Destiny Mojarro.
- 9.A.4. Vista High School – Report given by Priscilla Prieto.
- 9.A.5. Lynwood High School – Report given by Andrea Alvarez.

9.B. Superintendent's Report

9.B.1. Recognition

Superintendent Crosthwaite welcomed everyone and announced the special student recognitions. He thanked each of the student Board representatives and their advisors for their service.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, June 6, 2019

9.B.1.1. Student Board Representatives

Board Clerk, Ms. Gonzalez and Superintendent Crosthwaite presented each of the student representatives with a plaque of appreciation and a monetary gift from the Lynwood Partners Educational Foundation, while Ms. Renteria read a resolution (Agenda Item No. 10.A.) of commendation for their service. The resolution, also presented to them, included highlights of their achievements and future educational/career goals.

Mr. Morales took a point of privilege to acknowledge and thank the student representatives for their service. He shared that he was emotional hearing about all of their accomplishments and what they are planning to do. Mr. Morales was also a student representative in high school. He encouraged them to continue accomplishing more in the years to come. He was pleased that the District included other high schools to participate in the Board meetings. He expressed his excitement for the upcoming graduations and thanked the student representatives once again for keeping the community informed.

9.B.1.2. Top Ten Graduating Students

Dr. Dinkins led the recognition for the top ten graduating students from Lynwood High School and Firebaugh High School. She thanked the students present for attending the Board meetings and encouraged them to use their energy to go out and make an impact on their community.

The following are the 2018-19 Top Ten Graduating Students:

	Firebaugh High School	GPA	College/University
1	Xochitl Ayala	4.34	UC Santa Barbara
2	Andy Ramirez	4.33	UCLA
3	Sandra Barahona	4.31	USC
4	Andrea Negrete-Chavez	4.24	UC Irvine
5	Karina Ortiz	4.22	UC Santa Barbara
5	Jazmin Moreno	4.22	UCLA
7	Gissell Perez	4.20	UC Santa Barbara
8	Emily Garcia	4.18	UC Riverside
9	Stephany Osorio	4.17	UC Santa Barbara
10	Kareni Duron	4.15	Cerritos College
10	Alexis Guerrero	4.15	UC San Diego
10	Jasmine Rodriguez	4.15	UCLA

	Lynwood High School	GPA	College/University
1	Fabrizio Castaneda	4.49	UCLA
2	Alan Lopez Lopez	4.48	Rice University
3	Paula Olivares	4.39	Cal Poly Pomona
4	Yohana Gutierrez	4.31	UC Irvine
5	David Salazar	4.30	UC Santa Barbara
6	Deysi Benavides Diaz	4.29	UC Irvine
7	Cindy Gutierrez	4.27	UC Berkeley
8	Alma Landa Pacheco	4.26	UC Irvine
9	Delfina Haro	4.26	UC Davis
10	Cecilia Rodriguez	4.25	UC San Diego

Dr. Dinkins invited Adrian Landa, Field Representative for Assemblymember Rendon's office. Mr. Landa expressed great pride in attending these events, as we recognize great talent from our community. He congratulated the students and encouraged them to continue making everyone proud and to not forget to call their parents.

Each student received a medal and certificates of recognition from the District, Assemblymember Rendon, and Congresswoman Barragan.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
THURSDAY, June 6, 2019

GOVERNING BOARD – Recess to allow students to take pictures in the lobby at 6:39 p.m.

RECONVENE INTO OPEN SESSION/CALL TO ORDER

The Board reconvened into open session at 6:44 p.m.

Present: 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.

9.B.2. Presentation

9.B.2.1. Local Control and Accountability Plan (LCAP)

Mr. George Guerrero, Director of Secondary Education, presented the Local Control and Accountability Plan. *(PowerPoint presentation is posted on the website.)*

Tyler Parks, student and member of the LCAP Committee for two years, shared his experience in participating in the process. He highlighted the opportunities he's had to interact with other key stakeholders and to provide feedback on important topics such as programs that are beneficial for students and how to improve learning environments.

Mitchell Martinez, CSEA President, also shared about his experience in the LCAP development process. He highlighted the important discussions held between all of the key stakeholders, especially with the students.

Dr. Lydia Hollie, LTA representative, highlighted points that LTA focuses on when they review the LCAP. She also emphasized how the LCAP Committee is structured and how they work together to produce the plan. She expressed her sincere desire for the Lynwood Unified School District to become a model district in the state of California in everything that we do.

Dr. Dinkins, Assistant Superintendent of Educational Services, acknowledged Mr. George Guerrero for his service and leadership in the LCAP Committee and the creation of the plan. She shared that Mr. Guerrero is now the Director of Secondary Education and is passing on the torch to Dr. Patricia Brent-Sanco. Dr. Dinkins introduced Dr. Sanco as the Director of Equity, Access and Instructional Services.

Dr. Dinkins also shared that staff received a request to allocate \$18,500 to "LUSD DAAAPC" by Mr. Tom Sampson and Dr. Linda George to bring additional programs to the District. The District will consider this recommendation.

Mr. Morales inquired about the yearly process. Superintendent Crosthwaite confirmed that every year the District solicits input and makes adjustments based on achievement data and available resources. Mr. Morales further inquired about the implementation of the plan districtwide. Superintendent Crosthwaite shared the process, highlighting that the plan is aligned to the District's Strategic Plan, which does not change every year. This allows the District to continue the momentum and implement the plan with fidelity. He commented that in education, it takes three to five years to see the results of your labor.

Ms. Renteria inquired about the District's plans regarding testing. She emphasized that teachers are not given time to analyze the data and identify weak areas. Superintendent Crosthwaite provided important information regarding current testing practices and outcomes.

Ms. Gonzalez thanked staff and committee members for their participation in the LCAP. She was happy to see more people participate in the surveys.

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9.B.2.2. Preliminary Budget

Mr. Greg Fromm, CBO, presented the 2019-20 Preliminary Budget. (*PowerPoint presentation is posted on the website.*)

Ms. Gonzalez inquired about the District's attendance percentage. Mr. Fromm confirmed that the budget is based on the current Average Daily Attendance (ADA) of 93 percent. Ms. Gonzalez asked if the District is considering other strategies to increase the ADA to which Superintendent Crosthwaite confirmed that the District has implemented various strategies throughout the school year, including increased phone calls to report absences. The District is also having discussions with CSEA regarding the attendance assistant position, since many of the employees promote often, creating instability in the attendance area. Superintendent Crosthwaite also confirmed that the District has experienced stability in enrollment, compared to other districts that have declined greatly. Superintendent Crosthwaite shared that there is current discussion about basing funding on actual enrollment, versus ADA, that would bring in \$9M more automatically.

Ms. Renteria suggested that the District look into attendance incentive programs in our neighboring districts. She shared that there are some districts that offer college savings accounts to those with perfect attendance. She encouraged staff to replicate what others are doing to increase attendance in our District.

9.C. Board Members' Reports

Ms. Gonzalez thanked Dr. Harris, Director of Early Childhood Education, for obtaining a Head Start grant. This will allow the District to increase the number of students enrolled at a younger age. She also thanked Student Services staff for leading the 6th annual pregnant teen summit.

10. GOVERNING BOARD - Resolutions/Proclamations/Appointments

10.A. Request Approval of Resolution No. 18-19/75 through 18-19/79: Commendation of Student Representatives to the Board for the 2018-19 School Year

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

11. PUBLIC COMMENT/COMMUNICATIONS

Youlanda O. Williams expressed her concerns regarding discrimination throughout the District. She shared a few examples that she has witnessed, including events in the classroom involving students. She also shared about an experience she had as an employee.

Maricruz Sanchez expressed her concerns regarding an incident involving her daughter. She shared that she reported this incident to administration but did not hear from them in a timely manner. She commented that she feels this situation has not been handled properly. Ms. Sanchez emphasized that she is speaking on behalf of her children to assure them that she will take care of them and protect them physically and emotionally. Ms. Sanchez requested that staff address this issue.

Ms. Gonzalez directed staff to follow up with both speakers.

12. PUBLIC HEARING

12.A. Public Hearing on the 2019-20 Local Control and Accountability Plan

- Motion to Open Public Hearing by Ms. Renteria; Seconded by Mr. Morales.
- Public Comments and Communications – *None*.
- Motion to Close Public Hearing Ms. Renteria; Seconded by Mr. Morales.

12.B. Public Hearing on the 2019-20 Budget

- Motion to Open Public Hearing by Mr. Morales; Seconded by Ms. Renteria.
- Public Comments and Communications – *None*.
- Motion to Close Public Hearing Ms. Renteria; Seconded by Mr. Morales.

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13. ACTION ITEMS

13.A. Minutes - Request Approval of Minutes for the Regular Meeting of the Board of Education on May 23, 2019

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

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

Ms. Gonzalez inquired about the process of adding these facilities action items to the agenda. Mr. Fromm clarified that these items are brought forward from the project management team. He has discussed the timeline with them and has requested that they submit them as soon as possible to avoid having a large amount listed on the same agenda.

Mr. Morales moved to approve Action Item No. 13.B.1 through 13.B.23; Seconded by Ms. Renteria. Items passed with 3-0 votes.

- 13.B.1. Request Approval to Enter into a Service Agreement with Westberg+White Architecture for the Preparation of an interior Rendering in Conjunction with the Secure Entrance Project at Hosler Middle School
- 13.B.2. Request Approval to Enter into a Service Agreement with Westberg+White Architecture for the Preparation of an Interior Rendering in Conjunction with the Secure Entrance Project at Lincoln Elementary School
- 13.B.3. Request Approval to Enter into a Service Agreement with SVA Architects for the Preparation of an Interior Rendering in Conjunction with the Secure Entrance Project at Wilson Elementary School
- 13.B.4. Request Approval to Enter into a Service Agreement with SVA Architects for the Preparation of an Interior Rendering in Conjunction with the Secure Entrance Project at Washington Elementary School
- 13.B.5. Request Approval to Enter into a Service Agreement With JER Engineering Consulting to Provide a Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Rosa Parks Elementary School
- 13.B.6. Request Approval to Enter into a Service Agreement With JER Engineering Consulting to Provide a Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Thurgood Marshall Elementary School
- 13.B.7. Request Approval to Enter into a Service Agreement With JER Engineering Consulting to Provide a Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Will Rogers Elementary School
- 13.B.8. Request Approval to Enter into a Service Agreement with JER Engineering Consulting to Provide Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Abbott Elementary
- 13.B.9. Request Approval to Enter into a Service Agreement with JER Engineering Consulting to Provide a Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Mark Twain Elementary
- 13.B.10. Request Approval to Enter into a Service Agreement with JER Engineering Consulting to Provide Topographic Design Survey in Conjunction with the Playground Equipment Structures Project at Roosevelt Elementary School

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- 13.B.11. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Rosa Parks Elementary School
- 13.B.12. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Thurgood Marshall Elementary School
- 13.B.13. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Will Rogers Elementary School
- 13.B.14. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Abbott Elementary School
- 13.B.15. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Mark Twain Elementary School
- 13.B.16. Request Approval to Enter into a Service Agreement with ADM Architects, Inc. for Architectural and Engineering Services for New Playground Equipment at Roosevelt Elementary School
- 13.B.17. Request Approval to Enter into a Service Agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants for Special Inspections and Materials Testing During the Construction Phase of the HVAC Replacement Project at Lynwood High School
- 13.B.18. Request Acceptance of Change Order No. 1 with Herk Edwards, Inc. in Conjunction with NJPA Contract NO. 100814 HSC for new Bleachers, Including Installation, for the Lynwood High School Gymnasium Bleacher Project
- 13.B.19. Request Acceptance of Change Order No.1 with GDL Best Contractors, Inc. Regarding CM-045619 Replacement of Gym Bleachers for Lynwood High School Packet 3
- 13.B.20. Request Acceptance of Change Order No. 1 with Letner Roofing Company in Conjunction with Bid #020719-RJ, Roofing Projects at Six (6) District Owned School Sites
- 13.B.21. Request Acceptance of Change Order No. 1 with Enviser, Corp. in Conjunction with Resolution No. 18-19/08 Lynwood High School Energy Services Agreement
- 13.B.22. Request Acceptance of Completion of the Replacement of Gym Bleachers Project at Lynwood High School Packet 3 GDL Best Contractors, Inc.
- 13.B.23. Request Acceptance of Completion of the Replacement of Gym Bleachers Project at Lynwood High School with Herk Edwards, Inc.

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.

Ms. Renteria moved to approve the consent agenda; Seconded by Mr. Morales. Items passed with 3-0 votes.

14.A. EDUCATIONAL SERVICES

- 14.A.1. Request Approval to Renew Agreement with Josefina Moreno to Provide Outreach Services as a Community Liaison for the Migrant Education Program from July 1, 2019 to June 30, 2020
- 14.A.2. Request Approval to Attend the Administrative Software Applications Program 2019 User Conference in Santa Clara, CA on October 21-22, 2019
- 14.A.3. Request Approval to Amend Agenda Item Previously Approved on October 25, 2018, to Participate in Various Skills USA Career Technical Education Related Events During the 2018-2019 School Year
- 14.A.4. Request Approval to Enter Into an Agreement with Think Together to Provide an Extended Summer Enrichment Program for Kindergarten to Fifth Grade Students at Lindbergh and Washington Elementary Schools on June 24, 2019 to August 9, 2019
- 14.A.5. Request Approval to Enter Into an Agreement with Sorenson's Ranch School to Provide Services to a Student with Behavioral and/or Academic Needs from May 13, 2019 to June 30, 2019
- 14.A.6. Request Approval to Attend the Project Lead the Way Trainings in Various Locations During Summer 2019
- 14.A.7. Request Approval to Renew Agreement with Ricardo Jurado, Data Management Consultant, to Provide Support for the Technology Services Department from June 2019 to December 2019
- 14.A.8. Request Approval to Enter Into an Agreement with ZUM, Inc. to Provide Transportation Services to Students in the Special Education Program from June 20, 2019 to June 30, 2020
- 14.A.9. Request Approval to Enter Into an Agreement with SWUN Math to Provide Support Services in Math Strategies from July 1, 2019 to June 30, 2020

14.B. HUMAN RESOURCES - CERTIFICATED

- 14.B.1. Request Approval of Certificated Personnel Report No. 18-19-16: Personnel Assignments, Employment, Leaves, and Separations
- 14.B.2. Request Approval to Declare Salaries Indefinite for the 2019-20 School Year

14.C. HUMAN RESOURCES - CLASSIFIED

- 14.C.1. Request Approval of Classified Personnel Report Schedule No. 18/19-16: Employment, Assignments, Leaves, and Separations

14.D. BUSINESS SERVICES

- 14.D.1. Request Board Approval of Warrant and ACH Schedule
- 14.D.2. Request Acceptance of Donations
- 14.D.3. Request Approval for Year-End Appropriation Transfers
- 14.D.4. Request Approval to Attend the 2020 California Association of Public Procurement Officials (CAPPO) 103rd Conference in San Diego, CA on February 17-21, 2020

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- 14.D.5. Request Approval to Enter into A Civil Engineering Design Services Agreement With Armstrong & Brooks Consulting Engineering For Replacement Of Paving At District Office
- 14.D.6. Request Approval to Renew Usage Agreement with the Los Angeles County Office of Education (LACOE) for the PeopleSoft Financial System for the 2019-20 School Year
- 14.D.7. Request Approval to Renew an Agreement with the City of Lynwood to Operate a Summer Food Service Program

14.E. ADMINISTRATION

- 14.E.1. Request Approval of Resolution No: 18-19/80 - in Support of Local Control Over Hiring and Assignment of Teachers

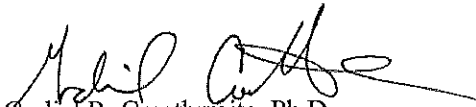
15. REPORT OUT OF CLOSED SESSION

- 5.A. Conference with Legal Counsel - Pending Litigation – Pursuant to GC § 54956.9(d)(1)
 - 5.A.1. OAH Case No. 2019041210
 - *With 3-0 votes, Mr. Hardie and Mrs. Lopez not present, the Board voted to approve settlement of the case, including payment of \$4,800.00 in attorney's fees.*
 - 5.A.2. LASC Case No. BC657254
 - *With 3-0 votes, Mr. Hardie and Mrs. Lopez not present, the Board voted to ratify the stipulation for settlement dated May 21, 2019, including payment of \$175,000.00.*
- 5.B. 5.B. Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to GC § 54957)
 - 5.B.1. Certificated Employee - EID#: NC3528249
 - *The Board received information only. No final action taken.*
 - 5.B.2. Coordinator of Special Education
 - *With 3-0 votes, Mr. Hardie and Mrs. Lopez not present, the Board voted to approve Susan Turner-McMullen as Coordinator of Special Education.*
- 5.C. Conference with Labor Negotiator Agency Designated Representatives Employee Organizations - CSEA, LTA, and SEIU
 - *The Board did not consider this item.*

16. ADJOURNMENT

Mr. Morales motioned to adjourn the meeting; Ms. Renteria seconded. Meeting adjourned at 7:39 p.m.

Respectfully submitted,


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

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.1. Request Acceptance of Change Order No. 1 with Gentry General Engineering, Inc. in Conjunction with CM-045719, Lynwood Middle School Storm Drain Facilities Improvement Project

Rationale:

Staff requests acceptance of Change Order No. 1 with Gentry General Engineering, Inc. in conjunction with CM-045719, Lynwood Middle School Storm Drain Facilities Improvement Project.

Bid No. CM-045719, Lynwood Middle School Storm Drain Facilities Improvement Project, was awarded to Gentry General Engineering, Inc. on March 14, 2019, for a contract sum of \$200,024. Unforeseen field conditions warranted changes to the scope. Gentry General Engineering is returning unused allowance and has prepared a credit for work not performed under this contract, less the value of the additional work required, for a total credit of \$10,556.25.

The change order will be credited to Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6150-3210000

Amount: \$10,556.25 (Credit)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.2. Request Approval to Enter Into a Service Agreement with INK 378 for Architectural and Engineering Services for DSA Post Construction Inspection Services of Four Portable Buildings Located at Lindbergh Elementary School

Rationale:

Staff requests approval to enter into a service agreement with INK 378 for architectural and engineering services for Division of the State Architect (DSA) post construction inspection services of four portable buildings located at Lindbergh Elementary school.

INK 378 will provide single source architectural and engineering services consisting of a post construction evaluation and inspection program for Lindbergh Elementary School based on the vendor's specialized experience with this type of DSA certification process.

Four portable buildings at Lindbergh ES have been identified by the Division of the State Architect as occupied without certification. Final documentation needed to close these projects with certification was either never submitted to DSA or lost. DSA allows school districts to use an alternative process to certify such projects by contracting the services of an architect and DSA inspector.

The total fee for the services is based on a fixed fee amount of \$4,000 which will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76719-0257

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-1030000

Amount: \$4,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.3. Request Approval to Enter Into a Service Agreement with PCH Architects for Architectural and Engineering Services for the Completion of Toilet Rooms and Certification of the Administration Building at Janie P. Abbott Elementary School

Rationale:

Staff requests approval to enter into a service agreement with PCH Architects for architectural and engineering services for the completion of toilet rooms and certification of the administration building at Janie P. Abbott Elementary School.

These services are based on the vendor's prior role as the architect of record for the replacement of the fire damaged administration building. The Division of the State Architect (DSA) approved the project contingent upon the upgrade of one student and one staff toilet room of each gender, accessible to people with disabilities.

The insurance company was unwilling to pay for the upgrade of these restrooms. The restroom upgrades were not completed, causing the project to close without DSA certification. DSA requires certification of legacy projects before any new project can be designed on a school site.

The architectural firm that designed the project closed and the managing partners moved to other firms. PCH Architects has the project history for this project and is able to complete the architectural responsibilities to oversee the construction of the remaining work and obtain DSA certification.

The total fee for services is based on a fixed fee amount of \$9,300 which will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76719-0259

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6210-1010000

Amount: \$9,300.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.4. Request Approval of Resolution No. 18-19/84, a Resolution of the Board of Education of the Lynwood Unified School District Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of the Lynwood Unified School District Expected to be Sold during Fiscal Year 2019-2020, and Authorizing Necessary Actions in Connection Therewith

Rationale:

Staff requests approval of Resolution No. 18-19/84, a resolution of the Board of Education of the Lynwood Unified School District requesting Board of Supervisors of the County of Los Angeles to establish tax rate for bonds of the Lynwood Unified School District expected to be sold during fiscal year 2019-2020, and authorizing necessary actions in connection therewith.

At an election held in the Lynwood Unified School District (the "District") on November 8, 2016, the voters of the District approved the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$65,000,000 ("Measure N"), for which a first series of bonds in the principal amount of \$15,535,000 was sold in July of 2017. The District now desires to issue the second series of bonds under Measure N in an amount of approximately \$25,000,000 (the "Bonds").

The Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on the bonds authorized by the electors of the District and not sold, and which the Board of Education of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated.

At this time, the District plans to sell bonds in Fiscal Year 2019-20. However, the District has determined that it is not possible to sell the District's bonds by the June 30, 2019 deadline for the Auditor-Controller of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2019-20 property tax bills of taxpayers in the District. However, the County will accept, and the District will provide to the County prior to their deadline, estimated debt service on the proposed bonds such that the tax can be levied.

Levying the tax makes for a more efficient financing for District taxpayers as otherwise the initial year's interest costs on the bonds would have to be borrowed, increasing the total cost of the bonds.

The Bonds will be issued to finance school projects under Measure N, and pay the costs of issuing the Bonds.

Financial Impact:

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

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.4. Request Approval of Resolution No. 18-19/84, a Resolution of the Board of Education of the Lynwood Unified School District Requesting Board of Supervisors of the County of Los Angeles to Establish Tax Rate for Bonds of the Lynwood Unified School District Expected to be Sold during Fiscal Year 2019-2020, and Authorizing Necessary Actions in Connection Therewith (*Continued*)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Resolution No. 18-19/84 - Tax Rate for Bonds 2019-2020

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

RESOLUTION NO. 18-19/84

RESOLUTION REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ESTABLISH TAX RATE FOR BONDS OF THE LYNWOOD UNIFIED SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2019-20, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH.

WHEREAS, this Board of Education (the "Board") of the Lynwood Unified School District (the "District"), located in Los Angeles County (the "County"), California, is authorized to, and intends to, issue a 2016 Election, Series B of its bonds for purposes authorized by the voters of the District on November 8, 2016; and

WHEREAS, the Board of Supervisors of the County is required to take action approving a tax rate for payment of indebtedness of the District during Fiscal Year 2019-20, and it is the responsibility of the Auditor-Controller of the County to calculate the several tax rates for the Board of Supervisors' action thereon; and

WHEREAS, this Board has determined that it is not possible or advisable to sell the District's bonds in time to permit the Auditor-Controller, or other appropriate County official, of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2019-20 property tax bills of taxpayers in the District; and

WHEREAS, the Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on the bonds authorized by the electors of the District and not sold, and which the Board of Education of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to issue a series of the District's bonds during Fiscal Year 2019-20, as authorized by the Education Code, and that the County levy a tax for payment on debt service estimated to come due on such bonds during Fiscal Year 2019-20, and believes that said bonds will be sold during said Fiscal Year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT:

Section 1. Recitals. All of the above recitals are correct.

Section 2. Estimate of Tax Levy. The Superintendent or the Chief Business Officer of the District or such other officer of the District as either authorized officer may designate (each, an "Authorized District Representative"), are hereby authorized and directed to prepare an estimate of all payments of principal and interest which shall become due on a series of bonds of the District expected to be sold prior to the making of the tax levy for Fiscal Year 2019-20, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors of the County and to the officers of the County responsible for preparing the tax levy for bonds of the District and for levying said tax. The District estimates that the sale of its second series of bonds shall be in an estimated amount of \$25 million, an amount within the District's authorized but unissued bond allowance, and shall be issued on or about, November 26, 2019.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Education Code Section 15252-15254, to adopt a tax rate for bonds of the District expected to be sold during Fiscal Year 2019-20, based upon the estimated debt service schedule prepared by officers of the District, and to levy a tax in Fiscal Year 2019-20 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the debt service fund of the District established pursuant to the Education Code for bonds of the District.

Section 4: Application of Tax Proceeds. In the event that the bonds of the District are not sold during Fiscal Year 2019-20, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portion thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the debt service fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County cause the remaining proceeds of the tax to be held in the debt service fund and applied to debt service on outstanding bonds of the District coming due in Fiscal Year 2020-21.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution to be delivered to the Auditor-Controller and the Tax Collector of the County.

Section 6. Further Authorization. The President of this Board, the Secretary of this Board, or any Authorized District Representative, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of the bonds of the District, which any of them necessary and desirable to accomplish the purpose hereof.

Section 7. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this _____ day of _____, 20____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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

Attest:

Secretary of the Board of Education of the
Lynwood Unified School District

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.5. Request Approval to Enter Into a Service Agreement with Sandy Pringle Associates, Inc. for DSA Post Construction Inspection Services for Four Portable Buildings Located at Lindbergh Elementary School

Rationale:

Staff requests approval to enter into a service agreement with Sandy Pringle Associates, Inc. for single source Division of the State Architect (DSA) post construction evaluation and post inspection program services for four portable buildings at Lindbergh Elementary School.

Four portable buildings at Lindbergh ES have been identified by the Division of the State Architect as occupied without certification. The DSA will not approve future projects on a school site until all legacy projects on the school site have been re-examined for certification and all steps have been taken to resolve issues and satisfy all certification requirements. Final documentation needed to close these projects with certification during the original construction phase was either never submitted to DSA or was lost. DSA offers school districts alternative processes for certifying such projects with the assistance of an architect and DSA inspector. Sandy Pringle Associates, Inc. specializes in these alternative inspection services and will expedite the process using best practices that include the re-examination of plans, visit the site, identify any deficiencies in work scope, make recommendations for any destructive testing by a DSA approved laboratory if needed.

The total fee for the services is based on a fixed fee amount of \$3,420 which will be paid with Measure N funds.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76919-0258

Name of Funding Source and/or Location: Measure N

Funding Account Number: 21.1-90100.0-00000-85000-6280-1030000

Amount: \$3,420.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.B.6. Request Approval to Amend Agenda Item Previously Approved on May 10, 2016, to Award Contract to Golden Star Technology, Inc., for Federal E-Rate Basic Maintenance on Network and Wireless Equipment for the 2018-2019 School Year

Rationale:

The administration requests approval to amend agenda item previously approved on May 10, 2016, to award contract to Golden Star Technology, Inc., for Federal E-Rate Basic Maintenance on Network and Wireless Equipment for the 2018-2019 school year.

We are requesting the amendment to add additional funds in order to complete the technical aspect of the project due to electrical enhancements that needed to be performed. This falls under the category of construction in the General Fund. The cost for the additional work is approximately \$44,000.00.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: TBD

Name of Funding Source and/or Location: Measure K and General Fund

Funding Account Number: 21.0.90100-0000-72000.6410-7690000 70%
01-0000-0000-72000-6410-7690000 30%

Amount: \$44,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

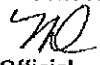
Exhibit A - Golden Star Technology - Amendment

Exhibit A

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CONTRACT AWARD BASED ON BID
PROPOSAL #0301016-KW FOR DISTRICT-WIDE NETWORK UPGRADE

BACKGROUND INFORMATION:

The Purchasing Department conducted a formal Bid procurement process for District-Wide Network Upgrade which will increase the District's instructional capacity and improve business operational efficiency. The bid was published in the Downey Patriot Newspaper, USAC Federal website, and District website on March 25, 2016 and April 1, 2016.

The purpose of this procurement was to obtain Federal Government E-rate funds for the services from a technically qualified provider of District-Wide Network Upgrade, at the lowest price to the District.

The Federal Government E-rate funds will pay for approximately 80% of the District-Wide Network Upgrade cost, and the District will be responsible for approximately 20% of the cost.

Golden Star Technology, Inc. (GST) submitted a bid in the amount of \$1,921,180.12 before E-rate discounts. The District's Technology Evaluation Committee evaluated the bidder's technical solution and the Purchasing Department determined that GST is the lowest price bidder and is recommended for Purchase Order/Contract Award.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2015-2016 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

TBD

Approx. 20% of
\$1,921,180.12
(Amount)

70% - Measure K
30% - General Fund
(Name of funding source and/or location)

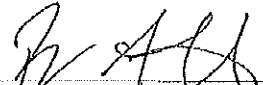
21.0-90100-00000-72000-6410-7690000
01-00000-00000-72000-6410-7690000
(Funding account number)

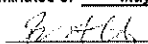
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of May 10, 2016.


Paul Gothold, Superintendent


Secretary of the Board

05-10-2016

Agenda Report 14.16
Page 1 of 1

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.C.1. Request Approval of the Local Control Accountability Plan (LCAP) for the 2019-2020 School Year

Rationale:

The administration requests approval of the Local Control Accountability Plan (LCAP) for the 2019-2020 school year.

As part of the Local Control Funding Formula (LCFF), school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template that was adopted in January 2014 by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas (basic services, pupil achievement, common core implementation, course access, other student outcomes, pupil engagement, school climate, and parental involvement).

Lynwood Unified School District's LCAP was developed in consultation with teachers, principals, administrators, other school personnel, local bargaining units, parents and students through a collaborative process. The LCAP includes the vision and mission of the Lynwood Unified School District. The LCAP embodies the Strategic Plan, also referred to as the Achieving Greatness Initiative: College and Career Readiness for All Students, Local Educational Agency (LEA) Plan, and Title III Plan. The LCAP includes proposed (1) actions, services and expenditures for all students and subgroups and (2) additional actions and services for "unduplicated pupils" including low-income students, English learners, foster youth and redesignated English learners.

As required by law, the LCAP was reviewed by two advisory committees, District Advisory Council (DAC) and the District English Learner Advisory Council (DELAC). The LCAP was presented in a public hearing on June 6, 2019. The plan was published on the District website and available for public review leading to the June 27, 2019 Board of Education meeting.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

13.C.2. Request Approval to Adopt the 2019-2020 Budget

Rationale:

Pursuant to Education Code Section 42127, the governing board of a school district shall adopt the budget on or before July 1st each year. The budget presented is prepared in accordance with Education Code Section 42126.

Financial Impact:

Renewal Contract/Item ☐ New Contract ☒

Requisition # from PeopleSoft: 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:

CONSENT

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.1. Request Approval to Enter Into a Memorandum of Understanding with Turnaround Arts: California for Abbott Elementary School for the 2019-2020 School Year

Rationale:

The administration requests approval to enter into a Memorandum of Understanding with Turnaround Arts: California for Abbott Elementary School for the 2019-2020 school year.

The agreement confirms Abbott Elementary School's participation as a Turnaround Arts school with Establishing Status in Year 2 of the program. Turnaround Arts will support and guide Abbott Elementary School as they implement a whole-school strategy that utilizes the arts to strengthen the school's achievement efforts, including the following:

- building teacher capacity to support student learning through arts-based instructional strategies
- improving school culture and climate through the arts
- increasing family engagement through the arts

The program is aligned with the LUSD Strategic Plan and LUSD Arts Strategic Plan.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.2. Request Approval to Amend Agenda Item Previously Approved on March 28, 2019, Agreement with Educators Cooperative to Provide Technical Assistance to Lynwood Unified School District Staff from February 2019 to June 2019

Rationale:

The administration requests approval to amend agenda item previously approved on March 28, 2019, agreement with Educators Cooperative to provide technical assistance to Lynwood Unified School District staff from February 2019 to June 2019.

We are requesting the amendment to add six (6) professional development sessions for the non-student work days, that includes Math Training.

All secondary math teachers will align matrices and assessments to support District goals. In addition, teachers will evaluate the implementation of technology tools and engagement in their classrooms to support student learning. Workshops will be tailored for middle school and high school math levels and content.

Cost include professional development services.

Exhibit A - Original agenda item for reference.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 74919-0032

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

Funding Account Number: 01.01900.0-00000-21400-5850-7490000

Amount: \$1,800.00 per day

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Exhibit A - Educators Cooperative - Amendment

Exhibit A

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, March 28, 2019

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

14.A.3. Request Ratification to Extend Services with Educators Cooperative to Provide Technical Assistance to Lynwood Unified School District Staff from February 2019 to June 2019

Rationale:

The administration requests ratification to extend services with Educators Cooperative to provide technical assistance to Lynwood Unified School District staff as we continue with our implementation of the California Common Core State Standards and the Smarter Balanced Assessments from February 2019 to June 2019.

Educators Cooperative will provide support to further development of 21st Century learning, infusion of technology, and full implementation of the California Common Core State Standards and Next Generation Science Standards. Consultant will also provide technical assistance and customized professional development to support these efforts and increase staff expertise.

The majority of this work will take place at the school sites, embedding professional growth into teacher team meetings. This work is aligned with the District's Strategic Plan and LCAP goals to support students to become effective critical thinkers, communicators, collaborators and creators.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 74919-0020

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

Funding Account Number: 01.01900.0-00000-21400-5850-7490000

Amount: \$1,800.00 per day, not to exceed \$100,000.00

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 March 28, 2019.

N. D. O'Neil
Secretary of the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.3. Request Approval to Purchase Educational Software from 806 Technologies to Provide a Web-Based Document Management System to Assist with Title I Federal Compliance for the 2019-20 School Year

Rationale:

The administration requests approval to purchase the TitleICrate educational software from 806 Technologies to provide a web-based document management system to assist with Title I federal compliance for the 2019-20 school year.

806 Technologies is an educational software and mobile app development company with programs and apps to set and achieve improvement goals.

TitleICrate is a program used for Title I compliance monitoring. The program organizes, collects and validates all federal programs documentation, just like an automated Title I checklist.

Cost includes the software and training for staff at the schools being reviewed by the State of California, Federal Program Monitoring office.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 75620-0003

Name of Funding Source and/or Location: Title I - Equity, Access and Instructional Services

Funding Account Number: 01.0-301000-00000-21000-5840-7350000

Amount: \$12,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.4. Request Approval of the 2019-2020 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of State and Federal Programs for Submission to the State Board of Education

Rationale:

The administration requests approval of the 2019-2020 California Department of Education District Consolidated Application and Reporting System for Categorical Funding of State and Federal Programs for submission to the State Board of Education.

The California Department of Education (CDE) Consolidated Application and Reporting System (CARS) needs to be submitted electronically to the State to trigger approval by the State Board of Education for the 2019-2020 program expenditures. This document identifies which categorical funds the District intends to apply for during 2019-2020. The federal programs include Title I, Part A; Title II, Part A; Title III, Part A; and Title IV, Part A. In addition to requesting funding via the Consolidated Application and Reporting System, the District submits annual required reports such as reports on expenditures and funding plans.

All schools will be designated Title I schools for the 2019-2020 school year and will continue to operate school-wide programs. Under the school-wide concept, all students must be served, monitored for success and meet all school wide program requirements.

Final budget information is not expected until January. Relevant allocation formulas will be shared with the administrative council, staff, school site council (SSC), ELAC/DELAC parent groups, and other interested stakeholders.

A copy of the Consolidated Application will be submitted under separate cover.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various Categorical Funding Sources

Funding Account Number: Various Categorical Funding Sources

Amount: Income to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.5. Request Approval to Renew Agreement with the San Joaquin Office of Education to Provide the Special Education Information System (SEIS) Program for the 2019-2020 School Year

Rationale:

The administration requests approval to renew agreement with the San Joaquin County Office of Education to provide the Special Education Information System (SEIS) Program for the 2019-2020 school year.

SEIS is the online Individual Education Program (IEP) system used by the District to maintain IEP records and adhere with state reporting requirements and compliance. The District transitioned to this new system in Spring 2014. SEIS trainers will provide training on developing compliant IEPs for students who are eligible for special education services, checking for errors related to state reporting, and working collaboratively with fellow service providers in developing this legal document.

Cost includes license and set-up fees.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 200000000101

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

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

Amount: \$9,800.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.6. Request Approval to Renew Agreement with Cayen Systems to Provide Software and Support for the Management of Alternative Support Programs for the 2019-2020 School Year

Rationale:

The administration requests approval to renew agreement with Cayen Systems to provide software and support for the management of Alternative Support Programs for the 2019-2020 school year.

Under the Every Student Succeeds Act (ESSA), schools in Program Improvement must provide alternative support and tutoring services. Lynwood USD will provide these services to approximately 500 students as funds permit for this school year. Cayen systems will be used to monitor student progress and evaluate the effectiveness of the intervention.

The web-based software is designed to help manage the alternative support programs, including the following:

- Student enrollment and placement with provider and/or in-house tutoring
- Student learning plans
- Assessments
- Attendance
- Progress reports
- Parent and school communications
- Invoicing
- Support subsequent reporting requirements

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from Peoplesoft: 73520-0002

Name of Funding Source and/or Location: Title I - Equity, Access & Instructional Services

Funding Account Number: 01.0-30100.0-11100-10000-5810-7350000

Amount: \$24,125.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.7. Request Approval to Renew Agreement with Southern California Crossroads to Provide Support Services from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to renew agreement with Southern California Crossroads to provide support services from July 1, 2019 to June 30, 2020.

Crossroads Mentoring and Violence Prevention services are designed to address existing and potential issues of student conflict that may result in violence and other negative behavior on and around school campus, while also providing mentoring and youth development services. This consists of one-on-one mentoring, group mentoring, conflict resolution sessions, substance abuse prevention counseling and case management.

Crossroads staff will work in collaboration with District staff, middle school staff, high school staff, and Campus Safety at the following sites:

Middle Schools:

Cesar Chavez MS

Hosler MS

Lynwood MS

High Schools:

Firebaugh HS

Lynwood HS

Vista HS

Pathway HS

Each campus will receive thirty (30) hours of services per week, for thirty-seven (37) weeks.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 75620-0002

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

Funding Account Number: 01.0-01900.0-11100-10000-5810-7560000

Amount: \$19,253.64 per month

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.8. Request Ratification of the Agreement with Independent Educational Evaluators to Conduct Psycho-Educational Evaluations for Students with Special Needs During the 2018-2019 School Year

Rationale:

The administration requests ratification of the agreement with Independent Educational Evaluators to conduct psycho-educational evaluations for students with special needs, per Federal Special Education Regulations 34 CFR 300.502, during the 2018-2019 school year.

The evaluations were conducted by the following:

- Amanda Sterns, Educational Psychologist - Not to exceed \$5,000.00 per one evaluation
- Abbe Barron, Ph.D., DMD. - Not to exceed \$10,000.00 per two evaluations

The evaluations included:

- Interviews (diagnostic and teacher)
- Classroom observations
- Testing and evaluation of the student utilizing both standard and non-standard measures, including attention, cognitive, academic, and social-emotional modules
- Review of previous records
- Interviews with parents or primary caretakers
- Comprehensive written report
- Attendance at the IEP

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from Peoplesoft: 74119-0163
74119-0164

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

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

Amount: \$15,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.9. Request Approval to Designate the California Interscholastic Federation (CIF) School Representatives for the 2019-2020 School Year

Rationale:

The administration requests approval to designate the California Interscholastic Federation (CIF) school representatives for the 2019-2020 school year.

Per Education Code 33353(a)(1), the code requires that the Boards, after joining CIF, designate a representative to CIF leagues. The designees are the only ones voting on issues, at the league and section level, that impact athletics.

Designees:

Lynwood High School - Ana Gonzalez, Principal

Firebaugh High School - Jose Ochoa, Assistant Principal

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: No Cost to the District

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.10. Request Approval to Attend a Five-Day Camp at Cal State University, Long Beach on July 27-31, 2019

Rationale:

The administration requests approval for yearbook advisers and student leaders from Firebaugh High School to attend a five-day camp at Cal State University, Long Beach on July 27-31, 2019.

During the five-day camp, students will have the opportunity to work together with their yearbook adviser, being guided in the process by award winning yearbook advisers in California. They will receive a solid understanding of the elements of a yearbook, as well as the available approaches. Through this experience, the students will be well prepared to be editors of the 2020 yearbook.

Students will have a thorough understanding of the elements, functions, and approaches of putting together a yearbook and being student leaders.

Participants:

Charlene Le, Yearbook Adviser
Alison Ochoa, Student
Cristina Cortes, Student

Cost includes registration fees. Room and board are included in the registration fee.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 43220-0001

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

Funding Account Number: 01.0-00000.0-00000-27000-5220-4320000

Amount: \$1,865.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.11. Request Approval to Enter Into an Agreement with Mad Science of Los Angeles to Provide Hands-On Workshops for Rosa Parks Elementary School Students Participating in the Summer Bridge Program Between June 2019 and July 2019

Rationale:

The administration requests approval to enter into an agreement with Mad Science of Los Angeles to provide hands-on workshops for Rosa Parks Elementary School students participating in the Summer Bridge program between June 2019 and July 2019.

The Mad Science workshops will allow students to interactively participate in hands-on experiments to reinforce science concepts that are aligned to STEM objectives and focus on science and engineering practice. These workshops are aligned with the new Next Generation Science Standards (NGSS). Science will be exposed for all students in grades TK through 4th.

The Mad Science workshops include instructors, equipment, and a teacher resource package for before and after support. The program will provide seven sessions for approximately fifty students.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 11119-0059

Name of Funding Source and/or Location: Title I - Rosa Parks Elementary School

Funding Account Number: 01.0-0-30100.0.11100-10000-5810-1110000

Amount: \$3,290.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.12. Request Approval to Renew Agreement with VMA Communications to Provide Districtwide Communication Services from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to renew agreement with VMA Communications to provide District-wide communication services from July 1, 2019 to June 30, 2020.

VMA Communications is a policy-based communications firm focused on developing increased stakeholder involvement and media exposure by providing high-quality, creative communications.

The services provided by VMA Communications include the following:

- Press Release Program
- Social Media Postings
- Newsletter Development
- Website
- Event Coordination
- Community Outreach
- High School Marketing Program
- Superintendent Updates
- Brochures/Publications

Financial Impact:

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

Requisition # from PeopleSoft: 20000000100

Name of Funding Source and/or Location: Unrestricted Funds

Funding Account Number: 01.0-00000.0-00000-21000-5850-7690000

Amount: \$9,000.00 per month, plus expenses not to exceed \$45,000

Recommended Motion:

☒ [X] Approval ☐ [] Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.13. Request Approval to Participate in the University of California and California State University Counselor Conferences in Anaheim, CA on September 9, 2019 and San Diego, CA on September 16, 2019

Rationale:

The administration requests approval for high school counselors to participate in the University of California (UC) and California State University (CSU) counselor conferences in Anaheim, CA and San Diego, CA on September 9, 2019 and September 16, 2019.

The purpose of the UC and CSU counselor conferences is to provide updated information for counselors who will be helping seniors transition from high school into higher education. They will cover popular campus highlights, valuable information about UC and CSU admission, enrollment management, financial aid, and student services. These conferences give counselors the information they need to help support the application process.

UC Conference in Anaheim, CA - September 9, 2019

Lynwood High School

Ana Gonzalez
Michael Lorenzana
Estefhani Mata
Erika Ontiveros
Kaytan Shah
Daniel Torres
Brenda Villaverde

Firebaugh High School

Daisy Astorga
Kristiana Camateros
Wendy De La Torre
Allyce Edwards
Megan Sheen
Diana Zaragoza

CSU Conference in San Diego, CA - September 16, 2019

Lynwood High School

Jeanette Cobian

Firebaugh High School

Kristiana Camateros

District Office:

George Guerrero

Cost includes registration fees, hotel accommodations (San Diego, CA only), meals, and travel expenses.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 73919-0372
73920-0001

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

Funding Account Number: 01.0-01900.0-00000-21400-5220-7390000

Amount: \$4,220.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.14. Request Approval to Participate in the 2019-2020 California Association of School Counselors Conference in Riverside, CA on October 3, 2019

Rationale:

The administration requests approval for high school counselors to participate in the 2019-2020 California Association of School Counselors conference in Riverside, CA on October 3, 2019.

The purpose of the conference is to help counselors obtain the latest information, techniques and strategies related to the school counseling profession in the following areas:

- reaching higher for college and career readiness
- the digital landscape
- safe and supportive schools
- evidence-based school counseling
- mental health in schools
- school counselor advocacy, accountability and preparation

Attendees will be able to choose from more than 70 topics, including effective technology integration, social/emotional learning, strategies for student transition and college and post-secondary training.

Participants:

Hosler MS

Jasmin Harris, Assistant Principal

Joel Louis

Daisy Reynoso

Lynwood HS

Assistant Principal, Name TBD

Estefhani Mata

Erika Ontiveros

Brenda Villaverde

Firebaugh HS

Assistant Principal, Name TBD

3 Names TBD

Vista HS

Eric Ramos

District Office

Shawna Dinkins, Ed.D., Assistant Superintendent, Educational Services

George Guerrero, Director, Secondary Education

Cost includes registration fees, meals, and travel expenses.

Financial Impact:

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

Requisition # from PeopleSoft: 73920-0002

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.14. Request Approval to Participate in the 2019-2020 California Association of School Counselors Conference in Riverside, CA on October 3, 2019 *(Continued)*

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

Funding Account Number: 01.0-01900.0-00000-21400-5220-7390000

Amount: \$4,400.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.15. Request Approval to Enter Into an Agreement with Todd Macy to Provide Technical Assistance and Support for the Federal Program Monitoring Audit from July 2019 to December 2019

Rationale:

The administration requests approval to enter into an agreement with Todd Macy to provide technical assistance and support to identified schools in the implementation of supplemental federal programs during the Federal Program Monitoring (FPM) audit from July 2019 to December 2019.

The services will include targeted assistance to schools in the implementation of Compensatory Education, Fiscal Monitoring, and English Learner Programs. The consultant will provide strategic support in ensuring that processes and procedures are compliant with federal guidelines as they are related to these programs. In addition, in conjunction with program review, the consultant will review the Master Plan for English Learners.

Cost for services is \$600.00 per day, not to exceed fifty (50) days.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 200000000100

Name of Funding Source and/or Location: Title I - Equity, Access and Instructional Services

Funding Account Number: 01.0-30100.0-00000-21400-5220-7350000

Amount: \$600.00 per day, not to exceed 50 days

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.A.16. Request Approval to Renew Agreement with the National College Resource Foundation (NCRF) for Drop Out Prevention and College Enrollment from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to renew agreement with the National College Resource Foundation (NCRF) for Drop Out Prevention and College Enrollment from July 1, 2019 to June 30, 2020.

For over 16 years, the National College Resource Foundation (NCRF) has helped over 375,000 students across the nation get into college and has helped them secure millions of dollars in scholarships, grants and funding. NCRF is one of the nation's largest college resource centers for students who have limited resources.

NCRF provides a full service outreach program to under-performing students in the Lynwood Unified School District. The objective is to reduce and prevent poor academic performance and complacency; provides a holistic mentoring and academic support system which allows students to maximize their greatest potential. NCRF, in conjunction with LUSD's goal of increasing the number of students continuing their education beyond high school, provides students multiple opportunities to improve their academic performance, while guiding students towards positive post-secondary pursuits.

NCRF structures its activities to build self-esteem and self-confidence as students participate in the following: academic tutoring, ACT/SAT prep, college field trips, as well as receive assistance in obtaining fee waivers, grants, and scholarships, resulting in the creation and expansion of sustainable pipelines to colleges and universities. NCRF also provides home and family support, motivational speakers, field trips, career placement and mentoring. It also connects students to businesses, internships, and jobs. Students who have traditionally under-performed within the Lynwood Unified School District have greatly benefited from this program and have gained acceptance into colleges and specialty schools with clear career paths.

The services will be provided for students at all elementary, middle and high schools.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 75620-0001

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

Funding Account Number: 01.0-01900.0-00000-21400-5850-7560000

Amount: \$41,500 per month

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.B.1. Request Approval of Certificated Personnel Report No. 18-19-17: Personnel Assignments, Employment, Leaves and Separations

Rationale:

The following is Certificated Personnel Report No. 18-19-17; 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 PeopleSoft: N/A

Name of Funding Source and/or Location: Various Funding Sources

Funding Account Number: Various Funding Sources

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

14.B.1 Public Certificated Personnel Schedule

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of an adjustment in salary placement for the employee 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	Williams, Michelle	Teacher	Group 2/Step 2	Group 5/Step 2	04/16/19

Request approval of employment for the following as substitute teachers for the 2018-2019 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Caffey, Joseph	2	Johnson, Jacquelyn
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Request approval for employment of two (2) home teachers from May 9 – June 30, 201. The employees will be compensated one hour per day at the contractual hourly rate from Student Services funds 01.0-00000.0-11100-10000-1130-7420000.

1	Estrada, Kristine	2	Miramontes, Brenda
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Request approval of a change of status.

	NAME	FROM	TO	SITE	EFFECTIVE
1	Peralta-Hurtado, Ursula	ECE Teacher	ECE Substitute Teacher	District Wide	07/01/19
2	Magana, Lorena	ECE Teacher	ECE Substitute Teacher	District Wide	07/01/19

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Birdsall, Rebecca	Teacher	Wilson Elementary	08/19/19 – 06/17/20
2	Cepeda, Stephanie	Speech & Language Pathologist	Special Education Dept.	05/24/19 – 06/30/19
3	Diaz, Cherie	Teacher	Lynwood High School	05/20/19 – 05/27/19
4	Galeon, Diana	Teacher	Marshall Elementary	05/27/19 – 06/28/19
5	Galvan, Ricardo	Teacher	Rosa Parks Elementary	05/14/19 – 05/24/19
6	Gonzalez, Starlynn	Teacher	Lynwood High School	05/29/19 – 06/05/19
7	Hall, Erika	Teacher	Chavez Middle School	05/29/19 – 06/11/19
8	Martinez-Castillo, Jessica	Teacher	Firebaugh High School	05/08/19 – 05/19/19
9	Martinez-Castillo, Jessica	Teacher	Firebaugh High School	05/20/19 – 06/19/19
10	Najar, Rosalina	Teacher	Lindbergh C.C.C.	05/13/19 – 06/10/19
11	Quinton, Catherine	Teacher	Rosa Parks Elementary	05/14/19 – 05/28/19
12	Ryan, Lawrence	Psychologist	Special Education Dept.	05/24/19 – 06/19/19
13	Saladis, Kristin	Teacher	Lugo Elementary	05/29/19 – 06/19/19
14	Tran, Ha	Teacher	Lindbergh Elementary	05/23/19 – 06/06/19
15	Valle, Raquel	Teacher	Firebaugh High School	05/21/19 – 06/27/19
16	Vargas, Viviana	Teacher	Lynwood High School	05/28/19 – 06/10/19
17	Watson, Jason	Instructional Lead	Firebaugh High School	05/20/19 – 06/02/19
18	Wiese, Jeff	Teacher	Lynwood High School	05/02/19 – 05/27/19

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Gonzalez, Teresa	Teacher	Roosevelt Elementary	Resignation	06/19/19
2	Herrera, Adolfo	Principal	Abbott Elementary	Resignation	06/30/19
3	Keffelew, Elfykendu	Teacher	Special Education Dept.	Resignation	06/03/19
4	Johnson, Celese	Director	Special Education	Resignation	06/17/19
5	Montez, Adela	Teacher	Lynwood High School	Resignation	06/19/19
6	Ono, Kristine	Coordinator	Research & Evaluation	Resignation	07/15/19
7	Quinones, Ismael	Teacher	Hosler Middle School	Resignation	06/19/19
8	Smith, Bambi	Principal	Firebaugh High School	Resignation	06/30/19

Request approval of honorariums/extended day activities for the 2018-2019 school year.

	NAME	POSITION	SITE	HONORARIUM
1	Akina, Ernest	Mathathon Coach	Abbott Elementary	2%
2	Alvarez, Belinda	Department Chairperson	Abbott Elementary	3%
3	Burrell, Jason	Department Chairperson	Abbott Elementary	3%
4	Castrejon, Sandra	Department Chairperson	Abbott Elementary	3%
5	Chukwudebelu, Valentine	Mathathon Coach	Abbott Elementary	2%
6	De La Torre, Irma	Department Chairperson	Abbott Elementary	3%
7	Mendez, Lorraine	Department Chairperson	Abbott Elementary	3%
8	Monreal, Araceli	Department Chairperson	Abbott Elementary	3%
9	Ortiz-Baldwin, Cecilia	Mathathon Coach	Abbott Elementary	2%
10	Terrazas, Mario	Department Chairperson	Abbott Elementary	3%
11	Vuu, Michael	Department Chairperson	Abbott Elementary	3%
12	Woo, Sandy	Mathathon Coach	Abbott Elementary	2%
13	Avalos, Maria	Department Chairperson	Lincoln Elementary	3%
14	Barnett, Trinika	Department Chairperson	Lincoln Elementary	3%
15	Bordi, Massimo	Mathathon Coach	Lincoln Elementary	2%
16	Canovas, Elena	Mathathon Coach	Lincoln Elementary	2%
17	Hodak, Natalie	Department Chairperson	Lincoln Elementary	3%
18	Khalil, Eman	Mathathon Coach	Lincoln Elementary	2%
19	Reyes, Rogelio	Department Chairperson	Lincoln Elementary	3%
20	Villegas, Veronica	Department Chairperson	Lincoln Elementary	3%
21	De La Torre, Yasmin	Department Chairperson	Lindbergh Elementary	3%
22	Del Castillo, Sandra	Department Chairperson	Lindbergh Elementary	3%
23	Del Sol, Dianne	Mathathon Coach	Lindbergh Elementary	1% (split assignment)
24	Dullavin, Minerva	Department Chairperson	Lindbergh Elementary	3%
25	Fombona, Candido	Mathathon Coach	Lindbergh Elementary	1% (split assignment)
26	Fulsom, Michelle	Department Chairperson	Lindbergh Elementary	3%
27	Godoy, Kristen	Department Chairperson	Lindbergh Elementary	3%
28	Hernandez, Liliana	Department Chairperson	Lindbergh Elementary	3%
29	Kuiper, Lizette	Department Chairperson	Lindbergh Elementary	3%
30	Lindsey, Johnny	Mathathon Coach	Lindbergh Elementary	2%
31	Rodriguez, Carmen	Department Chairperson	Lindbergh Elementary	3%
32	Vergara, Myrna	Mathathon Coach	Lindbergh Elementary	2%
33	Walker, Robert	Mathathon Coach	Lindbergh Elementary	2%
34	Avelar, Trifena	Department Chairperson	Lugo Elementary	3%
35	Ellis, Tracy	Department Chairperson	Lugo Elementary	3%
36	France, Jalen	Department Chairperson	Lugo Elementary	3%
37	France, Jalen	Mathathon Coach	Lugo Elementary	2%
38	Gallegos, Daniel	Department Chairperson	Lugo Elementary	3%
39	Jobmann, Karen	Department Chairperson	Lugo Elementary	3%
40	Jobmann, Karen	Mathathon Coach	Lugo Elementary	2%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	NAME	POSITION	SITE	HONORARIUM
41	Kirkley, Kimberly	Mathathon Coach	Lugo Elementary	2%
42	Marlow, Keshonna	Department Chairperson	Lugo Elementary	3%
43	Mathews, Carson	Mathathon Coach	Lugo Elementary	2%
44	Posada, Julissa	Department Chairperson	Lugo Elementary	3%
45	Winslow, Charde	Department Chairperson	Lugo Elementary	3%
46	Aquino, Victoria	Mathathon Coach	Marshall Elementary	2%
47	Deyarmond, Joy	Department Chairperson	Marshall Elementary	3%
48	Kelly, Dixon	Department Chairperson	Marshall Elementary	3%
49	Gutierrez, Stephany	Department Chairperson	Marshall Elementary	3%
50	Meneses, Raquel	Department Chairperson	Marshall Elementary	3%
51	Meneses, Raquel	Mathathon Coach	Marshall Elementary	2%
52	Ornelas, Jacqueline	Mathathon Coach	Marshall Elementary	2%
53	Salazar, Gabriela	Department Chairperson	Marshall Elementary	3%
54	Sanchez, Melissa	Mathathon Coach	Marshall Elementary	2%
55	Serrano, Maricela	Department Chairperson	Marshall Elementary	3%
56	Alvarez, Yazmin	Department Chairperson	Roosevelt Elementary	3%
57	Alvarez, Yazmin	Mathathon Coach	Roosevelt Elementary	2%
58	Gonzales, Rosa	Department Chairperson	Roosevelt Elementary	3%
59	Lanphere, Veronica	Department Chairperson	Roosevelt Elementary	3%
60	Meert, Lisa	Department Chairperson	Roosevelt Elementary	3%
61	Okeke, Christiana	Department Chairperson	Roosevelt Elementary	3%
62	Parker, Olivia	Mathathon Coach	Roosevelt Elementary	2%
63	Quan, Nancy	Department Chairperson	Roosevelt Elementary	3%
64	Quijada, Valdemar	Department Chairperson	Roosevelt Elementary	3%
65	White, Monique	Department Chairperson	Roosevelt Elementary	3%
66	White, Monique	Mathathon Coach	Roosevelt Elementary	2%
67	Giacoman, Shirley	Department Chairperson	Washington Elementary	3%
68	Helmets, Susanna	Mathathon Coach	Washington Elementary	2%
69	Jackson, Latrice	Department Chairperson	Washington Elementary	3%
70	Lopez, Claudia	Department Chairperson	Washington Elementary	3%
71	Luy, Maria	Department Chairperson	Washington Elementary	3%
72	Luy, Maria	Mathathon Coach	Washington Elementary	2%
72	Nuno, Jorge	Department Chairperson	Washington Elementary	3%
73	Ortiz, Christina	Department Chairperson	Washington Elementary	3%
74	Ortiz, Christina	Mathathon Coach	Washington Elementary	2%
75	Perez-Rodas, Esmeralda	Department Chairperson	Washington Elementary	3%
76	Saucedo, Adela	Department Chairperson	Washington Elementary	3%
77	Villalobos, Leonor	Mathathon Coach	Washington Elementary	2%
78	Adeyinka, Adesina	Department Chairperson	Wilson Elementary	2%
79	Brenes, Marisol	Department Chairperson	Wilson Elementary	3%
80	Brenes, Marisol	Mathathon Coach	Wilson Elementary	2%
81	Carranza, Ana	Mathathon Coach	Wilson Elementary	2%
82	Franco, Marta	Department Chairperson	Wilson Elementary	3%
83	Henderson, Andrew	Department Chairperson	Wilson Elementary	3%
84	Henderson, Andrew	Mathathon Coach	Wilson Elementary	2%
85	Johnson, Kande	Department Chairperson	Wilson Elementary	3%
86	Kim, Ann	Department Chairperson	Wilson Elementary	1%
87	Munoz, Alexandra	Department Chairperson	Wilson Elementary	3%
88	Ricketts, James	Mathathon Coach	Wilson Elementary	2%
89	Smith, Clayton	Department Chairperson	Wilson Elementary	3%
90	Stussy, Mary	Department Chairperson	Wilson Elementary	3%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	NAME	POSITION	SITE	HONORARIUM
91	Bode, Kristin	Activities Director	Hosler Middle School	10%
92	Bojorquez, Ambar	Middle School Yearbook	Hosler Middle School	4%
93	Bojorquez, Ambar	Department Chairperson	Hosler Middle School	4%
94	Foltz, Cathryn	Department Chairperson	Hosler Middle School	4%
95	Foltz, Thomas	Department Chairperson	Hosler Middle School	4%
96	Holland, Sean	Pentathlon Advisor	Hosler Middle School	4%
97	Jacobson, Darrell	Department Chairperson	Hosler Middle School	4%
98	Meert, Steve	Pentathlon Advisor	Hosler Middle School	4%
99	Ross-Hale, Tracye	Department Chairperson	Hosler Middle School	4%
100	Aceves, Maria	Pentathlon Advisor	Lynwood Middle School	4%
101	Castro, Mario	Department Chairperson	Lynwood Middle School	2% (split assignment)
102	Castro, Mario	Concert Band	Lynwood Middle School	6%
103	Lim, Picor	Department Chairperson	Lynwood Middle School	4%
104	Little, Tannis	Department Chairperson	Lynwood Middle School	4%
105	Miller, Patricia	Department Chairperson	Lynwood Middle School	4%
106	Polk, Bridgette	Department Chairperson	Lynwood Middle School	4%
107	Polk, Bridgette	Yearbook	Lynwood Middle School	2% (split assignment)
108	Polk, Bridgette	Activities Director	Lynwood Middle School	10%
109	Ransom, Amaris	Department Chairperson	Lynwood Middle School	2% (split assignment)
110	Solis, Veronica	Department Chairperson	Lynwood Middle School	4%
111	Ballinger, Jeffrey	Department Chairperson	Firebaugh High School	3.5% (split assignment)
112	Bhattacharyay, Saswati	Department Chairperson	Firebaugh High School	3.5% (split assignment)
113	Brock, Caitlin	Department Chairperson	Firebaugh High School	7%
114	Brock, Caitlin	High School Marching Band	Firebaugh High School	6%
115	Brock, Caitlin	Concert Band	Firebaugh High School	6%
116	Carcamo, YuXin	Department Chairperson	Firebaugh High School	3.5% (split assignment)
117	Flores, Dayrin	High School Newspaper	Firebaugh High School	4%
118	Gutierrez, Jimmy	Mock Trial Advisor	Firebaugh High School	4%
119	Hamamoto, Sammy	MESA Advisor	Firebaugh High School	4%
120	Lambert, Christianne	Department Chairperson	Firebaugh High School	7%
121	Le, Charlene	High School Yearbook	Firebaugh High School	7%
122	Le, Charlene	Academic Decathlon Advisor	Firebaugh High School	4%
123	Macedo, Melissa	Department Chairperson	Firebaugh High School	3.5% (split assignment)
124	Martinez, Benjamin	Activities Director	Firebaugh High School	10%
125	Munoz, Yolanda	Department Chairperson	Firebaugh High School	3.5% (split assignment)
126	Palma, Amber	Department Chairperson	Firebaugh High School	3.5% (split assignment)
127	Parkhill, Christina	Department Chairperson	Firebaugh High School	3.5% (split assignment)
128	Perez, Luis	Department Chairperson	Firebaugh High School	3.5% (split assignment)
129	Plaza, Lydia	Department Chairperson	Firebaugh High School	7%
130	Reynoso, Yvette	High School Senior Advisor	Firebaugh High School	7%
131	Sanchez, Araceli	Department Chairperson	Firebaugh High School	3.5% (split assignment)
132	Sharif, Waheeda	Department Chairperson	Firebaugh High School	3.5% (split assignment)
133	Thomas, Kathleen	Drama	Firebaugh High School	5%
134	Thomas, Kathleen	Stage, Sound and Production	Firebaugh High School	3%
135	Ude, John	Department Chairperson	Firebaugh High School	7%
136	Garza, Anthony	High School Yearbook	Vista High School	7%
137	Medrano, Richard	Activities Director	Vista High School	10%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for Alondra Rivas to provide instruction for the Saturday School Attendance Recovery Program (SSARP) during the 2018-2019 school year. The employee will be compensated up to 5 hours per day at the contractual hourly rate from Supplemental & Concentration funds 01.0-01900.0-11100-10000-1130-7690000. This item was previously approved but is resubmitted to add names of participants.

Request approval of extra duty hours for Lynwood Middle School teachers for coaching students for the Orange County Academic Pentathlon that took place on Saturday, March 16, 2019. The employees will be compensated at the contractual hourly rate (not to exceed 80 hours total) Title I funds 01.0-30100.0-11100-10000-1130-3210000.

1	Aceves, Maria	3	Lim, Picor
2	Gutierrez, Renan	4	Okafor, Alex

Request approval of extra duty hours for David J. Williams to participate in intervention and tutoring activities during the 2018-2019 school year. The goal of the AP/IB Programs is to support the District's vision of supporting students' success and "to ensure each student fearlessly achieves his or her highest academic and personal aspirations while contributing to the greater society through a unique system distinguished by people of great character who inspire and lead by example; the instilling of courage to be creative; the transformative uses of technology; safe and clean environments and the honoring of all voices of our community." Staff will provide additional instructional support to ensure that all students are successful in the program by providing equity for students. Staff will need to provide a description of the intervention/tutoring, a student sign in, student achievement data, and how it will help students be successful in the AP/IB class they are enrolled. As we increase access to more and more students, at a younger age, the school sites would like to provide the support to ensure they are successful. The employee will be compensated up to 40 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add the name of a participant.

Request approval of extra duty hours for the employees listed below to attend the AVID Excel Professional Development in Anaheim, CA on July 22-24, 2019. By participating in the AVID Excel program, teachers and administrators will learn a structured way to address the English Learners' specific need in their journey toward English Proficiency and to help close the student academic gaps. With the AVID Excel program, middle schools change the trajectory of Long Term English Learners (LTELs) by accelerating language acquisition, developing literacy, and placing the AVID Excel students on a path to high school AVID and college preparatory coursework. AVID Excel draws upon effective English Language Learners practices, an analysis of the specific needs of LTELs, and the challenges and opportunities in the new common Core standards for English Learners. AVID Excel will provide the following in year one of implementation: 1) Summer Institute for the Leadership Team on July 22-24, 2019 in Anaheim, CA; 2) access to Excel-specific content and electronic resources on My AVID that includes assistance via phone, virtual, and email support; 3) One-year licensing for the reproduction of materials for classroom use; 4) use of AVID Excel intellectual property, Excel curriculum resources, and Excel logo for the year; 5) access to District Leaders webinars and professional learning modules; 6) Curriculum Library set; 7) site and district visits. The employees will be compensated up to 7 hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-7350000 (Teachers) and 01.0-42030.0-47600-27000-1930-7350000 (Leads).

1	Bojorquez, Amber	3	Diaz-Aguilar, Evelyn (Lead)	5	Rivera, Anita (Lead)
2	Clemons, Brian (Lead)	4	Madrid, Alina	6	Rutledge, Judy

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for the English teachers listed below from Lynwood Middle School who will participate in the English Learner Summer Guided Planning. Teachers will use a series of assessment data: District Unit Benchmarks, SBAC, and ELPAC to develop engaging common core lessons and meaningful learning activities for all English Learners. Teachers will include GLAD strategies and district matrices as resources to design instructional lessons which will embed both common core and ELD standards. EL Guided Summer Planning will be conducted during June 2019. Eleven teachers will be compensated up to 20 hours at the contractual hourly rate from Title III funds 01.0-30100.0-1110-1130-3210000.

1	Aceves, Maria	5	Miller, Patricia	9	Varela, Raul
2	Angulo, Wendy	6	Odibo, Anthony	10	Virgen, Vitalia
3	Kaya, Shari	7	Ransom, Amaris	11	Watkins, Leslie
4	Lo, Angela	8	Recendez, Jose		

Request approval of extra duty hours for the employees listed below from Lynwood Middle School for G.L.A.D. Training. Project GLAD is a professional development model in the area of language acquisition and literacy. The strategies and model promote language acquisition, academic achievement, and cross-cultural skills. During the staff development, teachers are provided with the instructional strategies, together with the theory and research that support the model, and the curriculum model that bring these all together in the context of district and state frameworks and guidelines. Lynwood Middle School is interested in this professional development for six English teachers (including Special Education teachers). Historically, our English Learner sub-group has not shown growth or met our Smart Goal targets on state assessments (SBAC); additionally, our English Learner Reclassification Rate in the past three years has ranged from 14% - 34%. This professional development will provide participating teachers with instructional strategies to support achievement of this sub group of students. The 6 days of online training will take place on the following days: 2 school days (June 3 and 6, 2019), 2 buy-back days (June 17-18, 2019) and 2 additional days during the month of June 2019. Teachers in the training will be compensated up to 14 hours in the month of June 2019 at the contractual hourly rate from Title III funds 01.0-42030.0-11100-10000-1130-3210000 (\$7,200) and 01.0-42030.0-11100-10000-1130-3210000 (\$5,300). This item was previously approved but is resubmitted to correct the funding information.

1	Aceves, Maria	3	Lo, Angela	5	Ransom, Amaris
2	Angulo, Wendy	4	Miller, Patricia	6	Watkins, Leslie

Request approval of extra duty hours for the Math teachers listed below from Lynwood Middle School to prepare and to implement AVID strategies in their classrooms across the department. Teachers will be trained on how to facilitate a tutorial session, as well as other research-based strategies with a focus on English Learners. They will update their scope and sequence, and develop anchor lessons for each unit. The employees will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-3210000 during the month of June 2019.

1	Aguilar, Luis	5	Odibo, Anthony	9	Solis, Veronica
2	Campos, Guadalupe	6	Perez, Maria	10	Usim, Ngozi
3	Collins, Amber	7	Ransom, Amaris	11	Vidal, Alejandro
4	Gutierrez, Renan	8	Seymore, Toniette	12	Virgen, Vitalia

Request approval of extra duty hours for Lynwood Middle School History teachers to align curriculum to English Language Arts curriculum. Follow up sessions will take place during guided planning in the 2019-2020 school year. Each employee will be compensated up to 20 hours, during the month of June 2019, at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-3210000.

1	Cox, Dawndria	3	Mauricio, Aaron	5	Quintero-Lopez, Jorge
2	Little, Tannis	4	Okafor, Alex		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for the Instructional Leads and Parent Involvement Specialists listed below to support school site efforts to implement standard-based curriculum alignment, data analysis processes, increase parent involvement opportunities by presenting workshops and ensuring advisory committees are appropriately run and to provide data to appropriate federal and state agencies during the 2019-2020 school year. The employees will be compensated up to 180 hours each at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21000-1930-7350000 (Leads) and 01.0-30100.0-00000-24950-1930-7350000 (Parent Involvement Specialists).

Instructional Improvement Leads		Parent Involvement Specialist	
1	Marquez, Gabriela	3	Blanco, Phonna
2	Rojo, Maria	4	Velasco, Jasmin

Request approval of extra duty hours for secondary Counselors to help prevent Summer Melt from June 20-30, 2019. Students who are preparing to enter post-secondary education may need support in the summer to complete housing, financial aid, or registration process that occur after the school year ends. Having counselors available for part of the summer, can help students transition to higher education and may prevent some of the summer melt. The employees will be compensated up to 16 hours at the contractual hourly rate from College Readiness Grant funds 01.0-73380.0-00000-31100-1230-7390000.

1	Astorga, Daisy	3	De La Torre, Wendy	5	Shah, Kaytan
2	Camateros, Kristiana	4	Mata, Estefhani	6	Villaverde, Brenda

Request approval of extra duty hours for Carmen Guevara-Cervantes who will participate in the English Learner Summer Guided Planning at Washington Elementary School. Teachers will use a series of assessment data such as: District Unit Benchmarks, SBAC results, ELPAC student placement and DORA student analysis to develop engaging hands-on, standards-based lessons and meaningful learning activities for all English Learners. Teachers will include adopted ELD/ELA component Journeys and district matrices as resources to design instructional lessons which will embed both common core state and ELD standards. EL Summer Guided Planning will be conducted from June 24-28, 2019 (Monday-Friday). The teacher will be compensated up to two hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1070000. This item was previously approved but is resubmitted to add the name of a participant.

Request approval of extra duty hours for the certificated employees listed below from Lynwood Middle School to participate in the PBIS Intervention Program. This program serves as a secondary intervention program of Positive Behavioral Interventions and Supports (PBIS). It will run from June 2019 through July 2019, and will focus on providing students with tools to excel in and out of the classroom in the areas of emotion management, self-discipline, empathy, teamwork, responsible decision-making and academic achievement. The employees will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-3210000.

1	Bravo-Castro, Jorge	2	Castro, Mario	3	Collins, Amber
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Request approval of additional work days for Early Childhood Education Teachers to provide instruction for full day California State Preschool Program (CSPP) at Will Rogers Children's Center from June 17 – August 9, 2019. The employees will be compensated at their per diem rate from CSPP funds 12.0-61050.0-00010-10000-1110-7470000.

1	Najar, Rosalina	4	Wyatt-Gibson, Eulinda
2	Porter, Angela	5	Fernandez, Adriana – Sub
3	Rodriguez, Maria E.	6	Smith, Olivia – Sub

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for the certificated employees listed below to teach from June 24 – July 14, 2019 for the Summer Bridge Program at elementary schools. The employees will be compensated up to 5 hours per day at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10010-1130-7380000 (Teachers) and 01.0-01900-00000-27000-1930-7380000 (Leads).

	Abbott Elementary		Lugo Elementary		Roosevelt Elementary
1	Alvarez, Patricia	29	Kirkley, Kimberly	57	Gavin, Olga
2	Chukwudebelu, Valentine	30	Luy, Maria	58	Gonzales, Rosa
3	Loza, Silvia – Lead	31	Mejia, Ma Guadalupe	59	Hill, Yolanda
4	Lucha, Claudia	32	Monreal, Araceli	60	Reyes, Juan
5	Ortiz-Baldwin, Cecilia	33	Schwanz, John Mark		Washington Elementary
6	Vuu, Michael		Mark Twain Elementary	61	Acuna, Norma
7	York, Wanda	34	Brown, LaTanya	62	Cocca, Yvette – Lead
	Keller Elementary	35	Diaz, Laurentino	63	Crutchfield, James
8	Canon, Carla	36	Elias, Alma	64	Hernandez, Abigail
9	Delaney, Leomia	37	Ellison, Christina	65	Lewis, Efrem
10	Esqueda, Eileen – Lead	38	Luckey, Michelle	66	Lopez, Claudia
11	Orellana, Karla	39	Rodriguez, Jorge	67	Rodriguez, Maria
12	Perez, Ciria	40	Sterling, Dana – Lead	68	Zavala, Ana
13	Tengan, Kathryn		Marshall Elementary		Will Rogers Elementary
14	Torres, Armando	41	Covarrubias, Amparo – Lead	69	Aguon, Stephanie
	Lincoln Elementary	42	Dixon, Kelly	70	Blanco, Rolando
15	Avalos, Maria Del Pilar	43	Salcido, Auran	71	Bonilla, David
16	Kimball, Pamela	44	Escalante, Diana	72	Chavez, Susana – Lead
17	Liggina, Akisa – Lead	45	Gullon, Tania	73	Iwuorie, Chinweuba
18	Obi, Leonard	46	Gutierrez, Stephanie	74	Limon, Maria
19	Reyes, Rogelio		Rosa Parks Elementary	75	Mazzotta, Rocio
	Lindbergh Elementary	47	Belton-Brown, Kimberly	76	Robles, Cynthia
20	Ani, Ike	48	Meeks, Kleisha – Lead	77	Rodriguez, Miguel
21	Chau, Thao	49	Nguy, Chung		Wilson Elementary
22	Dullavin, Minerva	50	Nieto, Yesenia	78	Akina, Ernest
23	Johnson, Chadron – Lead	51	Ozoemena, Nnenna	79	Apodaca, Donna
24	Kuyper, Lizette	52	Perry, Patrice	80	Baber, Angela
25	Lindsey, Johnny	53	Williams, Roxana	81	Bordi, Massimo – Lead
26	Rodriguez, Carmen		Roosevelt Elementary	82	Covarrubias, Maria
	Lugo Elementary	54	Anderson, Roselyn	83	Raanan, Merav
27	Escobedo-Miranda, Edelmira	55	Deibler, Tammy	84	Ricketts, James
28	France, Jalen	56	Garcia, Araceli – Lead		

Request approval of extra duty hours for the certificated employees listed below to teach from June 24 – July 14, 2019 for the Summer Bridge Program at secondary schools. The employees will be compensated up to 5 hours per day at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10010-1130-7390000 (Teachers) and 01.0-01900-00000-27000-1930-7390000 (Leads).

	Chavez Middle School	10	Garcia, Jason	20	Bou, Soeum
1	Brand, Adam	11	Gonzalez, Susana	21	Polk, Bridgette
2	Garibay, Dora	12	Long, Carmen	22	Gutierrez, Renan
3	Hall, Erika	13	Oti, Uchenna	23	Little, Tannis
4	Lipscomb, Renetta	14	Ross-Hale, Tracye	24	Quintero-Lopez, Jorge
5	Madrid, Alina	15	Ume, Nkiruka		Firebaugh High School
6	Oswell, Wendy – Lead		Lynwood Middle School	25	Reynoso, Yvette
7	Stone, Silvia	16	Ransom, Amaris – Lead	26	Espinoza, Omar
	Hosler Middle School	17	Vidal, Alejandro	27	Zaragoza, Diana
8	Ball, Ingrid	18	Kalu, Ndukwe		
9	Flores, Luis – Lead	19	Angulo, Wendy		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for the certificated employees listed below to teach summer school at Firebaugh High School, Lynwood High School, and Pathway from June 20 – July 19, 2019. The employees will be compensated up to 7 hours at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10010-1130-7390000.

	Firebaugh High School	18	Reynolds, Marie	35	Hunter, Scott
1	Akubuilu, Chukwudi	19	Salcido, Rudy	36	Jauregui, Beverly
2	Ballinger, Jeffrey	20	Tah, Fred	37	Lee, John
3	Barrera, Fernando	21	Thomas, Kate	38	Lizarraga, Hector
4	Bhattacharyay, Saswati	22	Ude, John	39	McGowan, Matt
5	Chandler, Alike	23	Ugwu, Romanus	40	Mejia, Richard
6	Daoudi, Mohammed		Lynwood High School	41	Miramontes, Brenda
7	Diep, Phil	24	Abbass, Lorraine	42	Ortiz, Albert
8	Ebanks, Victor	25	Agbogwu, Nkeonye	43	Park, John
9	Flores, Dayrin	26	Arkangel, Brian	44	Pompey, Alfred
10	Gooden, Shomara	27	Beltran, Victoria	45	Reyes, Pedro
11	Javellana, Jose	28	Comparan, Sergio	46	Sheibanifar, Zohreh
12	Le, Charlene	29	Diaz, Cherie	47	Villanueva, Elias
13	Ley, Veronica	30	Duru, Mary	48	Weiss, David
14	Lutek, Chelsea	31	Espinoza, Omar		Pathway
15	Perez, Luis	32	Estrada, Kristine	49	Gomez, Anna
16	Plaza, Lydia	33	Gomez, Custodio	50	Jones, Fannie
17	Rascon, Cynthia	34	Holland, Sean		

Request approval of extra duty hours for the certificated employees listed below to teach from June 18 – July 19, 2018 for the Extended School Year session. The employees will be compensated up to 5 hours at the contractual hourly rate from Special Education funds 01.0-65000.0-57700-11100-1130-7410000.

1	Bernal, Elia	11	Johnson, Kandee	21	Parker, Olivia
2	Brisbon, Justyn	12	Lochhead, Susie	22	Perkins, Richard
3	Bun, Linda	13	Lung, Christy	23	Rodriguez, Ruth
4	Collins, Amber	14	Marlow, Keshonna	24	Santos, Angela
5	Fairell-Smith, Stephanie	15	Martin, Shannon	25	Uhls, Ray
6	Flores, Gerardo	16	Martin-Hernandez, Mercedes	26	Vasquez, Mario
7	Galvan, Rebecca	17	Odibo, Anthony	27	Wilmes, Daniela
8	Godoy, Kristen	18	Ogo-Okwunwa, Patrick	28	Wright, Calvert
9	Hernandez, Lidia	19	Okeke, Christiana		
10	Hutzler, Heidi	20	Osuna-Reyes, Perla		

Request approval of extra duty hours for the certificated employees listed below to serve as alternates/substitutes for Summer School, Summer Bridge, or Extended School Year from June 20 – July 19, 2018. The employees will be compensated at the contractual hourly rate from Supplemental and Concentration funds 01.0-01900.0-11100-10010-1130-7390000/7380000 (Summer Bridge), 01.0-01900.0-11100-10010-1130-7390000 (Summer School), or 01.0-65000.0-57700-11100-1130-7410000 (Extended School Year) for hours worked.

1	Aguilar, Domitila	12	Gomez, Sebastian	23	Rodriguez, Armando
2	Aquino, Victoria	13	Guevara-Cervantes, Carmen	24	Serrano, Maricela
3	Ayon, Patricia	14	Hekking, Cathy	25	Siegel, Tracey
4	Azzam, Joseph	15	Huerta, Gerardo	26	Solis, Veronica
5	Benitez, Andrea	16	Kim-Pinnone, Sorlynn	27	Tabares-Montes, Claudia
6	Castrejon, Sandra	17	Mejia, George	28	Uribe, Yajaira
7	Diaz, Debbie	18	Morales, Flavio	29	Valenzuela, Gustavo
8	Flores, Marlene	19	Obi, Leonard	30	Vergara, Myrna
9	Forbes, Tanya	20	Okafor, Alex	31	White, Elliott
10	Galima, Maelanie	21	Ortiz-Baldwin, Cecilia	32	White, Monique
11	Gomez, Delia	22	Palacio, Sandy		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Request approval of extra duty hours for the Instructional Leads and Parent Involvement Specialists listed below to support professional development, intervention programs and data analysis. The employees will be compensated up to 25 hours at the contractual hourly rate from Supplemental & Concentration funds 01.0-01900.0-00000-21000-1930-7350000 (Leads) and 01.0-01900.0-00000-24950-1930-7350000 (Parent Involvement Specialists).

	Name	Site	Activities for 2018-2019 (12 Hours unless otherwise noted)	Activities for 2019-2020 (13 Hours unless otherwise noted)
1	Arkangel, Brian	Lynwood High School	• Work on PBIS incentive programs and activities • Look for Parent Trainings and Schedule Councils • Research trainings for effective instruction • Plan teacher reflections and reflection planning • Plan fall EL Interventions Research and Develop Health curriculum	• Disaggregate SBAC data for sub-groups • Disaggregate SBAC data among teachers • Collect and format data on 18-19 SPSA performance • Use data and SPSA Budget to make recommendations for 19-20 SPSA • Other SPSA planning • Update Benchmark results for all subgroups • Disaggregate BM data • Work on council presentations for upcoming year
2	Blanco, Phonna (Parent Involvement Specialists)	Instructional Services	• Development of curriculum (6 modules) for Parent Leaders to deliver during 2019-2020 school year • Collaborate and prepare Recruitment Workshop for Prospective Council Members • Create a shared google library of Family Engagement resources for sites to access • Development of 2019-2020 Family Engagement Calendar	• Development of curriculum (6 modules) for Parent Leaders to deliver during 2019-2020 school year • Collaborate and prepare Recruitment Workshop for Prospective Council Members • Create a shared google library of Family Engagement resources for sites to access • Development of 2019-2020 Family Engagement Calendar
3	Bravo, Jorge	Lynwood Middle School	• PBIS team collaboration, future implementation, and summer program • Safety Committee evaluation • Parent/Family summer outreach	• Technology inventory and site technology development • SPSA budget and preparation • <u>2019-2020</u> school registration and orientation
4	Camateros, Kristiana	Secondary Ed	• Course catalog revised • Course of study additions • Process of additional programs • Data for secondary programs	• Calendar of events for sites and district • Counselor registrations • Counselor workshops • Budget revisions • Continue course catalog for all sites

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	Name	Site	Activities for 2018-2019 (12 Hours unless otherwise noted)	Activities for 2019-2020 (13 Hours unless otherwise noted)
5	Chavez, Susana	Will Rogers Elementary	• Complete parent council documents to the district • Return all testing materials and documents to the district • Ensure that all pinks and blues placement forms are collected.	• Work on 2019-2020 school calendar • Plan and set up PDs for teachers • Plan and set up parent workshops • Plan and set up school council meeting documents • Complete and verify class rosters
6	Clemons, Brian	Chavez Middle School	• Complete parent council documents to the district • Return all testing materials and documents to the district	• Work on 2019-2020 school calendar • Plan and set up PDs for teachers • Plan and set up parent workshops • Plan and set up school council meeting documents
7	Cocca, Yvette	Washington Elementary	• Complete Technology Plan • Complete ELAC and SSC councils documentation • Organize SST files and prepare them for the new year • Organize DRS Room • Finalize master classes for next school year • Coordinate Summer Bridge	• Work on scheduling events of master calendar 2019-2020 • Plan PDs for teachers • Organize DRS room and guided reading materials • Set up 21st Century lab
8	Diaz, Evelyn	Elementary Ed.	• Common assessments updates • Matrices updates • Summer Institute Planning and preparation	• Common assessments updates • Matrices updates • Summer Institute Planning and preparation
9	Esqueda, Eileen	Keller Elementary	• Complete all parent council documents to the district • Technology inventory • Assist in finalizing classes for next year • Coordinate summer bridge • Organize SST files and prepare them for the new year.	• Plan for interventions • Set-up and plan for parent councils and parent workshops • Work on school calendar • Set up and organize 21st century lab • Work on scheduling events
10	Flores, Luis	Hosler Middle School	• Update SPSA for 2018-2019 • Update benchmarks/DRS & SBAC results for 2018-2019 • Assist with Master Schedule • Assist with EL placements	• -Support Summer Bridge (scheduling, logistics, curriculum support) • Develop Parent Council calendar for 2019-2020
11	Johnson, Chadron	Lindbergh Elementary	• Complete all parent councils documents & District docs • All Intervention planning • All instruction/curriculum planning/support • Collect all pinks and blues placement forms	• All 2018-2019 duties and... • Work on school calendar • Set-up documents/topics for school site councils • Plan PDs for teachers • Plan/organize for class rosters • Plan/organize materials

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	Name	Site	Activities for 2018-2019 (12 Hours unless otherwise noted)	Activities for 2019-2020 (13 Hours unless otherwise noted)
12	Kaya, Shari	Lynwood Middle School	• Complete all testing documentation and submit to district. • Technology inventory • Instruction/Curriculum Planning • Professional Development • Support for GLAD Training	• Create Testing Schedules • Disaggregation of Benchmark and SBAC Data • Intervention Planning • Instruction/Curriculum Planning • Prepare for data reflections and guided planning sessions for upcoming year
13	Lopez-Garcia, Laura	Lugo Elementary	• Curriculum planning for combo classes • Plan small group/intervention instruction for intensive lower grade students • Schedule small group support for (instructional assistant and testing assistant) • Schedule parent involvement activities	• Organize/schedule parent council workshops • Process and distribute supplemental instructional material • Finalize parent involvement activity dates • Update curriculum website • Prepare for parent council meetings • Planning/organize guided math activities • Analyze student data to identify students for small group instruction and intervention programs • Plan for Fall Intervention Program
14	Loza, Sylvia	Abbott Elementary Will work 25 hours in June	• Complete all parent council documents to the district • Technology inventory • Assist in finalizing classes for next year • Coordinate summer bridge • Organize SST files and prepare them for the new year • Plan and set up parent workshops • Plan and set up school council meeting documents • Complete and verify class rosters • Plan for interventions • Plan/organize PDs for teachers	Will work 25 hours in June

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	Name	Site	Activities for 2018-2019 (12 Hours unless otherwise noted)	Activities for 2019-2020 (13 Hours unless otherwise noted)
16	Meeks, Kleisha	Rosa Parks Elementary	• Complete parent council documents • Work on new format for SST process • Finalize class formations for next year • Work with principal to complete the year at a glance • Work with principal and coach on PDs for the new school year • Work on technology lab • Brainstorm events for increased parent involvement for the new year	
17	Murrieta, Connie	Mark Twain Elementary	• Complete all parent councils documents & District docs • All Intervention planning • All instruction/curriculum planning/support • Collect all pinks and blues placement forms	• All 2018-2019 duties and... • Work on school calendar • Set-up documents/topics for school site councils • Plan PDs for teachers • Plan/organize for class rosters • Plan/organize materials
18	Perry, Patrice	Rosa Parks	• Master Calendar • 19/20 Class formations • Planning for Wed. June 19th • Recess Duty Schedule	• Calendaring BOY of the year expectations for reintroducing TM & SMPs • Planning PD/activities for Teacher Workdays and the 19/20 school year • LAS Links testing • Interim Assessment planning • Improve SST process and guidelines • Instruction/curriculum planning/support • Data
19	Ramirez, David	Secondary Ed	• Support of Alumni Association activities • Support of Ed Foundation • Increase and reach out to community and industry partnerships	• Support of Alumni Association activities • Support of Ed Foundation • Increase and reach out to community and industry partnerships
20	Rivera, Anita	Elementary Ed	• Common assessments updates • Matrices updates • Summer Institute Planning and preparation	• Common assessments updates • Matrices updates • Summer Institute Planning and preparation
21	Rojo, Maria	Instructional Services	• File 18-19-Personnel Activity Reports • Correct PFT errors • Presentation for Parent Council Presentation • 19-20 Bylaw Booklet	• Prepare Personnel Activity training -FPM- Prepare documents

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 18-19-17 (06/27/19)**

Continued				
	Name	Site	Activities for 2018-2019 (12 Hours unless otherwise noted)	Activities for 2019-2020 (13 Hours unless otherwise noted)
22	Rubio, Yara	Wilson Elementary School	• Finalize and submit all documentation for councils • Assist with organization of Summer Bridge • Work on class lists for next school year.	
23	Velasco, Jasmin (Parent Involvement Specialist)	Instructional Services	• Development of curriculum (6 modules) for Parent Leaders to deliver during 2019-2020 school year • Collaborate and prepare Recruitment Workshop for Prospective Council Members • Create a shared google library of Family Engagement • Resources for sites to access • Development of 2019-2020 Family Engagement Calendar	• Development of curriculum (6 modules) for Parent Leaders to deliver during 2019-2020 school year • Collaborate and prepare Recruitment Workshop for Prospective Council Members • Create a shared google library of Family Engagement • Resources for sites to access • Development of 2019-2020 Family Engagement Calendar

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.B.2. Request Approval to Renew Scanning Services with GRM Information Management Services of California for the 2018-2019 School Year

Rationale:

The administration requests approval to renew scanning services with GRM Information Management Services of California for the 2018-2019 school year.

GRM Information Management Services of California provides document scanning which allows the District to move away from paper copies of internal and departmental files. This allows for documents to be readily accessible and available via an online platform.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: 75219-0001

Name of Funding Source and/or Location: Human Resources

Funding Account Number: 01.0-00000.0-00000-74000-5890-7520000

Amount: \$20,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.B.3. Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year

Rationale:

Administration requests the approval to adopt a Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

The areas of anticipated need for Fully Qualified Educators are:

- English Learner authorizations/CLAD for certificated personnel who currently hold a credential
- Limited Assignment Permit: Special Education - Moderate/Severe

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Declaration of Need for Fully Qualified Educators



State of California
Commission on Teacher Credentialing
Certification Division
1900 Capitol Avenue
Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2019-2020

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Lynwood Unified School District District CDS Code: 64774

Name of County: Los Angeles County Office of Education County CDS Code: 19

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 06 / 27 / 19 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2020.

Submitted by (Superintendent, Board Secretary, or Designee):

Carlos J. Zaragoza

Name

(310) 886-1485

Fax Number

(310) 886-1600

Telephone Number

Director Human Resources

Title

Date

11321 Bullis Road - Lynwood, CA 90262

Mailing Address

cjzaragoza@mylud.org

EMail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**
Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>Email Address</i>		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD/English Learner Authorization (applicant already holds teaching credential)	2
Bilingual Authorization (applicant already holds teaching credential)	2
List target language(s) for bilingual authorization: Spanish	
Resource Specialist	0
Teacher Librarian Services	0

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	0
Single Subject	0
Special Education	1
TOTAL	1

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes ☐ No ☒

If no, explain. Lynwood USD participates with LACOE - District Intern Program

Does your agency participate in a Commission-approved college or university internship program? Yes ☒ No ☐

If yes, how many interns do you expect to have this year? 10

If yes, list each college or university with which you participate in an internship program.

CSUDH - Recruitment Center

CSULB - Recruitment Center

LACOE - Recruitment Center

If no, explain why you do not participate in an internship program.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.C.1. Request Approval of Classified Personnel Report Schedule No. 18/19-17: Employment, Assignments, Leaves, and Separations

Rationale:

The following is the "Personnel Report 18/19-17", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-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 PeopleSoft: 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 Report Schedule No. 18/19-17

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/End Date
1	Ayala, Sebastian L.	From Classification: Plumber To Classification: Senior Plumber Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Routine Restricted Maintenance Fund Reason: Existing Position. Replacement of staff.	Range: 223 Step: 05	181900138 06/03/19
2	Mancillas, Patricia	Classification: Senior Nutrition Service Worker Work Hours: 8 Work Months: 10 Location: Food Services Funding Source: Child Nutrition School Fund Reason: Existing Position. Replacement of staff.	Range: 036 Step: 05	181900231 03/13/19
3	Mendez, Oscar I.	From Classification: Gardener To Classification: Senior Gardener Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Unrestricted Resource Fund Reason: Existing Position. Replacement of staff.	Range: 055 Step: 03	181900152 06/03/19
4	Morales, Eric M.	From Classification: Maintenance Worker II To Classification: Maintenance Supervisor Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Routine Restricted Maintenance Fund Reason: Existing Position. Replacement of staff.	Range: 335S Step: 01	181900159 06/07/19
5	Orozco, Manuel	Classification: Security Officer Work Hours: 8 Work Months: 12 Location: Security Funding Source: Unrestricted Resource Fund Reason: Existing Position. Replacement of staff.	Range: 055 Step: 01	181900235 05/24/19
6	Zorrilla, Saul R.	From Classification: HVAC Mechanic To Classification: Senior HVAC Mechanic Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Routine Restricted Maintenance Fund Reason: Existing Position. Replacement of staff.	Range: 229 Step: 05	181900216 06/03/19

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
7	Cuara Garcia, Maria	Classification: Office Assistant I Work Hours: 6 Location: Student Services Funding Source: Unrestricted Resource Fund Reason: Providing limited-term assistance. Amended title.	Range: 117 Step: 01	181900001 03/18/19 to 06/21/19 or sooner
8	Faggins, Unique	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	181900098 05/17/19 to 06/14/19 or sooner
9	Faggins, Unique	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	181900065 05/17/19 to 06/14/19 or sooner
10	Gaytan, Carmen	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	181900098 05/15/19 to 06/14/19 or sooner
11	Gaytan, Carmen	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	181900065 05/15/19 to 06/14/19 or sooner
12	Gaytan, Maria	Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted Resource Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	181900190 05/31/19 to 06/14/19 or sooner
13	Gaytan, Maria	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	181900098 05/31/19 to 06/14/19 or sooner
14	Gaytan, Maria	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	181900065 05/31/19 to 06/14/19 or sooner
15	LaFlora, Koree	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	181900098 05/15/19 to 06/14/19 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
16 LaFlora, Koree	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	181900065 05/15/19 to 06/14/19 or sooner
17 Lugo, Martha	Classification: Student Worker ROP Work Hours: 4 Location: Lynwood Adult School Funding Source: Adult Education Fund Reason: Providing limited-term assistance. Not to exceed 20hrs.	Range: 011 Step: 01	181900050 08/22/18 to 06/14/19 or sooner
18 Lytle, Dana Almeta	Classification: Office Assistant II Work Hours: 8 Location: Lynwood HS Funding Source: Unrestricted Resource Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	181900213 05/24/19 to 06/28/19 or sooner
19 Marchorro, Soledad	Classification: Student Worker ROP Work Hours: 4 Location: Lynwood Adult School Funding Source: Adult Education Fund Reason: Providing limited-term assistance. Not to exceed 20hrs.	Range: 011 Step: 01	181900050 08/22/18 to 06/14/19 or sooner
20 Salazar, Elva	Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted Resource Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	181900190 05/21/19 to 06/14/19 or sooner
21 Valdivia, Ruby	Classification: Office Assistant II Work Hours: 8 Location: Lynwood HS Funding Source: Unrestricted Resource Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	181900213 05/29/19 to 06/28/19 or sooner

CLASSIFIED PERSONNEL: EXTRA DUTY

Request approval of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	TRAINING/WORKSHOP/EXTRA DUTY HOUR DESCRIPTION Extra Duty hours requested for Campus Monitors to cover in the event of staff absences to ensure safety of students.	CLASS RANGE STEP	Effective Dates Start/End Date
22 Rodriguez, Maria	Classification: Campus Monitor Location: Rosa Parks Elementary Funding Source: Supplemental & Concentration Fund	Range: 118 Step: 01	03/12/19 to 06/14/19

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
23	Gutierrez, Socorro	To Classification: Administrative Office Coordinator From Classification: Administrative Assistant Work Hours: 8 Location: Office of the Superintendent Funding Source: Unrestricted Resources Fund Reason: Assuming all duties of the higher classification.	Range:335S Step: 01	181900193 07/01/19 to 09/30/19 or sooner
24	Pallares, Alejandra	To Classification: Secretary (Confidential) From Classification: Secretary Work Hours: 8 Location: Office of the Superintendent Funding Source: Unrestricted Resources Fund Reason: Assuming all duties of the higher classification.	Range: 70C Step: 01	181900192 07/01/19 to 09/30/19 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
25	Tovalin, Orene	Classification: District Receptionist Work Hours: 8 Location: Human Resources Funding Source: Unrestricted Resource Fund Reason: Assuming some duties of the higher classification.	Range:118 Step: 05	181900078 07/01/19 to 12/31/19 or sooner

CLASSIFIED PERSONNEL: EXTRA DUTY

Request approval for one (1) extra duty hour for Campus Monitors listed below to attend staff development provided by administrators on April 9, 2019 to review policy and procedures.

Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

Funding Source: Unrestricted Resource Fund

26	Arredondo, Gabriela	29	Diaz, Adriana	32	Melgar, Ana
27	Avitia, Cecilia	30	Enriquez, Martha		
28	Castillo, Carolyn	31	McCray, Vikki		

CLASSIFIED PERSONNEL: INCENTIVE

Approval is Requested for Payment of the Mileage Stipend for Classified Employees during the 2017-2018 School Year.

NAME		LOCATION	AMOUNT
33	Tapia, Crystal	Student Services	\$600.00

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Effective Start/End Date
34 Arguello, Armando	Classification: Head Varsity Baseball Coach Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 8%	07/01/18 to 06/30/19 or sooner
35 Guerrero, Alejandro	Classification: Head JV Softball Coach Location: Firebaugh HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 5%	07/01/18 to 06/30/19 or sooner
36 Lang, Steve	Classification: Track & Field Assistant Coach-B Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 4%	07/01/18 to 06/30/19 or sooner
37 Regis, Jose	Classification: Varsity Baseball Assistant Coach Location: Lynwood HS Funding Source: Supplemental and Concentration Funds	Range: 12 Step: 01 Percentage: 4%	07/01/18 to 06/30/19 or sooner

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
38 Araujo, Aurora	Campus Monitor	Lynwood HS	05/28/19 – 06/19/19
39 Archillie, Terri	Child Care Assistant	Marshall ES	05/14/19 – 06/03/19
40 Bedolla, Coral	Secretary	Rosa Parks ES	05/29/19 – 08/08/19 Runs concurrently with PDL
41 Ford, Virginia	Custodian	Cesar Chavez MS	02/13/19 – 06/26/19
42 Galvan, Kathleya	Testing Assistant	Helen Keller ES	06/10/19 – 06/21/19
43 Harris, Tameka	Nutrition Service Worker	Nutrition Services	05/02/19 – 06/13/19
44 Lawton, Barbara	After School Program Assistant	Lindbergh ES	05/14/19 – 05/21/19
45 Lucio, Laura	Accounting Technician	Accounting	01/22/19 – 06/05/19
46 Palacios, Joel	Gardner	MOT	05/13/19 – 07/21/19
47 Patino, Soledad	Instructional Assistant Special needs	Wilson ES	04/11/19 – 05/03/19
48 Stewart, Spring	Child Care Assistant	Child Care Center	02/11/19 – 06/14/19
49 Tovalin, Orene	District Receptionist	District Office	05/20/19 – 05/31/19
50 Vargas, Beatriz	Attendance Assistant	Firebaugh HS	01/16/19 – 07/1/19

MATERNITY/PREGNANCY DISABILITY LEAVE (PDL)

	NAME	POSITION	LOCATION	Effective Start/End Date
51	Bedolla, Coral	Secretary	Rosa Parks	05/29/19 – 08/08/19 Runs concurrently with medical

PERSONAL NECESSITY LEAVE

	NAME	POSITION	LOCATION	Effective Start/End Date
52	Galvan, Kathleya	Testing Assistant	Helen Keller	06/10/19 – 06/21/19

LEAVES: RESIGNATION

	NAME	POSITION	LOCATION	Effective Start/End Date
53	Alvarado, Sandra C.	Instructional Assistant Special Education –LT	Special Education	05/31/19
54	Castaneda, Martina	Campus Monitor	Lynwood MS	05/17/19
55	Gaytan Hurtado, Maria	Campus Monitor	Lindbergh ES	05/30/19
56	Noriega, Veronica	Instructional Assistant Special Needs -LT	Roosevelt	05/15/19
57	Villareal, Eliseo	College Career Center Technician	Lynwood HS	05/31/19

LEAVES: RETIREMENT

	NAME	POSITION	LOCATION	Effective Start/End Date
58	Craig, Perdeia	Custodian	MOT	06/29/19

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.C.2. Submitted to the Board of Education for Concurrence, Neutrality or Rejection of the Personnel Commission Budget for the 2019-2020 Fiscal Year Pursuant to the Budgetary Submission Procedure for the Los Angeles County Office of Education

Rationale:

The Personnel Commission budget for the 2019-2020 fiscal year is before the Board of Education for concurrence, neutrality or rejection pursuant to budgetary submission procedure for the Los Angeles County Office of Education (LACOE).

At the Personnel Commission meeting on May 13, 2019, the Commission approved a budget of \$782,056.00 for the 2019-2020 fiscal year, passing unanimously with a 3-0 vote.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: General Fund – Personnel Commission Budget

Funding Account Number: Various Funding Sources

Amount: \$782,056.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

2019-2020 Proposed Annual PC Budget



Los Angeles County
Office of Education

Serving Students • Supporting Communities • Leading Educators

**Business Advisory Services
Annual Budget of Personnel Commission**

Fiscal Year 2019-2020

Education Code Section 45253 (K-12 Districts) or 88073 (CC Districts)

Lynwood Unified School District, Los Angeles County, California.
Name of Local Educational Agency (LEA)

Notice of Public Hearing by the Personnel Commission - Completed by LEA Personnel Commission

To: Governing Board and District Administration

The Public Hearing on this proposed budget will be held at

Lynwood Unified School District Education Center -11321 Bullis Rd. Lynwood, CA 90262

(Place)

on May 13, 2019 at 6:30 o'clock P M.

You are invited to attend and present your views.

Signature of Chairman or Director of Personnel Commission

Geraldine Ormeo

Print Name

Director of Classified Personnel

Title

Adopted Annual Budget of Personnel Commission - Completed by LEA Personnel Commission

To: Los Angeles County Office of Education

The Annual Budget of Personnel Commission was adopted on:

Date of meeting May 13, 2019

Signature of Chairman or Director of Personnel Commission

Geraldine Ormeo

Print Name

Director of Classified Personnel

Title

Approval of Annual Budget of Personnel Commission - For LACOE Use Only

To: Governing Board and Personnel Commission

This report has been examined and approved by

Date _____

Annual Financial and Budget Report

Fiscal Year 2019-2020

Name of Local Educational Agency: Lynwood Unified School District

Expenditure by Object	2017-2018 Actual*	2018-2019 Actual or Estimated*	2019-2020 Budget*
2000 Classified Salaries ⁽¹⁾			
Commission Members ⁽²⁾	\$ 1,550.00	\$ 1,800.00	\$ 1,800.00
Director	118,656.00	124,584.00	128,351.00
Secretaries, Clerks	315,884.53	263,634.00	279,411.00
Other			
3000 Employee Benefits	195,686.20	174,521.00	212,003.00
Subtotal	631,776.73	564,539.00	621,565.00
4000 Supplies and Equipment Replacement	9,966.44	14,000.00	19,000.00
5000 Operating Expenses	69,982.01	146,491.00	141,491.00
6000 Equipment			
Subtotal	79,948.45	160,491.00	160,491.00
Appropriation for Contingencies ⁽³⁾			
Total Expenditures	\$ 711,725.18	\$ 725,030.00	\$ 782,056.00

* Round to the nearest dollar.

(1) Include expenditures only directly attributable to the activities of the Commission and their employees. **For example:** salaries of administrators having a line responsibility for all district operations **should not** be prorated even though some time may be spent working with the personnel director.

(2) Salaries for Commission members should not be included without prior and specific authorization by the Governing Board. (Education Code Section 45250)

(3) Include in Appropriation for Contingencies only amounts that may seem necessary for unforeseen requirements.

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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 April 15, 2019 through May 23, 2019 Per Education Code 17605 and 42636

Rationale:

Staff requests Board to review and ratify Purchase Orders for period beginning April 15, 2019 through May 23, 2019 per Education Code 17605 and 42636, as indicated on Schedule 19-14.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: Various

Name of Funding Source and /or Location: Various

Funding Account Number: Various

Amount: \$2,702,677.67

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Purchase Order Report - Schedule 19-14

SCHEDULE 19-14
BOARD LIST PURCHASE ORDER REPORT
FROM: APRIL 15, 2019 THROUGH MAY 23, 2019

PO #	Ord#	Vendor Name	Description	Dept/Site	Amount
0000039500	1	SEHI COMPUTER PRODUCTS,	COMMUNICATION	Abbott	20,653.71
0000039501		GOPHER SPORT	ATHLETIC	Lindbergh	5,734.32
0000039502		LAKESHORE LEARNING	INSTRUCTIONAL SUPPLIES	Lugo	3,247.70
0000039503		MAXIUM EFFICIENCY TRADING	INSTR MEDIA	Lugo	2,094.69
0000039504		NASCO MODESTO	INSTR MEDIA	Lugo	1,144.56
0000039505		DIGITAL DOLPHIN SUPPLIES	INSTR MEDIA	Lugo	1,411.18
0000039506		DIGITAL DOLPHIN SUPPLIES	OFFICE SUPPLIES	Lugo	489.52
0000039507		OFFICE DEPOT	OFFICE SUPPLIES	Lugo	2,290.68
0000039508		CHARLES MUSIC STORE	MUSICAL INST	Abbott	7,999.63
0000039509		PERMA-BOUND BOOKS	BOOKS	Abbott	215.61
0000039510		PEARSON EDUCATION	INSTRUCTIONAL SUPPLIES	Special Ed	5,108.44
0000039511		SUPER DUPER PUBLICATIONS	INSTRUCTIONAL SUPPLIES	Special Ed	1,176.15
0000039512		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Secondary Ed	341.82
0000039513		PERMA-BOUND BOOKS	BOOKS	Abbott	445.70
0000039514		PERMA-BOUND BOOKS	BOOKS	Abbott	324.65
0000039515		DON JOHNSTON	INSTRUCTIONAL SUPPLIES	Special Ed	330.09
0000039516		APPLE,	BANKS	Firebaugh	10.00
0000039517		DEMCO	INSTR MEDIA	Lugo	510.30
0000039518		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Lincoln	390.28
0000039519		BAUDVILLE	MISCELLANEOUS	Marshall	335.86
0000039520		TRIARCO	INSTRUCTIONAL SUPPLIES	Secondary Ed	318.48
0000039521		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Ed	3,261.98
0000039522		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,188.44
0000039523		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,246.71
0000039524		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Ed	243.58
0000039525	1	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Secondary Ed	907.94
0000039526	1	NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Secondary Ed	142.50
0000039527		SAM ASH MUSIC CORP.	OFFICE SUPPLIES	Inf. Systems	1,000.00
0000039528		MASTERY EDUCATION	MISCELLANEOUS	Helen Keller	14,790.07
0000039529		CURRICULUM ASSOCIATES,	MISCELLANEOUS	Helen Keller	5,917.28
0000039530		GOPHER SPORT	ATHLETIC	Marshall	4,590.82
0000039531		COMMITTEE FOR CHILDREN	INSTRUCTIONAL SUPPLIES	Marshall	5,675.67
0000039532		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Wilson	2,856.00
0000039533		CDW GOVERNMENT,	INSTRUCTIONAL SUPPLIES	Firebaugh	7,139.92
0000039534		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Hosler Middle	20,000.00
0000039535		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Hosler Middle	1,440.00
0000039536		CDW GOVERNMENT,	INSTRUCTIONAL SUPPLIES	Lynwood Middle	2,711.83
0000039537		SJM INDUSTRIAL RADIO	MISCELLANEOUS	Helen Keller	570.66
0000039538		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Hosler Middle	3,486.30
0000039539		BSN SPORTS,	ATHLETIC	Firebaugh	15,000.00
0000039540		ETE FACTORY OUTLET	ATHLETIC	Firebaugh	3,405.64
0000039541		BSN SPORTS,	ATHLETIC	Firebaugh	899.27
0000039542		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Hosler Middle	5,481.63
0000039543		BSN SPORTS,	ATHLETIC	Firebaugh	524.70
0000039544		BSN SPORTS,	ATHLETIC	Firebaugh	13,589.86
0000039545		MAXIUM EFFICIENCY TRA	INSTRUCTIONAL SUPPLIES	Hosler Middle	421.16
0000039546		DIVISION OF STATE ARCH	MISCELLANEOUS	Lindbergh	500.00
0000039547		STERICYCLE ENV	MISCELLANEOUS	MOT	15,632.91
0000039548	1	SEHI COMPUTER PRODUCTS,	COMPUTER	Pathway High	964.75
0000039549		SANCHEZ AWARDS	GRADUATION SUPPLIES	Student Service	1,000.00
0000039550		SEHI COMPUTER PRODUCTS,	MISCELLANEOUS	Helen Keller	5,435.33

SCHEDULE 19-14
BOARD LIST PURCHASE ORDER REPORT
FROM: APRIL 15, 2019 THROUGH MAY 23, 2019

PO #	Ord#	Vendor Name	Description	Dept/Site	Amount
0000039551		PRINTGLOBE	MISCELLANEOUS	Classified Pers	536.16
0000039552		LAKESHORE LEARNING	MISCELLANEOUS	Helen Keller	12,080.00
0000039553		OFFICE DEPOT	MISCELLANEOUS	Helen Keller	12,080.00
0000039554		LAKESHORE LEARNING	MISCELLANEOUS	Helen Keller	250.72
0000039555		OFFICE DEPOT	MISCELLANEOUS	Helen Keller	16,000.00
0000039556		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Marshall	8,000.00
0000039557		ULINE	MISCELLANEOUS	Marshall	468.71
0000039558		SCHOOL SPECIALTY	MEDIA EQUIPMENT	Marshall	1,916.27
0000039559		ROCHESTER 100,	INSTRUCTIONAL SUPPLIES	Marshall	483.72
0000039560		LAKESHORE LEARNING	INSTRUCTIONAL SUPPLIES	Marshall	4,000.00
0000039561		AAHS SIGNS	SIGNS	Marshall	115.76
0000039562		JONES SCHOOL SUPPLY CO.,	INCENTIVES/AWARDS	Marshall	323.56
0000039563		FOLLETT SCHOOL SOLUTIONS,	BOOKS	Washington	1,147.72
0000039564		POSITIVE PROMOTIONS	INSTRUCTIONAL SUPPLIES	Child Development	306.88
0000039565	1	DICKEY'S BARBECUE PIT	CATERING SERVICES	Child Development	1,637.22
0000039566		SOURCE ONE RENTALS	RENTS/RENTALS	Lynwood High	600.00
0000039567		ORIENTAL TRADING CO	INSTRUCTIONAL SUPPLIES	Child Development	1,223.51
0000039568		LAKESHORE LEARNING	MISCELLANEOUS	Helen Keller	2,068.49
0000039569		DEMCO	INSTRUCTIONAL SUPPLIES	Firebaugh	181.47
0000039570	1	DEMCO	INSTRUCTIONAL SUPPLIES	Firebaugh	1,381.72
0000039572		IML SECURITY SUPPLY	LOCKS AND KEYS	MOT	2,000.00
0000039573		UNIVERSAL ASPHALT CO.,	REPAIRS - OTHER	Custodial	32,500.00
0000039574		GDL BEST CONTRACTORS,	REPAIRS - OTHER	Custodial	7,400.00
0000039575		CUSTOM CRAFT FLOOR	REPAIRS - OTHER	Custodial	17,022.60
0000039576		ACAPULCO RESTAURANT	CATERING SERVICES	Business Serv.	7,652.20
0000039577		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	3,245.09
0000039578		BLUE STAR EDUCATION	INSTRUCTIONAL SUPPLIES	Abbott	17,380.38
0000039579		SCHOLASTIC	INSTRUCTIONAL SUPPLIES	Hosler Middle	1,340.86
0000039580		BSN SPORTS,	ATHLETIC	Lynwood High	1,889.48
0000039581		BEST BUY BUSINESS	INSTRUCTIONAL SUPPLIES	Hosler Middle	1,984.42
0000039582		THE BRANDWAVE	MISCELLANEOUS	Helen Keller	1,754.52
0000039583	1	THE BRANDWAVE	MISCELLANEOUS	Helen Keller	1,733.75
0000039584		LAKESHORE LEARNING	LEARNING MATERIALS	Wilson	198.32
0000039585		THE LATINO FAMILY	LEARNING MATERIALS	Wilson	1,950.00
0000039586	2	WORTHINGTON DIRECT,	MISCELLANEOUS	Food Serv.	2,069.04
0000039587		HERFF JONES	GRADUATION SUPPLIES	Undistributed	44.34
0000039588		B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Secondary Ed	744.96
0000039589		MCDOWELL-CRAIG	FURNITURE, SCHOOL	Secondary Ed	16,530.75
0000039590		ADORAMA	INSTRUCTIONAL SUPPLIES	Secondary Ed	3,613.22
0000039591		SANCHEZ ELECTRIC	CONTRACTED SERVICES	Secondary Ed	19,000.00
0000039592		COMPLETE BUSINESS SYS	MISCELLANEOUS	Washington	1,295.00
0000039593		LAKESHORE LEARNING	INSTRUCTIONAL SUPPLIES	Abbott	4,358.00
0000039594		AREY JONES	INSTRUCTIONAL SUPPLIES	Firebaugh	2,525.25
0000039595		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Hosler Middle	7,542.56
0000039596		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Hosler Middle	448.93
0000039597		LECTORUM PUBLICATION	INSTRUCTIONAL SUPPLIES	Ed	2,241.01
0000039598	1	MCGRAW-HILL EDUCATION,	MISCELLANEOUS	Instructional Serv.	360.51
0000039599		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Hosler Middle	1,124.72
0000039600		HD SUPPLY	MISCELLANEOUS	Firebaugh	4,600.00
0000039602		AMAZING SCHOOL ASSEMB	MISCELLANEOUS	Division of Equity	2,100.00
0000039603		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Child Development	2,180.05
0000039604		OFFICE DEPOT	OFFICE SUPPLIES	Student Service	10,000.00

SCHEDULE 19-14
BOARD LIST PURCHASE ORDER REPORT
FROM: APRIL 15, 2019 THROUGH MAY 23, 2019

PO #	Ord#	Vendor Name	Description	Dept/Site	Amount
0000039605		KNOTT'S BERRY FARM	MISCELLANEOUS	Mark Twain	3,162.00
0000039606		FOLLETT SCHOOL SOLUTIONS,	MISCELLANEOUS	Mark Twain	9,510.54
0000039607		BEST BUY	INSTR MEDIA MATERIAL	Lugo	264.58
0000039608		GRAMMY MUSEUM	TICKETS AND RESERV	Secondary Ed	790.00
0000039609	1	AMTECH ELEVATOR SERVICES	ELEVATORS, MAINT	Undistributed	2,041.70
0000039610		HUDL	ATHLETIC	Lynwood High	1,599.00
0000039611		ARBITERPAY TRUST ACC	SPORTING GOODS	Lynwood High	15,000.00
0000039612		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott	387.18
0000039613		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott	1,200.00
0000039614		FEDEX FREIGHT WEST	FREIGHT SERVICES	Firebaugh	2,000.00
0000039615		SANCHEZ ELECTRIC	CONTRACTED SERVICES	Vista Cont	2,200.00
0000039616		THE DHLK GROUP	MAINTENANCE	MOT	7,450.00
0000039617		IML SECURITY EXPO	LOCKS AND KEYS	MOT	3,000.00
0000039618		LACOE	CONFERENCE AND TRAV	Instructional Serv.	35.00
0000039619		APPLE,	MISCELLANEOUS	Helen Keller	1,565.72
0000039620		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Firebaugh	10,640.00
0000039622		MOCA EDUCATION	TRAVEL AND CONF	Undistributed	220.00
0000039623		DEPT OF SOCIAL SERV	LICENSE/FEEES	Child Development	907.50
0000039624		CITY OF LYNWOOD	MISCELLANEOUS	Student Service	2,000.00
0000039625		ABDO	MISCELLANEOUS	Mark Twain	5,486.10
0000039626		PERMA-BOUND BOOKS	BOOKS	Marshall	416.37
0000039627		PERMA-BOUND BOOKS	BOOKS	Marshall	745.48
0000039628		PERMA-BOUND BOOKS	BOOKS	Marshall	425.76
0000039629		PERMA-BOUND BOOKS	BOOKS	Marshall	293.47
0000039630		PERMA-BOUND BOOKS	BOOKS	Marshall	727.06
0000039631		SEHI COMPUTER PRODUCTS,	COMPUTER	Hosler Middle	5,748.75
0000039632		ORANGE CO DEPT. OF ED	CONTRACTED SERVICES	Districtwide	61,444.12
0000039633		REGISTRAR-RECORDER	CONTRACTED SERVICES	Districtwide	70,238.16
0000039634		AMTECH ELEVATOR	ELEVATORS, MAINT	MOT	380.00
0000039635		RAMON'S LINEN	RENTS/RENTALS	Business Serv.	750.00
0000039636	1	COUNTY OF LOS ANGELES	RENTS/RENTALS	Business Serv.	955.47
0000039637		SANFORD STUDIOS	MISCELLANEOUS	Business Serv.	5,100.00
0000039638		BALLONS & PARTY EVENTS	MISCELLANEOUS	Business Serv.	2,000.00
0000039639		KROGER-FOOD 4 LESS	FOOD MARKETS	Business Serv.	300.00
0000039640	1	BELLFLOWER USD	CATERING SERVICES	Business Serv.	1,532.48
0000039641		BELLFLOWER USD	CATERING SERVICES	Business Serv.	397.00
0000039642		ZCATER	CATERING SERVICES	Business Serv.	750.00
0000039643		FLOWERS ON YOUR DAY	FLORISTS	Business Serv.	821.37
0000039644		BSN SPORTS,	MAINTENANCE	Lynwood High	3,675.00
0000039645		MIRACLE RECREATION	PLAYGROUND	Marshall	59,135.61
0000039646		BSN SPORTS,	MAINTENANCE	Lynwood High	2,598.33
0000039647		AREY JONES	MEDIA EQUIPMENT	Roosevelt	5,880.85
0000039648		LAKESHORE LEARNING	INSTRUCTIONAL SUPPLIES	Child Development	8,000.00
0000039649		ORIENTAL TRADING CO	INSTRUCTIONAL SUPPLIES	Child Development	800.00
0000039650		FIRST BOOK	BOOKS	Child Development	424.86
0000039651		OFFICE DEPOT	MISCELLANEOUS	Helen Keller	3,566.00
0000039652		RAPID-O-PRINT	PRINTING SERVICES	Firebaugh	74.61
0000039653		SMARDAN SUPPLY CO	MAINTENANCE	MOT	821.83
0000039654		GLOBAL MARKET SO	FIRE SAFETY SUPP	MOT	1,453.00
0000039655		ROY B. CARBAJAL	CONTRACTED SERVICES	Lynwood High	400.00
0000039656		LANGUAGE DYNAMICS	INSTRUCTIONAL SUPPLIES	Special Ed	372.65
0000039657		VALERIOS FASHION	INSTRUCTIONAL SUPPLIES	Marshall	560.50

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0000039658		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	3,737.48
0000039659		CHARLES MUSIC STORE	INSTRUCTIONAL SUPPLIES	Secondary Ed	8,116.61
0000039660		TEACHER CREATED	INSTRUCTIONAL SUPPLIES	Ed	2,305.00
0000039661		THE STAMPMAKER.COM	OFFICE SUPPLIES	Student Service	148.28
0000039662		JEFFREY BALLINGER	MISCELLANEOUS	Academic Serv.	900.00
0000039663		LUCE PUPPET COMPANY	INCENTIVES/AWARDS	Child Development	350.00
0000039664		DEMCO	INSTRUCTIONAL SUPPLIES	Child Development	1,518.18
0000039665		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Custodial	6,250.00
0000039666		SECURITAS ELECT.	MISCELLANEOUS	Security	350.00
0000039667		CALIFORNIA ASSOC	CONFERENCE AND TRAVEL	Controller	305.00
0000039668		INDIAN PRODUCT	GRADUATION SUPPLIES	Business Serv.	2,690.01
0000039669		SOURCE ONE RENTALS	RENTS/RENTALS	Business Serv.	651.25
0000039670		MORE PREPARED	MISCELLANEOUS	Security	9,082.40
0000039671		BLUE STAR EDUCATION	INSTRUCTIONAL SUPPLIES	Abbott	2,960.44
0000039672		MIRACLE RECREATION	FREIGHT SERVICES	Abbott	4,565.99
0000039673		MIRACLE RECREATION	FREIGHT SERVICES	Will Rogers	2,678.00
0000039674		MIRACLE RECREATION	FREIGHT SERVICES	Will Rogers	4,565.99
0000039675		MIRACLE RECREATION	FREIGHT SERVICES	Mark Twain	4,565.99
0000039676		MIRACLE RECREATION	FREIGHT SERVICES	Mark Twain	3,192.18
0000039677		MIRACLE RECREATION	FREIGHT SERVICES	Rosa Parks	4,565.99
0000039678		MIRACLE RECREATION	FREIGHT SERVICES	Roosevelt	4,565.99
0000039679	1	AREY JONES	COMPUTER	Secondary Ed	45,536.14
0000039680		AREY JONES	COMPUTER	Secondary Ed	7,477.76
0000039681	1	AREY JONES	COMPUTER	Student Service	1,230.35
0000039682		SPINITAR PRESENT.	INSTRUCTIONAL SUPPLIES	Lindbergh	209.47
0000039683		TROXELL COMM	LIBRARY	Rosa Parks	2,921.63
0000039684		JONES SCHOOL SUPPLY CO.,	OFFICE SUPPLIES	Roosevelt	966.21
0000039685		ORIENTAL TRADING CO	MISCELLANEOUS	Mark Twain	2,472.67
0000039686		ORIENTAL TRADING CO	MISCELLANEOUS	Mark Twain	1,990.65
0000039687		WORTHINGTON DIRECT,	MISCELLANEOUS	Mark Twain	10,149.92
0000039688		FOLLETT SCHOOL SOLUTIONS,	INSTRUCTIONAL SUPPLIES	Firebaugh	2,002.14
0000039689		STICKY SMART WALLET	MISCELLANEOUS	Lynwood High	420.39
0000039690	1	SCHOOL FIX CATALOG	OFFICE SUPPLIES	Hosler Middle	1,195.05
0000039691		PERMA-BOUND BOOKS	BOOKS	Firebaugh	4,383.54
0000039692		HERFF JONES	MISCELLANEOUS	Adult Ed	407.37
0000039693		OFFICE DEPOT	OFFICE SUPPLIES	Abbott	1,021.00
0000039694		SEHI COMPUTER PRODUCTS,	COMPUTER	Inf. Systems	47,209.25
0000039695	1	FIRST BOOK	BOOKS	Firebaugh	279.15
0000039696		ENVISE	REIMBURSEMENTS	Lynwood High	7,089.79
0000039697		BELLFLOWER USD	CATERING SERVICES	Business Serv.	4,000.00
0000039698		AWARDS YOU WILL REM	GRADUATION SUPPLIES	Business Serv.	176.40
0000039699		CENGAGE LEARNING	MISCELLANEOUS	Adult Ed	4,058.44
0000039700		DATA RECOGNITION CO	MISCELLANEOUS	Instructional Serv.	427.60
0000039701		RUBIN EDUCATION	MISCELLANEOUS	Adult Ed	937.13
0000039702		T.A.J.	INSTRUCTIONAL SUPPLIES	Secondary Ed	5,680.09
0000039703		T.A.J.	INSTRUCTIONAL SUPPLIES	Secondary Ed	692.00
0000039704		SEHI COMPUTER PRODUCTS,	COMPUTER	Secondary Ed	695.06
0000039705		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,112.50
0000039706		TSP OUTLET	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,664.79
0000039707		SKILLSUSA STORE/E-GROUP	INSTRUCTIONAL SUPPLIES	Secondary Ed	363.83
0000039708		SAMY'S CAMERA	INSTRUCTIONAL SUPPLIES	Secondary Ed	3,129.97
0000039709		SEHI COMPUTER PRODUCTS,	INSTRUCTIONAL SUPPLIES	Secondary Ed	4,238.01

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0000039710		SEHI COMPUTER PRODUCTS,	VIDEO /RENTAL	Lynwood High	6,649.45
0000039711		SADDLEBACK EDUCATIONAL	SOFTWARE	Pathway High	10,768.89
0000039712		DEMCO	LIBRARY	Rosa Parks	615.44
0000039713		TROXELL COMMUNICATIONS	LIBRARY	Rosa Parks	5,975.56
0000039714		ACCREDITING COMMISSION	MISCELLANEOUS	Adult Ed	121.27
0000039715	1	THE COLLEGE BOARD	INSTRUCTIONAL SUPPLIES	Firebaugh	291.62
0000039716		CURRICULUM ASSOCIATES,	BOOKS	Rosa Parks	644.61
0000039717		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	3,437.00
0000039718		CATERING BY HERACH & ARA	CATERING SERVICES	Academic Serv.	3,168.07
0000039719		FOLLETT SCHOOL SOLUTIONS,	LICENSE/FEEES	Inf. Systems	7,703.69
0000039720		WILLIAM V. MACGILL & CO.	HEALTH	Student Service	12,765.95
0000039721		CATERING BY HERACH & ARA	CATERING SERVICES	Division of Equity	5,512.50
0000039722		KINGWOOD TOURS	TRANSPORTATION SUPP	Division of Equity	6,000.00
0000039723		PANERA BREAD	CATERING SERVICES	Business Serv.	575.36
0000039724		OCEANIC ARTS	MISCELLANEOUS	Business Serv.	899.64
0000039725		NATIONAL ASSN.	GRADUATION SUPPLIES	Business Serv.	735.92
0000039726		SEHI COMPUTER PROD	COMPUTER	Inf. Systems	44,302.22
0000039727		ARTISTRY IN MOTION	RENTS/RENTALS	Business Serv.	1,990.87
0000039728		CAFE N' STUFF CATERING	CATERING SERVICES	Classified Pers.	4,500.00
0000039729		FANTASY FLOWERS	MISCELLANEOUS	Classified Pers	500.00
0000039730		MAX-ABILITY	OFFICE SUPPLIES	Special Ed	991.15
0000039731		ORIENTAL TRADING CO	GRADUATION SUPPLIES	Business Serv.	924.40
0000039732		RIFTON EQUIPMENT	INSTRUCTIONAL SUPPLIES	Special Ed	2,564.43
0000039733	1	POCKET FULL OF THERAPY	INSTRUCTIONAL SUPPLIES	Special Ed	665.89
0000039734		SCHOOL HEALTH CO	INSTRUCTIONAL SUPPLIES	Special Ed	939.70
0000039735		WESTERN PSYCHOLOGICAL	INSTRUCTIONAL SUPPLIES	Special Ed	2,037.44
0000039736		DIVISION OF STATE ARCH	MISCELLANEOUS	Rosa Parks	1,115.10
0000039737		GOPHER SPORT	MISCELLANEOUS	Mark Twain	5,432.55
0000039738		SPINITAR PRESENT.	LEATHER	Rosa Parks	2,244.99
0000039739		AREY JONES	COMPUTER	Rosa Parks	2,821.02
0000039740		FOLLETT	MISCELLANEOUS	Adult Ed	5,537.55
0000039741		R & C EMBROIDERY	AWARDS/CERTIFICATES	Business Serv.	551.25
0000039742		SEHI COMPUTER PROD	COMPUTER	Inf. Systems	1,885.28
0000039743		ROSETTA STONE	LEARNING MATERIALS	Rosa Parks	6,520.19
0000039744		ATTAINMENT COMPANY,	INSTRUCTIONAL SUPPLIES	Special Ed	2,478.43
0000039745		CDW GOVERNMENT,	INSTRUCTIONAL SUPPLIES	Special Ed	895.70
0000039746	1	SEHI COMPUTER PROD	COMPUTER	Pathway High	11,509.26
0000039747	1	AREY JONES	COMPUTER	Lindbergh	32,736.67
0000039748		LAKESHORE LEARNING	INSTRUCTIONAL SUPPLIES	Rosa Parks	6,000.00
0000039749		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Ed	410.23
0000039750		DISCOVERY CUBE	FIELD TRIPS	Rosa Parks	850.00
0000039751		DIVISION OF STATE ARCH	ARCHITECTURAL SERVICES	Lynwood Middle	850.00
0000039752		SANCHEZ ELECTRIC	CONTRACTED SERVICES	Lynwood High	9,189.50
0000039753		PREMIER AGENDAS	INSTRUCTIONAL SUPPLIES	Wilson	1,528.15
0000039754		CAFE N' STUFF CATERING	CATERING SERVICES	Business Serv.	3,399.13
0000039755		SMARDAN SUPPLY	MAINTENANCE	MOT	2,634.45
0000039756		RS BUS LINE,	BUSES	MOT	10,000.00
0000039757		NEW AIR	CONTRACTED SERVICES	Lindbergh	21,200.00
0000039758		GDL BEST CONTRACTORS,	CONTRACTED SERVICES	Vista Cont	6,900.00
0000039759	1	RIFTON EQUIPMENT	INSTRUCTIONAL SUPPLIES	Special Ed	3,133.03
0000039760		CJT ENTERPRISES,	INSTRUCTIONAL SUPPLIES	Special Ed	2,207.15
0000039761		LIFETOUCH N.S.S.	GRADUATION SUPPLIES	Business Serv.	7,888.39

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0000039762		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Firebaugh	8,000.00
0000039763		T.A.J.	INSTRUCTIONAL SUPPLIES	Firebaugh	3,000.00
0000039764		BRJ LANDSCAPE	REPAIRS - OTHER	MOT	700.00
0000039765		AREY JONES	COMPUTER	Lynwood High	11,466.34
0000039766		HOUGHTON MIFFLIN	MISCELLANEOUS	Helen Keller	4,063.26
0000039767		FOLLETT SCHOOL SOLUTIONS,	BOOKS	Firebaugh	357.24
0000039768	2	ARG	INSTRUCTIONAL SUPPLIES	Special Ed	4,465.51
0000039769		CATERING BY HERACH & ARA	CATERING SERVICES	Special Ed	555.60
0000039770		SADDLEBACK ED. PUBLISHING	INSTR MEDIA	Vista Cont	1,570.60
0000039771	1	SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Firebaugh	585.65
0000039772		BAUDVILLE	INCENTIVES/AWARDS	Rosa Parks	2,100.00
0000039773		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Marshall	8,000.00
0000039774		SCHOLASTIC BOOKFAIRS	BOOKS	Lynwood Middle	1,290.96
0000039775	1	T.A.J.	INSTRUCTIONAL SUPPLIES	Hosler Middle	13,440.00
0000039776		CESAR JAVIER MARTINEZ	ATHLETIC	Firebaugh	300.00
0000039777		MAXIUM EFFICIENCY	INSTRUCTIONAL SUPPLIES	Lindbergh	295.00
0000039778		B & H PHOTO-VIDEO	INCENTIVES/AWARDS	Roosevelt	4,046.04
0000039779		SAN MARTIN TERMITE	PEST CONTROL	MOT	1,400.00
0000039781		MENDEZ CONSTRUCTION	REPAIRS - OTHER	MOT	3,850.00
0000039782		MENDEZ CONSTRUCTION	REPAIRS - OTHER	MOT	4,880.00
0000039783		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	7,419.00
0000039784		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	2,022.00
0000039785		MENDEZ CONSTRUCTION	REPAIRS - OTHER	MOT	4,180.00
0000039786		CATERING BY HERACH & ARA	CATERING SERVICES	Special Ed	718.00
0000039787		DAILY JOURNAL CO	SUBSCRIPTIONS	Districtwide	300.00
0000039788		CITY OF L.A., ZOO	MISCELLANEOUS	Mark Twain	250.00
0000039789	1	AREY JONES	COMPUTER	Lindbergh	32,134.07
0000039790		FIRST BOOK	BOOKS	Firebaugh	393.60
0000039791		HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	Special Ed	3,636.99
0000039792		CPS HUMAN RESOURCE SERV	CONFERENCE AND TRAVEL	Controller	398.00
0000039793		MAVERICK ROOFING	ROOFING CONTRACTORS	Adult Ed	6,700.00
0000039794		WAXIE SANITARY SUPPLY	JANITORIAL	MOT	2,972.78
0000039795		WAXIE SANITARY SUPPLY	JANITORIAL	MOT	33,156.23
0000039796		BRJ LANDSCAPE	REPAIRS - OTHER	Custodial	15,063.51
0000039797		GDL BEST CONTRACTORS,	REPAIRS - OTHER	Custodial	4,550.00
0000039798		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Custodial	9,850.00
0000039799		ORIENTAL TRADING CO	GRADUATION SUPPLIES	Business Serv.	572.68
0000039800		SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Washington	3,337.53
0000039801		THE EDUCATION EXPERTS,	CONFERENCE AND TRAVEL	Certificated Pers	378.00
0000039802		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	1,921.90
0000039803		AMETRON	OFFICE SUPPLIES	Inf. Systems	1,000.00
0000039804		HUDL	ATHLETIC	Firebaugh	1,600.00
0000039806		PITNEY BOWES	REPAIRS - OFFICE	Firebaugh	500.00
0000039807		STANLEY STEEMER	CONTRACTED SERVICES	MOT	1,310.00
0000039808		KNOTT'S BERRY FARM	TICKETS AND RESE	Business Serv.	3,480.00
0000039809		THE COLLEGE BOARD	TEST/TEST MATERIALS	Secondary Ed	3,558.00
0000039810		PITNEY BOWES	LEASING EQUIPMENT	Controller	10,500.00
0000039811		SCHOLASTIC	BOOKS	Division of Equity	8,646.81
0000039812		LAKESHORE LEARNING	LEARNING MATERIALS	Wilson	1,439.36
0000039813	1	CAPPO	CONFERENCE AND TRAVEL	Undistributed	1,896.47
0000039814		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Wilson	2,856.00
0000039815		STICKY SMART WALLET	MISCELLANEOUS	Lynwood High	934.92

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0000039816		T.A.J.	GRADUATION SUPPLIES	Business Serv.	651.23
0000039817		T.A.J.	GRADUATION SUPPLIES	Business Serv.	967.51
0000039818		OFFICE DEPOT	GRADUATION SUPPLIES	Business Serv.	184.26
0000039819	1	BSN SPORTS,	ATHLETIC	Vista Cont	3,416.77
0000039820		SCHOLASTIC	BOOKS	Division of Equity	5,189.88
0000039821		FEDERAL EXPRESS	MAILROOM	Lynwood High	55.96
0000039822		AQUARIUM OF THE PACIFIC	MISCELLANEOUS	Mark Twain	574.00
0000039823		CITY OF LA , ZOO DEPT.	MISCELLANEOUS	Mark Twain	135.00
0000039824		LOS AMIGOS COUNTRY CLUB	ATHLETIC	Vista Cont	1,025.33
0000039825		PARENT EMPOWERMENT	CONSULTANTS	Rosa Parks	3,000.00
0000039826		LACOE	MISCELLANEOUS	Student Service	1,425.00
0000039827		PROJECT LEAD THE WAY,	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,618.00
0000039828		SO.CA. MUNICIPAL ATHLETIC	MISCELLANEOUS	Ed	2,039.63
0000039829		PHEONIX GRAPHICS	PRINTING SERVICES	Ed	1,580.43
0000039830		PITNEY BOWES	MISCELLANEOUS	Firebaugh	1,000.00
0000039831		SPINITAR PRESENT.	INSTR MEDIA	Rosa Parks	1,324.58
0000039832		SEHI COMPUTER PRODUCTS,	MISCELLANEOUS	Helen Keller	1,005.07
0000039833		KNOTT'S BERRY FARM	FIELD TRIPS	Roosevelt	2,500.00
0000039835		T.A.J.	INSTR MEDIA	Rosa Parks	5,000.00
0000039836		CATERING BY HERACH & ARA	CATERING SERVICES	Special Ed	684.26
0000039837		CATERING BY HERACH & ARA	CATERING SERVICES	Special Ed	629.51
0000039838		CATERING BY HERACH & ARA	CATERING SERVICES	Marshall	1,075.43
0000039839		KROGER-FOOD 4 LESS	MISCELLANEOUS	Vista Cont	700.00
0000039840		ACSA	ADVERTISING	Certificated Pers	1,500.00
0000039841		STUDIO D MERCHANDISE	OFFICE SUPPLIES	Superintendent	1,560.63
0000039842		RAPID-O-PRINT	HEALTH	Student Service	2,075.00
0000039843		GEORGE HILL COMPANY,	MISCELLANEOUS	Student Service	5,000.00
0000039844		T.A.J.	INSTRUCTIONAL SUPPLIES	Secondary Ed	308.37
0000039845		T.A.J.	INSTRUCTIONAL SUPPLIES	Secondary Ed	1,370.35
0000039846		SAN JOAQUIN COE	MISCELLANEOUS	Certificated Pers	2,067.15
0000039847		KROGER-FOOD 4 LESS	FOOD SERVICES	Student Service	3,098.00
0000039848		LACOE	MISCELLANEOUS	Instructional Serv.	250.00
0000039849		HERK EDWARDS,	CONTRACTED SERVICES	Lynwood High	2,755.18
0000039850		ENVISE	CONTRACTED SERVICES	Lynwood High	8,984.17
0000039851		TEACHER CREATED	BOOKS	Instructional Serv.	69,435.19
0000039852		COLLEGE ENTRANCE EXA	FEES, LICENSE	Secondary Ed	152.00
0000039853		LUCE PUPPET COMPANY	INCENTIVES/AWARDS	Child Development	350.00
0000039854	1	BAYDIN,	LICENSE/FEES	Undistributed	6,275.00
0000039855		AREY JONES	MISCELLANEOUS	Mark Twain	2,110.17
0000039856		MENDEZ CONSTRUCTION	CONTRACTED SERVICES	Rosa Parks	14,250.00
0000039857		SCHOLASTIC BOOK FAIRS	MISCELLANEOUS	Marshall	1,902.90
0000039859		SMITTY'S SIGNWORKS	OFFICE SUPPLIES	Superintendent	1,499.40
0000039860		PAINTING & DECOR,	REPAIRS - OTHER	Secondary Ed	3,070.00
0000039861		THE COLLEGE BOARD	TEST/TEST MATERIALS	Secondary Ed	6,416.00
19-0000023	1	SEHI COMPUTER PRODUCTS,	MISCELLANEOUS	Purchasing	721.08
19-0000024		SOUTHERN CALIFORNIA	MISCELLANEOUS	Ed	1,850.00
19-0000025		OFFICE DEPOT	MISCELLANEOUS	Purchasing	600.00
BA00003384		SKILLS USA	TRAVEL AND CONFERENCE	Secondary Ed	160.00
BA00003386		LEADERSHIP INSPIRATIONS	TRAVEL AND CONFERENCE	Secondary Ed	500.00
BA00003388		PROJECT LEAD THE WAY,	TRAVEL AND CONFERENCE	Undistributed	5,295.00
BA00003389		NATIONAL CACFP ASSO	MISCELLANEOUS	Food Serv.	500.00
BA00003392		OCDE	TRAVEL AND CONFERENCE	Undistributed	775.00

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BA00003393		SOUTHERN CALIFORNIA A.P.*.	TRAVEL AND CONFERENCE	Undistributed	775.00
BA00003394		AP* BY THE SEA	TRAVEL AND CONFERENCE	Undistributed	1,590.00
BA00003395	1	AP*SI AT SAN GABRIEL	TRAVEL AND CONFERENCE	Undistributed	1,585.00
BA00003396		PROJECT LEAD THE WAY,	TRAVEL AND CONFERENCE	Undistributed	1,200.00
BA00003397	2	AP* BY THE SEA	TRAVEL AND CONFERENCE	Secondary Ed	1,590.00
BA00003398	1	USC	MISCELLANEOUS	Instructional Serv.	12,800.00
BA00003400		LONG BEACH USD	TRAVEL AND CONFERENCE	Secondary Ed	800.00
BA00003402		CADA / CASL CENTRAL	MEMBERSHIPS	Undistributed	580.00
BA00003403	1	AP* BY THE SEA	TRAVEL AND CONFERENCE	Undistributed	820.00
BA00003404	1	AASA	MISCELLANEOUS	Undistributed	12,800.00
BA00003405		CADA CENTRAL	TRAVEL AND CONFERENCE	Undistributed	800.00
BA00003406		PROJECT LEAD THE WAY,	TRAVEL AND CONFERENCE	Undistributed	3,600.00
BA00003421		SKILLS USA	TRAVEL AND CONFERENCE	Secondary Ed	1,155.00
BA00003422		SCHOOL SERVICES OF CA.	CONFERENCE AND TRAVEL	Business Serv.	600.00
CA00003387		LEADERSHIP INSPIRATIONS	INSTRUCTIONAL SUPPLIES	Undistributed	4,500.00
CA00003390		THERAPY WEST	CONTRACT CONSULTANTS	Special Ed	3,000.00
CA00003391		CA UNIFIED SERV. PROV	CONTRACT CONSULTANTS	Special Ed	5,000.00
CA00003399		PUPIL TRANSPORTATION	CONTRACT CONSULTANTS	Business Serv.	15,015.00
CA00003407		GRM INFORMATION	MISCELLANEOUS	Certificated Pers	20,000.00
CA00003423		THINK TOGETHER	CONTRACT CONSULTANTS	LEAP	254,000.00
CA00003424		PRIPAL'S EXCHANGE	CONTRACTED SERVICES	Academic Serv.	10,000.00
CA002046R3		USC	CONTRACTED SERVICES	Undistributed	60,000.00
CA002069R2		CSM CONSULTING,	CONSULTANTS	Undistributed	2,240.05
CA002171R2		ESTRADA CONSULTING	CONSULTANTS	Districtwide	17,500.00
CA002444R2		SOLUTIONS 4 FAMILIES	MISCELLANEOUS	Mark Twain	2,300.00
CA002519R1		JUNIOR BLIND OF AMER	CONTRACT CONSULTANTS	Special Ed	3,142.46
CA002581R1	2	SCHOOL SERVICES OF CA	CONTRACTED SERVICES	Undistributed	3,250.00
CA002586R1	1	THERAPY WEST	CONTRACT SERVICES	Undistributed	275.00
CA002586R2		THERAPY WEST	CONTRACTED SERVICES	Special Ed	825.00
CC00003385		LETNER ROOFING CO.	ROOFING CONTRACTORS	Cesar Chavez	155,000.00
CR00003408		INSPIRATION 52	MISCELLANEOUS	Division of Equity	1,000.00
CR002069R3		CSM CONSULTING,	CONSULTANTS	Inf. Systems	45,000.00
CS00003410		PROJECT SUPPORT SERV	CONTRACTED SERVICES	Lynwood Middle	9,200.00
CS00003411		ARCHITERRA DESIGN	CONTRACTED SERVICES	Lynwood Middle	11,350.00
CS00003412		TYR,	CONTRACTED SERVICES	Lynwood High	39,952.00
CS00003413		TYR,	CONTRACTED SERVICES	Lynwood High	22,776.00
CS00003414		TYR,	CONTRACTED SERVICES	Lynwood High	21,996.00
CS00003415		ONE SOURCE CONSULTING,	CONTRACTED SERVICES	Districtwide	36,500.00
CS00003416		ADM ARCHITECTS	CONTRACTED SERVICES	Will Rogers	149,600.00
CS00003417		PROJECT SUPPORT SERVICES,	CONTRACTED SERVICES	Lindbergh	18,400.00
CS00003418		PROJECT SUPPORT SERVICES,	CONTRACTED SERVICES	Abbott	9,200.00
CS00003419		ADM ARCHITECTS	ARCHITECTURAL SERVICES	Secondary Ed	21,900.00
CS00003420		DIELI MURAWKA HOWE	ARCHITECTURAL SERVICES	Secondary Ed	30,400.00
LA00003401		GOLDEN STAR TECHN	LICENSE/FEES	Inf. Systems	10,126.26

TOTAL \$ 2,702,677.67

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

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

Rationale:

Staff requests approval of the Warrant and ACH Schedule for the period of May 15, 2019 through June 4, 2019.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$3,592,520.05

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Warrant Schedule

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

DATE: June 27, 2019

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

FROM: Business Services Division

SUBJECT: Warrant and ACH Schedule for the Period of May 15, 2019 - June 4, 2019

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	
05/15/19	\$ 124,591.29	05/27/19	\$ -
05/16/19	\$ 177,296.05	05/28/19	\$ 140,515.22
05/17/19	\$ 347,426.85	05/29/19	\$ 106,866.74
05/20/19	\$ 129,588.65	05/30/19	\$ 142,098.37
05/21/19	\$ 531,459.97	05/31/19	\$ 151,087.75
05/22/19	\$ 32,603.15	06/03/19	\$ 92,401.92
05/23/19	\$ 560,569.71	06/04/19	\$ 578,299.51
05/24/19	\$ 477,714.87		
Total		\$	3,592,520.05

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

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

DATE: June 27, 2019
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant and ACH Schedule for the Period of May 15, 2019 - June 4, 2019

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,129,478.89
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 2,331.71
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 7,166.86
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 376,539.89
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 710,247.00
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	\$ 269,878.05
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 96,877.65
Total Warrants All Funds	\$ 3,592,520.05

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	
05/15/19	106,503.77	-	-	413.37	-	-	-	-	-	-	17,674.15	124,591.29
05/16/19	166,004.99	-	239.90	-	-	11,051.16	-	-	-	-	-	177,296.05
05/17/19	345,809.03	1,297.89	319.93	-	-	-	-	-	-	-	-	347,426.85
05/20/19	129,588.65	-	-	-	-	-	-	-	-	-	-	129,588.65
05/21/19	408,007.75	1,033.82	3,971.58	60,541.76	-	-	-	-	71.23	-	57,833.83	531,459.97
05/22/19	11,571.50	-	100.26	75.00	-	19,973.93	-	-	882.46	-	-	32,603.15
05/23/19	41,353.56	-	547.19	36,837.32	-	481,831.64	-	-	-	-	-	560,569.71
05/24/19	58,805.74	-	7.00	278,672.44	-	120,860.02	-	-	-	-	19,369.67	477,714.87
05/27/19	-	-	-	-	-	-	-	-	-	-	-	0.00
05/28/19	80,468.62	-	-	-	-	60,046.60	-	-	-	-	-	140,515.22
05/29/19	105,352.68	-	59.10	-	-	-	-	-	1,454.96	-	-	106,866.74
05/30/19	140,176.47	-	1,921.90	-	-	-	-	-	-	-	-	142,098.37
05/31/19	132,604.10	-	-	-	-	16,483.65	-	-	-	-	2,000.00	151,087.75
06/03/19	90,515.14	-	-	-	-	-	-	-	1,886.78	-	-	92,401.92
06/04/19	312,716.89	-	-	-	-	-	-	-	265,582.62	-	-	578,299.51
Rpt 062719	2,129,478.89	2,331.71	7,166.86	376,539.89	0.00	710,247.00	0.00	0.00	269,878.05	0.00	96,877.65	3,592,520.05

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.3. Request Acceptance of Revolving Cash Fund Report #4 for FY 18-19

Rationale:

Staff requests acceptance of Revolving Cash Fund Report #4 for FY 18-19.

The following is a summary of Revolving Cash Fund disbursement for the period of April 16, 2019 through June 3, 2019. Staff recommends that the Board ratify these expenditures.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of funding Source and/or Location: Various

Funding Account Numbers: Various

Amount: \$8,120.29

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Report of Revolving Cash Fund Report #4

MEMORANDUM**ACTION**

June 3, 2019

TO: Gudiel Crosthwaite, Ph.D., Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** **Deborah Berry**, Director of Fiscal Services**SUBJECT:** **Report of Revolving Cash Fund #4 (FY 2018/2019)**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period April 16, 2019 through June 3, 2019 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Jose Castillo, Custodian of Petty Cash - Reimb. - MOT Petty Cash Fund	\$ 190.29
Franchise Tax Board - Nonresident W/H Taxes - 2019 Form 592	\$ 2,310.00
Department of Industrial Relations - Elevator Service Fee - Inv. #E1562326 MR	\$ 125.00
U.S. Bank - Admission Fees (Autry Museum) - Keller ES	\$ 162.00
U.S. Bank - Reg. Fees (AP Summer Institute) - L. Sandoval	\$ 820.00
U.S. Bank - Softime Online Fees & Décor Rental	\$ 4,513.00
TOTAL	\$ 8,120.29

Prior Board Approved Items*

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.4. Request Acceptance of Record of Collections #5 for FY 18-19

Rationale:

Staff requests acceptance of Record of Collections #5 for FY 18-19.

The following is a list of Cash Collections received by the Accounting Department during the period of April 4, 2019 to May 29, 2019.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: \$1,334,515.61

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

Record of Collections #5 (18-19 FY)

RECORD OF COLLECTIONS #5 FY2018/2019

The following is a list of Cash Collections received by the Accounting Department during the period of April 4, 2019 to May 29, 2019. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Amount	Explanation
119394	Laura Lopez	\$ 1,875.36	Fundraiser (Scholastic Book Fair) - Lugo ES
119395	Erica Covarrubias	\$ 48.42	Book Fees - Lindbergh ES
119396	Crystal Tapia	\$ 210.00	Transcript Fees
119397	MarkDev-DV Lynwood, LLC	\$ 5,389.96	Developer Fees - 10211 Long Beach
119398	Jasper Williams	\$ 165.94	Insurance Premium
119399	Esmeralda Diaz	\$ 720.77	Payroll Cash Collection
119400	CRA-Foundation	\$ 515.00	Grant (Donation) for ProStart Program (Culinary Arts)
119401	Bryan Barbosa	\$ 60.00	Lost key Fees - FHS
119402	County of Los Angeles	\$ 12.00	Special Primary Election Fees
119403	Deborah Berry	\$ 4,376.00	Fundraiser (Arts Festival, 4/6/19)
119404	Jack Chambers	\$ 40.25	Insurance Premium
119405	Julian Del Real-Calleros	\$ 30.00	Lost key Fees - LHS
119406	Iliana Maya	\$ 585.75	Fundraiser (Scholastic Book Fair) - FHS
119407	Tisbet Gutierrez	\$ 60.00	Payroll Overpayment (Longevity)
119408	City of Los Angeles	\$ 45.00	Refund - P.O. #38911 FY18/19
119409	Project Lead The Way, Inc.	\$ 30,000.00	Grant - Hosler MS, Cesar Chavez MS and Lynwood MS \$10k Each
119410	T & G Vending	\$ 136.80	Vending Machine - Commission March 2019 (Vista HS)
119411	T & G Vending	\$ 29.60	Vending Machine - Commission March 2019 (District Office)
119412	Keenan & Associates	\$ 19,182.44	Abatement of W/C Temp. Disability Benefits
119413	Schools First Federal Credit Union	\$ 500.00	Donation - Worthy Student Award Scholarship
119414	Schools First Federal Credit Union	\$ 600.00	Donation - Worthy Student Award Scholarship
119415	State of California	\$ 46,428.43	School Nutrition Programs - January 2019
119416	State of California	\$ 658,268.47	School Nutrition Programs - January 2019
119417	Scribbles Software, LLC	\$ 921.53	Transcript Fees - March 2019
119418	Francisco Villanueva	\$ 2,637.36	Developer Fees - 3944 Carlin
119419	Sandra Verduzco	\$ 100.00	Fundraiser (T-Shirt sale) - Washington ES
119420	Cal-Mex	\$ 319.60	Developer Fees - 2827 Norton
119421	Iliana Maya	\$ 217.10	Book Fees - FHS
119422	CEC Entertainment, Inc.	\$ 315.29	Fundraiser (Chuckee Cheese) - Rosa Parks ES
119423	Jody Shann	\$ 3,027.79	Fundraiser (Scholastic Book Fair) - Washington ES
119424	Howard J. Simon Sr.	\$ 5,643.00	Developer Fees - 11608 Vieta
119425	Lupe Mendez	\$ 1,759.68	Fundraiser (Scholastic Book Fair) - Helen Keller ES
119426	Keenan & Associates	\$ 14,938.59	Abatement of W/C Temp. Disability Benefits

Receipt Number	Source	Amount	Explanation
119427	Alma Renteria	\$ 24.15	Reimb. - CSBA Conf. 11/28-12/1/18
119428	Daisy Hong	\$ 243.00	Insurance Premium
119429	Jack Chambers	\$ 40.25	Insurance Premium
119430	Ricardo Mosqueda	\$ 1,776.06	Developer Fees - 10951 San Miguel
119431	Ana Vasquez	\$ 55.00	Transcript Fees
119432	Project Lead The Way, Inc.	\$ 740.06	Refund - P.O. #34066 FY17/18
119433	Hotel Queen Mary	\$ 50.00	Refund (Admission Fees) - P.O. #38677 FY18/19
119434	Keenan & Associates	\$ 694.44	Abatement of W/C Temp. Disability Benefits
119435	Aquarium of the Pacific	\$ 93.50	Refund (Admission Fees) - P.O. #38581 FY18/19
119436	K-12 Teachers Alliance	\$ 110.00	Facility Fees - LHS 5/21/19
119437	Soleil Academy, Inc.	\$ 4,625.08	Charter School Facility Fees located at Rosa Parks ES
119438	State of California - Dept. of General Services	\$ 900.00	DSA Refund #03-117720
119439	Autry Museum of the American West	\$ 116.00	Refund (Admission Fees) - P.O. #38560 FY18/19
119440	High Tech High Graduate School of Education	\$ 826.16	Travel Reimb. - CARPE Conference
119441	NCS Pearson	\$ 1,882.96	Facility Fees - LHS (Rooms for CSET Adm.)
119442	Keenan & Associates	\$ 1,933.83	Abatement of W/C Temp. Disability Benefits
119443	Jessica Lopez	\$ 56.00	Book Fees - Marshall ES
119444	Volunteers of America of Los Angeles	\$ 2,000.00	Abbott Rooms Lease (Head Start Program) - May 2019
119445	Senorina Serrano	\$ 583.80	Book Fees - LHS
119446	Marla C. Keeth (Yervant Ghazarian)	\$ 547.00	Insurance Premium
119447	Box Tops for Education	\$ 15.70	Fundraiser - Rosa Parks ES
119448	Daniel Torres (Mexico Soccer League of L.A.)	\$ 160.00	Facility Fees - CCMS 5/12/19
119449	Genea Cox	\$ 60.00	Facility Fees - LMS 5/11/19
119450	Marina Diaz	\$ 504.00	PBIS Fundraiser (Movie Night) - Lugo ES
119451	Marina Diaz	\$ 3,104.00	Fundraiser (Popcorn) - Lugo ES
119452	Marina Diaz	\$ 3,034.00	Fundraiser (6th Grade Event - Chocolates) - Lugo ES
119453	Geraldine Rescinito	\$ 3,678.00	Fundraiser (Scholastic Book Fair) - Lincoln ES
119454	Geraldine Rescinito	\$ 4,113.00	Fundraiser (Pacific Fund Raisers) - Lincoln ES
119455	Grand G & G Inc.	\$ 2,116.95	Vending Machine - Commission March 2019
119456	State of California	\$ 413.48	Child & Adult Care Food Program - February 2019
119457	State of California	\$ 269,914.00	Child Development
119458	AQP Property Management	\$ 750.00	Donation - Staff Luncheon Rosa Parks ES
119459	Paramount Unified SD	\$ 166,267.00	Tri-City Consortium Block Grant - February 2019
119460	Counseling & Research Associates dba Masada Homes	\$ 5,202.63	LMS Offices Lease - April 2019 & Utilities Jan-Mar 2019
119461	California School Employees Association	\$ 72.61	Reimb. - Release Time (M.Martinez 4/15/19)
119462	State of California	\$ 7,849.93	Child & Adult Care Food Program - February 2019
119463	T & G Vending	\$ 106.30	Vending Machine - Commission April 2019 (Vista HS)
119464	T & G Vending	\$ 26.00	Vending Machine - Commission April 2019 (District Office)
119465	City of Los Angeles	\$ 300.00	Refund (Transportation Fees) - T10418-014 FY17/18
119466	Jasper Williams	\$ 165.94	Insurance Premium

Receipt Number	Source	Amount	Explanation
119467	LaShandra Hill	\$ 96.00	Insurance Premium
119468	Jack Chambers	\$ 40.00	Insurance Premium
119469	Autry Museum of the American West	\$ 350.00	Refund (Transportation Fees) - T11319-013 FY18/19
119470	Galls	\$ 145.46	Refund - Credit Balance
119471	Scribbles Software, LLC	\$ 1,120.47	Transcript Fees - April 2019
119472	Volunteers of America of Los Angeles	\$ 313.66	Head Start Program Classroom Utilities @ Abbott Jan-Mar 2019
119473	Ana Vasquez	\$ 65.00	Transcript Fees
119474	Ana Vasquez	\$ 5.00	Transcript Fees
119475	Keenan & Associates	\$ 28,317.11	Abatement of W/C Temp. Disability Benefits
119476	Elvia Bahena Cardenas	\$ 3,222.45	Developer Fees - 11201 Duncan Ave.
119477	Cristina Perez	\$ 30.00	Lost key Fees - Roosevelt ES
119478	Lynne Joyner-Jenkins	\$ 29.16	Payroll Cash Collection
119479	Mario Terrazas	\$ 30.00	Lost key Fees - Abbott ES
119480	ASB of Hosler Middle School	\$ 600.00	Field Trip Transportation Fee T32219-028 - Hosler MS
119481	Tanaka Farms, LLC	\$ 300.00	Refund (Admission Fees) - PO#38670
119482	Recycle International	\$ 190.00	Recycling E-Waste
119483	Leadership Live LLC	\$ 112.50	Refund (Sales Tax) - PO#39280
119484	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 35.00	Donation - Cesar Chavez MS
119485	YourCause, LLC Trustee for Wells Fargo Foundation Ed. Matching Gifts Program	\$ 35.00	Donation - Cesar Chavez MS
119486	Grand G & G Inc.	\$ 1,490.89	Vending Machine - Commission April 2019
119487	Carmen Montero	\$ 175.00	Book Fees - Roosevelt ES
119488	Carmen Montero	\$ 1,491.43	Fundraiser (Scholastic Book Fair) - Roosevelt ES
119489	Epifania Gamboa	\$ 1,471.06	Fundraiser (Scholastic Book Fair) - Rosa Parks ES
119490	Cenergistic LLC	\$ 157.46	Reimb.- Travel Expenses (Meeting in Texas 4/30/19)
119491	Annuity Investors Life Insurance Company	\$ 2,000.00	Return of Payroll Deduction - Michael Montoya
119507	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 4/14/19
119508	L.A. FC Barcelona Soccer Foundation	\$ 320.00	Facility Fees - LHS 4/8, 4/10 & 4/12/19
119509	Daniel Torres (Mexico Soccer League of L.A.)	\$ 200.00	Facility Fees - CCMS 4/14/19
119510	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 4/11/19
119511	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 4/21/19
119512	Marcus Morris (Make Room Basketball)	\$ 25.00	Facility Fees - FHS 4/12/19
119513	L.A. FC Barcelona Soccer Foundation	\$ 320.00	Facility Fees - LHS 4/15, 4/17 & 4/19/19
119514	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 4/18/19
119515	L.A. FC Barcelona Soccer Foundation	\$ 280.00	Facility Fees - LHS 4/22, 4/24 & 4/26/19
119516	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 4/28/19
119517	Cristina Gasca	\$ 60.00	Facility Fees - Will Rogers ES 4/27/19
119518	Marcus Morris (Make Room Basketball)	\$ 658.00	Facility Fees - FHS 4/26, 4/27 & 4/28/19
119519	Marcus Morris (Make Room Basketball)	\$ 25.00	Facility Fees - FHS 4/24/19
119520	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 4/25/19
119521	Daniel Torres (Mexico Soccer League of L.A.)	\$ 120.00	Facility Fees - CCMS 4/28/19

Receipt Number	Source	Amount	Explanation
119522	L.A. FC Barcelona Soccer Foundation	\$ 320.00	Facility Fees - LHS 4/29, 5/1 & 5/3/19
119523	Optimal Christian Academy	\$ 1,150.00	Facility Fees - LHS 5/16 & 5/18/19
119524	Divine Redeemer Christian Church	\$ 510.00	Facility Fees - Abbott ES May 2019
119525	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 5/2/19
119526	Daniel Torres (Mexico Soccer League of L.A.)	\$ 160.00	Facility Fees - CCMS 5/5/19
119527	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 5/12/19
119528	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 5/19/19
119529	Marcus Morris (Make Room Basketball)	\$ 730.00	Facility Fees - FHS 5/4 & 5/5/19
119530	L.A. FC Barcelona Soccer Foundation	\$ 480.00	Facility Fees - LHS 5/6, 5/8, 5/13 & 5/15/19
119531	Samuel Licon	\$ 60.00	Facility Fees - FHS 5/15/19
119532	Daniel Torres (Mexico Soccer League of L.A.)	\$ 30.00	Facility Fees - Will Rogers ES 5/16/19
119533	Daniel Torres (Mexico Soccer League of L.A.)	\$ 120.00	Facility Fees - CCMS 5/19/19
119534	L.A. FC Barcelona Soccer Foundation	\$ 320.00	Facility Fees - LHS 5/20, 5/22, & 5/24/19
119535	Void	\$ -	Void
119536	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 5/26/19
119537	Viviana Vargas (The Lynwood Union Gallery)	\$ 581.00	Facility Fees - LHS 5/17 & 5/18/19
119538	Ebenezer Christian Church	\$ 216.00	Facility Fees - FHS 5/21/19
119539	Praise House Worship Center	\$ 159.00	Facility Fees - Marshall ES 6/2/19
119540	Woodcraft Rangers (Javier Gonzalez)	\$ 464.00	Facility Fees - FHS 6/1/19
		\$ 1,334,515.61	

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.5. Request Approval to Attend the School Services of California 2019 School Finance and Management Conference in Ontario, CA on July 10, 2019

Rationale:

Staff requests approval to attend the School Services of California 2019 School Finance and Management Conference in Ontario, CA on July 10, 2019.

This workshop will provide the following:

- a detailed overview of the Enacted 2019-2020 State Budget, including ongoing economic issues and the elements of change embodied in the LCFF
- the latest revisions of the LCAP and how they will impact its life cycle and the stages of stakeholder engagement
- rules and best practices for expenditure of the base grant, supplemental grant, and concentrate grant funds

Participants:

Gregory Fromm, Chief Business Official
Deborah Berry, Director of Fiscal Services

Costs, including registration and travel expenses, will not exceed \$700.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76019-0065

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

Funding Account Number: 01.0-00000.0-00000-72000-5220-760000

Amount: \$700.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.6. Request Approval to Attend the 2019-2020 School Management Negotiators Certification Program in Cerritos, CA from October 2019 to March 2020

Rationale:

Staff requests approval to attend the 2019-20 School Management Negotiators Certification Program in Cerritos, CA from October 2019 to March 2020.

The program is designed for new and experienced superintendents, human resources and labor relations leaders, chief business officers, members of management negotiation teams, and persons interested in gaining insight in employer-employee relations.

Participants acquire fundamental understanding of the EERA and the skills and competencies needed to represent school district interests effectively in collective bargaining and day-to-day employer-employee relations. In addition to covering legal requirements and practices, this program explores more collaborative approaches to negotiations and labor relations, focusing on strengthened communications, trust, transparency, and positive, productive problem resolution.

Participants receive sixty hours of instruction from experienced labor relations experts over six 1.5-day sessions, leading to certification as a labor relations professional for meeting the SEAC Professional Standards for School Management Negotiators.

Participants:

Gregory Fromm, Chief Business Official
Carlos Zaragoza, Director of Human Resources

Costs, including registration and travel expenses, will not exceed \$4,500.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76019-0066 & 76019-0067

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

Funding Account Number: 01.0-00000.0-00000-00000-9330-0000000

Amount: \$4,500.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.7. Request Ratification of Attendance to the Coalition for Adequate School Housing (CASH) Outreach in Ventura, CA on June 20, 2019

Rationale:

Staff requests ratification of attendance to the Coalition for Adequate School Housing (CASH) Outreach in Ventura, CA on June 20, 2019.

The Coalition for Adequate School Housing (CASH) Outreach will provide important information to school districts, county offices of education, and our private sector partners that serve schools.

The conference included the following topics:

- State Budget Issues for K-12
- Status of Projects Waiting for Proposition 51 Funding
- State Allocation Board Policy Issues
- Primer on Local Bond Options
- Creating Realistic Projected Cost Estimates to Present to the Board and Community
- California Environmental Quality Act (CEQA) Procedures
- Local Bond: Timelines and Requirements
- Construction Delivery Requirements, Options and Issues

Participant:

Gregory Fromm, Chief Business Official

The total cost of the conference, with travel, lodging, and meals, is \$600.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 76019-0070

Name of Funding Source and/or Location: General Fund

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

Amount: \$600.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

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

14.D.8. Request Acceptance of Change Order No. 1 with GMS Elevator Services Regarding CM-045217, Lynwood Administrative Offices Upgrade of Two Elevators Project

Rationale:

Staff requests acceptance of Change Order No. 1 with GMS Elevator Services regarding CM-045217, Lynwood administrative offices upgrade of two elevators project.

Bid No. CM-045217, Lynwood administrative offices upgrade of two elevators project, was awarded to GMS Elevator Services on April 12, 2018, for a contract amount of \$231,926. GMS Elevator Services is returning unused allowance and has prepared a credit for work not performed under this contract for a total credit of \$20,000.00.

Staff requests acceptance of Change Order No. 1 for GMS Elevator Services on the subject project. The change order will be credited to the County School Facilities Fund 35.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: County School Facility Fund

Funding Account Number: 35.0-78100.0-00000-85000-6250-7690000

Amount: \$20,000.00 (Credit)

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.D.9. Request Acceptance of Completion of CM-045217, Lynwood Administrative Offices Upgrade of Two Elevators Project

Rationale:

Staff requests acceptance of completion of Bid No. CM-045217, Lynwood administrative offices upgrade of two elevators project as completed by GMS Elevator Services, Inc. at a cost of \$211,926.00. 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 PeopleSoft: N/A

Name of Funding Source and/or Location: County School Facilities Fund

Funding Account Number: 35.0-78100.0-00000-85000-6250-7690000

Amount: \$211,926.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.10. Request Approval to Enter Into a Service Agreement with Titan School Solutions for a Point of Sale System for Child Nutrition Site Operations for the 2019-2020 School Year

Rationale:

Staff requests approval to enter into a service agreement with Titan School Solutions for a complete point of sale system for Child Nutrition site operations for the 2019-2020 school year.

The system will allow the District to better comply with all Child Nutrition federal and state regulations and improve service documentation, while streamlining the meal service process and reducing staff efforts.

The agreement includes software for \$24,445 and lease of equipment for \$10,612.47, for a total of \$37,652.47. Services will be provided district-wide from July 1, 2019 through June 30, 2020.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: 78120-0001

Name of Funding Source and/or Location: Child Nutrition Fund

Funding Account Number: 13.053100.0-00000-370000-5840-7810000

Amount: \$37,652.47

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.D.11. Request Approval to Declare Obsolete Books and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Code 60500-60511 for the 2019-2020 Fiscal Year

Rationale:

Staff requests approval to declare obsolete books and various instructional materials as surplus property and dispose of in accordance with California Education Code 60500-60511 for the 2019-2020 Fiscal Year.

The District's delegated administrator will make available to all school site administrators, a list of materials for their review. After their review, and if they determine that the various books and instructional materials have no more instructional or educational value, then the materials will be considered obsolete.

Board approval is requested to conduct sale and/or disposal as needed for the 2019-2020 fiscal year.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Revenue to District After Sale of Surplus Property

Funding Account Number: Various

Amount: To Be Determined

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.D.12. Requested Approval to Utilize Piggyback Contracts from Other Agencies for the 2019-2020 Fiscal Year, in Accordance with LUSD Board Policy BP 3311(a) and Public Contract Code 20118

Rationale:

Staff requests approval to utilize piggyback contracts from other agencies for the 2019-2020 fiscal year, in accordance with LUSD Board Policy BP 3311(a) and Public Contract Code 20118.

Staff will utilize piggyback contracts from other agencies when it is found to be in the best interest of the District. Savings to be realized in less administrative costs assigned to the preparation and management of the bidding processes and additional savings realized through the use of larger contracts with lower prices.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.13. Request Approval to Declare Obsolete Furniture and Equipment in Accordance with California Education Codes for the 2019-2020 Fiscal Year

Rationale:

Staff requests approval to declare obsolete furniture and equipment in accordance with California Education Codes for the 2019-2020 fiscal year.

The District's staff and/or consultant will conduct an inventory throughout the 2019-2020 fiscal year and identify surplus furniture and equipment. Items that are determined to no longer have economic value will be disposed of or donated in compliance with the appropriate CA Ed Codes.

Board approval is requested to conduct sale and/or disposal as needed for the 2019-2020 fiscal year.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and /or Location: Various

Funding Account Number: N/A

Amount: To Be Determined

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.D.14. Request Approval of Professional Service Contracts and License Renewals for the 2019-2020 School Year

Rationale:

Administration requests approval of professional service contracts and license renewals (list attached) for the 2019-2020 school year.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

2019-2020 Contract Renewals

LIST OF CONTRACTS AND LICENSE RENEWALS FOR 2019-20

COMPANY	RENEWAL PERIOD	COST
Aeries/Communication	July 1, 2019 to June 30, 2020	\$32,618.25
Aeries/SIS/Hosted Suite	July 1, 2019 to June 30, 2020	\$71,755.00
Altlassian License	July 1, 2019 to June 30, 2020	\$512.50
Certica	July 1, 2019 to June 30, 2020	\$15,182.20
Cintas Corporation	July 1, 2019 to June 30, 2020	\$55,000.00
CSM/ERATE/Consultant	July 1, 2019 to June 30, 2020	\$20,000.00
Davis Demographics	July 1, 2019 to June 30, 2020	\$25,000.00
Dude Solutions	July 1, 2019 to June 30, 2020	\$11,964.76
Edlio	July 1, 2019 to June 30, 2020	\$12,600.00
Encore	July 1, 2019 to June 30, 2020	\$48,750.00
Enviser	July 1, 2019 to June 30, 2020	\$130,354.00
Illuminate	July 1, 2019 to June 30, 2022	\$78,021.75 yr 1 \$83,042.28 yr 2 \$88,062.81 yr 3
JAMF License	July 1, 2019 to June 30, 2020	\$13,500.00
Mobile Modular MGT. Corp	July 1, 2019 to June 30, 2020	\$16,500.00
Newsela	July 1, 2019 to June 30, 2020	\$76,900.00
PDQ License	July 1, 2019 to June 30, 2020	\$1,800.00
Pear Deck/Licenses	July 1, 2019 to June 30, 2020	\$24,480.00
Polaris	July 1, 2019 to June 30, 2020	\$30,000.00
Resolver Inc	July 1, 2019 to June 30, 2020	\$4,072.48
Safer School Together SST USA	July 1, 2019 to June 30, 2020	\$50,000.00
School Safety Operations	July 1, 2019 to June 30, 2020	\$25,000.00
SHI Adobe License	July 1, 2019 to June 30, 2020	\$19,000.00
SHI/Microsoft	July 1, 2019 to June 30, 2020	\$48,646.20
Slack License	July 1, 2019 to June 30, 2020	\$24.31
Synovia Solutions	July 1, 2019 to June 30, 2020	\$6,000.00
Tools4Ever	July 1, 2019 to June 30, 2020	\$22,174.66
Truly Creative Network Solution	July 1, 2019 to June 30, 2020	\$77,400.00
Unicentro LLC / SERVSAFE Manager Certifications Training	July 1, 2019 to June 30, 2020	\$2,400.00
ZOHO-Manage Engine_License AD Manager	July 1, 2019 to June 30, 2020	\$8,200.00

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Thursday, June 27, 2019

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

14.E.1. Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services as Needed from July 1, 2019 to June 30, 2020

Rationale:

The administration requests approval to renew agreement with Eleuterio Davila to provide translation services as need from July 1, 2019 to June 30, 2020.

On an as-needed basis when District Staff is unavailable, Mr. Davila will translate for Board Members, District/school staff and community members at the Board of Education meetings, Citizens' Oversight Committee meetings, and other LUSD school site events.

Financial Impact:

Renewal Contract/Item ☒ New Contract/Item ☐

Requisition # from PeopleSoft: TBD

Name of Funding Source and/or Location: General Funds

Funding Account Number: 01.0-00000.0-00000-71100-5850-7500000
01.0-00000.0-00000-71500-5850-7510000

Amount: Not to Exceed \$5,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.E.2. Request Approval to Enter into Agreement with Leadership Associates, LLC for Consultancy Services from July 1, 2019 through June 30, 2020

Rationale:

Administration requests approval to enter into an agreement with Leadership Associates, LLC to provide consultancy services for the Superintendent and Cabinet from July 1, 2019 through June 30, 2020. Leadership Associates will provide support and advisement for every Cabinet member, assist in developing strategies for building a "smart and healthy" leadership team, and help identify additional areas of focus for the 2019-20 school year.

Cost for services is as following:

- Provide support and executive advisement for Superintendent and Cabinet - 5 Days: \$9,250
- Provide support and advisement for the Chief Business Official - 5 Days: \$9,250
- Provide support and advisement for the Assistant Superintendent, Educational Services - 6 Days: \$9,250.00

The total cost for services is not to exceed \$27,750.00.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: TBD

Name of Funding Source and/or Location: Superintendent

Funding Account Number: 01.0-00000.0-00000-71500-5850-7510000

Amount: Not to Exceed \$27,750.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

14.E.3. Request Approval for New/Renewal of Professional Institutional Memberships for 2019-20

Rationale:

Administration requests approval for new and renewal of professional institutional memberships for 2019-20 (list attached).

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: Varies

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

2019-2020 Professional Institutional Memberships

2019-2020 PROFESSIONAL INSTITUTIONAL MEMBERSHIPS

• Accrediting Commission of Secondary Schools (approx. \$870 annual fee for each middle school, high school and adult school = total of 7 schools; fees for visits & self-study not included)	\$6,090.00
• ACSA – Association of California School Administrators (Superintendent & Cabinet)	(Approx.) 2,500.00
• ACSA – Association of California School Administrators (Educational Institution Service for Districts)	660.00
• AASA – American Association of School Administrators	460.00
• ASCD – Association of Supervision and Curriculum Development	239.00
• CAAASA – California Association of African-American Superintendents & Administrators	1,000.00
• CABSE - California Association of Black School Educators.....	(Approx.) 5,000.00
• CALSA – California Association of Latino Superintendents and Administrators (\$300+150ea – Superintendent and BOE)	1,050.00
• CLSBA – California Latino School Board Association	(Approx.) 2,500.00
• CSBA – California School Boards Association	14,424.00
Education Legal Alliance Membership	3,606.00
Manual Maintenance Plus 2019-2020	4,050.00
GAMUT Online 2019-2020	4,065.00
• Hispanic Association of Colleges and Universities (HACU)	1,575.00
• LACSTA – Los Angeles County Trustee Association	(Approx.) 600.00
• Lynwood Chamber of Commerce	300.00
• Lynwood Rotary Club (District Representative – Superintendent; \$175/quarter)	700.00
• NABSE – National Alliance of Black School Educators Individual Membership	100.00
Institutional Membership	1,000.00
• NALEO – National Association of Latino Elected and Appointed Officials	500.00
• NCERT – National Council of Educational Research & Training	8,650.00

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.E.4. Request Approval to Attend Meetings, Workshops, and Conferences during the 2019-20 School Year

Rationale:

Administration requests approval to attend meetings, workshops, and conferences during the 2019-2020 school year (list attached).

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

Name of Funding Source and/or Location: Various

Funding Account Number: Various

Amount: Not to Exceed \$3,000/per attendee/per event

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

List of Meetings, Workshops, and Conferences - 2019-20

LIST OF MEETINGS, WORKSHOPS, AND CONFERENCES 2019-20 SCHOOL YEAR			
Organization	Location	Date	Authorized Personnel
AASA National Conference on Education	San Diego, CA	Feb. 2020	Superintendent Board of Education Designated Employees
ACSA 2020 Superintendent's Symposium	Indian Wells, CA	Jan. 2020	Superintendent
ASCO Leadership Conference	Chicago, IL	TBD	Superintendent Board of Education Designated Employees
California Association of African-American Superintendents & Administrators (CAAASA)	Various Locations	Ongoing	Superintendent Board of Education Designated Employees
CABE	Various Locations	Ongoing	Superintendent Board of Education Designated Employees
California Association of Black School Educators (CABSE)	San Diego, CA	Oct. 2019	Superintendent Board of Education Designated Employees
CA City School Superintendents Conference	Various Locations	Fall 2019 and Spring 2020	Superintendent Designated Employees
CALSA Focus on Results	TBD	TBD	Superintendent Board of Education Designated Employees
CLSBA Unity Conference	TBD	TBD	Superintendent Board of Education Designated Employees
CSBA Annual Ed. Conf.	San Diego, CA	Dec. 2019	Superintendent Board of Education Admin. Ofc. Coordinator Designated Employees
CSBA Workshops/Seminars	Various Locations	Ongoing	Superintendent Board of Education Admin. Ofc. Coordinator Designated Employees
LACOE'S Supt. Collaborative Symposium	Various Locations	Ongoing	Superintendent Designated Employees
LACSTA	Various Locations	Ongoing	Superintendent Board of Education Designated Employees

National Alliance of Black School Educators (NABSE)	Dallas, TX	Nov. 2019	Superintendent Board of Education Designated Employees
National School Board Association (NSBA)	Chicago, IL	April 2020	Superintendent Board of Education Designated Employees
National Association of Latino Elected and Appointed officials (NALEO)	Various Locations	Ongoing	Superintendent Board of Education Designated Employees
NCERT	Various Locations	Ongoing	Superintendent Board of Education Designated Employees
Board of Education Meetings & Retreats	Various Locations	Ongoing	Superintendent Board of Education Designated Employees
INDIVIDUALLY SELECTED Conference	Various Locations	Ongoing	Superintendent Board of Education

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.E.5. Request Approval to Adopt Recommended Changes to Board Policies, Second Reading

Rationale:

The administration requests approval to adopt recommended changes to the Board Policies listed on attachment, as submitted for First Reading on May 23, 2019. The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal regulations. Staff has reviewed the policies and referred to CSBA Updates.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

Attachments:

List of Board Policy Revisions - Second Reading

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD

POLICY REVISIONS

(Second Reading – June 27, 2019)

POLICY	TITLE
BP 0420.41	Charter School Oversight
BP 1312.3	Uniform Complaint Procedures
BP 3100	Budget
BP 3260	Fees and Charges
BP 3515.4	Recovery for Property Loss or Damage
BP 4030	Nondiscrimination in Employment
BP 5117	Interdistrict Attendance
BP 5127	Graduation Ceremonies and Activities
BB 9323.2	Actions by the Board

REGULAR MEETING OF THE BOARD OF EDUCATION

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

14.E.6. Request Approval of the Service Agreement between the Lynwood Unified School District (LUSD) and Patricia W. Jaffe as an Independent Consultant Effective July 1, 2019 through December 31, 2019

Rationale:

The administration requests approval of the Consultant Agreement between the Lynwood Unified School District ("LUSD") and Patricia W. Jaffe ("JAFFE") as an independent consultant assisting in the Human Resources Department effective July 1, 2019 through December 31, 2019.

Compensation:

Per Diem Consultant Fee: Commencing with her first day of service, the District shall pay Jaffe \$120.00 an hour, not to exceed 3 days per week, as needed.

Financial Impact:

Renewal Contract/Item ☐ New Contract/Item ☒

Requisition # from PeopleSoft: TBD

Name of Funding Source and/or Location: Consulting Fund

Funding Account Number: 01.0-000.0-00000-74000-5850-7520000

Amount: \$15,000.00

Recommended Motion:

☒ Approval ☐ Denial

Comments:

Superintendent's Office Certification:

INFORMATIONAL ITEMS

REGULAR MEETING OF THE BOARD OF EDUCATION

Thursday, June 27, 2019

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

15.A. Informational Only: Request Approval to Enter Into a Memorandum of Understanding with Stifel, Nicolaus & Company, Incorporated (“Stifel”) as an Underwriter with Respect to the Sale of the District Bonds

Rationale:

Staff requests approval to enter into a Memorandum of Understanding with Stifel, Nicolaus & Company, Incorporated (“Stifel”) as an underwriter with respect to the sale of the District Bonds.

Stifel is a full-service investment firm with a distinguished history of providing investment service to institutions and municipalities.

The District will expect Stifel to provide advice to the District on the structure, timing, terms and other matters concerning the sale of the Bonds, which will be subject to satisfying applicable procurement laws or policies of the District and executing a bond purchase agreement.

The memorandum understanding is nonbinding and may be terminated at any time by the District, and does not restrict the District from entering into the sale of the Bonds with any other underwriter.

Financial Impact:

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

Requisition # from PeopleSoft: N/A

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

Funding Account Number: N/A

Amount: N/A

Recommended Motion:

INFORMATIONAL ONLY