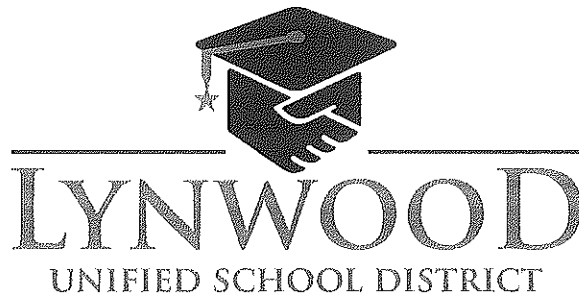




BOARD AGENDA

Regular Meeting

May 23, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, May 23, 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, May 23, 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. 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 Paul Gothold, Ed.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, 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)
 - 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)
 - Two (2) Certificated Employees
 - o EID# JS7549970
 - o EID# FP9185452
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - 4.8 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator Agency Re. Unrepresented Employee/District's Designated Negotiator: Rick R. Olivarez/Terence Gallagher/Position Subject to Discussion/Superintendent of Schools

RECONVENE into OPEN SESSION

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

6. **ROLL CALL** by Paul Gothold, Ed.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, LLP

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

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on May 9, 2017

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval of Employment Agreement between Lynwood Unified School District and Gudiel Crosthwaite, Ph.D., as the New Superintendent of Schools

9. **REPORTS**

- **Superintendent's Report**
 - Recognition
 - Classified Employees
- **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 Attend the Unpacking English Language Proficiency Assessments for California Workshop at Los Angeles County Office of Education on May 25, 2017
- 11.2 Request Approval to Purchase a Webinar Special Offer Elementary Program from the Latino Family Literacy Project for Will Rogers Elementary School Students
- 11.3 Request Approval to Attend the California ProStart Educator Conference in Newport Beach, CA from August 14-16, 2017
- 11.4 Request Approval to Enter into an Agreement with Mad Science of Los Angeles to Provide Workshops for Students Participating in the 2017 Summer Migrant Education Program at Roosevelt Elementary School from July 10, 2017 to August 4, 2017
- 11.5 Request Approval to Enter into an Agreement with Independent Educational Evaluators to Conduct Evaluations for Students in the Lynwood Unified School District from June 1, 2017 through June 30, 2018
- 11.6 Request Approval to Renew the California Association of Directors of Activities (CADA) Membership for the Middle Schools for the 2017-2018 School Year
- 11.7 Request Approval to Attend Project Lead the Way Trainings at Various Sites between July 2017 and August 2017
- 11.8 Request Approval to Enter into an Agreement with the Institute of Multi-Sensory Education to Provide Training to Elementary, Middle and High School Teachers to Use the Orton-Gillingham Program on August 7-11, 2017
- 11.9 Request Approval to Renew Agreement with the University of Southern California, Rossier School of Education to Participate in the Southern California College Advising Corps Program for the 2017-2018 School Year
- 11.10 Request Approval for Secondary School Staff to Participate in the Advanced Placement 2017 Summer Institutes at Various Sites between June 2017 and August 2017

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-16 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-15: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning April 24, 2017 through May 5, 2017 Per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Staff to Attend Educational Technology Training at the USC Institute for Creative Technologies in Playa Vista, CA on June 16, 2017
- 15.2 Request Approval to Enter into an Agreement with Eagle Software for Aeries Student Information System Hosting, Annual Maintenance and Support for the 2017-18 School Year
- 15.3 Request Approval for Technology Services Division Staff to Attend the 2017 Annual Visible Learning Conference on July 10-11, 2017 in San Francisco, CA
- 15.4 Request Approval for Technology Services Division Staff to Attend Innovative Digital Educator and Leader Certification Academy on June 20-23, 2017

16. ADMINISTRATION

- 16.1 Request Approval for Renewal of Professional Institutional Memberships for 2017-2018
- 16.2 Request Approval to Attend Meetings, Workshops, and Conferences during 2017-2018 School Year

17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,


Paul Gothold, Superintendent

BOARD OF EDUCATION

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

Paul Gothold, Ed.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: May 23, 2017

**FROM: Paul Gothold, Ed.D.
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN
LYNWOOD UNIFIED SCHOOL DISTRICT AND GUDIEL CROSTHWAITE,
PH.D., AS THE NEW SUPERINTENDENT OF SCHOOLS**

BACKGROUND INFORMATION:

Administration requests approval of employment agreement between Lynwood Unified School District and Gudiel Crosthwaite, Ph.D., as the new Superintendent of Schools.

☐ **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)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

CONSENT

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Gudiel R. Crosthwaite, Ph.D. *GC*
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE UNPACKING ENGLISH
LANGUAGE PROFICIENCY ASSESSMENTS FOR CALIFORNIA
WORKSHOP AT LOS ANGELES COUNTY OFFICE OF EDUCATION ON
MAY 25, 2017

BACKGROUND INFORMATION:

The administration requests approval to attend the Unpacking English Language Proficiency Assessments for California (ELPAC) workshop at Los Angeles County Office of Education on May 25, 2017.

The training will focus on the new annual summative English Language Development Assessments for English Learners in California. The program will be implemented in the 2017-2018 school year.

Participants:

Gabriela Marquez, Instructional Lead, Instructional Services
Dr. Veronica Bloomfield, Coordinator, After School Programs
Lavyddya Anderson, Coordinator, Special Education
Dora Rios, Program Specialist, Special Education
Stephanie Siordia, Program Specialist, Special Education
Kyu Park, Program Specialist, Special Education

Cost includes registration fees (breakfast and lunch are included).

☐ 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

73517-0132

\$1,030.00
(Amount)

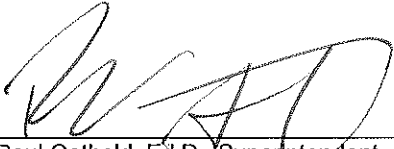
Title III
(Name of funding source and/or location)

01.0-42030.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

05-23-2017

Agenda Report 11.1
Page 1 of 1

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE A WEBINAR SPECIAL OFFER
ELEMENTARY PROGRAM FROM THE LATINO FAMILY LITERACY
PROJECT FOR WILL ROGERS ELEMENTARY SCHOOL STUDENTS**

BACKGROUND INFORMATION:

The administration requests approval to purchase a Webinar Special Offer Elementary Program from the Latino Family Literacy Project for Will Rogers Elementary students in grades Pre-K to 5.

The Latino Family Literacy Project Elementary School Program is a family reading program (*Family Stories/Cuentos Familiares*). The program uses books that are appropriate for first through fourth grade reading levels based on the literacy proficiency of student. Through this program, parents learn the importance of establishing a family reading routine with their children.

Through an online webinar, parents and a school representative are trained in a cultural competency foundation for successfully working with diverse families and a step-by-step curriculum that provides everything needed to implement the literacy program. Upon completion of the workshop, the trained facilitators will know exactly how to provide the program and can begin working with parents immediately.

☐ 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

10817-0078

\$2,120.63
(Amount)

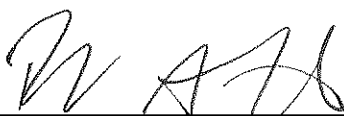
Title I
(Name of funding source and/or location)

01.0-30100.0-00000-24950-4310-1080000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA PROSTART
EDUCATOR CONFERENCE IN NEWPORT BEACH, CA FROM
AUGUST 14-16, 2017

BACKGROUND INFORMATION:

The administration requests approval to attend the California ProStart Educator Conference in Newport Beach, CA from August 14-16, 2017.

California Restaurants Association Foundation (CRAF) promotes the health and prosperity of the foodservice industry by investing in the youth and the workforce. CRAF supports the ProStart program – curriculum designed to prepare high school students for thriving careers in foodservice.

Educators will participate in a teacher-only conference, externship-like experience and educational conference sessions.

Participant:
Joseph Powell, Lynwood HS

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:

73917-0391

\$600.00

(Amount)

Perkins

(Name of funding source and/or location)

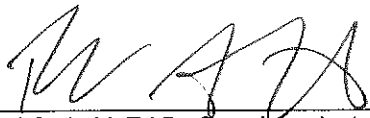
01.0-35500.0-38004-10000-5220-7460000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

05-23-2017

Agenda Report 11.3
Page 1 of 1

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

FROM: Gudiel R. Crosthwaite, Ph.D. *W*
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH MAD SCIENCE OF LOS ANGELES TO PROVIDE WORKSHOPS FOR STUDENTS PARTICIPATING IN THE 2017 SUMMER MIGRANT EDUCATION PROGRAM AT ROOSEVELT ELEMENTARY SCHOOL FROM JULY 10, 2017 TO AUGUST 4, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Mad Science of Los Angeles to provide hands-on science workshops for students participating in the 2017 Summer Migrant Education Program at Roosevelt Elementary from July 10, 2017 to August 4, 2017.

The Mad Science workshops will allow students to interactively participate in hands-on experiments to reinforce science concepts that are aligned to STEM objectives, and focus on science and engineering. The Mad Science workshops include instructors, equipment, and teacher resource package for before and after support, and are aligned with the new Next Generation Science Standards (NGSS).

The proposal includes a series of twelve (12) workshops with topics that range from electricity, robotics, matter, decomposers, photosynthesis, and chemistry.

The Migrant Education Summer Program provides Migrant Education students with supplemental services as directed in the Memorandum of Understanding (MOU) with the Los Angeles County office of Education.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 16-17 & 17-18 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73518-0001

\$2,930.00
(Amount)

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

01.0-30600.0-00000-48500-5810-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
INDEPENDENT EDUCATIONAL EVALUATORS TO CONDUCT
EVALUATIONS FOR STUDENTS IN THE LYNWOOD UNIFIED SCHOOL
DISTRICT FROM JUNE 1, 2017 THROUGH JUNE 30, 2018**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Independent Educational Evaluators to conduct evaluations for two students in the Lynwood Unified School District, per Federal Education Regulation 34 CFR 300.502, from June 1, 2017 through June 30, 2018.

Consultants:

Dr. Pegeen Cronin, Ph.D. – fees: \$3,000

Cindy Cottier, M.A., M.E., C.C.C., Augmentative Communication Specialist – fees: \$3,000

Services will include the following:

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

☐ **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**

74117-0143
74117-0142

\$6,000.00
(Amount)

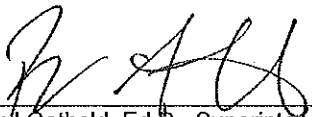
Special Education
(Name of funding source and/or location)

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

05-23-2017

Agenda Report 11.5
Page 1 of 1

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Gudiel R. Crosthwaite, Ph.D.
Deputy Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW THE CALIFORNIA ASSOCIATION OF
DIRECTORS OF ACTIVITIES (CADA) MEMBERSHIP FOR THE MIDDLE
SCHOOLS FOR THE 2017-2018 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to renew the California Association of Directors of Activities (CADA) membership for the middle schools for the 2017-2018 school year.

As CADA members, middle school advisors have the opportunity to attend various trainings and conferences at discounted rates, along with access to various resources to increase the effectiveness of student leadership programs. Students also become members of the California Association of Student Leaders (CASL). Additionally, CASL members gain opportunities to attend events that provide leadership skills necessary to develop, implement, and evaluate co-curricular programs on their own campuses.

School/Advisor Participants:

Cesar Chavez Middle – Adolph Lopez, Jasmin Brown, and Alecsandra Eremia

Hosler Middle – Kristin Bode, Brenda Miramontes, and Ambar Bojorquez

Lynwood Middle – Bridgette Polk, Phillip McNear and additional name TBD

☐ **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:

73918-0001

\$750.00

(Amount)

LCAP – Secondary Education

(Name of funding source and/or location)

01.0-01900.0-00000-27000-5310-7390000

(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND PROJECT LEAD THE WAY
TRAININGS AT VARIOUS SITES BETWEEN JULY 2017 AND AUGUST
2017

BACKGROUND INFORMATION:

The administration requests approval to attend Project Lead the Way trainings at various sites between July 2017 and August 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 United States, and provides staff with comprehensive strategies focused on improving learning outcomes.

The following staff will attend trainings in St Louis, MO and Klamath Falls, OR:

Biomedical Innovations - Melissa Bejarano, Firebaugh HS

Engineering Design and Development - John Ude, Lynwood HS

Automation and Robotics - Christian Munguia, Lynwood HS

Dates: July 9-21, 2017

The following staff will attend trainings in San Diego, CA and Pomona, CA

Principles of Biomedical Science - Visna Sann, Firebaugh HS

Introduction to Engineering Design- Shaun Giaffoglone, Firebaugh HS

Medical Detectives - Phil Lim, Lynwood MS

Medical Detectives - Daniel Rivero, Lynwood MS

Design and Modeling - name TBD, Hosler MS

Dates: July 9-21, 2017, July 23, 2017 - August 4, 2017, and August 6-11, 2017

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

Are funds for this item included in the 16-17 & 17-18 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0421

\$6,200.00

\$23,000.00

\$5,000.00

(Amount)

AMETLL

CTEIG

Perkins

(Name of funding source and/or location)

01.0-91500.0-00000-21400-5220-7390000

01.0-63870.0-00000-21400-5220-7390000

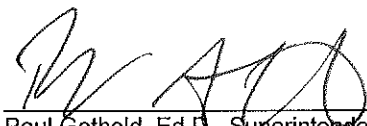
01.0-35500.0-38003-21400-5220-7460000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent
05-23-2017

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Gudiel R. Crosthwaite, Ph.D.
Deputy Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE
INSTITUTE OF MULTI-SENSORY EDUCATION TO PROVIDE TRAINING TO
ELEMENTARY, MIDDLE AND HIGH SCHOOL TEACHERS TO USE THE
ORTON-GILLINGHAM PROGRAM ON AUGUST 7-11, 2017**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the Institute of Multi-Sensory Education (IMSE) to provide training to elementary, middle and high school teachers to use the Orton-Gillingham program on August 7-11, 2017.

The comprehensive training will provide participants with in-depth understanding of IMSE's Orton-Gillingham methodology. Staff will receive the tools to incorporate multi-sensory strategies into an existing literacy curriculum.

Approximately thirty (30) teachers will be selected from elementary, middle and high schools. Teachers will be selected by the Special Education Director.

In addition to the thirty teachers, twenty-six (26) teachers and the administrator from Lincoln Elementary School will be participating in the training. Lincoln Elementary staff and parents approved this training through School Site Council to support their goal of increased literacy for all students.

The cost includes training and materials.

☐ 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:

10217-0044

\$28,125.00

\$30,000.00

(Amount)

Title I – Lincoln Elementary

Special Education

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-1020000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Ed.D., Superintendent

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA, ROSSIER SCHOOL OF EDUCATION TO PARTICIPATE IN THE SOUTHERN CALIFORNIA COLLEGE ADVISING CORPS PROGRAM FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with the University of Southern California, Rossier School of Education to participate in the Southern California College Advising Corps (SCCAC) program for the 2017-2018 school year.

The Southern California College Advising Corps was created to raise the number of California students who reenroll and complete post-secondary education. The SCCAC places recent college graduates in high schools to serve as full-time college advisers. Partner districts receive a trained, full time adviser who:

- Directly assists students with college processes, research, selection, application, entrance exams, SAT/ACT, FAFSA, scholarships, and financial aid
- Builds and promotes the college-going culture on campus
- Helps organize an annual school-wide college celebration called Decision Day

Participating Schools:

Lynwood 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

73918-0002

\$60,000.00
(Amount)

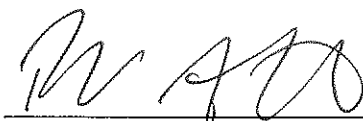
Secondary Education – LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5880-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

05-23-2017

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Gudiel R. Crosthwaite, Ph.D. *JK*
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STAFF TO PARTICIPATE IN THE ADVANCED PLACEMENT 2017 SUMMER INSTITUTES AT VARIOUS SITES BETWEEN JUNE 2017 AND AUGUST 2017

BACKGROUND INFORMATION:

The administration requests approval for secondary school staff to participate in the Advanced Placement (AP) 2017 Summer Institutes at various sites between June 2017 and August 2017.

College Board's Advanced Placement program focuses on providing students a more extensive and critical understanding of a variety of subjects, which requires teachers to have a knowledgeable understanding of the content and instructional strategies. The Advanced Placement courses provide an avenue for schools to create a college-going atmosphere for students.

The Summer Institutes provide participants with the following:

- content-specific materials
- ideas on how to create a challenging environment that emphasizes college readiness
- an array of instructional strategies, pedagogy, and content area knowledge

LHS and FHS teachers (listed on attachment) will be able to collaborate with experienced AP teachers and College Board professionals and have a chance to gain knowledge and strategies that they can use for the upcoming school year.

The cost includes registration fees, hotel accommodations, meals, and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 16-17 & 17-18 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0420

\$31,000.00
(Amount)

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

01.0-01900.0-00000-21400-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Ed.D., Superintendent

05-23-2017

Agenda Report 11.10
Page 1 of 2

Advanced Placement (AP) 2017 Summer Institutes

Name	Date	Location	Subject
Lee, John	August 8, 2017	Palos Verdes HS	AP US History
Talavera, Lisa	July 17-20, 2017	University of California, Riverside Extension	AP European History - New Teachers Institute
Garcia, Deborah	July 10-13, 2017	San Diego, CA	AP English Literature
Alfaro, Claudia	July 10-13, 2017	San Diego, CA	AP Government
Cunningham, Carolyn	June 20-23, 2017	Mc Bride High School Long Beach	AP Psychology
Lopez, Alejandro	August 7-10, 2017	Palos Verdes HS	AP Statistics
Lizarraga, Hector	August 7-10, 2017	Palos Verdes HS	AP Spanish Literature
Sy, Cheri	June 6-9, 2017	Las Cruces, NM	AP Chemistry
Flores, Luis	TBD	TBD	AP US History
Reynoso, Yvette	TBD	TBD	AP US History

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

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

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-16, 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?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

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:


Paul Gothold, Ed.D., Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-16 (05/23/17)**

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Baltazar, Araceli	Teacher	Lynwood Middle School	04/13/17 – 05/07/17
2	Clay, Deete	Principal	Marshall Elementary	03/13/17 – 05/19/17
3	Dorsey, Jerilyn	Teacher	Rosa Parks Elementary	03/01/17 – 02/28/18
4	Johnson, Celese	Director	Special Education Dept.	08/01/17 – 06/30/18
5	Renteria, Delia	Teacher	Mark Twain Elementary	05/06/17 – 08/18/17
6	Rubio, Yara	Teacher	Wilson Elementary	05/04/17 – 05/09/17
7	Saavedra, Guadalupe	Teacher	Lugo Elementary	04/13/17 – 05/01/17
8	Williams, Roxana	Teacher	Rosa Parks Elementary	04/10/17 – 04/13/17

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Stewart, April	Early Childhood Education Teacher	Lindbergh Child Care Center	Resignation	04/05/17

Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the English Language Learners Summer Academy – Intervention Program. This program will provide students with extended learning opportunities to ensure that English Language Learners who scored intensive or strategic in the District Benchmark Common Assessments and/or did not meet or exceed the standard in the SBAC of Spring 2016 sustain continuous progress towards meeting the Common Core Standards. Classes are built on a ratio of 20 to 1 teacher. Instruction will be conducted Monday through Friday from June 19 – June 30, 2017. Four teachers will be selected and compensated up to 5 hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-11100-10000-130-1010000. The Instructional Lead will be compensated up to 28 hours for coordinating the program from Title III funds 01.0-42030.0-11100-10000-1930-1010000. Approval is requested for all teachers listed to establish a substitute pool.

1	Alvarez, Belinda	3	Haji-Sadeghi, Jonathan	5	Mejia, Ma Guadalupe
2	Castrejon, Sandra	4	Huerta, Gerardo	6	Salvador, Ann

Request approval of extra duty hours for the employees listed below from Lynwood Adult School to attend scheduled meetings in preparation for the upcoming WASC visit scheduled for March 18, 2018. The employees will be compensated up to 20 hours at the contractual hourly rate from Tri-City Consortium 11.0-39050.0-41100-10000-1130-5900000. This item was previously approved but is resubmitted to add names of participants.

1	Cabralles, Sylvia	3	Chandler, Alike	5	Conner, Rodney
2	Castelo, Sandra	4	Chaney, Kenya	6	Crutchfield, James

Request approval for Christian Munguia to coordinate and provide leadership for Project Lead the Way. Mr. Munguia will coordinate dual enrollment for credit and student opportunities to utilize district resources in order to increase student achievement. Mr. Munguia will further coordinate career pathways for students and assist other teachers in the like. The employee will be compensated for 90 hours per semester at 1/6 of his per diem rate from general funds.

Request approval of extra duty hours for Araceli Garcia to chaperone Migrant Education Program students and parents on Saturday, June 3, 2017 for the 2017 Migrant Education Region X Youth Summit. This event is coordinated by the Region and serves to provide workshops for college preparation for both Migrant Education students and parents. The employee will be compensated up to 11 hours at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-10000-1130-7350000.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-16 (05/23/17)**

Request approval of additional extra duty hours for CTE staff to support work-based learning activities of students between November, 2016 and June, 2017. CTE teachers, through extended time, will be able to support students in various work-based learning activities, including CTSO/CTE-related competitions, community event performances, internship and externship activities. Teachers will be compensated at the contractual hourly rate and CTE teachers will be compensated at their hourly rate from CTEIG 01.0-63870.0-38000-10000-1130-7390000 or AMETLL funds 01.0-91500.0-11100-10000-1130-7390000. The number of additional hours is listed next to the employee's name.

	CTEIG		AMETLL
1	Ghazarian, Yervant – 8 hours (CTE)	3	Munguia, Christian – 28 hours
2	Smith, Deena – 20 hours (CTE)	4	Ude, John – 28 hours

Request approval of extra duty hours for Kimberly Belton-Brown, teacher at Rosa Parks Elementary School, to complete filming and editing of student films for the Latino Film Institute – Youth Cinema Project during the month of May, 2017. The employee will be compensated up to 8 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

Request approval of two additional work days from June 15 – 16, 2017, for the Early Childhood Teachers listed below to meet the instructional calendar for all preschools under the California State Preschool Program. The employees will be paid a 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		

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Nancy Hipolito *N. Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL TO ADOPT A DECLARATION OF NEED FOR
FULLY QUALIFIED EDUCATORS FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND INFORMATION:

Administration requests approval to adopt a Declaration of Need for Fully Qualified Educators for the 2017-2018 school year.

The Declaration of Need is brought to the Board of Education for approval each year. The current areas of anticipated need are:

- 1) English Learner authorizations/CLAD for certificated personnel who currently hold a credential
- 2) Single Subject Limited Assignment Permit
- 3) Speech and Language Pathologist-Variable Term Waivers

☐ 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:

Paul Gothold

Paul Gothold, Ed.D., Superintendent

05-23-2017



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

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

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- ☒ Original Declaration of Need for year: 2017-2018
☐ Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

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

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

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

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

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 05 / 23 / 17 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► *Enclose a copy of the board agenda item*

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2018.

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

Nancy Hipolito

Name

Signature

Assistant Superintendent - HR

Title

310-886-1485

Fax Number

310-886-1490

Telephone Number

May 9, 2017

Date

11321 Bullis Road - Lynwood, CA 90262

Mailing Address

nhipolito@mylUSD.org

E-Mail Address

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

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

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

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

► *Enclose a copy of the public announcement*

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

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

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

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

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

Type of Emergency Permit	Estimated Number Needed
☒ CLAD/English Learner Authorization (applicant already holds teaching credential)	2
☐ Bilingual Authorization (applicant already holds teaching credential)	
List target language(s) for bilingual authorization:	
☒ Speech & Language Pathologists	5
☐ Teacher Librarian Services	
☐ Visiting Faculty Permit	

LIMITED ASSIGNMENT PERMITS

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

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

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

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

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

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

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

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program?

☒ Yes

☐ No

If no, explain. _____

Does your agency participate in a Commission-approved college or university intern program?

☒ Yes

☐ No

If yes, how many interns do you expect to have this year? 13

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

CSUDH - Recruitment Center / University Intern Program

CSULB - Recruitment Center

LACOE - Recruitment Center

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

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL OF CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-15: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The "Personnel Report 16/17-15", 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)

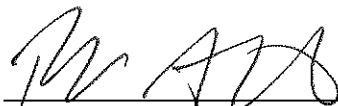
Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.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.Argueta, Jazmin	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Special Education Department Funding Source: Special Education Fund Reason: Vacant position.	Range: 120 Step: 01	161700252 05/12/17
2.Brown, Cynthia	Classification: Bus Driver Work Hours: 8 Work Months: 11 Location: Service Center Funding Source: LCFF Transportation H/S Reason: Vacant position. Previous employee promoted.	Range: 219 Step: 01	161700232 05/20/17
3.Brown, Leland V.	Classification: Warehouse Worker/Delivery Driver Work Hours: 8 Work Months: 10 Location: Food Services Funding Source: Child Nutrition School Program Reason: Vacant position.	Range: 053 Step: 01	161700173 05/15/17
4.Candler, April	To Classification: Instructional Assistant Special Needs From: Child Care Assistant Work Hours: 6 Work Months: 10 Location: Wilson ES Funding Source: Special Education Fund Reason: Vacant position.	Range: 120 Step: 01	161700252 05/24/17
5.DeSantiago, Angelica	To Classification: Accounting Technician From Classification: Senior Accounting Assistant Work Hours: 8 Work Months: 12 Location: Accounting Department Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee retired.	Range: 080 Step: 01	151600229 05/24/17
6.Estrada, Jessica	To Classification: Instructional Assistant Special Needs From: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Roosevelt ES Funding Source: Special Education Fund Reason: Vacant position.	Range: 120 Step: 01	161700252 08/23/17
7.Harris, Latrice	Classification: Benefits and Payroll Manager Work Hours: 8 Work Months: 12 Location: Accounting Department Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned.	Range: 347M Step: 01	161700248 06/01/17

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
8.Loza, Dania	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Firebaugh HS Funding Source: Special Education Fund Reason: Vacant position.	Range: 118 Step: 01	151600236 05/15/17
9.Magaña, Abigay	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lincoln ES Funding Source: Unrestricted General Fund 50% - Unrestricted LCAP Fund 50% Reason: Vacant position. Previous Employee Resigned.	Range: 014 Step: 01	161700047 05/05/17
10.Medina, Amairany	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Lugo ES Funding Source: Special Education Fund Reason: Vacant position.	Range: 118 Step: 01	151600236 05/15/17
11.Saxton, Erin	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Lindbergh ES Funding Source: Special Education Fund Reason: Vacant position.	Range: 118 Step: 01	151600236 05/15/17
12.Peña, Magali	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Wilson ES Funding Source: Special Education Fund Reason: Vacant position.	Range: 118 Step: 01	151600236 05/15/17

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
13. Benitez Gaitan, Genoveva	Classification: Nutrition Service Worker 1 (Sub) Work Hours: 15 Location: Food Services Funding Source: Child Nutrition School Program Reason: Providing limited-term assistance as needed.	Range: 026 Step: 01	161700054 05/08/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
14.Cazarez, Ashley	Classification: Avid Tutor Work Hours: 20 Location: Academic Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700014 04/14/17 to 06/14/17 or sooner
15.Larios, Andrea G.	Classification: Nutrition Service Worker 1 (Sub) Work Hours: 15 Location: Food Services Funding Source: Child Nutrition School Program Reason: Providing limited-term assistance as needed.	Range: 026 Step: 01	161700054 05/10/17 to 06/14/17 or sooner
16. Lira, Maria	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 5/08/17 to 06/14/17 or sooner
17.Perez, Ruben	Classification: Avid Tutor Work Hours: 20 Location: Academic Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700014 04/14/17 to 06/14/17 or sooner
18. Ruiz, Leticia T.	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 5/08/17 to 06/14/17 or sooner
19.Salcedo, Karla	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 122 Step: 01	161700095 05/04/17 to 06/14/17 or sooner
20.Salcedo, Karla	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	161700088 05/04/17 to 06/14/17 or sooner
21. Shahid, Ameena F.	Classification: Senior Health Services Technician (Sub) Work Hours: 8 Location: Student Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 135 Step: 01	161700254 05/08/17 to 06/30/17 or sooner
22.Starks, Daisy	Classification: Child Care Assistant (Sub) Work Hours: 8 Location: Child Development Funding Source: Child Development-CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 05/16/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
23. Villalba, Estefanee	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 122 Step: 01	161700095 05/18/17 to 06/14/17 or sooner
24. Villalba, Estefanee	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	161700088 05/18/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
25. Bailey, Erica	Classification: Head JV/Soph./ Freshman Softball Location: Firebaugh HS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700026 08/01/16 To 06/01/17 or sooner
26. Peters, Simon	Classification: Assistant Varsity Baseball Location: Lynwood HS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 To 06/01/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-15, 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 of the following Instructional Assistant Special Needs and Instructional Assistant Special Needs CLM II's to support teachers in providing targeted specific interventions for student's K-2 English learners and those identified at risk. Not to exceed 3 days per week, no more than 1.5 hour per day.		
27. Candler, Angie	Classification: Instructional Assistant Special Needs Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range: 120 Step: 04	05/08/17 – 06/14/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-15, 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 of the following Instructional Assistant Special Needs and Instructional Assistant Special Needs CLM II's to support teachers in providing targeted specific interventions for student's K-2 English learners and those identified at risk. Not to exceed 3 days per week, no more than 1.5 hour per day.	CLASS RANGE STEP	EFFECTIVE DATES
28. Chavez, Maria A.	Classification: Instructional Assistant Special Needs, CLM Spec. II Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:122 Step: 05	05/08/17 – 06/14/17
29.Garmendia, Maritza	Classification: Instructional Assistant Special Needs Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:120 Step: 05	05/08/17 – 06/14/17
30.Lucero, Denise	Classification: Instructional Assistant Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range: 114 Step: 05	05/08/17 – 06/14/17
31.Murillo, George	Classification: Instructional Assistant Special Needs, CLM Spec. II Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:122 Step: 05	05/08/17 – 06/14/17
32.Quifonez, Rebeca	Classification: Instructional Assistant Special Needs, CLM Spec. II Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:122 Step: 05	05/08/17 – 06/14/17
33.Segbefia, Amber	Classification: Instructional Assistant Special Needs Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:120 Step: 04	05/08/17 – 06/14/17
34. Vasquez, Mario	Classification: Instructional Assistant Special Needs, CLM Spec. II Location: Washington ES Funding Source: IASA: Title I Part A Fund	Range:122 Step: 05	05/08/17 – 06/14/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-15, 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 Campus Monitors to assist with support to the health office as needed. Not to exceed 3 hours per day.	CLASS RANGE STEP	EFFECTIVE DATES
35.Melgoza, Judy	Classification: Campus Monitor Location: Rosa Parks ES Funding Source: Unrestricted General Fund	Range: 014 Step: 01	05/02/17–06/14/17
36.Zendejas, Yolanda	Classification: Campus Monitor Location: Rosa Parks ES Funding Source: Unrestricted General Fund	Range: 014 Step: 01	05/02/17–06/14/17

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-15, 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 Campus Monitors to assist with support to the health office as needed. Not to exceed 3 hours per day.	CLASS RANGE STEP	EFFECTIVE DATES
37.Zuniga, Aurora	Classification: Campus Monitor Location: Rosa Parks ES Funding Source: Unrestricted General Fund	Range: 014 Step: 01	05/02/17–06/14/17

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
38.Calhoun Jr., Royal	To Classification: Gardener From Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 051 Step: 05	161700255 04/04/17 to 06/15/17 or sooner
39.Goodman, Kimberly	To Classification: Child Nutrition Services Director From Classification: Nutrition Services Coordinator Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Reason: Assuming all of the duties of the higher classification	Range: 136M Step: 01	161700016 12/16/16 to 06/30/17 or sooner

LEAVES

A leave of absence may end sooner than the end date that was originally approved, if requested by the employee. To request to return sooner than the date originally approved, the employee MUST (1) furnish official paperwork releasing them to return to work to their supervisor for review who will then forward the information to Classified Personnel for review and approval (if a release is required to return to work), and (2) turn in an amended absence request form to their supervisor for review and signature to be forwarded to Classified Personnel for review and approval. (Any amended leave will be resubmitted to the Board for ratification.)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
40. Chavez, Jason	Custodian	Districtwide	02/27/17 – 07/02/17
41.Corona, Ana	Instructional Assistant Special Needs	Districtwide	05/01/17 – 05/23/17
42. Corona, Ana	Instructional Assistant Special Needs	Districtwide	05/24/17 – 06/26/17 (runs concurrently with PDL)
43. Ellison, Deidre	Health Technician	Rosa Parks ES	02/14/17 – 05/02/17
44.Heads, Jeanne	Nutrition Service Worker	Nutrition Services	05/03/17 -05/17/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
45. Lopez, Ana	Campus Monitor	Firebaugh HS	02/09/17 – 06/03/17
46. Rodriguez, Marco	Instructional Assistant Special Needs	Special Education	03/28/17 – 06/04/17
47. Saenz, Debora	Records Clerk	Hosler MS	04/03/17 – 05/05/17
48. Trujillo, Manuela	Payroll Technician	Payroll	4/20/17 – 04/25/17
49. Williams, Youlanda	Instructional Assistant Special Needs	Lugo ES	05/04/17 – 05/14/17

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
50. Corona, Evelyn	Testing Assistant	Districtwide	05/24/17 – 06/26/17 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
51. Small, Joyce	After School Program Supervisor	After School Program	03/06/17 – present
52. Chavez, Jason	Custodian	MOT	02/27/17 – 07/02/17
53. White, Stacey	Custodian	MOT	05/08/17 – 06/05/17

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start/End Date
54. Williams, Jasper	Custodian	Cesar Chavez MS	06/29/17

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Marlene Dunn
Chief Business Official



SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING APRIL 24, 2017 THROUGH MAY 5, 2017 PER EDUCATION
CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of April 24, 2017 through May 5, 2017 as indicated on Schedule 17-14.

☐ **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

\$ 175,901.36
(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:



Paul Gothold, Ed.D., Superintendent

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 4/24/17 TO 5/5/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000033625		SEHI COMPUTER PRODUCTS, INC.	PRINTING SUP/EQUIP	Vea/Rop	01.0	1,984.28
0000033627	1	BUSWEST	AUTOMOTIVE SUP/EQUIP	Maint. Oper & Trans	01.0	3,168.26
0000033628		SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Washington Elem	01.0	3,655.41
0000033629		SCHOOL SPECIALTY	PHYSICAL EDUC SUP/EQUIP	Lugo Elem	01.0	2,933.78
0000033631		GOPHER SPORT	PHYSICAL EDUC SUP/EQUIP	Lugo Elem	01.0	480.38
0000033633		APPLE, INC.	COMPUTER SUP/EQUIP	Will Rogers Elem	01.0	1,372.31
0000033634		HERFF JONES	GRADUATION SUPPLIES	Business SERV	01.0	4,606.66
0000033635		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0	1,569.43
0000033636		SCHOLASTIC INC	BOOKS	Child Development	01.0	1,522.36
0000033637		PIONEER DRAMA SERVICE	INSTRUCTIONAL SUPPLIES	Secondary EDUC	01.0	267.09
		PIONEER DRAMA SERVICE	MISCELLANEOUS	Secondary EDUC	01.0	29.42
0000033638		PLAYSCRIPTS, INC.	INSTRUCTIONAL SUPPLIES	Secondary EDUC	01.0	496.27
0000033639	1	OFFICE DEPOT	STORAGE SUP/EQUIP	Lynwood High School	01.0	286.98
0000033640		POSTAGE BY PHONE	MAILROOM SUP/EQUIP	Lynwood High School	01.0	5,000.00
0000033641		SPINITAR PRESENTATION PRODUCTS	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	212.45
0000033642		RAINBOW BOOK COMPANY	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	405.80
0000033643		SCOOTPAD CORPORATION	MISCELLANEOUS	Washington Elem	01.0	4,775.65
0000033644		GOPHER SPORT	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	5,216.79
0000033645		CRESTLINE	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	1,504.65
0000033646	1	TROPHY DEPOT	INSTRUCTIONAL SUPPLIES	Secondary EDUC	01.0	841.66
0000033647		LAKESHORE LEARNING MATERIAL	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	3,000.00
0000033648		LAKESHORE LEARNING MATERIAL	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	3,000.00
0000033649		PODIUMS DIRECT CORPORATION	OFFICE SUPPLIES	Will Rogers Elem	01.0	567.13
0000033650		VICTORIA SUPPLY INC.	MISCELLANEOUS	Washington Elem	01.0	1,399.31
0000033651		DEMCO INC.	MISCELLANEOUS	Washington Elem	01.0	153.87
0000033652	1	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	3,140.00
0000033653		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	606.92
0000033654		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Will Rogers Elem	01.0	2,102.81
0000033655		COLLEGE FLAGS AND BANNERS CO.	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	450.46
0000033656		HON COMPANY c/o OFFICE SOLUTIONS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	17,471.01
0000033657		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	2,489.63
0000033658		CDW GOVERNMENT, INC.	SOUND EQUIP/SYSTEM	Lynwood High School	01.0	1,351.94
0000033659		CATERING BY HERACH & ARA	CATERING SERV	Child Development	01.0	1,300.00
0000033660	1	SOCAL TENT EVENT	RENTS/RENTALS	Instructional SERV	01.0	1,063.63
0000033661		TEXTBOOK WAREHOUSE	BOOKS	Lynwood High School	01.0	646.43
0000033662		AREY JONES EDUCAL SOLUTIONS	MISCELLANEOUS	Washington Elem	01.0	12,334.70
0000033663		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	1,467.88
0000033664		COOLE SCHOOL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	2,238.29
0000033665		SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Roosevelt Elem	01.0	2,773.67
0000033666		COOLE SCHOOL	MISCELLANEOUS	Washington Elem	01.0	2,364.21
0000033667		LEARNING A-Z	MISCELLANEOUS	Washington Elem	01.0	2,424.76
0000033668		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0	225,261.88
0000033669		MAGNATAG	OFFICE SUPPLIES	Lynwood High School	01.0	1,323.72
0000033671		SANCHEZ AWARDS	AWARDS/CERTIFICATES	Lynwood High School	01.0	250.00
0000033672		SCENTCO, INC.	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	301.81
0000033676		SJM INDUSTRIAL RADIO	REPAIRS - OTHER	Lynwood High School	01.0	700.00
0000033677		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Secondary EDUC	01.0	3,064.51
		SEHI COMPUTER PRODUCTS, INC.	MISCELLANEOUS	Secondary EDUC	01.0	85.00
0000033678		LB1 BOYD	CONTRACTED SERV	Districtwide	01.0	24,924.11
0000033679		SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Helen Keller Elem	01.0	2,959.70
0000033680		PANERA BREAD	CATERING SERV	Information Systems	01.0	615.49
0000033682		PERMA-BOUND BOOKS	BOOKS	Lugo Elem	01.0	1,032.85
0000033683		PERMA-BOUND BOOKS	BOOKS	Lugo Elem	01.0	585.20
0000033684		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	5,257.03
0000033685		SHARP INTERNATIONAL	TRAVEL AND CONFERENCE	Firebaugh	01.0	2,110.00
0000033690		CALIFORNIA SCIENCE CENTER	TICKETS AND RESERVATIONS	Child Development	01.0	25.00
0000033691		FEDERAL EXPRESS	MAILROOM SUP/EQUIP	Lynwood High School	01.0	139.62
0000033692		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	2,140.00
0000033693		SOL Y MAR	CATERING SERV	Secondary EDUC	01.0	800.00
0000033694		CAFE N' STUFF CATERING	CATERING SERV	Hosler Middle School	01.0	942.20
0000033695	1	D.I. TECHNOLOGY GROUP, INC.	PRINTING SUP/EQUIP	Will Rogers Elem	01.0	206.33
0000033696		SEHI COMPUTER PRODUCTS, INC.	PRINTING SUP/EQUIP	Will Rogers Elem	01.0	992.14

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 4/24/17 TO 5/5/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000033697		VS ATHLETIC DBA: VENUE SPORT/SPRINGCO	SPORTING GOODS	Lynwood High School	01.0	571.46
0000033698		4 IMPRINT	OFFICE SUPPLIES	Districtwide	01.0	1,552.33
0000033699		COYLE TROPHIES	GRADUATION SUPPLIES	Business Serv	01.0	1,847.54
0000033700		POSTAGE BY PHONE	MAILROOM SUP/EQUIP	Reprographics	01.0	20,000.00
0000033701		SUPERIOR CARE MEDICAL CENTER, INC.	TESTING LABORATORIES	Maint. Oper & Trans	01.0	80.00
0000033702		WILLIAMS SCOTSMAN, INC.	BUILDINGS, PORTABLE	Maint. Oper & Trans	01.0	12,000.00
0000033703		CUSTOM CRAFT FLOORING CONTRACTORS	REPAIRS - OTHER	Child Development	01.0	500.00
0000033704		CUSTOM CRAFT FLOORING CONTRACTORS	REPAIRS - OTHER	Child Development	01.0	2,877.40
0000033705		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Special Educ	01.0	62.54
0000033706		PEARSON EDUC INC.	INSTRUCTIONAL SUPPLIES	Special Educ	01.0	1,105.10
0000033707		FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Secondary Educ	01.0	298.00
0000033708		ANDERSON'S IT'S Elem	INSTRUCTIONAL SUPPLIES	Thurgood Marshall	01.0	528.69
0000033709		COLLEGE FLAGS AND BANNERS CO.	INSTRUCTIONAL SUPPLIES	Thurgood Marshall	01.0	702.61
0000033710		ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	164.18
0000033711		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Will Rogers Elem	01.0	5,929.92
0000033712		BATEMAN HALL	SECURITY GUARDS/SERV	Elem Educ	01.0	100.00
0000033713		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	974.77
0000033714		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	2,376.10
0000033715		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	448.68
0000033716		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Special Educ	01.0	298.42
0000033717		LAKESHORE LEARNING MATERIAL	MISCELLANEOUS	Helen Keller Elem	01.0	612.34
0000033718		T.A.J. OFFICE & SCHOOL SUPPLY	MISCELLANEOUS	Helen Keller Elem	01.0	109.64
0000033719		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Lugo Elem	01.0	1,655.47
0000033720		RESOURCES FOR EDUCATORS	MAGAZINES	Child Development	01.0	1,016.30
0000033721		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Child Development	01.0	1,906.44
0000033722		FISHER SCIENCE EDUC	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,849.57
		FISHER SCIENCE EDUC	MISCELLANEOUS	Vea/Rop	01.0	166.48
0000033723		IVS COMPUTER TECHNOLOGY	OFFICE SUPPLIES	Academic Serv	01.0	1,108.53
0000033724		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Thurgood Marshall	01.0	716.19
0000033725		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	1,223.62
0000033726		THE LATINO FAMILY LITERACY PROJECT	INSTRUCTIONAL SUPPLIES	Will Rogers Elem	01.0	2,140.13
0000033727		NATIONAL SCHOOL PRODUCTS	MISCELLANEOUS	Washington Elem	01.0	260.73
0000033728		TREND ENTERPRISES INC.	INSTRUCTIONAL SUPPLIES	Roosevelt Elem	01.0	773.81
0000033729		GOPHER SPORT	PHYSICAL EDUC SUP/EQUIP	Roosevelt Elem	01.0	3,654.97
0000033730		PERMA-BOUND BOOKS	BOOKS	Lugo Elem	01.0	583.62
0000033731		HARLAND TECHNOLOGY SERV	REPAIRS - OTHER	Lynwood High School	01.0	1,620.93
0000033732		BOOK VINE FOR CHILDREN	BOOKS	Child Development	01.0	17,204.85
0000033733		TEKNIQUE IT	COMPUTER SUP/EQUIP	Information Systems	01.0	15,625.44
0000033734		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	1,772.02
					FUND 01	106,418.82
FUND 12						
0000033626	1	AREY JONES EDUCAL SOLUTIONS	COMPUTER SUP/EQUIP	Child Development	12.0	4,950.94
0000033630		BSN SPORTS	CONTRACTED SERV	Lynwood High School	21.0	430.38
0000033632		HERK EDWARDS, INC.	CONTRACTED SERV	Lynwood High School	21.0	19,969.00
0000033673		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Wilson Elem	21.0	5,460.00
0000033674		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Lynwood High School	21.0	8,850.00
0000033675		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Lynwood High School	21.0	13,845.00
0000033681		SMARDAN SUPPLY COMPANY	PLUMBING CONTRACTORS	Lynwood High School	21.0	5,044.11
0000033686		GDL BEST CONTRACTORS, INC.	CONTRACTED SERV	Districtwide	21.0	1,552.00
0000033687		IZURIETA FENCE COMPANY, INC.	FENCING	Roosevelt Elem	21.0	1,500.00
0000033688		TRIMMING LAND COMPANY, INC.	LANDSCAPE CONTRACTORS	Adult Educ	21.0	3,200.00
0000033689		BOOS WINDOW AND FLOOR COVERING	GOVERNMENT - SALES TAX	Vista Continuation	21.0	312.73
		BOOS WINDOW AND FLOOR COVERING	WINDOW	Vista Continuation	21.0	3,574.00
		BOOS WINDOW AND FLOOR COVERING	MISC	Vista Continuation	21.0	690.18
					FUND 21	69,378.34
FUND 73						
0000033670		OFFICE DEPOT	OFFICE SUPPLIES	Undistributed	73.0	104.20
					FUND 73	104.20
					TOTAL	175,901.36

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

TO: Paul Gothold, Ed.D.
Superintendent of Schools

BOARD MEETING DATE: May 23, 2017

FROM: Marlene Dunn
Chief Business Official



SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of April 26, 2017 through May 9, 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:

\$2,982,355.07
(Amount)

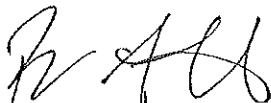
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

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

DATE: May 23, 2017
TO: Paul Gothold, Ed.D., Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of April 26 - May 9, 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	
04/26/17	\$	5,538.89	05/03/17 \$ 20,700.05
04/27/17	\$	22,365.38	05/04/17 \$ 492,478.47
04/28/17	\$	143,374.88	05/05/17 \$ 36,906.48
05/01/17	\$	53,744.25	05/08/17 \$ 1,457,088.42
05/02/17	\$	738,444.03	05/09/17 \$ 11,714.22
		Total \$	2,982,355.07
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: May 23, 2017
TO: Paul Gothold, Ed.D., Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of April 26 - May 9, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,920,373.95
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 1,008.22
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 472.86
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 309,768.50
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 49,948.06
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	\$ 262,565.15
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 438,218.33
Total Warrants All Funds	\$ 2,982,355.07

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
04/26/17	5,427.65	-	111.24	-	-	-	-	-	-	-	5,538.89
04/27/17	22,365.38	-	-	-	-	-	-	-	-	-	22,365.38
04/28/17	143,162.18	-	-	-	-	103.80	-	-	108.90	-	143,374.88
05/01/17	47,232.86	511.39	-	-	-	6,000.00	-	-	-	-	53,744.25
05/02/17	143,842.30	22.70	-	-	-	-	-	-	262,456.25	-	738,444.03
05/03/17	16,144.63	271.30	149.14	4,134.98	-	-	-	-	-	-	20,700.05
05/04/17	142,438.21	-	212.48	305,633.52	-	43,844.26	-	-	-	-	492,478.47
05/05/17	36,906.48	-	-	-	-	-	-	-	-	-	36,906.48
05/08/17	1,351,140.04	202.83	-	-	-	-	-	-	-	-	1,457,088.42
05/09/17	11,714.22	-	-	-	-	-	-	-	-	-	11,714.22
Rpt 052317	1,920,373.95	1,008.22	472.86	309,768.50	0.00	49,948.06	0.00	0.00	262,565.15	0.00	2,982,355.07

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Patrick Gittisriboongul, Ed.D. *PG* SCHOOL/DEPARTMENT: Technology Services
Chief Technology Officer**

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND EDUCATIONAL
TECHNOLOGY TRAINING AT THE USC INSTITUTE FOR CREATIVE
TECHNOLOGIES IN PLAYA VISTA, CA ON JUNE 16, 2017**

BACKGROUND INFORMATION:

The administration requests approval for elementary and secondary teachers to participate in educational technology training at the USC Institute for Creative Technologies in Playa Vista, CA on June 16, 2017. Staff will have an opportunity to highlight accomplishments throughout the year and share tips on using digital tools within the classroom. Teachers will also be able to learn best practices from colleagues and will be provided with additional resources on new Web 2.0 tools and coding in the classroom.

Participants:

Yvette Cocca, Myrna Vergara, Jalen France, J. Mark Schwanz, Yazmin Alvarez, Shirley Giacomani, Amanda Rudman, Adolph Lopez III, Alecsandra Eremia, Arley Valdovinos, Maria Hernandez, Joe Petty, Raquel Valle

Organizers:

Huynh Duong, Kathleen Graham, Esther Noh

Cost includes facility usage, parking, supplies, 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:

76217-0147

\$7,000.00
(Amount)

LCAP

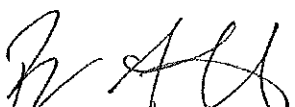
(Name of funding source and/or location)

01.0-01900.0-00000-77000-5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

05-23-2017

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Patrick Gittisriboongul, Ed.D.
Chief Technology Officer** *PG* **SCHOOL/DEPARTMENT: Technology Services
Division**

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH EAGLE
SOFTWARE FOR AERIES STUDENT INFORMATION SYSTEM HOSTING,
ANNUAL MAINTENANCE AND SUPPORT FOR THE 2017-18 SCHOOL
YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Eagle Software for the Aeries Student Information System Hosting, Annual Maintenance and Support for the 2017-18 school year.

Aeries Hosting is a cloud-based data hosting and back-up solution. With Aeries Hosting, Eagle Software provides the SQL server(s) and hosts the District Aeries database in a secure off-site data center. Eagle Software also provides the database administration services, including backups, updates, and more, for an annual hosting fee. Eagle Software provides all the required hardware, software, and configuration services needed to procure, set up, secure, and manage the components necessary to house and maintain our Aeries data and make it readily available to all stakeholders.

As part of this agreement, Eagle Software will be required to meet California Assembly Bill 1584 Compliance for contracts for services that utilize electronic technology, including cloud-based services, for the digital storage, management, and retrieval of pupil records, as well as educational software that authorizes a third-party provider to access, store and use pupil records.

☒ **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:

76217-0171

\$74,580/yr
(Amount)

LCAP

(Name of funding source and/or location)

01.0.01900.0.00000.7700.5840.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent
05-23-2017

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Patrick Gittisriboongul, Ed.D. SCHOOL/DEPARTMENT: Technology Services Division
Chief Technology Officer** 

**AGENDA ITEM: REQUEST APPROVAL FOR TECHNOLOGY SERVICES DIVISION STAFF
TO ATTEND THE 2017 ANNUAL VISIBLE LEARNING CONFERENCE ON
JULY 10-11, 2017 IN SAN FRANCISCO, CA**

BACKGROUND INFORMATION:

The administration requests approval for Technology Services Division Staff to attend the 2017 Annual Visible Learning Conference on July 10-11, 2017 in San Francisco, CA.

The Annual Visible Learning Conference will allow staff to hear from top-tier practitioners on the critical impact that cultivating collective efficacy can have on our students, our classrooms and our schools. Staff will be able to discover how to translate groundbreaking research into practice to build capacity and significantly improve learner outcomes by aligning all levels within our schools or system.

Staff will also be able to gain insight into the latest learning innovations from world's top educational leaders and learn how to apply them to maximize student potential.

Attendee:
Kristine Ono, Research & Evaluation, Coordinator

Cost includes registration fees, hotel, transportation, 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

76217-0172

\$2,500.00
(Amount)

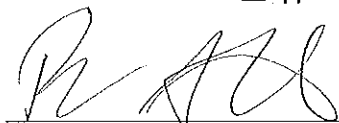
Technology Services Division
(Name of funding source and/or location)

01-0-00000-0-00000-77000-5220-7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

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

**TO: Paul Gothold, Ed.D.
Superintendent of Schools**

BOARD MEETING DATE: May 23, 2017

**FROM: Patrick Gittisriboongul, Ed.D.
Chief Technology Officer**

SCHOOL/DEPARTMENT: Technology Services Division

**AGENDA ITEM: REQUEST APPROVAL FOR TECHNOLOGY SERVICES DIVISION STAFF
TO ATTEND INNOVATIVE DIGITAL EDUCATOR AND LEADER
CERTIFICATION ACADEMY ON JUNE 20-23, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Technology Services Division Staff to attend the Innovative Digital Educator and Leader Certification Academy at the Los Angeles County Office of Education in Downey, CA on June 20-23, 2017.

The Los Angeles County Office of Education Innovative Digital Educator and Leader Certification is a four-day hybrid learning academy that addresses the role of technology in the classroom using a digitally rich Project Based Learning (PBL) model. Participants will engage collaboratively to develop Common Core State Standards (CCSS) aligned lessons with technology-enriched learning experiences. Smarter Balanced Assessments, 21st Century Learning Skills, PBL, SAMR, blended learning, and district initiatives will be addressed to help teachers continue the transformation of instruction and provide leadership to others at their school/district sites. They will be immersed in a learner-centered, hands-on environment where digital tools promoting communication, collaboration, critical thinking, and creativity to form a common foundation to meet the needs of the CCSS and 21st Century learning challenges in teaching and learning. Participants will be awarded the LACOE IDEAL Certification and a Digital Badge confirming their accomplishment and validating the acquisition of knowledge and skills obtained upon completion.

Attendee:
Kathleen Graham, Instructional Coach Digital Learning

Cost includes registration and mileage expenses.

☐ **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

76217-0173

\$300.00

(Amount)

Technology Services Division

(Name of funding source and/or location)

01-0-00000-0-00000-77000-5220-7620000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold, Ed.D., Superintendent

05-23-2017

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LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 23, 2017

**FROM: Paul Gothold, Ed.D.
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL FOR RENEWAL OF PROFESSIONAL
INSTITUTIONAL MEMBERSHIPS FOR 2017-2018**

BACKGROUND INFORMATION:

The Lynwood Unified School District currently maintains membership in various professional organizations. Administration recommends that memberships in the following organizations be renewed for the 2017-2018 school year and amended as needed.

- Accrediting Commission of Secondary Schools (Approx.) \$12,000.00
(approx. \$970 annual fee for each middle school, high school and
adult school = total of 7 schools; fees for visits & self-study not included)
- CSBA – California School Boards Association \$13,581.00
Education Legal Alliance Membership 3,395.00
Manual Maintenance Plus 2017-2018 4,050.00
GAMUT Online 2017-2018 3,695.00
- CAAASA – Cal. Assoc. of African-American Superintendents & Administrators 1,000.00
- ACSA – Assoc. of California School Administrators (Approx.) 2,500.00 ea
(Superintendent and Cabinet)
- ACSA (Educational Institution Service for Districts)..... 660.00
- LACSTA – Los Angeles County Trustee Association (Approx.) 200.00
- CALSA – Calif. Assoc. of Latino Superintendents and Administrators..... 1,050.00
(\$300+150ea – Superintendent and BOE)
- AASA - American Association of School Administrators 447.00
- Lynwood Chamber of Commerce 300.00
- CLSBA – CA Latino School Board Association..... 600.00
- Lynwood Rotary Club..... 700.00
(District Representative – Superintendent; \$175/quarter)
- National Superintendents Roundtable 2,500.00
- NALEO 500.00
- NCERT 8,650.00
- Leadership Associates Network 6,500.00

☐ **Renewal Contract/Item**
Financial Implications?

☒ Yes ☐ No

☒ **New Contract/Item**

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

Varies

(Amount)

Superintendent/Board of Education

(Name of funding source and/or location)

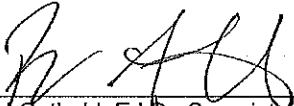
01.0-00000.0-00000-71100/
715000 5220750/75100000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification



Paul Gothold, Ed.D., Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 23, 2017

**FROM: Paul Gothold, Ed.D.
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND MEETINGS, WORKSHOPS, AND
CONFERENCES DURING 2017-2018 SCHOOL YEAR**

BACKGROUND INFORMATION:

Organization	Location	Date	Authorized Personnel	Expenses/Per Participant/ Per Meeting
CALSA Summer Institute	San Jose, CA	July 2017	Superintendent Board of Education	Approx. \$2500
CSBA Annual Ed. Conf.	San Francisco, CA	Nov-Dec. 2017	Superintendent Board of Education Sr. Executive Assistant	Approx. \$3000
CSBA Workshops/Seminars	Various Locations	Ongoing	Superintendent Board of Education Sr. Executive Assistant Designated Employees	Approx. \$500
ACSA Leadership Summit	San Jose, CA	Nov 2017	Superintendent Designated Employees	Approx. \$3000
ACSA Superintendent's Symposium	Various Locations	January 2018	Superintendent	Approx. \$3000
CALSA Focus on Results	Monterey, CA	Jan. - Feb. 2018	Superintendent Board of Education	Approx. \$3000
LACSTA	Various Locations	Ongoing	Superintendent Board of Education	Approx. \$1000
CABE	Various Locations	Mar-Apr. 2018	Superintendent Board of Education Designated Employees	Approx. \$1000
LACOE'S Supt. Collaborative Symposium	Pasadena, CA	Ongoing	Superintendent	Approx. \$1000
CA City School Superintendents Conference	Various Locations	Fall 2017 and Spring 2018	Superintendent Designated Employees	Approx. \$2000
CLSBA Unity Conference	San Diego, CA	Fall 2017	Superintendent Board of Education	Approx. \$3000
Board of Education Meetings & Retreats	Various Locations	Ongoing	Superintendent Board of Education Designated Employees	Approx. \$500
INDIVIDUALLY SELECTED Conference	Various Locations		Superintendent Board of Education	Not to exceed \$3000 per attendee/per conference

☐ **Renewal Contract/Item**

Financial Implications?

☒ Yes

☐ No

☒ **New Contract/Item**

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

N/A

Varies

(Amount)

Superintendent/Board of Education

(Name of funding source and/or location)

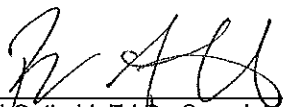
01.0-00000.0-00000-71100/
715000 5220750/75100000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Ed.D., Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, May 9, 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 May 9, 2017, was called to order at 5:15 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold, took the roll.

Ms. Alma-Delia Renteria, M.Ed., President
Ms. Briseida Gonzalez, MSW, Vice-President
Mrs. Maria G. Lopez, Clerk. – *Arrived during closed session.*
Mr. Gary Hardie, Jr., Member
Mr. Alfonso Morales, Esq., Member – *Arrived during closed session.*
Legal Counsel – Terence Gallagher (Olivarez Madruga, LLP)

PUBLIC COMMENT/COMMUNICATIONS – *None. No audience present.*

Ms. Renteria motioned to amend the Closed Session Agenda, adding under Item 4.5, the Superintendent's Evaluation. Legal Counsel, Mr. Terence Gallagher, advised the Board that an amendment is allowable only if the Board finds the need to take an immediate action after the agenda has been posted. The Board confirmed that over the weekend, certain circumstances related to the employment of the Superintendent came to light which necessitates the need for this amendment. Mr. Hardie seconded. The amendment passed with 3-0 votes.

Board members moved to closed session at 5:16 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, May 9, 2017. Mr. Gothold 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 - Lincoln ES students Daniella Martinez and Leilani Estupinian led the flag salute. They were accompanied tonight by their families, along with Lincoln Principal, Ms. Geraldine Rescinito, and Lincoln's Teacher of the Year nominee, Ms. Elena Canovas.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on April 11, 2017; Mr. Hardie seconded. Item passed with 5-0 votes.

The Board unanimously approved the following items:

- 8.1 Request Approval of Employment Contract – Salary Addendum for Dr. Gudiel Crosthwaite, Deputy Superintendent

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, May 9, 2017

- 8.2 Request Approval of Employment Contract – Salary Addendum for Marlene Dunn, Chief Business Official
- 8.3 Request Approval of Employment Contract – Salary Addendum for Dr. Patrick Gittisriboongul, Chief Technology Officer
- 8.4 Request Approval of Employment Contract – Salary Addendum for Nancy Hipolito, Assistant Superintendent

REPORTS

○ **Students' Reports** – *(Full report posted on the website.)*

- Firebaugh High School by Guadalupe Salas
- Lynwood High School by Desli Parra
- Vista Continuation High School by Edgar Lagunas

○ **Superintendent's Report**

Mr. Gothold greeted everyone a "Happy Teacher Appreciation Week" and commended the outstanding educators throughout the District, especially those who will be recognized tonight. The Superintendent remarked that LUSD teachers provide the support and care students need today more than ever. A video clip of students' testimonies of the opportunities Lynwood USD affords them, featured during the College Board's Recognition of LUSD as the 2017 AP District of the Year, was shown.

Ms. Renteria introduced Ms. Gabriela Cid, Field Representative from Congresswoman Nanette Barragan's office. On behalf of the Congresswoman, Ms. Cid congratulated the nominees for Teacher of the Year and thanked them for their support and dedication to Lynwood students. Ms. Cid shared that Ms. Barragan, who was the first in her family to attend college, values education and recognizes its importance especially to families with low income. Ms. Cid invited everyone to the recognition of winners of the 44th Congressional District's Art Competition, participated by LHS students, on Friday – May 12th in San Pedro. She also extended the invitation to a Town Hall Meeting on Monday, May 15th in Compton.

Ms. Julia Juarez, from the Office of Senator Ricardo Lara and a board member of the Lynwood Partners Educational Foundation, also expressed the Senator's commendation to the teachers recognized tonight. Ms. Juarez shared that the Senator's interest in the community was influenced by his journalism teacher in high school. Teachers do much for the community; they shape the future of this country. Ms. Julia also congratulated the District for making huge strides during the last seven years, being recognized nationwide, and becoming an example for other districts.

Mr. Bill Freeman, an LTA Trustee, congratulated the nominees for Teacher of the Year. He also addressed all other teachers in the audience and reminded them of their valuable role as a nurturer and thanked them or their hard work and dedication.

Assistant Superintendent for HR, Ms. Nancy Hipolito called on the following nominees for Teacher of the Year, as they were each presented with a plaque of recognition:

▪ Mario Terrazas – Abbott ES	▪ Kevin McClintic – Will Rogers ES
▪ Kathryn Tengan – Keller ES	▪ Clayton Smith – Wilson ES
▪ Elena Canovas – Lincoln ES	▪ Erika Hall – Chavez MS
▪ Anita Rivera – Lindbergh ES	▪ Susana Gonzalez – Hosler MS
▪ Karen Jobmann – Lugo ES	▪ Glenda Arellano – Lynwood MS
▪ Claudia Tabares-Montes – Mark Twain ES	▪ Omar Zuniga – Firebaugh HS

MINUTES

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TUESDAY, May 9, 2017

▪ Jacquelyne Hart Johnson – Marshall ES ▪ Carmen Guevara-Cervantes – Roosevelt ES ▪ Yesenia Nieto – Rosa Parks ES ▪ Esmeralda Perez-Rodas – Washington ES	▪ Maelanie Galima – Lynwood HS ▪ Oscar Luna – Vista HS ▪ Bridget Holt-Carter – LC Adult School ▪ Olivia Smith – Early Childhood Ed
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The 2016-17 District Teacher of the Year is Ms. Kathryn Tengan from Helen Keller Elementary School. Also honored tonight as an Outstanding Teacher was Ms. Judy Vellegas from Mark Twain Elementary School. Ms. Vellegas was recently featured on the CA Lottery video series on education, where her former student, Olympic medalist Venus Williams, paid her a visit to thank her for the impact she has made on Venus' life. The video clip was shown following the presentation of plaques.

○ Board Members' Reports

Mr. Hardie congratulated the teachers recognized tonight and greeted everyone a "Happy Teacher Appreciation Day". He said that anyone who has attained success has been influenced by a teacher. He shared seeing this lived out by his mother, aunts and cousins who are educators.

Mrs. Lopez commended the teachers for their excellent job that changed the place of Lynwood in the education community. She thanked administration for a successful Parent University held last Saturday. She said parents in attendance were grateful for the learning opportunity and resources made available to them.

Ms. Gonzalez reported attending LACOE's Educational Excellence Banquet where Lynwood received two awards. The District was recognized for its innovative collaborative of health agencies that help provide services to students and for its Career Technical Education offerings such as engineering, culinary arts, and biomedical courses. She also congratulated the teachers recognized tonight.

Ms. Renteria thanked everyone in attendance tonight. As an educator herself, she highlighted the celebration of "Teacher Appreciation Day". She stated that a teacher's work is a daily task that should not be taken lightly and reiterated the importance of making a difference in a student's life. She added that an impact on one student can make a change to many others. Ms. Renteria congratulated Lynwood HS for a successful College Signing Day and looks forward to Firebaugh HS having the same.

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).

Ms. Emma Hernandez congratulated the Teacher of the Year nominees. She appealed to the Board to ensure the safety of Special Ed students and requested that cameras be installed to monitor activities, alleging unreported abuse in the classroom. She suggested the hiring of qualified personnel, especially for Special Ed. She also asked the Board to direct staff to follow what was agreed upon as stated on IEPs. She claimed that her daughter has not received services identified on her IEP.

Ms. Debbie Diaz reported that a tentative agreement between LTA and LUSD has been reached after six long months of negotiations (Agenda Item 12.3). LTA addressed controversial issues, such as work days/hours, grievance procedures, health benefit costs, and salaries. LTA members acknowledged the negotiation process and hoped to continue making improvements for the future. The tentative agreement passed with 89% YES-vote from 536 members who voted on April 24th. Ms. Diaz encouraged the Board, as well as LTA members, to reflect on this process. The agreement includes two-years of reopeners. Moving forward, LTA hopes to collaborate at the bargaining table to address the needs of educators and to find common grounds to provide employees with competitive salaries and benefit package, as well as resources needed to help them be successful in the classroom.

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Mr. Ricardo Ortega shared creating a Principal Advisory Committee at Firebaugh HS. He recommended resources to teach students business and financial management, particularly through partnership with Scale LA. This organization will bring business, finance, and entrepreneurship classes to LHS, FHS, and Vista HS. Mr. Ortega also represents the California Youth Connection and Senator Lara's Young Senators Program. He is engaged in helping these organizations address issues regarding the foster youth and immigration.

Ms. Laura Ramirez (*translated*) thanked the Board for their support in sending parents to the CAFE Training where they learned public speaking skills and received resources to support their children in school. Parents were made aware of A-G requirements and were better equipped in helping students with their school work. She reported that more parents are participating in these trainings. She also expressed appreciation for the nutrition provided to students.

PUBLIC HEARING

Public Hearing to Review the Soleil Academy Charter School Petition

Mr. Morales motioned to open the public hearing; seconded by Ms. Gonzalez

Ms. Beatrice Gutierrez, lead founder and executive director of Soleil Charter School, sought the Board's approval for this petition. Believing that all students need excellent education, Ms. Gutierrez wishes to offer this option to children and families at Lynwood as a public charter school. She shared Soleil's three key pillars to ensure student success: 1) academic rigor, 2) character development, and 3) structured learning environment. Their focus is on literacy development (TK – 5th grade), which they believe prepares every student for college. Soleil's mottos are that college being in Kindergarten and that students need to learn to read. Ms. Gutierrez claimed that Lynwood families want individual attention to students and options that will keep them from considering sending their children to neighboring districts. A group of supporters for this petition identified themselves by raising their hands.

Mr. Daniel Murillo is a founding board member of the Soleil Academy and a business/property owner of a values-driven organization that provides residential housing at Lynwood. Mr. Murillo shared his personal educational experience, having been blessed with top-tiered education and attaining a Master's degree. He said it is critical for Lynwood students to have the same access. He claimed that his company has unique access to data and has identified that the number one reason for families moving out of their residential housing is to send them to a better school district. Mr. Murillo is proud to be a board member of Soleil Academy and looks forward to collaborating with LUSD Board members.

Mr. Bill Freeman, a trustee of LTA, a director for the National Education Board, and retired army officer shared his experiences with different school districts and commends Lynwood USD for its achievements, especially these past seven years. He remarked that he had seen charter schools come and go, negatively impacting families, especially since they do not abide with education codes. Charter teachers also disappear, abruptly leaving their students. Mr. Freeman commended Lynwood USD for being nationally recognized for its stellar programs. He asked the Board to not allow this District to be ripped apart by this charter school.

Ms. Gilda Baez grew up in Lynwood and was grateful for the teachers she had. In support of Soleil Academy, Ms. Baez claimed that though she had a few exemplary teachers at Lynwood that made her successful, the District fails to meet the needs of its English Language Learners. She added that her success was an exception, especially since English was her first language. She believed that when families are no longer contented with the quality of education their children are receiving, different options should be made available to them. Thus, she requested the Board's consideration to accept this petition.

Mr. Rafael Morales used to work with LAUSD and now runs an after-school program that helps improve student attendance and performance. As a parent, Mr. Morales advocates for change in Lynwood, not because the District is an altogether bad option, but for the community to have other educational options. He said

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families should be afforded the opportunity to make an educational choice for the children.

Mr. Nicolas Lopez is a Lynwood resident with a daughter attending LUSD. He shared that his daughter has not been motivated nor challenged to go to school. He observed repetitive work being sent home and would like to pursue other educational options for his daughter. Mr. Lopez said that a pleasant and rich educational journey during a student's early years in school play a pivotal role for college. He endorses Soleil Academy and believes their program will be beneficial to his daughter.

Ms. Bryanna Sandoval shared her negative experiences moving to Washington ES from a private school, particularly that of being bullied. It would have been a convenient move to attend Washington ES, which is very close to her home. However, with the desire for better education and to ensure her safety, her family decided to move her Downey, where she now commutes to daily from her Lynwood residence. It has been a challenge to start her day early and carpool with other Lynwood residents. She asked the Board to consider her own experiences as they make a decision to deny or approve this petition.

A mother (unidentified) said her child's education is her family's priority. She questions the need for Lynwood residents to commute to a charter school at another district. Her child started school at Lynwood USD but is attending a charter school as a 2nd grade student with a 4th-5th grade reading level. She asked the Board to consider this charter petition.

Mrs. Laura Perez has been a resident of Lynwood for over 20 years and have sent her children to Lynwood USD. She said that the secret to good schools and good education are good teachers. She asked the Board to invest on good teachers as opposed to investing on charter schools. She shared that more Lynwood parents have become more involved with their children's education. She added that parents can make changes partnering with good teachers. She asked that the Board deny this charter petition.

Mr. Jose Morales attended Washington ES and then moved to a different district. He returned to LMS in 7th grade and claimed witnessing teachers harassing students. He said that, together with other Lynwood alumni (identified by raising their hands), he would like the Board to consider this charter petition. He commented that Lynwood is a good place with a handful of students becoming successful. However, this change can benefit more students who need another educational option. He asked the Board to listen to stories of Lynwood students as they consider this petition.

Mrs. Lopez moved to close the public hearing; Mr. Hardie seconded.

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.

Mrs. Lopez motioned to approve the Consent Agenda; seconded by Mr. Hardie. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

11.1 Request Approval to Participate in the Engineering is Elementary Training of Trainers Workshop
Sponsored by K-12 Alliance/WestEd in Huntington Beach, CA on May 23-25, 2017

11.2 Request Approval to Pilot the Language Arts Subscription from Front Row Education, Inc., for Mark

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Twain Elementary School Students in Grades 2nd – 6th for Twelve Months

- 11.3 Request Approval for Students from Cesar Chavez Middle School and Lynwood High School to Participate in the WorldStrides Educational Field Trip to Washington, D.C. on April 18-22, 2017
- 11.4 Request Approval to Enter into an Agreement with Therapy Mantra Inc., from August 14, 2017 to June 30, 2018
- 11.5 Request Approval for Lynwood High School Staff to Participate in the California Association for Bilingual Education Professional Development for Parents of K-12 English Learners in Riverside, CA on May 17, 2017
- 11.6 Request Approval to Amend Previously Approved Item on April 11, 2017, the Deanne Fitzmaurice: Documentary Storytelling Workshop in Palm Springs, CA on May 7-11, 2017
- 11.7 Request Approval to Enter into an Agreement with Therapy West Inc., to Implement a Social Skills Program from June 19, 2017 to July 20, 2017 for the Extended School Year
- 11.8 Request Approval to Enter into an Agreement with SpeechCom Inc., from August 14, 2017 to June 30, 2018
- 11.9 Request Approval to Attend the Advanced Placement Annual Conference in Washington, D.C., on July 26-30, 2017
- 11.10 Request Approval to Enter into an Agreement with Parent Empowerment to Provide Workshops for Wilson Elementary School Parents for the 2016-2017 School Year
- 11.11 Request Approval to Enter into an Agreement with Solutions 4 Families, Inc., to Conduct Parent Workshops at Mark Twain Elementary School during the 2016-17 School Year
- 11.12 Request Approval for Firebaugh High School Dance Team Students to Participate in the Sharp International Competition at Knott's Berry Farm on May 6, 2017
- 11.13 Request Approval to Accept the Los Angeles County Office of Education's McKinney-Vento Grant for the 2016-2017 School Year

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-15 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval to Enter into an Agreement with Los Angeles County Office of Education to Participate in the Teacher Leader Certification Academy (TLCA) for 2017-2019 School Years
- 12.3 Request Approval of a Tentative Agreement Made between the Lynwood Unified School District (LUSD) and the Lynwood Teachers Association (LTA) dated April 5, 2017
- 12.4 Request Approval of an Increase to the Health and Welfare Cap for Certificated Management
- 12.5 Request Approval of the Certificated Salary Schedules

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13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-14: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of a Tentative Agreement Made Between the Lynwood Unified School District (LUSD) and the Service Employee International Union (SEIU) Dated April 5, 2017
- 13.3 Request Approval of Salary and Health and Welfare Cap Increase for Classified Management, Non-Represented, and Supervisory Employees
- 13.4 Request Approval of the Classified Salary Schedules

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning March 28, 2017 through April 21, 2017 per Education Code 17605
- 14.2 Request Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #6
- 14.4 Request Approval of Record of Collection Report #6
- 14.5 Request Acceptance of Donations
- 14.6 Request Approval to Enter into an Extra Service Architectural Services Agreement with ADM Architects, Inc. in Conjunction with the Window Replacement Project at Hosler Middle School
- 14.7 Request Approval to Award the Fence Replacement Project at Lincoln Elementary School to Wolverine Fence Company, Inc.
- 14.8 Request Approval to Award the Fence Replacement Project at Mark Twain Elementary School to Wolverine Fence Company, Inc.
- 14.9 Request Approval to Award the Fence Replacement Project at Roosevelt Elementary School to Mc Cullah Fence Company
- 14.10 Request Approval to Award the Fence Replacement Project at Washington Elementary School to Wolverine Fence Company, Inc.
- 14.11 Request Approval to Award the Fence Replacement Project at Will Rogers Elementary School to Wolverine Fence Company, Inc.
- 14.12 Request Approval to Award the Fence Replacement Project at Cesar Chavez Middle School to Nowlin Fence Inc.
- 14.13 Request Approval to Award the Fence Replacement Project at Hosler Middle School to Wolverine Fence Company, Inc.
- 14.14 Request Approval to Award the Fence Replacement Project at Lynwood Middle School to Wolverine Fence Company, Inc.

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- 14.15 Request Approval to Award the Fence Replacement Project at Firebaugh High School to Wolverine Fence Company, Inc.
- 14.16 Request Approval to Award the Fence Replacement Project at Vista Continuation High School to Wolverine Fence Company, Inc.

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with CDW-G to Provide CloudLock Security Application for Google Apps for Education for 2017-2018 School Year
- 15.2 Request Approval to Enter into an Agreement with Certica Solutions, Inc. for an Annual Subscription License for Certify Software from July 1, 2017 to June 30, 2018

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No: 16-17/37 - Designating the Month of May as Teen Pregnancy Prevention and Successful Parenting Education Month
- 16.2 Request Approval of Resolution No. 16-17/38 to Observe the "National Physical Fitness and Sports Month" (May 2017), Promote Proper Nutrition, and Encourage Regular Physical and Sports Activities
- 16.3 Request Approval of Resolution No: 16-17/39 - Designating the Month of May as National Foster Care Month
- 16.4 Request Approval of Resolution No. 16-17/40 to Recognize and Honor the Employees of the Lynwood Unified School District and Declare the Week of May 22, 2017 as Employee Recognition Week

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. LYN15010060 – *With 4-0 votes, the Board approved settlement of the Worker's Compensation Benefits claims.*
 - o OAH Case No. 2016110356 – *With 4-0 votes, the Board approved the Special Education Services claims.*
 - o OAH Case No. 2017040174 – *With 4-0 votes, the Board approved the Special Education Services claims.*
- 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - One (1) Case:
 - o Case No. QS7372525 – *With 4-0 votes, the Board approved settlement of the employment grievance on compensation claims.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Superintendent Evaluation – *The Board received information only.*
 - One (1) Certificated Employee:
 - o EID# VS7931044 – *With 4-0 votes, the Board accepted the resignation of the employee.*
 - Three (3) Classified Employees:
 - o EID# HF6370920 – *With 4-0 votes, the Board agreed and approved a 10-day unpaid suspension.*

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- EID# XZ4969678 - *With 4-0 votes, the Board agreed and approved a 20-day unpaid suspension*
- EID# KU5431255 – *With 4-0 votes, the Board agreed and approved a 5-day unpaid suspension.*

ITEMS FOR FUTURE AGENDA

Ms. Gonzalez requested update on the CalAPs program, especially to include feedback for possible additional course offerings. Mrs. Lopez requested a review and updating of the curriculum for Pathway.

ADJOURNMENT

Mrs. Lopez moved to adjourn the meeting; Ms. Gonzalez seconded. Meeting adjourned at 7:35pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Gothold', written in a cursive style.

Paul Gothold, Superintendent