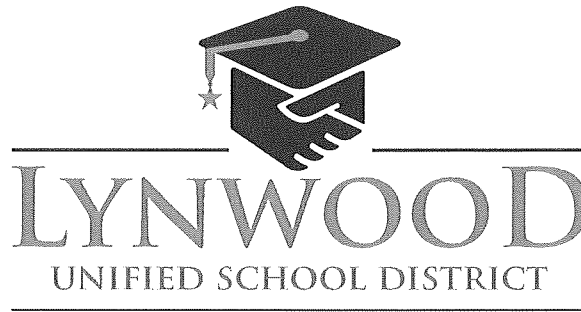




BOARD AGENDA

Regular Meeting

June 27, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, June 27, 2017
CLOSED SESSION: 5:00p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, June 27, 2017, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. *This meeting will also be conducted via teleconference at San Clemente State Beach, Historic Cottage, 225 Avenida Califia, San Clemente, CA 92672.* Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____
2. **ROLL CALL** by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board
 - Ms. Alma-Delia Renteria, M.Ed., President
 - Ms. Briseida Gonzalez, MSW, Vice-President
 - Mrs. Maria G. Lopez, Clerk
 - Mr. Gary Hardie, Jr., Member
 - Mr. Alfonso Morales, Esq., Member
 - Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP
3. **PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 5:00p.m. 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.)
4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - Two (2) Cases
 - o Case No. LYN16010052
 - o Case No. BC 606344
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Certificated Employee – Education Code Section 44942
 - Director, Elementary Education
 - Thirty-Six (36) Certificated Employees:
 - EID: EW4847472
 - EID: BQ1487382
 - EID: RV6336811

REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, June 27, 2017

- EID: XX5496457
- EID: BF7888724
- EID: RH9956075
- EID: XM1821821
- EID: TF0662022
- EID: QB0697332
- EID: ZM2340826
- EID: RZ8797344
- EID: VK6811584
- EID: TT8180786
- EID: PK3641400
- EID: MP0677158
- EID: DY0190151
- EID: YT8433402
- EID: TT3358974
- EID: FV4932052
- EID: CU9751494
- EID: VG8112026
- EID: PN5949716
- EID: YX3964775
- EID: WD0720135
- EID: HY8851008
- EID: SJ9113874
- EID: VK7985114
- EID: NB0796734
- EID: BZ4516829
- EID: YQ3157086
- EID: HJ7275839
- EID: BY6254193
- EID: KV7044964
- EID: KM3217642
- EID: QS9186517

4.6 Public Employee Complaint

4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU

RECONVENE into OPEN SESSION

5. **CALL TO ORDER** Who: _____ Time: _____

6. **ROLL CALL** by Gudiel R. Crosthwaite, Ph.D. – Superintendent & Secretary to the Board
Ms. Alma-Delia Renteria, M.Ed., President
Ms. Briseida Gonzalez, MSW, Vice-President
Mrs. Maria G. Lopez, Clerk
Mr. Gary Hardie, Jr., Member
Mr. Alfonso Morales, Esq., Member
Legal Counsel – Olivarez Madruga Lemieux O'Neill, LLP

7. **FLAG SALUTE** by Roosevelt Elementary School

8. **GOVERNING BOARD**

- *Minutes* Request Approval of Minutes for the Regular Meeting of the Board of Education on June 6, 2017

Motion: _____ Second: _____ Votes: _____

- 8.1 Request Approval for Resolutions: No. 16-17/46 through No. 16-17/52 to Recognize and Honor the 2016-2017 Certificated Employee Retirees of the Lynwood Unified School District
- 8.2 Request Approval for Resolutions: No. 16-17/53 through No. 16-17/56 and 16-17/59 to Recognize and Honor the 2016-2017 Classified Employee Retirees of the Lynwood Unified School District
- 8.3 Request Approval of the Local Control Accountability Plan (LCAP) for the 2017-2020 School Year
- 8.4 Request Approval to Adopt 2017-18 Budget

9. REPORTS

- **Superintendent's Report**
 - ELA Adoption Update
- **Board Members' Reports**

10A. 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: <http://www.lynwood.k12.ca.us>.

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 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.

CONSENT AGENDA

All items on the Consent Agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage, and if any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Accountable Healthcare Staffing from July 1, 2017 to June 30, 2018
- 11.2 Request Approval to Enter into an Agreement with Maria Abramson, Independent Educational Evaluator to Conduct an Evaluation for One Student with Special Needs

- 11.3 Request Approval to Enter into an Agreement with Ramon Carriel, Physical Therapist, from July 1, 2017 to June 30, 2018
- 11.4 Request Approval to Renew Agreement with Administrative Services Co-Op from July 1, 2017 to June 30, 2018
- 11.5 Request Approval to Amend Previously Approved Item on July 26, 2016, Agreement with Epiphany Academy, a Non-Public School, Providing Services to Students with Specific Academic and Behavioral Needs
- 11.6 Request Approval to Renew Agreement with LRA Interpreters, Inc., to Provide Interpreting and Translating Services from July 1, 2017 to June 30, 2018
- 11.7 Request Approval to Renew Agreement with Maxim Staffing Solutions, an Outside Agency, to Provide Nurse Coverage as Needed for the 2017-18 School Year
- 11.8 Request Approval to Enter into an Agreement with Total Education Solutions to Provide a Contracted School Psychologist from July 1, 2017 to June 30, 2018
- 11.9 Request Approval to Renew Agreements with Non-Public Schools Providing Services for Students with Specific Academic and Behavioral Needs from July 1, 2017 to June 30, 2018
- 11.10 Request Approval to Attend the 2017 California Association of Administrators of State and Federal Education Programs Professional Development Institute in San Diego, CA on October 8-11, 2017
- 11.11 Request Approval for High School Counselors to Participate in the Annual California Counseling Association, University of California, California State University and California Association of School Counselor Conferences between July 2017 and October 2017
- 11.12 Request Approval to Renew Agreement with artworxLA to Provide an Art Program for Students at Vista Continuation High School between August 2017 and June 2018
- 11.13 Request Approval for Middle and High School Students and Staff to Participate in the Area E Middle and High School Student Conferences Sponsored by the California Association of Directors of Activities (CADA) in Pasadena, CA on October 10, 2017
- 11.14 Request Approval for Payment of Diploma Annual Fees for the International Baccalaureate Program for the 2017-2018 School Year
- 11.15 Request Approval for Secondary School Student Leaders and Advisors to Attend the Student Link Crew Conference in Lawndale, CA on October 23, 2017
- 11.16 Request Approval for the Lynwood Unified School District Administrators' Retreat at the Reef in Long Beach, CA on August 2-4, 2017
- 11.17 Request Approval to Attend the Project Lead the Way Training in Worcester, MA from July 23, 2017 to August 5, 2017
- 11.18 Request Approval to Renew the Software Maintenance for Jamf Pro Software Suite from July 1, 2017 to June 30, 2018
- 11.19 Request Approval to Participate in the Los Angeles County Office of Education Academic Decathlon for the 2017-2018 School Year

**REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, June 27, 2017**

- 11.20 Request Approval to Enter into an Agreement with the Orange County Department of Education to Provide Guided Language Acquisition Design (GLAD) Training to Lindbergh Child Care Center Staff from July 31, 2017 to August 4, 2017
- 11.21 Request Approval to Enter into an Agreement with Read Lead to Provide a Summer Reading Program from June 26, 2017 to August 4, 2017
- 11.22 Request Approval to Participate in the Leadership Training Sponsored by K-12 Alliance/WestEd in Irvine, CA on June 21-25, 2017
- 11.23 Request Approval to Purchase Licenses and Services from Tools4Ever for User Management Resource Administrator (UMRA) from July 2017 to June 2018
- 11.24 Request Approval to Designate the California Interscholastic Federation (CIF) School Representatives for the 2017-2018 School Year
- 11.25 Request Approval to Pay Subscription Fees to PassAssured, LLC to Provide an On-Line License for the Pharmacy Technician Program Certification for the 2017-18 School Year
- 11.26 Request Approval to Enter into an Agreement with Thinking Maps, Inc. to Provide Training in Expository Writing for the 2017 Summer Institute

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-18 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of a Memorandum of Understanding between the Lynwood Unified School District and Azusa Pacific University

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-17: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval for All Permanent Child Care Assistants to Work Extra Duty Hours as Needed during the 2017 Summer Session and for the 2017-18 School Year
- 13.3 Request Approval for All Permanent Testing Assistants to Work Additional Hours as Needed during the 2017 Summer Session
- 13.4 Request Approval for All Permanent Library Media Assistants to Work Additional Hours as Needed for the 2017 Summer Session
- 13.5 Request Approval for Employee Assignments for the 2017 Summer Session

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning May 22, 2017 through June 9, 2017 Per Education Code 17605
- 14.2 Request Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #7
- 14.4 Request Approval of Record of Collection Report #8

- 14.5 Request Acceptance of Donations
- 14.6 Request Approval to Enter into a Service Agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) to Provide an Associated Student Body (ASB) Workshop at the District Office on September 25, 2017
- 14.7 Request Approval of Resolution No. 16-17/57: Approving Assignment of Delinquent Tax Receivables
- 14.8 Request Approval to Attend the School Services of California 2017 School Finance and Management Conference in Garden Grove, CA on July 14, 2017
- 14.9 Request Approval to Renew Legal Service Agreements with Various Existing Legal Service Providers for General and Special Legal Counseling Services for the 2017-18 School Year
- 14.10 Request Approval to Renew Property and Liability Insurance with Southern California Relief (SCR) Liability Excess Fund Joint Powers Authority for 2017-18
- 14.11 Request Approval to Renew the Run-Off Workers Compensation Claim Administration Services Agreement with Keenan & Associates for 2017-2020
- 14.12 Request Approval of Resolution No. 17-18/01, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
- 14.13 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 Fiscal Year 2017-18
- 14.14 Request Approval to Declare Obsolete Furniture and Equipment in Accordance with California Education Codes for Fiscal Year 2017-18
- 14.15 Request Approval to Utilize Piggyback Contracts from Other Agencies for Fiscal School Year 2017-18
- 14.16 Request Approval of Resolution No. 16-17/58 - Usage of Proposition 30, Education Protection Account (EPA) Funding
- 14.17 Request Approval of Resolution No. 17-18/02, Temporary Inter-Fund Cash Borrowing in 2017-18 School Year
- 14.18 Request Approval to Make Inter-Fund Cash Transfers for the 2017-18 School Year
- 14.19 Request Approval to Renew a Service Agreement with Mission Trail Advisors for Comprehensive Bond Financial Advisory Services for 2017-2019

15. ADMINISTRATION

- 15.1 Request Approval of Certification of Signatures for 2016-2017

16. ACTION ITEMS

- 16.1 Request Approval of Resolution No. 17-18/03 - Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds Series A, and Actions Related Thereto
- 16.2 Request Approval of Resolution No. 16-17/41 - Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds Series D, and Actions Related Thereto

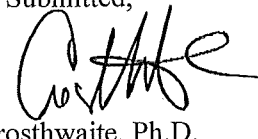
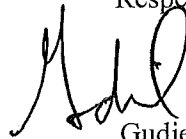
17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,



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

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Briseida Gonzalez, MSW
Vice-President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member

Alfonso Morales, Esq.
Member

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

GOVERNING BOARD

Minutes Attached at the Back

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

TO: Board of Education

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito
Assistant Superintendent

**SCHOOL/DEPARTMENT: Human Resources
(Certificated)**

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTIONS: NO. 16-17/46
THROUGH NO. 16-17/52 TO RECOGNIZE AND HONOR THE
2016-2017 CERTIFICATED EMPLOYEE RETIREES OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT**

BACKGROUND INFORMATION:

The certificated employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Lynwood Unified School District during the 2016-2017 school year. Individuals who are retiring, but did not submit information within needed timelines will be recognized for their service next fiscal year.

Name / Classification	Years of Service	Resolution No.	Name / Classification	Years of Service	Resolution No.
Von Bleich, Wilhelm Teacher	34	16-17/46	Palma, Jose Humberto Teacher	18	16-17/50
Herschler, Jill Belman Teacher	32	16-17/47	Leal, Norina Teacher	16	16-17/51
Castellanos, Alfred Juan Teacher	20	16-17/48	Velasquez, Colleen Teacher	10	16-17/52
Lopez, Edgardo Teacher	20	16-17/49			

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A
(Amount)

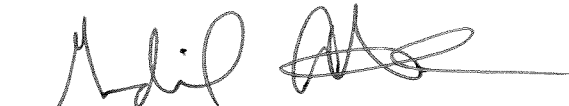
N/A
(Name of funding source and/or location)

N/A
(Funding account number)

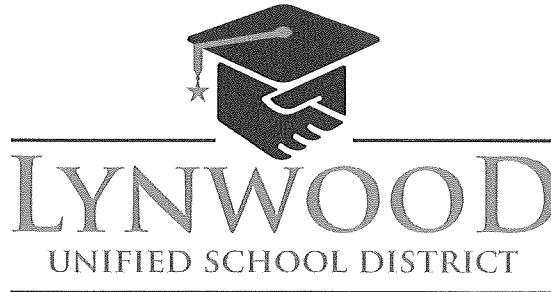
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent



Resolution

No. 16-17/XX

WHEREAS, (*Retiree*) has faithfully and honorably served the Lynwood Unified School District for (___) years, and

WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2016-2017 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 27, 2017, meeting of this Board.

Board of Education

Alma Renteria, M. Ed.
President

Briseida Gonzalez, MSW
Vice President

Maria G. Lopez
Clerk

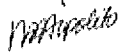
Gary Hardie, Jr.
Member

Alfonso Morales, Esq.
Member

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

**TO: Gudiel R. Crosthwaite, Ph.D.
Superintendent of Schools**

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito 
Assistant Superintendent

**SCHOOL/DEPARTMENT: Human Resources
(Classified)**

AGENDA ITEM: REQUEST APPROVAL FOR RESOLUTIONS: NO. 16-17/53 THROUGH NO. 16-17/56 AND 16-17/59 TO RECOGNIZE AND HONOR THE 2016-2017 CLASSIFIED EMPLOYEE RETIREES OF THE LYNWOOD UNIFIED SCHOOL DISTRICT

BACKGROUND INFORMATION:

The classified employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Classified Service of the Lynwood Unified School District during 2016-2017 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

Name / Classification	Years of Service	Resolution No.
Perucci, Lannis F. Computer Lab Assistant	40	16-17/53
Flores, Dimas Construction Coordinator	30	16-17/54
Freeman, Lee A. Custodian	21	16-17/55
Williams, Jasper Custodian	17	16-17/56
Kennedy, Ronald J. Assistant Director of Operations, Transportation	27	16-17/59

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 2016-2017 Budget?

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A
(Amount)

N/A
(Name of funding source and/or location)

N/A
(Funding account number)

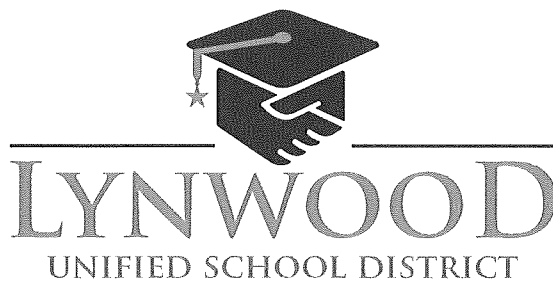
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent



Resolution

No. 16-17/XX

WHEREAS, (*Retiree*) has faithfully and honorably served the Lynwood Unified School District for (___) years, and

WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2016-2017 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 27, 2017, meeting of this Board.

Board of Education

Alma Renteria, M. Ed.
President

Briseida Gonzalez, MSW
Vice President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member

Alfonso Morales, Esq.
Member

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: June 27, 2017

**FROM: Patrick Gittisriboongul, Ed.D.
Interim Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY
PLAN (LCAP) FOR THE 2017-2020 SCHOOL YEAR**

BACKGROUND INFORMATION:

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, 2017. The plan was published on the District website and available for public review leading to the June 27, 2017 Board of Education meeting.

Approval of the plan is for a 3-year period with annual updates.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ADOPT 2017-18 BUDGET

BACKGROUND INFORMATION:

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 E.C. Section 42126.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☐ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

CONSENT

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
ACCOUNTABLE HEALTHCARE STAFFING FROM JULY 1, 2017 TO
JUNE 30, 2018**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Accountable Healthcare Staffing to provide a Speech Language Pathologist (SLP) from July 1, 2017 to June 30, 2018.

The Speech Language Pathologist (SLP) will provide mandated speech therapy services to students with special needs, per their Individualized Education Program (IEP) and support compliance with speech therapy assessment timelines for the 2017-2018 school year.

The services include:

- Direct services delivery
- Consultations
- Attendance to IEP meetings
- Case management
- Assessment referrals
- Screening referrals

The Speech Language Pathologist (SLP) will be scheduled for 5 days weekly, 8 hours each day with an hourly rate of \$80. This agreement is to ensure Lynwood Unified School District is compliant with speech therapy services and timelines. The agreement may be terminated with a 30-day notice.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0001

Not to Exceed
\$12,800 per month
(Amount)

Special Education
(Name of funding source and/or location)

01.0-65000.0-57700-11900-5810-7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH MARIA ABRAMSON, INDEPENDENT EDUCATIONAL EVALUATOR, TO CONDUCT AN EVALUATION FOR ONE STUDENT WITH SPECIAL NEEDS

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Dr. Maria Abramson, an Independent Educational Evaluator, to conduct an evaluation for one student with special needs per an OAH mediated agreement.

Services will include the following:

- Testing
- On-site observation
- Records review
- Written reports findings
- Intake review
- IEP meeting in person or by phone

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0002

\$6,000.00
(Amount)

Special Education

(Name of funding source and/or location)

01.0-65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Patrick Gittisriboongul, Ed.D.** 
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH RAMON CARRIEL, PHYSICAL THERAPIST, FROM JULY 1, 2017 TO JUNE 30, 2018

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Ramon Carriel, Physical Therapist (PT), from July 1, 2017 to June 30, 2018.

The PT will provide mandated physical therapy services to students with special needs, per their Individualized Education Program (IEP) and support compliance with physical therapy assessment timelines.

The caseload includes:

- Direct service delivery
- Consultations
- Attendance to IEP meetings
- Case management
- Assessment referrals
- Screening referrals

The PT will be scheduled two (2) days weekly, six (6) hours each day with an hourly rate of \$80.00. This agreement is to ensure Lynwood Unified School District is compliant with Physical Therapy services and timelines.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0003

Not to Exceed
\$4,320 Monthly
(Amount)

Special Education

(Name of funding source and/or location)

01.0-65000.0-57700-119-5810-7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

Agenda Report 11.3
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *PG* **SCHOOL/DEPARTMENT:** Educational Services
Interim Assistant Superintendent

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH ADMINISTRATIVE SERVICES CO-OP FROM JULY 1, 2017 TO JUNE 30, 2018

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Administrative Services Co-Op from July 1, 2017 to June 30, 2018.

Administrative Services Co-Op is a transportation company that provides transportation for students with special needs to and from school. The service is needed due to students' unique needs that preclude them from participating in the District's busing program.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74117-0004

Not to Exceed
\$16,000.00
(Amount)

Special Education

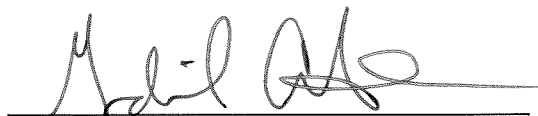
(Name of funding source and/or location)

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON JULY 26, 2016, AGREEMENT WITH EPIPHANY ACADEMY, A NON-PUBLIC SCHOOL, PROVIDING SERVICES TO STUDENTS WITH SPECIFIC ACADEMIC AND BEHAVIORAL NEEDS

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on July 26, 2016, agreement with Epiphany Academy, a non-public school (NPS), providing services to students with specific academic and behavioral needs.

We are requesting the amendment to increase funds to \$32,000.00 for additional students attending this non-public school, bringing the total amount to \$84,000.00.

Exhibit A – Original agenda item for reference.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2016-2017 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$84,000.00

(Amount)

Special Education

(Name of funding source and/or location)

01.0.65000.57700.11900.5810.7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: July 26, 2016

FROM: Gudiel R. Crosthwaite, Ph.D.
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENTS WITH NON-PUBLIC SCHOOLS TO PROVIDE SERVICES FOR STUDENTS WITH SPECIFIC ACADEMIC AND BEHAVIORAL NEEDS FROM JULY 1, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to renew agreements with the non-public schools named below to provide services for students with specific academic and behavioral needs from July 1, 2016 to June 30, 2017.

Beacon Day	\$85,000
Epiphany Academy	\$52,000
Frosting School	\$62,000
Hawthorne Academy	\$45,000
Personal Coaching System	\$170,000
THG West School	\$100,000

☐ Renewal Contract/Item

☒ New Contract/Item

Financial implications?

Are funds for this item included in the 2016-2017 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74117-0013-18

\$514,00.00
(Amount)

Special Education
(Name of funding source and/or location)

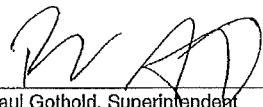
01.0.65000.0.50010.11900.5810.7410000
(Funding account number)

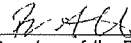
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of July 26, 2016.


Paul Gothold, Superintendent
07-26-2016


Secretary of the Board

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH LRA
INTERPRETERS, INC., TO PROVIDE INTERPRETING AND
TRANSLATING SERVICES FROM JULY 1, 2017 TO JUNE 30, 2018

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with LRA Interpreters, Inc., to provide interpreting and translating services in languages other than Spanish from July 1, 2017 to June 30, 2018.

The interpreter/translator will provide services to ensure that parents and students understand special education evaluation and Individualized Education Plans (IEPs). The Special Education Department provides an interpreter/translator for Spanish only, but there is a need for interpretation and translation services for other languages, such as K'iche' and American Sign Language (ASL).

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74118-0005

Not to Exceed
\$5,000.00
(Amount)

Special Education
(Name of funding source and/or location)

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH MAXIM STAFFING SOLUTIONS, AN OUTSIDE AGENCY, TO PROVIDE NURSE COVERAGE AS NEEDED FOR THE 2017-18 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Maxim Staffing Solutions to provide nurse coverage as needed for the 2017-18 school year.

Maxim Staffing Solutions will provide Licensed Vocational Nurse (LVN) services for students with special needs who require health services to access a Free and Appropriate Public Education (FAPE). The LVNs will attend to the medical needs of the students including, but not limited to, feeding and ventilator support.

LVN services provided at \$42/Hr.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0006

Not to Exceed
LVN- \$42/Hr.
(Amount)

Special Education

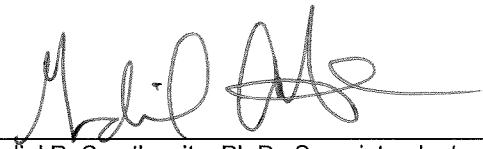
(Name of funding source and/or location)

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH TOTAL
EDUCATION SOLUTIONS TO PROVIDE A CONTRACTED SCHOOL
PSYCHOLOGIST FROM JULY 1, 2017 TO JUNE 30, 2018**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Total Education Solutions to provide a contracted school psychologist from July 1, 2017 to June 30, 2018.

The contracted school psychologist will assist students in the absence of the regularly assigned Lynwood Unified School District psychologist. The school psychologist will assess students to determine or re-establish special education services; work with parents, teachers, and school personnel to provide a variety of assessments, accommodations, and interventions; and, work up to but not exceed forty (40) hours per week, as needed, at the rate of \$85.00 per hour.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0007

Not to Exceed
\$140,000.00
(Amount)

Special Education

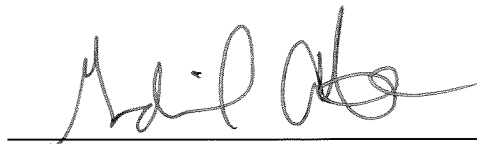
(Name of funding source and/or location)

01.0.33100.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel Crosthwaite, Ph.D., Superintendent
06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *PK*
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENTS WITH NON-PUBLIC SCHOOLS PROVIDING SERVICES FOR STUDENTS WITH SPECIFIC ACADEMIC AND BEHAVIORAL NEEDS FROM JULY 1, 2017 TO JUNE 30, 2018

BACKGROUND INFORMATION:

The administration requests approval to renew agreements with non-public schools named below to provide services for students with specific academic and behavioral needs from July 1, 2017 to June 30, 2018.

Junior Blind of America

Personal Coaching Systems

Rossier Park

Speech & Language Development Center

Summit View West

Epiphany Academy

Beacon Day

Frosting School

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74118-0008-0015

Not to exceed the
contracted daily rate
(Amount)

Special Education
(Name of funding source and/or location)

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *PK*
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO ATTEND THE 2017 CALIFORNIA
ASSOCIATION OF ADMINISTRATORS OF STATE AND FEDERAL
EDUCATION PROGRAMS PROFESSIONAL DEVELOPMENT INSTITUTE IN
SAN DIEGO, CA ON OCTOBER 8-11, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the 2017 California Association of Administrators of State and Federal Education Programs (CAASFEP) Professional Development Institute in San Diego, CA on October 8-11, 2017.

The institute will provide:

- Valuable training on the latest state and federal mandates
- Insight and perspective on the rapidly changing state and federal education landscape
- Networking opportunities that will help you learn from your peers' successes

Participants:

George Guerrero, Acting Director, Instructional Services
Brenda Bustamante, Coordinator, Instructional Services
Marlene Dunn, Chief Business Official
Deborah Berry, Fiscal Director

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73518-0002

\$6,400.00

(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL COUNSELORS TO PARTICIPATE IN THE ANNUAL CALIFORNIA COUNSELING ASSOCIATION, UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY AND CALIFORNIA ASSOCIATION OF SCHOOL COUNSELOR CONFERENCES BETWEEN JULY 2017 AND OCTOBER 2017

BACKGROUND INFORMATION:

The administration requests approval for high school counselors to participate in the annual California Counseling Association (CCA), University of California (UC), California State University (CAL) and California Association of School Counselor (CASC) Conferences between July 2017 and October 2017.

The purpose for high school counselors to attend these conferences is as follows:

- Updated information to help seniors transition from high school into higher education
- Get current information about UC admissions, policies and practices
- Build a stronger, more united, and well informed community of helping professionals
- Get information to advance in counseling and professional development in the broad areas of mental health, career, and education
- Get information on enrollment management, financial aid, and student services
- Assist counselors to reach higher for college and career readiness, the digital landscape, safe and supportive schools, evidence based school counseling, mental health in schools, school counselor advocacy and accountability, and school counselor preparation

Attached is a list of participants.

Cost includes registration fees, meals, and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0469

73918-0003

73918-0004

73918-0005

\$9,400.00
(Amount)

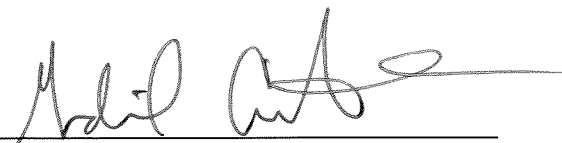
College and Career – Secondary Education
(Name of funding source and/or location)

01.0-73380.0-00000-21400-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

HIGH SCHOOL COUNSELORS TRAININGS FOR 2017-2018

	NAME	CONFERENCE/TRAINING TOPIC	DATES/LOCATION
Firebaugh HS	Allyce Edwards Daisy Astorga Wendy De La Torre	2017 California Counseling Association Annual Conference	July 21-22, 2017 Los Angeles, CA
Hosler MS	Dr. Joel L. Herrera Daisy Reynoso	University of California (UC) Counselor Training	September 8, 2017 Los Angeles, CA
Lynwood HS	Ana Gonzalez Erika Ontiveros Teresa Ramirez Kaytan Shah Daniel Torres Brenda Villaverde Melissa Walker		
Firebaugh HS	Gilbert Mireles Wendy De la Torre		
Vista	Eric Ramos		
Pathway	Tianka Pharoh		
Hosler MS	Dr. Joel L. Herrera Daisy Reynoso	California State University, Los Angeles Counselor Conference	September 19, 2017 Pasadena, CA
Lynwood HS	Ana Gonzalez Erika Ontiveros Teresa Ramirez Kaytan Shah Daniel Torres Brenda Villaverde Melissa Walker		
Firebaugh HS	Gilbert Mireles Wendy De la Torre Allyce Edwards Paula Howard		
Vista	Eric Ramos		
Pathway	Tianka Pharoh		
District Office	Kristiana Camateros David Ramirez	California Association of School Counselors (CASC) Conference	October 23, 2017 Riverside, CA
Hosler MS	Daisy Reynoso		
Lynwood MS	Joy Richardson		
Firebaugh HS	Allyce Edwards Daisy Astorga Gilbert Mireles Megan Sheen		
Lynwood HS	Daniel Torres Melissa Walker		
Vista HS	Eric Ramos		
Pathway	Tianka Pharoh		

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH
ARTWORXLA TO PROVIDE AN ART PROGRAM FOR STUDENTS AT
VISTA CONTINUATION HIGH SCHOOL BETWEEN AUGUST 2017 AND
JUNE 2018

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with artworxLA to provide workshops and opportunities for students at Vista Continuation High School to participate in advanced levels of an art program.

ArtworxLA will provide art workshops for a total of 33 weeks of consecutive programming. Students' art work will be included in public presentations and students will have the opportunity to participate in advanced levels of the art program that may lead to higher education and career opportunities.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73918-0012

\$15,000.00
(Amount)

LCAP – Secondary Education
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR MIDDLE AND HIGH SCHOOL STUDENTS AND STAFF TO PARTICIPATE IN THE AREA E MIDDLE AND HIGH SCHOOL STUDENT CONFERENCES SPONSORED BY THE CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) IN PASADENA, CA ON OCTOBER 10, 2017

BACKGROUND INFORMATION:

The administration requests approval for middle and high school students and staff to participate in the Area E Middle and High School student conferences sponsored by the California Association of Directors of Activities (CADA) in Pasadena, CA on October 10, 2017.

The mission of CADA is to provide a network that facilitates the development of ethical and responsible student leaders. CADA's initiative is to inspire, equip and empower students to be effective future leaders. Participants will have opportunities to learn more about creating a positive, comfortable school culture where all students are empowered to raise their voices and participate.

Participants:

Cesar Chavez – Adolph Lopez, Advisor and 10 students (TBD)
Hosler – Kristin Bode, Advisor and 10 students (TBD)
Lynwood Middle – Bridgette Polk, Advisor and 10 students (TBD)
Firebaugh High – Benjamin Martinez, Advisor and 10 students (TBD)
Lynwood High – Advisor (TBD) and 10 students (TBD)
Vista – Richard Medrano, Advisor and 10 students (TBD)

Cost includes registration fees and meals for advisors.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73918-0009

\$3,120.00
(Amount)

LCAP – Secondary Education
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D.
Interim Assistant Superintendent



SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF DIPLOMA ANNUAL FEES FOR
THE INTERNATIONAL BACCALAUREATE PROGRAM FOR THE 2017-2018
SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval for payment of diploma annual fees for the International Baccalaureate Program at Marco Antonio Firebaugh High School for the 2017-2018 school year.

The fees cover the cost of school participation in the International Baccalaureate program.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes

☐ No

Are funds for this item included in the 2017-2018 Budget?

☐ Yes

☐ No

Requisition # from PeopleSoft:

73918-0003

\$11,650.00
(Amount)

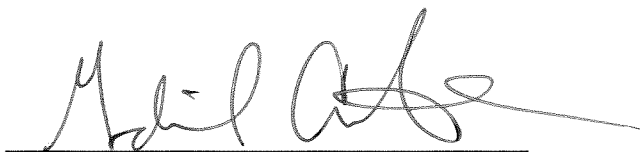
LCAP – Secondary
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5310-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STUDENT
LEADERS AND ADVISORS TO ATTEND THE STUDENT LINK CREW
CONFERENCE IN LAWDALE, CA ON OCTOBER 23, 2017

BACKGROUND INFORMATION:

The administration requests approval for secondary school advisors and student leaders to attend the Student Link Crew Conference in Lawndale, CA on October 23, 2017.

Link Crew is a transition to high school program for ninth graders. This group provides a structure to connect upperclassmen to underclassmen from the first day of school through the end of freshmen year through training and necessary support to make the relationship meaningful.

Link Crew's main goal is to successfully transition freshmen by addressing the three fundamental transition needs: safety, information, and connection. The Student Link Conference helps Link Leaders connect with one another and allows the opportunity to increase their leadership skills and learn how to help improve school culture.

Participants:

Lynwood High School: Maelanie Galima (Advisor) and 40 students (TBD)

Firebaugh High School: Jessica Martinez (Advisor) and 40 students (TBD)

Cost includes registration fees and meals for advisors.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73918-0008

\$900.00
(Amount)

LCAP – Secondary Education
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL FOR THE LYNWOOD UNIFIED SCHOOL DISTRICT
ADMINISTRATORS' RETREAT AT THE REEF IN LONG BEACH, CA ON
AUGUST 2-4, 2017**

BACKGROUND INFORMATION:

The administration requests approval for the Lynwood Unified School District (LUSD) Administrators' Retreat at the Reef in Long Beach, CA on August 2-4, 2017.

The LUSD Administrators' Retreat is designed to team build and prepare for the next academic year while ensuring that all administrators are clear on their roles and responsibilities. During the three-day retreat, the revised Strategic Plan will be used to guide the development of the District and site priorities based on achievement data and other relevant indicators. These District and site priorities will include specific accountability measures to ensure alignment of resources and personnel.

Expenses for the retreat will include meeting room rental, materials and meals.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ **Yes** ☐ **No**

Are funds for this item included in the 2017-2018 Budget?

☒ **Yes** ☐ **No**

Requisition # from PeopleSoft:

\$12,000.00
(Amount)

LCAP

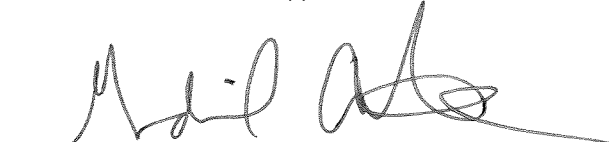
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7490000
(Funding account number)

Recommended for: ☒ **Approval** ☐ **Denial**

Certification Requested ☒ **Yes** ☐ **No**

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Patrick Gittisriboongul, Ed.D.**
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO ATTEND THE PROJECT LEAD THE WAY
 TRAINING IN WORCESTER, MA FROM JULY 23, 2017 TO AUGUST 5, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the Project Lead the Way training in Worcester, MA from July 23, 2017 to August 5, 2017.

Project Lead the Way (PLTW) is the leading provider of rigorous and innovative Science, Technology, Engineering, and Mathematics (STEM) education curricular programs used in middle and high schools across the U.S. and provides staff with comprehensive strategies focused on improving learning outcomes.

Participant:

Eric Castillo, Lynwood High School, Principles of Engineering

Cost includes registration fees, lodging, meals and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73918-0014

\$4,200.00

(Amount)

AMETLL

(Name of funding source and/or location)

01.0-91500.0-00000-21400-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE SOFTWARE MAINTENANCE FOR
JAMF PRO SOFTWARE SUITE FROM JULY 1, 2017 TO JUNE 30, 2018

BACKGROUND INFORMATION:

The administration requests approval to renew Jamf Pro software maintenance and support from July 1, 2017 to June 30, 2018.

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

76218-0002

\$14,875.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0.01900.0.0000.77000.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Patrick Gittisriboongul, Ed.D.**  **SCHOOL/DEPARTMENT:** Educational Services
 Interim Assistant Superintendent

AGENDA ITEM: **REQUEST APPROVAL TO PARTICIPATE IN THE LOS ANGELES COUNTY
OFFICE OF EDUCATION ACADEMIC DECATHLON FOR THE 2017-2018
SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval for high school students to participate in the Los Angeles County Office of Education (LACOE) Academic Decathlon for the 2017-18 school year. The competition will be held at high schools in the Los Angeles area.

The LACOE Academic Decathlon is open to public and private high school students to compete in academic tests and demonstrations as team members.

The Academic Decathlon is, like its ancient Greek counterpart, a 10-event contest. The Academic Decathlon is an academic, team, and individual competition. Participants demonstrate their academic strength by completing seven written tests, writing an essay, delivering a prepared and an impromptu speech, and participating in an interview.

Students will also participate in the Super Quiz oral relay; a team event held before a live audience. Each team consists of three "A" (honor), three "B" (scholastic), and three "C or below" (varsity) students. Awards are presented to the top teams as well as the top individual students in each category.

The cost includes participation fees for Lynwood High School and Firebaugh High School.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73918-0006

T73918-001-003

\$600.00
\$1,080.00
(Amount)

LCAP – Secondary Education

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5310-7390000
01.0-01900.0-11100-10000-5710-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *PK*
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE
ORANGE COUNTY DEPARTMENT OF EDUCATION TO PROVIDE GUIDED
LANGUAGE ACQUISITION DESIGN (GLAD®) TRAINING TO LINDBERGH
CHILD CARE CENTER STAFF FROM JULY 31, 2017 TO AUGUST 4, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the Orange County Department of Education to provide Preschool Guided Language Acquisition (GLAD®) training to Lindbergh Child Care Center staff from July 31, 2017 to August 4, 2017.

Project GLAD® is a model of professional development dedicated to building academic language and literacy for all students, especially English language learners. The GLAD® model enhances teachers' design and delivery of standards-based instruction through an integrated approach.

The following elements make the Guided Language Acquisition Design promote successful, involved teachers and students:

- A unique blend of academic language and literacy that combines the research from many fields and organizes the strategies and classroom practices into a process.
- Firmly rooted in research and has been field tested for the past 18 years.
- Encourages a classroom environment that values the student, provides authentic opportunities for the use of academic language, maintains highest standards and expectations for all students, and fosters voice and identity.
- Supports standards based instruction through integrated approaches which include Project Based Learning, language immersion and language acquisition.

Participants:

Day 1: Approximately 40 participants (ECE Program Specialists, Site Facilitators, Teachers and Assistants).

Day 2-5: Approximately 25 participants (ECE Program Specialists, Site Facilitators, Teachers and Assistants).

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$45,000.00
(Amount)

LCAP

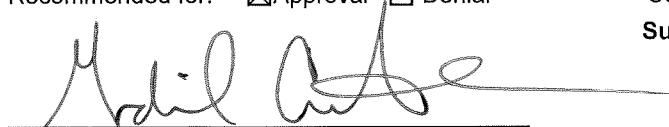
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7470000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *PG*
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH READ
LEAD TO PROVIDE A SUMMER READING PROGRAM FROM JUNE 26,
2017 TO AUGUST 4, 2017**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Read Lead to provide a summer reading program from June 26, 2017 to August 4, 2017.

Read Lead is an educational initiative that provides literacy and leadership opportunities for youth and young adults in Los Angeles County. Through strategic partnerships, Read Lead engages families, school districts, schools, and community agencies by providing literacy-based summer and after-school programs.

The program builds scholars' self-esteem, increases their love of reading and introduces them to various activities not provided by the traditional school system. In six weeks of learning, scholars will read over 80 books that are developmentally appropriate, reflect children's own images, and relate their authentic history, culture, and heritage.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

\$15,000.00

(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7380000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN THE LEADERSHIP TRAINING
SPONSORED BY K-12 ALLIANCE/WESTED IN IRVINE, CA ON JUNE 21-
25, 2017

BACKGROUND INFORMATION:

The administration requests approval for staff to participate in the Leadership Training sponsored by K-12 Alliance/WestEd in Irvine, CA from June 21-25, 2017.

The training will instruct participants on how to lead a school and district transitioning to the Next Generation Science Standards (NGSS). Workshops include reviewing NGSS content, sessions on implementation, and learning how to adapt existing programs to incorporate NGSS and the new science framework. Participants will return with the capacity to support school sites beginning to implement NGSS.

Participants:

Tony Hua, Secondary Education

David Ramirez, Secondary Education

Christine Arostigue-Manson, Educational Services

Juanita Naranjo, Educational Services

Susan Riehle, Lynwood High School

Cost includes registration fees, meals, and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2016-2017 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74917-0073

\$1,400.00 per person
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PURCHASE LICENSES AND SERVICES FROM
TOOLS4EVER FOR USER MANAGEMENT RESOURCE ADMINISTRATOR
(UMRA) FROM JULY 2017 TO JUNE 2018

BACKGROUND INFORMATION:

The administration requests approval to purchase licenses and services from Tools4Ever for User Management Resource Administrator (UMRA) from July 2017 to June 2018.

UMRA streamlines the processes involved in user account management by taking information from LACOE HR systems as well as our Student Information System to automatically provision accounts across our disparate computer systems. The time required to create and decommission accounts will be automated and significantly reduced, freeing staff to focus on other priorities.

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

76218-0001

\$18,810.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0.01900.00000.77000.5840.7621700
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. 
Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO DESIGNATE THE CALIFORNIA
INTERSCHOLASTIC FEDERATION (CIF) SCHOOL REPRESENTATIVES
FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to designate the California Interscholastic Federation (CIF) school representatives for the 2017-2018 school year.

Designees:

Lynwood High School – Carlos Zaragoza, Principal
Firebaugh High School – Mark Rollice, Assistant Principal

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 2017-2018 Budget?

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)

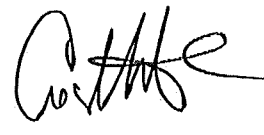
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Patrick Gittisriboongul, Ed.D.** 
 Interim Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL TO PAY SUBSCRIPTION FEES TO PASSASSURED, LLC TO PROVIDE AN ON-LINE LICENSE FOR THE PHARMACY TECHNICIAN PROGRAM CERTIFICATION FOR THE 2017-18 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to pay subscription fees to PassAssured, LLC to provide an on-line license for the Pharmacy Technician Program Certification for the 2017-18 school year.

PassAssured, LLC is the leading provider of online training for pharmacy technicians and health professionals. This program allows students to complete the needed requirements to become a certified pharmacy technician that involves rigorous curriculum learned in healthcare industry.

Students in the capstone class of their Biomedical Pathway will be given the opportunity to complete and attain certification to become a pharmacy technician with the support of the biomedical teacher. This allows increased access to work-based learning and job-training required for Linked Learning Pathways.

Cost is funded through the Career Technical Education Incentive Grant.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73918-0013

\$16,500.00
(Amount)

CTEIG – Secondary Education
(Name of funding source and/or location)

01.0-63870.0-38000-11100-5890-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Patrick Gittisriboongul, Ed.D. *Pg* SCHOOL/DEPARTMENT: Educational Services
Interim Assistant Superintendent

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THINKING
MAPS, INC. TO PROVIDE TRAINING IN EXPOSITORY WRITING FOR THE
2017 SUMMER INSTITUTE

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Thinking Maps, Inc. to provide training in expository writing for the 2017 Summer Institute.

The administration has identified a need to provide common core writing instruction training for teachers. This training will be a continuation of the *Write from the Beginning and Beyond* program, which includes Common Core and Smarter Balanced Assessment Consortium (SBAC) compatible training and will focus on expository writing.

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$10,800.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-7380000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-18 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-18, 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.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2016-2017 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$ varies

(Amount)

Multiple resources in relation to employment action

(Name of funding source and/or location)

various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of employment for the following temporary teachers pursuant to Education Code §44909 during the 2017-2018 school year from the effective date listed through June 30, 2018 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Blake, Rebecca	Multiple Subject	Wilson Elementary	Group 5/Step 1	07/01/17
2	Brito, Armando	Chemistry	Lynwood High School	Group 7/Step 3	07/01/17
3	Castro, Mario	Band	Lynwood Middle School	Group 3/Step 3	07/01/17
4	Donin, Jillian	Transitional Kinder	Roosevelt Elementary	Group 5/Step 9	07/01/17
5	France, Jalen	Multiple Subject	Lugo Elementary	Group 2/Step 2	07/01/17
6	Galeon, Diana	Multiple Subject	Marshall Elementary	Group 5/Step 7	07/01/17
7	Harper, Chenda	Multiple Subject	Marshall Elementary	Group 7/Step 11	07/01/17
8	Hernandez, Maria	Multiple Subject	Lugo Elementary	Group 2/Step 5	07/01/17
9	Irvine, Douglas	Science	Lynwood High School	Group 5/Step 5	07/01/17
10	Jobmann, Karen	Multiple Subject	Lugo Elementary	Group 5/Step 2	07/01/17
11	Kwon, Sarah	Multiple Subject	Keller Elementary	Group 4/Step 3	07/01/17
13	Pharaoh, Tiana	Counselor	Pathway	Group 6/Step 5	07/01/17
14	Quinton, Catherine	Transitional Kinder	Rosa Parks Elementary	Group 7/Step 2	07/01/17
15	Rudman, Amanda	Multiple Subjects	Mark Twain Elementary	Group 3/Step 7	07/01/17
16	Ruelas, Jonathan	Multiple Subjects	Lincoln Elementary	Group 3/Step 4	07/01/17
17	Santos, Angela	Special Education	Roosevelt Elementary	Group 5/Step 5	07/01/17
18	Sylvis, Krissi	Multiple Subjects	Wilson Elementary	Group 3/Step 2	07/01/17
19	Weiss, David	English	Lynwood High School	Group 6/Step 11	07/01/17
20	Younessi, Fereshteh	Art	Lynwood High School	Group 5/Step 1	07/01/17-12/15/17

Request approval of employment for the following probationary employee during the 2017-2018 school year from the effective date listed.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Wyatt-Gibson, Eulinda	Early Childhood Education Teacher	Will Rogers Children Center	Group 1/Step 12	07/01/17
2	Webb, Cynthia	Early Childhood Education Teacher	Lindbergh Children Center	Group 2/Step 4	07/01/17
3	Magana, Lorena	Early Childhood Education Teacher	Lindbergh Children Center	Group 2/Step 2	07/01/17
4	Miller, Jeffrey	Special Education	Wilson Elementary	Group 2/Step 1	07/01/17

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Garcilazzo, Alida	Early Childhood Education Teacher	Early Childhood Education Site Facilitator	Will Rogers Children Center	Range 14/Step 1	07/01/17

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Arceo, Alexandra	Teacher	Lugo Elementary	Resignation	06/20/17
2	Chacon, Ramiro	Substitute Teacher	District Wide	Resignation	06/12/17
3	Copeland, Carrie	Teacher	Lugo Elementary	39 Month Rehire	06/13/17
4	Herrera, Danny	Assistant Principal	Hosler Middle School	Resignation	06/30/17
5	Holtz, Ayako	Teacher	Wilson Elementary	Resignation	06/14/16
6	Jackson, Charlan	Teacher	Lynwood High School	Resignation	06/16/17
7	King, Janel	Coordinator	District Office	Resignation	06/30/16
8	Marcy, Brooke	Teacher	Marshall Elementary	Resignation	06/14/17
9	Palma, Jose Humberto	Teacher	Lindbergh Elementary	Retirement	06/14/17
10	Yonce, Lourdes	Teacher	Will Rogers Elementary	39 Month Rehire	06/14/17

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Bahmanpour, Melissa	Teacher	Marshall Elementary	05/04/17 – 06/14/17
2	Ballinger, Jeffrey	Teacher	Firebaugh High School	05/30/17 – 06/30/17
3	Baltazar, Araceli	Teacher	Lynwood Middle School	06/02/17 – 06/20/17
4	Copeland, Carrie	Teacher	Lugo Elementary	05/19/17 – 06/15/17
5	Doty, Julia	Teacher	Lindbergh Elementary	07/01/17 – 06/30/18
6	Duong, Huynh	Instructional Lead	Research & Evaluation	06/05/17 – 07/20/17
7	Ivey, Rosia	Psychologist	Special Education Dept.	05/26/17 – 06/13/17
8	Johnson, Celese	Director	Special Education Dept.	07/01/18 – 06/30/19 (Corrected Dates)
9	Lopez, Ivonne	Psychologist	Special Education Dept.	07/05/17 – 08/17/17
10	McNear, Phillip	Community Partnership Specialist	Lynwood Middle School	06/02/17 – 06/06/17
11	Decker Pinto, Juliet	Psychologist	Special Education Dept.	06/01/17 – 09/01/17
12	Ransom, Amaris	Teacher	Keller Elementary	05/21/17 – 05/24/17
13	Reynolds, Marie	Teacher	Firebaugh High School	05/30/17 – 06/02/17
14	Rubio, Yara	Instructional Lead	Wilson Elementary	05/04/17 – 05/25/17
15	Rubio, Yara	Instructional Lead	Wilson Elementary	05/26/17 – 05/31/17
16	Williams, Roxana	Teacher	Rosa Parks Elementary	05/26/17 – 06/16/17

Request approval of Spring Sport Coaches for the 2016-2017 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Barbosa, Bryan	Firebaugh High School	Varsity Coach	Wrestling	6%
2	Hekking, Cathy	Firebaugh High School	Athletic Trainer		9%
3	Rodriguez, Armando	Firebaugh High School	Varsity Coach	Soccer (G)	8%

Request approval of separation of the following substitute teachers on or before June 30, 2017 who were inactive for most or all of the 2016-2017 school year.

1	Brooks, Rosalie	5	Durham, Roosevelt	9	Madu, Sunday
2	Carrasco, Sandra	6	Gomez, Karla	10	Rivera, Pamela
3	Chukwudi, Monica	7	Gonzalez, Jose	11	Serrato, Susana
4	Dinh, Jane	8	Johnson, Susan	12	Tucker, Timothy

Request approval of honorariums/extended day activities for the 2016-2017 school year.

	NAME	POSITION	SITE	HONORARIUM
1	Gallegos, Daniel	Choral	Chavez Middle School	3%
2	Balcazar, Estephany	Department Chairperson	Firebaugh High School	3.5% - split assignment
3	Brown, Gerald	Department Chairperson	Firebaugh High School	7%
4	Chandler, Alike	Dance	Firebaugh High School	5%
5	Corona, David	High School Yearbook	Firebaugh High School	7%
6	De La Torre, Wendy	Senior Advisor	Firebaugh High School	2.1% - split assignment
7	Dumitrica, Bogdan	Department Chairperson	Firebaugh High School	7%
8	Forbes, Tanya	Department Chairperson	Firebaugh High School	3.5% - split assignment
9	Hamamoto, Sammy	MESA Advisor	Firebaugh High School	4%
10	Hernandez, Alex	High School Choral	Firebaugh High School	3%
11	Le, Charlene	Department Chairperson	Firebaugh High School	3.5% - split assignment
12	Macedo, Melissa	Department Chairperson	Firebaugh High School	3.5% - split assignment
13	Martinez, Benjamin	Senior Advisor	Firebaugh High School	4.9% - split assignment
14	Martinez, Benjamin	Activities Director	Firebaugh High School	10%
15	Ochoa, Jose	Department Chairperson	Firebaugh High School	3.5% - split assignment
16	Palma, Amber	Department Chairperson	Firebaugh High School	3.5% - split assignment
17	Parkhill, Christina	Department Chairperson	Firebaugh High School	3.5% - split assignment

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of honorariums/extended day activities for the 2016-2017 school year. **(Continued)**

	NAME	POSITION	SITE	HONORARIUM
18	Plaza, Lydia	Department Chairperson	Firebaugh High School	7%
19	Rodriguez, Armando	Department Chairperson	Firebaugh High School	3.5% - split assignment
20	Sharif, Waheeda	Department Chairperson	Firebaugh High School	7%
21	Thomas, Kathleen	Drama	Firebaugh High School	5%
22	Thomas, Kathleen	Stage, Sound and Production	Firebaugh High School	3%
23	Ude, John	Department Chairperson	Firebaugh High School	7%
24	Abbass, Lorraine	Mock Trial Advisor	Lynwood High School	2% - split assignment
25	Agbogwu, Nkeonye	Department Chairperson	Lynwood High School	7%
26	Alfaro, Claudia	Mock Trial Advisor	Lynwood High School	2% - split assignment
27	Alfaro, Claudia	Department Chairperson	Lynwood High School	7%
28	Araujo Garcia, Debora	High School Newspaper	Lynwood High School	4%
29	Araujo Garcia, Debora	Department Chairperson	Lynwood High School	7%
30	Arkangel, Brian	Academic Decathlon Advisor	Lynwood High School	4%
31	Barbero, Khristine	Senior Advisor	Lynwood High School	3.5% - split assignment
32	Beltran, Victoria	Department Chairperson	Lynwood High School	7%
33	Donahue, Bryan	High School Yearbook	Lynwood High School	7%
34	Donahue, Bryan	Department Chairperson	Lynwood High School	7%
35	Dugan, Teri	Department Chairperson	Lynwood High School	7%
36	Estrada, Kristine	Senior Advisor	Lynwood High School	3.5% - split assignment
37	Jackson, Charlan	Stage, Sound and Production	Lynwood High School	3%
38	Jackson, Charlan	Marching Band	Lynwood High School	6%
39	Lizarraga, Hector	Department Chairperson	Lynwood High School	7%
40	Munguia, Christian	Department Chairperson	Lynwood High School	7%
41	Ortiz, Albert	Department Chairperson	Lynwood High School	7%
42	Washington, Brittany	Dance	Lynwood High School	5%
43	Washington, Brittany	Drill Team Advisor	Lynwood High School	5%

Request approval of extra duty hours for the employees listed below, who will participate in the Summer Bridge Program at Lynwood High School from June 20 – July 6, 2017 and July 10 – July 19. Summer Bridge classes will assist incoming 9th grade students in obtaining the skills necessary to make a successful transition to high school. This will include an orientation experience and an opportunity to get a head start on their academic goals. Students will receive guidance on course selection, college and career planning, and graduation requirements. The employees will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000. This item was previously approved but is resubmitted to correct the dates of the program and add the name of a participant.

	Lynwood High School	4	Hekking, Cathy	8	Mejia, George
1	Comparan, Sergio	5	Lopez, Yuvia	9	Mejia, Richard
2	Estrada, Kristine	6	Martinez, Jessica		
3	Gomez, Anna	7	McGown, Matt		

Request approval of extra duty hours for the employees listed below from Lynwood High School to participate in professional development and planning activities from June 6 – 17, 2017. The Lynwood High School Professional Development Committee will meet to establish framework and procedures for new Special Education Department Service Delivery Model (Full Inclusion/Push In) for the upcoming school year. The employees will be compensated up to 21 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-4310000.

1	Barbero, Khristine	5	Hurley, Iovanka	9	Wilson, Jo Rene
2	Beltran, Victoria	6	Miller, Deola	10	Wright, Calvert
3	Estrada, Kristine	7	Smith-Chambers, Shirley		
4	Hijar, Ariadne	8	Staine, Aretha		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for the employees listed below, who will participate in the Elementary Summer Bridge Program from June 19 – July 7, 2017. Teachers' duties include curriculum development, student mentoring and delivering Bridge content over the summer. The employees will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7380000.

	Lincoln Elementary		Rosa Parks Elementary	19	Giacoman, Shirley
1	Johnson, Chadron	9	Belton-Brown, Kimberly	20	Hernandez, Abigail
	Lugo Elementary	10	Chavez, Zulma	21	Jackson, Latrice
2	France, Jalen	11	Meeks, Kieisha	22	Lopez, Claudia
3	Hernandez, Maria	12	Nguy, Chung	23	Luy, Maria
	Marshall Elementary	13	Nieto, Yesenia	24	Nuno, Jorge
4	Howard, Camille	14	Ochoa, Susana	25	Soto, Rita
5	Escalante, Diana – Sub	15	Ozoemena, Nnenna	26	Zavala, Ana
6	Meneses, Raquel - Sub		Washington Elementary		Will Rogers Elementary
	Will Rogers Elementary	16	Abas, Josefina	27	Arroyo, Martha
7	Perez, Yadira	17	Acuna, Norma		
8	Schwanz, John M. - Sub	18	Covarrubias, Amparo		

Request approval of extra duty hours for the employees listed below from Lynwood High School to participate in professional development and planning activities from June 6 – 15, 2017. The Lynwood High School Professional Development Committee will meet to create systems, procedures, and calendar professional development goals for the upcoming school year. The employees will be compensated up to 5 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-4310000.

1	Agbogwu, Nkeonye	5	Estrada, Kristine	9	Vargas, Viviana
2	Arkangel, Brian	6	McGowan, Matt	10	White, Elliott
3	Claustro, Alejandro	7	Miller, Deola		
4	Comparan, Sergio	8	Ramirez, Teresa		

Request approval of extra duty hours for the employees listed below to teach the Migrant Education Program 2017 Summer Math Academy from July, 2017 through August, 2017, Monday through Friday. The program will provide Migrant Education students with supplemental services as directed in the Memorandum of Understanding with the Los Angeles County Office of Education. The employees will be compensated up to 7 hours per day at the contractual hourly rate from Migrant Education funds (not to exceed 620 hours total) 01.0-30610.0-48500-10000-1130-7350000 (teachers) and 01.0-30610.0-48500-10000-1190-7350000 (Lead).

1	Chavez, Susana	5	Salazar, Gabriela	9	Sciaroni, Linda – Sub
2	Garcia, Araceli	6	Escalante, Diana – Sub	10	Simensky, Scott – Sub
3	Marquez, Gabriela (Lead)	7	Jauregui, Beverly – Sub		
4	Reyes, Juan	8	Miramontes, Brenda – Sub		

Request approval of extra duty hours for the AP teachers listed below to train on AP curriculum for new courses. These trainings will take place between June 2017 and August 2017. The employees compensated for this training are new to the AP program and required to train for this course. The employees will be compensated up to 7 hours per day (not to exceed 28 hours) at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Flores, Luis	2	Mays, Jessica	3	Williams, David
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for the teachers listed below to participate in a leadership team taking place between June, 2017 and August, 2017. The leadership team will discuss school procedures, PBIS Matrix, Project Based Learning, WASC, and calendar future dates for the leadership team to meet during the 2017-2018 school year. The middle school teachers will be compensated up to 10 hours and high school teachers up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants who are replacing previously approved teachers.

1	Arellano, Glenda	2	Mendez, Jonathan
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Request approval of extra duty hours for the employees listed below from Firebaugh High School to design and implement a summer camp to introduce and prepare students in the IB program in August, 2017. The IB summer camps are designed to support the preparation of students taking IB courses during the school year. Students will be introduced to strategies for academic performance in rigorous courses. They will be exposed to community building activities, strategies for success in an IB course, and resources available. Teachers will be compensated up to 20 hours and the coordinators 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Astorga, Daisy	6	Forbes, Tanya	11	Perez, Luis
2	Balcazar, Estephany	7	Hamamoto, Sammy	12	Rojas, Martha
3	Bhattacharyay, Saswati	8	Lima, Sergio (EE Coordinator)	13	Thomas, Kathleen
4	De La Torres, Wendy	9	Liu, Dong	14	Zuniga, Omar (IB Coordinator)
5	Flores, Luis (CAS Coordinator)	10	Ochoa, Jose		

Request approval of extra duty hours for AP teachers to design and implement a summer camp to introduce and prepare students in the AP Program during the months of June 2017 – August 2017. The AP summer camps are designed to support the preparation of students taking AP courses during the school year. Students will be introduced to strategies for academic performance in rigorous courses. They will be exposed to community building activities, strategies for success in an AP course, and resources available. The employees will be compensated up to 20 hours and coordinators up to 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

	Firebaugh High School	6	Ugwu, Romanus	11	Lopez-Martinez, Alejandro
1	Bhattacharyay, Saswati	7	Valle, Raquel	12	Mays, Jessica
2	De La Torre, Wendy		Lynwood High School	13	Sheibanifar, Zohreh
3	Diep, Phil (Coordinator)	8	Abbass, Lorraine	14	Talavera, Lisa
4	Flores, Luis	9	Comparan, Sergio	15	Torres, Daniel
5	Plaza, Lydia	10	Estrada, Kristine (Coordinator)	16	Tran, Lisa

Request approval of extra duty hours for the employees listed below to provide CTE instruction during summer bridge at Lynwood High School and Firebaugh High School between June, 2017 and July, 2017. CTE is a growing career pathway that incorporates STEM curriculum and college level course work. Teachers will develop curriculum, mentor students, and deliver curriculum for engineering and biomedical programs that prepare students for the rigors of the CTE courses. These courses allow students to learn through project and work based curriculum. Summer Bridge will serve as a preparatory boot camp to prepare students for the learning and projects that they will see in the future CTE courses. Teachers will be compensated up to 60 hours (unless otherwise noted) at the contractual hourly rate from CTEIG funds 01.0-63870.0-11100-10000-1130-7390000. CTE teachers will be compensated at their hourly rate.

1	Bejarano, Melissa – CTE	4	Montez, Adela (40 hours) – CTE	7	Smith, Deena - CTE
2	Conner, Rodney – CTE	5	Munguia, Christian	8	Ude, John
3	Lorenzana, Michael	6	Powell, Joseph – CTE	9	Washington, Brittany - CTE

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for Patricia Miller, English teacher from Lynwood Middle School to review assessment data, CELDT and grades to determine areas of strength and need for the department. Teachers will discuss and review a plan to expand Google Classroom. The employee will be compensated up to 10 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-3210000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for Jonathan Mendez who will work with the AVID coordinators to prepare 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. The employee will be compensated up to 10 hours during the month of June 2017 at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-3210000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the employees listed below from Will Rogers Elementary School to provide summer bridge support to English Learners from June 19 – July 7, 2017. This additional support will be focused on un-reclassified English Learners, who also struggle in reading based on DORA assessments, and additionally underperform on district benchmarks. One teacher will be selected and compensated up to 55 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1080000. Approval is requested for all teachers to establish a substitute pool.

1	Aguon, Stephanie	11	Diaz, Debbie	21	McFarland, Patricia
2	Arroyo, Martha	12	Gil, Maricruz	22	Medina, Jacqueline
3	Blanco, Rolando	13	Gillem, Yolanda	23	Perez, Yadira (Lead)
4	Browne, April	14	Hurley, Gregory	24	Ramirez, Christina
5	Bun, Linda	15	Iwuorie, Chinweuba Douglas	25	Robles, Cynthia
6	Colins, Louisa	16	LaWall, April	26	Rodriguez, Miguel
7	Cortez, John	17	Limon, Maria	27	Roybal, Rosalie
8	Danao, Mark	18	Martinez, Maritza	28	Sandlin, Jacqueline
9	Danao, Roger	19	Mazzotta, Rocio	29	Simensky, Scott
10	De La Torre, Yolanda	20	McClintic, Kevin	30	Spurlock, April

Request approval of extra duty hours for the employees listed below, who will participate in the Summer Bridge Program at Cesar Chavez, Hosler, and Lynwood Middle School from June 19 – July 7, 2017. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. For 8th graders, students will be exposed to 8th grade ELA and Math content. Teachers will develop curriculum, mentor students, and deliver Bridge content over the summer. The employees will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000. This item was previously approved but is resubmitted to add names of participants who are replacing previously approved teachers.

1	Azzam, Joseph	3	Oti, Uchenna
2	Castro, Mario – sub	4	Onyebalu, Harford

Request approval of extra duty hours for the teachers listed below to participate in a series of three professional development sessions focused on the use of data to drive instruction. Participants will meet on April 11, 2017, May 9, 2017 and June 6, 2017 from 3:30 p.m. to 5:30 p.m. and will engage in an interactive, hands-on professional development experience that will directly focus on building capacity in the area of data collection, data analysis and best practices that support the district's core instructional program. Areas of focus include the extended use of Illuminate (Reports, Data Analysis, and Assessment), formative assessment process as related to data and existing assessments, and SBAC Readiness / Data use. The employees will be compensated up to 6 hours (2 per session) at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-77000-1130-7620000.

1	Millan, Fernando	2	Sanchez, Melissa
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for the employees listed below from Will Rogers Elementary School who will participate in ELA and Math Unit Guided planning sessions from June 15 – 30, 2017. Representatives from each grade will have the opportunity to meet and plan instruction in ELA and Math based on the Instructional Matrices and the California Standards with the support of the Instructional lead and the administration. During this time, they will review and update this year's lessons and develop new ones using among other things, Google Classroom, which will ensure these are shared with the rest of the grade level members before the start of the school year. The teachers will be compensated at the contractual hourly rate (not to exceed 288 hours total) from Title I funds 01.0-30100.0-11100-10000-1130-1080000. Approval is requested for all teachers to establish a substitute pool.

1	Aguon, Stephanie	11	Diaz, Debbie	21	McFarland, Patricia
2	Arroyo, Martha	12	Gil, Maricruz	22	Medina, Jacqueline
3	Blanco, Rolando	13	Gillem, Yolanda	23	Perez, Yadira (Lead)
4	Browne, April	14	Hurley, Gregory	24	Ramirez, Christina
5	Bun, Linda	15	Iwuorie, Chinweuba Douglas	25	Robles, Cynthia
6	Colins, Louisa	16	LaWall, April	26	Rodriguez, Miguel
7	Cortez, John	17	Limon, Maria	27	Roybal, Rosalie
8	Danao, Mark	18	Martinez, Maritza	28	Sandlin, Jacqueline
9	Danao, Roger	19	Mazzotta, Rocio	29	Simensky, Scott
10	De La Torre, Yolanda	20	McClintic, Kevin	30	Spurlock, April

Request approval of extra duty hours for the employees listed below from Will Rogers Elementary School who will provide summer bridge support for dual immersion students to provide additional support in English language acquisition. Students enrolled in dual immersion summer bridge will be provided with the support necessary to advance their proficiency in the English Language. Students will be taught common core lessons based on priority standards taken from the districts appropriate grade level matrices. Students currently enrolled in dual immersion in grades K, 1, and 2 will be given this opportunity to get a head start and preview the material necessary for the upcoming school year. Three teachers will be compensated up to 55 hours per teacher from LCAP funds 01.0-01900.0-11100-10000-1130-1080000. Approval is requested for all teachers to establish a substitute pool.

1	Aguon, Stephanie	11	Diaz, Debbie	21	McFarland, Patricia
2	Arroyo, Martha	12	Gil, Maricruz	22	Medina, Jacqueline
3	Blanco, Rolando	13	Gillem, Yolanda	23	Perez, Yadira (Lead)
4	Browne, April	14	Hurley, Gregory	24	Ramirez, Christina
5	Bun, Linda	15	Iwuorie, Chinweuba Douglas	25	Robles, Cynthia
6	Colins, Louisa	16	LaWall, April	26	Rodriguez, Miguel
7	Cortez, John	17	Limon, Maria	27	Roybal, Rosalie
8	Danao, Mark	18	Martinez, Maritza	28	Sandlin, Jacqueline
9	Danao, Roger	19	Mazzotta, Rocio	29	Simensky, Scott
10	De La Torre, Yolanda	20	McClintic, Kevin	30	Spurlock, April

Request approval of extra duty hours for the Elementary and Secondary Digital Learning Coaches to plan, develop and provide professional development during the summer on the use of instructional technology and strategies to support all students. Staff will be expected to conduct and facilitate training sessions based on research-based practices and methodologies to support and increase learning opportunities with the integration of technology for all students. The coaches will be compensated up to 160 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7620000.

1	Graham, Kathleen	2	Noh, Esther
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for the Instructional Improvement Leads and Parent Involvement Specialists listed below to support professional development, intervention programs, and data analysis. The employees will be compensated up to 40 hours (unless additional hours are noted) at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7350000.

	NAME	SITE	DATES	ACTIVITY
1	Arkangel, Brian	Lynwood High School	July 1-August 30 (40 Hours)	Program evaluation (state testing analysis) Single Plan development Developing budget protocols and procedures Parent council planning Developing interventions for EL student
2	Blanco, Phonna	Instructional Services	June 15, 2017 – June 30, 2017 (20 hours) July 1, 2017 – August 18, 2017 (20 hours)	Work on Strategic Plan Goal 7 pending items Update CAFE Project 2-INSPIRE Modules to reflect District needs Prepare Back to School Parent Series Plan Fall Family Education Calendar Develop system for families to provide ongoing input Update and revamp Parent University page in district webpage Prepare family workshop ppts Coordinate and plan a Fall Level 1 of Program Project 2-INSPIRE at a host school; site TBD Other items as needed
3	Camateros, Kristiana	Secondary Education	June 15, 2017 – June 30, 2017 (67 hours) & July 1, 2017 – August 18, 2017 (33 hours) NTE 100 HOURS	Organize summer professional development, annual planning for college and career, CTE development, and summer projects
4	Esteban, Cynthia	Educational Services	June 15, 2017 – June 30, 2017 (50 hours) & July 1, 2017 – August 18, 2017 (50 hours) NTE 100 HOURS	Organize summer professional development, annual planning for common assessments, and summer projects
5	Garcia, Araceli	Roosevelt Elementary	July 1, 2017 – August 18, 2017 (40 hours)	Scheduling council meetings; master schedules; fall EL intervention; scheduling assemblies and school events; parent and teacher handbooks; attendance and PBIS incentives; teacher PDs; class lists; data reflection sessions; guided planning for teachers
6	Hernandez, Alex	Firebaugh High School	June 15, 2017 – June 30, 2017 (40 hours)	Facilitating Summer Bridge. Facilitating the renovations of the parent center. School Plan updates. Planning for following year's budget. Preparing agendas for school councils. Preparing potential parent workshops for next school year. PBIS and HERO program planning.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Continued				
	NAME	SITE	DATES	ACTIVITY
7	Howard, Camille	Marshall Elementary	June 15, 2017 – June 30, 2017 (20 hours) & July 1, 2017 – August 18, 2017 (20 hours)	Prepare for summer bridge program setting up classes and materials needed. Plan grade level curriculum, examine student data, identify strategies for students achievement.
8	Johnson, Chadron	Lindbergh Elementary	June 15, 2017 – June 30, 2017 (31 hours) & July 1, 2017 – August 18, 2017 (9 hours)	Assist in updating school calendars and schedules, creating and finalizing the class rosters, revising the home-school communication documents, create data reflection binders for teachers, prepare data reflection room, create handouts and tentative agendas for SSC, SAC, ELAC
9	Kaya, Shari	Lynwood Middle School	July 1, 2017 – August 18, 2017 (40 hours)	Create curriculum for Summer Bridge, including working with the teachers in planning lessons, creating a pre-test/post-test, forming intervention groups in OARS/Illuminate, scanning answer documents, and printing data reports. Assist with registration/orientation and curriculum planning for the upcoming year.
10	Liggins, Akisha	Lincoln Elementary	July 1, 2017 – August 18, 2017 (40 hours)	Orton-Gillingham Training
11	Lopez-Garcia, Laura	Lugo Elementary	June 15, 2017 – June 30, 2017 (15 hours) & July 1, 2017 – August 18, 2017 (25 hours)	Organize resources for teachers for the implementation of District instructional program Organize/distribute instructional material Prepare curriculum planning binders Prepare and Analyze school data
12	Loza, Sylvia	Abbott Elementary	June 15, 2017 – June 30, 2017 (10 hours) & July 1, 2017 – August 18, 2017 (30 hours)	Closing End of Year/Class creation for Summer Bridge in June. July: Collecting Data from different sources such as OARS, Illuminate, and CAASPP to revise SPSA 2017-2018. Work on scheduling and program evaluation.
13	Marquez, Gabriela	Instructional Services	June 15, 2017 – June 30, 2017 (12 hours) & July 1, 2017 – August 18, 2017 (28 hours)	CELDT training for Testing Assistants, Review EL monthly report completion, participate in Reclassification criteria review meetings
14	Meeks, Kieisha	Rosa Parks Elementary	July 1, 2017 – August 18, 2017 (40 hours)	Assist in updating school calendars and schedules, creating and finalizing the class rosters, revising the home-school
15	Morales, David	Hosler Middle School	June 15, 2017 - June 30, 2017 (32 hours) & July 1, 2017 – August 18, 2017 (8 hours)	Run Summer Bridge, review and revise school budget, start creating SMART goals based on benchmarks and SBAC results, and work on school plans and activities for next academic school year

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Continued				
	NAME	SITE	DATES	ACTIVITY
16	Murrieta, Connie	Mark Twain Elementary	June 15, 2017 - June 30, 2017 (40 hours)	Assist in creating and finalizing the class rosters, update the school calendars, schedules, and website, revise the student-parent handbook, create data reflection binders for teachers, prepare handouts and tentative agendas for SSC, SAC, ELAC Meetings, organize and update the Data Reflection room environment, prepare school letters for welcome packets, assist the Principal in preparing for the first staff meeting of the school year.
17	Naranjo, Sandra	Helen Keller Elementary	July 1, 2017 - August 18, 2017 (40 hours)	Schedule and plan PD for staff development (AVID, GATE, etc); schedule ADAM & DORA testing for beginning, middle, and end of school year; Assist in updating school calendars and schedules (assemblies, SSTs, etc); finalizing class rosters; update and revise teacher handbooks; Assist in planning schedule for teacher work days; updating and revising home-school communication documents (parent survey, parent handbook, etc); create digital DRS folders and resource folders for teachers; prepare tentative agendas and documents (SPSA, budget, etc) for parent councils; scheduling and tentative rosters for Fall Extended Day Intervention
18	Perez, Yadira	Will Rogers Elementary	June 15, 2017 - June 29, 2017 (15 hours) & July 1, 2017 - August 18, 2017 (25 hours)	Support the implementation of the California State Standards, help prepare data reports for teachers, prepare beginning of year staff development.
19	Ramirez, David	Secondary Education	June 15, 2017 – June 30, 2017 (67 hours) & July 1, 2017 – August 18, 2017 (33 hours) NTE 100 HOURS	Organize summer professional development, annual planning for college and career, CTE development, and summer projects
20	Rojo, Maria	Instructional Services	June 15, 2017 – June 30, 2017 (20 hours) & July 1, 2017 – August 18, 2017 (20 hours)	PARs- Close the Monthly and Semi-Annuals fiscal year. Verified that all documents have been submitted and filed Mileage Requisitions (NCLB) SBAC & PFT PARs 2017-2018 Google classroom- Create documents and upload them for the next school year, Parent Councils-verify all documents have been scanned and filed, Modify some of the templates for the next school year

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Continued				
	NAME	SITE	DATES	ACTIVITY
21	Rubio, Yara	Wilson Elementary	July 1, 2017 – August 18, 2017 (40 hours)	Plan instruction, professional development, PBIS and create class rosters
22	Soto, Rita	Washington	June 15, 2017 – June 30, 2017 (40 hours)	Complete curriculum planning, scheduling, and documentation for 2017-2018 Intervention Programs. Support calendar planning for the school year including: budget, guidelines, templates for all parent council committees, parent volunteers, testing, PD for staff development and parent workshops.
23	Velasco, Jasmin	Instructional Services	June 15, 2017 – June 30, 2017 (20 hours) & July 1, 2017 – August 18, 2017 (20 hours)	Work on Strategic Plan Goal 7 pending items Update CAGE Project 2-INSPIRE Modules to reflect District needs Prepare Back to School Parent Series Plan Fall Family Education Calendar Develop system for families to provide ongoing input Update and revamp Parent University page in district webpage Prepare family workshop ppts Coordinate and plan a Fall Level 1 of Program Project 2-INSPIRE at a host school; site TBD Other items as needed
24	Watson, Jason	Firebaugh High School	June 15, 2017 – June 30, 2017 (40 hours)	Facilitating Summer Bridge. Facilitating the renovations of the parent center. School Plan updates. Planning for following year's budget. Preparing agendas for school councils. Preparing potential parent workshops for next school year. PBIS and HERO program planning.

Request approval of extra duty hours for the Project Lead the Way (PLTW) teachers listed below to train on PLTW curriculum for new courses. These trainings will take place between July and August, 2017. Project Lead the Way is the leading provider of rigorous and innovative Science, Technology, Engineering, and Mathematics (STEM) education curricular programs used in middle and high schools across the U.S. and provide staff with comprehensive strategies focused on improving learning outcomes. Learning this curriculum requires heavy concentration in both the engineering and biomedical fields. The employees will be compensated at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000. CTE teachers will be compensated at their hourly rate. The maximum number of hours is listed next to the employee's name.

1	Bejarano, Melissa-CTE (80 hours)	4	Lim, Picor (40 hours)	7	Sann, Visna (80 hours)
2	Castillo, Eric (80 hours)	5	Munguia, Christian (40 hours)	8	Ude, John (80 hours)
3	Giaffaglione, Shaun (80 hours)	6	Rivero, Daniel (40 hours)		

Request approval of extra duty hours for the Program Specialists listed below who will be working in the Special Education Department from June 15 – August 18, 2017 during the Extended School Year and preparing for the 2017-2018 school year. The employees will be compensated up to 7 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-57700-21000-1930-7410000.

1	Park, Kyu	2	Rios, Dora	3	Siordia, Stephanie
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of extra duty hours for the employees listed below to work on master schedule, guidance alignment, planning for the upcoming year, and college and career planning for the 2017-2018 school year. The employees will be compensated up to 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-1000-1130-7390000.

1	Astorga, Daisy	8	Louis-Herrera, Joel	15	Richardson, Joy
2	Cox, Erica	9	Ochoa, Omar	16	Shah, Kaytan
3	De La Torre, Wendy	10	Ontiveros, Erika	17	Sheen, Margaret Megan
4	Edwards, Allyce	11	Pharoah, Tiana	18	Takade, Michael
5	Hinds, Crystal	12	Ramirez, Teresa	19	Torres, Daniel
6	Howard, Paula	13	Ramos, Eric	20	Villaverde, Brenda
7	Lorenzana, Michael	14	Reynoso, Daisy	21	Walker, Melissa

Request approval of extra duty hours for the employees listed below to design Linked Learning Pathways on June 16, 2017. Staff will discuss and design the vision, mission, and course of study for their respective Linked Learning Pathways at each high school. The employees will be compensated up to 5 hours at their contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000. CTE teachers will be compensated at their hourly rate.

	Lynwood High School	11	Powell, Joseph	22	Washington, Brittany
1	Alfaro, Claudia	12	Ramirez, Teresa		Firebaugh High School
2	Arkangel, Brian	13	Ramos, Erika	23	Astorga, Daisy
3	Blanchette, Sarah	14	Shah, Kaytan	24	Bejarano, Melissa – CTE
4	Claustro, Alejandro	15	Smith, Deena – CTE	25	Conner, Rodney – CTE
5	Diaz, Cherie	16	Torres, Daniel	26	De La Torre, Wendy
6	Galima, Maelanie	17	Tran, Lisa	27	Edwards, Allyce
7	Hekking, Cathy	18	Turner, Vicky	28	Giaffaglione, Shaun
8	Jackson, Charlan	19	Vega, Luis	29	Howard, Paula
9	Munguia, Christian	20	Villaverde, Brenda	30	Sheen, Margaret
10	Ontiveros, Erika	21	Walker, Melissa	31	Ude, John

Request approval of extra duty hours for the employees listed below to plan and prepare for workshops that will be presented during the LUSD Summer Institute. Meetings will occur from July, 2017 – August 2017. The teachers will collaborate to develop the presentations and the materials that will be used and dispersed to teachers. The employees will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-10000-10000-1130-7380000.

1	Diaz-Aguilar, Evelyn	5	Hernandez, Maria	9	Soto, Rita
2	Flores, Marlene	6	Kim-Pinnone, Sorlynn	10	Vergara, Myrna
3	Giacoman, Shirley	7	Naranjo, Sandra		
4	Guevara-Cervantes, Carmen	8	Sanchez, Melissa		

Request approval of extra duty hours for the certificated employees listed below to teach from June 19 – July 20, 2017 for the Extended School Year session. The employees will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-57700-11100-130-7410000.

1	Acosta, Benita	7	Lee, Rosanna	13	Pineda, Lourdes
2	Atencio, Michael	8	Lung, Christy	14	Salcido, Rudy
3	Bun, Linda	9	Martin, Shannon	15	Uhls, Ray
4	Fairell-Smith, Stephanie	10	Odibo, Anthony	16	Wilmes, Daniela
5	Godoy, Kristen	11	Okeke, Christiana	17	Zavalza, Isela
6	Gonzalez, Teresa	12	Parker, Olivia		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

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 19 – July 20, 2017. The employees will be compensated up to 7 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000.

	Firebaugh High School	20	Plaza, Lydia	39	Long, Carmen
1	Berrera, Fernando	21	Rodriguez, Armando	40	Lopez, Gema
2	Bhattacharyay, Saswati	22	Rodriguez, Ruth	41	McGinis, William
3	Brand, Adam	23	Sciaroni, Linda	42	Miramontes, Brenda
4	Chandler, Alike	24	Sharif, Waheeda	43	Okafor, Alex
5	Daoudi, Mohammed	25	Sheibanifar, Zohreh	44	Ortiz, Albert
6	Diep, Phil	26	Ugwu, Romanus	45	Park, John
7	Ebanks, Victor		Lynwood High School	46	Reyes, Pedro
8	Espinoza, Omar	27	Abbass, Lorraine	47	Smith-Chambers, Shirley
9	Flores, Dayrin	28	Agbogwu, Nkeonye	48	Staine, Aretha
10	Forbes, Tanya	29	Arkangel, Brian	49	Tran, Lisa
11	Garcia, Jason	30	Castro, Mario	50	Vargas, Viviana
12	Gentile, Kenneth	31	Diaz, Cherie	51	Vega, Luis
13	Gutierrez, Jimmy Paul	32	Duru, Mary	52	Vidal, Alejandro
14	Javellana, Jose	33	Galima, Maelanie	53	Weiss, David
15	Le, Charlene	34	Gomez, Sebastian	54	White, Elliott
16	Macedo, Melissa	35	Gooden, Shomara		Pathway
17	Mengesha, Alem	36	Hamamoto, Sammy	55	Hernandez, Lidia
18	Nguyen, Tuan	37	Lee, John	56	Jauregui, Beverly
19	Perez, Luis	38	Lizarraga, Hector	57	Jones, Fannie

Request approval of extra duty hours for the certificated employees listed below to serve as alternates/substitutes for extended school year or summer school programs from June 19 – July 20, 2017. The employees will be compensated at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000 or 01.0-01900.0-57700-11100-1130-7410000 for hours worked.

1	Akubuilu, Chukwudi	7	Galindo, Rosa	13	Onyebalu, Harford
2	Balcazar, Estephany	8	Gomez, Anna	14	Polk, Bridgette
3	Banales, Adrian	9	Madison, Elzie	15	Pompey, Alfred
4	Barbosa, Bryan	10	Miramontes, Brenda	16	Tah, Fred
5	Carcamo, YuXin	11	Montes, Blanca	17	Williams, Arthur
6	Chukwudebelu, Valentine	12	Obi, Leonard		

Request approval of additional work days for Early Childhood Education Teachers to provide instruction for full day California State Preschool Program (CSPP) at Lindbergh Children's Center and Will Rogers Children's Center from June 19 – August 14, 2017. The employees will be compensated at their per diem rate from CSPP funds 12.0-61050.0-00010-10000-1110-7470000.

	Lindbergh Children's Center		Will Rogers Children's Center
1	Rodriguez, Maria	3	Najar, Rosalina
2	Smith, Olivia	4	Magana, Lorena

Request approval of extra duty hours for the elementary, middle and secondary teachers to participate in the Grade As One Steering Committee that will take place June 15, 2017. The purpose is to develop a grading guideline that reflects the District's mission statement and provides grading consistency for every student. The employees will be compensated up to 8 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7620000.

1	Aguon, Stephanie	5	Graham, Kathleen	9	Petty, Joe
2	Aquino, Victoria	6	Hollie, Lydia	10	Thomas, Kathleen
3	Brown, LaTanya	7	Johnson, Kandee	11	Vergara, Myrna
4	Davis, Shirley	8	Loza, Sylvia		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-18 (06/27/17)**

Request approval of two additional days for Early Childhood Education Teachers from June 15 – 16, 2017 to meet the instructional calendar for all preschools under the California State Preschool Program. The employees will be compensated at their per diem rate from CSPP funds 12.0-61050.0-00010-10000-1130-7470000.

1	Alvarado, Francisca	8	Huesca, Tracy	15	Rodriguez, Maria
2	Cid, Maria	9	Kim, Cyndee	16	Smith, Olivia
3	Diaz, Esmeralda	10	Ledezma, Maria	17	Tan, Katy
4	Fernandez, Adriana	11	Magana, Lorena	18	Webb, Cynthia
5	Gallaspy, Sandra	12	Najar, Rosalina	19	Wyatt-Gibson, Eulinda
6	Garcilazzo, Alida	13	Peralta-Hurtado, Ursula	20	Zamorano, Maricela
7	Gonzalez, Laura	14	Porter, Angela		

Request approval of extra duty hours for the employees listed below from Lynwood High School to participate in professional development and planning activities from June 6 – 17, 2017. The Lynwood High School Professional Development Committee will meet to establish framework and procedures for new Special Education Department Service Delivery Model (Full Inclusion/Push In) for the upcoming school year. The employees will be compensated up to 21 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-4310000.

1	Barbero, Khristine	5	Hurley, Iovanka	9	Wilson, Jo Rene
2	Beltran, Victoria	6	Miller, Deola	10	Wright, Calvert
3	Estrada, Kristine	7	Smith-Chambers, Shirley		
4	Hijar, Ariadne	8	Staine, Aretha		

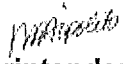
Request approval of extra duty hours for staff to support the Arts Festival and District Showcase on May 20, 2017. The purpose of the event is to provide a community event for the arts in which to showcase student arts achievements and provide a space for families to come together to appreciate and participate in the arts. Participants listed below will assist in various capacities, which include supervising student performances, art activity booths, food sales booths, visual arts exhibit, and district showcase booths. The employees will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-21500-1130-7390000. This item was previously approved but is resubmitted to add name of participants.

1	Emmons, Eric	2	Garcilazzo, Alida	3	Jauregui, Beverly
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Nancy Hipolito** 
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: **REQUEST APPROVAL OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE LYNWOOD UNIFIED SCHOOL DISTRICT AND
AZUSA PACIFIC UNIVERSITY**

BACKGROUND INFORMATION:

Administration requests approval of a Memorandum of Understanding between the Lynwood Unified School District and Azusa Pacific University from July 1, 2017 through June 30, 2022.

The District will host one or more students from Azusa Pacific University and will provide supervised field experiences to students enrolled in the following educational programs:

- Teacher Education Student Teaching
- Teacher Education Intern Teaching
- School Counseling & School Psychology Field Program
- School Counseling & School Psychology Intern
- Administrative Services Preliminary Field Experience
- Administrative Services Intern
- Administrative Services Clear Field Experience

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

Are funds for this item included in the 2017-2018 Budget?

Requisition # from PeopleSoft:

☐ Yes

☒ No

☐ Yes

☒ No

(Amount)

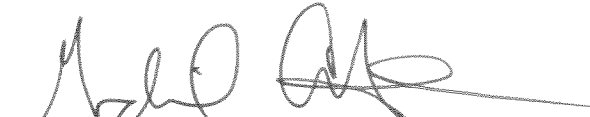
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent
06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-17: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-17", 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.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2016-2017 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies

(Amount)

Various Funding Sources

(Name of funding source and/or location)

Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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.Alvarado-Mancillas, Stella	From Classification: Payroll Assistant To Classification: Senior Accounting Assistant Work Hours: 8 Work Months: 12 Location: Accounting Department Funding Source: Child Nutrition School Program Reason: Change of start date.	Range: 073 Step: 02	161700238 07/03/17
2.Barnes, Ruth	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Student Services Department Funding Source: Unrestricted LCAP 50% & Prop 98 Mental Health Fund 50% Reason: From 11 months to 12 months	Range: 339S Step: 03	161700282 07/01/17
3.Iriarte, Jessica	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lindbergh ES Funding Source: Unrestricted Resources Fund Reason: Vacant position. Replacement of staff.	Range: 014 Step: 01	161700154 05/10/17
4.Macias, Maria T.	From Classification: School Community Liaison To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Will Rogers ES Funding Source: Unrestricted Resources Fund Reason: Vacant position. Replacement of staff.	Range: 061 Step: 01	161700261 07/10/17
5.Martin, Claudia	Classification: Senior Health Services Technician Work Hours: 8 Work Months: 10 Location: Special Education Department Funding Source: Special Education Fund 50% & Unrestricted LCAP Fund-50% Reason: Vacant position. Previous employee resigned.	Range: 135 Step: 01	141500529 08/10/17
6.Munguia, Marta	Classification: Child Development Work Hours: 7 Work Months: 10 Location: Child Development Funding Source: Child Development-CSPP Fund Reason: Vacant position. Previous employee promoted.	Range: 039 Step: 05	161700259 08/15/17
7.Nieblas, Susana	From Classification: Attendance Assistant To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Lynwood Middle School Funding Source: Unrestricted Resources Fund Reason: Vacant position. Replacement of staff.	Range: 061 Step: 01	161700137 06/22/17

8.Orcutt, Jacqueline	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Special Education Department Funding Source: Prop 98 Mental Health Fund Reason: From 11 months to 12 months	Range: 339S Step: 03	161700233 07/01/17
9.Quiñonez, Rebeca	From Classification: Instructional Assistant Special Needs-CLM II To Classification: Interpreter/Translator Work Hours: 8 Work Months: 12 Location: Special Education Department Funding Source: Special Education Fund Reason: New position.	Range: 123 Step: 05	161700182 07/01/17
10.Ribota, Graciela	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Student Services Department Funding Source: Unrestricted LCAP 50% & Prop 98 Mental Health Fund 50% Reason: From 11 months to 12 months	Range: 339S Step: 03	161700282 07/01/17
11.Rodriguez, Mark R.	Classification: Security Officer Work Hours: 6 Work Months: 12 Location: Security Department Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Replacement of staff.	Range: 055 Step: 01	161700228 06/02/17
12.Saldivar, Jessica	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Student Services Department Funding Source: Unrestricted LCAP 50% & Prop 98 Mental Health Fund 50% Reason: From 11 months to 12 months	Range: 339S Step: 03	161700282 07/01/17
13.Tizoc, Claudia	From Classification: Secretary To Classification: Senior Accounting Assistant Work Hours: 8 Work Months: 12 Location: Accounting Department Funding Source: Unrestricted Resources Fund Reason: Vacant position. Replacement of staff.	Range: 073 Step: 03	161700256 07/03/17
14.Velazquez, Laura	Classification: License Clinical Social Worker Work Hours: 8 Work Months: 12 Location: Special Education Department Funding Source: Prop 98 Mental Health Fund Reason: From 11 months to 12 months	Range: 339S Step: 03	161700233 07/01/17
15.Zuniga, Maria C.	From Classification: Attendance Assistant To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Lincoln ES Funding Source: Unrestricted Resources Fund Reason: Vacant position. Previous employee resigned.	Range: 061 Step: 02	161700224 07/05/17

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.Caldecott, John R.	Classification: Director of Classified Personnel (Special Projects) Work Hours: Not to exceed 960 hours per calendar year Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Special Projects as assigned by Assistant Superintendent of Human Resources, negotiations support, executive coaching/employee coaching, advisor to the Assistant Superintendent and /or Designee regarding Human Resources issues. Assigned dispute resolution advisor. Other employee/employer special duties as assigned.	Range: 362G Step: 05	161700281 07/01/17 to 06/30/18 or sooner
17.Cuara, Maria Z. Garcia	Classification: Office Assistant I Work Hours: 8 Work Months: 12 Location: Special Education Department Funding Source: Special Education: IDEA Local Assist. Fund Reason: Vacant position. Replacement of staff.	Range: 117 Step: 01	161700275 07/01/17 to 06/30/18 or sooner
18.Dueñas, Yuliana	Classification: Attendance Assistant Work Hours: 8 Work Months: Summer 2017 Location: Lynwood Adult School Funding Source: Adult Education Block Grant Reason: Continuation of limited term assignment.	Range: 041 Step: 01	161700263 06/19/17 to 07/20/17 or sooner
19.Gutierrez-Garcia, Tisbet	From Classification: Attendance To Classification: Secretary Work Hours: 8 Work Months: 12 Location: Will Rogers ES Funding Source: Unrestricted Resources Fund Reason: Vacant position. Replacement of staff.	Range: 061 Step: 01	161700273 07/03/17 to 07/10/17 or sooner
20.Hayden, Amie	Classification: Health Technician Vocation Education Work Hours: 6 Work Months: Summer 2017 Location: Lynwood Adult School/ROP Funding Source: Adult Education Block Grant Reason: Assist Students during the summer.	Range: 075 Step: 05	161700265 06/19/17 to 08/18/17 or sooner
21.Headbeth, Cheryl	Classification: Records Clerk Work Hours: 8 Work Months: Summer 2017 Location: Lynwood Adult School/ROP Funding Source: Adult Education Block Grant Reason: Assist students during the summer.	Range: 041 Step: 01	161700264 07/01/17 to 07/20/17 or sooner
22.Meza, Roselia	Classification: Office Assistant II Work Hours: 8 Work Months: 12 Location: Human Resources Funding Source: Unrestricted Resources Fund Reason: Vacant Position. Extended Assignment.	Range: 119 Step: 01	161700274 07/01/17 to 06/30/18 or sooner

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
23.Alvarado, Alicia	To Classification: Cook From Classification: Senior Nutrition Service Worker Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Assuming all of the duties of the higher classification	Range: 050 Step: 03	161700207 01/24/17 to 06/16/17 or sooner
24.Pilcher, Denise	To Classification: Cook From Classification: Sr. Nutrition Service Worker Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Assuming all the duties of the Cook.	Range: 050 Step: 03	161700207 06/05/17 to 06/13/17 or sooner
25.Ramos, Marta	To Classification: Nutrition Service Supervisor From Classification: Cook Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Assuming all the duties of the Nutrition Service Supervisor.	Range: 83S Step: 01	161700206 05/22/17 to 06/13/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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	CLASS RANGE STEP	EFFECTIVE DATES
	Request approval for extra duty hours for the following School Community Liaison to assist with parent involvement activities and provide translation services as needed during the 2016-2017 school year. Not to exceed 100 hours.		
26.Calderon, Carmen	Classification: School Community Liaison Location: Lynwood High School Funding Source: IASA: Title I Fund	Range: 118 Step: 05	08/22/16 to 06/14/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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	CLASS RANGE STEP	EFFECTIVE DATES
	Request approval for extra duty hours for the following Testing Assistant to provide assistance with administering of district testing, reclassifications and benchmark assessments. Not to exceed 25 hours.		
27.Estrada, Ana	Classification: Testing Assistant Location: Lynwood High School Funding Source: IASA Title I Fund 50% & Title III-LEP 50%	Range: 116 Step: 05	02/01/17 to 06/14/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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 Request approval for extra duty hours for the following Testing Assistants to provide assistance with administering language proficiency tests to students of St. Emydius School and St. Philip Neri School (Non-Profit Private Schools within the geographic boundaries of Lynwood Unified School District). Not to exceed 6 hours per day.	CLASS RANGE STEP	EFFECTIVE DATES
28.Bustamante, Soledad	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
29.Chavez, Blanca	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
30.Hernandez, Julie	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
31.Fuentes, Luz	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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 Request approval for extra duty hours for the following Testing Assistants to provide assistance with administering language proficiency tests to students of St. Emydius School and St. Philip Neri School (Non-Profit Private Schools within the geographic boundaries of Lynwood Unified School District). Not to exceed 6 hours per day.	CLASS RANGE STEP	EFFECTIVE DATES
32.Martinez, Perla	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
33.Mitchel, Rose	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
34.Rodriguez, Elizabeth	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
35.Sanchez, Leticia	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner
36.Soto, Gerarda	Classification: Testing Assistant Location: Instructional Services Funding Source: Unrestricted Resources Fund	Range:116 Step: 01	05/15/17 to 06/16/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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	CLASS RANGE STEP	EFFECTIVE DATES
	Request approval for extra duty hours for the following School Community Liaison to provide translation services during parent college meeting. Not to exceed a total of 2 hours.		
37.Muñoz, Valerie	Classification: School Community Liaison Location: Equity Department Funding Source: Unrestricted Resources Fund	Range:118 Step: 05	05/16/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-17, reporting detail 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	CLASS RANGE STEP	EFFECTIVE DATES
	Request approval for extra duty hours for the following Security Officer to provide security coverage for the safety of students and staff. Not to exceed 10 hours per week.		
38.Rodriguez, Mark	Classification: Security Officer Location: Security Department Funding Source: Unrestricted LCAP Fund	Range:055 Step: 01	06/05/17 to 06/30/17

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.)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
39. Beasley, Kimberly	After School Program Supervisor	After School Program	06/07/17 – 07/07/17
40. Black, Sharoin	Child Care Assistant	Child Care Program	06/05/17 – 07/05/17
41.Breland, Kelly	Custodian	Lugo ES	05/22/17 – 07/31/17
42. Cade, Fonda	Office Assistant II	Firebaugh HS	06/06/17 – 06/19/17
43. Cervants, Carolina	Child Care Assistant	Lindbergh ES	06/05/17 – 06/16/17
44. Easter, Raychell	Girls Locker Room Attendant	Hosler MS	05/31/17 – 07/12/17
45. Espinoza, Christopher	Custodian	MOT	06/08/17 – 06/19/17
46.Gutierrez, Patricia	Instructional Assistant Special Education	Transportation	06/05/17 -06/14/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
47. Lopez, Ana	Campus Monitor	Firebaugh HS	02/19/17 – 06/30/17
48. Munoz, Valerie	School Community Liaison	Advance Pathway	05/22/17 – 05/31/17
49. Quiñonez, Jorge	Custodian	Mark Twain ES	03/27/17 – 06/30/17
50. Williams, Youlanda	Instructional Assistant Special Needs	Lugo ES	05/04/17 – 06/14/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
51. Lara, Bessy	Office Assistant II	Lynwood HS	06/15/17 – 06/21/17
52. Livingston, Shadon	Instructional Assistant Special Needs	Firebaugh HS	06/07/07 – 06/09/17 Intermittently as needed
53. Ontiveros, Viviana	Library Media Assistant	Helen Keller ES	04/10/17 – 05/15/17 Unpaid once time has been exhausted
54. Ramirez, Lilia	Sr. Nutrition Service Worker	Nutrition Service	06/05/17 – 06/14/17

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
55. Lara, Bessy	Office Assistant II	Lynwood HS	06/15/17 – 06/21/17
56. Lopez, Ana	Campus Monitor	Firebaugh HS	02/19/17 – 06/30/17
57. Martinez, Alfred	Nutrition Service Worker	Nutrition Services	06/14/17 – 12/31/17

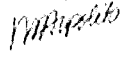
LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
58. Villegas, La'Quel	Nutrition Service Worker I	Cesar Chavez MS	06/13/17

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito 
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR ALL PERMANENT CHILD CARE ASSISTANTS
TO WORK EXTRA DUTY HOURS AS NEEDED DURING THE 2017
SUMMER SESSION AND FOR THE 2017-18 SCHOOL YEAR

BACKGROUND INFORMATION:

Approval is requested for all permanent Child Care Assistants to work extra duty hours as needed during the 2017 summer session and for the 2017-18 school year to help backfill for absent employees or duties lasting longer than their scheduled work shifts. Extra duty hours not to exceed eight (8) hours per day.

Extra duty work will be verified by the site/department sign-in sheets/timecards will be provided to the Payroll Department at the conclusion of the assignment, which is sufficient to issue payment to any permanent child care assistant working extra duty.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$ TBD

(Amount)

Various Funding Sources

(Name of funding source and/or location)

Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

**AGENDA ITEM: REQUEST APPROVAL FOR ALL PERMANENT TESTING ASSISTANTS TO
WORK ADDITIONAL HOURS AS NEEDED DURING THE 2017 SUMMER
SESSION**

BACKGROUND INFORMATION:

Approval is requested for permanent Testing Assistants to work during the 2017 summer session, effective June 19, 2017 to July 28, 2017, to provide support administering CELDT testing for students in grades TK - 1st grade.

Total work hours are not to exceed four (4) hours per day.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$ TBD

(Amount)

Various Funding Sources

(Name of funding source and/or location)

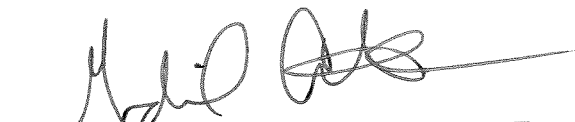
01.0-01900.0-00000-24200-2230-7380000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR ALL PERMANENT LIBRARY MEDIA
ASSISTANTS TO WORK ADDITIONAL HOURS AS NEEDED FOR THE
2017 SUMMER SESSION

BACKGROUND INFORMATION:

Approval is requested for permanent Library Media Assistants to work during the 2017 summer session effective June 22, 2017 to July 7, 2017.

Additional hours will provide support for book room organization, complete inventories and process new library books as well as maintenance of documents, CAM, LCD projectors, laptops, moving library locations and purging outdated and obsolete materials.

Not to exceed a total of ten (10) workdays.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$ TBD

(Amount)

Various Funding Sources

(Name of funding source and/or location)

01.0-01900.0-00000-24200-2230-7380000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Gudiel R. Crosthwaite

Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR EMPLOYEE ASSIGNMENTS FOR THE 2017
SUMMER SESSION

BACKGROUND INFORMATION:

Approval is requested for employees to work during the 2017 summer session effective June 19, 2017 to July 20, 2017 or sooner.

Staffing will be assigned to provide support for K-8 Summer Bridge Academy, Extended Special Education and Summer Program.

List of names attached.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

Are funds for this item included in the 2017-2018 Budget?

☒ Yes

☐ No

Requisition # from PeopleSoft:

N/A

\$ TBD

(Amount)

Various Funding Sources

(Name of funding source and/or location)

01.0-01900.0-00000-24200-2230-7380000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

	Classification	Description	Hours	Location	Employee Name
1.	Attendance Assistant	Summer Bridge	5	Abbott	Lomeli, Vanessa
2.	Attendance Assistant	Summer Bridge	8	FHS	Vargas, Beatriz
3.	Attendance Assistant	Summer Bridge	8	Keller	Cerda, Yvette
4.	Attendance Assistant	Summer Bridge	5	Marshall	Wilson, Genevieve
5.	Boys Locker Room Attendant	Summer Program	8	FHS	Young, Ramon
6.	Campus Monitor	Summer Bridge	3	Abbott	Carrera, Delia
7.	Campus Monitor	Summer Bridge	3	Abbott	Gonzalez, Guadalupe
8.	Campus Monitor	Summer Bridge	3	Abbott	Ledezma, Adolfo
9.	Campus Monitor	Summer Program	6	FHS	Blas, Irene
10.	Campus Monitor	Summer Program	6	FHS	Diaz, Maria A.
11.	Campus Monitor	Summer Program	6	FHS	Gonzalez, Ana Luisa
12.	Campus Monitor	Summer Program	6	FHS	Navarro, Olga
13.	Campus Monitor	Summer Program	6	FHS	Torres, Lourdes G. Ramirez
14.	Campus Monitor	Summer Bridge	3	HMS	Gomez-Reynoso, Guadalupe
15.	Campus Monitor	Summer Bridge	3	HMS	Millan, Yolanda
16.	Campus Monitor	Summer Bridge	3	Keller	Mora, Maricruz
17.	Campus Monitor	Summer Bridge	3	Keller	Navarro, Liliana
18.	Campus Monitor	Summer Bridge	3	Keller	Reyes, Rosalinda
19.	Campus Monitor	Summer Program	4.5	LHS	Aguiar de Rodriguez, Josefina
20.	Campus Monitor	Summer Program	4.5	LHS	Ayala, Beatriz
21.	Campus Monitor	Summer Program	4.5	LHS	Saldana, Adriana
22.	Campus Monitor	Summer Program	4.5	LHS	Samuels, Sandra
23.	Campus Monitor	Summer Program	4.5	LHS	Torres, Rosa M.
24.	Campus Monitor	Summer Bridge	3	Lincoln	Medina, Modesta
25.	Campus Monitor	Summer Bridge	3	Lincoln	Pineda, Elia E.
26.	Campus Monitor	Summer Bridge	3	Lincoln	Villalobos, Eva
27.	Campus Monitor	Summer Bridge	3	Lindbergh	Chavez, Fernanda
28.	Campus Monitor	Summer Bridge	3	Lindbergh	Gutierrez, Evangelina
29.	Campus Monitor	Summer Bridge	3	Lindbergh	Morales, Elizabeth
30.	Campus Monitor	Summer Bridge	4	LMS	Pantoja, Maribel
31.	Campus Monitor	Summer Bridge	4	LMS	Sandoval, Nancy
32.	Campus Monitor	Summer Bridge	3	Lugo	Maya, Maria
33.	Campus Monitor	Summer Bridge	3	Lugo	Perez, Agueda Olmos
34.	Campus Monitor	Summer Bridge	3	Lugo	Romero, Sara
35.	Campus Monitor	Summer Bridge	3	Marshall	Avitia, Cecilia
36.	Campus Monitor	Summer Bridge	3	Marshall	Luna, Nancy
37.	Campus Monitor	Summer Bridge	3	Marshall	McCray, Vikki
38.	Campus Monitor	Summer Bridge	3	MT	Aguilera, Gisela Leon
39.	Campus Monitor	Summer Bridge	3	MT	Quijada, Valdemar
40.	Campus Monitor	Summer Bridge	3	MT	Torreblanca, Ortencia
41.	Campus Monitor	Summer Bridge	3	Roos	Montes, Leticia
42.	Campus Monitor	Summer Bridge	3	Roos	Orta, Maria M.
43.	Campus Monitor	Summer Bridge	3	Roos	Turner, Joyce
44.	Campus Monitor	Summer Bridge	3	RP	Rivera, Guadalupe D.
45.	Campus Monitor	Summer Bridge	3	RP	Zendejas, Yolanda
46.	Campus Monitor	Summer Bridge	3	RP	Zuniga, Aurora
47.	Campus Monitor	Summer Bridge	3	Wash	Martinez, Vianey
48.	Campus Monitor	Summer Bridge	3	Wash	Polanco, Alejandra
49.	Campus Monitor	Summer Bridge	3	Wash	Topete, Clementina
50.	Campus Monitor	Summer Bridge	3	Wilson	Soltero, Antonia

51.	Campus Monitor	Summer Bridge	3	Wilson	Viquez, Isabel
52.	Campus Monitor	Summer Bridge	3	Wilson	Zavala, Alma
53.	Campus Monitor	Summer Bridge	3	WR	Avelar, Sofia
54.	Campus Monitor	Summer Bridge	3	WR	Espejo, Socorro
55.	Campus Monitor	Summer Bridge	3	WR	Iriarte, Jessica
56.	Girls Locker Room Attendant	Summer Program	8	FHS	Johnson, Bridgette
57.	Inst. Asst. Special Ed	Credit Recovery	6	FHS	Diaz-Aguilar, Elizeth
58.	Inst. Asst. Special Ed	Credit Recovery	6	FHS	Huezo, Milton
59.	Inst. Asst. Special Ed	Special Ed	4.75	LHS	DeEttra, Davis
60.	Inst. Asst. Special Ed	Credit Recovery	6	LHS	Meza, Teresa
61.	Inst. Asst. Special Ed	Credit Recovery	6	LHS	Rodriguez, Robert
62.	Inst. Asst. Special Ed	Special Ed	4.75	LHS	Soto, Carmen
63.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Ballard, Belinda
64.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Carrillo, Martha
65.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Castallanos, Beatriz
66.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Gallardo, Irene
67.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Gonzalez, Carina
68.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Gonzalez, Marisela
69.	Inst. Asst. Special Ed	Pre-K	4.75	Lugo	Huffington, Veronica
70.	Inst. Asst. Special Ed	Pre-K	4.75	Lugo	McGowan, Nakia
71.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Ruiz, Nancy
72.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Saxton, Erin
73.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Solorzano, Pearl
74.	Inst. Asst. Special Ed	Special Ed	4.75	Lugo	Turner, Diesha
75.	Inst. Asst. Special Ed	Pre-K	4.75	Lugo	Viramontes, Yolanda
76.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Baker, Jimmy
77.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Boggus, Adah
78.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Campbell, Taiana
79.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Cartagena, Lorena
80.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Castaneda, Mercedes
81.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Figueroa, Norma
82.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Garcia, Maria Del Socorro
83.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Guillory, Lawanda
84.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Mills, Jeanetta
85.	Inst. Asst. Special Ed–Bus Aide	Special Ed	4	Transp	Pagan, Lisa
86.	Inst. Asst. Special Needs	Special Ed	4	HMS	Gramendia, Maritza
87.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Barajas, Vanessa
88.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Buenrostro, Elizabeth
89.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Cervantes, Yolanda
90.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Diaz, Josefina
91.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Espejel, Rosa
92.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Folgar, Leslie
93.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Graham, Keiko
94.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Green, Donnesha
95.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Hernandez, Cristal
96.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Mendoza, Juanita
97.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Muneton, Maria
98.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Patran, Claudia
99.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Reyes, Veronica
100.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Rivas, Krystal
101.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Rocha, Jacqueline
102.	Inst. Asst. Special Needs	Special Ed	4.75	LHS	Salvador, Julia
103.	Inst. Asst. Special Needs	Summer Bridge	4	Lindbergh	Romero, Sorayda
104.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Arreguin, Maria

105.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Banegas, Udis Reyes
106.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Banegas, Udis Reyes
107.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Candler, Angie M.
108.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Candler, April
109.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Casey, Shonda
110.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Castro, Nelly
111.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Colon, Jayven
112.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Cortazar, Vanessa
113.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Diaz, Liliana
114.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Duchet, Lily
115.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Erickson, Melisa
116.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Finley, Kimberly
117.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Guerrero, Teresa
118.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Harper, Tonya L.
119.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Leiva, Lucila
120.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Lenoir, Graylon
121.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Lopez, Christie
122.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Machuca, Helen
123.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Navarro, Jason
124.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Ortegon, Larissa L.
125.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Parsons, Cherisse
126.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Peregrina, Guadalupe
127.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Phillipus, Malissa A.
128.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Rodriguez, Darlene
129.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Rojas, Rosa
130.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Sandoval, Blanca
131.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Smith, Tanya M.
132.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Viramontes, Otilio
133.	Inst. Asst. Special Needs	Special Ed	4.75	Lugo	Wkahiu, Mercy
134.	Inst. Asst. Special Needs	Summer Bridge	4	Vista	Lopez, Eva
135.	Inst. Asst. Special Needs	Summer Bridge	4	Washington	Segbefia, Amber
136.	Inst. Asst. Special Needs	Summer Bridge	4	Wilson	Kim, Eddie
137.	Inst. Asst. Special Needs (504 Plan)	Summer Bridge	4	Roosevelt	Allen, Cheryelle
138.	Inst. Asst. Special Needs (504 Plan)	Summer Bridge	4	Wilson	Lenori, Shampree
139.	Inst. Asst. Special Needs (504 Plan)	Summer Bridge	4	Wilson	Newton, Dominick
140.	Inst. Asst. Special Needs-CLM I	Special Ed	4.75	Lugo	Brisbon, Justyn
141.	Inst. Asst. Special Needs-CLM I	Special Ed	4.75	Lugo	Martinez, Mitchell
142.	Inst. Asst. Special Needs-CLM II	Special Ed	4.75	LHS	Nino, Noraima
143.	Inst. Asst. Special Needs-CLM II	Special Ed	4.75	Lugo	Quinonez, Rebeca
144.	Inst. Asst. Special Needs-CLM II	Special Ed	4.75	Lugo	Vasquez, Mario
145.	NS Supervisor	Nutrition Services	8	Nutrition Services	Barrios, Maria A.
146.	NS Supervisor	Nutrition Services	8	Nutrition Services	Carmelo, Ana Rosa
147.	NS Supervisor	Nutrition Services	8	Nutrition Services	Cervantes, Monica
148.	NS Supervisor	Nutrition Services	8	Nutrition Services	Mayes, Franzena M.
149.	NS Supervisor	Nutrition Services	8	Nutrition Services	Meza, Patricia
150.	NS Supervisor	Nutrition Services	8	Nutrition Services	Richardson, Celestine
151.	NS Supervisor	Nutrition Services	8	Nutrition Services	Trigueros, Denise
152.	NSW I	Nutrition Services	3	FHS	Salazar, Gladys
153.	NSW I	Nutrition Services	3	Nutrition Services	Alejo, Lourdes J. Valdez
154.	NSW I	Nutrition Services	3	Nutrition Services	Amador Margarita
155.	NSW I	Nutrition Services	3	Nutrition Services	Carter, Terri A.

156.	NSW I	Nutrition Services	3	Nutrition Services	Diaz-Ibarra, Guillermina
157.	NSW I	Nutrition Services	3	Nutrition Services	Heads, Janet
158.	NSW I	Nutrition Services	3	Nutrition Services	Hill, Brandi R.
159.	NSW I	Nutrition Services	3	Nutrition Services	Hunt, Luz
160.	NSW I	Nutrition Services	3	Nutrition Services	Urrutia, Nubia A.
161.	NSW I	Nutrition Services	3	Nutrition Services	Vergara, Aurora
162.	NSW I (On-Call)	Nutrition Services	3	Nutrition Services	Alvarez, Jeannette
163.	NSW I (On-Call)	Nutrition Services	3	Nutrition Services	Benitez, Raquel
164.	NSW I (On-Call)	Nutrition Services	3	Nutrition Services	Franco, Noemi J.
165.	SKO	Nutrition Services	6	Nutrition Services	Alcaraz, Maria G.
166.	SKO	Nutrition Services	6	Nutrition Services	Alvarado, Alicia
167.	SKO	Nutrition Services	6	Nutrition Services	Ceja, Alejandra O.
168.	SKO	Nutrition Services	6	Nutrition Services	Heads, Jeanne P.
169.	SKO	Nutrition Services	6	Nutrition Services	Laguna, Brisa
170.	SKO	Nutrition Services	6	Nutrition Services	Macias, Marta
171.	SKO	Nutrition Services	6	Nutrition Services	Pena, Maria S.
172.	SKO	Nutrition Services	6	Nutrition Services	Pilcher, Deloise
173.	SKO	Nutrition Services	6	Nutrition Services	Ruffino-Flores, Elizabeth
174.	SKO	Nutrition Services	6	Nutrition Services	Turner, Durinda
175.	SKO	Nutrition Services	6	Nutrition Services	Valencia, Claudia H.
176.	SKO	Nutrition Services	6	Nutrition Services	Venus-Smith, Karey D.
177.	Sr. NSW	Nutrition Services	6	Nutrition Services	Flores, Melissa
178.	Sr. NSW	Nutrition Services	6	Nutrition Services	Jones, Brenda
179.	Sr. NSW	Nutrition Services	6	Nutrition Services	Mancillas, Patricia
180.	Sr. NSW	Nutrition Services	6	Nutrition Services	Pementel, Erica

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING MAY 22, 2017 THROUGH JUNE 9, 2017 PER EDUCATION
CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of May 22, 2017 through June 9, 2017 as indicated on Schedule 17-16.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

Are funds for this item included in the 2016-2017 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

N/A

\$880,111.79
(Amount)

VARIOUS

(Name of funding source and/or location)

VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

Agenda Report 14.1
Page 1 of 6

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 5/22/17 TO 6/9/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000033927		OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0	988.18
0000033928		OFFICE DEPOT	HEALTH SUP/EQUIP	Student Service	01.0	3,951.00
0000033929		BSN SPORTS	ATHLETIC SUP/EQUIP	Firebaugh	01.0	861.41
0000033930		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	2,206.54
0000033931		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	2,745.91
0000033932		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Roosevelt Elem	01.0	1,299.44
0000033933		GOPHER SPORT	PHYSICAL EDUCATION	Mark Twain Elem	01.0	3,095.00
0000033934		SPINITAR PRESENTATION PRODUCT	INSTR MEDIA	Lindbergh Elem	01.0	208.53
0000033935		SPINITAR PRESENTATION PRODUCT	MISCELLANEOUS	Mark Twain Elem	01.0	1,871.12
0000033936		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Mark Twain Elem	01.0	1,777.27
		SCHOOL SPECIALTY	MISCELLANEOUS	Mark Twain Elem	01.0	463.15
0000033937		SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Division of Equity	01.0	2,627.40
0000033938		TEXTBOOK WAREHOUSE	BOOKS	Elem Education	01.0	60,453.32
0000033939		BARKSDALE SCHOOL PORTRAITS	PRINTING SERVICES	Wilson Elem	01.0	4,320.00
0000033940		PANERA BREAD	CATERING SERVICES	Information Systems	01.0	172.02
0000033941		SCHOOL SPECIALTY	CABINETS	Secondary Education	01.0	2,482.94
0000033942		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Helen Keller Elem	01.0	347.91
0000033943		SYBA SIGNS	LIBRARY SUP/EQUIP	Roosevelt Elem	01.0	673.65
0000033944		JONES SCHOOL SUPPLY CO., INC.	INCENTIVES/AWARDS	Roosevelt Elem	01.0	1,377.00
0000033945		OFFICE DEPOT	OFFICE SUPPLIES	Mark Twain Elem	01.0	581.65
0000033946	1	KNG INTERNATIONAL	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	103.37
0000033947		DANCE WEAR SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,316.64
0000033948		FREEMAN MANUFACTURING	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	831.08
0000033949		TRIVERS TOOL CO. INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	755.28
0000033950	1	IMAGE PRESENTATION EQ. SERVICE	MISCELLANEOUS	Washington Elem	01.0	486.63
0000033951		DEMCO INC.	OFFICE SUPPLIES	Abbott Elem	01.0	1,147.35
0000033952		CONTROLLED MOTION SOLUTIONS	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	193.54
0000033953		HANGSAFE HOOKS, INC.	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	1,119.30
0000033954		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Mark Twain Elem	01.0	787.59
0000033955		DEMCO INC.	LIBRARY SUP/EQUIP	Mark Twain Elem	01.0	743.82
0000033956		SPINITAR PRESENTATION PRODUCT	MISCELLANEOUS	Washington Elem	01.0	702.18
0000033957		ORIENTAL TRADING COMPAN	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	557.77
0000033958	1	GOPHER SPORT	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	943.22
0000033959		ART & COMMERCE PRODUCTIONS	ELECTRICAL SUP/EQUIP	Secondary Education	01.0	661.24
0000033960		HOME DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,762.22
0000033961		B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,617.54
0000033963		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	540.46
0000033964		HOME DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	507.58
0000033965		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	485.10
0000033966		LITTLE MACHINE SHOP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,039.35
0000033967		HOME DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	4,265.88
		HOME DEPOT	MISCELLANEOUS	Vea/Rop	01.0	530.23
0000033968		PAXTON/PATTERSON	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	242.45
		PAXTON/PATTERSON	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	5,377.75
0000033969		FREESTYLE PHOTOGRAPHIC SUP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	987.53
0000033970		ORIENTAL TRADING COMPAN	INSTRUCTIONAL SUPPLIES	Child Development	01.0	1,351.73
0000033971		OFFICE DEPOT	INSTR MEDIA	Rosa Parks Elem	01.0	10,000.00
0000033972	2	LOS ANGELES CO. OFFICE OF EDUC	CONFERENCE AND TRAVEL	Student Service	01.0	400.00
0000033973	1	LOS ANGELES CO. OFFICE OF EDUC	CONFERENCE AND TRAVEL	Student Service	01.0	120.00
0000033974		DISCOVERY CUBE	FIELD TRIPS	Lindbergh Elem	01.0	362.00
0000033975		ZCATER INC.	CATERING SERVICES	Lynwood High School	01.0	2,200.00
0000033976		LASER DEPOT	CABINETS	Vea/Rop	01.0	22,914.70
		LASER DEPOT	MISCELLANEOUS	Vea/Rop	01.0	-3,076.60
0000033977		CATERING BY HERACH & ARA	CATERING SERVICES	Division of Equity	01.0	833.34
0000033978		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,966.26
0000033979		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Purchasing	01.0	1,048.24
0000033980		SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQUIP	Lynwood High School	01.0	10,854.80
0000033981		ORANGE CO. DEPT OF EDUCATION	MISCELLANEOUS	Student Service	01.0	290.78
0000033982		KROGER-FOOD 4 LESS Cust Charge	FOOD MARKETS	Wilson Elem	01.0	1,300.00
0000033983		RICOH BUSINESS SOLUTIONS	COPY, DUPLICATING SUP	Districtwide	01.0	8,200.00
0000033984		ICON BLUE, INC.	UNIFORMS	Student Service	01.0	679.99
		ICON BLUE, INC.	MISCELLANEOUS	Student Service	01.0	85.12
0000033985		CROWN AWARDS	MISCELLANEOUS	Instructional Services	01.0	297.42

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PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000033986		SCHOLASTIC INC	BOOKS	Child Development	01.0	3,800.00
0000033987		OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0	5,500.00
0000033988		CDW GOVERNMENT, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0	5,000.00
0000033990		HARRIS SCHOOL SOLUTIONS	LICENSE/FEES	Undistributed	01.0	7,619.78
0000033991		ICE MACHINE SALE & SERVICE CO	FEES, LICENSE	Student Service	01.0	356.69
		ICE MACHINE SALE & SERVICE CO	HEALTH SUP/EQUIP	Student Service	01.0	2,425.48
0000033992		WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Student Service	01.0	27,077.90
		WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Student Service	01.0	6,035.16
0000033993		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	3,560.00
0000033994		CUSTOM CRAFT FLOORING	REPAIRS - OTHER	Custodial	01.0	5,400.00
0000033996		ULINE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,793.88
0000033997		LUCILLES SMOKEHOUSE BARBEQUE	GRADUATION SUPPLIES	Business Services	01.0	1,655.65
0000033998		SCHOLASTIC BOOK FAIRS	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	1,565.89
0000033999		WOODWIND & BRASSWIND	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	746.30
0000034000	1	SCHOOL OUTFITTERS	FURNITURE, OFFICE	Secondary Education	01.0	108.90
	1	SCHOOL OUTFITTERS	FURNITURE, OFFICE	Secondary Education	01.0	879.49
0000034001		AARDVARK CLAY & SUPPLY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	540.67
		AARDVARK CLAY & SUPPLY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,020.62
		AARDVARK CLAY & SUPPLY	MISCELLANEOUS	Secondary Education	01.0	253.52
0000034002		AARDVARK CLAY & SUPPLY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	458.30
0000034003	1	SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Secondary Education	01.0	3,751.68
0000034004		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	249.74
0000034005		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,506.77
0000034006		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,099.20
0000034007		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	122.05
0000034008		AARDVARK CLAY & SUPPLY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	209.83
0000034009	1	SCHOOL OUTFITTERS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	2,287.02
0000034010		WAXIE SANITARY SUPPLY	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	6,270.24
		WAXIE SANITARY SUPPLY	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	20,062.30
0000034011		WAXIE SANITARY SUPPLY	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	14,854.71
0000034012		ADORAMA	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,370.31
0000034013		IDESIGN SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,207.10
		IDESIGN SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	877.99
0000034014		CALSTATE STORAGE	BUILDINGS, PORTABLE	Student Service	01.0	8,422.00
0000034015		BARNES & NOBLE INC	INSTR MEDIA	Wilson Elem	01.0	1,637.03
0000034016		ACAPULCO RESTAURANT	GRADUATION SUPPLIES	Business Services	01.0	8,434.51
0000034017		AP EXAMS	MISCELLANEOUS	Secondary Education	01.0	85,217.00
0000034018		PREMIER AGENDAS	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	1,242.59
0000034019		PREMIER AGENDAS	INSTR MEDIA	Wilson Elem	01.0	2,227.23
0000034020		FBJ PAINTING	REPAIRS - OTHER	Custodial	01.0	12,412.00
0000034021		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,820.00
0000034022		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,945.00
0000034023		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,360.00
0000034024		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Custodial	01.0	1,150.00
0000034025		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,100.00
0000034026		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,890.00
0000034027		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,764.85
		PROJECT LEAD THE WAY, INC.	PRINTING SUP/EQUIP	Vea/Rop	01.0	1,924.00
0000034028		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,942.38
0000034029		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,928.26
0000034030		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,354.94
0000034031		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,348.73
0000034032		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,836.79
0000034033		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,742.30
0000034034		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,878.81
		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,640.76
0000034035		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	10,043.15
0000034036		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	8,600.00
0000034037	1	PERSONALIZATION MALL.COM	MISCELLANEOUS	Instructional Services	01.0	45.38
0000034038		QUIA.COM	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	390.00
0000034039		FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Instructional Services	01.0	190.97
0000034040		ASB HOSLER MIDDLE SCHOOL	TRANSPORTATION	Hosler Middle School	01.0	247.34

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PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000034041		T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Hosler Middle School	01.0	1,249.81
0000034042		OFFICE DEPOT	TRANSPORTATION	Hosler Middle School	01.0	6,700.00
0000034043		LAKESHORE LEARNING MATERIAL	INSTR MEDIA	Rosa Parks Elem	01.0	5,000.00
0000034044		ULINE	MISCELLANEOUS	Washington Elem	01.0	841.35
0000034045		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	1,239.00
0000034046		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	1,354.00
0000034047		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	6,270.00
0000034048		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	1,218.00
0000034049	1	SCHOLASTIC	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	110.00
0000034050		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	5,000.00
0000034051		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	5,000.00
0000034052		OFFICE DEPOT	OFFICE SUPPLIES	Hosler Middle School	01.0	1,899.00
0000034053		BANNERS.COM	AWARDS/CERTIFICATES	Lynwood High School	01.0	193.74
0000034054	1	ORIENTAL TRADING COMPAN	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	813.90
0000034055	1	CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	1,220.84
0000034056		CARROT-TOP INDUSTRIES	MISCELLANEOUS	Washington Elem	01.0	2,959.82
0000034057		SCHOOL SPECIALTY	OFFICE FURNITURE/EQUIP	Roosevelt Elem	01.0	2,106.65
0000034058		LAKESHORE LEARNING MATERIAL	LEARNING MATERIALS	Lugo Elem	01.0	2,996.50
0000034059		EDGEWOOD PRESS	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	649.72
0000034060		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Abbott Elem	01.0	8,829.83
		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Abbott Elem	01.0	1,409.19
0000034061		TEXTBOOK WAREHOUSE	BOOKS	Firebaugh	01.0	1,945.71
0000034062		DISCOUNT DANCE SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,030.54
0000034063	1	AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Will Rogers Elem	01.0	8,731.88
0000034064	1	IMAGE WORKS	MISCELLANEOUS	Washington Elem	01.0	486.63
0000034065		DIESEL AIR FLEET SERVICE	TRANSPORTATION	Maint. Oper & Trans	01.0	464.00
0000034066		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	821.25
0000034067		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,282.40
		PROJECT LEAD THE WAY, INC.	MISCELLANEOUS	Vea/Rop	01.0	296.33
0000034068		CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	5,259.98
0000034069		PEARSON EDUCATION INC.	BOOKS	Will Rogers Elem	01.0	9,600.65
0000034070		AVAYA INC.	COMMUNICATION SUP	Information Systems	01.0	2,400.00
0000034071		SEHI COMPUTER PRODUCTS	TRANSPORTATION	Hosler Middle School	01.0	630.00
0000034072		SEHI COMPUTER PRODUCTS	TRANSPORTATION	Hosler Middle School	01.0	1,071.22
0000034073		JOSE GUADALUPE LOPEZ	OFFICE SUPPLIES	Information Systems	01.0	1,630.00
0000034074		TWINING CONSULTING	ENGINEERING SERVICES	Maint. Oper & Trans	01.0	1,834.47
0000034075		CALIFORNIA SCIENCE CENTER	MISCELLANEOUS	Wilson Elem	01.0	515.00
0000034076		SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	131.73
0000034077		TACOS EL GUERO	CATERING SERVICES	Washington Elem	01.0	700.00
0000034078		MY LITTLE CARNIVAL, INC.	MISCELLANEOUS	Washington Elem	01.0	5,023.00
0000034079		YAMADA COMPANY	BUILDINGS, PORTABLE	Maint. Oper & Trans	01.0	1,949.12
		YAMADA COMPANY	BUILDINGS, PORTABLE	Maint. Oper & Trans	01.0	1,701.07
		YAMADA COMPANY	GARDENING SUP/EQUIP	Maint. Oper & Trans	01.0	14,995.69
		YAMADA COMPANY	GARDENING SUP/EQUIP	Maint. Oper & Trans	01.0	5,484.12
0000034080		SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Secondary Education	01.0	729.16
0000034081		DIGITAL NETWORKS GROUP, INC.	ELECTRICAL SUP/EQUIP	Secondary Education	01.0	4,645.79
		DIGITAL NETWORKS GROUP, INC.	ELECTRICAL SUP/EQUIP	Secondary Education	01.0	2,229.71
0000034082		SHI	ELECTRONIC SUP/EQUIP	Secondary Education	01.0	7,356.00
0000034083		OAKS CHRISTIAN CHURCH	ATHLETIC SUP/EQUIP	Firebaugh	01.0	250.00
0000034084		STARFALL EDUCATION	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	743.41
0000034085		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	914.00
0000034086		CITY OF CARSON	MISCELLANEOUS	Elem Education	01.0	700.00
0000034087		TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	4,495.36
0000034088		LAKESHORE LEARNING MATERIAL	MISCELLANEOUS	Helen Keller Elem	01.0	954.59
0000034089		RAINBOW BOOK COMPANY	BOOKS	Helen Keller Elem	01.0	517.83
0000034090		RAINBOW BOOK COMPANY	BOOKS	Helen Keller Elem	01.0	458.15
0000034091		RAINBOW BOOK COMPANY	BOOKS	Helen Keller Elem	01.0	387.16
0000034092		RAINBOW BOOK COMPANY	BOOKS	Helen Keller Elem	01.0	254.74
0000034093		SCHOLASTIC INC	BOOKS	Helen Keller Elem	01.0	989.40
0000034094		GOPHER SPORT	INSTR MEDIA	Wilson Elem	01.0	4,038.69
0000034095		JOSTENS RENAISSANCE STORE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	620.10
0000034096		CURRICULUM ASSOCIATES, INC	INSTR MEDIA	Rosa Parks Elem	01.0	1,874.93

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0000034097		KNOTT'S BERRY FARM ADVENTURE	FIELD TRIPS	Business Services	01.0	3,500.00
0000034098		SEHI COMPUTER PRODUCTS	TRANSPORTATION	Hosler Middle School	01.0	691.43
0000034099		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Will Rogers Elem	01.0	7,913.98
		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Will Rogers Elem	01.0	764.96
0000034100		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	4,852.82
		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,618.81
0000034101		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,001.34
0000034102		SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQUIP	Information Systems	01.0	1,582.60
0000034103		SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQUIP	Information Systems	01.0	6,330.38
0000034104		CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Special Education	01.0	9,451.67
0000034105		IDESIGN SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	658.40
		IDESIGN SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,426.69
0000034106		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	2,145.55
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,178.38
0000034107		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	2,179.01
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,178.38
0000034108		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	2,183.71
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,178.38
0000034109		SCHOOL SPECIALTY	CABINETS	Secondary Education	01.0	2,739.49
0000034110		LAKESHORE LEARNING MATERIAL	FURNITURE, SCHOOL	Secondary Education	01.0	551.55
0000034111		HOME DEPOT	ELECTRICAL SUP/EQUIP	Secondary Education	01.0	55.86
		HOME DEPOT	FOOD SERVICES SUP/EQUIP	Secondary Education	01.0	93.28
0000034112		ORGANIZED SPORTSWEAR	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,282.87
0000034113		KROGER-FOOD 4 LESS Cust Charge	MISCELLANEOUS	Secondary Education	01.0	1,500.00
0000034115		BARNES & NOBLE INC	BOOKS	Elem Education	01.0	3,779.79
0000034116	1	BATEMAN HALL	SWIMMING POOL SUP	Wilson Elem	01.0	180.00
0000034117		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	2,332.01
0000034118		T.A.J. OFFICE & SCHOOL SUPPLY	PHYSICAL EDUCATION	Cesar Chavez	01.0	5,000.00
0000034119		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	273.00
0000034120		SCHOLASTIC BOOKFAIRS	INSTR MEDIA	Rosa Parks Elem	01.0	1,636.53
0000034121		SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Thurgood Marshall Elem	01.0	1,814.52
0000034122		M & N PARTY STORE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	683.49
0000034123		M & N PARTY STORE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,075.56
0000034124		M & N PARTY STORE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,938.79
0000034125		SANCHEZ AWARDS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	266.69
0000034126		INDUSTRIAL METAL SUPPLY CO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,800.00
0000034127		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	119.84
0000034128		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Special Education	01.0	6,000.00
0000034129		D & D SECURITY RESOURCES	COMPUTER SUP/EQUIP	Information Systems	01.0	1,414.63
0000034130		AREY JONES EDUC SOLUTIONS	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	1,026.16
0000034131		AREY JONES EDUC SOLUTIONS	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	4,735.22
0000034134		AREY JONES EDUC SOLUTIONS	INSTRUCTIONAL SUPPLIES	Helen Keller Elem	01.0	800.90
0000034135		AREY JONES EDUC SOLUTIONS	MISCELLANEOUS	Helen Keller Elem	01.0	9,515.34
0000034136		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Cesar Chavez	01.0	8,760.50
0000034137		AREY JONES EDUC SOLUTIONS	MISCELLANEOUS	Helen Keller Elem	01.0	9,881.91
0000034138		RAINBOW BOOK COMPANY	BOOKS	Will Rogers Elem	01.0	531.52
0000034139		PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,363.15
0000034140		LOS ANGELES CO. OFFICE OF EDUC	CONTRACTED SERVICES	Districtwide	01.0	17,730.13
0000034142		NEWSELA	LICENSE/FEES	Rosa Parks Elem	01.0	4,000.00
0000034143		SEHI COMPUTER PRODUCTS	TRANSPORTATION	Hosler Middle School	01.0	1,052.15
0000034144		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Lynwood High School	01.0	37,617.60
0000034145		AIR-EX AIR CONDITIONING, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	16,361.00
0000034146		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	614.60
0000034147		FREE SPIRIT PUBLISHING	BOARD/BULLETIN/CHALK	Division of Equity	01.0	493.71
0000034148		CITY OF LYNWOOD	SWIMMING POOL SUP	Wilson Elem	01.0	180.00
0000034150		T.A.J. OFFICE & SCHOOL SUPPLY	GRADUATION SUPPLIES	Business Services	01.0	3,000.00
0000034151		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	1,192.44
0000034152		SOCAL TENT& EVENT	RENTS/RENTALS	Secondary Education	01.0	878.00
		SOCAL TENT& EVENT	MISCELLANEOUS	Secondary Education	01.0	56.00
0000034153		KROGER-FOOD 4 LESS Cust Charge	FOOD PRODUCTS	Business Services	01.0	5,000.00
0000034154		CITY OF LYNWOOD	RENTS/RENTALS	Instructional Services	01.0	430.00
0000034155		CITY OF LYNWOOD	ATHLETIC SUP/EQUIP	Firebaugh	01.0	480.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM 5/22/17 TO 6/9/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000034156		SCHOLASTIC BOOKFAIRS	BOOKS	Firebaugh	01.0	1,019.46
0000034157		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	29.00
		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0	250.00
0000034158		SCHOLASTIC BOOKFAIRS	BOOKS	Cesar Chavez	01.0	376.10
		SCHOLASTIC BOOKFAIRS	BOOKS	Cesar Chavez	01.0	376.10
0000034159		SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQUIP	Secondary Education	01.0	6,058.20
		SEHI COMPUTER PRODUCTS	MISCELLANEOUS	Secondary Education	01.0	18.00
0000034160		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Information Systems	01.0	76.83
0000034162		MARGARET A. CHIDESTER & ASSOC	LEGAL SERVICES	Classified Personnel	01.0	1,681.30
0000034163		SOCAL TENT& EVENT	RENTS/RENTALS	Secondary Education	01.0	250.00
0000034164		PSAT/NMSQT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	345.00
0000034165		ARMANDO RUBIO	SOUND EQUIP/SYSTEM	Secondary Education	01.0	120.00
0000034166		WESTRUX INTERNATIONAL INC.	AUTOMOTIVE SUP/EQUIP	Maint. Oper & Trans	01.0	264.21
0000034167		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	6,500.00
0000034168		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,690.00
0000034169		THINKING MAPS INC.	INSTRUCTIONAL SUPPLIES	Elem Education	01.0	3,588.25
0000034170		CITY OF CARSON	MISCELLANEOUS	Elem Education	01.0	1,066.00
0000034174		FOLLETT SCHOOL SOLUTIONS, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0	23,662.53
0000034175		AREY JONES EDUC SOLUTIONS	OFFICE SUPPLIES	Information Systems	01.0	11,418.39
0000034176		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	2,226.88
0000034177		CAM ELECTRONICS DISTRIBUTING	SOUND EQUIP/SYSTEM	Secondary Education	01.0	2,480.00
		CAM ELECTRONICS DISTRIBUTING	MISCELLANEOUS	Secondary Education	01.0	242.00
17-0000038		FIRST PRIORITY BUS SALES	MISCELLANEOUS	Districtwide	01.0	801,996.38
17-0000039		OFFICE DEPOT	MISCELLANEOUS	Helen Keller Elem	01.0	1,100.00
					FUND 01	866,834.63
FUND 11						
0000033962		PIP PRINTING	PRINTING SERVICES	Adult Education	11.0	372.05
0000033995	1	POCKET NURSE	BOOKS	Adult Education	11.0	1,487.12
					FUND 11	1,859.17
FUND 13						
0000034114		HUBERT CO	MISCELLANEOUS	Central Kitchen	13.0	4,020.81
		HUBERT CO	MISCELLANEOUS	Central Kitchen	13.0	1,999.54
					FUND 13	6,020.35
FUND 21						
0000033989		TRIMMING LAND COMPANY, INC.	LANDSCAPE CONTRACTORS	Vista Continuation	21.0	4,700.00
0000034132		AMERICAN LOGISTICS COMPANY	PACKAGING EQUIP/MTRL	Cesar Chavez	21.0	1,307.62
0000034133		AMERICAN LOGISTICS COMPANY	PACKAGING EQUIP/MTRL	Thurgood Marshall Elem	21.0	1,567.24
0000034141		ORTCO, INC.	CONTRACTED SERVICES	Lindbergh Elem	21.0	24,430.00
0000034161		JD PRINTING & MAILING	PAINTING CONTRACTORS	Pathway High School	21.0	551.08
0000034171		CUSTOM CRAFT FLOORING	FLOORING MTRLS/INSTALL	Hosler Middle School	21.0	3,288.08
0000034172		CUSTOM CRAFT FLOORING	FLOORING MTRLS/INSTALL	Pathway High School	21.0	20,010.16
0000034173		CUSTOM CRAFT FLOORING	FLOORING MTRLS/INSTALL	Lynwood Middle School	21.0	5,397.64
					FUND 21 TOTAL	
					TOTAL	880,111.79

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Staff requests approval of the Warrant Schedule for the period of May 24, 2017 through June 13, 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2016-2017 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$4,439,805.50
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

DATE: June 27, 2017
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of May 24 - June 13, 2017

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	
05/24/17	\$	173,095.70	06/05/17 \$ 27,556.40
05/25/17	\$	63,699.00	06/06/17 \$ 412,948.11
05/26/17	\$	185,953.24	06/07/17 \$ 86,468.77
05/29/17	\$	-	06/08/17 \$ 94,458.85
05/30/17	\$	94,883.83	06/09/17 \$ 93,505.97
05/31/17	\$	557,876.09	06/12/17 \$ 483,468.79
06/01/17	\$	306,846.07	06/13/17 \$ 186,871.96
06/02/17	\$	1,672,172.72	
		Total \$	4,439,805.50
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, 2017
TO: Gudiel R. Crosthwaite, Ph.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of May 24 - June 13, 2017

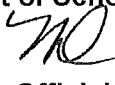
<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,205,873.49
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 6,902.27
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 14,077.09
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 1,995.03
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 285,681.76
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	\$ 262,812.70
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 662,463.16
Total Warrants All Funds	\$ 4,439,805.50

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
05/24/17	110,397.44	785.53	7,746.40	1,972.05	-	-	-	-	28.93	-	52,165.35	173,095.70
05/25/17	63,519.00	-	180.00	-	-	-	-	-	-	-	-	63,699.00
05/26/17	184,622.93	1,330.31	-	-	-	-	-	-	-	-	-	185,953.24
05/29/17	-	-	-	-	-	-	-	-	-	-	-	0.00
05/30/17	87,368.52	163.81	-	-	-	7,351.50	-	-	-	-	-	94,883.83
05/31/17	293,552.72	-	269.96	-	-	264,053.41	-	-	-	-	-	557,876.09
06/01/17	291,196.86	1,426.75	3,245.96	-	-	10,976.50	-	-	-	-	-	306,846.07
06/02/17	1,337,532.77	2,276.94	-	-	-	-	-	-	327.52	-	332,035.49	1,672,172.72
06/05/17	25,431.85	376.20	-	-	-	1,748.35	-	-	-	-	-	27,556.40
06/06/17	44,696.31	-	-	-	-	-	-	-	262,456.25	-	105,795.55	412,948.11
06/07/17	86,105.02	-	363.75	-	-	-	-	-	-	-	-	86,468.77
06/08/17	94,458.85	-	-	-	-	-	-	-	-	-	-	94,458.85
06/09/17	93,114.19	-	368.80	22.98	-	-	-	-	-	-	-	93,505.97
06/12/17	309,099.80	-	1,902.22	-	-	-	-	-	-	-	172,466.77	483,468.79
06/13/17	184,777.23	542.73	-	-	-	1,552.00	-	-	-	-	-	186,871.96
Rpt 062717	3,205,873.49	6,902.27	14,077.09	1,995.03	0.00	285,681.76	0.00	0.00	262,812.70	0.00	662,463.16	4,439,805.50

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #7

BACKGROUND INFORMATION:

Staff requests approval of the attached FY 2016/2017 Revolving Cash Report #7 covering the period of April 25, 2017 through June 9, 2017 for a total of \$12,677.29.

☐ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

Are funds for this item included in the 2016-17 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

\$12,677.29

(Amount)

Various

(Name of funding source and/or location)

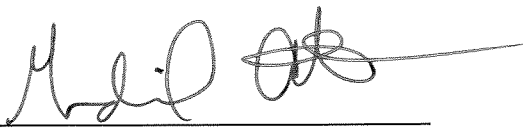
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

MEMORANDUM**ACTION**

June 12, 2017

TO: Gudiel R. Crosthwaite, Ph.D., Superintendent**FROM: Yolanda Vega, Accounting Manager****VIA: Marlene Dunn, Chief Business Official****SUBJECT: Report of Revolving Cash Fund #7**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period April 25, 2017 through June 9, 2017 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
LACOE - Golden Bell Dinner @ LACOE 5/4/17	\$ 450.00
American Express - Supplies, Fees & Travel Expenses	\$ 517.94
Margaret Perez - Refund - Book Fees	\$ 12.17
Alvizar Buffet - Catering Services - Board Mtg 5/23/17	\$ 603.00
Rhonda Moore - Purchase Gift Cards - DAAAPC Scholarship	\$ 2,225.00
Elvira Matute - Refund - Book Fees	\$ 5.99
Knott's Berry Farm - Field Trip Meal Vouchers	\$ 1,288.00
Associated Student Body - LHS - Vending Machine Commission	\$ 1,708.53
Associated Student Body - FHS - Vending Machine Commission	\$ 624.36
Associated Student Body - LMS - Vending Machine Commission	\$ 315.39
Associated Student Body - CCMS - Vending Machine Commission	\$ 446.08
Lynwood Community Adult School - Vending Machine Commission	\$ 99.80
Associated Student Body - Hosler MS - Vending Machine Commission	\$ 434.16
Siria Turner - DAAAPC Scholarship - LHS	\$ 100.00
Jalen Powell - DAAAPC Scholarship - LHS	\$ 500.00
Teyahnnie Fairconnetue - DAAAPC Scholarship - LHS	\$ 500.00
Tiffany Rivera - DAAAPC Scholarship - LHS	\$ 100.00
Morgan Williams - DAAAPC Scholarship - FHS	\$ 500.00
Catherine Green - DAAAPC Scholarship - FHS	\$ 100.00
Xavier Johnson - DAAAPC Scholarship - Vista HS	\$ 100.00
Erion Ryan - DAAAPC Scholarship - Pathway	\$ 100.00
Rhonda Moore - Reimb. - Purchase of Gift Cards	\$ 250.00
School Services of California, Inc. - Reg. Fee - M. Dunn & D. Berry	\$ 450.00
Dajah Outland - DAAAPC Scholarship - FHS	\$ 100.00
American Express - Supplies, Fees & Travel Expenses	\$ 1,146.87
TOTAL	\$ 12,677.29

Prior Board Approved Items*

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #8

BACKGROUND INFORMATION:

Staff requests approval of the FY 2016/2017 Record of Collection Report #8 covering the period May 18, 2017 through June 7, 2017 for a total of \$2,104,608.14.

☐ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

Are funds for this item included in the 2016-17 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

\$2,104,608.14
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

RECORD OF COLLECTIONS #8 FY 2016/2017

The following is a list of Cash Collections received by the Accounting Department during the period of May18, 2017 to June 7, 2017. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

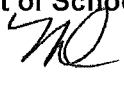
Number	Source	Explanation	Amount
114436	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114437	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114438	Scholars Basketball Club Inc.	Facility Fees - FHS	\$ 349.00
114439	Scholars Basketball Club Inc.	Facility Fees - FHS	\$ 215.00
114440	Scholars Basketball Club Inc.	Facility Fees - FHS	\$ 1,041.00
114952	Void	Void	\$ -
114953	Box Tops for Education	Fundraiser - Lincoln ES	\$ 75.60
114954	Wells Fargo Community Support Campaign	Donation - Lincoln ES	\$ 60.00
114955	Lowe's	Grant from Lowe's - Lincoln ES	\$ 2,265.00
114956	Geraldine Rescinito	Fundraiser (Scholastic Book Fair) - Lincoln ES	\$ 41.67
114957	G. Rescinito - Lincoln ES	Book Fees	\$ 56.58
114958	Lowe's	Grant from Lowe's - Abbott ES	\$ 2,180.00
114959	Valeria Corona - Abbott ES Kiwanis K-Kids	Field Trip Transportation Fee - Abbott ES	\$ 300.00
114960	Linda George	Donation - DAAAPC Scholarship	\$ 100.00
114961	Maricela Valencia	LVN Fees	\$ 6,335.00
114962	Deborah Berry	Fundraiser (Arts Festival, 5/20/17)	\$ 163.75
114963	Deborah Berry	Fundraiser (Arts Festival, 5/20/17)	\$ 1,105.00
114964	Deborah Berry	Fundraiser (Arts Festival, 5/20/17)	\$ 932.00
114965	Deborah Berry	Fundraiser (Arts Festival, 5/20/17)	\$ 797.00
114966	Gudiel R. Crosthwaite	Donation - DAAAPC Scholarship	\$ 200.00
114967	Viviana Ontiveroz - Helen Keller	Book Fees	\$ 33.68
114968	Joell Cohee	Donation - DAAAPC Scholarship	\$ 100.00
114969	Epifania Gamboa	Fundraiser (Scholastic Book Fair) - Rosa Parks ES	\$ 1,636.56
114970	Aundreia Cameron	Payroll Cash Collection	\$ 4,683.42
114971	Erica Covarrubias - Lindbergh ES	Book Fees	\$ 75.32
114972	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 12,204.96
114973	State of California	School Nutrition Programs	\$ 46,186.22
114974	State of California	Medi-Cal Deposit Fund	\$ 685.92
114975	State of California	Child Development	\$ 422,190.00
114976	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
114977	Mary Graychock	Insurance Premium	\$ 154.62
114978	Think Together - Jeorgina Rodriguez (Lupita Mendez)	Field Trip Transportation Fee - Lincoln ES	\$ 600.00
114979	USC University of Southern California	Refund - PO#BA2046	\$ 10,540.67
114980	Benita J. Acosta	Payroll Cash Collection	\$ 672.25
114981	Martha Carrillo	Payroll Cash Collection	\$ 1,642.56
114982	Lupe Mendez	Fundraiser (6th grade Spirit Packs) - Helen Keller ES	\$ 1,747.00
114983	Yamiler Varela	Fundraiser (Scholastic Book Fair) - Marshall ES	\$ 1,814.52

114984	Adventure City, Inc.	Refund PO#32851 - Admission Fees	\$ 223.30
114985	Fannie Jones Hundley	Donation - DAAAPC Scholarship	\$ 100.00
114986	Toshiba	Transcript Fees	\$ 978.77
114987	Recycle International	Recycling E-waste	\$ 222.00
114988	Lynwood Community Adult School	Student Breakfast - Cultural Celebration	\$ 135.00
114989	Association of California School Administrators (ACSA)	Overpayment of ACSA Dues - P. Gittisriboongul	\$ 381.26
114990	Christine Arostigue-Manson	Donation - DAAAPC Scholarship	\$ 50.00
114991	LA County Office of Education	Hosler MS Lease - Jan-Mar 2017	\$ 11,077.20
114992	Renaissance Las Vegas	Refund	\$ 316.33
114993	State of California	Medi-Cal Deposit Fund	\$ 1,174.30
114994	Eva Fernandez - Abbott ES	Book Fees	\$ 274.04
114995	Marivel Gonzalez	Fundraiser (Scholastic Book Fair) - CCMS	\$ 752.20
114996	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 45.00
114997	Crystal Tapia	Transcript Fees	\$ 270.00
114998	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 66.50
114999	Judith Perez	Fundraiser (Scholastic Book Fair) - FHS	\$ 1,019.46
115000	Judith Perez - FHS	Book Fees	\$ 309.59
115001	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 19,861.50
115002	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 27,035.91
115003	Adventure City, Inc.	Refund PO#32461 - Admission Fees	\$ 127.60
115004	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - June 2017	\$ 2,000.00
115005	State of California	Child & Adult Care Food Program	\$ 102.95
115006	State of California	Medi-Cal Deposit Fund	\$ 4,730.58
115007	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - June 2017	\$ 7,500.00
115008	State of California	Child & Adult Care Food Program	\$ 10,318.69
115009	State of California	Child & Adult Care Food Program	\$ 563.45
115010	State of California	School Nutrition Programs	\$ 1,432,172.47
115011	State of California	School Nutrition Programs	\$ 56,747.74
115012	American Fidelity Assurance Company	Insurance Premium (Close out plan year ending 12/31/16)	\$ 1,339.24
115014	Wells Fargo Matching Gifts Program	Donation	\$ 230.76
115241	Porfiria Mora	Fundraiser (School Dance) - Roosevelt ES	\$ 200.00
115242	Apostolic Assembly of the Faith Christ Jesus	Facility Fees - FHS	\$ 100.00
115243	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees -Helen Keller ES	\$ 120.00
115244	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees -CCMS	\$ 320.00
115245	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
115246	Andre Hazel's Future Legends Foundation	Facility Fees - LMS	\$ 220.00
115247	Roxana Perez (Latin Mirage)	Facility Fees - LHS	\$ 1,836.00
			<u>\$ 2,104,608.14</u>

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

In accordance with Board Policy 3290, the staff recommends that the Board of Education accept the following donations:

\$550.00 from various LUSD employees and parents for the DAAAPC scholarships.

\$60.00 from Wells Fargo Community Support Campaign to Lincoln Elementary School for general educational expenses.

\$230.76 from Wells Fargo Community Support Campaign to Lynwood Unified School District for general educational expenses.

Non-cash donation from Feed The Children. Feed The Children donated two pallets of assorted school supplies and assorted new books valued at \$17,916.20 to Lynwood Unified School District.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2016-17 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

Income to District
\$18,756.96
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

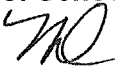
Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH THE FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT) TO PROVIDE AN ASSOCIATED STUDENT BODY (ASB) WORKSHOP AT THE DISTRICT OFFICE ON SEPTEMBER 25, 2017

BACKGROUND INFORMATION:

Staff requests approval to enter into a service agreement with FCMAT to provide an ASB workshop. The mission of FCMAT is to help California's local educational agencies fulfill their financial and management responsibilities by providing fiscal advice, management assistance, training and other related school business services.

FCMAT will conduct a 3.5 hour ASB workshop at the District Office on September 25, 2017, from 9:00 a.m. to 12:30 p.m. Attendees include an ASB team from each secondary school, including administrative staff, advisors, and student leadership, and Business Services Department staff. Topics will include correct accounting, proper expenditures, process and procedures, and audits. The goal is to prevent audit findings and to improve the accounting and controls for all ASBs.

The cost of the workshop is \$800.00 per day for each FCMAT team member plus out-of-pocket expenses. FCMAT will provide, at no cost to the District, electronic downloads of the FCMAT ASB Accounting Manual, Fraud Prevention Guide and Desk Reference.

The estimated total cost of the workshop is \$1,500 plus out-of-pocket expenses, including travel, meals, and lodging.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$1,500
Plus Expenses
(Amount)

General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-72000-5850-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
Superintendent of Schools

BOARD MEETING DATE: **June 27, 2017**

FROM: **Marlene Dunn** 
Chief Business Official

SCHOOL/DEPARTMENT: **Business Services**

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO. 16-17/57: APPROVING
ASSIGNMENT OF DELINQUENT TAX RECEIVABLES**

BACKGROUND INFORMATION:

Staff requests approval of Resolution No. 16-17/57, pertaining to the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for fiscal years ending June 30, 2017, 2018, and 2019, and the execution and delivery of related documents and actions.

Under the current law, local property tax receipts are included as part of the school districts' Local Control Funding Formula (LCFF). The State funds the difference between the total LCFF entitlement and the local property tax receipts. Pursuant to Government Code Section 6516.6, a school district is authorized to sell and assign to a joint powers authority any or all of its right to delinquent property tax. The proceed from the sales of the right to the delinquent tax is not considered property tax and not considered as LCFF revenues; instead, it is considered additional income to the District. The District has participated in this program since 2002 and has received more than \$315,000 additional income during this period.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

TBD
(Amount)

Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-8699-0000000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent
06-27-2017

RESOLUTION NO. 16-17/57

RESOLUTION OF THE GOVERNING BOARD OF THE LYNWOOD UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2017, 2018 AND 2019, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6(b) of the Government Code of the State of California (the "Law"), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the "Authority") has been formed as a joint powers authority for the purpose of purchasing delinquent *ad valorem* property taxes in accordance with Section 6516.6 of the Law upon terms and conditions which are acceptable to local educational agencies in Los Angeles County; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for revenue limit purposes is equal to 100% of the local educational agency's allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the local educational agency; and

WHEREAS, the Board has previously adopted its resolutions approving the participation by the Lynwood Unified School District (the "District") in the delinquent tax finance program of the Authority with respect to prior fiscal years; and

WHEREAS, the Authority has requested the District to consider selling it certain delinquent tax receivables arising with respect to the fiscal years ending June 30 in each of the years 2017, 2018 and 2019 (collectively, the "Tax Receivables"), at a purchase price which is at least equal to 110.0% of the amount of Tax Receivables; and

WHEREAS, in order to provide funding for the purchase of the Tax Receivables, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year to a designee of Tower Capital Management, LLC, a Delaware limited liability company; and

WHEREAS, the Governing Board of the District (the "Board") wishes to take its action at this time approving the sale of the Tax Receivables to the Authority, and approving related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Lynwood Unified School District as follows:

Section 1. Sale of Tax Receivables to Authority. The Board hereby approves and authorizes the sale of the Tax Receivables to the Authority, at a purchase price at least equal to 110.0% of the amount of Tax Receivables.

Section 2. Approval of Purchase and Sale Agreements. The sale of Tax Receivables shall be accomplished under a Purchase and Sale Agreement (the "Purchase and Sale Agreement") between the District and the Authority, in substantially the form executed by the District in connection with previous sales of tax receivables to the Authority.

The Purchase and Sale Agreement is hereby approved in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof approved by the Superintendent (or other chief executive officer) or the chief business officer of the District (each, an "Authorized Officer"). The Authorized Officer is authorized and directed to execute and deliver each such Purchase and Sale Agreement on behalf of the District, and the execution and delivery of each such Purchase and Sale Agreement by the Authorized Officer shall be conclusive evidence of the approval of any such changes and modifications. The Board hereby authorizes the delivery and performance of the Purchase and Sale Agreements.

Section 3. Official Actions. The Authorized Officer and any and all other officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority and the other transactions described herein. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 27th day of June, 2017, by the following vote:

AYES:

NOES:

ABSENT:

President of the Board of Education
Lynwood Unified School District

ATTEST:

Secretary of the Board of Education
Lynwood Unified School District

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SCHOOL SERVICES OF
CALIFORNIA 2017 SCHOOL FINANCE AND MANAGEMENT
CONFERENCE IN GARDEN GROVE, CA ON JULY 14, 2017

BACKGROUND INFORMATION:

Staff requests approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to attend the School Services of California 2017 School Finance and Management Conference in Garden Grove, CA on July 14, 2017.

This workshop will provide the following:

- a detailed overview of the Enacted 2017-18 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 base grant, supplemental grant, and concentrate grant funds

Costs, including registration and travel expenses, will not exceed \$500.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$500.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent
06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Marlene Dunn** 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **REQUEST APPROVAL TO RENEW LEGAL SERVICE AGREEMENTS WITH VARIOUS EXISTING LEGAL SERVICE PROVIDERS FOR GENERAL AND SPECIAL LEGAL COUNSELING SERVICES FOR THE 2017-18 SCHOOL YEAR**

BACKGROUND INFORMATION:

The staff requests approval to renew the service agreements with the following legal firms for the 2017-18 school year:

Law Firm	Partners	Senior	Paralegals/Law Clerks
Fagen Friedman & Fulfroft, LLP	\$255/hr	\$205/hr	\$125/hr
Kenney & Kropff Lawyers	\$225/hr	\$190/hr	\$95/hr
Leal & Trejo	\$235/hr	\$210/hr	\$90/hr
Olivarez Madruga Lemieux O'Neill	\$255/hr	\$205/hr	\$125/hr
Dabbah & Haddad, APC	\$195/hr	\$125/hr	\$95/hr

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

As Needed
(Amount)

Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-71100-58200-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW PROPERTY AND LIABILITY
INSURANCE WITH SOUTHERN CALIFORNIA RELIEF (SCR) LIABILITY
EXCESS FUND JOINT POWERS AUTHORITY FOR 2017-18

BACKGROUND INFORMATION:

The staff requests approval to renew property and liability insurance with Southern California Relief Liability Excess Fund Joint Powers Authority for 2017-18 for a total premium of \$1,035,000. The renewal rate reflects a 21.75% increase from last year, which is indicative of the market conditions and our claims/loss record.

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$1,035,000
(Amount)

Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-81000-5450-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

06-27-2017

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE RUN-OFF WORKERS
COMPENSATION CLAIM ADMINISTRATION SERVICES AGREEMENT
WITH KEENAN & ASSOCIATES FOR 2017-2020

BACKGROUND INFORMATION:

The District joined the Protected Insurance Program for Schools Joint Powers Authority (PIPS) for workers compensation coverage and claims administration in 2016-17 in order to achieve a substantially higher coverage rate (99%) and more effective claims administration. The District had previously been self-insured for purposes of workers compensation. All claims with incidents dating prior to July 1, 2016, remain under the District's self-insurance. The District retained Keenan & Associates (Keenan) to administer these claims dated prior to July 1, 2016.

Staff requests approval to renew the run-off workers compensation claims agreement with Keenan for 2017-2020 at the following fee schedule:

2017-18: \$192,125
2018-19: \$186,300
2019-20: \$180,720

The reduction in fees reflects the settlement of claims dated prior to July 1, 2016.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2020 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$559,145.00
(Amount)

Self-Insurance Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
Superintendent of Schools

BOARD MEETING DATE: **June 27, 2017**

FROM: **Marlene Dunn** 
Chief Business Official

SCHOOL/DEPARTMENT: **Business Services**

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 17-18/01, ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET REVISIONS, ADJUSTMENTS AND TRANSFERS

BACKGROUND INFORMATION:

In accordance with Education Code Section 42600, all budget revisions must have Board approval prior to submission to the County Superintendent of Schools. For operational purposes, Los Angeles County Office of Education provides the Governing Board the option to delegate the authority to administration to make routine budget revisions and transfers during the normal course of business operations. The district is required to submit a summary of budget revisions to the Board at least three times a year under this arrangement. The Governing Board must annually approve a resolution to exercise this option.

The staff recommends the approval of Resolution 17-18/01, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2016-17 Budget?

Requisition # from PeopleSoft:

☐ Yes ☐ No

☐ Yes ☐ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

RESOLUTION NO. 17-18/01

**ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS
ROUTINE BUDGET REVISIONS, ADJUSTMENTS, AND TRANSFERS**

WHEREAS, the Governing Board of the Lynwood Unified School District authorizes, Gudiel R. Crosthwaite, Superintendent of Schools, or his delegate, to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2017-18 fiscal year, in accordance with the provisions of this resolution; and

WHEREAS, this resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2017, to June 30, 2018, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Lynwood Unified School District; and

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$ 7,000,000.00; and

WHEREAS, this resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources of all funds; and

WHEREAS, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$7,000,000.00. Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing; and

WHEREAS, a summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification, not less than three times annually (by October 31, January 31, and June 30) with the District's First Interim, Second Interim, and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports; and

WHEREAS, all budget adjustments and transfers must be made in accordance with the provisions of Education Code Sections 42600, 42601, 42602, 42603, and 42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable district guidelines; and

WHEREAS, this resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

APPROVED AND ADOPTED by the Board of Education this 27th day of June 2017, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Gudiel R. Crosthwaite, Ph.D., the Secretary of the Board of Trustees of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 27th day of June, 2017 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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 FISCAL YEAR 2017-18

BACKGROUND INFORMATION:

Staff requests approval of the disposal of obsolete books and various instructional materials for fiscal year 2017-18. Educational Services staff will periodically identify surplus books and instructional materials that no longer possess instructional or educational value. These materials will be deemed obsolete and will be disposed of in accordance with California Education Codes § 60500-60511.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$TBD

(Amount)

Revenue TBD

(Name of funding source and/or location)

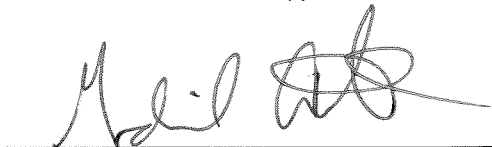
VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO DECLARE OBSOLETE FURNITURE AND
EQUIPMENT IN ACCORDANCE WITH CALIFORNIA EDUCATION CODES
60500-60511 FOR FISCAL YEAR 2017-18

BACKGROUND INFORMATION:

Staff requests approval of the disposal of obsolete furniture and equipment for fiscal year 2017-18. District staff will periodically identify surplus furniture and equipment that no longer possess economic value. These items will be deemed obsolete and will be disposed of in accordance with California Education Codes 60500-60511.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

To be Determined
(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Marlene Dunn** 
 Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **REQUEST APPROVAL TO UTILIZE PIGGYBACK CONTRACTS FROM
OTHER AGENCIES FOR FISCAL SCHOOL YEAR 2017-18**

BACKGROUND INFORMATION:

In accordance with LUSD Board Policy 3311(a) and Public Contract Code 20118, approval is requested to utilize piggyback contracts from other agencies for fiscal year 2017-18, when it is found to be in the best interest of the District.

Financial Impact:

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.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ **Yes** ☐ **No**

Are funds for this item included in the 2017-18 Budget?

☒ **Yes** ☐ **No**

Requisition # from PeopleSoft:

N/A

(Amount)

VARIOUS

(Name of funding source and/or location)

VARIOUS

(Funding account number)

Recommended for: ☒ **Approval** ☐ **Denial**

Certification Requested ☒ **Yes** ☐ **No**

Superintendent's Office Certification:

Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: June 27, 2017

FROM: **Marlene Dunn** 
 Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO. 16-17/58 - USAGE OF
PROPOSITION 30, EDUCATION PROTECTION ACCOUNT (EPA) FUNDING**

BACKGROUND INFORMATION:

On November 6, 2012, the California voters approved Proposition 30, a temporary increase in sales and personal income taxes to prevent further reduction of education funding. The proceeds generated under Proposition 30 are restricted for direct instruction and pupil support services related expenditures. Administrative costs are prohibited. Proposition 30 also requires the school districts to determine the usage of the EPA funding in the open session of a public meeting annually, beginning in school year 2012-13.

The staff requests approval of Resolution 16-17/58, the usage of Education Protection Account funding in accordance with Proposition 30.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-18 Budget?

Requisition # from PeopleSoft:

☐ Yes ☐ No

☐ Yes ☐ No

(Amount)

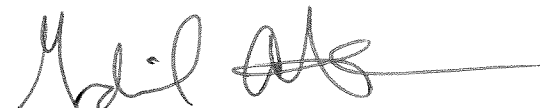
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ **Approval** ☐ **Denial**

Certification Requested ☒ **Yes** ☐ **No**

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT
RESOLUTION 16-17/58
USAGE OF PROPOSITION 30, EDUCATION PROTECTION ACCOUNT FUNDING**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund-an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board on June 27, 2017.

2. In compliance with Article XIII/ Section 36(e), with the California Constitution, the governing board of the Lynwood Unified School District has determined to spend the monies received from the Education Protection Act for classroom teachers' salary and benefits and other direct instruction related activities.

APPROVED AND ADOPTED by the Board of Education on the 27th day of June 2017, by the following votes:

AYES:_____ **NOES:**_____ **ABSTAIN:**_____ **ABSENT:**_____

Alma-Delia Renteria, M.Ed., President

Briseida Gonzalez, MSW, Vice-President

Maria G. Lopez, Clerk

Gary Hardie, Jr., Member

Alfonso Morales, Esq., Member

Gudiel R. Crosthwaite, Ph.D., Superintendent

**2016-17 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail**

Expenditures through June 30, 2017

Description	Object Codes	Amount
REVENUES AND OTHER FINANCING SOURCES	9791-9795	0.00
Beginning Fund Balance	8010-8099	19,064,570.00
LCFF/Revenue Limit Sources	8100-8299	0.00
Federal Revenue	8300-8599	0.00
Other State Revenue	8600-8799	0.00
All Other Financing Sources and Contributions		<u>\$19,064,570.00</u>
TOTAL REVENUES AND OTHER FINANCING SOURCES		
EXPENDITURES AND OTHER FINANCING USES	Function Codes	
Instruction	1000-1999	19,064,570.00
Instructional Supervision and Administration	2100-2150	0.00
Admin Unit (AU) of a Multidistrict SELPA	2200	0.00
Instructional Library, Media and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING		<u>\$19,064,570.00</u>
BALANCE AVAILABLE		<u>\$0.00</u>

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 17-18/02, TEMPORARY
INTER-FUND CASH BORROWING IN 2017-18 SCHOOL YEAR

BACKGROUND INFORMATION:

Education Code 42603 permits temporary borrowing of cash between District funds to meet cash flow shortages during the school year. In order to exercise this provision, school districts are required by Los Angeles County Office of Education to adopt a resolution that authorizes such borrowing. This allows the District to perform short term borrowing between District funds to ensure adequate cash balances.

Staff recommends the approval of Resolution 17-18/02, temporary inter-fund cash borrowing in school year 2017-18.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

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

RESOLUTION NO. 17-18/02

TEMPORARY INTER-FUND CASH BORROWING IN 2017-18 SCHOOL YEAR

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$8,000,000 (eight million)
2. For Fiscal Year 2017-18
3. Amount shall not exceed 75% of any monies held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District hereby authorize the borrowing of cash between all of the district funds.

APPROVED AND ADOPTED by the Board of Education this 27th day of June 2017, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Gudiel R. Crosthwaite, Ph.D., the Secretary of the Board of Trustees of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 27th day of June, 2017 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO MAKE INTER-FUND CASH TRANSFERS FOR
THE 2017-18 SCHOOL YEAR

BACKGROUND INFORMATION:

During the course of normal operations, it is sometimes necessary to make cash transfers between funds. The staff requests approval to make inter-fund cash transfers for the 2017-18 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2018 Budget?

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

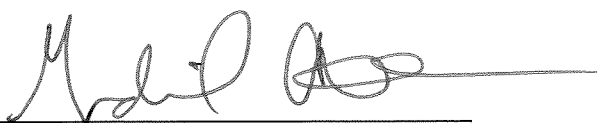
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

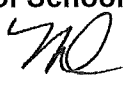
Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

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

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

BOARD MEETING DATE: June 27, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW A SERVICE AGREEMENT WITH
MISSION TRAIL ADVISORS FOR COMPREHENSIVE BOND FINANCIAL
ADVISORY SERVICES FOR 2017-2019**

BACKGROUND INFORMATION:

Staff recommends Board approve the renewal of a service agreement with Mission Trail Advisors (MTA) for comprehensive bond advisory services for 2017-19. These services do not include the provision of legal advices nor has MTA been retained to offer election campaign or advocacy services, and at no time, will such services be provided by MTA, pursuant to this or any other agreement between the District and MTA.

Costs for these services are:

Bond Issuance: \$60,000 per issuance
Bond or COPs Refunding: \$40,000 per issuance
TRANS: \$12,000 per issuance
Continuing Disclosures: \$1,500 per annual report
CDE Waiver of Statutory Debt Limit: \$10,000 per waiver
General Financial Consulting (not related to specific bond issuances): \$275.00 per hour capped at \$5,000

These costs are to be paid from the Bond Fund, when the costs are directly related to Measure K or N and are approved by bond counsel. Otherwise, the costs are to be paid from the General Fund.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2017-2018 & 2018-2019 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

TBD per schedule listed
above
(Amount)

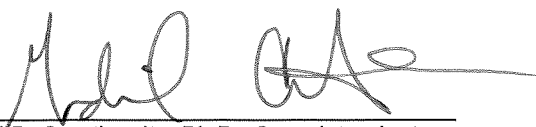
Unrestricted General Fund
Building Fund
(Name of funding source and/or location)

01.0-00000.0-00000-85000-5850-7690000
21.0-90100.0-00000-85000-5850-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: June 27, 2017

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

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATION OF SIGNATURES FOR
2016-2017

BACKGROUND INFORMATION:

Attached is the Certification of Signatures for the period of June 1, 2017 to December 31, 2017 to be filed with the County Superintendent of Schools. Names/signatures were deleted from the certification previously approved on December 13, 2016.

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

Also attached is the Recommendation for Official Signatures effective June 1, 2017 to December 31, 2017.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

Are funds for this item included in the 2016-2017 Budget?

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

n/a

n/a

(Amount)

No Cost to District

(Name of funding source and/or location)

n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA ITEMS

June 27, 2017

MEMORANDUM TO: Members of the Board of Education

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

SUBJECT: Recommendation for Official Signatures, June 1, 2017 through December 31, 2017

1. "B" Warrants
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Marlene Dunn
2. Orders for Salary Payments and Notice of Employment
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Marlene Dunn
3. Cafeteria Account
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
4. Revolving Fund Clearing Account
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
5. Purchase Orders
(Only 1 Signature Required)
Marlene Dunn
Keith Webster
6. Vendors Contracts and Agreements
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Patrick Gittisriboongul, Ed.D.
Marlene Dunn
Nancy Hipolito
Keith Webster
7. AP Voucher Approval
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
Yolanda Vega
8. Employment Contracts, Certificated
(Only 1 Signature Required)
Gudiel R. Crosthwaite, Ph.D.
Patrick Gittisriboongul, Ed.D.
Nancy Hipolito
9. Commercial Banking Account
Gudiel R. Crosthwaite, Ph.D.
Patrick Gittisriboongul, Ed.D.
Marlene Dunn

LYNWOOD UNIFIED SCHOOL DISTRICT
DISTRICT

CERTIFICATION OF SIGNATURES

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

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

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

These approved signatures are valid for the period of: June 1, 2017 to December 31, 2017

In accordance with governing board approval dated June 27, 20 17.

Signature _____

Clerk (Secretary) of the Board

Typed Name Maria G. Lopez

Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
Alma-Delia Renteria, M.Ed.	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Maria G. Lopez	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Briseida Gonzalez, MSW	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Gary Hardie, Jr.	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Alfonso Morales, Esq.	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	

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

Column 2

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

SIGNATURE	INITIALS
TYPED NAME	
Gudiel R. Crosthwaite, Ph.D.	
TITLE Superintendent/Secretary to the Board of Education	
SIGNATURE	INITIALS
TYPED NAME	
Patrick Gittisriboongul, Ed.D.	
TITLE Interim Assistant Superintendent	
SIGNATURE	INITIALS
TYPED NAME	
Marlene Dunn	
TITLE Chief Business Official	
SIGNATURE	INITIALS
TYPED NAME	
Nancy Hipolito	
TITLE Assistant Superintendent, Human Resources	
SIGNATURE	INITIALS
TYPED NAME	
Deborah Berry	
TITLE Director of Fiscal Services	
SIGNATURE	INITIALS
TYPED NAME	
Keith Webster	
TITLE Director of Purchasing	
SIGNATURE	INITIALS
TYPED NAME	
Yolanda Vega	
TITLE Accounting Manager	

Number of Signatures required:

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

ACTION ITEMS

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: **June 27, 2017**

FROM: **Marlene Dunn** 
 Chief Business Official

SCHOOL/DEPARTMENT: **Business Services**

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO. 17-18/03 - AUTHORIZING THE ISSUANCE OF LYNWOOD UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2016 GENERAL OBLIGATION BONDS SERIES A, AND ACTIONS RELATED THERETO**

BACKGROUND INFORMATION:

At an election was 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 (the "Measure N"). The District now desires to issue the first series of bonds under Measure N in an amount not-to-exceed \$20,000,000 (the "Bonds"). The Bonds will be issued to finance school projects under Measure N, and pay the costs of issuing the Bonds.

(a) Bond Resolution. This Resolution authorizes the issuance of general obligation bonds (the "Bonds"). The resolution specifies the basic terms, parameters and forms of the Bonds, and approves the forms of a Purchase Contract and Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$20,000,000). Section 4 of the Resolution states that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law, sets forth the maximum underwriter's discount with respect to the Bonds (0.80%), and authorizes the Bonds to be sold at a negotiated sale to RBC Capital Markets, LLC (the "Underwriter"). The Resolution authorizes only the issuance of current interest bonds only; capital appreciation bonds are not authorized.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Form of Preliminary Official Statement. The Resolution authorizes the preparation of the Preliminary Official Statement ("POS"). The POS is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to the District's tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds,

are obligated to procure from a bond issuer a covenant that such public agency will annually file "material financial information and operating data with respect to the District" through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (which is the federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligation issuance). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed such information in connection with prior bond issuances. The purpose of the law is to provide investors in the Bonds with current information regarding the District.

FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

RECOMMENDATION

Staff recommends approval of Resolution No. 17-18/03, a Resolution of the Board of Education of the Lynwood Unified School District, Los Angeles County, California, Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series A, and Actions Related Thereto.

(Purchase Contract and Preliminary Official Statement available for public viewing upon request.)

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$20,000,000

(Amount)

Measure N Bond Fund

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Gudiel R. Crosthwaite, Ph.D., Superintendent

RESOLUTION NO. 17-18/03

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA,
AUTHORIZING THE ISSUANCE OF LYNWOOD UNIFIED SCHOOL
DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2016
GENERAL OBLIGATION BONDS, SERIES A, AND ACTIONS RELATED
THERE TO**

WHEREAS, a duly called election was held in the Lynwood Unified School District (the "District"), Los Angeles County (the "County"), State of California on November 8, 2016 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds (the "Bonds") of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$65,000,000 and payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, at this time this Board of Education of the District (the "Board") has determined that it is necessary and desirable to issue the first series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$20,000,000, and to be styled as "Lynwood Unified School District (Los Angeles County, California) Election of 2016 General Obligation Bonds, Series A" (the "Bonds") for the purposes set forth in the Authorization;

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), the Bonds are authorized to be issued by the District;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more Series of Taxable or Tax-Exempt Current Interest Bonds (as such terms are defined herein);

WHEREAS, the District has not filed with nor received from the County office of education having jurisdiction over the District a qualified or negative certification in its most recent interim financial report pursuant to Section 42131 of the California Education Code (the "Education Code");

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

**NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE
BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT, LOS
ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:**

SECTION 1. Authorization for Issuance of the Bonds. To raise money for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Current Interest Bonds, with appropriate series designation if more than one Series is issued, all as more fully set forth in the executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth therein, and shall be in an aggregate principal amount not-to-exceed \$20,000,000.

SECTION 2. Paying Agent. This Board hereby appoints the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Superintendent, the Chief Business Official, or such other officers or employees of the District as the Superintendent or the Chief Business Official may designate (collectively, the "Authorized Officers") and pursuant to such terms and conditions set forth in the Purchase Contract (defined herein). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds.

SECTION 4. Approval of Purchase Contract. The form of a contract for purchase and sale of the Bonds (the "Purchase Contract") by and between the District and the Underwriter, substantially in the form on file with the Secretary to the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to execute such Purchase Contract; provided, however, (i) that the maximum interest rates on the Bonds shall not exceed the maximum rate permitted by law; and (ii) the underwriting discount on the Bonds, excluding original issue discount and reimbursable expenses of the Underwriter, shall not exceed 0.80% of the aggregate principal amount of Bonds actually issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$20,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriter, will equal approximately 1.75% of the principal amount of the Bonds.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) **"Beneficial Owner"** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of

such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing on August 1, 2017 with respect to interest on the Bonds, and the stated maturity dates thereof with respect to payments of principal of the Bonds.

(d) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(e) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(f) **“Continuing Disclosure Certificate”** means that certain contractual undertaking of the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, and relating to the Bonds, dated as of the date of issuance thereof, as amended from time to time in accordance with the provisions thereof.

(g) **“Current Interest Bonds”** means bonds, the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(h) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(i) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(j) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(k) **“Fair Market Value”** means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Code) and, otherwise, the term “Fair Market Value” means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with

applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

(l) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.

(m) **“Information Services”** means the Municipal Securities Rulemaking Board’s Electronic Municipal Market Access System; or, such other services providing information with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such a written designation, as the Paying Agent may select.

(n) **“Long Current Interest Bonds”** means Bonds that mature later than 30 years from the date of issuance thereof.

(o) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(p) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(q) **“Non-AMT Bonds”** means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code.

(r) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(s) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(t) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(u) **“Paying Agent”** means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds. The Treasurer is authorized to contract with a third party to provide Paying Agent services hereunder.

(v) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating meeting the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool described above, and (vi) State and Local Government Series Securities.

(w) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(x) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(y) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(z) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof identified as a separate Series of Bonds.

(aa) **“S&P”** means S&P Global Ratings, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency designated by the District.

(bb) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(cc) **“Tax-Exempt Bonds”** means any Bonds the interest on which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(dd) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(ee) **“Transfer Amount”** means, for purposes of exchanging Outstanding Bonds pursuant to Section 8 hereof, the principal amount.

(ff) **“Treasurer”** means the Treasurer and Tax Collector of the County.

(gg) **“Underwriter”** means the RBC Capital Markets, LLC.

SECTION 6. Terms of the Bonds.

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered Current Interest Bonds registered as to both principal and interest, in denominations of \$5,000 principal amount or any integral multiple thereof. The Bonds shall bear interest at a rate or rates not in excess of that authorized at the Election. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of the Depository Trust Company, New York, New York.

Each Bond shall be dated as of the Dated Date, and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

To the extent the issuance of Bonds includes Long Current Interest Bonds, the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, and if not so directed by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that any portion of a Term Bond is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect to such Bond shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000 principal amount, in respect to the portion of such Bond optionally redeemed, or (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Redemption Notice. When optional redemption is authorized pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the portion of the principal amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest thereon shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

(a) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

(d) Such Redemption Notice shall be given to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or the District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other

transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon, or on the Bonds.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, premium, if any, and interest on such Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the Redemption Notice was given that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for such redemption. The Paying Agent shall distribute a notice of the rescission of such Redemption Notice in the same manner as such notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest on the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds to be so redeemed.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust for the payment of the redemption price of such Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, and all or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of, premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not

inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of, premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including Redemption Notices, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to sign on behalf of the President, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of, premium, if any, and

interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The principal of, premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are obligations of the District payable solely from the levy of *ad valorem* property taxes upon all property within the District subject to taxation, which taxes shall be without limit as to rate or amount. The Bonds do not constitute an obligation of the County except as provided in this Resolution, and no part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10. Form of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series A Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. To the extent the Bonds are issued in more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Building Fund shall be deemed to include any Building Fund created for a Series of Bonds.

The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the "Lynwood Unified School District Election of 2016 General Obligation Bonds, Series A Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds, and for no other purpose. To the extent the Bonds are issued in more than one Series, there shall be created a separate Debt Service Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Debt Service Fund shall be deemed to include any Debt Service Fund created for a Series of Bonds. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriter. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose. Any excess moneys in the cost of issuance account remaining after payment of all costs of issuance shall be transferred to the County for deposit into the Building Fund or Debt Service Fund, as appropriate.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code "temporary period" restrictions, all investment of Bond proceeds shall be subject to paragraph (1) below; and the District may provide for an agent to assist the County in investing funds pursuant to paragraph (1) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (1) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(C) below:

(1) Covenant Regarding Investment of Proceeds.

(A) Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.

(B) Recordkeeping and Monitoring Relating to Building Fund.

i. Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

ii. Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (1)(A) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (1)(B)(i) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

iii. Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

iv. Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (1)(B)(i) and each IRS information reporting form referred to in paragraph (1)(B)(ii) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

(C) Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the principal of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the “Lynwood Unified School District Election of 2016 General Obligation Bonds, Series A Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the “Tax Certificate”).

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the

amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall

be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same shall fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14. Pursuant to Section 53515 of the Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection *ad valorem* taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund created pursuant to Section 12 to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds, and such Underwriter is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the principal of and interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims of past due interest, the Paying Agent shall note the Bond Insurer's rights as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with amounts transferred from the Debt Service Fund, if any, and any other cash, if required, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and

designated for defeasance (including all principal thereof, accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), and obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Nonliability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the full faith and credit of the County, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* property taxes lawfully levied to pay the principal of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests such Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 22. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and

intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints RBC Capital Markets, LLC as Underwriter, Mission Trail Advisors LLC as Financial Advisor and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Bonds.

(c) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

SECTION 23. Resolution to County Treasurer. The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 24. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Secretary to the Board as of the date hereof, and the Authorized Officers, each alone, are hereby authorized to execute and deliver such Continuing Disclosure Certificate with such changes therein and modifications thereto as shall be approved by the Underwriter and the Authorized Officer executing the same, such approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 25. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 26. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

[REMAINDER OF PAGE LEFT BLANK]

SECTION 27. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 27th day of June, 2017, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

President of the Board of Education

ATTEST:

Secretary to the Board of Education

SECRETARY'S CERTIFICATE

I, _____, Secretary to the Board of Education of the Lynwood Unified School District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on June 27, 2017, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2017

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

EXHIBIT A
FORM OF BONDS

REGISTERED
NO.

REGISTERED
\$

LYNWOOD UNIFIED SCHOOL DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
____ % per annum	August 1, ____		

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Lynwood Unified School District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2017. This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2017, in which event it shall bear interest from the Dated Date. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this Bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this Bond at the designated office of the Paying Agent. Interest is payable by wire transfer by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown on the bond register maintained by the Paying Agent as of, and to the bank and account number on file with the Paying Agent as of, the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date").

This Bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 8, 2016 (the "Election"), upon the question of issuing bonds in the amount of \$62,000,000 and the resolution of the Board of Education of the District adopted on June 6, 2017 (the "Bond Resolution"). This Bond is being issued under the provisions of Article 4.5 of Chapter 3 of

Part 1 of Division 2 of Title 5 of the California Government Code. This Bond and the issue of which this Bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* property taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The Bonds of this issue comprise \$_____ principal amount of current interest bonds, of which this bond is a part (each a "Bond").

This Bond is exchangeable and transferable for Bonds of like series, tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20__ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected as directed by the District, and if not so directed, by lot by the Paying Agent in such manner as the Paying Agent may determine; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this Bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay of principal and interest on the Bonds when due.

This Bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this Bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Education of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Education

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Education

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2017.

By: U.S. BANK NATIONAL ASSOCIATION, as
Agent of the Treasurer and Tax Collector of Los
Angeles County, as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this Bond and irrevocably constitutes and appoints attorney to transfer this Bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within Bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the Bonds. A signed copy is on file in my office.

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Education

(Form of Legal Opinion)

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: **Gudiel R. Crosthwaite, Ph.D.**
 Superintendent of Schools

BOARD MEETING DATE: **June 27, 2017**

FROM: **Marlene Dunn** 
 Chief Business Official

SCHOOL/DEPARTMENT: **Business Services**

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO. 16-17/41 - AUTHORIZING
THE ISSUANCE OF LYNWOOD UNIFIED SCHOOL DISTRICT (LOS
ANGELES COUNTY, CALIFORNIA) ELECTION OF 2012 GENERAL
OBLIGATION BONDS SERIES D, AND ACTIONS RELATED THERETO**

BACKGROUND INFORMATION:

A successful election was held in the Lynwood Unified School District on November 6, 2012 authorizing the issuance and sale of general obligation bonds ("Bonds") of the District for various purposes in the maximum amount of \$93,000,000 (the "Measure K"). The District has previously sold three series of Bonds under Measure K in a collective principal amount of approximately \$36,765,000. The District now desires to issue its fourth issuance of Bonds under Measure K in an amount not-to-exceed \$15,000,000. The District proposes the issuance of Bonds that include current interest bonds, as well as bonds that allow for the compounding of interest, including capital appreciation bonds. The Bonds are being authorized for sale for the purpose of paying two series of general obligation bond anticipation notes issued in 2014 (the "Prior Notes").

Pursuant to California Education Code Section 15146(b)(2), enacted by California Assembly Bill 182 (Stats. 2013, Chapter 477), the Resolution and materials included in this agenda item were first publicly noticed as an informational item at the June 6, 2017 Board meeting. At the Board's next consecutive meeting, being this June 27, 2017 meeting, the attached Resolution and materials are being publicly noticed as an action item for consideration by the Board.

(a) **Bond Resolution.** This Resolution authorizes the issuance of Bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$15,000,000). Section 4 of the Resolution states the maximum underwriter's discount (0.80%) with respect to the Bonds, the maximum legal interest rate on the Bonds, and authorizes the Bonds to be sold at a negotiated sale to RBC Capital Markets, LLC (the "Underwriter").

(b) **Form of Purchase Contract.** Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) **Form of Preliminary Official Statement.** The Preliminary Official Statement ("POS") is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the ad valorem tax levy), (v) information with respect to the District's tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds

and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS.

(d) Form of the Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate can be found in APPENDIX C to the POS. Effective July 3, 1995, all underwriters of municipal bonds are obligated to procure any public agency issuing debt a covenant that such public agency will annually file "material financial information and operating data" with respect to such public agency through the web-based Electronic Municipal Market Access ("EMMA") system maintained by the Municipal Securities Rulemaking Board (a federal agency that regulates "broker-dealers," including investment bank firms that underwrite municipal obligations). This requirement is expected to be satisfied by the filing of the District's audited financial statements and other operating information about the District, in the same manner the District has filed in connection with prior bond issuances.

(e) Requirements of Education Code Section 15146(b) and 15146(c). In satisfaction of California Education Code Sections 15146(b) and 15146(c), enacted by California Assembly Bill 182 (Stats. 2013, Chapter 477) and effective as of January 1, 2014, appended to the Resolution is an information item ("Exhibit B") containing the following information provided by the financial advisor and Underwriter to the District: approximations of the financing term of the Bonds; time of maturity of the Bonds; repayment ratio of the Bonds; estimated change in assessed value of taxable property within the District over the term of the Bonds; an analysis containing the total overall cost of the capital appreciation bonds expected to be issued; a comparison between the overall cost of the capital appreciation bonds expected to be issued and the overall cost of current interest bonds; the reason that capital appreciation bonds are being recommended; and the form G-17 disclosure letter provided by the Underwriter.

FISCAL IMPACT

There is no fiscal impact to the General Fund resulting from the issuance of the Bonds.

RECOMMENDATION

Staff recommends approval of Resolution No.16-17/41, a Resolution of the Board of Education of the Lynwood Unified School District, Los Angeles County, California, Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds Series D, and Actions Related Thereto.

(Purchase Contract and Preliminary Official Statement available for public viewing upon request.)

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$20,000,000
(Amount)

Measure N Bond Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Gudiel R. Crosthwaite, Ph.D., Superintendent

RESOLUTION NO. 16-17/41

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA,
AUTHORIZING THE ISSUANCE OF LYNWOOD UNIFIED SCHOOL
DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2012
GENERAL OBLIGATION BONDS, SERIES D, AND ACTIONS RELATED
THERE TO**

WHEREAS, a duly called election was held in the Lynwood Unified School District (the “District”), Los Angeles County (the “County”), State of California on November 6, 2012 (the “Election”) and thereafter canvassed pursuant to law;

WHEREAS, at the Election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds (the “Bonds”) of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$93,000,000 and payable from the levy of an *ad valorem* tax against the taxable property in the District (the “Authorization”);

WHEREAS, pursuant to the Authorization, on February 12, 2013, the District caused the issuance of the first series of bonds under the Authorization in an aggregate principal amount of \$16,500,000, styled as “Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series A”;

WHEREAS, pursuant to the Authorization, on July 13, 2014, the District caused the issuance of the second series of bonds under the Authorization in an aggregate principal amount of \$10,655,000, styled as “Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series B”;

WHEREAS, pursuant to the Authorization, on May 5, 2016, the District caused the issuance of the third series of bonds under the Authorization in an aggregate principal amount of \$9,610,000, styled as “Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series C”;

WHEREAS, pursuant to Chapter 1 of Title 1, Division 1, Part 10, of the Education Code of the State of California, entitled “Bonds of School Districts and Community College Districts” (the “Notes Act”), and in particular pursuant to the authority set forth in Section 15150 of the Notes Act, the governing board of a school district may, by resolution, upon such terms and conditions as it shall prescribe, issue notes, on a negotiated or competitive-bid basis and maturing within a period not-to-exceed five years, in anticipation of the sale of general obligation bonds authorized at the time such notes are issued;

WHEREAS, pursuant to the Notes Act the proceeds from the sale of such notes shall be used only for authorized purposes of the anticipated general obligation bonds or to repay outstanding notes authorized thereby;

WHEREAS, on August 1, 2014, the District issued two series of such notes, in the aggregate principal amount of \$9,380,000 (the “2014 Notes”), which 2014 Notes were issued to provide proceeds to partially pay a prior series of notes issued under the Notes Act in anticipation of proceeds from the sale of bonds under the Authorization, and the proceeds of such prior notes were used by the District to finance school construction projects approved by the voters of the District at the Election;

WHEREAS, at this time this Board of Education of the District (the “Board”) has determined that it is necessary and desirable to issue the fourth series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$15,000,000, and to be styled as “Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series D” (the “Bonds”) (i) for the purposes set forth in the Authorization and (ii) to pay the 2016 Notes;

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the “Government Code”), the Bonds are authorized to be issued by the District;;

WHEREAS, this Board desires to authorize the issuance of the Bonds as any combination of Current Interest Bonds, Capital Appreciation Bonds and Convertible Capital Appreciation Bonds, to be issued in one or more Series of Taxable or Tax-Exempt Bonds (as such terms are defined herein);

WHEREAS, the District has not filed with nor received from the County Office of Education having jurisdiction over the District a qualified or negative certification in its most recent interim financial report pursuant to Section 42131 of the California Education Code (the “Education Code”);

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE LYNWOOD UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:

SECTION 1. Authorization for Issuance of the Bonds. To raise money to pay the 2014 Notes and for the purposes authorized by the voters of the District at the Election, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more Series of Taxable or Tax-Exempt Bonds, with appropriate designation if more than one series is issued, and as any combination of Current Interest Bonds, Capital Appreciation Bonds and Convertible Capital Appreciation Bonds, all as set forth in the fully executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed \$15,000,000.

SECTION 2. Paying Agent. This Board hereby appoints the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* property taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Superintendent, the Chief Business Official of the District, or such other officers or employees of the District as the Superintendent or the Chief Business Official may designate (collectively, the "Authorized Officers"), and pursuant to the terms and conditions set forth in the Purchase Contract. The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds. The Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4. Approval of Purchase Contract. The form of contract for purchase and sale of the Bonds (the "Purchase Contract") by and between the District and RBC Capital Markets, LLC (the "Underwriter"), substantially in the form on file with the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed to execute such Purchase Contract at time the Bonds are sold; provided, however, (i) that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law and (ii) the underwriting discount thereon, excluding original issue discount and expenses of the Underwriter, shall not exceed 0.80% of the aggregate principal amount of any Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$15,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriter, will equal approximately 2.0% of the principal amount of the Bonds.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **"Accreted Interest"** means, with respect to Capital Appreciation Bonds and Convertible Capital Appreciation Bonds prior to the Conversion Date, the Accreted Value thereof minus the Denominational Amount thereof as of the date of calculation.

(b) **"Accretion Rate"** means, that rate which, when applied to the Denominational Amount of a Capital Appreciation Bond or a Convertible Capital Appreciation Bond, and compounded semiannually on each February 1 and August 1, commencing on August 1, 2017 (unless otherwise provided for in the Purchase Contract), produces the Maturity Value on the maturity date (with respect to Capital Appreciation Bonds) and the Conversion Value on the Conversion Date (with respect to Convertible Capital Appreciation Bonds).

(c) **“Accreted Value”** means, as of the date of calculation, with respect to Capital Appreciation Bonds and Convertible Capital Appreciation Bonds through to the Conversion Date, the Denominational Amount thereof plus Accreted Interest thereon to such date of calculation, compounded semiannually on each February 1 and August 1, commencing on August 1, 2017 (unless otherwise provided for in the Purchase Contract), at the stated Accretion Rate to maturity thereof, assuming in any such semiannual period that such Accreted Value increases in equal daily amounts on the basis of a 360-day year of 12, 30-day months.

(d) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(e) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Principal, Accreted Value and Conversion Value of and interest on the Bonds.

(f) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the Purchase Contract), (i) with respect to the Current Interest Bonds, February 1 and August 1 of each year commencing August 1, 2017 with respect to interest thereon, and the stated maturity dates thereof with respect to the Principal payments on the Current Interest Bonds, (ii) with respect to interest on the Convertible Capital Appreciation Bonds, February 1 and August 1 of each year, commencing on the first February 1 or August 1 following the respective Conversion Dates thereof, and the stated maturity dates thereof with respect to the Conversion Value of the Convertible Capital Appreciation Bonds, and (iii) with respect to the Capital Appreciation Bonds, the stated maturity dates thereof.

(g) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Bonds shall be recorded.

(h) **“Capital Appreciation Bonds”** means the Bonds the interest component of which is compounded semiannually on each February 1 and August 1, commencing on August 1, 2017 (unless otherwise provided in the Purchase Contract) to maturity as shown in the table of Accreted Value for such Bonds in the Official Statement or Purchase Contract, as the case may be.

(i) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(j) **“Continuing Disclosure Certificate”** means that certain contractual undertaking in connection with the Bonds, executed by the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, dated as of the date of issuance of the Bonds, as amended from time to time in accordance with the provisions thereof.

(k) **“Conversion Date”** means, with respect to Convertible Capital Appreciation Bonds, the date from which such Bonds bear interest on a current, periodic basis.

(l) **“Conversion Value”** means, with respect to Convertible Capital Appreciation Bonds, the Accreted Value as of the Conversion Date.

(m) **“Convertible Capital Appreciation Bonds”** means the Bonds the interest component of which is compounded semiannually to the respective Conversion Dates thereof as shown in the table Accreted Values for the Bonds in the Official Statement or Purchase Contract, as the case may be, and which bear interest from such respective Conversion Dates on the Conversion Value thereof, payable semiannually thereafter on each Bond Payment Date.

(n) **“Current Interest Bonds”** means Bonds, the interest on which is payable semiannually on each Bond Payment Date specified therefor, and maturing in the years and amounts set forth in the Purchase Contract.

(o) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(p) **“Denominational Amount”** means the initial Principal Amount of any Capital Appreciation Bond or Convertible Capital Appreciation Bond.

(q) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(r) **“DTC”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(s) **“Fair Market Value”** means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of section 1273 of the Code) and, otherwise, the term “Fair Market Value” means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

(t) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the Bond Register maintained by the Paying Agent pursuant to Section 8 hereof.

(u) **“Information Services”** means the Municipal Securities Rulemaking Board's Electronic Municipal Market Access System; or, such other services providing information

with respect to called municipal obligations as the District may specify in writing to the Paying Agent or, in the absence of such a written designation, as the Paying Agent may select.

(v) **“Long Current Interest Bonds”** means Current Interest Bonds that mature more than 30 years from the date of issuance thereof.

(w) **“Maturity Value”** means the Accreted Value of any Capital Appreciation Bond on its maturity date

(x) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successor and assigns or, if such corporation shall be dissolved or liquidated or no longer shall perform the functions of a securities rating agency, such other nationally recognized securities rating agency as may be designated by the District.

(y) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(z) **“Non-AMT Bonds”** means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code.

(aa) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(bb) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(cc) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(dd) **“Paying Agent”** means initially the Treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, authentication agent and bond registrar for the Bonds. The Treasure is authorized to contract with a third party to provide Paying Agent services hereunder.

(ee) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider having a rating that meets the minimum rating requirements of the County investment pool maintained by the Treasurer, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the County investment pool maintained by the Treasurer, and (vi) United States Treasury Securities - State and Local Government Series.

(ff) **“Principal” or “Principal Amount”** means, with respect to any Current Interest Bond, the Principal Amount thereof, with respect to any Capital Appreciation Bond or Convertible Capital Appreciation Bond, the Denominational Amount thereof.

(gg) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(hh) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(ii) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(jj) **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320.

(kk) **“Series”** means any Bonds executed, authenticated and delivered pursuant to the provisions hereof which are identified as a separate series of Bonds.

(ll) **“S&P”** means S&P Global Ratings, its successor and assigns, or if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, such other nationally recognized securities rating agency as may be designated by the District.

(mm) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(nn) **“Tax-Exempt Bonds”** means any Bonds the interest in which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(oo) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(pp) **“Transfer Amount”** means, (i) with respect to any Outstanding Current Interest Bond, the Principal Amount, (ii) with respect to any Outstanding Capital Appreciation Bond, the Maturity Value, and (iii) with respect to any Outstanding Convertible Capital Appreciation Bonds, the Conversion Value.

(qq) **“Treasurer”** means the Treasurer and Tax Collector of the County or other comparable officer of the County.

(rr) **“Underwriter”** means RBC Capital Markets, LLC, as underwriter of the Bonds.

SECTION 6. Terms of the Bonds.

(a) Denomination, Interest, Dated Dates and Terms. The Bonds shall be issued as fully registered book-entry bonds in the following denominations: (i) with respect to the Current Interest Bonds, \$5,000 Principal Amount or any integral multiple thereof, (ii) with respect to the Capital Appreciation Bonds, \$5,000 Maturity Value, or any integral multiple thereof (except for one odd denomination, if necessary), and (iii) with respect to Convertible Capital Appreciation Bonds, \$5,000 Conversion Value or any integral multiple thereof. The Bonds will initially be registered in the name of “Cede & Co.,” the Nominee of the Depository Trust Company, New York, New York.

Each Current Interest Bond shall be dated as of the Dated Date, and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

The Capital Appreciation Bonds shall mature in the years, shall be issued in aggregate Principal Amounts, and shall have Accretion Rates as shown in the Accreted Value Table attached to the Official Statement or Purchase Contract. The Convertible Capital Appreciation Bonds shall mature in the years, shall be issued in the aggregate Principal Amounts, and shall have Accretion Rates as shown in such Accreted Value Table; provided, however, that in the event that the amount shown in such Accreted Value Table and the Accreted Value caused to be calculated by the District and approved by the Bond Insurer, if any, by application of the definition of Accreted Value set forth in Section 5 differ, the latter amount shall be the Accreted Value of such Capital Appreciation Bond or Convertible Capital Appreciation Bond, as applicable.

Each Capital Appreciation Bond shall be dated, and shall accrete interest from, its date of initial delivery. Capital Appreciation Bonds will not bear interest on a current or periodic basis.

Prior to their respective Conversion Dates, each Convertible Capital Appreciation Bond shall not bear current, periodic interest but will accrete in value through the Conversion Date thereof, from its Denominational Amount on the Date of Delivery thereof to its Conversion Value on the applicable Conversion Date. No payment will be made to the Owners of Convertible Capital Appreciation Bonds

on the respective Conversion Dates thereof. From and after its Conversion Date, each Convertible Capital Appreciation Bond will bear current, periodic interest, and such interest will accrue based upon the Conversion Value of such Bonds at the Conversion Date. Following their respective Conversion Dates, each Convertible Capital Appreciation Bond shall bear interest from the Bond Payment Date next preceding the date of authentication thereof, unless it is authenticated during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date after the Conversion Date, in which event it will bear interest from the Conversion Date.

Notwithstanding any other provision herein, the ratio of total debt service to principal for each Series of Bonds shall not exceed four-to-one, and Capital Appreciation Bonds and Convertible Capital Appreciation Bonds may not mature more than 25 years from their respective dates of issuance.

To the extent the issuance of Bonds includes Long Current Interest Bonds (as defined herein), the useful life of any facility financed with such Long Current Interest Bonds will equal or exceed the maturity of such Long Current Interest Bonds.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement; provided, however, that, notwithstanding any other provision herein, any Capital Appreciation Bond or Convertible Capital Appreciation Bond maturing more than 10 years after their date of issuance shall be subject to redemption before its fixed maturity date, with or without premium, at any time, or from time to time, at the option of the District, beginning no later than the 10th anniversary of the date such Bond is issued.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District and, if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that (A) the portion of any Current Interest Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof, (B) the portion of any Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Maturity Value thereof, (C) and the portion of any Convertible Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Conversion Value thereof.

The Purchase Contract may provide that (i) in the event that any portion of Term Bonds subject to mandatory sinking fund redemption is optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect to such Bonds shall be reduced proportionately, or as otherwise directed by the District, in integral multiples of \$5,000 Principal Amount (or Maturity Value or Conversion Value, as applicable), in respect of the portion of such Bonds optionally redeemed, and (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the Principal Amount, Accreted Value or Conversion Value, as applicable, to be redeemed, and the original issue date, interest rate or Accretion Rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued or accreted to the redemption date, and that from and after such date, interest thereon shall cease to accrue or accrete.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

(a) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

(d) The Paying Agent shall provide a Redemption Notice to such other persons as may be required pursuant to the Continuing Disclosure Certificate.

A certificate of the Paying Agent or the District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer. Such Redemption Notice may state that no representation is made as to the accuracy or correctness of CUSIP numbers printed thereon, or on the Bonds.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay

the Principal, Accreted Value and Conversion Value of, premium, if any, and interest on, such Bonds (or portions thereof) to be redeemed, and that if such moneys shall have been so received said notice shall be of no force and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the Redemption Notice was given that such moneys were not so received. In addition, the District shall have the right to rescind any Redemption Notice, by written notice to the Paying Agent, on or prior to the date fixed for redemption. The Paying Agent shall distribute a notice of rescission of such Redemption Notice in the same manner as such Redemption Notice was originally provided.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amount to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held irrevocably in trust for the payment of the redemption price of such Bonds or portions thereof, and accrued interest (if applicable) with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination. The ownership of each such Bond shall be registered in the

Bond Register in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any Redemption Notice, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to Principal, Accreted Value and Conversion Value of, premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of Principal, Accreted Value and Conversion Value of, premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all Principal, Accreted Value and Conversion Value of, premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Principal, Accreted Value and Conversion Value of, and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Principal, Accreted Value and Conversion Value of, and premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single,

separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book-entry form and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to Principal, Accreted Value and Conversion Value of, premium, if any, or interest on the Bonds and all notices with respect to such Bonds, including Redemption Notices, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the

District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the Principal, Maturity Value, or Conversion Value maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in Principal, Maturity Value or Conversion Value, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

SECTION 7. Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized sign on behalf of the President, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to or Clerk of the Board, or the designee thereof, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its principal office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the Principal, Accreted Value and Conversion Value of, premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like Series, tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Paying Agent, together with a request for

exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date. Current Interest Bonds, Capital Appreciation Bonds and Convertible Capital Appreciation Bonds may not be exchanged for one another.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Current Interest Bond or Convertible Capital Appreciation Bond after its respective Conversion Date shall be made on any Bond Payment Date to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The Principal, and redemption premiums, if any, payable on the Current Interest Bonds, the Accreted Value and redemption premiums, if any, on the Capital Appreciation Bonds, and the Conversion Value and redemption premiums, if any, on Convertible Capital Appreciation Bonds shall be payable upon maturity or redemption upon surrender at the principal office of the Paying Agent. The Principal, Accreted Value and Conversion Value of, and premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are general obligations of the District and do not constitute an obligation of the County except as provided in this Resolution. No part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10. Forms of Bonds. The Bonds shall be in substantially the form as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract, or to cure any ambiguity, defect or omission therein. Pending the preparation of definitive Bonds, the Bonds may be executed and delivered in temporary form exchangeable for definitive Bonds when ready for delivery. If the Paying Agent delivers temporary Bonds, it shall execute and deliver definitive Bonds in an equal aggregate principal amount of authorized denominations, when available, and thereupon the temporary Bonds shall be surrendered to the Paying Agent. Until so exchanged, the temporary Bonds shall be entitled to the same benefits hereunder as definitive Bonds.

SECTION 11. Delivery of Bonds. The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the Principal Amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Lynwood Unified School District Election of 2012 General Obligation Bonds, Series D Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. To the extent the Bonds are issued in more than one Series, there shall be created a separate Building Fund for each such Series of Bonds, with appropriate Series designation, and all references herein to the Building Fund shall be deemed to include any Building Fund created for a Series of Bonds. The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the "Lynwood Unified School District Election of 2012 General Obligation Bonds, Series D Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of Principal, Accreted Value and Conversion Value of and interest on the Bonds, and for no other purpose. To the extent the Bonds are issued in more than one Series, there shall be created a separate Debt Service Fund for each

such Series of Bonds, with appropriate Series designation, and all references herein to the Debt Service Fund shall be deemed to include any Debt Service Fund created for a Series of Bonds. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of the Principal, Accreted Value and Conversion Value of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

Notwithstanding the foregoing, the proceeds of the Bonds received by the District allocable to the repayment of the 2014 Notes, and other funds of the District lawfully available for the purpose of repaying the 2014 Notes, are authorized to be applied directly to the payment thereof and deposited with U.S. Bank National Association, as paying agent for the 2014 Notes, or otherwise into an escrow fund created for the purpose of paying the 2014 Notes.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the Principal Amount of the Bonds received from the Underwriter. To the extent costs of issuance are paid from such Principal Amount, the District, may direct that a portion thereof, in an amount not-to-exceed 2.0% of such Principal Amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code “temporary period” restrictions, all investment of Bond proceeds shall be subject to paragraph (1) below; and the District, in consultation with the County, may provide for an agent to assist the County in investing funds pursuant to paragraph (1) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (1) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(C) below:

(1) Covenant Regarding Investment of Proceeds.

(A) Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.

(B) Recordkeeping and Monitoring Relating to Building Fund.

i. Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

ii. Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (1)(A) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (1)(B)(i) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

iii. Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

iv. Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (1)(B)(i) and each IRS information reporting form referred to in paragraph (1)(B)(ii) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

(C) Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Principal, Accreted Value and Conversion Value of and interest on the Bonds when due.

SECTION 13. Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the “Lynwood Unified School District Election of 2012 General Obligation Bonds, Series D Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the “Tax Certificate”).

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the "rebate amount" calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

SECTION 14. Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* property tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal, Maturity Value and Conversion Value of and interest on the Bonds when due, which moneys when collected will be deposited in the Debt Service Fund of the District, and which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same shall fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14. Pursuant to Section 53515 of the Government Code, the Bonds shall be secured by a statutory lien on all revenues received pursuant to the levy and collection of *ad valorem* taxes for the payment thereof.

Pursuant to Government Code sections 5450 and 5451, the District hereby pledges all revenues received from the levy and collection *ad valorem* taxes for the payment of each Series of Bonds and all amounts on deposit in the corresponding Debt Service Fund created pursuant to Section 12 to the payment of such Series of Bonds. Such pledge shall constitute a lien on and security interest in such taxes and amounts in such Debt Service Fund. This pledge shall constitute an agreement between the District and the Owners of such Series of Bonds to provide security for the payment of such Bonds in addition to any statutory lien that may exist.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal, Maturity Value and Conversion Value of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal, Maturity Value and Conversion Value of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal, Maturity Value, Conversion Value and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

SECTION 15. Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations

prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and is further directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the Principal, Accreted Value and Conversion Value of or interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such Principal, Accreted Value, Conversion Value or interest, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due Principal, the Paying Agent shall note the Bond Insurer as subrogee on the Bond Register for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds Outstanding and designated for defeasance (including all Principal thereof, accrued or accreted interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with cash,

if required, and amounts transferred from the Debt Service Fund, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all Principal thereof, accrued or accreted interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), and obligations secured or otherwise guaranteed, directly or indirectly, as to principal and interest by a pledge of the full faith and credit of the United States of America. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States of America by either Moody's or S&P.

SECTION 20. Nonliability of County. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the County's full faith and credit, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* property taxes lawfully levied to pay the Principal, Accreted Value and Conversion Value of or interest on the Bonds, which taxes shall be unlimited as to rate or amount.

SECTION 21. Reimbursement of County Costs. The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents and employees in issuing or otherwise in connection with the issuance of the Bonds.

SECTION 22. Request to County to Levy Tax. The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all Principal, Accreted Value and Conversion Value of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such Principal, Accreted Value, Conversion Value and interest coming due

on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The Board hereby finds and determines that such *ad valorem* taxes shall be levied specifically to pay the Bonds being issued to finance specific projects authorized by the voters of the District at the Election.

SECTION 23. Other Actions. (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Mission Trail Advisors LLC, as the Financial Advisor, RBC Capital Markets, LLC as Underwriter, and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, each with respect to the issuance of the Bonds.

(c) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

(d) Attached as Exhibit B is disclosure regarding the estimated term and time of maturity, repayment ratio and estimated change in assessed valuation of taxable property within the District over the term of the Bonds. Such disclosure is appended in satisfaction of Section 15146(b)(1)(E) of the Education Code, and shall not abrogate or otherwise limit any provision of this Resolution.

SECTION 24. Resolution to County Treasurer. The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 25. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the form of the Continuing Disclosure Certificate appended to the form of the Preliminary Official Statement on file with the Secretary to the Board, and further authorizes the Authorized Officer, each alone, to execute and delivery the Continuing Disclosure Certificate with such changes therein or modifications thereto as shall be approved by the Underwriter and the Authorized Officer executing the same, such latter approval to be conclusively evidenced by such execution and delivery. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 26. Effective Date. This Resolution shall take effect immediately upon its passage.

SECTION 27. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 28. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 27th day of June, 2017, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

President of the Board of Trustees

ATTEST:

Secretary to the Board of Trustees

SECRETARY'S CERTIFICATE

I, _____, Secretary to the Board of Trustees of the Lynwood Unified School District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on June 27, 2017, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: June __, 2017

Secretary to the Board of Trustees of the Lynwood
Unified School District

EXHIBIT A
FORMS OF BONDS

(Form of Current Interest Bond)

**REGISTERED
NO.**

**REGISTERED
\$**

**LYNWOOD UNIFIED SCHOOL DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES D**

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATE OF DELIVERY:</u>	<u>CUSIP</u>
___ % per annum	August 1, ___		

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Lynwood Unified School District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2017. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2017, in which event it shall bear interest from the Date of Delivery. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank National Association as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register as of the 15th day of the month next preceding that Bond Payment Date (the "Record Date"). The Owner of Bonds in the aggregate Principal Amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to

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the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 6, 2012 (the "Election"), upon the question of issuing bonds in the amount of \$93,000,000 and the resolution of the Board of Trustees of the District adopted on June 27, 2017 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The bonds of this issue (the "Bonds") comprise (i) \$_____ principal amount of Current Interest Bonds, of which this bond is a part, (ii) Capital Appreciation Bonds, of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, of which \$_____ represents the Denominational Amount and \$_____ represents the Conversion Value.

This bond is exchangeable and transferable for Bonds of like tenor, maturity and principal amount and in authorized denominations at the designated office of the Paying Agent in Los Angeles, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable Redemption Notice is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Current Interest Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Current Interest Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20__ at a redemption price equal to the principal amount of the Current Interest Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Current Interest Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount of such Current Interest Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by Paying Agent as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as shall be determined by the Paying Agent, provided, however, that the portion of any Bond to be redeemed shall be in the principal amount, Maturity Value or Conversion Value of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Trustees of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2017.

By: U.S. BANK NATIONAL ASSOCIATION, AS
AGENT OF THE TREASURER AND TAX
COLLECTOR OF LOS ANGELES COUNTY,
as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk of] the Board of Trustees

(Form of Legal Opinion)

represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, and of which \$_____ represents the Denominational Amount and \$_____ represents the Conversion Value.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Paying Agent, located in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Capital Appreciation Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Capital Appreciation Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after _____, 20__ at a redemption price equal to the Accreted Value of such Capital Appreciation Bonds to be redeemed as of the date set for such redemption, without premium.

The Capital Appreciation Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20__, at a redemption price equal to the Accreted Value of such Capital Appreciation Bonds as of the dates set for such redemption, without premium. The Accreted Value of such Bonds to be so redeemed and the dates therefor and the final payment date is as indicated in the following table:

Redemption Dates

Accreted Value

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by Paying Agent as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as shall be determined by the Paying Agent, provided, however, that the portion of any Bond to be redeemed shall be in the principal amount, Maturity Value or Conversion Value of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the

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security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Trustees of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2017.

By: U.S. BANK NATIONAL ASSOCIATION, AS
AGENT OF THE TREASURER AND TAX
COLLECTOR OF LOS ANGELES COUNTY,
as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk of] the Board of Trustees

(Form of Convertible Capital Appreciation Bond)

REGISTERED
NO.

REGISTERED
\$

**LYNWOOD UNIFIED SCHOOL DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES D**

ACCRETION RATE TO <u>CONVERSION DATE</u>	<u>CONVERSION</u> <u>DATE</u>	INTEREST RATE AFTER THE <u>CONVERSION DATE</u>	MATURITY <u>DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
_____	_____ 1, 20__	_____ %	August 1, 20__	_____, 20__	_____

REGISTERED OWNER: CEDE & CO.

DENOMINATIONAL AMOUNT:

CONVERSION VALUE :

The Lynwood Unified School District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Conversion Value on the Maturity Date, each as stated above, such Conversion Value comprising the Denominational Amount and interest accreted thereon to the Conversion Date. Prior to the Conversion Date, this bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing August 1, 2017, at the Accretion Rate specified above to the Conversion Date, assuming that in any such semiannual period the sum of such compounded accreted interest and the Denominational Amount (such sum being herein called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of 12, 30-day months. After the Conversion Date, the District promises to pay to the Registered Owner named above, interest on the Conversion Value from the Conversion Date until the Conversion Value is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year, commencing _____ 1, 20__ (the "Bond Payment Dates"). This bond will bear such interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before _____ 15, 20__, in which event it will bear interest from the Conversion Date. Conversion Value and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Accreted Value or Conversion Value and redemption premium, if any, are payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest following the Conversion Date is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more

A-11

predecessor bonds) as shown and at the address appearing on the Register as of the 15th day of the month next preceding that Bond Payment Date (the "Record Date"). The Owner of Convertible Capital Appreciation Bonds in the aggregate Conversion Value of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 6, 2012 (the "Election"), upon the question of issuing bonds in the amount of \$93,000,000 and the resolution of the Board of Trustees of the District adopted on June 27, 2017 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

[The bonds of this issue comprise (i) \$_____ principal amount of Current Interest Bonds, (ii) Capital Appreciation Bonds of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, of which this bond is a part, and of which \$_____ represents the Denominational Amount and \$_____ represents the Conversion Value.]

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 16th day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Convertible Capital Appreciation Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Convertible Capital Appreciation Bonds maturing on or after August 1, 20__ are subject to redemption at the option of the District, as a whole or in part, on any date on or after _____, 20__ at a redemption price equal to either (i) the Accreted Value thereof as of the date set for redemption, without premium, if redeemed prior to the Conversion Date, or (ii) the Conversion Value thereof, together with interest accrued thereon to the date set for redemption, without premium, if redeemed on and after the Conversion Date.

[The Capital Appreciation Bonds maturing on August 1, 20__, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1,

20__, at a redemption price equal to the Conversion Value of such Convertible Capital Appreciation Bonds, together with interest accrued thereon to the date set for redemption, without premium. The Conversion Value of such Bonds to be so redeemed and the dates therefor and the final payment date is as indicated in the following table:]

Redemption Dates

Conversion Value

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by Paying Agent as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as shall be determined by the Paying Agent, provided, however, that the portion of any Bond to be redeemed shall be in the principal amount, Maturity Value or Conversion Value of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Lynwood Unified School District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary to/Clerk of] the Board of Trustees of the District, all as of the date stated above.

LYNWOOD UNIFIED SCHOOL DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary to/Clerk of] the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2017.

By: U.S. BANK NATIONAL ASSOCIATION, AS
AGENT OF THE TREASURER AND TAX
COLLECTOR OF LOS ANGELES COUNTY,
as Paying Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)

[Secretary to/Clerk of] the Board of Trustees

EXHIBIT B

DISCLOSURE REQUIRED BY CALIFORNIA EDUCATION CODE 15145(b)(1)(E)

B-1

Lynwood Unified School District

Measure K Bond Program Update and
Assembly Bill 182 Analysis

May 15, 2017



MTA **Mission Trail Advisors**
Public Finance Advisory Services



RBC Capital Markets

Overview of Key Market Themes

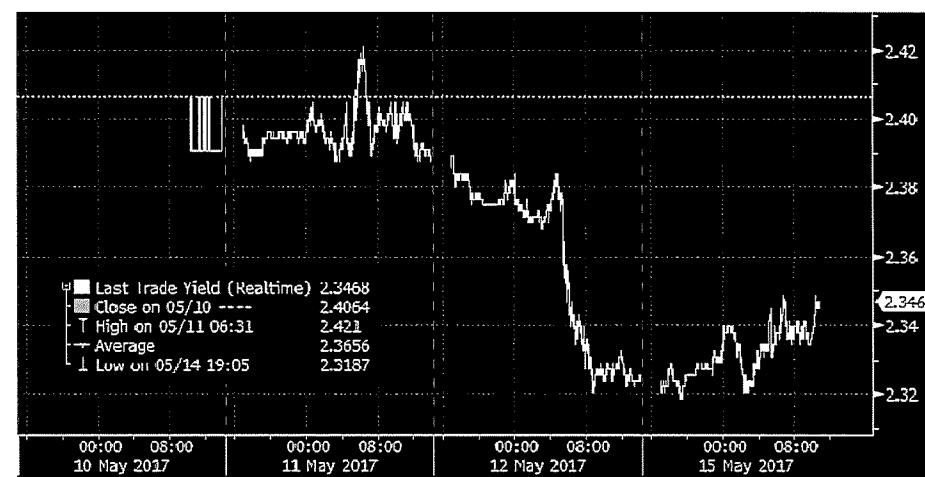
Market Commentary

- US equities ended mixed on the week; the DJIA and S&P fell 0.5% and 0.4%, respectively, as the Nasdaq gained 0.3%.
- Treasury yields ended the week 2-3bp lower on the front end but drifted 1bp higher in 30 years.
- Last week's Treasury auctions tailed the market and resulted in higher primary-dealer allotments.
- Municipals out-performed Treasuries last week, and new issues benefitted from strong demand.
- The municipal new-issue calendar totaled \$10.0bn last week and is expected to top \$8.5bn this week.
- Primary offerings repriced tighter last week, and healthcare issues garnered strong interest due to incremental yield.
- On Friday, Fitch downgraded the State of Connecticut's Issuer Default Rating to A+ from AA-; the outlook is stable.
- The State's other credits linked to the Issuer Default Rating were also downgraded one notch.
- Municipal bond funds reported \$606mm of net inflows last week, and all sectors benefitted from new cash.
- Economic highlights include housing starts, building permits, jobless claims, Philly Fed, and leading indicators.

RBCCM Interest Rate Forecast

Period	Actual				Forecast			
	1Q16	2Q16	3Q16	4Q16	1Q17	2Q17	3Q17	4Q17
Interest on Excess Reserves	0.50	0.50	0.50	0.75	1.00	1.25	1.25	1.50
3-month UST	0.21	0.26	0.29	0.51	0.76	1.00	1.05	1.30
2-Year UST	0.73	0.58	0.77	1.20	1.27	1.45	1.60	1.90
5-Year UST	1.21	1.01	1.14	1.93	1.93	2.10	2.25	2.50
10-Year UST	1.78	1.49	1.60	2.45	2.40	2.65	2.80	3.00
30-Year UST	2.61	2.30	2.32	3.06	3.02	3.20	3.35	3.50

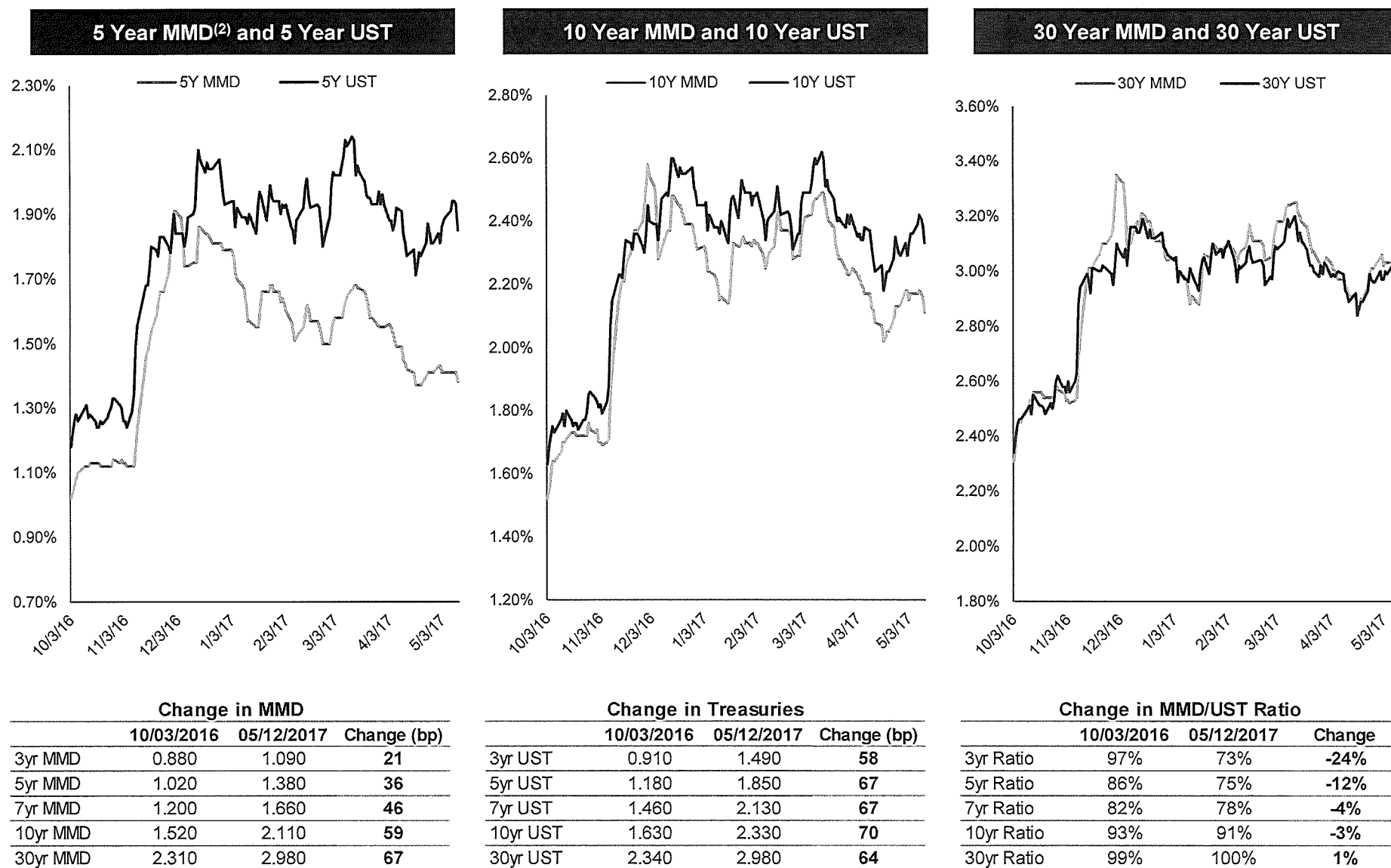
10-Year UST Intraday Yield Since May 1, 2017 (%)



Source: RBC, Thomson Reuters, Bloomberg as of May 15, 2017

Interest Rate Movements

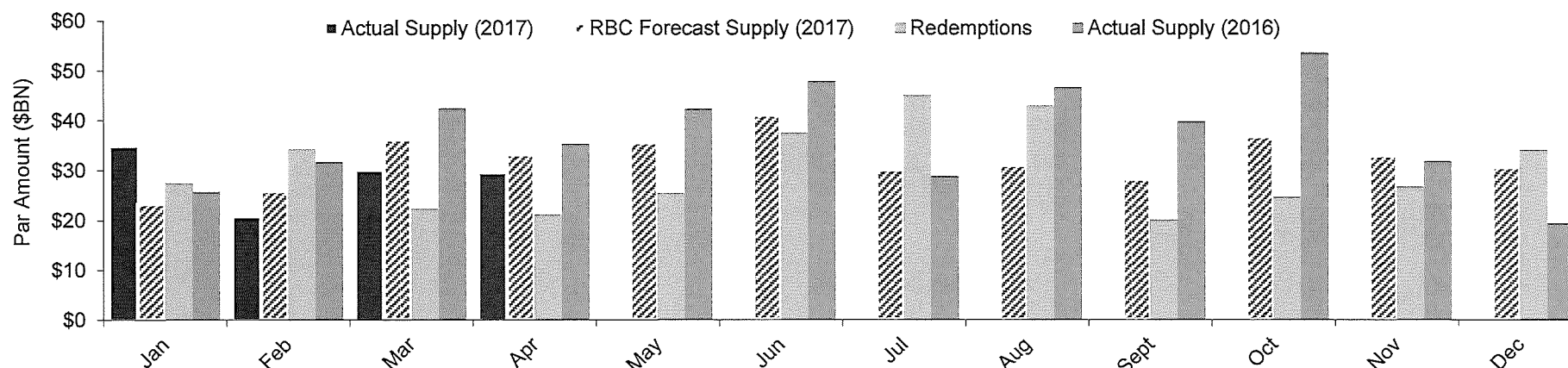
Relative Performance of Municipal Yields Versus Treasuries



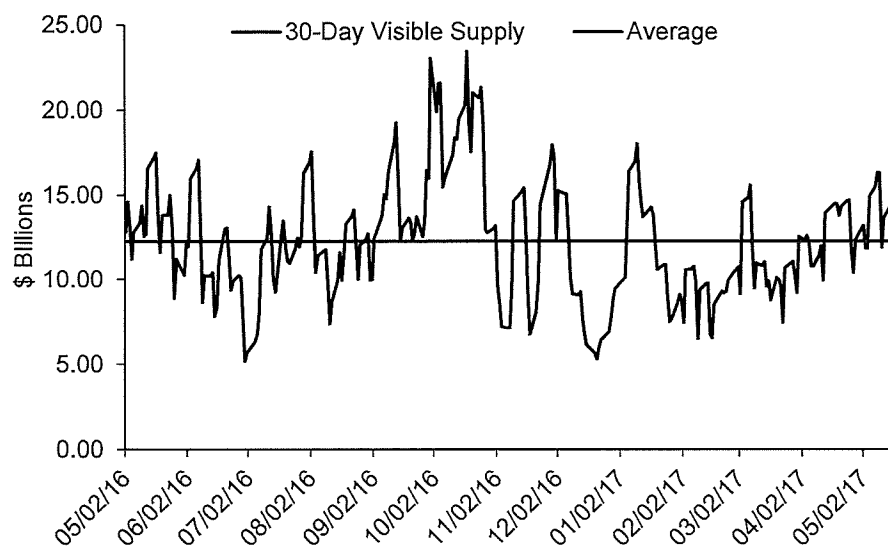
(2) MMD stands for Municipal Market Data; a daily index all municipal bond pricings are based off of
Source: Bloomberg

Overview of Municipal Supply

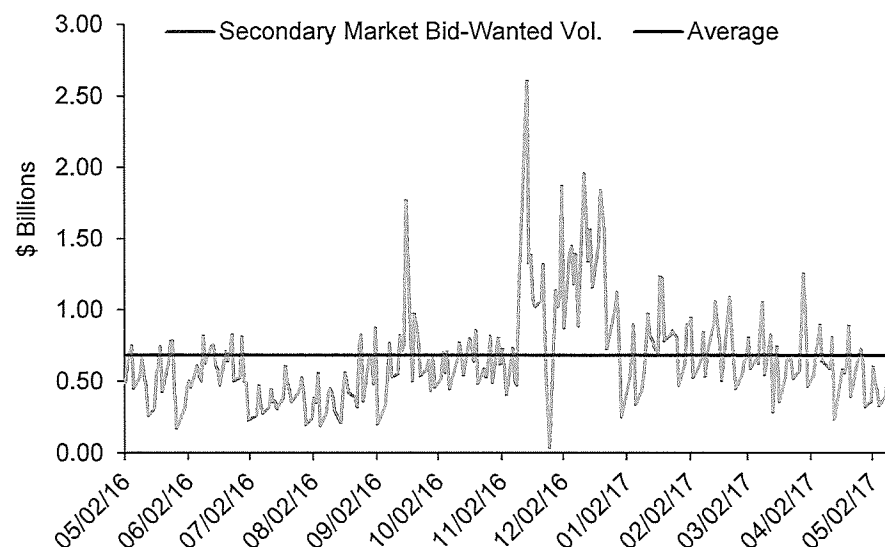
Monthly Projected Supply and Redemptions



30-Day Visible Supply



Secondary Market Bid-Wanted Volume



District Financing Analysis as Required by Assembly Bill 182

1) Financing Term and Comparison of Series D and Series E Bond Options

Maturity Date	Option 1 - All Current Interest Bonds Only			Option 2 - Current Interest Bonds and Capital Appreciation Bonds		
	Principal	Interest	Total Net Debt Service	Principal	Bond Interest	Total Net Debt Service
08/01/2018	\$95,000	\$360,729	\$455,729	\$140,000	\$30,249	\$170,249
08/01/2019	100,000	341,049	441,049	165,000	26,236	191,236
08/01/2020	155,000	339,119	494,119	205,000	22,356	227,356
08/01/2021	180,000	335,644	515,644	255,000	16,881	271,881
08/01/2022	195,000	331,135	526,135	295,000	9,372	304,372
08/01/2023	300,000	325,763	625,763	267,515	42,486	310,000
08/01/2024	315,000	313,763	628,763	302,096	62,904	365,000
08/01/2025	325,000	301,163	626,163	303,634	81,366	385,000
08/01/2026	340,000	288,163	628,163	319,694	105,307	425,000
08/01/2027	350,000	274,563	624,563	330,367	129,633	460,000
08/01/2028	365,000	260,563	625,563	351,719	163,281	515,000
08/01/2029	380,000	245,963	625,963	388,440	211,560	600,000
08/01/2030	395,000	230,763	625,763	399,198	250,803	650,000
08/01/2031	410,000	214,963	624,963	406,784	293,216	700,000
08/01/2032	425,000	202,663	627,663	425,700	349,300	775,000
08/01/2033	435,000	189,381	624,381	427,334	397,667	825,000
08/01/2034	450,000	175,244	625,244	439,326	460,674	900,000
08/01/2035	465,000	160,619	625,619	481,971	568,029	1,050,000
08/01/2036	480,000	144,925	624,925	490,928	634,073	1,125,000
08/01/2037	495,000	128,725	623,725	497,436	702,564	1,200,000
08/01/2038	515,000	111,400	626,400	492,838	757,163	1,250,000
08/01/2039	535,000	90,800	625,800	488,280	811,720	1,300,000
08/01/2040	555,000	69,400	624,400	786,874	1,413,126	2,200,000
08/01/2041	580,000	47,200	627,200	784,898	1,515,102	2,300,000
08/01/2042	600,000	24,000	624,000	218,119	451,882	670,000
08/01/2043			0			0
08/01/2044			0			0
08/01/2045			0			0
08/01/2046			0			0
Totals:	\$9,440,000	\$5,507,694	\$14,947,694	\$9,663,148	\$9,506,947	\$19,170,095

District Financing Analysis as Required by Assembly Bill 182

2) Comparison of Repayment Ratios for Each Financing Option

Option 1 Repayment Ratio: 1.58 to 1

Option 2 Repayment Ratio: 1.98 to 1

3) Long Term Assessed Value Growth Assumptions - Entire Term of the Bonds

Projected District AV Growth: 4.50%

4) Total Costs Associated with Capital Appreciation Bonds

Estimated CAB Principal: \$8,603,148

Estimated CAB Debt Service: \$18,005,000

Total CAB Repayment Ratio: 2.09 to 1

5) Comparison of Option 1 and Option 2 Total Debt Costs

Option 1 Total Debt Service: \$14,947,694

Option 2 Total Debt Service: \$19,170,095

Difference/Cost Savings: \$4,222,401

Option 1 Projected Tax Rate: \$69.17

Option 2 Projected Tax Rate: \$48.58

6) Financing Plan Recommendation

To maintain the Board approved maximum tax rate of \$60.00 per \$100,000 of assessed value, CABs are being recommended for inclusion in the Series D bond issuance

Option 1 Series D and Series E - G.O. Bond Summary and Tax Rate Analysis

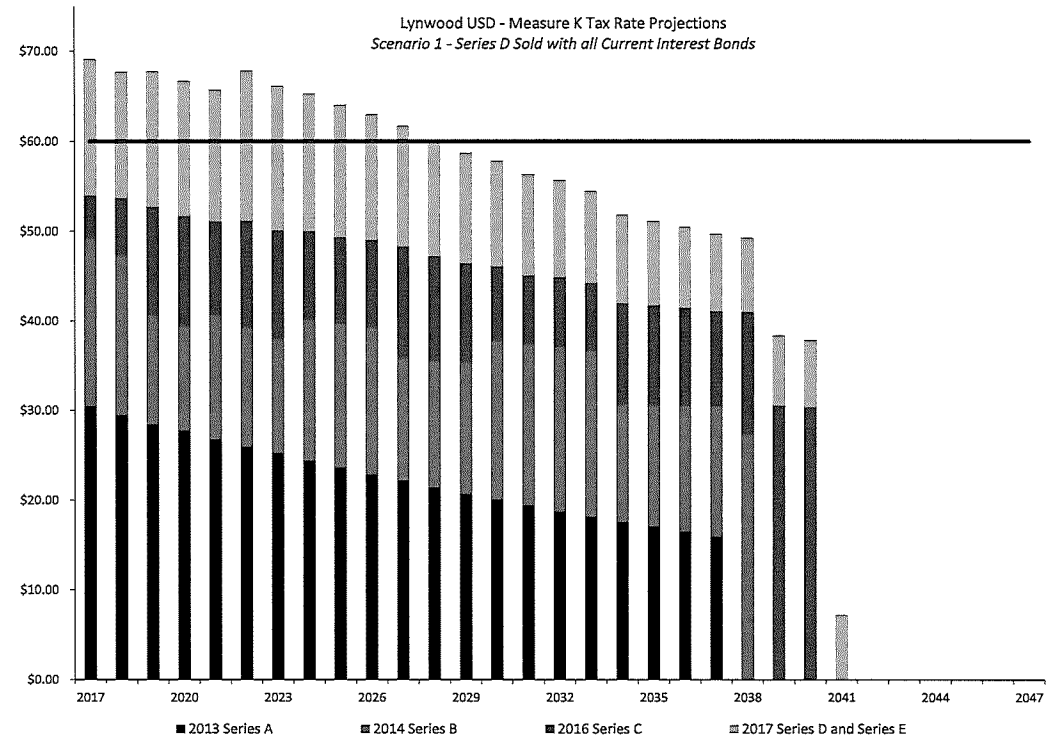
Lynwood Unified School District

Measure K General Obligation Bonds

Option 1 - Series D and Series E Sold with All Current Interest Bonds

Summary	
Bond Issuance Amount:	\$9,440,000
Note Payoff Fund Deposit:	\$9,603,300
Final Bond Repayment Date:	08/01/2042
Total Bond Debt Service:	\$14,997,694
Capital Appreciation Bonds:	\$0
Total Bond Payback Ratio:	1.59 to 1
New Bond True Interest Cost (TIC):	3.54%
Assessed Value Growth Assumptions:	4.50%
Maximum New Bond Tax Rate:	\$69.17

*Based on current market rates and MMD as of 5/14/2017



Option 2 Series D and Series E - G.O. Bond Summary and Tax Rate Analysis

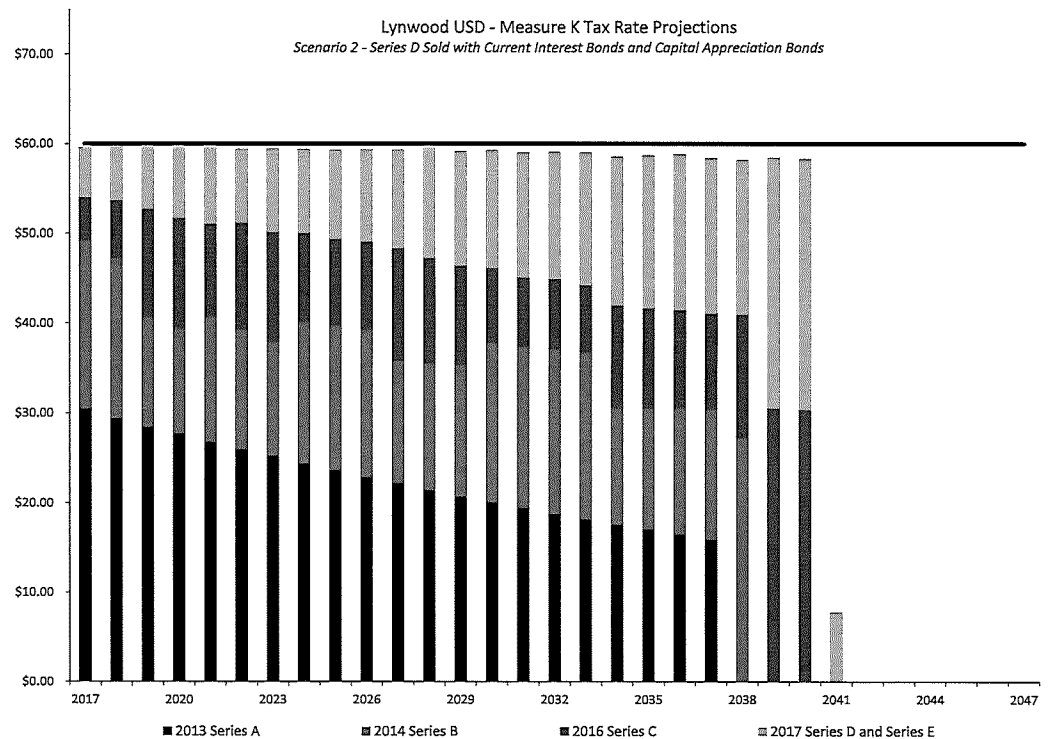
Lynwood Unified School District

Measure K General Obligation Bonds

Option 2 - Series D and Series E Sold with Current Interest Bonds and Capital Appreciation Bonds

Summary	
Bond Issuance Amount:	\$9,663,148
Note Payoff Fund Deposit:	\$9,603,300
Final Bond Repayment Date:	08/01/2042
Total Bond Debt Service:	\$19,170,095
Capital Appreciation Bonds:	\$0
Total Bond Payback Ratio:	1.98 to 1
New Bond True Interest Cost (TIC):	4.20%
Assessed Value Growth Assumptions:	4.50%
Maximum New Bond Tax Rate:	\$59.77

**Based on current market rates and MMD as of 5/14/2017*



Disclaimer

Disclosure of Role: RBC Capital Markets, LLC ("RBC CM") is providing the information contained in this document for discussion purposes only in anticipation of serving as Underwriter to the Lynwood Unified School District (the "District") in which RBC CM would be acting solely as a principal in a commercial, arm's length transaction and not as a municipal advisor, financial advisor or fiduciary to the District or any other person or entity. RBC CM will not have any duties or liability to any person or entity in connection with the information being provided herein. The information provided is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 or of any rules or regulations adopted thereunder by the Securities and Exchange Commission or the Municipal Securities Rulemaking Board. The District should consult with its own legal, accounting, tax, financial and other advisors, as applicable, to the extent it deems appropriate.

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IRS Circular 230 Disclosure: RBC CM and its affiliates do not provide tax advice and nothing contained herein should be construed as tax advice. Any discussion of U.S. tax matters contained herein (including any attachments) (i) was not intended or written to be used, and cannot be used, by you for the purpose of avoiding tax penalties; and (ii) was written in connection with the promotion or marketing of the matters addressed herein. Accordingly, you should seek advice based upon your particular circumstances from an independent tax advisor.



May 15, 2017

Ms. Marlene Dunn
Chief Business Official
Lynwood Unified School District
11321 Bullis Road
Los Angeles, California 95963

Re: Lynwood Unified School District
Election of 2016, General Obligation Bonds, Series A
Election of 2012, General Obligation Bonds, Series D
(Collectively "the Bonds")

Dear Marlene,

RBC Capital Markets, LLC (RBC CM) is writing you, the Chief Business Official of Lynwood Unified School District, to:

- (i) Confirm the engagement of RBC Capital Markets, LLC as underwriter relating to the above-captioned Bonds pursuant to the Securities and Exchange Commission's Municipal Advisor Rule, and
- (ii) Provide certain disclosures as required by the Municipal Securities Rulemaking Board (MSRB) Rule G-17 as set forth in MSRB Notice 2012-25 (May 7, 2012)¹.

As part of our services as Sole Managing Underwriter, RBC CM may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the Bonds.

I. Disclosures Concerning the Underwriter Role:

- (i) MSRB Rule G-17 requires an underwriter to deal fairly at all times with municipal issuers, obligors, and investors.
- (ii) The underwriter's primary role is to purchase the Bonds with a view to distribution in an arm's length commercial transaction with the District. The underwriter has financial and other interests that differ from those of the District.

¹ Interpretive Notice Concerning the Application of MSRB Rule G-17 to Underwriters of Municipal Securities (effective August 2, 2012).

- (iii) The underwriter does not have a fiduciary duty to the District under the federal securities laws and is, therefore, not required by federal law to act in the best interests of the District without regard to its own financial or other interests.
- (iv) The underwriter has a duty to purchase the Bonds from the District, at a fair and reasonable price, but must balance that duty with its duty to sell the Bonds to investors at prices that are fair and reasonable.
- (v) The underwriter will review the official statement for the Bonds in accordance with, and as part of, its respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction².

II. Disclosures Concerning the Underwriter Compensation:

The underwriter will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Bonds. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Bonds. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since the underwriter may have an incentive to recommend to the District a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

III. Conflicts of Interest Disclosures:

RBC CM has identified the following additional potential or actual material conflicts:

ORDINARY COURSE OF BUSINESS ACTIVITIES AND RELATIONSHIPS

- RBC CM and its affiliates comprise a full service securities firm and a commercial bank among other entities. RBC CM engages in municipal advisory activities, securities trading and underwriting, corporate investment banking, asset management, retail and institutional brokerage, and other commercial and investment banking products and services for a wide range of corporations, municipal entities and individuals.
- The activities of RBC CM and its affiliates may include investment in, and trading of, securities and other financial instruments for their own account or the account of customers relating to the securities and/or financial instruments of the District.
- RBC CM and its affiliates may also communicate independent investment recommendations, market advice or trading ideas and/or publish or express independent research views relating the securities of the District.
- RBC CM maintains business relationships with municipal advisory firms, broker-dealers, law firms and other transaction participants as part of its national municipal securities business but does not utilize referral arrangements with such entities regarding municipal underwriting, sales or trading. Further, RBC CM does not maintain any distribution agreements with respect to municipal securities offerings.

²

Under federal securities law, an issuer of securities has the primary responsibility for disclosure to investors. The review of the official statement by the underwriters is solely for purposes of satisfying the underwriters' obligations under the federal securities laws and such review should not be construed by an issuer as a guarantee of the accuracy or completeness of the information in the official statement.

IV. Disclosures Concerning Fixed Rate Bonds:

Attached in Appendix A is a general description of the financial characteristics and security structures of fixed rate municipal bonds as well as a general description of certain financial risks of the financing. Additionally, attached in Appendix B is a general description of the financial characteristics of Capital Appreciation Bonds ("CABs") as well as a general description of certain financial risks that you should consider before deciding whether to issue CABs.

If you or any other District officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with the District's own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent you deem appropriate.

Please sign and return the enclosed copy of this letter to me via PDF or to the address set forth herein. Depending on the structure of the transaction that the District decides to pursue, or if additional potential or actual material conflicts are identified, we may be required to send you additional disclosures regarding the material financial characteristics and risks of such transaction and/or describing those conflicts. At that time, we also will seek your acknowledgement of receipt of any such additional disclosures.

We look forward to working with you in connection with the issuance of the Bonds.

Sincerely,



RBC CAPITAL MARKETS, LLC

Acknowledged:

Marlene Dunn, Chief Business Official

Date: _____

CC : Lalo Trujillo, Mission Trail Advisors
Carlos Villafuerte, Stradling Yocca Carlson & Rauth
Ann La Morena Rohlin, Norton Rose Fulbright

Appendix A

Fixed Rate Bonds

The following is a general description of the financial characteristics and security structures of fixed rate municipal bonds (Fixed Rate Bonds), as well as a general description of certain financial risks that you should consider before deciding whether to issue Fixed Rate Bonds.

Financial Characteristics

Maturity and Interest.

Fixed Rate Bonds are interest-bearing debt securities issued by state and local governments, political subdivisions and agencies and authorities. Maturity dates for Fixed Rate Bonds are fixed at the time of issuance and may include serial maturities (specified principal amounts are payable on the same date in each year until final maturity) or one or more term maturities (specified principal amounts are payable on each term maturity date) or a combination of serial and term maturities. The final maturity date typically will range between 10 and 30 years from the date of issuance. Interest on the Fixed Rate Bonds typically is paid semiannually at a stated fixed rate or rates for each maturity date.

Redemption.

Fixed Rate Bonds may be subject to optional redemption, which allows you, at your option, to redeem some or all of the bonds on a date prior to scheduled maturity, such as in connection with the issuance of refunding bonds to take advantage of lower interest rates. Fixed Rate Bonds will be subject to optional redemption only after the passage of a specified period of time, often approximately ten years from the date of issuance, and upon payment of the redemption price set forth in the bonds, which may include a redemption premium. You will be required to send out a notice of optional redemption to the holders of the bonds, usually not less than 30 days prior to the redemption date. Fixed Rate Bonds with term maturity dates also may be subject to mandatory sinking fund redemption, which requires you to redeem specified principal amounts of the bonds annually in advance of the term maturity date. The mandatory sinking fund redemption price is 100% of the principal amount of the bonds to be redeemed.

Security

Payment of principal of and interest on a municipal security, including Fixed Rate Bonds, may be backed by various types of pledges and forms of security, some of which are described below.

General Obligation Bonds

"General obligation bonds" are debt securities to which your full faith and credit is pledged to pay principal and interest. If you have taxing power, generally you will pledge to use your ad valorem (property) taxing power to pay principal and interest. Ad valorem taxes necessary to pay debt service on general obligation bonds may not be subject to state constitutional property tax millage limits (an unlimited tax general obligation bond). The term "limited" tax is used when such limits exist.

General obligation bonds constitute a debt and, depending on applicable state law, may require that you obtain approval by voters prior to issuance. In the event of default in required payments of interest or principal, the holders of general obligation bonds have certain rights under state law to compel you to impose a tax levy.

Revenue Bonds

“Revenue bonds” are debt securities that are payable only from a specific source or sources of revenues. Revenue bonds are not a pledge of your full faith and credit and you are obligated to pay principal and interest on your revenue bonds only from the revenue source(s) specifically pledged to the bonds. Revenue bonds do not permit the bondholders to compel you to impose a tax levy for payment of debt service. Pledged revenues may be derived from operation of the financed project or system, grants or excise or other specified taxes. Generally, subject to state law or local charter requirements, you are not required to obtain voter approval prior to issuance of revenue bonds. If the specified source(s) of revenue become inadequate, a default in payment of principal or interest may occur. Various types of pledges of revenue may be used to secure interest and principal payments on revenue bonds. The nature of these pledges may differ widely based on state law, the type of issuer, the type of revenue stream and other factors.

The description above regarding “Security” is only a brief summary of certain possible security provisions for Fixed Rate Bonds and is not intended as legal advice. You should consult with your bond counsel for further information regarding the security for the Fixed Rate Bonds.

Financial Risk Considerations

Certain risks may arise in connection with your issuance of Fixed Rate Bonds, including some or all of the following:

Issuer Default Risk

You may be in default if the funds pledged to secure your bonds are not sufficient to pay debt service on the bonds when due. The consequences of a default may be serious for you and, depending on applicable state law and the terms of the authorizing documents, the holders of the bonds, the trustee and any credit support provider may be able to exercise a range of available remedies against you. For example, if the bonds are secured by a general obligation pledge, you may be ordered by a court to raise taxes. Other budgetary adjustments also may be necessary to enable you to provide sufficient funds to pay debt service on the bonds. If the bonds are revenue bonds, you may be required to take steps to increase the available revenues that are pledged as security for the bonds. A default may negatively impact your credit ratings and may effectively limit your ability to publicly offer bonds or other securities at market interest rate levels. Further, if you are unable to provide sufficient funds to remedy the default, subject to applicable state law and the terms of the authorizing documents, you may find it necessary to consider available alternatives under state law, including (for some issuers) state-mandated receivership or bankruptcy. A default also may occur if you are unable to comply with covenants or other provisions agreed to in connection with the issuance of the bonds.

This description is only a brief summary of issues relating to defaults and is not intended as legal advice. You should consult with your bond counsel for further information regarding defaults and remedies.

Redemption Risk

Your ability to redeem the bonds prior to maturity may be limited, depending on the terms of any optional redemption provisions. In the event that interest rates decline, you may be unable to take advantage of the lower interest rates to reduce debt service.

Refinancing Risk

If your financing plan contemplates refinancing some or all of the bonds at maturity (for example, if you have term maturities or if you choose a shorter final maturity than might otherwise be permitted under the applicable federal tax rules), market conditions or changes in law may limit or prevent you from refinancing those bonds when required. Further, limitations in the federal tax rules on advance refunding of bonds (an advance refunding of bonds occurs when tax-exempt bonds are refunded more than 90 days prior to the date on which those bonds may be retired) may restrict your ability to refund the bonds to take advantage of lower interest rates.

Reinvestment Risk

You may have proceeds of the bonds to invest prior to the time that you are able to spend those proceeds for the authorized purpose. Depending on market conditions, you may not be able to invest those proceeds at or near the rate of interest that you are paying on the bonds, which is referred to as “negative arbitrage”.

Tax Compliance Risk

The issuance of tax-exempt bonds is subject to a number of requirements under the United States Internal Revenue Code, as enforced by the Internal Revenue Service (IRS). You must take certain steps and make certain representations prior to the issuance of tax-exempt bonds. You also must covenant to take certain additional actions after issuance of the tax-exempt bonds. A breach of your representations or your failure to comply with certain tax-related covenants may cause the interest on the bonds to become taxable retroactively to the date of issuance of the bonds, which may result in an increase in the interest rate that you pay on the bonds or the mandatory redemption of the bonds. The IRS also may audit you or your bonds, in some cases on a random basis and in other cases targeted to specific types of bond issues or tax concerns. If the bonds are declared taxable, or if you are subject to audit, the market price of your bonds may be adversely affected. Further, your ability to issue other tax-exempt bonds also may be limited.

This description of tax compliance risks is not intended as legal advice and you should consult with your bond counsel regarding tax implications of issuing Fixed Rate Bonds.

Appendix B

Capital Appreciation Bonds

The following is a general description of the financial characteristics of Capital Appreciation Bonds (CABs), as well as a general description of certain financial risks that you should consider before deciding whether to issue CABs. If you have any questions or concerns about these disclosures, please make those questions or concerns known immediately to us. In addition, you should consult with your financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent you deem appropriate.

Financial Characteristics

CABs accrete interest over the life of the bond and such interest is compounded semi-annually. Interest is not paid to the investor periodically. Instead, on each accretion date (the date when interest would normally be paid on a Current Interest Bond (CIB)) the interest is computed and then compounded, or essentially added to the principal (plus any initial premium). Therefore all of the interest that has accreted/compounded over the life of the bond, as well as the principal and any initial premium, are repaid at maturity. This can be contrasted with CIBs in which interest is typically paid out semi-annually and the principal is paid back at maturity.

Financial Risk Considerations

Certain characteristics that may arise in connection with the issuance of CABs, including some or all of the following:

1. The rate of interest on a CAB is typically higher than that of a CIB of the same maturity date. Since investors do not receive interest payments until the maturity date, they require a higher interest rate to compensate for the loss of semi-annual interest payments.
2. The total debt service, or total principal, premium and interest paid, on a CAB will be more than that of a CIB of a corresponding maturity date. This is due to two reasons. First, the CAB interest rate is higher, which leads to more interest being paid. Second, since the accreted interest is compounded semi-annually, the issuer is effectively paying interest on interest.
3. Because no semi-annual interest payments are made on a CAB, the amount due at maturity can be large in comparison to the original amount borrowed. The longer the maturity dates of the CAB, the greater the effect of the accreted/compounded interest will be and, consequently, the greater the maturity value of the CAB will be compared to a CIB.
4. CABs can be issued without an optional call provision which may limit the ability of the borrower to refinance.
5. If a CAB has an optional call provision, investors often seek a higher premium on the yield at the time of sale (reflecting the value of the call provision) than a comparable CIB.
6. The proportionate costs of issuance associated with selling CABs, as a percentage of the amount borrowed, may be greater on a CAB than on a comparable CIB. This is due to the fact that CABs generate less proceeds at issuance than a comparable CIB.

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, June 6, 2017
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

The regular meeting of the Board of Education, held on June 6, 2017, was called to order at 5:12 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Gudiel R. Crosthwaite, took the roll.

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

PUBLIC COMMENT/COMMUNICATIONS – *None. No audience present.*

Board members moved to closed session at 5:13 p.m.
RECONVENED INTO OPEN SESSION: 6:02 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 6:02 p.m. on Tuesday, June 6, 2017. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG - Marshall ES Interim Principal, Yamiler Varela introduced Roberto Barillas (5th grade) and Orlando Cruz (3rd grade) who led the flag salute.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on May 23, 2017; Ms. Gonzalez seconded. Item passed with 5-0 votes.

- 8.1 Request Approval of Resolution Nos. 16-17/42-45: Commendation of Student Representatives to the Board for the 2016-2017 School Year

The student board representatives gave their final report for this year (*posted on the website*). After which, Superintendent Crosthwaite read the Board Resolutions for the following representatives, highlighting each student's accomplishments and plans for higher education:

- Vanessa Cruz of Lynwood Community Adult School
- Edgar Lagunas of Vista Continuation High School
- Desli Parra of Lynwood High School
- Guadalupe Salas of Firebaugh High School

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REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, June 6, 2017

REPORTS

o **Superintendent's Report**

Superintendent Crosthwaite thanked the Board for the opportunity for him to continue the good work started by Dr. Paul Gothold. He also expressed gratitude to staff, parents, and students for their support as he took on the role of Superintendent of Schools. He promised to always put students first and to work for their best interest.

Recognition – Top Ten Graduating Students

Mr. Tony Hua, Director for Secondary Education, assisted in the presentation of medals and certificates of recognition to the following top graduating students from Lynwood and Firebaugh High Schools:

Firebaugh High School

	<i>Student</i>	<i>GPA</i>	<i>College/University</i>
1	Harmony Rose Esqueda	4.51	USC
2	Eduardo Flores	4.48	UC Merced
3	Nancy Cardenas	4.46	UCLA
4	Vanessa Cardona-Ocegueda	4.43	UC San Diego
4	Aidee Rodriguez	4.43	UC Davis
5	Lizzeth Quiroz	4.4	UCLA
6	Jessica Cordova	4.39	UCLA
7	Cristianne Shecced Rodriguez	4.38	USC
8	Jocelyn Teresa Estrada	4.33	UC Irvine
8	Vivian Rios	4.33	UC Berkeley
9	Dulce Arriola	4.31	UC San Diego
10	Giselle Villanueva	4.27	UCLA

Lynwood High School

	<i>Student</i>	<i>GPA</i>	<i>College/University</i>
1	Alexandra Monterrosa	4.52	UCLA
2	Ebony Gonzalez	4.48	USC
3	Valeria Gonzalez	4.36	UC Berkeley
4	Francisco Villalobos	4.33	UCLA
5	Lizzette Zavala	4.33	UCLA
6	Angel Gomez	4.29	UCLA
7	Aakash Patel	4.28	UC Irvine
8	Elizabeth Valenzuela	4.23	Columbia
9	Daniela Penaloza	4.19	San Francisco State
10	Maria Ramirez Ibarra	4.19	Cal State Long Beach

A female Lynwood HS top-ten student approached the podium and shared an untoward incident she had with a teacher that was not properly addressed. Board Member, Ms. Gonzalez, shared that staff gathered more information from this student and will look into this matter.

LCAP Presentation (PowerPoint presentation posted on the web.)

Instructional Services Director, Mr. George Guerrero, presented the Local Control Accountability Plan for 2017-2020 and introduced the following stakeholders (staff and parent representatives) who shared their experiences and participation in this process:

- Ms. Kris Ono shared the data-gathering process and the ongoing collection of responses to survey to ensure that all voices are heard. In response to Ms. Gonzalez's inquiry, Ms. Ono said more effective

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ways to increase participation and input/feedback will be considered by the team, especially since approximately only 1200 survey responses were received, thus far. Hence, the data presented should be considered preliminary.

- Dr. Lydia Hollie (Teacher, Lindbergh ES & LTA Vice-President) said that the District's LCAP (from its inception in 2014 to the present) is a result of a rigorous collaboration among all stakeholders. She commended the District administration, classified and certificated employees, parents and community members who work together to ensure that Lynwood students are given the quality of education they deserve. She was proud of the exemplary work and effort of the LCAP Committee that makes it a model stakeholder group. Dr. Hollie was pleased and honored to be part of this team.
- Mr. Jose Luis Piña (Parent, DELAC Chair) echoed Dr. Hollie's commendation of the LCAP team. As a parent, Mr. Piña was grateful to be part of the process as he witnessed the District's effort in providing the best services to the students. He said that this team has addressed student needs and made improvements in areas that were identified three years ago.
- Mr. Rick Barragan (Technology Staff/CSEA President) was proud to report of the diverse make-up of the LCAP Committee, especially the inclusion of students and representatives from the bargaining units. He said that the team listened intently to students' input and valued their feedback, especially since they can identify school site needs and concerns based on their own real-world experiences. Mr. Barragan thanked the Board for the opportunity to participate in this process.

Ms. Gonzalez inquired how the committee visits the goals initially identified and how do they know if these goals are met. Dr. Crosthwaite said that the committee is provided with data as they become available. The goal to improve technology has been met, especially with Wi-Fi connectivity at all school sites and expansion continues with laptop/computer provisions for staff and students. Some goals don't have data readily available, such as graduation rates that come a year later.

Mrs. Lopez requested a report on how the District serves and spends for certain student groups (i.e., Special Education, ELD). She reminded staff to make sure funding is allocated properly to serve these populations and to ensure compliance with federal and state requirements, as well as to avoid unnecessary law suits.

The LCAP is available online for public viewing.

Preliminary Budget (PowerPoint presentation posted on the web.)

Chief Business Official, Ms. Marlene Dunn presented the Preliminary Budget for 2017-2018, which included:

- Budget Preparation Timeline
- Local Control Funding Formula (History, Promise and Current Implementation)
- Proposed Budget – Key Revenue Assumptions
- 2017-18 Expenditures
- STRS & PERS Increases
- Multi-Year Considerations

Mrs. Lopez suggested that administration look into efforts for student retention to avoid deficit spending. She also requested Special Education data per school site, specifically number of students and costs incurred.

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o Board Members' Reports

Mrs. Lopez congratulated the top ten students and all graduating students. She reiterated how a college-bound student makes a difference for his/her family. She thanked the student board representatives for sharing information about their schools and for the excitement they bring to every board meeting this past year. She hopes that this experience motivates them to pursue leadership roles. Mrs. Lopez also commended administration and staff for a great school year and wished them an enjoyable summer.

Ms. Gonzalez thanked Student Services staff for a job well done at the recent Young Parent/Teen Pregnancy Fair. She reported that the decreasing number of attendees (compared to previous two years) is a positive indication of the impact of this program. Ms. Gonzalez ensured the community of the District's continued support for all students regardless of their life's paths and experiences. She also congratulated

Ms. Renteria thanked administration and staff for a year of hard work. She was also grateful for the student representatives, especially for the excitement and energy they brought to every board meeting. She appreciated hearing these students report on school events and highlight accomplishments. She encouraged these students to use this experience and strive to always have their voices heard.

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).

Ms. Myrna Vergara is a Lindbergh ES 6th grade teacher. She brought to the Board's attention the importance of campus monitors, especially in their role in supporting teachers. In particular, Ms. Vergara stated that campus monitors and teacher aides allow teachers to take their much-needed restroom breaks. She cited research that showed elementary teachers acquiring urinary conditions and illnesses resulting from non-stop, fast-paced work. Ms. Vergara asked the Board to consider hiring additional monitors and aides to allow teachers to take breaks.

Ms. Wendy Maldonado (translated) thanked the Board and the Superintendent for supporting Special Education students and ensuring that their needs are met. She was also grateful for the District administration's willingness to work with parents as a team.

Ms. Magali Ochoa (translated) thanked Superintendent Crosthwaite and Ms. Celese Johnson (Director for Special Education) for their support and requested that more funds be set up for students with special needs. She also reported the need for better maintenance and upkeep of restrooms at Roosevelt ES as they look like public restrooms.

Ms. Debbie Diaz, LTA President, shared that when a public school district loses students to charter schools, it doesn't diminish the cost carried by the district to pay for utilities, maintenance, transportation, food service, and staff salaries and benefits. She added that districts also cannot reduce teaching staff because the attrition running across several grade levels will leave class sizes only marginally reduced. Ms. Diaz remarked that "charter schools create a parallel school system that duplicate services and costs that drain resources from the public school system". With regards to the charter petition submitted by Soleil Academy, Ms. Diaz pointed out the following areas in its proposal either have a deficiency or overlap with the District offerings: guided reading, small group instruction, one-on-one instruction, reading mastery, blended learning, in-depth/research-based curriculum required by the Common Core Standards. Ms. Diaz also highlighted that none of the charter's board members have advanced degree in education, whether in educational administration, educational curriculum and instruction, special education or educational leadership. They do, however, have lawyers, a controller, a portfolio manager, and a leader of a private equity firm. Their education background comes from their charter and from Teach for America experiences.

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Ms. Laura Ramirez shared the parents' learning experience at a leadership training in Riverside, focusing on "Parents Leaving Footprints". Parents learned that leaders influence, guide, and motivate others to reach goals and objectives.

Ms. Beatrice Gutierrez, founder of Soleil Academy, urged the Board to reconsider its plan to deny their charter petition. She remarked that there was no concrete evidence as to why their petition is recommended for denial. The academy will submit its response to the brief explanation given on the agenda item. Ms. Gutierrez claimed that the background information on the agenda item is an incomplete presentation of their charter petition. Their petition provided a 70-page academic program that includes a curriculum design and strong pedagogical practices from high-performing schools. The charter's budget is built on start-up funds that were secured by building excellent schools, which demonstrates their ability to open charter schools with the financial support available. Soleil Academy also qualifies for grants for start-up charter schools. Ms. Gutierrez also shared that their budget was prepared with the help of a reputable back-office provider who works with 95 charter schools in California. She stated that the Board may be faced with political pressures to deny this petition. She claimed that they have supporters present tonight who believe this would be a great opportunity for this community. She added that this community needs new commitment and vision for higher education that produces more college graduates in Lynwood. She shared hearing from 162 families who dream for a better future for their children and this starts with a college education. Ms. Gutierrez hopes to have a positive, productive partnership with LUSD, whether this petition gets approved at the district-level or through an appeal.

Ms. Lizeth Lopez, a resident of Lynwood, shared her personal educational journey. She recently earned her master's degree, which was not an easy road, and something that she doesn't credit Lynwood USD for. Ms. Lopez claimed she was not prepared for college work and struggled at UC Santa Barbara, where she was initially placed on probation. She had worked with charter schools and saw the different teaching styles and practices they offer. She would like to see the same opportunities offered to Lynwood students. She endorsed Soleil Academy and commended its founder, Ms. Gutierrez for her desire to make a difference in this community. Ms. Lopez has nieces who commute to Downey for better quality of education. She said she recognized the improvements Lynwood had achieved, but would like to welcome more through the charter school.

Mr. Armando Guerrero, a founding board member of the Soleil Academy, shared that he graduated from Lynwood HS in 2007, attended UC Santa Barbara, earned his master's degree from UCLA, and is currently finishing his Ph.D. He is the first in his family to attend the university. He said that having an education background doesn't reflect the norm in Lynwood. He also shared that university requirements are more challenging. He shared that most Lynwood graduates are ill-prepared for college and university. Soleil Academy's mission is to prepare students for college success. Mr. Guerrero expressed disappointment over the lack of willingness from the District to collaborate. His family will continue to live in Lynwood and desires that this community welcome innovative and proven approaches to target needs of special groups in this community. Mr. Guerrero wishes to work together with the District to achieve this ambitious goals.

Mr. Keith Dell'Aquila, Director for Regional Advocacy with California Charter Schools Association, shared that their mission is to support high quality educational equity options for families across the state of California. They work to ensure that high quality and high performing charter schools are allowed to open, while low performing schools are closed and that all charter schools are governed properly by non-profit organizations. He expressed disappointment and frustration over Lynwood's history of denying charter schools, including that of Soleil Academy. He said that the California legislature created provisions for charter schools to empower local communities to give teachers a greater voice and to welcome innovations for children to reach their dream. Mr. Dell'Aquila said the District has shut out the petitioner, who is a daughter of the city and who returns to dedicate her life to improving this community. He said the Board failed to consider the merits of this petition, engage in robust dialogue, or meet with the petitioner to ask questions or listen to those who support petition. He shared that the petitioner had received extensive coaching on building excellent schools. The petition has undergone multiple

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reviews to ensure compliance with education codes. There is clear community demand for educational options as seen in signatures gathered for support.

Mr. Bill Freeman, a trustee of LTA and director for the National Education Board, shared that he has personally seen a number of charter schools and witnessed how they hurt students and communities. He urged parents in this community who support this petition to do some research on the real impact of charter schools. He cited the San Diego example where three charter schools were closed. One charter closed for losing over \$700,000 overnight, another left students standing facing the wall in the rain over failure to purchase required t-shirts. Mr. Freeman said that charter schools' performance is usually no better than that of public schools, especially since they do not have to hire qualified teachers nor do they come under the same Ed Code requirements. Charter schools are not held accountable; thus they can kick out students for any reason. He urged the community to work together to bring in jobs to this community instead of bringing less qualified teachers. He asked the charter petitioners to go somewhere else. Mr. Freeman commended the Board for recommending the denial of this charter petition.

PUBLIC HEARING

10B.	Public Hearing on the 2017-18 Local Control and Accountability Plan Motion to Open Public Hearing by Mr. Morales; seconded by Mr. Hardie. Public Comments and Communications – None. Motion to Close Public Hearing by Mr. Morales; seconded by Mr. Hardie.
10C.	Public Hearing on the 2017-18 Budget Motion to Open Public Hearing by Mr. Morales; seconded by Mr. Hardie. Public Comments and Communications – None. Motion to Close Public Hearing by Mr. Morales; seconded by Mrs. Lopez.

CONSENT AGENDA

All items on the Consent Agenda will be approved with one motion, which is not debatable and which requires a unanimous vote for passage, and if any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Ms. Gonzalez pulled agenda items 12.3 and 16.4 for discussion and separate vote.

Mr. Hardie motioned to approve the rest of the Consent Agenda; seconded by Mrs. Lopez. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Girls Pursuing Science to Provide a Science, Technology, Engineering, Arts, and Mathematics Summer Enrichment Program for Foster Youth and Homeless Students Attending Middle Schools from July 7-14, 2017
- 11.2 Request Approval to Attend the 2017 Music Center Institute for Educators (K-6) in Los Angeles, CA on July 17-21, 2017
- 11.3 Request Approval for Secondary School Staff to Participate in the Advanced Placement 2017 Summer Institute in Long Beach, CA on June 20-23, 2017
- 11.4 Request Approval to Amend Previously Approved Item on February 28, 2017, Agreement for Julia Gonzalez to Provide Parent Workshops at Cesar Chavez Middle School

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- 11.5 Request Approval to Enter into an Agreement with Lindamood-Bell Learning Processes Center to Provide Services for Two Students with Special Needs
- 11.6 Request Approval to Amend Previously Approved Item on October 25, 2016, Total Education Solutions Agreement to Provide Tutorial Services to Students with Special Needs
- 11.7 Request Approval to Amend Previously Approved Item on August 25, 2015, Agreement with Rossier Park, a Non-Public School for the 2015-16 School Year
- 11.8 Request Approval to Amend Previously Approved Item on June 28, 2016, Agreement with Spectrum Downey, a Non-Public School at Lynn Pace School, for the 2016-17 School Year
- 11.9 Request Approval to Extend the Agreement with California Youth Karate Club, Inc., to Provide Karate Lessons to Elementary Students during the Summer Bridge Program from June 19, 2017 to July 7, 2017
- 11.10 Request Approval to Enter into an Agreement with California Youth Martial Arts Academy to Provide Martial Arts Classes to Students Attending the Summer Bridge Program from June 19, 2017 to July 7, 2017

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-17 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval to Declare Salaries Indefinite for the 2017-2018 School Year

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-16: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning May 9, 2017 through May 19, 2017 per Education Code 17605
- 14.2 Request Approval of Warrant Schedule
- 14.3 Request Acceptance of Donations
- 14.4 Request Approval of Record of Collection Report #7
- 14.5 Request Approval to Enter into an Agreement with Cenergistic, LLC to Provide Energy Reduction Services
- 14.6 Request Approval to Expand the Mandated Cost Services Agreement with School Innovations & Achievement, Inc.
- 14.7 Request Approval to Utilize Piggyback Contracts from Other Agencies for Fiscal School Year 2017-2018
- 14.8 Request Approval to Declare Obsolete Furniture and Equipment, Books, and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Codes 60500-

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60511 for Fiscal Year 2017-2018

- 14.9 Request Approval to Renew Agreement with the City of Lynwood and State Department of Education for the 2017 Summer Food Services Program
- 14.10 Request Approval to Enter into an Agreement with Toshiba Business Solutions to Provide Print Management Services for 2017-18

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Renew an Agreement with Hero K12 for Web and Mobile Software as a Service Application to Monitor Student Behavior, Incident Tracking and Referral Process Automation

16. ADMINISTRATION

- 16.1 Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services from July 1, 2017 to June 30, 2018
- 16.2 Request Approval to Renew Contract with Jim Huge & Associates to Facilitate a Governance Team Retreat
- 16.3 Request Approval of Calendar of Board of Education Meetings for the 2017-2018 School Year

Items pulled for discussion and separate vote:

- 12.3 Request Approval of the Job Description for the Position of Assistant Director of TK-12 for Educational Services

Mrs. Lopez moved this item for discussion; Ms. Gonzalez seconded.

Ms. Gonzalez asked the Superintendent to provide the rationale and background for this position. Superintendent Crosthwaite explained that the District used to have different coordinators serve TK-6th and secondary levels. In maintaining conservative budget moves and to stay financially solvent, this single position will coordinate all professional development at all levels. Mrs. Lopez commended the Superintendent for considering cost effective measures and for being proactive especially with the uncertainties related to budget.

Item passed 5-0

- 16.4 Recommendation to Deny the Soleil Academy Charter School Petition

Mr. Morales moved this item for discussion and separate vote; Mr. Hardie seconded.

Mr. Morales commented that the majority of this Board are alumni of Lynwood USD. As a board member for twelve years now, he expressed pride in the District's accomplishments, especially evidenced with students graduating today. Mr. Morales said that, as an alumnus, he too competed and worked his way to higher education and shared the same experiences of those who had spoken today. Despite the hurdles he faced, he decided to come back and work with and from within the District. He highlighted the challenges this Board faced back from 2007 to 2010, from employees' low morale to financial instability, and yet they worked hard to overcome them, bringing the District to where it currently is. Mr. Morales remarked that he finds it insulting to hear the charter petitioner and supporters disregard the great work that has been

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done at Lynwood USD – such as increasing graduation rates, students meeting A-G requirements, recognitions at the state and national levels. He took offense by statements regarding families moving to neighboring districts, when data shows that families are moving away from the cities for lower cost of living. Mr. Morales asked the charter petition not to use Lynwood as its testing ground nor its students as “guinea pigs”, especially since they have no history of their own success. He shared that the District ensures equity across the board and gives every single student access to quality education and resources, unlike charter schools who pick and select.

Ms. Renteria addressed the charter petitioner and said she can relate to their claim of “wanting to make a difference.” She alluded to the time when she was hoping to have a teaching job at the District, but there was no hiring at the time. Her desire to give back to this community remained which prompted her to join this Board and work with them. Ms. Renteria shared that she met with the charter petitioner but did not sense a willingness from the petitioner to collaborate with the District. Ms. Renteria claimed to be a recruiter of anyone who can partner with the District. She was also concerned that the charter school’s founder and, eventually, principal does not have an administrative credential. She also challenged the charter’s ability to sustain its program if enrollment projection is not met.

Ms. Gonzalez remarked that since all schools are seeing reduction in enrollment, she is concerned that the plans of the charter school will not work.

Mr. Hardie expressed his concern over that the charter school is ethnocentric and has an erroneous focus on certain student group/population. He also saw from the petition how African-American students are left out from its proposal. He shared a study from Stanford University that showed struggles in higher education is not unique to only certain groups – hence, not unique to Lynwood students. Mr. Hardie reiterated the District’s focus on equity. He added that the former Superintendent Paul Gothold’s move to county level is proof of this model and the educational excellence this District has attained.

Roll call for individual votes (to deny this petition):

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

Item passed with 5-0 votes.

17. INFORMATIONAL ITEM

- 17.1 Informational Only: Resolution No. 16-17/41 - A Resolution of the Board of Education of the Lynwood Unified School District Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds Series D, and Actions Related Thereto

REPORT OUT OF CLOSED SESSION

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
- Three (3) Cases:
- o Case No. DG3744169 – *With 5-0 votes, the Board approved a separation agreement and mutual general release.*
 - o Case No. LYN15010053 – *With 5-0 votes, the Board voted to approve settlement of two pending claims.*

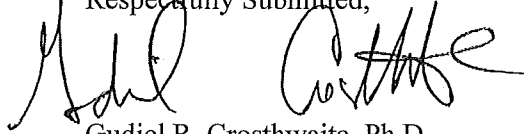
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- Case No. LYN13010002 – *With 5-0 votes, the Board voted to approve settlement of one pending claim.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Assistant Superintendent, Educational Services – *With 5-0 votes, the Board voted to approve Dr. Patrick Gittisriboongul as Interim Superintendent of Educational Services, with no salary adjustment.*
 - One (1) Classified Employee - EID#: UN7153005 – *With 5-0 votes, the Board voted to approve a last chance agreement and a two-day suspension for employee with ID #UN7153005.*

ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Ms. Gonzalez seconded. Meeting adjourned at 8:03pm.

Respectfully Submitted,



Gudiel R. Crosthwaite, Ph.D.
Superintendent