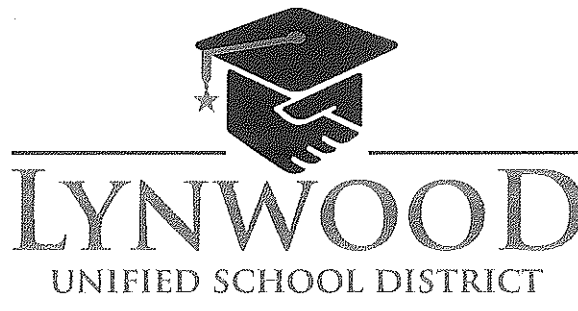




BOARD AGENDA

Regular Meeting

April 11, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, April 11, 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, April 11, 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 Mr. Paul Gothold –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)
 - One (1) Case:
 - Case No. LYN15010063
 - 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:
 - EID#: VS7931044
 - EID#: QK2124394
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU

RECONVENE into OPEN SESSION

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

6. **ROLL CALL** by Mr. Paul Gothold –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 Rosa Parks Elementary School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on March 28, 2017

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Student Recognition
 - Spelling Bee
- **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 for Lynwood Adult School Staff to Attend the Comprehensive Adult Student Assessment System 2017 National Summer Institute in Garden Grove, CA on June 13-15, 2017
- 11.2 Request Approval to Attend the National Family and Community Engagement Conference Sponsored by the Institute for Educational Leadership in San Francisco, CA on June 21-24, 2017
- 11.3 Request Approval for Rosie Milligan to Provide a Music Performance at the Women in Education 2017 Event on March 29, 2017
- 11.4 Request Approval to Attend the 9th Annual California Foster Youth Education Summit in Sacramento, CA on April 16-18, 2017
- 11.5 Request Approval to Enter into an Agreement with Alternative Support Providers to Provide Title I Services to Students Attending Identified Title I Program Improvement Schools for the 2016-17 School Year
- 11.6 Request Approval to Enter into an Agreement with Independent Educational Evaluators to Conduct Evaluations between March 1, 2017 and June 30, 2017
- 11.7 Request Approval to Amend Previously Approved Item on August 25, 2015, with Maxim Staffing Solutions, an Outside Agency to Provide Substitute Nurse Coverage as Needed for the 2015-2016 School Year
- 11.8 Request Approval for Special Education Staff to Attend the Improve Your Written and Verbal Translating and Interpreting Skills Workshops Hosted by the Orange County Department of Education in Costa Mesa, CA on April 13, 2017 and May 24, 2017
- 11.9 Request Approval to Attend the Implementing and Monitoring New Instructional Programs Workshop Sponsored by the Los Angeles County Office of Education in Downey, CA on May 24-25, 2017
- 11.10 Request Approval to Attend the Deanne Fitzmaurice: Documentary Storytelling Workshop in Palm Springs, CA on May 7-11, 2017
- 11.11 Request Receipt of Williams Uniform Complaint Quarterly Report from January 1, 2017 to March 31, 2017 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-14 - Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-13: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning March 13, 2017 through March 24, 2017 per Education Code 17605

- 14.2 Request Approval of Warrant Schedule
- 14.3 Request Approval to Enter into a Service Agreement with Lerch Bates Consulting for Assessment of All Elevators Within the District
- 14.4 Request Approval to Enter into a Service Agreement with Geotechnical Professionals Inc., for Testing of Soils Materials and Engineering Evaluation Report in Conjunction with the Refurbishment of the Football Field and Track at Lynwood Middle School
- 14.5 Request Approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to Attend the School Services of California May Revision Workshop on May 18 and 19, 2017, in Sonoma and Ventura, Respectively
- 14.6 Request Approval to Renew the Annual Service Agreement with School Services of California
- 14.7 Request Approval to Expand a Service Agreement with Estrada Consulting & Associates to Provide Professional Consulting Services for Energy Efficiency, Sustainability, Incentive, and Funding Options for 2016-17
- 14.8 Request Approval to Attend a CASBO Workshop on Pupil Attendance Accounting Strategies for Business Office Personnel in Rancho Cucamonga, CA on March 27, 2017
- 14.9 Request Approval for Marlene Dunn, Chief Business Official, and Gustavo Gonzalez, Director of MOT, to Attend the Green California Conference on April 26-28, 2017 in Sacramento

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Staff to Attend the District's Digital Learning Leadership Academy at the Apple Store in Newport Beach, CA on May 5, 2017
- 15.2 Request Approval to Enter into an Agreement with Edlio Inc. for their Sangha School-Parent Interaction Mobile App Platform from July 1, 2017 to June 30, 2018
- 15.3 Request Approval for the Technology Services Division Staff to Attend a Retreat at the Ricoh Offices in Cerritos, CA on May 26, 2017
- 15.4 Request Approval to Purchase Software Licenses from Microsoft for All School Sites and District Office from June 1, 2017 to May 31, 2018
- 15.5 Request Approval for Staff to Participate in Google Innovation Training at the Google Offices in Los Angeles, CA on May 10, 2017

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No: 16-17/35 – in Recognition of Public School Volunteers and Proclaiming the Week of April 17-21, 2017 as “Public School Volunteer Week”

17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

GOVERNING BOARD

Minutes Attached at the Back

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD ADULT SCHOOL STAFF TO
ATTEND THE COMPREHENSIVE ADULT STUDENT ASSESSMENT
SYSTEM 2017 NATIONAL SUMMER INSTITUTE IN GARDEN GROVE, CA
ON JUNE 13-15, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Adult School staff to attend the Comprehensive Adult Student Assessment System (CASAS) 2017 National Summer Institute in Garden Grove, CA on June 13-15, 2017.

This institute provides staff with comprehensive strategies focused on improving learning outcomes. Participants will learn more about:

- computer-based and online testing with CASAS eTests
- approaches in transitioning learners to postsecondary education and the workplace
- use of data for program improvement
- basic skills for education and workplace success

CASAS is the most widely used accountability system for adults. This system provides measurable goals, documents learner outcomes and reports accountability via data submissions as required per federal grants.

Participants:

Estella Banks, Teacher

Victor Wilson, Teacher

Yuliana Duenas, Attendance Assistant

Graciela Santacruz-Dominguez, Office Assistant II

Additional name/s TBD

Cost includes registration fees, meals and travel 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

59017-0082

\$5,550.00
(Amount)

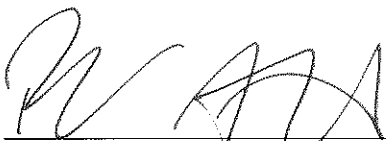
Adult Ed. Block Grant/Tri-City Consortium funds
(Name of funding source and/or location)

11.0-63910.0-41100-10000-5220-5900000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE NATIONAL FAMILY AND
COMMUNITY ENGAGEMENT CONFERENCE SPONSORED BY THE
INSTITUTE FOR EDUCATIONAL LEADERSHIP IN SAN FRANCISCO, CA
ON JUNE 21-24, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the National Family and Community Engagement Conference sponsored by the Institute for Educational Leadership in San Francisco, CA on June 21-24, 2017.

The conference offers a unique opportunity to build strong alliances, organize collaboratively and realize mutual goals. Workshop sessions will highlight high quality family and community engagement on the following topics:

- Early Learning and Literacy
- Student Achievement and Schooling
- Community Partnerships
- Teacher Leadership and Professional Development
- Systemic Practice and Policy
- Inclusive Education
- Parent Leadership and Advocacy
- High School, College and Career Transition

Participants:

Rhonda Moore, Fannie Jones-Hundley, Mary Ransom, Joell C. Cohee, and Mary Johnson

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 2016-2017 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

\$1,950.00 per person

(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-
01.0-01900.0-00000-24950-5220-

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

04-11-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR ROSIE MILLIGAN TO PROVIDE A MUSIC
PERFORMANCE AT THE WOMEN IN EDUCATION 2017 EVENT ON
MARCH 29, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Rosie Milligan to provide a music performance at the Women in Education 2017 event on March 29, 2017.

This annual event is sponsored by the District African American Advisory Parent Council recognizing women in education within Lynwood Unified School District employees.

☐ **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:

73517-0114

\$250.00

(Amount)

General Funds

(Name of funding source and/or location)

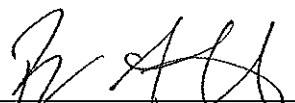
01.0-00000.0-11100-10000-5850-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

04-11-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 9TH ANNUAL CALIFORNIA
FOSTER YOUTH EDUCATION SUMMIT IN SACRAMENTO, CA ON APRIL
16-18, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the 9th Annual California Foster Youth Education Summit in Sacramento, CA on April 16-18, 2017.

The California Foster Youth Education Summit is a statewide conference that specializes in providing educational support services for foster youth. The summit will include workshops and breakout sessions led by state educators, administrators, and policymakers who have expertise in foster youth services. LUSD parent and student will participate in a presentation highlighting the successes between the Pepperdine Eagles program and the District. The Pepperdine Eagles program provides personalized case management services and family supports to help students and families successfully transition to college. Information will focus on the Local Control Funding Formula (LCFF) as it pertains to foster youth and provide valuable information and best practice ideas of building comprehensive services and resources for foster youth in the educational environment.

Participants:

Olga Mariles, Foster Youth Parent
Edwin de Jesus Godoy, Foster Youth Student

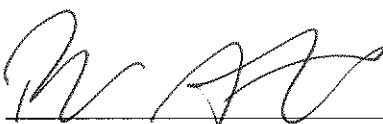
Cost includes registration fees. Hotel accommodations, meals and travel expenses are funded by the Eagles Program.

Renewal Contract/Item		☒ New Contract/Item	
Financial Implications?		Are funds for this item included in the 2016-2017 Budget?	
☒ Yes	☐ No	☒ Yes	☐ No
		Requisition # from PeopleSoft:	
		74217-0048	
\$511.00 (Amount)	LCAP- Parent Participation (Name of funding source and/or location)	01.0-01900.0-00000-24950-5220-7420000 (Funding account number)	

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-11-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
ALTERNATIVE SUPPORT PROVIDERS TO PROVIDE TITLE I SERVICES TO
STUDENTS ATTENDING IDENTIFIED TITLE I PROGRAM IMPROVEMENT
SCHOOLS FOR THE 2016-17 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the Alternative Support providers listed below to deliver individual tutoring services in English Language Arts and Mathematics to eligible students attending identified Title I Program Improvement Schools.

- A+ Educational Centers
- Advanced Reading Solutions dba UROK Learning Institute
- Oxford Tutoring

The total cost of tutoring services is based on actual tutoring, at the rates indicated in the contract, at an amount not to exceed \$900 per student, per year. These agreements will remain in effect for the 2016-2017 school year.

In the 2016-2017 transition year from No Child Left Behind 2001 (NCLB) to the Every Student Succeed Act 2015 (ESSA), California has elected to eliminate the requirement for Local Education Agency (LEA) to provide Supplemental Educational Services (SES). Instead, LEAs with schools identified for Program Improvement (PI) Year 2 and beyond will be required to provide eligible students with alternative supports. Alternative supports are supplemental activities designed to increase the academic achievement of students. Tutoring serves as a way to increase academic support after school to eligible students.

☐ 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

73517-0124

Not to Exceed
\$900.00 per student
(Amount)

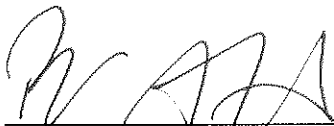
Title I
(Name of funding source and/or location)

01.0-30100.0-11100-1000-5810-735000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
INDEPENDENT EDUCATIONAL EVALUATORS TO CONDUCT
EVALUATIONS BETWEEN MARCH 1, 2017 AND JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with independent educational evaluators to conduct evaluations to Special Education students between March 1, 2017 and June 30, 2017, per Federal Special Education Regulation 34 CFR 300.502.

The independent educational evaluations will be conducted by the following:

- Kenneth L. Herman, Ph. D., Clinical Psychologist, not to exceed \$5,400.00 per evaluation
- Robin Morris, Ph. D., PSYD., Neuropsychologist, not to exceed \$4,000.00 per evaluation

The evaluations include: testing, review of records, classroom observations, teacher interview, and IEP attendance.

☐ 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

Not to Exceed \$5,400.00
per Evaluation
(Amount)

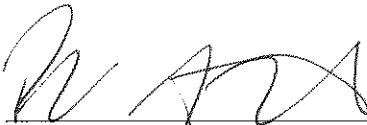
Special Education
(Name of funding source and/or location)

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, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON AUGUST 25, 2015, WITH MAXIM STAFFING SOLUTIONS, AN OUTSIDE AGENCY TO PROVIDE SUBSTITUTE NURSE COVERAGE AS NEEDED FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on August 25, 2015 with Maxim Staffing Solutions, an outside agency to provide substitute nurse coverage as needed for the 2015-16 school year.

The amendment is requested to increase the number of service hours from seven (7) to eight (8) and the dollar amount from \$1,500.00 to \$1,520 per week.

Exhibit A – Original agenda item for reference.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74117-0128

\$1,520.00 per week
(Amount)

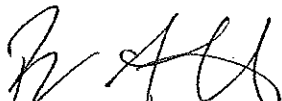
Special Education
(Name of funding source and/or location)

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, Superintendent

04-11-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 25, 2015

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH MAXIM STAFFING SOLUTIONS, AN OUTSIDE AGENCY, TO PROVIDE SUBSTITUTE NURSE COVERAGE AS NEEDED FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Maxim Staffing Solutions to provide substitute nurse coverage as needed for the 2015-16 school year.

The substitute nurse will be used as needed for a Lynwood student attending Junior Blind of America; not to exceed seven (7) hours per day.

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74116-0016

Not to Exceed
\$1,500.00 per Week
(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:

I certify that this schedule was approved
by the Board of Education on the
Minutes of August 25, 2015.

Paul Gothold
Paul Gothold, Superintendent

Secretary
Secretary of the Board

08-25-2015

Agenda Report 11.11
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR SPECIAL EDUCATION STAFF TO ATTEND THE IMPROVE YOUR WRITTEN AND VERBAL TRANSLATING AND INTERPRETING SKILLS WORKSHOPS HOSTED BY THE ORANGE COUNTY DEPARTMENT OF EDUCATION IN COSTA MESA, CA ON APRIL 13, 2017 AND MAY 24, 2017

BACKGROUND INFORMATION:

The administration requests approval for Special Education staff to attend the Improve Your Written and Verbal Translating and Interpreting Skills workshops hosted by the Orange County Department of Education in Costa Mesa, CA on April 13, 2017 and May 24, 2017.

By attending these workshops, interpreters/translators will be able to:

- Acquire Special Education basic concepts
- Explore the needs of English Learners with disabilities
- Experience protocols when translating for Special Education requests
- Understand legal implications and federal guidelines
- Learn about available resources
- Simplify translation
- Convey clear and concise messages
- Improve the quality of translations
- Successfully support unique scenarios
- Translating the untranslatable

Participants:

Lavyddya Anderson, Coordinator
Celia Lopez, Interpreter/Translator
Blanca Sandoval, Instructional Assistant, Lugo School
Nancy Castro, Instructional Assistant, Wilson School
Soledad Bustamante, Testing Assistant, Firebaugh HS
2 additional names TBD

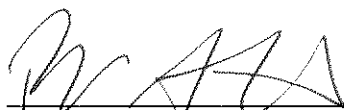
Cost includes registration fees and travel expenses.

☐ 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		74117-0060	
\$1,435.00		Special Education		01.0.33100.0.50010.21000.5220.7410000	
(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, Superintendent

04-11-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE IMPLEMENTING AND MONITORING NEW INSTRUCTIONAL PROGRAMS WORKSHOP SPONSORED BY THE LOS ANGELES COUNTY OFFICE OF EDUCATION IN DOWNEY, CA ON MAY 24-25, 2017

BACKGROUND INFORMATION:

The administration requests approval to attend the Implementing and Monitoring New Instructional Programs workshop sponsored by the Los Angeles County Office of Education in Downey, CA on May 24-25, 2017.

In this workshop, participants will learn:

- Systems needed to fully implement a program
- Monitoring practices and strategies
- Coaching techniques for working with teachers
- Lesson study protocols

The participants will also get tips and tools for getting the most out of the new English Language Arts (ELA) and English Language Development (ELD) instructional programs and implementation.

Participants:

Christine Arostigue-Manson, Coordinator
Cynthia Esteban, Instructional Lead

Cost includes registration fees and meals.

☐ **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:

73817-0089

\$460.00

(Amount)

LCAP

(Name of funding source and/or location)

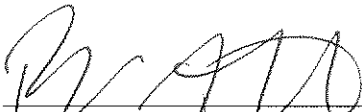
01.0-01900.0-00000-21400-5220-7380000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE DEANNE FITZMAURICE:
DOCUMENTARY STORYTELLING WORKSHOP IN PALM SPRINGS, CA
ON MAY 7-11, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the Deanne Fitzmaurice: Documentary Storytelling, 4-day workshop in Palm Springs, CA on May 7-11, 2017.

Deanne Fitzmaurice is a Pulitzer Prize-winning editorial and commercial photographer known for her ability to go behind scenes to discover and convey personal, intimate and emotional stories through images. Through these workshops, teachers will learn how to create visual narratives from telling a story in one image to creating multiple images or a photo essay collection of images on one theme. Over four days, the participant will create a cultural or human-interest narrative that is engaging and represents a unique point of view.

Participant will also learn how to approach a personal project, an assignment for a magazine, corporation, or provide instructional practices. This conference will also allow attendee to connect with industry personnel, a key to any Career Technical Education program, as required from the CTEIG grant.

Participant: Adela Montez, Lynwood HS Teacher

Cost includes registration fees, hotel accommodations, meals, and travel expenses. Costs will be paid through the Career Technical Education Incentives Grant.

☒ **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

73917-0364

\$1,700.00

(Amount)

CTEIG – Secondary Education

(Name of funding source and/or location)

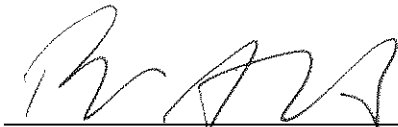
01.0-63870.0-38000-10000-5220-739000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST RECEIPT OF WILLIAMS UNIFORM COMPLAINT QUARTERLY
REPORT FROM JANUARY 1, 2017 TO MARCH 31, 2017 FOR SUBMISSION
TO LOS ANGELES COUNTY OFFICE OF EDUCATION

BACKGROUND INFORMATION:

The Williams Uniform Complaint Quarterly Report is filed with the Los Angeles County Office of Education (LACOE) every three months.

The attached report covers the period of January 1, 2017 to March 31, 2017. The purpose of the report is to document compliance in the areas of instructional materials, facilities, and teacher vacancy and misassignment.

The school site reports are available for review in the Educational Services Division.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes

☒ No

☐ Yes

☒ No

N/A

(Amount)

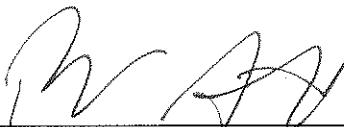
No Financial Implications
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**Williams Lawsuit Settlement
Quarterly Report on Uniform Complaints
2016-2017**

District Name: Lynwood Unified School District

Date: April 11, 2017

Person completing this form: Gudiel R. Crosthwaite, Ph.D.

Title: Deputy Superintendent

Quarter covered by this report (Check One Below):

1st QTR	July 1 to September 30	Due 14-Oct 2016
2nd QTR	October 1 to December 31	Due 13-Jan 2017
X 3rd QTR	January 1 to March 31	Due 14-Apr 2017
4th QTR	April 1 to June 30	Due 14-Jul 2017

Date for information to be reported publicly at governing board meeting: April 11, 2017

Please check the box that applies:

☐ No complaints were filed with any school in the district during the quarter indicated above.

☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	57	57	0
Teacher Vacancy and Misassignment	0	0	0
TOTAL	57	57	0

Print Name of District Superintendent Paul Gothold

Signature of District Superintendent _____ Date _____

Return the **Quarterly Summary** to:

Williams Legislation Implementation Project
Los Angeles County Office of Education
c/o Kirit Chauhan, Williams Settlement Legislation
9300 Imperial Highway, ASM/Williams ECW 284
Downey, CA 90242

Telephone: (562) 803-8382
FAX: (562) 803-8325
E-Mail: Chauhan_Kirit@lacoe.edu

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-14 - PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-14, 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, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-14 (04/11/17)**

Request approval of employment for the following substitute teachers for the 2016-2017 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Otto, Sharon	2	Torres, Yvette
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Request approval of an adjustment in salary placement for the employee listed below due to an upgrade in credential, submission of additional coursework, or verification of additional years of service in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Castro, Mario	Teacher	Group 1/Step 1	Group 3/Step 2	03/15/17
2	Haji-Sadeghi, Jonathan	Teacher	Group 2/Step 4	Group 3/Step 4	08/18/16

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Baltazar, Araceli	Teacher	Lynwood Middle School	03/20/17 – 04/09/17
2	Copeland, Carrie	Teacher	Lugo Elementary School	02/27/17 – 04/06/17
3	Cox, Dawndria	Teacher	Lynwood Middle School	03/17/17 – 03/24/17
4	Dumitrica, Bogdan	Teacher	Firebaugh High School	04/10/17 – 04/13/17
5	Jimenez, Jaqueline	Speech/Language Pathologist	Special Education Dept.	12/19/16 – 02/28/17
6	Kaya, Shari	Instructional Lead	Lynwood Middle School	03/27/17 – 03/30/17
7	Lipscomb, Renetta	Teacher	Chavez Middle School	03/20/17 – 03/31/17
8	Ortolano, Jennifer	Teacher	Wilson Elementary	05/01/17 – 06/15/17
9	Perrotta, Nicole	Speech/Language Pathologist	Special Education Dept.	03/13/17 – 03/29/17

Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the Extended Learning Opportunity – Before and After-school Intervention Programs. These programs will provide students with extended learning opportunities to ensure that students who scored intensive and/or strategic in English Language Arts and/or Mathematics District Benchmark Assessments sustain continuous progress toward meeting the California Common Core Standards as measured in the SBAC assessment taken in the Spring. Instruction will be conducted on Mondays, Tuesdays, Thursdays, and Fridays from November 8, 2016 – May 25, 2017. Classes will be built on a ratio of 5-10 to 1 teacher. Twenty teachers will be selected and compensated up to 40 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000. The Instructional Lead will be compensated up to 50 hours, for coordinating the program, at the contractual hourly rate from Title I and LCAP funds 01.0-30100.0-00000-27000-1930-1010000 (\$2,498) and 01.0-01900.0-00000-27000-1930-1010000 (\$974). Approval is requested for all teachers to establish a substitute pool. This item was previously approved but is resubmitted to correct the dates and number of participants for the programs.

1	Akina, Ernest	11	Haji-Sadeghi, Jonathan	21	Monreal, Araceli
2	Alvarez, Belinda	12	Huerta, Gerardo	22	Ortiz-Baldwin, Cecilia
3	Alvarez, Patricia	13	Kirkley, Kimberly	23	Pelayo, Sofia
4	Barrientos, Kathy	14	Lopez, Rex	24	Salvador, Ann
5	Burrell, Jason	15	Loza, Silvia - Instructional Lead	25	Spears, Gwendolyn
6	Castrejon, Sandra	16	Lucha, Claudia	26	Serna, Veronica
7	Chukwudebelu, Valentine	17	Martin-Hernandez, Mercedes	27	Terrazas, Mario
8	Corona, Valeria	18	Mejia, Ma Guadalupe	28	Vuu, Michael
9	De La Torre, Irma	19	Mendez, Lorraine	29	Woo, Sandy
10	Garibay, Dora	20	Monreal, Anna	30	York, Wanda

CERTIFICATED PERSONNEL**PERSONNEL SCHEDULE NO. 16-17-14 (04/11/17)**

Request approval of extra duty hours for the employees listed below to prepare and provide support for the Parent University on May 6, 2017. The purpose of the Parent University is to inform, educate, and train parents to become partners in their child's learning. The Parent University will be a one-day event providing parents with workshops that will inform, train, and engage parents in what they can do as partners to support their children in achieving academic and personal success. The Parent University will be comprised of a general assembly followed by morning sessions. The sessions will be conducted simultaneously giving the participants an opportunity to choose which session to attend. Staff will be needed to prepare and support by taking on various roles on the day of the event such as presenters, interpreters, facilitators, etc. The employees will be compensated at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-24950-1930-7350000 (Leads, Parent Involvement Specialists, and Coaches) and 01.0-01900.0-00000-24950-1130-7350000 (teachers). The maximum number of hours is listed next to the participant's name.

	01.0-01900.0-00000-24950-1930-7350000	5	Graham, Kathleen (20)		01.0-01900.0-00000-24950-1130-7350000
1	Blanco, Phonna (40)	6	Johnson, Chadron (20)	10	Acuna, Norma (20)
2	Duong, Huynh (20)	7	Marquez, Gabriela (20)	11	Gomez, Delia (20)
3	Esteban, Cynthia (20)	8	Noh, Esther (20)	12	Jauregui, Beverly (20)
4	Garcia, Araceli (20)	9	Velasco, Jasmin (40)	13	Tengan, Kathryn (20)

Request approval of extra duty hours for the employees listed below from Helen Keller Elementary School to provide extended day learning enrichment to sustain the academic achievement in the areas of English Language Arts and Mathematics from January 17 to April 4, 2017. The employees will be compensated up to one hour per day (two hours per week) at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1130000 (teachers). This item was previously approved but is resubmitted to correct the dates of the program.

1	De La Cruz, David	3	Oduntan, Olubunmi	5	Tengan, Kathryn
2	Naranjo, Sandra	4	Onesto, Joel		

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Nancy Hipolito *N. Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-13: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-13", 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?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

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, 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.Martinez, Perla	Classification: Testing Assistant Work Hours: 3 Work Months: 10 Location: Rosa Parks ES Funding Source: Unrestricted General Fund 50% & LCAP Fund 50% Reason: Vacant position. Replacement of Staff.	Range: 116 Step: 01	161700148 04/03/17

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
2.Bailon, Ashley	Classification: Attendance Assistant Work Hours: 8 Location: Firebaugh HS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700234 04/05/17 to 05/31/17 or sooner
3.Duran, Rosa	Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 03/28/17 to 06/14/17 or sooner
4.Martinez, Sirena	Classification: Band Tutor Work Hours: not to exceed 20 hrs/wk Location: Lynwood HS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700149 03/29/17 to 06/14/17 or sooner
5.McGee, Shannon	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 03/27/17 to 06/14/17 or sooner
6.McGee, Shannon	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 03/27/17 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
7.Roman, Monica	Classification: Campus Monitor Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 03/29/17 to 06/14/17 or sooner
8.Vasquez, Blanca E.	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 6 Location: Student Services Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	161700073 03/29/17 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
9.Dominguez, Monica	Classification: Head JV Tennis Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 to 06/01/17 or sooner
10. Gallegos, Lilia	Classification: JV/Soph. Softball Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 to 06/01/17 or sooner
11. Huizar, Jerry	Classification: Varsity Assistant Softball Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 to 06/01/17 or sooner
12.Montgomery, Jamal	Classification: Track & Field Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 to 06/01/17 or sooner
13. Ortiz, Omar	Classification: Track & Field Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 VOLUNTEER	161700025 08/01/16 to 06/01/17 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
14.Rivas-Ortiz, Evelyn	Classification: Frosh. Head Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 to 06/01/17 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	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		
15. Dancy, Anthony	To Classification: Plant Manager From Classification: Custodian Work Hours: 8 Location: Lynwood HS Funding Source: Routine Restricted Fund Reason: Assuming all of the duties of the higher classification	Range: 93S Step: 01	161700235 12/16/17 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
16.Finley, Fay	Instructional Assistant Special Needs	Mark Twain	04/03/17 – 04/14/17
17.Ford, Virginia	Custodian	MOT	02/07/17 – 04/24/17
18.Garcia, Gloria	After School Program Assistant	Educational Services	03/20/17 – 04/09/17
19.Jerry, Kofie	Custodian	LHS	04/03/17 – 04/10/17
20.Newton, Janice	Health Technician	Wilson	03/25/17 – 03/31/17
21.Quinonez, Jorge	Custodian	Mark Twain	03/27/17 – 04/21/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
22.Wallace, Charlotte	After School Program Supervisor	Educational Services	03/14/17 – 03/21/17
23.Williams, Jasper	Custodian	MOT	03/29/17 – 04/11/17
24.Williams, Youlanda	Instructional Assistant Special Needs	Special Education	03/20/17 – 03/28/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
25.Desantiago, Angelica	Accounting Assistant	Fiscal Services	03/27/17- 03/31/17
26.Slaughter, Annette	Custodian	MOT	02/23/17 – 08/23/17 Intermittently as needed

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
27.Chavez, Jason	Custodian	MOT	02/27/17- 05/02/17
28.Knight, Michael	Custodian	MOT	03/20/17 – 03/24/17

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
29.Rodriguez, Hector	Gardener	MOT	01/30/17

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING MARCH 13, 2017 THROUGH MARCH 24, 2017 PER
EDUCATION CODE 17605**

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of March 13, 2017 through March 24, 2017 as indicated on Schedule 17-12.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ **Yes**

☐ **No**

☒ **Yes**

☐ **No**

N/A

\$663,031.03
(Amount)

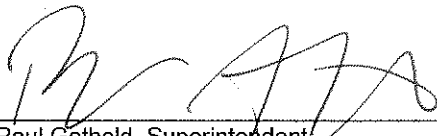
VARIOUS
(Name of funding source and/or location)

VARIOUS
(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 3/13/17 TO 3/24/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT.SITE	FUND	FUND AMOUNT
FUND 01						
0000033201	2	FRED PRYOR SEMINARS	CONFERENCE AND TRAVEL	Purchasing	01.0	297.00
0000033286		HOME DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,396.41
0000033287	1	OMNI CHEER	ATHLETIC SUP/EQUIP	Firebaugh	01.0	3,829.38
	1	OMNI CHEER	MISCELLANEOUS	Firebaugh	01.0	194.51
0000033288		GDL BEST CONTRACTORS, INC.	REPAIRS - OTHER	Child Development	01.0	3,100.00
0000033289		HANGSAFE HOOKS, INC.	INSTR MEDIA MATERIALS/SUP	Abbott Elementary	01.0	2,055.52
0000033290		PATTERSON MEDICAL SUPPLY	INSTRUCTIONAL SUPPLIES	Special Education	01.0	767.01
0000033293		GOVERNMENT JOBS. COM, INC	MEMBERSHIPS	Classified Personnel	01.0	7,000.00
0000033295	1	SJM INDUSTRIAL RADIO	COMMUNICATION SUP/EQUIP	Abbott Elementary	01.0	4,354.50
0000033296		ORTCO, INC.	REPAIRS - OTHER	Child Development	01.0	13,500.00
0000033297		SCHOLASTIC BOOKFAIRS	BOOKS	Cesar Chavez	01.0	920.40
0000033298		ELWIN KISHIMOTO	REPAIRS - OTHER	Secondary Education	01.0	80.00
0000033299		ENABLE MART / SCHOOL HEALTH	INSTRUCTIONAL SUPPLIES	Special Education	01.0	175.21
0000033300		VISCO	REPAIRS - OTHER	Firebaugh	01.0	1,200.00
0000033301		JONES SCHOOL SUPPLY CO., INC.	INCENTIVES/AWARDS	Roosevelt Elementary	01.0	237.75
0000033302		SCHOLASTIC BOOKFAIRS	LIBRARY SUP/EQUIP	Lindbergh Elementary	01.0	2,628.25
0000033303		JONES SCHOOL SUPPLY CO., INC.	INCENTIVES/AWARDS	Lindbergh Elementary	01.0	222.55
0000033304		2 THE T CATERING	CATERING SERVICES	Firebaugh	01.0	1,400.00
0000033306		OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0	1,000.00
0000033307		AIRWOLF 3D	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	739.60
0000033308		KNG INTERNATIONAL	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	206.72
0000033309		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,863.67
0000033310		CITY OF LYNWOOD	TRANSPORTATION SUP/EQ/SER	Student Service	01.0	1,000.00
0000033311		CDW GOVERNMENT, INC.	ELECTRONIC SUP/EQUIP	Vea/Rop	01.0	1,149.44
		CDW GOVERNMENT, INC.	ELECTRONIC SUP/EQUIP	Vea/Rop	01.0	923.29
0000033312		B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,078.11
		B & H PHOTO-VIDEO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,989.33
0000033313		WOODWIND & BRASSWIND	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,375.15
0000033314		GO TEAM GEAR	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,098.38
0000033315		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	907.89
0000033316		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	129.34
0000033317		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	53.92
0000033318		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	741.94
0000033319		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	985.25
0000033321		AAHS SIGNS	MISCELLANEOUS	Thurgood Marshall Elem	01.0	85.30
0000033322		AUTRY MUSEUM	FIELD TRIPS	Thurgood Marshall Elem	01.0	232.00
0000033323		THE MUSIC CENTER	FIELD TRIPS	Will Rogers Elementary	01.0	1,500.00
0000033324		WORLD'S FINEST CHOCOLATE, INC.	LOCAL VENDOR	Lugo Elementary	01.0	1,530.00
0000033325		VALERIO'S FASHION	INCENTIVES/AWARDS	Lugo Elementary	01.0	997.24
0000033326		SCHOOL NURSE SUPPLY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	153.83
		SCHOOL NURSE SUPPLY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,178.00
0000033327		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,848.72
0000033328		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	221.85
0000033329		LASER DEPOT	MACHINE SHOP SUP/EQUIP	Vea/Rop	01.0	19,634.99
0000033330		AAHS SIGNS	MISCELLANEOUS	Instructional Services	01.0	4,591.43
0000033331		FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Instructional Services	01.0	299.06
0000033333		ORIENTAL TRADING COMPANY, INC.	MISCELLANEOUS	Lugo Elementary	01.0	275.84
0000033334		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	3,000.00
0000033335		SCHOLASTIC BOOKFAIRS	MISCELLANEOUS	Thurgood Marshall Elem	01.0	3,170.01
0000033336		PRINTCO DIRECT INC.	MISCELLANEOUS	Secondary Education	01.0	1,196.25
0000033337		PATON GROUP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	13,449.34
		PATON GROUP	MISCELLANEOUS	Vea/Rop	01.0	518.04
0000033338		FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0	3,226.28
0000033339		FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0	486.11
0000033340		FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0	40,349.68
0000033341		AMSTERDAM PRINTING & LITHO	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	85.32
0000033342	1	AMSTERDAM PRINTING & LITHO	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	216.50
0000033343		TEKNIQUE IT	OFFICE SUPPLIES	Information Systems	01.0	3,915.00
0000033345		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	433.91
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	7,487.44
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	11,299.13

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 3/13/17 TO 3/24/17

CHANGE						
PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT.SITE	FUND	FUND AMOUNT
0000033347		TEKNIQUE IT	COMPUTER SUP/EQUIP	Information Systems	01.0	7,612.50
0000033348		THE DOWNEY PATRIOT	ADVERTISING	Purchasing	01.0	300.00
0000033350		BAUDVILLE	AWARDS/CERTIFICATES	Lynwood High School	01.0	5,000.00
0000033351		KROGER-FOOD 4 LESS Customer Charges	GRADUATION SUPPLIES	Rosa Parks Elementary	01.0	217.00
0000033352		IRON MOUNTAIN RECORDS MANAGEMENT	MISCELLANEOUS	Secondary Education	01.0	500.00
0000033353		SANCHEZ AWARDS	OFFICE SUPPLIES	Board Of Education	01.0	1,500.00
0000033354		SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Child Development	01.0	1,879.29
0000033355		CHANNING BETE CO., INC.	INSTR MEDIA MATERIALS/SUP	Child Development	01.0	1,064.40
0000033356		SUPERB GRAPHICS INC.	MISCELLANEOUS	Washington Elementary	01.0	359.70
0000033358		EDGEWOOD PRESS	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	500.06
0000033359		POSITIVE PROMOTIONS	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	264.74
0000033360		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	839.33
0000033361		ANDERSON'S IT'S ELEMENTARY	MISCELLANEOUS	Helen Keller Elementary	01.0	265.09
0000033362		CALIFORNIA DEPT OF EDUCATION	FEES, LICENSE	Districtwide	01.0	1,396.00
0000033363		WAVE COMMUNITY NEWSPAPERS	ADVERTISING	Student Service	01.0	1,960.00
0000033364	1	SCHOLASTIC BOOKFAIRS	BOOKS	Will Rogers Elementary	01.0	2,757.93
0000033365		SCHOLASTIC BOOKFAIRS	INSTR MEDIA MATERIALS/SUP	Rosa Parks Elementary	01.0	1,983.01
0000033366		MELINDA GELERT FILMS	CONSULTANTS	Superintendent	01.0	1,157.58
0000033367		CALIFORNIA SCIENCE CENTER	FIELD TRIPS	Abbott Elementary	01.0	224.00
0000033368		SCOOTPAD CORPORTATION	LICENSE/FEES	Abbott Elementary	01.0	2,879.43
0000033370		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	5,000.00
0000033371		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,500.00
0000033372		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,000.00
0000033374		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	2,235.00
0000033375		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	7,000.00
0000033376		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	7,200.00
0000033377		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	1,800.00
0000033378		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	5,000.00
0000033379		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	800.00
0000033380		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	200.00
0000033387		WOODWIND & BRASSWIND	MUSICAL INSTRUMENTS/SUP	Secondary Education	01.0	703.71
0000033388		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	122.69
0000033389		DIRECT SCHOOL SUPPLIES	AWARDS/CERTIFICATES	Lynwood High School	01.0	3,466.26
0000033390		ORIENTAL TRADING COMPANY, INC.	GRADUATION SUPPLIES	Rosa Parks Elementary	01.0	310.80
0000033391		B & H PHOTO-VIDEO	OFFICE MACHINES SUP/SERV	Roosevelt Elementary	01.0	21.74
0000033392		B & H PHOTO-VIDEO	OFFICE SUPPLIES	Academic Services	01.0	7,493.12
		B & H PHOTO-VIDEO	OFFICE SUPPLIES	Academic Services	01.0	2,740.28
0000033393		PREMIER AGENDAS	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	2,740.50
0000033394		GOPHER SPORT	PHYSICAL EDUC. SUP/EQUIP	Abbott Elementary	01.0	520.10
		GOPHER SPORT	PHYSICAL EDUC. SUP/EQUIP	Abbott Elementary	01.0	1,707.69
0000033395		SCHOOL MATE	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	1,350.44
0000033396		SCHOOL MATE	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	705.82
0000033397		ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Child Development	01.0	242.85
0000033398		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	105.61
0000033401		CSPCA	ASSOCIATIONS/MEMBERSHIPS	Classified Personnel	01.0	1,100.00
0000033402		AREY JONES EDUCATIONAL SOLUTIONS	TRANSPORTATION SUP/EQ/SER	Hosler Middle School	01.0	5,743.70
		AREY JONES EDUCATIONAL SOLUTIONS	TRANSPORTATION SUP/EQ/SER	Hosler Middle School	01.0	4,445.18
0000033403		ROSIE MILLIGAN	MISCELLANEOUS	Instructional Services	01.0	250.00
0000033404		CSPCA	CONFERENCE AND TRAVEL	Classified Personnel	01.0	580.00
0000033408		SCHOLASTIC INC	BOOKS	Child Development	01.0	13,669.88
0000033409		LRA INTERPRETERS, INC.	CONTRACT CONSULTANTS	Secondary Education	01.0	300.00
0000033410		CITY OF LYNWOOD	SECURITY GUARDS/SERVICES	Student Service	01.0	100.00
0000033411		AREY JONES EDUCATIONAL SOLUTIONS	PRINTING SUP/EQUIP	Roosevelt Elementary	01.0	1,800.90
0000033412		AREY JONES EDUCATIONAL SOLUTIONS	TRANSPORTATION SUP/EQ/SER	Hosler Middle School	01.0	1,879.07
0000033413		CINDY RAMIREZ	REIMBURSEMENTS	Special Education	01.0	300.00
0000033414		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	5,000.00
0000033415		SOUTHWEST SCHOOL & OFFICE	INSURANCE	Lynwood High School	01.0	5,000.00
0000033417		OFFICE DEPOT	OFFICE SUPPLIES	Instructional Services	01.0	5,000.00
0000033418		CAFE N' STUFF CATERING	CATERING SERVICES	Business Services	01.0	2,432.15

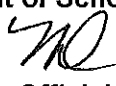
BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 3/13/17 TO 3/24/17

CHANGE	PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT.SITE	FUND	FUND AMOUNT
	0000033419		SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Districtwide	01.0	733.37
	0000033420		COMPLETE BUSINESS SYSTEMS	INSTRUCTIONAL SUPPLIES	Child Development	01.0	282.00
	0000033421		SCHOLASTIC BOOKFAIRS	LIBRARY SUP/EQUIP	Lynwood High School	01.0	1,449.25
	0000033422		DIRECT SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	2,912.74
	0000033423		SCHOLASTIC INC	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	260.57
	0000033424		BSN SPORTS	ATHLETIC SUP/EQUIP	Lynwood High School	01.0	464.87
	0000033425		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	410.57
	0000033426		SUPERB GRAPHICS INC.	MISCELLANEOUS	Washington Elementary	01.0	294.97
	0000033427		ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Roosevelt Elementary	01.0	25.71
	0000033428		ISRAEL A FLORES	REPAIRS - OTHER	Lugo Elementary	01.0	300.00
	0000033429		CITY OF LOS ANGELES, ZOO DEPT.	FIELD TRIPS	Lindbergh Elementary	01.0	404.55
	0000033430		FOLLETT SCHOOL SOLUTIONS, INC.	INSTR MEDIA MATERIALS/SUP	Abbott Elementary	01.0	149.03
	0000033431		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	5,000.00
	0000033432		NUFFSAYD SPORTS APPAREL	PHYSICAL EDUC. SUP/EQUIP	Thurgood Marshall Elem	01.0	794.96
	0000033433		ORIENTAL TRADING COMPANY, INC.	INSTR MEDIA MATERIALS/SUP	Rosa Parks Elementary	01.0	260.91
	0000033434		K-LOG, INC	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	1,700.85
	0000033435		VELAZQUEZ PRESS	BOOKS	Lynwood High School	01.0	2,788.47
	0000033436		SJM INDUSTRIAL RADIO	SECURITY SUP/EQUIP/SYSTEM	Lynwood High School	01.0	4,883.51
	0000033437		GRAY STEP SOFTWARE	OFFICE SUPPLIES	Firebaugh	01.0	1,315.85
	0000033438		BARNES & NOBLE INC	MISCELLANEOUS	Instructional Services	01.0	668.27
	0000033439		CDW GOVERNMENT, INC.	MAINTENANCE SUP/EQUIP	Information Systems	01.0	9,377.00
	0000033440		CALAPS	CONTRACTED SERVICES	Vea/Rop	01.0	73,315.94
	0000033441		CASBO	CONFERENCE AND TRAVEL	Controller	01.0	445.00
	0000033442		DEMCO INC.	OFFICE FURNITURE/EQUIP	Roosevelt Elementary	01.0	489.36
	0000033443		ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Mark Twain Elementary	01.0	259.08
	0000033444		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	4,072.15
	0000033445		GOPHER SPORT	PHYSICAL EDUC. SUP/EQUIP	Abbott Elementary	01.0	377.06
						FUND 01	438,645.38
	FUND 11						
	0000033291		IDVILLE	OFFICE SUPPLIES	Adult Education	11.0	1,299.56
	0000033292		BLICK ARTS MATERIALS	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	152.69
	0000033294		BARNES & NOBLE INC	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	15,232.32
	0000033332		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	1,500.00
	0000033344		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	8,882.15
	0000033346		SCANTRON CORPORATION	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	163.37
	0000033357		LAERDAL	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	1,078.08
	0000033369		AMSTERDAM PRINTING & LITHO	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	7,372.50
	0000033416		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	2,000.00
						FUND 11	37,680.67
	FUND 12						
	0000033305		DEMCO INC.	OFFICE SUPPLIES	Child Development	12.0	2,537.53
	0000033320		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	484.00
	0000033373		OFFICE DEPOT	FOOD SERVICES SUP/EQUIP	Child Development	12.0	932.72
	0000033405		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	907.50
	0000033406		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	907.50
	0000033349		IPMTECH PEST MANAGEMENT	MISCELLANEOUS	Central Kitchen	13.0	4,000.00
	0000033381		DOMINGUEZ CONSTRUCTION, INC.	CONTRACTED SERVICES	Lynwood High School	21.0	42,717.00
	0000033382		UNIVERSAL ASPHALT CO., INC.	ASPHALT CONTRACTORS	Lynwood High School	21.0	7,490.00
	0000033383		PRECISION PAINTING CALIFORNIA	PAINTING CONTRACTORS	Vista Continuation	21.0	16,650.00
	0000033384		NOWLIN FENCE INC.	FENCING	Lynwood High School	21.0	9,087.00
	0000033385		A-G SOD FARMS OF NUEVO	CONTRACTED SERVICES	Lynwood High School	21.0	790.00
			A-G SOD FARMS OF NUEVO	GOVERNMENT - SALES TAX	Lynwood High School	21.0	69.12
	0000033386		UNIVERSAL ASPHALT CO., INC.	CONTRACTED SERVICES	Wilson Elementary	21.0	3,795.00
	0000033399		GDL BEST CONTRACTORS, INC.	CONTRACTED SERVICES	Lynwood High School	21.0	4,500.00
	0000033400		JIVE COMMUNICATIONS	CONTRACTED SERVICES	Districtwide	21.0	82,337.61
	0000033407		IZURIETA FENCE COMPANY, INC.	FENCING	Roosevelt Elementary	21.0	9,500.00
						FUND 12	186,704.98
						TOTAL	663,031.03

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request approval of the Warrant Schedule for the period of March 15, 2017 through March 28, 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:

\$1,758,828.87

(Amount)

Various

(Name of funding source and/or location)

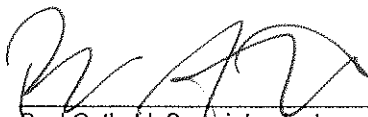
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

DATE: April 11, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of March 15, - March 28, 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	
03/15/17	\$	161,118.33	03/22/17 \$ 410,447.67
03/16/17	\$	237,220.40	03/23/17 \$ 100,698.30
03/17/17	\$	54,963.04	03/24/17 \$ 29,534.14
03/20/17	\$	101,540.06	03/27/17 \$ 252,317.26
03/21/17	\$	128,357.16	03/28/17 \$ 282,632.51
Total		\$ 1,758,828.87	
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: April 11, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of March 15, - March 28, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,106,704.42
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 8,338.62
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 11,519.35
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 337,813.20
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 239,513.34
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	\$ 44.58
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 54,895.36
Total Warrants All Funds	\$ 1,758,828.87

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
03/15/17	159,223.33	-	1,895.00	-	-	-	-	-	-	-	-	161,118.33
03/16/17	236,575.23	103.92	272.79	264.13	-	-	-	-	4.33	-	-	237,220.40
03/17/17	43,839.04	-	484.00	-	-	10,640.00	-	-	-	-	-	54,963.04
03/20/17	101,069.44	-	-	-	-	470.62	-	-	-	-	-	101,540.06
03/21/17	28,797.70	-	-	99,559.46	-	-	-	-	-	-	-	128,357.16
03/22/17	117,608.94	785.53	2,540.10	237,310.41	-	-	-	-	28.93	-	52,173.76	410,447.67
03/23/17	99,295.99	1,402.31	-	-	-	-	-	-	-	-	-	100,698.30
03/24/17	29,476.07	58.07	-	-	-	-	-	-	-	-	-	29,534.14
03/27/17	195,748.15	2,285.65	690.52	679.20	-	50,180.82	-	-	11.32	-	2,721.60	252,317.26
03/28/17	95,070.53	3,703.14	5,636.94	-	-	178,221.90	-	-	-	-	-	282,632.51
Rpt041117	1,106,704.42	8,338.62	11,519.35	337,813.20	0.00	239,513.34	0.00	0.00	44.58	0.00	54,895.36	1,758,828.87

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH
LERCH BATES CONSULTING FOR ASSESSMENT OF ALL ELEVATORS
WITHIN THE DISTRICT**

BACKGROUND INFORMATION:

The staff requests approval to enter into a service contract with Lerch Bates to conduct an on-site review of all elevator equipment within the District to determine general conditions of equipment, adequacy of maintenance, state of repair, general appearance of all components and remaining service life. Lerch Bates will check for compliance with prevailing elevator codes and the Americans with Disabilities Act requirements and will prepare a written report of their findings. The total fee for the service is based on lump sum amount of \$20,250 which will be funded from Measure K Funds.

☐ **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:

\$20,250.00

(Amount)

Measure K

(Name of funding source and/or location)

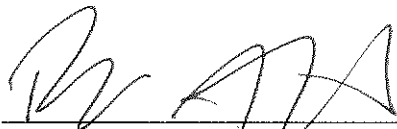
21.0-90100.0-00000-85000-5850-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH
GEOTECHNICAL PROFESSIONALS INC., FOR TESTING OF SOILS
MATERIALS AND ENGINEERING EVALUATION REPORT IN
CONJUNCTION WITH THE REFURBISHMENT OF THE FOOTBALL FIELD
AND TRACK AT LYNWOOD MIDDLE SCHOOL

BACKGROUND INFORMATION:

The staff requests approval to enter into a service agreement with Geotechnical Professionals Inc., to provide soil testing services, field work, and engineering evaluation report in conjunction with the refurbishment of the football field and track at Lynwood Middle School. The total fee for the service is based on an hourly rate, not to exceed the amount of \$23,000, which will be paid out of Measure K funds.

☐ **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

\$23,000.00

(Amount)

Measure K

(Name of funding source and/or location)

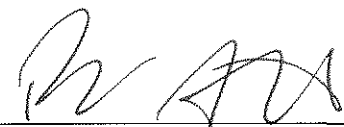
21.0-90100.0-00000-85000-5850-3210000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR MARLENE DUNN, CHIEF BUSINESS OFFICIAL, AND DEBORAH BERRY, DIRECTOR OF FISCAL SERVICES, TO ATTEND THE SCHOOL SERVICES OF CALIFORNIA MAY REVISION WORKSHOP ON MAY 18 AND 19, 2017, IN SONOMA AND VENTURA, RESPECTIVELY

BACKGROUND INFORMATION:

Staff requests approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to attend the School Services of California May Revision Workshop on May 18 and 19, 2017, in Sonoma and Ventura, respectively. This workshop will provide:

- a detailed overview of the Governor's May Revision to his Proposed 2017-18 State Budget including the elements of change embodied in the LCFF
- the latest revisions of the LCAP and how they will impact its life cycle and the stages of stakeholder engagement
- rules and best practices for expenditure of base grant, supplemental grant, and concentrate grant funds.

Costs including registration and travel expenses will not exceed \$2,500.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76016-0025

\$2,500.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE ANNUAL SERVICE AGREEMENT
WITH SCHOOL SERVICES OF CALIFORNIA

BACKGROUND INFORMATION:

School Services of California has been the leading financial services provider to the education community for over twenty years. Most school districts utilize its services for financial advisory services. The contracted services include online access to all its fiscal reports and information, discounted rate for all SSC workshops and conferences, and twelve (12) direct service hours for consultation. The annual service fee for the agreement is \$3,660 plus expenses.

The staff recommends the approval of the service agreement with SSC for the period of May 1, 2017, through April 30, 2018, for an annual fee of \$3,660 plus expenses.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$3,660 plus expenses
(Amount)

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

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO EXPAND A SERVICE AGREEMENT WITH ESTRADA CONSULTING & ASSOCIATES TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR ENERGY EFFICIENCY, SUSTAINABILITY, INCENTIVE, AND FUNDING OPTIONS FOR 2016-17

BACKGROUND INFORMATION:

On July 26, 2016, the Board approved a service agreement with Estrada Consulting & Associates to provide professional consulting services for energy efficiency, sustainability, incentive, and funding options for 2016-17. This agreement met the District's facilities needs for improvements related to water conservation, energy efficiency, sustainability, and other issues as it relates to lighting, energy management systems, air conditioning systems, and irrigation systems. Estrada Consulting & Associates provides services including the development and identification of funding options, review of energy efficiency measures, identification of systems suppliers, scheduling of sustainable practices and measures, and advisement on energy incentive optimization to support these facilities needs. Thus far, they have identified opportunities that may result in up to five free electric school buses, the installation of electrical vehicle charging stations, safe drinking water testing, incentives for professional kitchen appliances, green play zones, and water conserving irrigation systems.

Staff requests approval to expand the service agreement with Estrada Consulting & Associates to allow additional hours and reimbursable expenses for the remainder of 2016-17. The original agreement allowed for a total fee of \$50,750, which includes reimbursable expenses of \$7,000 and consulting services of \$43,750 (\$175 per hour for 250 hours). This expansion would add \$11,250 for an additional 75 hours and \$2,500 for reimbursable expenses for a total expansion of \$13,750 with a total agreement cost of \$64,500.

Exhibit A - Original agenda item for reference.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

Add'l
\$13,750
(Amount)

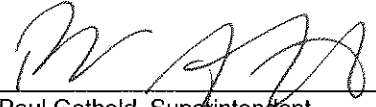
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-72000-5850-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: July 26, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW A SERVICE AGREEMENT WITH ESTRADA CONSULTING & ASSOCIATES TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR ENERGY EFFICIENCY, SUSTAINABILITY, INCENTIVE, AND FUNDING OPTIONS FOR 2016-17

BACKGROUND INFORMATION:

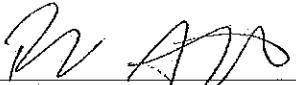
The District's facilities needs include improvements related to water conservation, energy efficiency, sustainability, and other issues as it relates to lighting, energy management systems, air conditioning systems, and irrigation systems. Estrada Consulting & Associates provides services including the development and identification of funding options, review of energy efficiency measures, identification of systems suppliers, scheduling of sustainable practices and measures, and advisement on energy incentive optimization to support these facilities needs.

The staff requests approval to renew the service agreement with Estrada Consulting & Associates to provide these services for a total fee of \$50,750, which includes reimbursable expenses of \$7,000 and consulting services of \$43,750 (\$175 per hour for 250 hours) for 2016-17.

☒ Renewal Contract/Item		☐ New Contract/Item
Financial Implications?	Are funds for this item included in the 2016-17 Budget?	Requisition # from PeopleSoft:
☒ Yes ☐ No	☒ Yes ☐ No	
\$50,750.00 (Amount)	Unrestricted General Fund (Name of funding source and/or location)	01.0-00000,0-00000-72000-5850-7690000 (Funding account number)

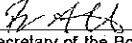
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No


Paul Gothold, Superintendent

Superintendent's Office Certification:

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


Secretary of the Board

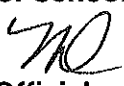
07-26-2016

Agenda Report 14.8
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND A CASBO WORKSHOP ON PUPIL ATTENDANCE ACCOUNTING STRATEGIES FOR BUSINESS OFFICE PERSONNEL IN RANCHO CUCAMONGA, CA ON MARCH 27, 2017

BACKGROUND INFORMATION:

Staff requests approval for Daniel Garcia, Attendance Accounting Auditor, to attend a California Association of School Business Officials (CASBO) workshop for Pupil Attendance Accounting Strategies For Business Office Personnel in Rancho Cucamonga, CA on March 27, 2017.

Conference Cost: \$500.00, including the workshop registration and mileage.

☐ 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

\$500.00

(Amount)

General Fund

(Name of funding source and/or location)

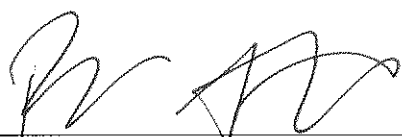
01.0-00000.0-00000-74000-5220/5210-7610000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

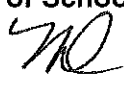
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR MARLENE DUNN, CHIEF BUSINESS OFFICIAL, AND GUSTAVO GONZALEZ, DIRECTOR OF MOT, TO ATTEND THE GREEN CALIFORNIA CONFERENCE ON APRIL 26-28, 2017 IN SACRAMENTO

BACKGROUND INFORMATION:

Staff requests Board approval for Marlene Dunn, Chief Business Official, and Gustavo Gonzalez, Director of MOT, to attend The Green California Conference on April 26 through 28, 2017 in Sacramento. This conference provides the venue to explore green facility improvements including drought resistant landscaping, energy conserving lighting and HVAC system, and water conserving irrigation.

Costs including registration and travel expenses will not exceed \$2,500.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

Not to exceed
\$2,500.00

Unrestricted General Fund

01.0-00000.0-00000-83000-5220-7600000

(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, Superintendent

04-11-2017

Agenda Report 14.9
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LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND THE DISTRICT'S
DIGITAL LEARNING LEADERSHIP ACADEMY AT THE APPLE
STORE IN NEWPORT BEACH, CA ON MAY 5, 2017

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the District's Digital Learning Leadership Academy at the Apple Store in Newport Beach, CA on May 5, 2017.

The Lynwood Unified School District Digital Learning Leadership Academy is designed to support school and district leaders with coaching and mentorship from our partners who have achieved success in transforming teaching and learning through educational technology. Through these 4 full-day sessions, our cohort of Lynwood administrators will:

- Develop a "Future Ready" plan with their peers in and outside the District for their own professional growth as school leaders
- Gain a deeper understanding of the successful leadership elements for creating educational technology-rich environments
- Model, promote, and build a toolkit of strategies for achieving equitable access to digital tools and resources including technology-related best practices for all students and teachers
- Model and facilitate safe, healthy, legal, and ethical uses of digital information and technologies

Participants:

Paul Ceron	Patrick Gittisriboongul	Hector Marquez	Adolfo Rodas
Dena Duong	Kathleen Graham	Arturo Navar	Melissa Sanchez
Edward Espino	Adolfo Herrera	Esther Noh	Mike Tu
Cynthia Esteban	Danny Herrera	Kristine Ono	Shamell Wilson
Araceli Garcia	Silvia Loza	Patrice Perry	
William Gideon	Trionne Magee	Geraldine Rescinito	

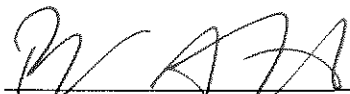
Cost includes meals and travel expenses.

☐ 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	76217-0144
\$1,500.00 (Amount)	Technology Services Division (Name of funding source and/or location)	01-0-00000-00000-77000-5220-762000 (Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-11-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
EDLIO INC. FOR THEIR SANGHA SCHOOL-PARENT INTERACTION
MOBILE APP PLATFORM FROM JULY 1, 2017 TO JUNE 30, 2018**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Edlio, Inc. for their Sangha School-Parent Interaction Mobile App Platform from July 1, 2017 to June 30, 2018.

The Edlio Sangha mobile app allows administrators, teachers, and organizers to create and manage events with automatic RSVP tracking, integrated forms and e-signatures, volunteering and material donation requests, payments, fundraising and selling items or tickets. The mobile app extends on the District's existing mobile app to allow parents to immediately view published events, schedule parent-teacher meetings and send/receive messages between administrators, teachers, and parents. Messages are two-way, enabling school staff and parents to have extended discussions and personalized communications in the form most convenient for them. The mobile app includes push notifications, interactive email digests, interactive website plugins and print on-demand.

☐ **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

76217-0146

\$36,250.00
(Amount)

LCAP

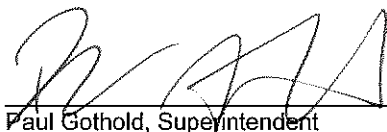
(Name of funding source and/or location)

01-0-01900.0.00000.77000.5630.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

04-11-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 11, 2017

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

**AGENDA ITEM: REQUEST APPROVAL FOR THE TECHNOLOGY SERVICES
DIVISION STAFF TO ATTEND A RETREAT AT THE RICOH
OFFICES IN CERRITOS, CA ON MAY 26, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Technology Services Division Staff to attend a retreat at the Ricoh Offices in Cerritos, CA on May 26, 2017.

The retreat will provide staff, under the guidance of the Chief Technology Officer, an opportunity to review, learn, and reflect on upcoming and projected technology initiatives as aligned to the District's Strategic Plan, goals, and expectations. Staff is expected to plan, build and prepare for the current and upcoming school year while providing additional clarity on roles and responsibilities. The one-day retreat will also be used to guide the development of District and site priorities with opportunities for staff to learn more about industry-standard network and software management tools.

Costs to include parking, 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:

76217-0145

\$2,500.00
(Amount)

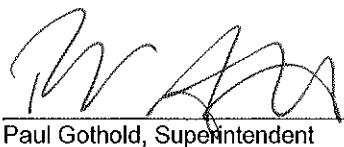
Technology Services Division
(Name of funding source and/or location)

01.0.00000.00000.77000.5220.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-11-2017

Agenda Report 15.3
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE SOFTWARE LICENSES
FROM MICROSOFT FOR ALL SCHOOL SITES AND DISTRICT OFFICE
FROM JUNE 1, 2017 TO MAY 31, 2018**

BACKGROUND INFORMATION:

The administration requests approval to renew Microsoft licenses through Software House International (SHI) for all school sites and District Office from June 1, 2017 to May 31, 2018. The Microsoft Enrollment for Education Solutions (EES) License Agreement allows Lynwood Unified School District to deploy Microsoft products to all District owned equipment (Windows and Apple). This renewal meets state and federal legal software compliance regulations. The EES License Agreement includes complete access to multiple versions of Microsoft Office products.

Server software include:

- Microsoft Desktop Optimization Pack for Software Assurance
- Microsoft Exchange Server Enterprise and /or Standard Edition
- Forefront Online Protection Suite (Client Security, Online Protection for Exchange, Protection 2010 for Exchange Server, Security for Office Communications Server, Threat Management Gateway, Protection for SharePoint, and Security for Office)
- System Center Client Management Suite (providing access to System Center Operations Manager, System Center Data Protection Manager, Microsoft System Center Configuration Manager, Windows Server, Windows Server Rights, Management Services)

☒ **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:

76217-0148

\$3,000 per site
(Amount)

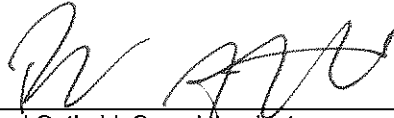
Technology Services Division
(Name of funding source and/or location)

01.0-00000.0-00000.77000-5840-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-11-2017

Agenda Report 15.4
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 11, 2017

FROM: Patrick Gittisriboongul, Ed.D
Chief Technology Officer

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO PARTICIPATE IN GOOGLE
INNOVATION TRAINING AT THE GOOGLE OFFICES IN LOS
ANGELES, CA ON MAY 10, 2017**

BACKGROUND INFORMATION:

The administration requests approval for staff to participate in Google Innovation Training at the Google Offices in Los Angeles, CA on May 10, 2017.

Through a small group session, participants will receive practical innovation design tips from Google and other schools to take our goals and objectives to the next level. Staff will work with Google to help foster a culture of innovation, risk taking, ownership and collaboration while building capacity around the concepts of design thinking. Participants will be able to identify and prioritize needs aligned to the District's Strategic Plan.

Participants:

Juan Barroso
David Ramirez
Dena Duong

William Gideon
Patrick Gittisriboongul
Kathleen Graham

Esther Noh
Kristine Ono
Adolfo Rodas

Cost includes meals, parking 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:

76217-0149

\$1,500.00
(Amount)

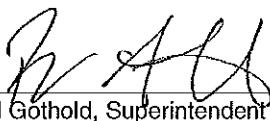
Technology Services Division
(Name of funding source and/or location)

01.0.00000.00000.77000.5220.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: April 11, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/35– IN RECOGNITION
OF PUBLIC SCHOOL VOLUNTEERS AND PROCLAIMING THE WEEK OF
APRIL 17-21, 2017 AS “PUBLIC SCHOOL VOLUNTEER WEEK”**

BACKGROUND INFORMATION:

The administration requests approval of Resolution No: 16-17/35 – in recognition of the work of public school volunteers on behalf of the District and students. The Lynwood Unified School District further recognizes their contributions by proclaiming the week of April 17-21, 2017 as “Public School Volunteer Week”.

☐ **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

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

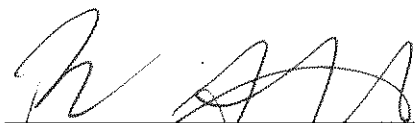
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

PUBLIC SCHOOL VOLUNTEER WEEK

RESOLUTION NO. 16-17/35

Proclaiming the Week of April 17, 2017 as Public School Volunteer Week

WHEREAS, schools and the community benefit from the active involvement of parent and community volunteers; and

WHEREAS, parent and community involvement is a significant factor in the success of schools; and

WHEREAS, during the past decade, school systems throughout the country have accepted the services of dedicated volunteers to assist professional educators, and these volunteers have offered their time, encouragement, and meaningful contact with students; and

WHEREAS, during the school year, countless volunteers are spending innumerable hours serving schools in the Lynwood Unified School District as chaperones, mentors, after-school tutors, club leaders, booster club members, district/parent council members, guest speakers, classroom helpers, athletics coaches, and in myriad other ways; and

WHEREAS, school volunteers are called upon to assist teachers and staff with the day-to-day activities involved in providing a balanced education to our students and are an important part of an educational team that strives to ensure that each and every one of our students succeeds; and

WHEREAS, school volunteers support students and teachers inside of and beyond the classroom in numerous ways without monetary gain, and give their time and talent to support our schools and help children succeed; and

WHEREAS, school volunteers reflect the highest values of our democratic society by representing people of all ages, demographics and in all walks of life; and

WHEREAS, school volunteers help extend school district resources to ensure that all students achieve a complete and well-rounded education; and

WHEREAS, school volunteers exhibit care, model good citizenship and create a climate that fosters learning and a love of education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby proclaim the week of April 17 through April 21, 2017 as Public School Volunteer Week in the Lynwood Unified School District, and urges all citizens to join in this observance and become a part of the core of volunteers supporting our schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on April 11, 2017.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

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
Superintendent and Secretary to the Board

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, March 28, 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 March 28, 2017, was called to order at 5:00 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.
Mr. Gary Hardie, Jr., Member
Mr. Alfonso Morales, Esq., Member
Legal Counsel – Terence Gallagher (Olivarez Madruga, LLP)

PUBLIC COMMENT/COMMUNICATIONS – *None.*

Board members moved to closed session at 5:01 p.m.
RECONVENED INTO OPEN SESSION: 6:00 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 6:00 p.m. on Tuesday, March 28, 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

Mr. Adolfo Herrera, Principal of Abbott Elementary School, introduced 6th grade students Ilene Cardona and Kenneth Rivera who led the flag salute. Ilene plans to attend USC, while Kenneth would like to go to Notre Dame.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on March 14, 2017; Ms. Gonzalez seconded. Item passed with 5-0 votes.

- 8.1 Request Approval of Resolution No. 16-17/34 – Posthumously Recognizing Jose Urias' Years of Service
Mrs. Lopez moved to approve Resolution No. 16-17/34; Mr. Morales seconded. Item passed with 5-0 votes. Mr. Gothold read the resolution and together with Ms. Renteria presented Mr. Urias' family with a plaque of recognition. Mr. Morales shared his personal recollection of Mr. Urias' exemplary service as his middle school and high school principal and regretted not accepting the latter's invitation to play ball. As a Board Member, Mr. Morales witnessed Mr. Urias' dedication and commitment to the District, especially when he continued working despite his illness. Mr. Morales thanked the Urias family for sharing Jose with this community and remarked that he was truly "a Knight till the end".

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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
- Lynwood Adult School by Vanessa Cruz

Superintendent's Report

Mr. Gothold thanked the Board for recognizing the accomplishments of Mr. Jose Urias, who he described as a remarkable man who was loved by this District and this community. The Superintendent expressed sympathies to Mr. Urias' family and assured them that they will continue to be part of the Lynwood community and that they can count on the District's support whenever needed.

Student Recognition

○ **Mathathon**

Dr. Crosthwaite reported that the District held its Mathathon over the last two weeks. First place winners from each of the schools will continue in the 2nd Annual LA County Math Competition on April 29th. Mr. Gothold and Ms. Renteria presented each of the following students and coaches with a certificate of recognition:

Will Rogers Elementary – 3rd Grade

Dilsia Calles Rivera
Diana Martinez
Eduardo Sanchez
Jorge Lopez
Aliah De La Rosa
Sofia Nepomuceno

Coaches: Kevin McClintic and
Jackie Sandlin

Will Rogers Elementary – 4th Grade

Ashley Piza
Estela Tovar
Derek Reyes
Yamilet Aguilar
Isis Antonio
Estefania Ochoa

Coaches: Kevin McClintic and
Louisa Collins

Wilson Elementary – 5th Grade

Alexa Medina
Alexandra Medina
Joaquin Preciado
Joshua Munoz
Abbygail Nieves
Alexa Bautista
Coaches: Viviana Hamilton and
Sharon Pieters

Lindbergh Elementary – 6th Grade

Luis Ruiz
Abraham de Anda Guardado
David de Anda Guardado
Valery Delgado
Johan Cortazar
Diego Aguilar
Jacob Cardenas
Coaches: Myrna Vergara, Diane del Sol and
Candido Fombona

○ **Los Angeles County Bookmark Contest Winner**

The Board also recognized Jenifer Cid, a 12th Grade student at Lynwood High School, winner of the 37th Annual County of Los Angeles Public Library Bookmark Contest. Jenifer had previous commitments and was unable to attend tonight's meeting.

○ **California School Dashboard**

The California School Dashboard is a new website that parents/guardians, educators and the public can use to see how districts and schools are meeting the needs of California's diverse student population based on

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the concise set of measures included in the new accountability system. It is currently being field tested and expected to be finalized by Fall of 2018. It will provide multiple measures including (but not limited to):

- Graduation
- Suspension
- Academic Achievement
- College and Career Readiness
- Parent Engagement

Dr. Crosthwaite showed a snapshot of Lynwood's Report, particular on Equity, and an ACSA video introducing Dashboard. The link to this site is <http://www.caschooldashboard.org/>

Board Members' Reports

Mr. Hardie thanked the Equity Department for putting together a Middle School Parents Meeting last Saturday. The meeting was well-attended and provided good resources for parents, especially on how to track students' academic progress. Mr. Hardie pulled Agenda Report 11.14 for separate vote.

Mrs. Lopez congratulated the Mathathon winners and commended the principals at Will Rogers, Wilson, and Lindbergh. Mrs. Lopez shared her own children's awesome experience at Wilson and Lindbergh. She thanked Mr. Gallarzo, Principal at Lindbergh, for all his hard work and support for the students. She also thanked Mr. Urias' family for the legacy he left behind. Mrs. Lopez pulled Agenda Report 11.15 for separate vote.

Ms. Gonzalez acknowledged the presence of Ms. Liza Acevedo, Executive Director of CalAPS, and the committee members of the recently concluded Strong Women Healing Community Conference. She reported on the success of the conference that was attended by LUSD students and women of all ages from the community. Distinguished speakers shared their success stories and inspired attendees to pursue their dreams. Ms. Gonzalez thanked the principal and staff of Helen Keller for graciously making their space available for this event.

Ms. Gonzalez is excited to see the District considering to collaborate with the International Brother of Electrical Workers (IBEW). This partnership will open opportunities for LUSD students to visit IBEW facilities and be exposed to career options. This can also potentially pave the way for Science Fairs for the District.

Ms. Renteria reported attending the morning sessions of the Strong Women Healing Community Conference and commended Ms. Gonzalez and the committee behind this event. Ms. Renteria congratulated the winners of the Mathathon and said this is her favorite school competition, as she participated in it during her elementary years. Ms. Renteria honored Mr. Urias' family with recollections of her high school days with him as her principal. She expressed appreciation for Mr. Urias' persistence in creating a golf team for Lynwood HS, enlisting her among the first to be trained in this sport. She recalled how she refused to participate and how Mr. Urias went above and beyond in providing them personal coaches and showing them the value of learning this sport. Ms. Renteria was grateful for Mr. Urias' support and willingness to invest in her preparing her for college and career.

PUBLIC COMMENT/COMMUNICATIONS

Adolfo Varras, together with Laura Perez and Theresa Carlos, members of the Strong Women Healing Community Committee extended their gratitude to LUSD for helping this event be a success. They were also grateful to the principal and staff at Helen Keller for opening their doors for this event. Mr. Varras presented Dr. Crosthwaite with a plaque of appreciation for all his support and for keeping them informed during the planning stages of this conference.

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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.

Agenda Reports 11.14 and 11.15 were pulled for separate vote. Mrs. Lopez moved to approved the remaining items on the Consent Agenda; Mr. Hardie seconded. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Earning Freedom, Inc., to Conduct Motivational Lectures for Lynwood High School Students during the 2016-17 School Year
- 11.2 Request Approval for Staff to Participate in the Newcomers Workshop Sponsored by the Los Angeles County Office of Education in Downey, CA on May 17, 2017
- 11.3 Request Approval for Lynwood High School Staff to Subscribe to Quintessential Instructional Archive (QUIA) for the 2016-17 School Year
- 11.4 Request Approval to Enter into an Agreement with Parent Empowerment to Provide Workshops for Roosevelt and Helen Keller Elementary School Parents for the 2016-2017 School Year
- 11.5 Request Approval to Enter into an Agreement with Herman & Associates to Conduct an Independent Educational Evaluation from April 1, 2017 to June 30, 2017
- 11.6 Request Approval to Amend Previously Approved Item on October 11, 2016, Agreement with SpeechCom, Inc.
- 11.7 Request Approval to Enter into an Agreement with Therapy West Inc., to Provide Independent Educational Evaluations and Occupational Therapy Sessions to Special Education Students between March 1, 2017 and June 30, 2017
- 11.8 Request Approval to Purchase an Online Resource Program from Edmentum the EducationCity, that Offers English Language Arts and Math Instructional Tools for Students to Use at School and at Home from 2016-17 to 2018-2019 School Year
- 11.9 Request Approval to Enter into an Agreement with Star of California Behavioral and Psychological Services to Provide a Functional Behavioral Assessment Independent Educational Evaluation from March 30, 2017 to June 30, 2017
- 11.10 Request Approval to Enter into an Agreement with Haynes Family of Programs to Provide Tutorial Services and Compensatory Speech and Language Services from March 30, 2017 to June 30, 2017
- 11.11 Request Approval to Amend Previously Approved Item on June 28, 2016, Agreement with Speech and Language Pathologist and Occupational Therapist to Conduct Independent Educational Evaluations
- 11.12 Request Approval to Enter into an Agreement with Bea Braun, Educational Audiologist, to Conduct Independent Educational Evaluations
- 11.13 Request Approval to Enter into an Agreement with Catapult Learning to Provide Title I and Title III Instructional Services to Eligible Students and Title II Professional Development Services to Staff of

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Non-Public Schools for the 2016-2017 School Year

- 11.16 Request Approval to Enter into an Agreement with Learn by Doing, Inc., Albert.io to Provide Online Educational Tools and Content for High School Students for the 2016-2017 School Year
- 11.17 Request Approval for Staff and Students to Participate in the Sharp International Competition 2017 in Las Vegas, NV on April 21-23, 2017

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-13 - Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-12: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning February 27, 2017 through March 10, 2017 per Education Code 17605
- 14.2 Request Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #5
- 14.4 Request Approval of Record of Collection Report #5
- 14.5 Request Acceptance of Donations
- 14.6 Request Approval to Replace Stale Dated Warrants
- 14.7 Request Approval to Enter into a Service Agreement with ADM Architects to Prepare Architectural and Engineering Services Plans for the Replacement of Bleachers at the Lynwood High School Gymnasium
- 14.8 Request Approval of a Service Agreement with Ruhnau Ruhnau Clarke Architects for Architectural and Engineering Services Related to DSA Certification of the Lynwood Middle School Auditorium Ceiling
- 14.9 Request Acceptance of Completion of the Replacement of Fencing Projects at Abbott Elementary School, Roosevelt Elementary School, Washington Elementary School and Lynwood Middle School
- 14.10 Request Approval to Enter into an Agreement with Geotechnical and Pavement Consulting Services to Investigate Existing Pavement Distress of Playground at Abbott Elementary School
- 14.11 Request Approval to Amend a Project Labor Agreement with Los Angeles and Orange Counties Building and Construction Trade Councils and the Signatory Craft Councils and Unions

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with Davis Demographics to Provide Demographic Services for 2017-2018 School Year
- 15.2 Request Approval to Enter into an Agreement with Follett Software Company to Provide Destiny Library

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and Textbook Manager Services from April 1, 2017 to March 31, 2018

- 15.3 Request Approval to Enter an Agreement with Spectrum Charter Communications from July 1, 2017 through June 30, 2022 for Fiber Connectivity to the Lynwood Adult School
- 15.4 Request Approval to Renew an Agreement with Spectrum Charter Communications from July 1, 2017 through June 30, 2022 for Dedicated Internet Access

Items pulled for separate vote:

- 11.14 Request Approval to Amend Previously Approved Item on August 2, 2016, Agreement with Think Together to Support the Lynwood Enrichment Afterschool Program (LEAP) for the 2016-17 School Year

Mr. Hardie left the dais before action was taken on this item. Mr. Morales motioned for the Board to vote on this item; Mrs. Lopez seconded.

Individual Votes:

Mr. Morales	Yes
Mr. Hardie	Absent
Mrs. Lopez	Yes
Ms. Gonzalez	Yes
Ms. Renteria	Yes

Item passed with 4-0 votes.

- 11.15 Request Approval for High School Staff and Students to Attend the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL) Summer Camp in Santa Barbara, CA on July 23-26, 2017

Ms. Gonzalez moved this item for Board approval; Mrs. Morales seconded.

Individual Votes:

Mr. Morales	Yes
Mr. Hardie	Yes
Mrs. Lopez	Abstain
Ms. Gonzalez	Yes
Ms. Renteria	Yes

Item passed with 4 yes votes and 1 abstention.

DISCUSSION

Grading Policy

The Superintendent opened the discussion as a response to the Board request to examine the current grading policy. Reference was made to the initial draft of Grading Guidelines created by the Grading Task Force for elementary, middle school and high school.

The Board engaged in discussion around letter grades vs numbers for both the elementary and high schools. Dr. Crosthwaite explained that number grades are preferred over letter grades for lower elementary grades, where other factors affecting progress are considered (i.e., social-emotional development). Dr. Gittisriboongul added that grading for lower grade levels are standard-based and that the committee is looking into how best approach this through these means.

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Ms. Gonzalez asked if the committee is conducting research on other topics on and best practices for grading. The Superintendent shared that the group had productive discussions over what is fair and appropriate for students, weight of tests versus projects, indicators and measurements of mastery, summative vs. formative assessments, and homework, and that all discussions were grounded in research shared with the committee. Mr. Gothold committed to reporting back to the Board any updates for the Grading Task Force.

Mr. Morales expressed his concern how college and universities will perceive the change to the number system. Mrs. Lopez explained that her recommendation to eliminate the "D" grade is to raise expectations on students and to focus on the A-G requirements. Ms. Gonzalez requested for more research on other districts' grading system and how this facilitates student applications to college/universities. Mr. Hardie liked the initial framework created by the Grading Task Force and commended the committee for going on the right direction.

REPORT OUT OF CLOSED SESSION

4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
CSEA, LTA, and SEIU - *The Board received information only. No action taken.*

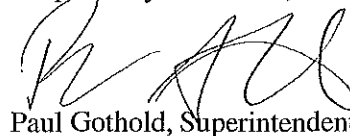
ITEMS FOR FUTURE AGENDA

Mrs. Lopez requested update on AdvancePath Academy.

ADJOURNMENT

Mr. Morales moved to adjourn the meeting; Mr. Hardie seconded. Meeting adjourned at 6:58 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent