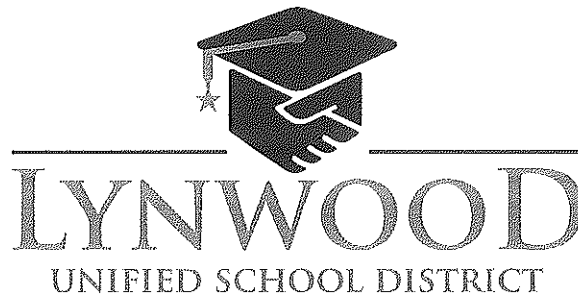




BOARD AGENDA

Regular Meeting

March 28, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, March 28, 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, March 28, 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)
 - 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)
 - 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 Abbott Elementary School

8. GOVERNING BOARD

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on March 14, 2017

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval of Resolution No. 16-17/34 – Posthumously Recognizing Jose Urias' Years of Service

9. REPORTS

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Student Recognition:
 - Mathathon
 - Los Angeles County Bookmark Contest Winner
- **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

Those who have a group concern are encouraged to select a spokesperson to address the Board. A copy of the full agenda is available for view at the Reception Desk area of the district office at 11321 Bullis Rd., Lynwood, California, 90262. Also, at the district web site: <http://www.lynwood.k12.ca.us>.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Assistant Superintendent's Office at 310-886-1490. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure Accessibility to the Board meeting.

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with 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 Non-Public Schools for the 2016-2017 School Year

- 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
- 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
- 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 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

16. DISCUSSION

- 16.1 Grading Policy

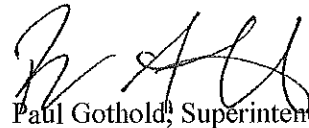
17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Attached at the Back

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: March 28, 2017

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/34 - POSTHUMOUSLY
RECOGNIZING JOSE URIAS' YEARS OF SERVICE

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 16-17/34, posthumously recognizing Jose Urias for his twenty-one years of service at LUSD.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A
(Amount)

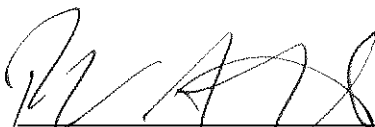
N/A
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Posthumous Recognition of Jose Urias

RESOLUTION NO. 16-17/34
Honoring the life and service of Jose Urias

Whereas, Mr. Jose Urias faithfully and honorably served the Lynwood Unified School District for twenty-one years and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

Whereas, Mr. Urias began his career in LUSD as a Teacher, Assistant Principal, Middle School and High School Principal, Director of Employee Relations, Director of Student Services, and Coordinator of Special Projects until his passing;

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, express our sincerest appreciation for effective service, an accolade that is richly earned and deserved.

Be it further resolved, that we extend our deepest condolences to the family of Mr. Jose Urias, who passed away on February 24, 2017.

Be it finally resolved, that this resolution be made an integral part of the Minutes of the March 28, 2017 meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on March 28, 2017.

Alma-Delia Renteria – President

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Briseida Gonzalez, MSW
Vice-President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member

Alfonso Morales, Esq.
Member

Paul Gothold
Superintendent and Secretary to the Board

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Earning Freedom, Inc., to conduct student motivational lectures to Lynwood High School 12th grade students during the 2016-17 school year.

Earning Freedom, Inc., consultant Michael Santos will share his story with students and staff, from incarceration to teaching at the university level. During the presentation, he will share the following:

- Describe the bad decisions he made in high school leading to his incarceration
- Describe his focus on education at the start of a 45-year prison term
- Describe his strategy for preparing for a law-abiding, contributing life
- Share the strategies that allowed him to return to society successfully

Mr. Santos creates programs and services to help people prepare for law-abiding, contributing lives. He authors programs that are currently being used by more than 10,000 people in prisons across the United States. He also speaks at university campuses to help students understand how to prepare for success.

☐ **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**

43117-0126

\$500.00

(Amount)

Title I

(Name of funding source and/or location)

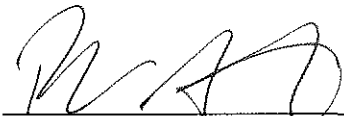
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(Funding account number)

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: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The workshop is a cross-divisional overview workshop for district teams of administrators, program specialists and teachers for initiating and developing a comprehensive approach to support newcomer students (immigrant youth, refugee/asylees, new Americans, unaccompanied minors).

Topics to be covered:

- Welcoming and compliant enrollment practices
- Supporting social/emotional needs
- Establishing family partnerships
- Program participation guidance (homeless youth, foster, ELL, Special Education)
- Role of civic education and participation
- Community/post-secondary resources
- Professional learning for support staff

Participants:

Lynwood HS

Carmen Calderon Brenda Villaverde
Patricia Chavez Melissa Walker
Dr. Eva Miles Teresa Ramirez
Erika Ontiveros

Firebaugh HS

Gilbert Mireles
Daisy Astorga
Wendy De la Torre
Alicia Edwards

District Office

Tony Hua
Tam Cong

The amount covers 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

43117-0128
43217-0195
73917-0352

\$630.00

\$735.00

\$115.00

(Amount)

General Funds

(Name of funding source and/or location)

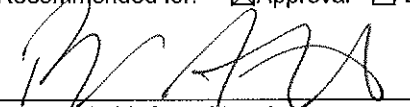
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01.0-00000.0-00000-27000-5220-4310000
01.0-00000.0-00000-21400-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STAFF TO
SUBSCRIBE TO QUINTESSENTIAL INSTRUCTIONAL ARCHIVE (QUIA)
FOR THE 2016-17 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School staff to subscribe to Quintessential Instructional Archive (QUIA) for the 2016-17 school year.

The subscription to QUIA will provide a platform for extracurricular work in the sciences relating to current educational standards and practices with immediate feedback and resources for students seeking extra assistance.

QUIA provides a wide variety of tools, including:

- An online program enabling student learning beyond the bell.
- Templates for creating 16 types of online activities, including flashcards, word search, battleship, challenge board, and cloze exercises.
- Complete online testing tools that allow staff to create quizzes, grade them with computer assistance, and receive detailed reports on student performance.
- Access to over 3 million online activities and quizzes in 300 categories.
- A schoolwide network that allows effortless collaboration with fellow teachers.
- An easy, centralized classroom management system including a master student list, archive of student results, and the tools to conduct schoolwide proficiency testing.
- A class Web page creator that includes a course calendar and an easy way to post your QUIA activities for students and parents.
- Online surveys for gathering student and teacher feedback.

☐ **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

73917-0359

\$390.00

(Amount)

LCAP

(Name of funding source and/or location)

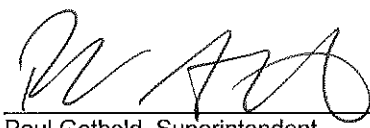
01.0-01900.0-11100-10000-5840-73900000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Parent Empowerment to provide workshops for Roosevelt and Helen Keller Elementary School parents for the 2016-17 school year.

Parent Empowerment will provide a series of four (4) workshops for Roosevelt Elementary and one (1) workshop for Helen Keller Elementary designed to develop skills and techniques that will enable parents to address the educational needs of their school-aged children. All parents will also receive supplemental materials to reinforce the workshop presentations.

Approximately 30 parents will participate. Classes will begin April 28, May 5, May 12, May 15, and May 19, 2017.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

10617-0028

11117-0042

\$2,550.00

\$800.00

(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-1060000

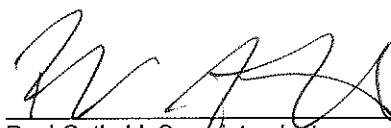
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(Funding account number)

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: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH HERMAN
& ASSOCIATES TO CONDUCT AN INDEPENDENT EDUCATIONAL
EVALUATION FROM APRIL 1, 2017 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Herman & Associates to conduct a Psycho-Educational Independent Evaluation (IEE) for a Special Education student, per Federal Special Education Regulations 34 CFR 300.502.

The evaluation will include:

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

Cost includes one Psycho-Educational evaluation.

☐ 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

74117-0163

\$5,400.00
(Amount)

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

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

03-28-2017

Agenda Report 11.5
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON
OCTOBER 11, 2016, AGREEMENT WITH SPEECHCOM, INC.

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on October 11, 2016, agreement with SpeechCom, Inc.

The amendment is requested to increase the Certified Occupational Therapy Assistant (COTA) number of days of service from two (2) days to three (3) days weekly, six (6) hours daily, with an hourly rate of \$55.00.

The COTA will provide mandated occupational therapy services to special education students per their Individualized Education Plan (IEP) to ensure that the District remains compliant with ongoing occupational therapy services. Due to an increase of referrals, screenings, and assessments.

Exhibit A and B – Original agenda items 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:

774117-0161

Not to Exceed
\$3,960.00 per month
(Amount)

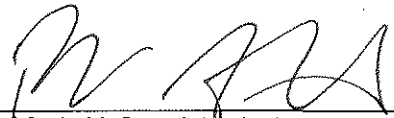
Special Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON AUGUST 23, 2016, AGREEMENT WITH SPEECHCOM, INC. FROM AUGUST 22, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on August 23, 2016, entering an agreement with SpeechCom, Inc., from August 22, 2016 to June 30, 2017.

We are requesting the amendment to include a Certified Occupational Therapy Assistant (COTA).

The COTA will provide mandated occupational therapy services to special education students, per their Individualized Education Plan (IEP) to ensure that the District remains compliant with ongoing occupational therapy services. Due to an increase of referrals, screenings, and assessments, the COTA is utilized to support continuity of therapy services.

The Certified Occupational Therapy Assistant (COTA) will be scheduled for two (2) days weekly, six (6) hours each day, with an hourly rate of \$55.00.

☐ 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

74717-0039

Not to Exceed
\$2,640.00 Monthly
(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 October 11, 2016.

Paul Gothold
Paul Gothold, Superintendent

Gudiel R. Crosthwaite
Secretary of the Board

10-11-2016

Agenda Report 11.3
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 23, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH NON-PUBLIC AGENCIES TO PROVIDE SPEECH AND LANGUAGE PATHOLOGISTS AND PATHOLOGIST ASSISTANTS FOR THE 2016 -2017 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with non-public agencies to provide Speech and Language Pathologists (SLP) and Speech and Language Pathologist Assistants (SLPAs) for the 2016 – 2017 school year.

The SLP services include assessments, therapy, certified reports, consultation and IEP meeting attendance. The SLPAs provide direct service as mandated by the Individual Education Plans (IEPs). The District continues to recruit and hire Lynwood Unified School District Speech Language Pathologists. These contracts are being requested as a contingency to ensure that the District remains in compliance with providing speech/language services.

1. BMR Health Services, Inc
5976 Las Positas Bl., Suite 216
Pleasanton, CA 94588
2. My Therapy Company, LLC
207 W. Canyon Bl., Suite 202
Boulder, CO 80302
3. Speech Com, Inc
4630 Campus Drive, Suite 200
Newport Beach, CA 92660

☒ 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

74117-0037, 0038 & 0039

Not to exceed
\$85.00/hour
(Amount)

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

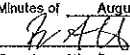
01.0-65000.0-57700-11900-5810-7410000
(Funding account number)

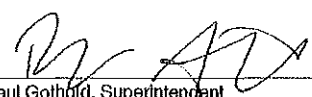
Recommended for: ☒ Approval ☐ Denial

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 23, 2016.


Secretary of the Board


Paul Gothold, Superintendent

08-23-2016

Agenda Report 11.5
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Therapy West, Inc. to provide Independent Educational Evaluations (IEE) and Occupational Therapy sessions for Special Education students, per Federal Special Education Regulations 34 CFR 300.502.

The IEE will include:

- Observation of the student in the school including during an academic period and free-time period (recess or lunch-time)
- Testing and evaluation of the student utilizing both standard and non-standard measures (clinical observations)
- Review of all previous records made available to the assessor
- Informal interview with academic personnel
- Informal interview with parents or primary caretakers
- Comprehensive written report

Therapy West is a pediatric clinic specializing in occupational, physical, and speech/language therapy. Therapy West primarily treats children with developmental disabilities including Down Syndrome, cerebral palsy, and Autism Spectrum Disorders.

Fees:

Independent Educational Evaluation: \$1,500.00 per evaluation

IEP Attendance: \$160 per hour, not to exceed 15 hours

Mileage for Evaluators: \$260

Therapy Sessions: \$160 per session

☐ **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**

74117-0165
74117-0170

\$10,360.00
(Amount)

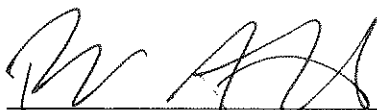
Special Education
(Name of funding source and/or location)

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

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PURCHASE AN ONLINE RESOURCE PROGRAM FROM EDEMENTUM 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

BACKGROUND INFORMATION:

The administration requests approval to purchase an online resource program from Edmentum the EducationCity that offers English Language Arts (ELA) and Math instructional tools for students and parents to use at school and at home as indicated in the school site Single Plan for Student Achievement (SPSA).

EducationCity will partner with Wilson Elementary School to provide online ELA and Math resources, lessons, instruction, assessments, and support for students both at school and at home. EducationCity student accounts are accessible from any device with an internet connection, and mirror the SBAC platform preparing students for the annual SBAC assessment.

Approaching online ELA and Math learning and assessment in a proactive manner and continuing to familiarize and strengthen students with the online instruction and assessment experience, will better prepare students for internal benchmark assessments, state EL assessments, and state SBAC assessments to enable students to be college and career ready.

☒ **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:

10917 - 045

\$4,666.66 Annually

(Amount)

Title I Funds

(Name of funding source and/or location)

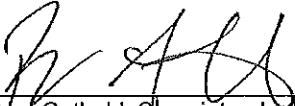
01.0-00000.0-11100-10000-4310-1090000

(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: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Star of California to provide a Functional Behavioral Assessment Independent Educational Evaluation, per Federal Special Education Regulations 34 CFR 300.502.

The assessment is 15 hours and takes place across multiple locations and visits. The assessment includes development of:

- Goals associated with student needs to inform programming
- Positive behavior support plan that addresses proactive teaching and reactive strategies to address challenging behaviors and teach replacement behaviors
- Recommendations for service delivery to assist with treatment team planning

Cost per assessment is \$110/ hr.

☐ 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:

74117-0171

\$1,650.00
(Amount)

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

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent
03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Haynes Family of Programs to provide tutorial services and compensatory speech and language services as required to students with OAH cases from March 30, 2017 to June 30, 2017.

Cost:

Tutorial Services – 501 hours of service at \$80/hour
Speech and Language Services – 50 hours of service at \$150/hour

☐ **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:

74117-0169

Tutorial Services-\$80/hr
Speech Services-\$150/hr
(Amount)

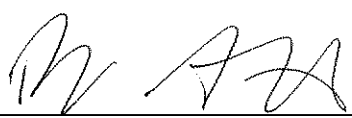
Special Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on June 28, 2016, agreement with Speech and Language Pathologist and Occupational Therapist to conduct Independent Educational Evaluations and provide occupational therapy sessions, per Federal Special Education Regulations 34 CFR 300.502.

The amendment is requested to provide services to additional Special Education students by the following:

- Susan Hollar – Speech and Language Pathologist, not to exceed \$2,800.00 per evaluation
- Dr. Susann Smith Roley – Occupational Therapist, not to exceed \$1,500.00 per therapy session

Exhibit A – Original agenda item for reference.

☒ **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**

74117-0167

74117-0168

Not to exceed \$2,800.00
per evaluation
Not to exceed \$1,500.00
per therapy session

(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: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SPEECH AND LANGUAGE PATHOLOGIST, OCCUPATIONAL THERAPIST AND CLINICAL PSYCHOLOGIST TO CONDUCT INDEPENDENT EDUCATIONAL EVALUATIONS FROM JULY 1, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Speech & Language Pathologist, Occupational Therapist and Clinical Psychologist to conduct independent evaluations from July 1, 2016 to June 30, 2017.

Per Federal Special Education regulation 34 CFR 300.502, the independent evaluations provided will be as follows:

- Susan Hollar – Speech and Language Pathologist, not to exceed \$2,800.00
- Dr. Susanna Smith Roley – Occupational Therapist, not to exceed \$1,500.00
- Dr. Christine Majors – Clinical Psychologist, not to exceed \$6,000.00

Services will also include:

Records Review
Parent Interview
Class Observations
Reports
Attendance at IEP meetings to present assessment results

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74117-0004

\$10,300.00
(Amount)

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

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of June 28, 2016.

Paul Gothold, Superintendent

Secretary of the Board

Agenda Report 11.14
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH BEA BRAUN, EDUCATIONAL AUDIOLOGIST, TO CONDUCT INDEPENDENT EDUCATIONAL EVALUATIONS

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Bea Braun, Educational Audiologist, to conduct independent educational evaluations, per Federal Special Education Regulations 34 CFR 300.502.

The independent educational evaluations will include the following:

- Records review
- Parent Interview
- Assessment
- Reports
- IEP Attendance –\$100 flat fee for the first hour, \$120 per additional hour

Cost per evaluation is \$1,200.00. Total cost for each Independent Educational Evaluation and IEP, not to exceed \$1,560.00 per evaluation.

☒ **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

74117-0172

Not to exceed \$1,560.00
per evaluation
(Amount)

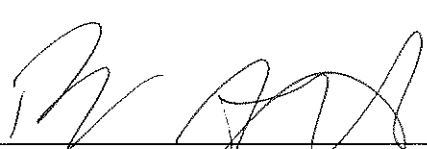
Special Education
(Name of funding source and/or location)

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

03-28-2017

Agenda Report 11.12
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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 NON-PUBLIC
SCHOOLS FOR THE 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests 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 participating non-public schools.

Catapult Learning will provide instructional services to St. Emydius and St. Philip Neri. Students will receive direct, small group instruction to build phonics, vocabulary, and comprehension skills. Instructional strategies include Shared Reading, Guided Reading and Direct Thinking-Reading Activity. Participating students meet Lynwood Unified School District Title I and Title III identification criteria.

Additionally, Catapult Learning will provide professional development services to St. Emydius and St. Philip Neri. The services will improve instructional skills of teachers and principals in core academic subjects, Common Core and effective instructional strategies, methods, and skills.

The Elementary and Secondary Education Act (ESEA) specifies that the Local Education Agency (LEA) provide instructional services to eligible students attending private schools under Title I, Part A and Title III, Part A.

Funds are based on projected allocations. Amendments will be made by June 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73517-0118

73517-0119

\$11,730

\$12,464

\$312

\$331

\$8,672

\$13,896

\$10,735

(Amount)

Title I (Instruction) – St. Emydius

Title I (Instruction) – St. Philip Neri

Title I (Parent Involvement) – St. Emydius

Title I (Parent Involvement) – St. Philip Neri

Title III – St. Emydius

Title II (Professional Development) – St. Emydius

Title II (Professional Development) – St. Philip Neri

(Name of funding source and/or location)

01.0-30100.0-11100-10000-5850-6102000

01.0-30100.0-11100-10000-5850-6104000

01.0-30100.0-00000-24950-5850-6102000

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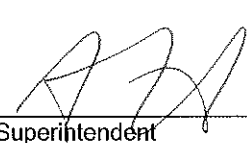
01.0-40350.0-00000-214000-5850-6104000

(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: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

We are requesting this amendment to add Abbott Elementary School to the agreement. This school was omitted on the previous Board agenda item of August 2, 2016.

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:

N/A

95% of State grant fund
per site
(Amount)

ASES

(Name of funding source and/or location)

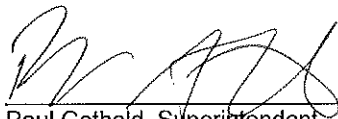
01.0-60100.0-11100-10000-5810-7430000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 2, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH THINK TOGETHER TO SUPPORT THE LYNWOOD ENRICHMENT AFTERSCHOOL PROGRAM (LEAP) FOR THE 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with THINK Together to support the Lynwood Enrichment Afterschool Program (LEAP) for the 2016-2017 school year. The Afterschool Education and Safety (ASES) Program allows for such collaboration.

THINK Together, a non-profit organization, will provide high quality programs consistent with the guidelines established by the California Department of Education (CDE) and the District. The organization will supply staff, materials, management and supervision. THINK Together will work collaboratively with the District and school site administration on governance, operational management, and evaluation.

THINK Together will provide afterschool programs at Lincoln, Will Rogers, Thurgood Marshall, Helen Keller, Rosa Parks and Wilson Elementary schools, Hosler, Cesar Chavez and Lynwood Middle schools with a complete staff of program assistants and site supervisors. The number of staff members assigned will depend on the number of students enrolled as prescribed by the ratio requirements of the grant; 20 to 1.

THINK Together will provide services at a rate of 95% of the grant funding provided per student, per school site.

☒ 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

74317-0001

95% of State grant fund
per student/per site
(Amount)

ASES

(Name of funding source and/or location)

01.0-60100.0-11100-10000-5810-7430000

(Funding account number)

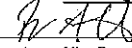
Recommended for: ☒ Approval ☐ Denial

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 August 2, 2016.


Secretary of the Board

08-02-2016

Agenda Report 6.1
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Participating students will attend workshops designed to develop effective leadership skills. The skills learned at camp will assist participants with their school climate and help meet their leadership goals. All CADA camps are staffed and supervised by credentialed educators at a minimum ratio of one adult for every twelve students.

Participants:

Chavez MS – Adolph Lopez and 4 students TBD

Hosler MS – Staff TBD and 4 students TBD

Lynwood HS – Jessica Mays and 10 students TBD

Firebaugh HS - Benjamin Martinez and 4 students TBD

Vista Continuation – Staff TBD and 4 students TBD

Cost includes registration fees, lodging, 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**

73917-0339
T73917-085

\$13,950.00
(Amount)

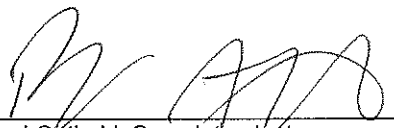
LCAP – Secondary Education
(Name of funding source and/or location)

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

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-28-2017

Agenda Report 11.15
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The program provides rigorous online tools and study materials to help students excel in difficult academic subjects. The program includes practice materials that come alive with interactivity and gamification. Each question is aligned to the latest College Board framework and provides students with additional practice to prepare for the upcoming AP exams.

Teachers will use the features and content to prepare students and develop review session for their AP students to get ready for the May AP exam administration.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

73917-0343

\$2,000.00
(Amount)

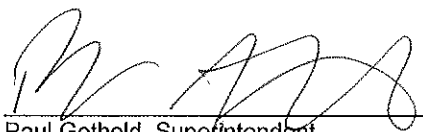
LCAP – Secondary Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF AND STUDENTS TO PARTICIPATE IN
THE SHARP INTERNATIONAL COMPETITION 2017 IN LAS VEGAS, NV ON
APRIL 21-23, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh and Lynwood High school staff and students to participate in the Sharp International Competition 2017 in Las Vegas, NV on April 21-23, 2017. Events like Sharp Nationals inspire participants to achieve the highest artistic and creative standards through preparation and execution. Sharp International is one of the world's premier organizations producing indoor cheer, dance, drill team and color guard competitions. This event, now entering its 39th year, is called the Sport of the Arts because it brings music to life through performance in a competitive format.

Chaperones:

Firebaugh High School

Tony Plasencia, Classified Staff

Rafael Cisneros, Coach

Marissa Capilla, Coach

Lynwood High School

Brittany Washington and two (2) additional advisors

Thirty-four (34) FHS students will participate in this event.

Fifteen (15) LHS students will participate in this event.

Cost includes registration fees, hotel accommodations, meals and travel expenses. Hotel accommodations and meals for students will be fundraised by the school/students.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ **Yes**

☐ **No**

☒ **Yes**

☐ **No**

73917-0342

73917-0354

T73917-084

\$3,000.00

\$2,450.00

(Amount)

CTEIG -- Secondary Education

LCAP

(Name of funding source and/or location)

01.0-63870.0-38000-10000-5220-7390000

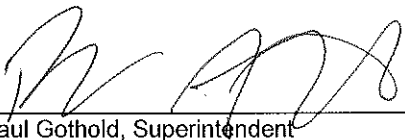
01.0-01900.0-11100-10000-5220-7390000

(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-28-2017

Agenda Report 11.17
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-13 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-13, 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)

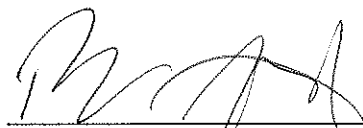
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-13 (03/28/17)**

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	Aviles, Henry	3	Gomez, Ricardo	5	Regalado, Monique
2	Dolores, Yanelly	4	Pelayo, Jessica		

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	03/15/16
2	Dees, Natalie	Teacher	Group 2/Step 1	Group 3/Step 1	08/18/16

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Bahmanpour, Melissa	Teacher	Marshall Elementary	03/18/17 – 05/21/17
2	Beltran, Victoria	Teacher	Lynwood High School	02/06/17 – 02/14/17
3	Benavides, Claudia	Teacher	Mark Twain Elementary	02/23/17 – 03/09/17
4	Blackwell, Lindsey	Teacher	Rosa Parks Elementary	04/24/17 – 06/18/17
5	Bloomfield, Veronica	Coordinator	Educational Enrichment Services	02/27/17 – 03/05/17
6	Chavez, Zulma	Teacher	Rosa Parks Elementary	02/27/17 – 03/10/17
7	Copeland, Carrie	Teacher	Lugo Elementary	01/23/17 – 02/27/17
8	Johnson, Celese	Director	Special Education Dept.	03/03/17 – 03/19/17
9	Kaya, Shari	Instructional Lead	Lynwood Middle School	03/10/17 – 03/24/17
10	Lee, Rosanna	Teacher	Lynwood High School	03/08/17 – 03/29/17
11	Lipscomb, Renetta	Teacher	Chavez Middle School	03/09/17 – 03/20/17
12	Monreal, Anna	Teacher	Abbott Elementary	03/15/17 – 06/15/17
13	Rubio, Yara	Instructional Lead	Wilson Elementary	04/24/17 – 04/26/17
14	Stussy, Mary	Teacher	Wilson Elementary	01/31/17 – 02/09/17
15	Velasquez, Colleen	Teacher	Lynwood High School	02/28/17 – 03/03/17
16	Yonce, Lourdes	Teacher	Will Rogers Elementary	05/31/17 – 06/15/17

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Gonzalez, Starlynn	Teacher	Lynwood High School	39 Month Rehire	03/11/17

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

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	McGinis, William	Lynwood High School	Assistant Coach	Basketball-V (Boys)	4%

Request approval of extra duty hours for the employees listed below from secondary schools to implement the use of an online writing tool with students between February 1 and June 30, 2017. Teachers need time to meet with Citelighter personnel as well as plan lessons for their classes. The employees will be compensated up to 10 hours at the contractual hourly rate from LCAP funds 01.0-01900-11100-10000-1130-7390000. This item was previously approved but is resubmitted for additional dates and staff.

	Hosler Middle School	5	De La Torre, Liza	9	Thomas, Kathleen
1	Foltz, Cathryn	6	Turner, Vennieta		Lynwood High School
2	Miramontes, Brenda		Lynwood Middle School	10	Recendez, Freddy
	Chavez Middle School	7	Angulo, Wendy	11	Tran, Lisa
3	Ball, Ingrid		Firebaugh High School	12	Orozco, Ana
4	Coven, Debra	8	Parkhill, Christina	13	Claustro, Alejandro

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-13 (03/28/17)**

Request approval of extra duty hours for Brittany Washington, CTE teacher, for working outside of her contractual hours, for an Open House event, during the 2016-2017 school year. The employee will be compensated up to 4 hours at her hourly rate from R.O.P. funds 01.0-09635.0-71100-10000-1130-7460000.

Request approval of extra duty hours for Nicole Perrota, Speech and Language Pathologist, to provide direct supervision and mentoring for District Speech Language Pathologist Clinical Fellow (CF). A Speech and Language Pathologist is required to complete a Clinical Fellowship Year (CFY) as mandated by the American Speech-Language Hearing Association (ASHA) prior to receiving the Certificate of Clinical Competence (CCC). The extra duty time will include direct supervision and mentoring, review of the Clinical Fellow's reports, treatment records/plans of treatment, monitoring of the Clinical Fellow's participation in IEP meetings and consultations with the educational staff and families. The employee will be compensated up to 15 hours per month at the contractual hourly rate from Special Education funds 01.0-65000.0-50010.0-31500-1130-7410000.

Request approval of extra duty hours for the employees listed below due to a mandatory lockdown of school sites on March 17, 2017 because of police activity. The employees will be compensated up to 1 ½ hours at the contractual hourly rate from unrestricted funds 01.0-00000.0-11100-10000-1130-7690000.

	Wilson Elementary	33	Stussy, Mary	64	Garcia, Armando
1	Adeyinka, Adesina	34	Sylvis, Krissi	65	Garcia, Jason
2	Alvarenga, Ana	35	Yoshizumi, Jodell	66	Gutierrez, Renan
3	Apodaca, Donna		Rosa Parks Elementary	67	Hinds, Crystal
4	Baber, Angela	36	Belton-Brown, Kimberly	68	Kalu, Ndukwe
5	Barba, Adriana	37	Blackwell, Lindsey	69	Lim, Picor
6	Bowser, Deborah	38	Dimas, Blanca	70	Little, Tannis
7	Brenes, Marisol	39	Dorsey, Jerilyn	71	Lung, Christy
8	Carranza, Ana	40	Galvan, Ricardo	72	Mahaffey, Kristen
9	Covarrubias, Maria	41	Hamilton, Stuart	73	Mauricio, Aaron
10	Esqueda, Eileen	42	Henriquez, Mayra	74	McNear, Phillip
11	Franco, Marta	43	Logan, Elizabeth	75	Mendez, Jonathan
12	Gallaspy, Sandra	44	Meeks, Kieisha	76	Miller, Patricia
13	Guerra, Wendy	45	Morales, Patricia	77	Mogbo, Daniel
14	Henderson, Andrew	46	Nguy, Chung	78	Odibo, Anthony
15	Johnson, Kandee	47	Nieto, Yesenia	79	Okafor, Alex
16	Jorgensen-Mobley, Cynthia	48	Ochoa, Susana	80	Pasqualetto, Joseph
17	Kim, Ann	49	Ozoemena, Nnenna	81	Perez, Maria
18	Lopez, Ivonne	50	Padilla, Elizabeth	82	Polk, Bridgette
19	Lucio, Maricruz	51	Quinton, Catherine	83	Quintero-Lopez, Jorge
20	Manjarrez, Patricia	52	Taylor, Charlotte	84	Recendez, Jose
21	Martin, Shannon	53	Tolbert, Helen	85	Richardson, Joy
22	Mathews, Carson	54	Valadez, Juana	86	Rivero, Daniel
23	Millan, Fernando	55	Wiley, Jerome	87	Rutledge, Judy
24	Munoz, Alexandra	56	Williams, Roxanna	88	Saephanh, Kao
25	Ortolano, Jennifer		Lynwood Middle School	89	Salcido, Rudy
26	Pendergrass, Rizalyn	57	Aceves, Maria	90	Seymore, Toniette
27	Pieters, Sharon	58	Aguilar, Luis	91	Solis, Veronica
28	Raanan, Merav	59	Angulo, Wendy	92	Usim, Ngozi
29	Ramos, Darius	60	Arellano, Glenda	93	Valenzuela, Gustavo
30	Ricketts, James	61	Bravo Castro, Jorge	94	Varela, Raul
31	Rodriguez, Edward	62	Campos, Guadalupe	95	Vidal, Alejandro
32	Smith, Clayton	63	Castro, Mario	96	Watkins, Leslie

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-13 (03/28/17)**

Request approval of extra duty hours for the employees listed below to participate in the Data Summit; a series of three professional development opportunities for teachers and support staff titled "Dinner and Data". Participants will meet on April 11, May 9, and June 6, 2017 from 3:30 p.m. to 5:40 p.m. and will engage in an interactive, hands-on professional development experience that will directly focus on building capacity in the area of data collection, data analysis and best practices that support the core instructional program at Lynwood Unified School District. The areas of focus include, extended use of Illuminate (Reports, Data Analysis, and Assessment), Formative Assessment Process as related to data and existing assessments, and SBAC Readiness / Data use. The employees will be compensated up to 6 ½ hours total at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-77000-1130-7620000.

	Abbott Elementary		Roosevelt Elementary	19	Eremia, Alecsandra
1	Kirkley, Kimberly	10	Aguilar, Domitila	20	Gooden, Shomara
	Keller Elementary	11	Lanphere, Veronica	21	Perez, Ciria
2	Kwon, Sarah		Will Rogers Elementary	22	Turner, Vennieta
3	Moreno, Veronica	12	Danao, Roger	23	Vallejo, Raul
4	Naranjo, Sandra	13	McFarland, Patricia		Hosler Middle School
	Lincoln Elementary		Wilson Elementary	24	Bojorquez, Ambar
5	Diaz, Evelyn	14	Carranza, Ana	25	Foltz, Cathryn
6	Barnett, Trinika	15	Covarrubias, Maria	26	Foltz, Thomas
	Lindbergh Elementary	16	Franco, Marta	27	Holland, Sean
7	De La Torre, Yasmin	17	Rubio, Yara	28	Morales, David
8	Johnson, Chadron		Chavez Middle School		
9	Vergara, Myrna	18	Brown, Jasmin		

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL OF CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-12: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-12", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies

(Amount)

Various Funding Sources

(Name of funding source and/or location)

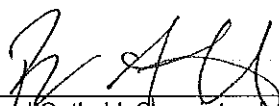
Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, 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.Andrade, Alma	To Classification: Library Media Assistant From: School Community Liaison Work Hours: 8 Work Months: 10 Location: Wilson ES Funding Source: LCAP Fund Reason: Vacant position. Previous employee promoted.	Range: 120 Step: 01	161700205 03/29/17
2.Bolanos, Ernesto A.	To Classification: Painter From: Gardener Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Routine Restricted Maintenance Fund Reason: Vacant position. Previous employee resigned.	Range: 072 Step: 01	161700113 04/03/17
3.Bustos, Erica	Classification: Library Media Assistant Work Hours: 8 Work Months: 10 Location: LHS Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned.	Range: 120 Step: 01	161700033 03/14/17
4.Cardenas, Jose F.	Classification: Gardener Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned/retired.	Range: 051 Step: 01	161700161 03/14/17
5.Carmelo, Ana	To Classification: Cook From Classification: Sr. Nutrition Service Worker Work Hours: 8 Work Months: 10 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Vacant position. Previous employee placed on 39mth rehire list.	Range: 050 Step: 03	151600203 03/29/17
6.Cook, Donald E.	Classification: Gardener Work Hours: 8 Work Months: 12 Location: Service Center Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned/retired.	Range: 051 Step: 01	161700161 03/20/17

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
7.Cruz, Martha	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 03/17/17 to 06/14/17 or sooner
8.Green, Ashley	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 03/15/17 to 06/14/17 or sooner
9.Sanchez, Yolanda	Classification: Attendance Assistant Work Hours: 8 Location: Lincoln ES Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700197 03/14/17 to 06/14/17 or sooner
10.Sykes, Vanessa	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: Academic Services Funding Source: After School Ed & Safety Fund Reason: Providing limited-term assistance as needed.	Range: 116 Step: 01	161700038 03/17/17 to 06/14/17 or sooner
11.Sykes, Vanessa	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 03/17/17 to 06/14/17 or sooner
12.Willis, Esther M.	Classification: Office Assistant II Work Hours: 8 Location: Payroll Department Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600317 03/13/17 to 06/30/17 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
13. Bucardo, Engel	Classification: JV/Soph. Boys Volleyball Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage:2.5%	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.Carter, Tasha	Classification: JV Girls Basketball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700026 08/01/16 To 06/01/17 or sooner
15.Morris, Marcus	Classification: Head Varsity Basketball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 8%	161700026 08/01/16 To 06/01/17 or sooner
16.Ponce-Rangel, Natalie	Classification: Athletic Trainer Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4.5%	161700026 08/01/16 To 06/01/17 or sooner
17.Martinez, Fernando	Classification: Head Coach JV Baseball 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 Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
18.Laguna, Brisa	To Classification: Nutrition Service Satellite Kitchen Operator From Classification: Nutrition Service Worker Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Fund Reason: Assuming all of the duties of the higher classification	Range: 046 Step: 04	161700231 02/01/17 to 02/28/17 or sooner
19.Woods, Estella	To Classification: Sr. Custodian From Classification: Custodian Work Hours: 8 Location: Service Center Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 058 Step: 04	161700230 03/01/17 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
20.Alaserazo, Altagracia	Instructional Assistant Special Education	Special Education	11/04/16 – 04/12/17
21.Bradshaw, Anthony	Warehouse Worker	Child Nutrition	03/03/17 – 03/19/17
22.Chavez, Jason	Custodian	MOT	02/27/17-04/02/17
23.Desantiago, Angelica	Accounting Assistant	Fiscal Services	03/20/17- 03/24/17
24.Jerry, Kofie	Custodian	High School	02/20/17 – 03/31/17
25.Lopez, Ana	Campus Monitor	Firebaugh	02/09/17 – 03/28/17
26.Phillips, Jacqueline	Secretary	Firebaugh	01/24/17 – 04/14/17
27.Wayne, Charles	Warehouse Worker/Delivery Driver	Warehouse	03/04/17 – 04/02/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
28.Cerna, Nery	Network Computer Support	Technology	12/1/16 – 06/30/17 Intermittently as needed

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
29.Alaserazo, Altagracia	Instructional Assistant Special Education	Special Education	12/6/16 – 04/12/17
30.Chavez, Jason	Custodian	MOT	02/27/17-04/02/17
31.Lopez, Ana	Campus Monitor	Firebaugh	02/09/17 – 03/31/17

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
32.Bryant, Patricia	Nutrition Service Worker I	Food Services	3/24/17
33.Harrison, Domeka	After School Program Assistant	Lugo ES	3/15/17

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING FEBRUARY 27, 2017 THROUGH MARCH 10, 2017 PER
EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of February 27, 2017 through March 10, 2017 as indicated on Schedule 17-11.

☐ 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

\$387,500.06
(Amount)

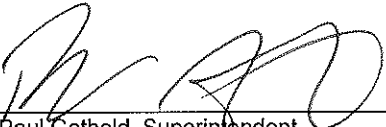
VARIOUS
(Name of funding source and/or location)

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 2/27/17 TO 3/10/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000033198		MOBILE LIFT GATE	REPAIRS - OTHER	Warehouse	01.0	1,266.73
0000033199		ARBITERPAY TRUST ACCOUNT	SPORTING GOODS	Lynwood High School	01.0	7,500.00
0000033200		PANERA BREAD	CATERING SERVICES	Information Systems	01.0	628.47
0000033201	1	FRED PRYOR SEMINARS	CONFERENCE AND TRAVEL	Purchasing	01.0	117.00
0000033203		PM2NET	COMMUNICATION SUP/EQUIP	Information Systems	01.0	4,412.73
0000033204		WESTERN PSYCHOLOGICAL SERVICES	INSTRUCTIONAL SUPPLIES	Special Education	01.0	364.31
0000033205		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	419.78
0000033207		SCENTCO, INC.	AWARDS/CERTIFICATES	Lugo Elementary	01.0	598.13
0000033208	1	ALVIN YAMASHIRO	FOOD PRODUCTS	Lincoln Elementary	01.0	120.00
0000033209		ADVENTURE CITY	FIELD TRIPS	Washington Elementary	01.0	925.10
0000033210		SCHOOLIZON.COM	SPORTING GOODS	Helen Keller Elementary	01.0	474.93
0000033211		SPINITAR PRESENTATION PRODUCTS	REPAIRS - OFFICE EQUIPMENT	Helen Keller Elementary	01.0	217.24
0000033212		SANTANA PIANO MOVERS	MISCELLANEOUS	Secondary Education	01.0	978.00
0000033213		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	5,363.55
		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	14,345.21
0000033214		MUSIC & ARTS	MUSICAL INSTRUMENTS/SUP	Secondary Education	01.0	2,264.83
		MUSIC & ARTS	MUSICAL INSTRUMENTS/SUP	Secondary Education	01.0	31,528.82
		MUSIC & ARTS	MUSICAL INSTRUMENTS/SUP	Secondary Education	01.0	20,563.54
0000033215	1	HALLOWEENCOSTUMES.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,315.48
	1	HALLOWEENCOSTUMES.COM	MISCELLANEOUS	Secondary Education	01.0	-131.60
0000033216		ART & COMMERCE PRODUCTIONS	ELECTRICAL SUP/EQUIP	Secondary Education	01.0	28,843.40
0000033217		DECKER EQUIPMENT	MISCELLANEOUS	Security	01.0	1,848.44
0000033218		CITY OF LOS ANGELES, ZOO DEPT.	FIELD TRIPS	Child Development	01.0	2,730.00
0000033219		FOLLETT SCHOOL SOLUTIONS, INC.	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	2,968.88
0000033220		MY DOOR SIGN	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	1,280.50
0000033221		APPLE, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0	1,976.95
0000033223		CURRICULUM ASSOCIATES, INC	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	5,361.60
0000033224		DEMCO INC.	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	214.57
0000033225		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	119.16
0000033226		FRED J. MILLER, INC.	MUSICAL INSTRUMENTS/SUP	Lynwood High School	01.0	1,473.75
0000033227		VALERIO'S FASHION	INCENTIVES/AWARDS	Helen Keller Elementary	01.0	1,196.69
0000033228		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Washington Elementary	01.0	1,274.00
0000033229		CATERING BY HERACH & ARA	CATERING SERVICES	Will Rogers Elementary	01.0	692.00
0000033230		GRAVES & ASSOC, LLC	MISCELLANEOUS	Security	01.0	49.97
0000033231		CDW GOVERNMENT, INC.	INSTR MEDIA MATERIALS/SUP	Lugo Elementary	01.0	1,456.10
0000033232	1	CAAASA	CONFERENCE AND TRAVEL	Academic Services	01.0	6,300.00
0000033234	1	VALERIO'S FASHION	MISCELLANEOUS	Lugo Elementary	01.0	390.96
0000033235		SHAUNDA MCLUCAS	CONFERENCE AND TRAVEL	Purchasing	01.0	60.70
0000033236		DEMCO INC.	LIBRARY SUP/EQUIP	Lynwood High School	01.0	938.48
0000033237		WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Will Rogers Elementary	01.0	616.98
0000033238		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	1,167.98
0000033239		SCHOLASTIC INC	LIBRARY SUP/EQUIP	Will Rogers Elementary	01.0	2,146.00
0000033240		SCHOLASTIC INC	LIBRARY SUP/EQUIP	Will Rogers Elementary	01.0	512.39
0000033245		PRINTCO DIRECT INC.	OFFICE SUPPLIES	Secondary Education	01.0	543.75
0000033246		JONES SCHOOL SUPPLY CO., INC.	MISCELLANEOUS	Washington Elementary	01.0	184.88
0000033247		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	3,096.75
0000033248		WEST-LITE SUPPLY CO., INC.	CUSTODIAL SUPPLIES	Undistributed	01.0	13,382.44
0000033249		LITTLE MACHINE SHOP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	592.37
0000033250		LITTLE MACHINE SHOP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,421.96
0000033251		ROBOTSHOP	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	2,037.81
0000033252		ELECTRONIX EXPRESS CO.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	260.24
0000033253		TRAVERS TOOL CO. INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	695.99
0000033254		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	701.69
0000033255		DISCOUNT DANCE SUPPLY	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,238.03
0000033256		CROWN AWARDS	AWARDS/CERTIFICATES	Elementary Education	01.0	641.30
0000033257		SCOOTPAD CORPORTATION	SOFTWARE	Will Rogers Elementary	01.0	4,009.69
0000033258		KROGER-FOOD 4 LESS Cust Charge	FOOD MARKETS	Firebaugh	01.0	250.00
0000033259	1	MXM GRAPHIX	MISCELLANEOUS	Wilson Elementary	01.0	371.93

03-28-2017

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM 2/27/17 TO 3/10/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000033263		KROGER-FOOD 4 LESS Cust Charge	MISCELLANEOUS	Thurgood Marshall Elem	01.0	250.00
0000033264		AARON NAVARRETE	PHYSICAL EDUCATION SUP/EQUIP	Elementary Education	01.0	2,720.28
0000033265		GRIZZLY INDUSTRIAL INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	989.23
0000033266		IDESIGN SOLUTION	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,065.30
0000033267		WALTERS WHOLESALE ELECTRIC	ELECTRICAL SUP/EQUIP	Vea/Rop	01.0	1,505.58
0000033268		GOPHER SPORT	PHYSICAL EDUCATION SUP/EQUIP	Will Rogers Elementary	01.0	1,042.47
0000033269		WNL PRODUCTS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	190.99
		WNL PRODUCTS	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,270.84
0000033270	1	WINDY CITY NOVELITIES, INC.	MISCELLANEOUS	Instructional Services	01.0	47.66
0000033271	1	TROPHY DEPOT	MISCELLANEOUS	Instructional Services	01.0	104.08
0000033272		TIFFANY'S CATERING & BAKERY	CATERING SERVICES	Instructional Services	01.0	2,909.38
0000033273		DIRECT SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	2,912.74
0000033274		SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Helen Keller Elementary	01.0	1,501.93
0000033275		SJM INDUSTRIAL RADIO	OFFICE SUPPLIES	Hosler Middle School	01.0	885.65
0000033277	1	SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Instructional Services	01.0	970.56
0000033278		GATEWAY FUND RAISING SERVICE	FOOD PRODUCTS	Lincoln Elementary	01.0	120.00
0000033279		MONOPRICE, INC.	MEDIA EQUIPMENT	Lynwood High School	01.0	644.78
0000033280		AMBIENCE SOUND AND VIDEO	CONTRACTED SERVICES	Business Services	01.0	4,500.00
0000033281		ARMANDO RUBIO	CONTRACTED SERVICES	Business Services	01.0	510.00
0000033282		SOCAL TENT EVENT	GRADUATION SUPPLIES	Business Services	01.0	7,000.00
0000033283		HERFF JONES	GRADUATION SUPPLIES	Business Services	01.0	28,950.00
0000033284		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	5,000.00
0000033285		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,000.00
17-0000034		PM FACTORS INC. dba 1ST PMF BANCORP	MISCELLANEOUS	Maint. Oper. & Trans	01.0	13,280.00
17-0000035	1	OFFICE DEPOT	MISCELLANEOUS	Academic Services	01.0	2,500.00
					FUND 01	268,192.05
FUND 11						
0000033206		SACRAMENTO CO. OFFICE OF EDUCATION	FIELD TRIPS	Adult Education	11.0	150.00
0000033276		HOME DEPOT	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	1,219.09
					FUND 11	1,369.09
FUND 21						
0000033222		NEW HORIZONS CONTRACTING	CONTRACTED SERVICES	Will Rogers Elementary	21.0	33,150.00
0000033233		TANDUS	CONTRACTED SERVICES	Will Rogers Elementary	21.0	10,658.99
0000033241		NEW HORIZONS CONTRACTING	CONTRACTED SERVICES	Will Rogers Elementary	21.0	3,850.00
0000033242		NEW HORIZONS CONTRACTING	CONTRACTED SERVICES	Will Rogers Elementary	21.0	8,450.00
0000033243		SGROUP BUILDERS	CONTRACTED SERVICES	Vista Continuation	21.0	30,820.00
0000033244		CUSTOM CRAFT FLOORING CONTRACTORS	CONTRACTED SERVICES	Will Rogers Elementary	21.0	10,919.93
0000033260		ORTCO, INC.	CONTRACTED SERVICES	Wilson Elementary	21.0	8,300.00
0000033261		SHADES OF GREEN	CONTRACTED SERVICES	Lynwood High School	21.0	3,440.00
0000033262		MCCULLAH FENCE COMPANY	FENCING	Will Rogers Elementary	21.0	8,350.00
					FUND 21	117,938.92
					TOTAL	387,500.06

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 28, 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 1, 2017 through March 14, 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:

\$3,281,652.40

(Amount)

Various

(Name of funding source and/or location)

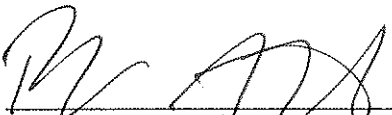
Various

(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: March 28, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of March 1, - March 14, 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		
03/01/17	\$ 321,184.61	03/08/17	\$ -
03/02/17	\$ 649,064.38	03/09/17	\$ 10,872.76
03/03/17	\$ 193,232.21	03/10/17	\$ 152,583.45
03/03/17	\$ 248,361.42	03/13/17	\$ -
03/07/17	\$ 1,379,727.76	03/14/17	\$ 326,625.81
Total	\$ 3,281,652.40		

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

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

DATE: March 28, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of March 1, - March 14, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,259,097.18
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 9,863.45
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 7,066.50
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 3,910.31
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 79,607.74
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 262,485.18
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 659,622.04
Total Warrants All Funds	\$ 3,281,652.40

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
03/01/17	318,483.02	14.00	890.00	-	-	1,797.59	-	-	-	-	-	321,184.61
03/02/17	30,969.71	-	-	-	-	33,103.87	-	-	262,456.25	-	322,534.55	649,064.38
03/03/17	99,665.46	942.46	5,676.50	2,000.98	-	23,696.00	-	-	28.93	-	61,221.88	193,232.21
03/06/17	143,830.59	375.00	-	-	-	112.50	-	-	-	-	104,043.33	248,361.42
03/07/17	1,358,679.98	150.00	-	-	-	20,897.78	-	-	-	-	-	1,379,727.76
03/08/17	-	-	-	-	-	-	-	-	-	-	-	0.00
03/09/17	9,114.76	1,758.00	-	-	-	-	-	-	-	-	-	10,872.76
03/10/17	144,050.13	6,623.99	-	1,909.33	-	-	-	-	-	-	-	152,583.45
03/13/17	-	-	-	-	-	-	-	-	-	-	-	0.00
03/14/17	154,303.53	-	500.00	-	-	-	-	-	-	-	171,822.28	326,625.81
Rpt 032817	2,259,097.18	9,863.45	7,066.50	3,910.31	0.00	79,607.74	0.00	0.00	262,485.18	0.00	659,622.04	3,281,652.40

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #5

BACKGROUND INFORMATION:

Staff requests approval of the attached FY 2016/2017 Revolving Cash Report #5 covering the period of January 28, 2017 through March 13, 2017 for a total of \$9,160.27.

☐ **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:

\$9,160.27
(Amount)

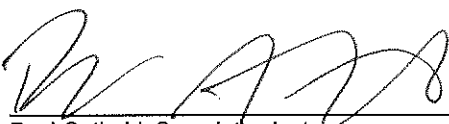
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

MEMORANDUM**ACTION**

March 13, 2017

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Marlene Dunn, Chief Business Official**SUBJECT:** Report of Revolving Cash Fund #5

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period January 28, 2017 through March 13, 2017 and recommend that the Board ratify these expenditures:

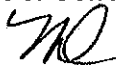
EXPLANATION	AMOUNT
Other Operating Expenses:	
American Express	- Supplies, Fees and Travel Expenses \$ 3,300.27
Geraldine Ormeo	- Toys for Special Education Event \$ 500.00
Fantasy Flowers and Gifts	- Floral Arrangements - AP Assembly \$ 360.00
Lynwood Partners Educational Foundation (LPEF)	- To open bank account for LPEF \$ 5,000.00
TOTAL	<u>\$ 9,160.27</u>

Prior Board Approved Items*

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #5

BACKGROUND INFORMATION:

Staff requests approval of the FY 2016/2017 Record of Collection Report #5 covering the period January 25, 2017 through March 8, 2017 for a total of \$1,955,710.61.

☐ **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:

\$1,955,710.61

(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

RECORD OF COLLECTIONS #5 FY 2016/2017

The following is a list of Cash Collections received by the Accounting Department during the period of January 25, 2017 to March 8, 2017. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
114137	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114138	Elaine Montgomery (Scholars Basketball Club Inc.)	Facility Fees - FHS	\$ 848.00
114139	Andre Hazel's Future Legends Foundation	Facility Fees - LMS	\$ 212.00
114140	Angie Rivera (Divine Redeemer Christian Church)	Facility Fees - Abbott ES	\$ 1,410.00
114223	Reel Properties	Developer Fees - 11149 Wright Rd	\$ 14,885.64
114224	Crystal Tapia	Transcript Fees	\$ 220.00
114225	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 51.99
114226	Wonderful Giving	Donation for Afterschool Program - Will Rogers ES	\$ 250.00
114227	Box Tops for Education	Fundraiser - Washington ES	\$ 194.40
114228	ASB of Cesar Chavez Middle School	Field Trip Transportation Fee - CCMS	\$ 1,909.50
114229	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 757.27
114230	Marlene Dunn	Reimb. - Business Services Luncheon (Yumeka Seabrooks)	\$ 201.19
114231	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Jan 2017	\$ 4,366.44
114232	Thyssenkrupp Elevator Corp.	Refund - PO#31321	\$ 727.61
114233	State of California	Child Development	\$ 80,836.00
114234	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 20.50
114235	Senorina Serrano - LHS	Book Fees	\$ 64.13
114236	Micaela Hernandez - Wilson ES	Fundraiser (Scholastic Book Fair) - Wilson ES	\$ 3,316.27
114237	Spirit and Pride - Wilson ES	Fundraiser (T-Shirts) - Wilson ES	\$ 156.00
114238	Box Tops for Education	Fundraiser - Wilson ES	\$ 310.20
114239	Jessica Lopez - Marshall ES	Book Fees	\$ 16.84
114240	Carmen Montero - Roosevelt ES	Book Fees	\$ 63.00
114241	Carmen Montero - Roosevelt ES	Fundraiser (Scholastic Book Fair) - Roosevelt ES	\$ 2,472.65
114242	A. Tavizon	Insurance Premium	\$ 121.54
114243	Shirley J. Jones	Insurance Premium	\$ 40.75
114244	Shirley J. Jones	Insurance Premium	\$ 40.75
114245	Deborah Jones	Insurance Premium	\$ 40.25
114246	Recycle International	Recycling E-waste	\$ 888.05
114247	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Feb 2017	\$ 2,000.00
114248	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Feb 2017	\$ 7,500.00
114249	Wells Fargo Community Support Campaign	Donation	\$ 283.22
114250	Archie Craver (AAPLE, Inc.)	Insurance Premium	\$ 45.36
114251	Amanda Tapia	Insurance Premium	\$ 11.32
114252	LA County Office of Education	Field Trip Transportation Fee - Will Rogers ES	\$ 330.00
114253	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 17,890.73
114254	Grand G & G Inc.	Vending Machine - Commission Oct - Dec 2016	\$ 6,355.14

114255	Carmen Montero - Roosevelt ES	Replaced Counterfeit bill for Receipt#114241	\$ 10.00
114256	Maria Camacho - Hosler MS	Book Fees	\$ 7.20
114257	Barona Band of Mission Indians	Donation - Hosler MS	\$ 5,000.00
114258	Eva Fernandez - Abbott ES	Book Fees	\$ 59.98
114259	Micaela Hernandez - Wilson ES	Book Fees	\$ 33.50
114260	Keenan & Associates	Refund - W/C Penalties	\$ 46.00
114261	City of Lynwood	July & August Food Service Program	\$ 12,442.10
114262	Jaqueline Jimenez	Insurance Premium	\$ 257.28
114263	State of California	Child Development	\$ 172,334.00
114264	NCS Pearson	Facility Fees - LHS (Rooms for CSET Adm.)	\$ 2,926.86
114265	State of California	Child & Adult Care Food Program Nov 2016	\$ 6,415.58
114266	State of California	School Nutrition Programs Nov 2016	\$ 622,999.01
114267	Cerritos College	Inv#PLTW2017-002 for AMETLL	\$ 28,641.09
114268	State of California	Medi-Cal Deposit Fund	\$ 3,633.25
114269	K12 Book Source - Inventory	Obsolete Instructional Materials	\$ 7,237.00
114270	Erica Covarrubias - Lindbergh ES	Fundraiser (Scholastic Book Fair) - Lindbergh ES	\$ 3,663.25
114271	IGT Global Solutions	Donation - Computer Lab Expenses - Washington ES	\$ 1,889.87
114272	Scholarship America	Donation - Field Trip Fee & Student T-shirts - Washington ES	\$ 700.00
114273	ASB of Lynwood Middle School	Field Trip Transportation Fee - Lynwood MS	\$ 1,380.00
114274	Judith Perez - FHS	Book Fees	\$ 47.68
114275	Judith Perez - FHS	Book Fees	\$ 80.35
114276	Judith Perez - FHS	Book Fees	\$ 312.84
114277	County of Los Angeles	Return of Funds to George Mayes	\$ 200.00
114278	CALSA	Donation - Lynwood Partners Educational Foundation	\$ 500.00
114279	Aaron Humber	Insurance Premium	\$ 129.10
114280	Jack Chambers	Insurance Premium	\$ 40.20
114281	Falencia Hill	Insurance Premium	\$ 48.00
114282	ASB of Firebaugh High School	US Bank Charges (Single Point) Oct-Dec 2016	\$ 32.75
114283	Jessica Lopez - Marshall ES	Book Fees	\$ 64.31
114284	Corvel Corporation	To Close Ledger Balance	\$ 27.51
114285	LA County Office of Education	Field Trip Transportation Fee - Abbott ES	\$ 270.00
114286	LA County Office of Education	Field Trip Transportation Fee - Will Rogers ES	\$ 330.00
114287	Toshiba	Transcript Fees	\$ 761.29
114288	State of California	Medi-Cal Deposit Fund	\$ 3,479.89
114289	The Home Depot	Rebate	\$ 1,453.37
114290	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
114291	AT&T	Refund - Various Calnet Accounts	\$ 170,906.33
114292	Mary Graychock	Insurance Premium	\$ 154.62
114293	Silverado Resort & Spa	Refund - CAPA Conference - Renee Johnston	\$ 17.10
114294	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 15,880.82
114295	LA County Office of Education	Hosler MS Lease - Oct-Dec 2016	\$ 11,408.67
114296	State of California	Medi-Cal Deposit Fund	\$ 187.24
114297	State of California	Child Development	\$ 703,966.00
114298	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Feb 2017	\$ 4,366.44

114299	Field Account	Record Fees	\$ 15.00
114300	Marivel Gonzalez - CCMS	Fundraiser (Scholastic Book Fair) - CCMS	\$ 920.40
114301	Sean Hernandez (Blue Sky Films)	Facility Fees - LHS	\$ 1,932.00
114302	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 1.00
114303	Jesus Castro (City of Lynwood)	Facility Fees - Hosler MS	\$ 464.00
114304	Autry Museum of the American West	Field Trip Bus Transportation - Lugo ES	\$ 300.00
114305	Void	Void	\$ -
114306	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Rosa Parks ES	\$ 502.80
114307	Box Tops for Education	Fundraiser - Rosa Parks ES	\$ 53.90
114308	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Rosa Parks ES	\$ 361.63
114309	Debbie Saenz - Hosler MS	Reimb. Broken Jar	\$ 1.80
114312	Wells Fargo Matching Gifts Program	Donation	\$ 283.22
114313	Shirley J. Jones	Insurance Premium	\$ 40.75
114314	James M. Beaver	Insurance Premium	\$ 121.54
114315	A. Tavizon	Insurance Premium	\$ 121.54
114316	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Mar 2017	\$ 7,500.00
114317	Deborah Jones	Insurance Premium	\$ 40.25
114318	Falencia Hill	Insurance Premium	\$ 48.00
114319	Amanda Tapia	Insurance Premium	\$ 11.32
114320	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Mar 2017	\$ 2,000.00
114321	City of Los Angeles Treasury	Refund P.O. # 32849 (Admission Fees)	\$ 48.00
114341	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 360.00
114342	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114343	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 400.00
114344	Sharp International Inc.	Facility Fees - FHS	\$ 1,600.00
114345	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 360.00
114346	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114347	Teach For America, Inc.	Facility Fees - FHS	\$ 1,309.00
114348	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 315.00
114349	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114350	Ham Park Christian Congregation	Facility Fees - LHS	\$ 415.00
114351	Carlin Congregation of Jehovah's Witness	Facility Fees - LMS	\$ 249.00
114352	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114353	Jill Zilinskas (Educator's Advancement Group)	Facility Fees - LHS	\$ 86.00
114354	Santiago Calderon (Hosanna Apostolic Church)	Facility Fees - LHS	\$ 828.00
114355	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 315.00
114356	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 66.00
114357	Marivel Gonzalez - CCMS	Book Fees	\$ 43.70
114358	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114359	Rafael Chaldez (Azalea Congregation of Jehovah's Witness)	Facility Fees - FHS	\$ 432.00
114360	John Ude	Overpayment on PLTW Conference	\$ 8.54
			<u>\$ 1,955,710.61</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

\$250.00 from Wonderful Giving to Will Rogers Elementary School for general educational expenses.

\$283.22 from Wells Fargo Community Support Campaign to Lynwood Unified School District for general educational expenses.

\$283.22 from Wells Fargo Matching Gifts Program to Lynwood Unified School District for general educational expenses.

\$5,000.00 from Barona Band of Mission Indians to Hosler Middle School for general education expenses.

\$500.00 from CALSA to Lynwood Unified School District, Lynwood Partners Educational Foundation for student scholarships.

\$1,889.87.00 from IGT Global Solutions to Washington Elementary School for Computer Lab expenses.

\$700.00 from Scholarship America to Washington Elementary School for general educational expenses.

Non-cash donation from Stellina Shepherd. Ms. Shepherd donated two Singer Sewing Machines valued at \$175.58 to the ASB of Cesar Chavez Middle School, Fashion Club.

☐ **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:

Income to District
\$9,081.89
(Amount)

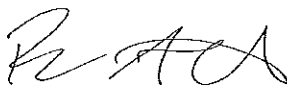
Various
(Name of funding source and/or location)

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**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO REPLACE STALE DATED WARRANTS

BACKGROUND INFORMATION:

In accordance with Government Code Section 29802 (c), the Governing Board's approval is required for any replacement of a stale dated warrant that is more than two years after the date of issuance.

The staff requests approval to replace the following stale dated warrant(s).

<u>Payee</u>	<u>Warrant#</u>	<u>Issue Date</u>	<u>Amount</u>
Joseph Pasqualetto	7789038	12/20/2013	\$866.62
Jonathan Leiva	4088652	09/09/2013	\$ 29.54
Eric Eggena	7468614	05/15/2013	\$377.46
Eric Eggena	7398873	04/10/2013	\$487.26
Carlos Torres	21150711	02/21/2014	\$294.97
Vincent Madrigal	8145306	07/10/2014	\$ 7.38

☐ **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

\$2,063.23
(Amount)

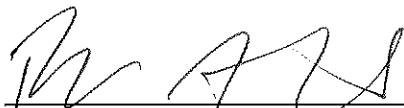
Various
(Name of funding source and/or location)

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**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Staff requests 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. Replacement of the bleachers will be fully compliant with current ADA requirements and will ensure safe conditions for students, staff, and visitors.

The total fee for the services includes:

- Installation drawings commensurate with the manufacturer's specifications and in compliance with the Division of the State Architect requirements
- Coordination meetings with the Division of the State Architect and construction administration services during the construction phase
- Submittal of all documentation necessary for final certification of the project by the Division of the State Architect

The total fee for the services is based on an hourly rate, not to exceed \$11,200, which will be fully paid with 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

76717-0125

\$ 11,200.00
(Amount)

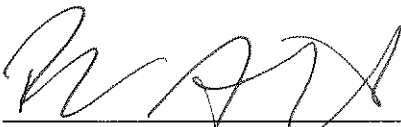
Measure K
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6210-4310000
(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: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Staff recommends that the District enter into a design services agreement with Ruhnau Ruhnau Clarke Architects to provide architectural and engineering services related to Division of the State Architect (DSA) certification for the Lynwood Middle School auditorium ceiling. DSA is requiring additional documentation and plans in order to certify the auditorium ceiling project. This certification is required in order to move forward with other facility projects at the site.

Under this agreement, Ruhnau Ruhnau Clarke Architects will coordinate with DSA and prepare any required supplemental documentation, including as-built documentation of the auditorium ceiling, details, and structural calculations. The services will include field surveying of existing conditions, preparing updated site as-built drawings and details, coordinating meetings with DSA, and updating change order drawings for re-submittal to the Division of the State Architect.

The total fee for the services is based on an hourly rate, not to exceed amount of \$47,500, which will be paid with 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

76717-0126

\$ 47,500.00
(Amount)

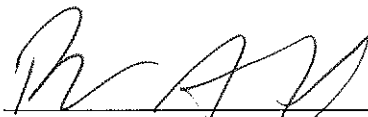
Measure K
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6210-3210000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

03-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE REPLACEMENT OF FENCING PROJECTS AT ABBOTT ELEMENTARY SCHOOL, ROOSEVELT ELEMENTARY SCHOOL, WASHINGTON ELEMENTARY SCHOOL AND LYNWOOD MIDDLE SCHOOL

BACKGROUND INFORMATION:

Staff requests acceptance of the Replacement of Fencing Projects at Abbott Elementary, Roosevelt Elementary, Washington Elementary and Lynwood Middle Schools, Bid #CM-044316, as completed by Wolverine Fence Co., Inc., at a total cost of \$412,027.00 (previously Board approved). Acceptance would authorize the filing of the Notice of Completion and the release of all retention monies.

☐ **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

Total Cost:
\$ 33,500.00
\$ 66,177.00
\$ 162,850.00
\$ 149,500.00

(Amount)

Measure K

(Name of funding source and/or location)

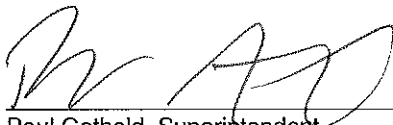
21.0-90100.0-00000-85000-6250-1010000
21.0-90100.0-00000-85000-6250-1060000
21.0-90100.0-00000-85000-6250-1070000
21.0-90100.0-00000-85000-6250-3210000

(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: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
GEOTECHNICAL AND PAVEMENT CONSULTING SERVICES TO
INVESTIGATE EXISTING PAVEMENT DISTRESS OF PLAYGROUND
AT ABBOTT ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Geotechnical Professionals, Inc. to investigate the existing distress and significant cracking of the asphalt playground at Abbott Elementary School. It is necessary to determine the cause(s) of the asphalt cracking in order to appropriately and permanently address repair of the asphalt.

The results of the field, laboratory and engineering evaluations will be presented in an illustrated report with conclusions and recommendations regarding the pavement repair or replacement. The total fee for the services is a flat fee of \$7,700, which will be paid with 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:

76717-0127

\$7,700.00

(Amount)

Measure K

(Name of funding source and/or location)

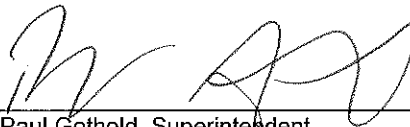
21.0-90100.0-00000-85000-5850-1010000

(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: March 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

A Project Labor Agreement (PLA), also known as a Community Workforce Agreement, is a pre-hire collective bargaining agreement with one or more labor organizations that establishes the terms and conditions of employment for specific construction projects. PLAs are used to ensure that large, complex projects are completed on time and on schedule and ensure that the workforce hired has received training and is of high quality. PLAs also enable project owners to control costs and ensure that there are no disruptions, such as strikes, to the construction schedule. PLA use also has a positive impact on local communities, through set goals for local hiring and provision of education.

The Board approved a PLA with Los Angeles and Orange Counties Building and Construction Trade Councils and the Signatory Craft Councils and Unions on February 12, 2013. This agreement was for a five-year period and was for Measure K projects specifically.

Staff recommends the Board approve an amendment to this PLA to extend the term for another five-year period and to include Measure N projects.

Exhibit A – Original agenda item for reference.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☐ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

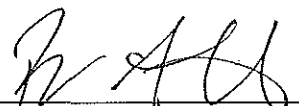
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Edward Velasquez
Superintendent of Schools

BOARD MEETING DATE: February 12, 2013

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A PROJECT LABOR AGREEMENT
WITH LOS ANGELES AND ORANGE COUNTIES BUILDING AND
CONSTRUCTION TRADE COUNCILS AND THE SIGNATORY CRAFT
COUNCILS AND UNIONS

BACKGROUND INFORMATION:

A Project Labor Agreement (PLA), also known as a Community Workforce Agreement, is a pre-hire collective bargaining agreement with one or more labor organizations that establishes the terms and conditions of employment for specific construction projects.

The use of project labor agreements are needed to ensure that large, complex projects are completed on time and on schedule and ensure that the workforce hired has received training and is of high quality.. PLAs also enable project owners to control costs and ensure that there are no disruptions, such as strikes, to the construction schedule. More importantly, PLA use has a positive impact on local communities, through set goals for local hiring and provision of education.

The proposed PLA only applies to Measure K funded projects and the Board also reserves the right to decide on a case by case basis if a project is subject to this agreement.

The staff requests the approval of the PLA with Los Angeles and Orange Counties Building and Construction Trade Councils and the Signatory Craft Councils and Unions.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2012-13 Budget?

☒ Yes ☐ No

\$ _____	Building Fund	21.0-0000.0-00000-85000-0000-0000000
(Amount)	(Name of funding source and/or location)	(Funding account number)

Original budgeted amount \$ _____

Balance after expenditure: \$ _____

Are additional staff positions requested?

☐ Yes ☒ No ☐ N/A

Number of Staff needed: _____

Total cost of staff position(s): \$ _____

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 February 12, 2013.

Edward Velasquez
Edward Velasquez, Superintendent

[Signature]
Secretary of the Board

02-12-2013

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
DAVIS DEMOGRAPHICS TO PROVIDE DEMOGRAPHIC SERVICES
FOR 2017-2018 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Davis Demographics to provide demographic services for the 2017-2018 school year.

Davis Demographics helps school leaders better understand how enrollment affects their district. Davis Demographics provides comprehensive demographic planning software and consultation services to help districts plan for and adapt to changing enrollment patterns to help school leaders make informed, data-driven decisions and recommendations.

Davis Demographics supports our AERIES Student Information System, and helps ensure that our geographical data and residential school placement for students is up to date and accessible. Davis Demographics also provides parents online access to our school locator. Additionally, the contract will support the development of master schedules at our secondary schools.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0131

Not to Exceed
\$30,000.00
(Amount)

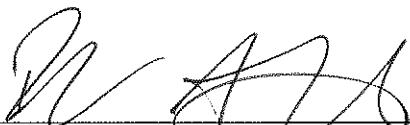
Technology Services Division
(Name of funding source and/or location)

01-0-0000-00000-77000-5850-76200
(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: March 28, 2017

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH FOLLETT SOFTWARE COMPANY TO PROVIDE DESTINY LIBRARY AND TEXTBOOK MANAGER SERVICES FROM APRIL 1, 2017 TO MARCH 31, 2018

BACKGROUND INFORMATION:

The administration requests approval to renew an agreement with Follett Software Company to provide Destiny Library and Textbook Manager software from April 1, 2017 to March 31, 2018.

Follett Software Company's centralized inventory management software includes: software licensing, training, system installation and project management support, data processing, and ongoing yearly support. The inventory system will assist in minimizing district expenditures on textbooks and library materials.

Destiny Resources Management Solution Software License includes the following:

- Destiny Library Manager for seventeen (17) locations
- Destiny Textbook Manager for nineteen (19) locations
- Implementation Services
- Remote Project Management Services
- Data Import Services
- Content Subscription Enrichment
- Title Peek Subscription for seventeen (17) locations

☒ **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:

76217-0128

\$21,560.39
(Amount)

LCAP

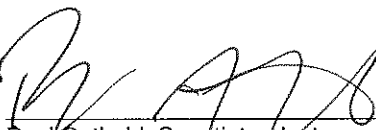
(Name of funding source and/or location)

01-0-01900.0-00000-77000-5840-749000
(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: March 28, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter an agreement with Spectrum/Charter Communications from July 1, 2017 through June 30, 2022 for fiber connectivity to the Adult School and as part of our E-rate filing process to be eligible to receive E-rate discounts for the 2017-2018 and subsequent fiscal years.

The Lynwood Adult School's current connectivity to the district office has insufficient bandwidth to support the increasing use of technology and devices by staff and students. This agreement will provide increased data connectivity and services to the Adult School which was ineligible as part of the Broadband Infrastructure Improvement Grant that the district received.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2022 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0135

\$1,100/monthly before
E-rate discounts
(Amount)

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

01.0-00000-00000-77000-5910-762000
(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: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 28, 2017

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AN AGREEMENT WITH
SPECTRUM CHARTER COMMUNICATIONS FROM JULY 1, 2017
THROUGH JUNE 30, 2022 FOR DEDICATED INTERNET ACCESS

BACKGROUND INFORMATION:

The administration requests approval to renew an agreement with Spectrum/Charter Communications from July 1, 2017 through June 30, 2022 for dedicated Internet access and as part of our E-rate filing process to be eligible to receive E-rate discounts for the 2017-2018 fiscal year.

Spectrum/Charter Communications is the district's main Internet service provider and will continue to support the increasing use of technology tools by staff and students. This agreement renews our existing agreement previously Board approved for an additional 5 years with over a fifty-percent reduction in monthly costs before E-rate discounts.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2017-2022 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0132

\$2,140/monthly before
E-rate discounts
(Amount)

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

01.0-00000.0-00000-77000-5910-76200
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

DISCUSSION ITEM

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: March 28, 2017

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: GRADING POLICY

FOR DISCUSSION ONLY:

Grading Policy

- Grading Policy Guidelines
- Elementary Grading Policies
- Secondary Grading Policies
- Board Policy 5121 - Grades/Evaluation Of Student Achievement

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold, Superintendent

Grading Policy Guidelines

Lynwood Unified is committed to prepare all students to be successful for college and career by the time they graduate. In support of this, LUSD has adopted A-G as a default curriculum, opened up access to AP and IB courses, administers PSAT and SAT for all secondary students, and has expanded professional development opportunities to increase the number of teachers qualified to teach AP courses. Currently, staff is researching and collaborating with a grading committee to develop grading guidelines, which includes revisiting D grades.

Actions and next steps:

- Committee comprised of about 50 teachers, admin and other stakeholders to study our grading procedures and analyze historical data. The committee's work and input on our grading practices will be crucial as we solidify sound, research-based approaches.
- Grading Committee will continue to meet throughout the rest of this year and into next. Emphasis will be placed on each teacher formulating grades based on a shared understanding of FAST (Fair, Accurate, Specific, and Timely)
- Reviewing data and research on the effectiveness of D grades and the benefits and/or negative effects of eliminating D's. Consistent grading practices across all grade levels will lead to an accurate measurement and reporting of each student's progress toward mastery of standards in each content area.
- Incorporating digital literacy standards as a graduation requirement and technology skills to support the California Common State Standards
- Reviewing and recommend revised Board Policy that reflects research-based approach and alignment with LUSD mission and beliefs.
- The elementary and secondary guidelines are in draft form based on committee development and have not been implemented.
- Finalize grading committee guidelines for future implementation.

Grading Guidelines Elementary Education

1. Grades should only include achievement data. Student behaviors (effort, participation, adherence to class rules, etc.) have their own separate category.
2. Achievement grades are assigned individually to students even when collaborating on group projects. Group participation gets factored into effort grades in the Responsibility for Learning section of the report card.
3. Rather than assign students zeros for missing work (assignments, quiz, test), allow opportunities for students to make up their work and/or retake a test without penalty. Behavior and achievement scores remain separate and do not affect one another.
4. Attendance does not play a role in grade determination; report absences separately.

Formative	Summative
✓ It is used to check students' understanding and to plan subsequent instruction ✓ The information gained from formative assessments guides the next steps in instruction and helps teachers and students consider the additional learning opportunities needed to ensure success. ✓ Formative assessment information must be fed forward into an instructional model that allows for responsiveness to student need	✓ Assessment of learning, or summative assessment, provides teachers and students with information about the attainment of content knowledge. ✓ Summative assessments often result in grades which means that they have a high point value. ✓ The goal of summative assessment is to evaluate student learning at the end of an instructional unit by comparing it against some standard or benchmark.
Examples of Formative Assessment ● Benchmark Assessments (non-negotiable)	Examples of Summative Assessment

Grading Guidelines Secondary Education

1. Student behaviors (effort, participation, adherence to class rules, etc.) will be excluded from letter grades; include only achievement. Participation is acceptable if it is embedded in the assignment.
2. Compare students achievement to standards instead of each student's achievement compared to other students.
3. If student attempts the assignment/test and got a zero, use alternatives, such as reassessing to determine real achievement before including zeroes in grade determination.
4. Report absences separately from achievement.
5. Assign grades using appropriate or clear performance standards; provide clear descriptions of achievement expectations such as a rubric.
6. Summative activities will have a higher weight when determining student grades.
7. Semester grade is accumulated over time from two quarters.
8. If student attempts to complete his or her work, student should be able to get at least 50% on the assignment.

Formative (40%)	Summative (60%)
✓ It is used to check students' understanding and to plan subsequent instruction ✓ The information gained from formative assessments guides the next steps in instruction and helps teachers and students consider the additional learning opportunities needed to ensure success. ✓ Formative assessment information must be fed forward into an instructional model that allows for responsiveness to student need	✓ Assessment of learning, or summative assessment, provides teachers and students with information about the attainment of content knowledge. ✓ Summative assessments often result in grades which means that they have a high point value. ✓ The goal of summative assessment is to evaluate student learning at the end of an instructional unit by comparing it against some standard.
Examples of Formative • Benchmark Assessments (non-negotiable) • Classwork • Exit Tickets • Quizzes • Warm Ups • Homework • Oral Presentations	Examples of Summative • End of unit test • Research Assignments • Projects • Essays • Labs • WebQuests • Case Study • Final Performances

Homework:

Lynwood USD

Board Policy

Grades/Evaluation Of Student Achievement

BP 5121

Students

The Board of Education believes that grades serve a valuable instructional purpose by helping students and parents/guardians identify the student's areas of strength and those areas needing improvement. Parents/guardians and students have the right to receive course grades that represent an accurate evaluation of the student's achievement.

(cf. 5020 - Parent Rights and Responsibilities)

The teacher of each course shall determine the student's grade. The grade assigned by the teacher shall not be changed by the Board or the Superintendent except as provided by law, Board policy and administrative regulation. (Education Code 49066)

(cf. 5125.3 - Challenging Student Records)

Teachers shall evaluate a student's work in relation to standards which apply to all students at his/her grade level. The Superintendent or designee shall establish and regularly evaluate a uniform grading system, and principals shall ensure that student grades conform to this system. Teachers shall inform students and parents/guardians how student achievement will be evaluated in the classroom.

(cf. 6011 - Academic Standards)

(cf. 6020 - Parent Involvement)

Grades should be based on impartial, consistent observation of the quality of the student's work and his/her mastery of course content and objectives. Students shall have the opportunity to demonstrate this mastery through a variety of methods such as classroom participation, homework, tests and portfolios.

When reporting student grades to parents/guardians, teachers may add narrative descriptions, observational notes and/or samples of classroom work in order to better describe student progress in specific skills and subcategories of achievement.

Unexcused Absences

If a student misses class without an excuse and does not subsequently turn in homework, take a test or fulfill another class requirement which he/she missed, the teacher may lower the student's grade for nonperformance.

(cf. 6154 - Homework/Makeup Work)

Grade Point Average (GPA)

The Superintendent or designee shall also recommend to the Board whether extra grade weighting will be assigned for honors courses that are substantially similar in depth, breadth and rigor to an Advanced Placement course, an entry-level college course or a community college level course.

(cf. 6141.5 - Advanced Placement)

Legal Reference:

EDUCATION CODE

41505-41508 Pupil Retention Block Grant

48070 Promotion and retention

48205 Excused absences

49066 Grades; finalization; physical education class

49067 Mandated regulations regarding student's achievement

49069.5 Students in foster care, grades and credits

CODE OF REGULATIONS, TITLE 5

10060 Criteria for reporting physical education achievement, high schools

UNITED STATES CODE, TITLE 20

1232g Family Education Rights and Privacy Act (FERPA)

6101-6251 School-to-Work Opportunities Act of 1994

COURT DECISIONS

Owasso Independent School District v. Falvo (2002) 122 S.Ct. 934

Las Virgenes Educators Association v. Las Virgenes Unified School District (2nd Appellate District 2001) 86 Cal.App.4th 1

Swany v. San Ramon Valley Unified School District (N.D.Cal. 1989) 720 F.Supp. 764

Johnson v. Santa Monica-Malibu Unified School District Board of Education (App. 2 Dist. 1986) 224 Cal. Rptr. 885, 179 C.A. 3d 593

Management Resources:

CDE PUBLICATIONS

Elementary Makes the Grade!, 2001

WEB SITES

CDE: <http://www.cde.ca.gov>

Advanced Placement Challenge Project: <http://www.apchallenge.net>

Policy LYNWOOD UNIFIED SCHOOL DISTRICT

adopted: February 24, 2009 Lynwood, California

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, March 14, 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 14, 2017, was called to order at 5:04 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Gothold, was not present due to illness. Deputy Superintendent, Dr. Gudiel Crosthwaite took the roll.

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

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

Board members moved to closed session at 5:05 p.m.
RECONVENED INTO OPEN SESSION: 6:01 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 6:01 p.m. on Tuesday, March 14, 2017. Dr. Crosthwaite 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

Dr. Maria Pimienta, Principal of Cesar Chavez Middle School, introduced Mariana Gudino and Zerya Hernandez who led the flag salute. These students aspire to attend UCLA.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on February 28, 2017; Mr. Hardie seconded. Item passed with 5-0 votes.

REPORTS

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

- o Firebaugh High School by Guadalupe Salas
- o Lynwood High School by Desli Parra
- o Vista Continuation High School by Shameya Anderson

Superintendent's Report

- o Teacher Recognition
 - Girls STEM Conference Organizers

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Dr. Crosthwaite reported that on March 8th the 2nd Annual Girls STEM Conference was held where over 250 students (Grades 7-12) participated in hands-on STEM activities and engaged in informative panels comprised of representatives from organizations such as MESA, Northrop Grumman, Society of Women Engineers (USC) and many others. He assisted Mr. Tony Hua and Ms. Alma Renteria in recognizing the Girls STEM Organizers. The following teachers received a certificate of recognition:

<u>Lynwood High School</u>	<u>Firebaugh High School</u>
Abieiden Lopez	Harmony Esqueda
Karina Olivares	Kimberly Wenceslao
Paula Olivares	Kimberly Haro
Alejandra Navarro	Stephanie Baltazar
Rebeca Valdez	Giselle Villanueva
Jennifer Saldana	Karina Contreras

▪ Career Technical Education (CTE) Pathways Program

Dr. Crosthwaite shared that Lynwood Unified's Career Technical Education (CTE) Pathways program was selected to receive the Golden Bell Award, a prestigious honor awarded to California school districts by the California School Boards Association (CSBA). Lynwood Unified's CTE Pathways include manufacturing and engineering, biomedical and nursing, media and design arts (film), performing arts, photography, culinary arts and automotive. The following staff were presented with a plaque of recognition for their dedication and contribution to the excellence of the CTE/College and Career program:

Melissa Bejarano	PLTW Biomedical Sciences
Rodney Conner	Film & Video
Yervant Ghazarian	Automotive Technology
Adel Montez	Photography
Christian Munguia	PLTW Engineering
Ashanee Hunter	Medical Assistant
Joseph Powell	Culinary Arts
Deena Smith	PLTW Biomedical Sciences
John Ude	PLTW Engineering
Brittany Washington	Dance/Performing Arts
Michael Lorenzana	CTE Counselor
Jessica Cordova	Columbia, Princeton, or UCLA
Alex Saravia	SDSU, Poly SLO, Colorado School of Mines-Engineering
Hugo Vazquez	Enlisted in the Armed Forces, Marines
Cesar Moreno	UCLA
Brian Padilla	CSU Long Beach
Angie Veliz	UCLA

▪ Second Interim Financial Report

Chief Business Official, Ms. Marlene Dunn, presented the 2016-2017 Second Interim Report – a statutory requirement to publicly disclose the District's financial status. Based on this report, Ms. Dunn recommended a positive certification indicating that the District will have sufficient funds to meet its financial obligations and maintain minimum 3% reserves in 2016-17 through 2018-19. Ms. Dunn's presentation (*PowerPoint posted on the website*) also included:

- Budget Preparation Timeline

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- Areas of Significant Change from First Interim Report
 - o STRS and PERS Increases
 - o Average Daily Attendance
 - o 2017-18 Proposed Funding – 1.48% COLA
 - o Other Multi-Year Considerations

Ms. Dunn remarked that the District is taking cost-saving measures, such as not filling some vacant administrative positions. Mrs. Lopez inquired what steps are being taken to help retain students. Dr. Crosthwaite shared that families and the community are being made aware of the services and enrichment programs that the District offers. He added that families are moving not only to the Inland Empire/San Bernardino area but also out-of-state due to other factors, such as lower housing options. Mrs. Lopez suggested that research be conducted to identify reasons for students leaving the District. She recommended more competitive program offerings, aggressive recruitment, and increased communication/promotion of programs. Ms. Gonzalez also suggested long-term plans to prevent layoffs and budget cuts. Ms. Dunn stated that the District is proactively addressing the declining enrollment and is taking measures to align enrollment with staffing.

Board Members' Reports

Mr. Hardie congratulated the teachers recognized tonight and commented that their work is relevant to student success. He reported attending the California Association of African-American Superintendents and Administrators (CAAASA) and was proud to share with other districts the successful stories at Lynwood, especially in the area of equity and access.

Mrs. Lopez thanked everyone in attendance tonight and expressed appreciation for their interest and concern for the District. She recognized Cesar Chavez MS staff present with students who led the flag salute tonight. Mrs. Lopez shared about the unfortunate passing away of a former Lynwood student and solicited help and support for the bereaved family.

Ms. Gonzalez applauded the organizers of the Girls STEM Conference and remarked that this is a timely event in relation to the International Women's Day celebrated last week. She extended an invitation to the 2nd Women's Conference to be held at Helen Keller, with Congresswomen Barragan and Ms. Lourdes Castro as guest speakers.

Ms. Renteria reported attending last year's Girls STEM Conference and followed this year's event through social media. She expressed pride for the girls who participated and demonstrated leadership. She also commended the CTE teachers and the District's career pathways and opportunities. She highlighted the student representatives' report on field trips to colleges and universities and encouraged such exposure to continue.

PUBLIC COMMENT/COMMUNICATIONS – None

CONSENT AGENDA

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

Mrs. Lopez moved to approve the consent agenda; Mr. Hardie. seconded. Items passed with 5-0 votes.

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11. ACADEMIC SERVICES

- 11.1 Request Approval for Firebaugh High School Cheerleading Team and Band Students to Participate in the Sharp National/Drill Team Competition in Las Vegas, NV on April 22-23, 2017
- 11.2 Request Approval to Enter into an Agreement with Solutions 4 Families, Inc., to Conduct a Parent Workshop at Will Rogers Elementary School on March 14, 2017
- 11.3 Request Approval to Amend Previously Approved Item on January 24, 2017 for Staff and Parents to Attend the California Association for Bilingual Education Conference in Anaheim, CA from March 29, 2017 to April 1, 2017
- 11.4 Request Approval to Amend Previously Approved Item on October 25, 2016, Agreement with Total Education Solutions to Provide Tutorial Services for Special Education Students for 2016-2017 School Year
- 11.5 Request Approval to Enter into an Agreement with Dora Dome Law Offices to Conduct a “Culturally Proficient Response to Support LGBT Students” Workshop on April 7, 2017
- 11.6 Request Approval to Amend Previously Approved Item on June 28, 2016, Agreement with Josefina Moreno, Migrant Education Program Community Liaison
- 11.7 Request Approval to Amend Previously Approved Item on January 24, 2017, School Site Plans for the duration of December 2016 through December 2017 for Cesar Chavez Middle School and Lynwood High School

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-12 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of the Revised Salary Allocation for the Position of Early Childhood Education Facilitator
- 12.3 Request Approval to Attend the Facing 2017’s Key Challenges Workshop in Pomona, CA on March 22, 2017

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-11: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning February 14, 2017 through February 24, 2017 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Board Approval to Enter into an Agreement with Polaris Safety Consulting, LLC to Provide Training for Campus Safety Officers and Site Support Staff
- 14.4 Request Approval to Enter into a Facility Lease Agreement with T-Mobile West, Inc., to Place Antenna Facilities at Lynwood High School for a Five-Year Period beginning April 2017

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- 14.5 Request Approval of Certification of the 2016-17 Second Interim Financial Report
- 14.6 Request Approval to Amend and Extend the Contract Agreement for Construction and Project Management Services with Del Terra
- 14.7 Request Approval to Enter into a Service Proposal with Baytek Engineering for Testing and Monitoring Services for Hazardous Materials at Various School Campuses
- 14.8 Request Board Approval to Replace Stale Dated Warrant(s)

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with Truly Creative Network Solutions for Network Equipment, Supplies and Maintenance Services from June 1, 2017 to May 31, 2018

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No. 16-17/33 – in Honor and Commendation of Congressman John Lewis

Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - Two (2) Cases:
 - 1) Case No. ADJ10454063 – *The Board received information only. No action taken.*
 - 2) OAH Case No. 2016120754 – *The Board took action, with 5-0 votes, to approve settlement of OAH Case No. 2016120754.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Certificated Employee – EID# KJ9746961 – *The Board took action, with 5-0 votes, to immediately suspend without pay and dismiss certificated employee with ID # KJ9746961.*
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations CSEA, LTA, and SEIU - *The Board received information only. No action taken.*

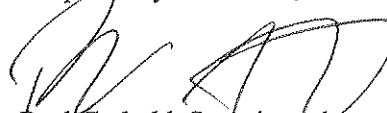
ITEMS FOR FUTURE AGENDA

Mrs. Lopez requested information on the actual number of students the District lost in the last five years.
Ms. Gonzalez requested the number of students from our PK program who enrolled in kindergarten for the last three years.

ADJOURNMENT

Mrs. Lopez moved to adjourn this meeting in memory of Henry Ramos and in honor of Congressman John Lewis; Mr. Hardie seconded. Meeting adjourned at 6:47 p.m.

Respectfully Submitted,


Paul Gothold, Superintendent