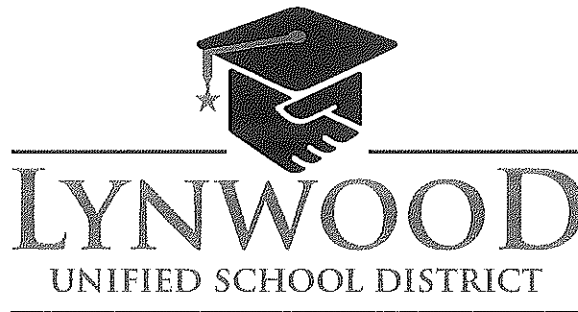




BOARD AGENDA

Regular Meeting

March 14, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, March 14, 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 14, 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)
 - Two (2) Cases:
 - Case No. ADJ10454063
 - OAH Case No. 2016120754
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Certificated Employee – EID# KJ9746961
 - 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 Cesar Chavez Middle School

8. GOVERNING BOARD

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

Motion: _____ Second: _____ Votes: _____

9. REPORTS

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Teacher Recognition
 - Career Technical Education (CTE) Pathways Program
 - Girls STEM Conference Organizers
 - Second Interim Financial Report
- **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval for 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
- 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

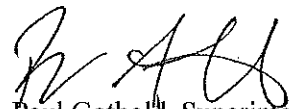
17. REPORT OUT OF CLOSED SESSION

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

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

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:
Tony Plasencia, Classified Staff
Rafael Cisneros, Coach
Marissa Capilla, Coach

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

Hotel accommodations and meals for students are funded through fundraisers and parent donations. Hotel accommodations, meals and travel expenses for staff and bus driver are funded by District 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

43217-0181
T43217-085

\$1,019.06
\$3,000.00
(Amount)

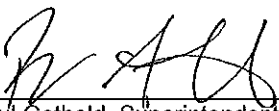
General Funds
General Funds/Transportation
(Name of funding source and/or location)

01.0-00000.0-11100-42000-5220-4320000
01.0-00000.0-11100-42000-5710-4320000
(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 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

The objective of the workshop is to enhance and help parents at an educational training level with communication skills and healthy relationships in order to achieve a system to bridge communication between parents and students, and techniques to enable parents to address the educational needs of their school-aged children. The three-hour workshop is open to all parents and includes all materials.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

10817-0049

\$500.00

(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-1080000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

03-14-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on January 24, 2017 for staff and parents to attend the California Association for Bilingual Education (CABE) Conference in Anaheim, CA from March 29, 2017 to April 1, 2017.

We are requesting to amend the item to add additional names that were omitted from previously approved list.

The participants are as follows:

District:
George Guerrero, Acting Director, Instructional Services

Firebaugh HS:
Armando Rodriguez, Teacher
Bryan Barbosa, Teacher
Nancy Cuevas, Parent
Maria Mendoza, Parent

Cost includes registration fees, meals, and travel expenses.

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

43217-0182
73517-0109

\$3,500.00
\$1,100.00
(Amount)

Title I/FHS
Title I

(Name of funding source and/or location)

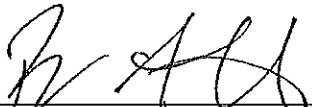
01.0-30100.0-00000-21400-5220-4320000.
01.0-30100.0-00000-24950-5220-4320000
01.0-30100.0-00000-21400-5220-7350000

(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: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR STAFF AND PARENTS TO ATTEND THE
CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION CONFERENCE
IN ANAHEIM, CA FROM MARCH 29, 2017 TO APRIL 1, 2017

BACKGROUND INFORMATION:

The administration requests approval for staff and parents to attend the California Association for Bilingual Education (CABE) Conference in Anaheim, CA from March 29, 2017 to April 1, 2017.

A list of participants is attached.

Cost includes registration fees, meals, and travel expenses.

☒ Renewal Contract/Item		☐ New Contract/Item
Financial Implications?	Are funds for this item included in the 2016-2017 Budget?	
☒ Yes ☐ No	☒ Yes ☐ No	
Requisition # from PeopleSoft:		
See attachment.		
\$47,500.00 (Amount)	See attachment. (Name of funding source and/or location)	See attachment. (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 January 24, 2017.

Paul Gothold
Paul Gothold, Superintendent

01-24-2017

W. Allen
Secretary of the Board

Agenda Report 11.1
Page 1 of 3

Exhibit A (continued)

I certify that this schedule was approved by the Board of Education on the Minutes of January 24, 2017. Secretary of the Board					I certify that this schedule was approved by the Board of Education on the Minutes of January 24, 2017. Secretary of the Board				
CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION (CABE) LIST OF PARTICIPANTS - Conference Expenses 2016-2017					Agenda Report 11.1 Page 2 of 3				
Site	Name	Parent/Staff	Funding Source	Req. #	LMS	Staff			
Abbott	Silvia Loza	Staff	01.0-30100.0-00000-21400-5220-1010000	10117-0028		Marta Aceves		01.0-30100.0-00000-21400-5220-3210000	32117-0017
	Balinda Alvarez	Staff	01.0-30100.0-00000-21400-5220-1010000	10117-0028		Dr. Dawndria Cox		01.0-30100.0-00000-21400-5220-3210000	32117-0017
	Julia Hernandez	Parent	01.0-42030.0-47600-24950-5220-1010000	10117-0028	LHS	Maria Medina	Parent	01.0-30100.0-00000-21400-5220-3210000	32117-0017
Keller	Luz Castillo	Staff	01.0-42030.0-47600-24950-5220-1010000	10117-0028		Carmen Calderon	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
	Juana Luis	Parent	01.0-42030.0-47600-21400-5220-1130000	11317-0024		Arey Valdivinos	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
	Elizabeth Tenorio	Parent	01.0-42030.0-47600-24950-5220-1130000	11317-0024		Michael Montoya	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
Lincoln	Maria Elena Corona	Parent	01.0-42030.0-47600-24950-5220-1130000	11317-0024		Ana Martinez	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Cynthia Alana	Staff	01.0-42030.0-47600-21400-5220-1020000	10217-0027		Patricia Laura Ramirez - Beltran	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Massimo Bardi	Staff	01.0-42030.0-47600-21400-5220-1020000	10217-0027		Marivel Ramirez	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
Mark Twain	Angel Elizondo	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027		Maria Robles	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Rosa Elizondo	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027		Jose Luis Franco	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Abigail Magana	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027	Vista	Paula Gabriela Olivares	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
Marshall	Edward Espino	Staff	01.0-42030.0-47600-21400-5220-1050000	10517-0018		Della Gomez	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Jose Luis Pita	Parent	01.0-42030.0-47600-24950-5220-1050000	10517-0018	District	Dr. Patricia Sanco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Jennifer Delgado	Staff	01.0-42030.0-47600-21400-5220-1120000	11217-0011		Ms. Shirley Davis	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Washington	Danielle Sanchez	Staff	01.0-42030.0-47600-21400-5220-1120000	11217-0011		Allie Chandler	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Shannon Jones	Parent	01.0-42030.0-47600-24950-5220-1120000	11217-0011		Dr. Veronica Bloomfield	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Andrea Ybarra	Parent	01.0-42030.0-47600-24950-5220-1120000	11217-0011		Mr. Larry Reed	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Wilson	Rita Soto	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034		Phonnie Blanco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Shirley Giacomani	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034		Jarmin Velasco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
	Lisa McGraw	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034		Gabriela Marquez	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Chavez	Jenny Quintana	Parent	01.0-42030.0-47600-24950-5220-1090000	10917-0044		Jesus Castelo	PAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
	Maria Covarrubias	Staff	01.0-42030.0-47600-21400-5220-1090000	10917-0044		Ayleen Sandoval	PAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
	Veronica Bricuela	Parent	01.0-42030.0-47600-24950-5220-1090000	10917-0044		Mary Ransom	DAAAPC President	01.0-42030.0-47600-24950-5220-7350000	73517-0090
	Julia Gonzalez	Parent	01.0-30100.0-00000-24950-5220-3230000	32317-0009		Maritruz Sanchez	DAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
						Aliandra Gaytan	DAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
						Yuriana Balderron	DELAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
						Sara A. Flores	DELAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
						Vanessa Plazencia	CAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
						Andrea Martinez	CAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on October 25, 2016, agreement with Total Education Solutions to provide tutorial services for special education students with OAH cases during the 2016-2017 school year.

We are requesting the amendment to increase the number of hours of tutorial services from 300 (previously approved) to 600 at a rate of \$50.00 per 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:

\$50.00 per hour
(Amount)

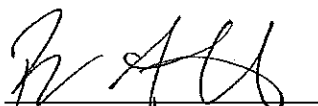
Special Education
(Name of funding source and/or location)

01.0.33100.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 25, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH TOTAL EDUCATION SOLUTIONS TO PROVIDE TUTORIAL SERVICES FOR THREE SPECIAL EDUCATION STUDENTS FROM OCTOBER 17, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Total Education Solutions to provide tutorial services for three special education students with OAH cases from October 17, 2016 to June 30, 2017.

There will be a total of 300 hours at a rate of \$50.00 per hour.

☐ 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

74117-0062

\$ 15,000.00
(Amount)

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

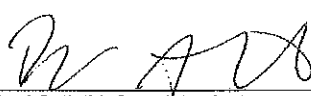
01.0.33100.0.57700.11900.5810.7410000
(Funding account number)

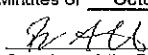
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

I certify that this schedule was approved
by the Board of Education on the
Minutes of October 25, 2016.


Paul Gothold, Superintendent


Secretary of the Board

10-25-2016

Agenda Report 11.12
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The workshop will offer research-based best practices and personal experience in addressing an aspect of equity that transcends race, ethnicity, socioeconomic and other diversity descriptors. Time will be provided for participants to ask questions and interact with panel members and speakers along with each other to allow attendees to gain new insights leading to refined thinking and improved actions and implementations as educational leaders.

The workshop on supporting LGBT students includes the following topics that support the District's focus on justice, access, and opportunity:

- Legal implications for districts
- Data around LGBT students and staff
- Resources for educators
- Strategies for educators
- Reflective activities
- LGBT students through the LCAP lens
- Action planning for LUSD

Consultant fees include one day of training and facilitation services, travel expenses, hotel accommodations and car rental.

☐ **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

756817-0015

\$3,000.00

(Amount)

LCAP

(Name of funding source and/or location)

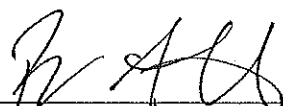
01.0-01900.0-11100-1000-5810-7560000

(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 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON
JUNE 28, 2016, AGREEMENT WITH JOSEFINA MORENO, MIGRANT
EDUCATION PROGRAM COMMUNITY LIAISON**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on June 28, 2016, agreement with Josefina Moreno, Migrant Education Program Community Liaison.

We are requesting the amendment to add 408 additional hours for the remainder of the 2016-2017 school year.

The consultant's additional services are needed to support the following activities:

- All items included in original proposal
- Home Visits
- Complete reports required by LACOE including current enrollment, annual verification, and quality control of eligibility determination by month.

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:

73517-0117

\$8,235.00

(Amount)

Migrant Education

(Name of funding source and/or location)

01.0-30600.0-48500-21000-5850-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

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. *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH JOSEFINA MORENO TO PROVIDE OUTREACH SERVICES AS A MIGRANT EDUCATION PROGRAM COMMUNITY LIAISON FROM JULY 1, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Josefina Moreno to provide outreach services as a Community Liaison for the Migrant Education Program from July 1, 2016 to June 30, 2017.

Lynwood Unified School District (LUSD) is provided the necessary funding to retain a Migrant Education Program Community Liaison to conduct outreach and support the families associated with the Migrant Education Program (MEP).

The Personnel Commission previously assessed that a professional expert designation is appropriate for Josefina Moreno due to the position's limited hours and evidence of professional expertise to provide temporary services. This enables LUSD's Migrant Education Program to remain in compliance with program requirements set forth by the California Department of Education to retain funding.

☒ 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

73517-0001

\$15,500.00

(Amount)

Migrant Education

(Name of funding source and/or location)

01.0-30500.0-48500-21000-5850-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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

Paul Gothold
Secretary of the Board

06-28-2016

Agenda Report 11.7
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

To comply with Federal Program Monitoring (FPM) requirements, the respective site addenda to these plans will be submitted by May 2017 reflecting finalized budget allocations.

The following school plans have been revised and approved by school site councils after the January 24, 2017 Board meeting:

Cesar Chavez Middle School
Lynwood High School

School plans are submitted under separate cover.

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

(Amount)

N/A

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

03-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF SCHOOL SITE PLANS FOR THE DURATION OF
DECEMBER 2016 THROUGH DECEMBER 2017

BACKGROUND INFORMATION:

The administration requests approval of school site plans for the duration of December 2016 through December 2017. These site plans are based on preliminary budget allocations.

To comply with Federal Program Monitoring (FPM) requirements, the respective site addenda to these plans will be submitted in February/March 2017 reflecting finalized budget allocations.

The following school plans have been revised and approved by school site councils:

Abbott Elementary	Roosevelt Elementary	Chavez Middle
Keller Elementary	Marshall Elementary	Hosler Middle
Lincoln Elementary	Rosa Parks Elementary	Lynwood Middle
Lindbergh Elementary	Washington Elementary	Firebaugh High School
Lugo Elementary	Will Rogers Elementary	Lynwood High School
Mark Twain Elementary	Wilson Elementary	

School plans are submitted under separate cover.

☒ 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)

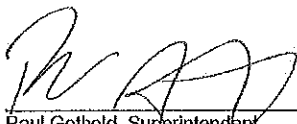
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

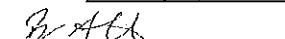
Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

I certify that this schedule was approved
by the Board of Education on the
Minutes of January 24, 2017.


Secretary of the Board

Agenda Report 11. 18
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

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

BACKGROUND INFORMATION:

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies

(Amount)

Multiple resources in relation to employment action

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-12 (03/14/17)**

Request approval of employment for Coralia Lopez as an Early Childhood Education Substitute Teacher 2016-2017 school year. The employee will be compensated at a daily rate from Early Childhood Education funds.

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	Amodu, Joseph	2	Curtiss, Kieana	3	Hinostroza, Angela
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Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Baltazar, Araceli	Teacher	Lynwood Middle School	02/22/17 – 02/24/17
2	Jimenez, Jacqueline	Speech/Language Pathologist	Special Education Dept.	02/19/17 – 02/27/17
3	Lee, Rosanna	Teacher	Lynwood High School	02/06/17 – 03/08/17
4	Mogbo, Daniel	Teacher	Lynwood Middle School	01/20/17 – 02/12/17
5	Mejia, George	Teacher	Lynwood High School	02/15/17 – 03/22/17
6	Ramirez, Christina	Teacher	Will Rogers Elementary	03/03/17 – 03/17/17

Request approval of extra duty hours for the employees listed below to serve as Track and Field Coaches for the 2016-2017 school year. The following teachers will coach their school teams two times per week from November 7, 2016 – April 7, 2017. Track and Field Coaches will be compensated at the contractual hourly rate (not to exceed 34 hours per site) from LCAP funds 01900.0-11100-42000-1170-7380000. This item was previously approved and is resubmitted to add names of participants.

Lincoln Elementary School		Wilson Elementary School	
1	Bordi, Massimo	2	Blake, Rebecca

Request approval of extra duty hours for the employees listed below from Roosevelt Elementary School who will participate in the Extended Learning Day: After-School Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored strategic and/or intensive in the benchmark assessments sustain continuous progress towards meeting the California State Standards as measured in the SBAC Assessment taken in the Spring. The program will be conducted from March 21 – May 1, 2017 on Tuesdays and Thursdays. Ten teachers will be selected, but approval is requested for all teachers to establish a substitute pool. The employees will be compensated up to 3 hours per week (four total days for planning) at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000.

1	Acosta, Benita	12	Gonzales, Rosa	23	Parker, Olivia
2	Aguilar, Domitila	13	Gonzalez, Teresa	24	Perez, Cristina
3	Alvarez, Yazmin	14	Guevara-Cervantes, Carmen	25	Perkins, Richard
4	Anderson, Roselyn	15	Herschler, Jill	26	Quezada, Wendy
5	Armenta, Maria	16	Hill, Yolanda	27	Quan, Nancy
6	Ayon, Patricia	17	Lanphere, Veronica	28	Quijada, Valdemar
7	Deibler, Tammy	18	Meert, Lisa	29	Reyes, Juan
8	Donin, Jillian	19	Montes, Blanca	30	Siegel, Tracey
9	Fairell-Smith, Stephanie	20	Nakamura, Traci	31	White, Monique
10	Garcia, Araceli – Lead	21	Okeke, Christiana	32	Wilmes, Daniela
11	Gavin, Olga	22	Orozco, Hector		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-12 (03/14/17)**

Request approval of extra duty hours for the employees listed below, including the Instructional Lead, from Lugo Elementary School who will provide an academic intervention program from January 9 – April 8, 2017. This program will provide instruction and support in the development of literacy and mathematic skills, including decoding, fluency, problem solving, and comprehension. The employees will be compensated up to four hours per week (Monday – Saturday) at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000. This item was previously approved but is resubmitted to include extra duty hours for the implementation of the intervention program on Saturdays.

1	Arceo, Alexandra	9	France, Jalen	17	Nguyen, Carolyn
2	Avelar, Trifena	10	Galvan, Rebecca	18	Okokhuele, Onehiome
3	Brito, Sergio	11	Hernandez, Maria	19	Pineda, Lourdes
4	Cline, Elizabeth	12	Hinojosa, Adriana	20	Pittman, Steven
5	Copeland, Carrie	13	Jobmann, Karen	21	Posada, Julissa
6	Duthorn, Andrea	14	Lopez-Garcia, Laura-Lead	22	Ruiz, Melissa
7	Ellis, Tracy	15	Marlow, Keshonna	23	Saavedra, Guadalupe
8	Escobedo-Miranda, Edelmira	16	McMillon, Marlon	24	Winslow, Charde

Request approval of five extra duty hours per week for Deena Smith to support extended day activities in conjunction with St. Francis Hospital from January 12 – June 14, 2017. The employee will be compensated at her hourly rate from general funds 01.0-00000.0-111000-10000-1160-4310000.

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF THE REVISED SALARY ALLOCATION FOR
THE POSITION OF EARLY CHILDHOOD EDUCATION FACILITATOR

BACKGROUND INFORMATION:

Administration requests the approval to revise the salary allocation for the position of Early Childhood Education Facilitator. Over the past six months, staff has been working on the reorganization of the Early Childhood Education staffing. The recommendation for the salary allocation for the Facilitator establishes the proper internal alignment between other Early Childhood Education classifications. It is recommended at this time, due to the fact that there are no incumbents in the Facilitator job table and we are preparing for the recruitment process. This allocation will place the Facilitator at 9% above Early Childhood Education Teacher salary at Step 1. There is a net decrease in the annual cost of \$2,932.

Salary range: \$4,111/month - \$4,538/month

☐ 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:

(Amount)

Early Childhood Education Grant

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 14, 2017

**FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent**

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

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE FACING 2017'S KEY
CHALLENGES WORKSHOP IN POMONA, CA ON MARCH 22, 2017**

BACKGROUND INFORMATION:

Administration requests the approval to attend the Facing 2017's Key Challenges Workshop at California State Polytechnic University, Pomona on March 22, 2017. ACSA's HR Council and SEAC (School Employers Association of California) will join together to provide this timely workshop for district leaders grappling with three major challenges of 2017.

Topics include:

1. Confronting teacher shortage
2. Coping with pension costs & issues
3. Contending with health benefit challenges

Participant:

Nancy Hipolito, Assistant Superintendent of Human Resources

Cost includes registration fees and travel reimbursement.

☐ 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:

75217-0018

\$200

(Amount)

Human Resources

(Name of funding source and/or location)

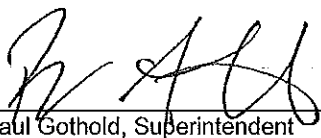
01.0-00000.0-00000-74000-5220-7520000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

03-14-2017

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-11: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-11", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

Varies
(Amount)

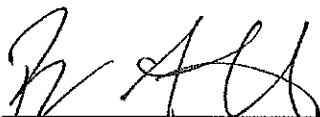
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees:
due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Balogh, Patricia	Classification: Sr. Health Services Technician Work Hours: 8 Work Months: 10 Location: Lindbergh ES Funding Source: Unrestricted LCAP Fund Reason: Increase in hours.	Range: 135 Step: 01	161700227 03/06/17
2.Cameron, Aundreia M.	Classification: Director of Classified Personnel Work Hours: 8 Work Months: 12 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned.	Range: 355M Step: 01	161700219 03/02/17
3.Segura, Guadalupe Isabel	Classification: Office Assistant II Work Hours: 8 Work Months: 12 Location: Child Care Center Funding Source: Child Development Fund Reason: Vacant position. Previous employee transferred.	Range: 119 Step: 01	161700188 02/27/17

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
4.Adolphus, Eric Frank	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	161700088 02/21/17 to 06/14/17 or sooner
5.Caldecott, John	Classification: Interim Director of Classified Personnel (Special Projects) Work Hours: Not to exceed 960 hours per calendar year Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed. Will be assigned to Human Resources special support projects including: Training, HR Certificated/Classified negotiations, technical advisor and other duties assigned by the Assistant Superintendent, Human Resources.	Range: 362G Step: 05	151600132 03/02/17
6.Davis, Ellisse	Classification: Secretary Work Hours: 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 01	161700229 01/18/17 to 02/28/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
7.Mendez, Maria Guadalupe	Classification: Secretary Work Hours: 8 Location: Lincoln ES Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 01	161700225 02/27/17 to 06/30/17 or sooner
8.Segura, Guadalupe Isabel	Classification: Office Assistant II Work Hours: 6 Location: Educational Support Services Funding Source: College Readiness Block Grant Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600226 01/31/17 to 02/26/17 or sooner
9.Wills, Charles Anthony	Classification: Plumber Work Hours: 8 Location: Service Center Funding Source: Routine Restricted Maintenance Reason: Vacant position. Previous employee promoted.	Range: 230 Step: 05	161700226 02/01/17 to 05/31/17 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	Start/End Date
10.Craver, Archie	Classification: Head Basketball Assistant - Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 To 06/01/17 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
11.Davis, Clarence	Custodian	Lugo	02/16/17 – 02/24/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
12.Tinley, Lanaye	Nutrition Service Worker I	Child Nutrition	02/22/17-03/30/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
13. Reed, Dwayne	Operations Supervisor	MOT	02/07/17 – 02/06/18 Intermittently as needed
14.Ruffino-Flores, Elizabeth	Nutrition Service Worker	Child Nutrition	01/17/17-02/26/17
15.Vasquez, Maria	Security Officer	LMS	02/17/17 – 06/30/17 Intermittently as needed

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
16.Alcaraz, Tinoco Isabel	Custodian	MOT	02/16/17 – 03/23/17 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
17.Jones, Naima	Occupational Therapist	Special Education	07/21/17 – 08/13/18
18.Vasquez, Maria	Security Officer	LMS	02/17/17 – 06/30/17 Intermittently as needed

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
19.Curl, Norisha W.	Instructional Assistant Special Education	Lynwood HS	3/06/17

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING FEBRUARY 14, 2017 THROUGH FEBRUARY 24, 2017
PER EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of February 14, 2017 through February 24, 2017 as indicated on Schedule 17-09.

☐ **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

\$ 251,602.50
(Amount)

VARIOUS
(Name of funding source and/or location)

VARIOUS
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 2/14/17 TO 2/24/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/STIE	FUND	FUND AMOUNT
FUND 01						
0000033116		SCHOLASTIC BOOKFAIRS	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	1,663.64
0000033118		GREAT AMERICAN CHICKEN CORP dba KFC	CATERING SERVICES	Division of Equity	01.0	2,000.00
0000033119		CATERING BY HERACH & ARA	CATERING SERVICES	Division of Equity	01.0	3,000.00
0000033120		DIRECT SCHOOL SUPPLIES	MISCELLANEOUS	Division of Equity	01.0	1,183.44
0000033122		APPLE, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0	193.57
0000033123		PANERA BREAD	CATERING SERVICES	Information Systems	01.0	234.00
0000033124		PANERA BREAD	CATERING SERVICES	Information Systems	01.0	234.00
0000033125		SCHOLASTIC BOOKFAIRS	BOOKS	Roosevelt Elementary	01.0	2,472.55
0000033126		DEMCO INC.	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0	730.63
0000033127		SCHOOL NURSE SUPPLY, INC.	NURSING SUPP/EQUIP	Roosevelt Elementary	01.0	199.44
0000033128		ORIENTAL TRADING COMPANY, INC.	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	613.07
0000033129		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Special Education	01.0	6,000.00
0000033131		OFFICE DEPOT	OFFICE SUPPLIES	Division of Equity	01.0	1,300.65
0000033132	1	AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUPP/EQUIP	Lynwood High School	01.0	26,356.09
	1	AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUPP/EQUIP	Lynwood High School	01.0	4,211.89
0000033133		AREY JONES EDUCATIONAL SOLUTIONS	OFFICE SUPPLIES	Controller	01.0	200.10
0000033134		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUPP/EQUIP	Student Service	01.0	983.06
0000033135		ROCK AND ROLL ACADEMY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,453.37
		ROCK AND ROLL ACADEMY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,696.36
0000033137		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0	4,703.21
0000033138		FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Division of Equity	01.0	140.00
0000033140		SANCHEZ AWARDS	AWARDS/CERTIFICATES	Lynwood High School	01.0	750.00
0000033141		SCHOLASTIC BOOKFAIRS	BOOKS	Wilson Elementary	01.0	3,316.27
0000033142		SCHOLASTIC BOOK FAIRS	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	1,384.27
0000033143		WENGER CORP.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	785.18
0000033144		WENGER CORP.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	507.82
		WENGER CORP.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	994.89
0000033145		MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	8,369.40
0000033146		SCHOLASTIC INC	MISCELLANEOUS	Instructional Services	01.0	452.60
0000033147		FISHER SCIENCE EDUCATION	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	655.11
0000033148		BOLSA CHICA CONSERVANCY	FIELD TRIPS	Washington Elementary	01.0	744.00
0000033149	1	UC DAVIS DINING SERVICES	CATERING SERVICES	Secondary Education	01.0	478.12
0000033150		SERGIO AYALA	FIRST AID SUPP/EQUIP	Student Service	01.0	245.00
0000033151		LOS ANGELES COUNTY OFFICE OF EDUC.	TRAINING SUPP/EQUIP	Student Service	01.0	33.19
0000033152		ARMANDO RUBIO	CONTRACT SERVICES RENDERED	Secondary Education	01.0	120.00
0000033153		AVID CENTER	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	83.13
0000033154		DEMCO INC.	INSTRUCTIONAL SUPPLIES	Lugo Elementary	01.0	61.51
0000033155		AERVOE INDUSTRIES, INC.	PAINT SUPP/EQUIP	Maint. Oper. & Trans	01.0	1,000.00
0000033156		AREY JONES EDUCATIONAL SOLUTIONS	PRINTING SUPP/EQUIP	Helen Keller Elementary	01.0	1,400.70
0000033157		OFFICE DEPOT	OFFICE MACHINES SUPP/SERV	Reprographics	01.0	279.49
0000033158		CURRICULUM ASSOCIATES, INC	CONTRACT CONSULTANTS	Special Education	01.0	20,144.95
0000033159		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	1,000.00
0000033160		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	1,147.50
0000033161		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	450.00
0000033162		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	307.50
0000033163		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	480.00
0000033164		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	255.00
0000033165		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	390.00
0000033166		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	315.00
0000033167		GENERAL ALARM SERVICES, INC.	SECURITY SUPP/EQUIP/SYSTEM	Security	01.0	431.80
0000033168		LOGO SPORTWEAR	UNIFORMS	Warehouse	01.0	739.43
0000033169		OFFICE DEPOT	OFFICE SUPPLIES	Firebaugh	01.0	2,989.51
0000033170		WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0	7,242.30
0000033171		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	1,215.00
0000033172		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	420.00
0000033174		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	375.00
0000033176		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	345.00
0000033177		HERFF JONES	FEES, LICENSE	Firebaugh	01.0	17.33
0000033178		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development		397.50

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM 2/14/17 TO 2/24/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/STIE	FUND	FUND AMOUNT
0000033179		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Child Development	01.0	48.00
0000033181		THE DOWNEY PATRIOT	PUBLISHERS/PUBLICATIONS	Purchasing	01.0	360.00
0000033182		BEST BUY GOVERNMENT & EDUCATION	NURSING SUPP/EQUIP	Lugo Elementary	01.0	89.99
0000033183	2	MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	10,057.21
	2	MUSIC & ARTS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	12,136.50
0000033184		NASCO MODESTO	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	1,802.46
0000033185		CASBO	CONFERENCE AND TRAVEL	Purchasing	01.0	110.00
0000033188		CRAF	TRAVEL AND CONFERENCE	Vea/Rop	01.0	300.00
0000033189		UC REGENTS	CONTRACTED SERVICES	Secondary Education	01.0	337.50
0000033190		WIPEOUT BAR AND GRILL	TRAVEL AND CONFERENCE	Secondary Education	01.0	945.00
0000033191	1	JOLLY ROGERS	TRAVEL AND CONFERENCE	Secondary Education	01.0	598.13
	1	JOLLY ROGERS	MISCELLANEOUS	Secondary Education	01.0	107.66
0000033192		AREY JONES EDUCATIONAL SOLUTIONS	PRINTING SUPP/EQUIP	Will Rogers Elementary	01.0	200.10
0000033194		WESTERN PSYCHOLOGICAL SERVICES	INSTRUCTIONAL SUPPLIES	Special Education	01.0	174.00
0000033195		PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	282.28
0000033196		PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,614.94
0000033197		BEST BUY GOVERNMENT & EDUCATION	ELECTRONIC SUPP/EQUIP	Vea/Rop	01.0	322.88
000031388	2	OFFICE DEPOT	OFFICE SUPPLIES	Information Systems	01.0	1,000.00
					FUND 01	153,379.22
FUND 11						
0000033173		SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	8,882.15
0000033175		HEALTH IMPACT	NURSING SUPP/EQUIP	Adult Education	11.0	1,758.00
0000033180		1 800 FLAGS.COM	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	202.83
0000033193	1	OUTREACH AND TECHNICAL	FIELD TRIPS	Adult Education	11.0	150.00
					FUND 11	10,992.98
FUND 12						
0000033121		ORGANIZED SPORTSWEAR	FIELD TRIPS	Child Development	12.0	4,345.30
					FUND 12	4,345.30
FUND 21						
0000033115		ARCHITERRA DESIGN GROUP	CONTRACTED SERVICES	Lynwood Middle School	21.0	5,750.00
		ARCHITERRA DESIGN GROUP	CONTRACTED SERVICES	Firebaugh	21.0	5,175.00
0000033117		SGROUP BUILDERS	CONTRACTED SERVICES	Wilson Elementary	21.0	5,918.00
0000033136		PRINCIPLES CONTRACTING, INC.	CONTRACTED SERVICES	Lugo Elementary	21.0	42,346.00
0000033139		ORTCO, INC.	CONTRACTED SERVICES	Wilson Elementary	21.0	23,696.00
					FUND 21	82,885.00
					TOTAL	251,602.50

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of February 15, through February 28, 2017.

☒ **Renewal Contract/Item** ☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$1,860,352.09

(Amount)

Various

(Name of funding source and/or location)

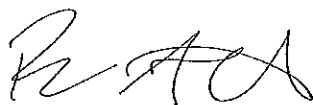
Various

(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 14, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of February 15 - 28, 2017

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date		Amount	
02/15/17	\$	50,762.51	02/22/17 \$ 126,003.99
02/16/17	\$	178,498.47	02/23/17 \$ 292,969.15
02/17/17	\$	293,512.13	02/24/17 \$ 324,424.88
02/20/17	\$	-	02/27/17 \$ 180,742.38
02/21/17	\$	376,552.46	02/28/17 \$ 36,886.12
Total		\$ 1,860,352.09	
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: March 14, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of February 15 - 28, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 985,826.55
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 66,200.30
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 39,722.77
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 341,940.86
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 421,338.73
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	\$ 15.65
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 5,307.23
Total Warrants All Funds	\$ 1,860,352.09

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
02/15/17	17,249.80	-	-	30,896.84	-	-	-	-	-	-	2,615.87	50,762.51
02/16/17	88,537.22	58,567.77	31,243.48	150.00	-	-	-	-	-	-	-	178,498.47
02/17/17	242,937.58	-	36.14	49,928.26	-	610.15	-	-	-	-	-	293,512.13
02/20/17	-	-	-	-	-	-	-	-	-	-	-	0.00
02/21/17	101,162.83	7,256.93	-	-	-	268,132.70	-	-	-	-	-	376,552.46
02/22/17	80,626.49	103.92	277.12	41,792.13	-	3,200.00	-	-	4.33	-	-	126,003.99
02/23/17	107,591.27	-	-	185,377.88	-	-	-	-	-	-	-	292,969.15
02/24/17	196,605.95	-	-	33,116.55	-	94,702.38	-	-	-	-	-	324,424.88
02/27/17	130,909.55	-	7,486.83	-	-	42,346.00	-	-	-	-	-	180,742.38
02/28/17	20,205.86	271.68	679.20	679.20	-	12,347.50	-	-	11.32	-	2,691.36	36,886.12
Rpt 031417	985,826.55	66,200.30	39,722.77	341,940.86	0.00	421,338.73	0.00	0.00	15.65	0.00	5,307.23	1,860,352.09

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST BOARD APPROVAL TO ENTER INTO AN AGREEMENT WITH
POLARIS SAFETY CONSULTING, LLC TO PROVIDE TRAINING FOR CAMPUS
SAFETY OFFICERS AND SITE SUPPORT STAFF**

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Polaris Safety Consulting, LLC to provide training for Campus Safety Officers and site support staff on March 24, 2017.

Polaris Safety Consulting, LLC will provide 8 hours of instruction, including practical application and training exercises. The following topics will be presented to the Campus Safety Officers and Front Office Staff:

- Customer Service & De-escalation Techniques
- Response to Critical Incidents
- Role of the Field Training Officer
- Basic Concepts of Supervision

The total cost of \$1,850.00 includes instruction materials and training supplies for 59 participants over two sessions.

☐ **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

76817-0042

\$1,850.00
(Amount)

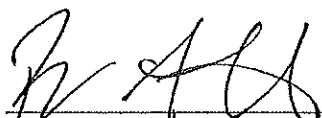
Campus Safety
(Name of funding source and/or location)

01.0-00000.0-00000-83000-5850-7680000
(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 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff recommends the Board approve 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. The antenna facilities will not interfere with campus activities or district usage of the campus buildings, including placement of equipment. The five-year agreement contains an annual renewal option that allows the District to terminate the agreement.

Unrestricted revenue from this agreement is \$1,250.00 per month, for an annual total of \$15,000.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

N/A

(Unrestricted Revenue)
\$15,000

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

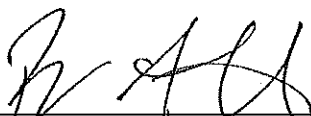
01.0-00000.0-00000-00000-8650-0000000

(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 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATION OF THE 2016-17 SECOND
INTERIM FINANCIAL REPORT

BACKGROUND INFORMATION:

Pursuant to Education Code (EC) 42130 and 42131, school districts are required to certify at least twice a year, the districts' ability to meet their financial obligations for the remainder of the current fiscal year and the subsequent two fiscal years. This is referred to as the Interim Report. There are three types of certification:

- Positive – A school district, based on current projections **will** meet its financial obligations for the current and two subsequent fiscal years.
- Qualified – A school district, based on current projections **may not** meet its financial obligations for the current and subsequent two fiscal years.
- Negative – A school district, based on its current projections **will be unable** to meet its financial obligations for the current and subsequent two fiscal years.

The 2016-17 Second Interim financial projections indicate that the District **will** meet its financial obligations in the current and subsequent two fiscal years and warrant a **positive certification**.

☐ 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

(Amount)

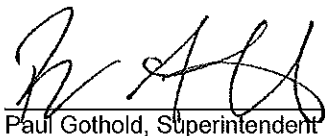
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND AND EXTEND THE CONTRACT
AGREEMENT FOR CONSTRUCTION AND PROJECT MANAGEMENT
SERVICES WITH DEL TERRA**

BACKGROUND INFORMATION:

On February 12, 2013, the Board approved an agreement with Del Terra for construction and project management services in conjunction with certain Measure K projects (certified Board item attached). The service fees were 2% for project management and 4% for construction management, not to exceed \$67 million in total construction.

Staff recommends the Board approve an amendment and extension of that agreement with Del Terra. The amendment would increase the services fees to 3% for project management and 5% for construction management. This increase reflects current market rate increases. The extension would include Measure N projects, not to exceed \$65 million in total construction for Measure N projects. These services are funded by Measure K and Measure N Bond Funds.

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

(Amount)

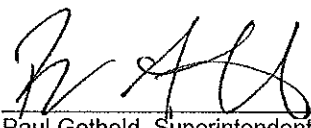
Measure K and Measure N Bond Funds
(Name of funding source and/or location)

21.0-00000.0-00000-81100-58500-7650000
(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 CONTRACT AGREEMENT FOR
CONSTRUCTION AND PROJECT MANAGEMENT SERVICES WITH DEL
TERRA

BACKGROUND INFORMATION:

On December 11, 2012, the Board authorized the negotiation of a contract agreement with Del Terra for construction and project management services, in conjunction with certain Measure K projects. The staff has completed the negotiation and recommends the Board to approve the contract agreement with Del Terra.

The proposed service fees are 2% for project management and 4% for construction management, not to exceed \$67 million in total construction.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

\$ (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.

Secretary of the Board

[Signature]
Edward Velasquez, Superintendent

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 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE PROPOSAL WITH
BAYTEK ENGINEERING FOR TESTING AND MONITORING SERVICES
FOR HAZARDOUS MATERIALS AT VARIOUS SCHOOL CAMPUSES

BACKGROUND INFORMATION:

The staff requests approval to enter a service proposal with Baytek Engineering to provide testing of various hazardous materials (lead or asbestos) and monitoring services of remediation work on a needed basis at various campuses. The total fee for the service is based on an hourly time and materials basis not to exceed \$15,750, which will be paid from Measure K Bond 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:

76717-0115

\$15,750.00

(Amount)

Measure K Bond Funds

(Name of funding source and/or location)

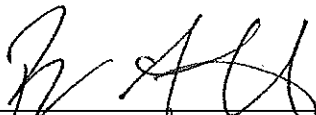
21.0-90100.0-00000-85000-6270-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

03-14-2017

Agenda Report 14.7
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST BOARD APPROVAL TO REPLACE STALE DATED
WARRANT(S)**

BACKGROUND INFORMATION:

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

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>
Silvia Loza	7635613	09/26/2013	\$45.96

☐ **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

\$45.96
(Amount)

VARIOUS

(Name of funding source and/or location)

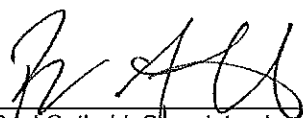
VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 14, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter in agreement with Truly Creative Network Solutions for network equipment, supplies and managed services from June 1, 2017 to May 31, 2018 utilizing CMAS Contract #3-16-70-3249A and #3-16-70-3249B.

Truly Creative Network Solutions provides a portfolio of technology solutions that will ensure our network meets operational requirements needed to achieve our organizational goals. Truly Creative delivers a comprehensive portfolio of managed IT services to small and medium-sized businesses in a wide variety of industries. Backed by years of experience in voice, data, wireless, video, and Voice-over IP, Truly Creative provides specialized services to augment our existing department to help get the most out of our IT investments.

☐ **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:

76217-0127

Not to Exceed
\$50,000/annual
(Amount)

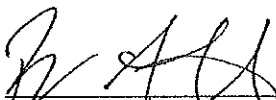
Technology Services Division
(Name of funding source and/or location)

01-0-00000-00000-77000-5840-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: March 14, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/33 – IN HONOR AND
COMMENDATION OF CONGRESSMAN JOHN LEWIS**

BACKGROUND INFORMATION:

Administration requests board approval of Resolution No. 16-17/33 – in honor and commendation of Congressman John Lewis. The District recognizes Mr. Lewis' dedication to protecting human rights and securing civil liberties.

☐ **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:

N/A

N/A

(Amount)

NO COST TO DISTRICT

(Name of funding source and/or location)

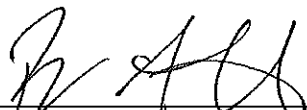
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Honoring Congressman John Lewis

RESOLUTION NO. 16-17/33

In honor and commendation of Congressman John Lewis

WHEREAS, United States Representative John Lewis has devoted his life to his community and country; and

WHEREAS, John Lewis graduated from Nashville's Fisk University with a Bachelors of Arts degree in Religion and Philosophy, and from the American Baptist Theological Seminary. He holds more than 50 honorary degrees from such prestigious universities and colleges as Harvard University, Princeton University, Morehouse College, Clark-Atlanta University, Brown University, Duke University, Howard University, Brandeis University, Columbia University, Fisk University, and Troy State University; and

WHEREAS, growing up in Alabama, Mr. Lewis was inspired by the Montgomery Bus Boycott and radio broadcasts of Rev. Martin Luther King, Jr. He organized passive demonstrations at segregated lunch counters while in college, participated in the 1961 Freedom Rides, and was beaten by angry mobs and arrested for protesting the South's Jim Crow segregation; and

WHEREAS, Mr. Lewis helped form the Student Nonviolent Coordinating Committee (SNCC), which he chaired from 1963 to 1966. He was recognized as one of the Big Six leaders of the Civil Rights Movement in 1963, and on August 23, 1963, he was one of the principal architects of the March on Washington, at which he also served as a keynote speaker. Over the ensuing years, he coordinated many SNCC voter registration drives and community action programs; and led over 600 protesters across the Edmund Pettus Bridge in Selma, Alabama, where the protesters were attacked by Alabama State Troopers in what is known today as "Bloody Sunday." News coverage of that event helped lead to passage of the Voting Rights Act of 1964; and

WHEREAS, Mr. Lewis has served as Associate Director of the Field Foundation; participator in the Southern Regional Council's voter registration programs; Director of the Voter Education Project; Director, upon appointment by President Jimmy Carter, of ACTION, a federal volunteer agency; and a member of the Atlanta City Council; and

WHEREAS, Congressman Lewis has served the citizens of Georgia's Fifth Congressional District since November 1986. He is Senior Chief Deputy Whip for the Democratic Party in House leadership, and is a member of the House Ways and Means Committee, the Subcommittee on Income Security and Family Support, and the ranking member of the Subcommittee on Oversight; and

WHEREAS, Congressman Lewis has earned many accolades and achievements for his years of service. He was granted the Medal of Freedom, the highest civilian honor, by President Barack Obama, and he has received the Lincoln Medal from Ford's Theatre, the Martin Luther King, Jr. Non-violent Peace Prize, the NAACP Spingarn Medal, the President's Medal of Georgetown University, the only John F. Kennedy "Profile in Courage Award" ever granted by the John F. Kennedy Library

Foundation for lifetime achievement, and many other awards. He is the co-author of the #1 New York Times graphic novel, March, and author of Across That Bridge: Life Lessons and a Vision for Change, which was the winner of the 2012 NAACP Image Award for Best Literary Work-Biography. He has appeared on many news broadcasts and in many documentaries; and

WHEREAS, as Congressman Lewis is known as "the conscience of the United States Congress," and Roll Call magazine has referred to him as "a genuine American hero and moral leader who commands widespread respect in the chamber."

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Lynwood Unified School District honors and commends United States Representative John Lewis for his lifetime of dedication to protecting human rights and securing civil liberties;

BE IT FUTHER RESOLVED the life and accomplishments of Congressman John Lewis be shared and celebrated at all Lynwood Unified schools to serve as a model and inspiration for the Lynwood community;

BE IT FINALLY RESOLVED that this Board meeting adjourns in honor of Representative John Lewis.

Passed and adopted this 14th day of March 2016.

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

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, February 28, 2017
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

Board Room, Education Center
11321 Bullis Road
Lynwood, California 90262

The regular meeting of the Board of Education, held on February 28, 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. Paul Gothold took the roll.

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

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

Board members moved to closed session at 5:08 p.m.
RECONVENED INTO OPEN SESSION: 5:59 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 5:59 p.m. on Tuesday, February 28, 2017. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Ms. Dionne Garner, Principal of Lugo Elementary School, introduced Gloria Hernandez and Joanna Santoyo who led the flag salute. Gloria would like to become a computer engineer because she loves coding, Joanna would like to become a lawyer because she loves helping people. Both students would like to attend Harvard University.

GOVERNING BOARD

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

Superintendent's Report

Mr. Gothold remarked that today was a special day to celebrate Lynwood teachers and students as the District received recognition from The College Board. Mr. Terry Redican, Vice President for Advanced Placement Program at The College Board shared that spending the last couple of days at the District was an opportunity for them to witness the actual work and results of the AP program at LHS and FHS. Mr. Redican expressed appreciation for the valuable time spent with the Superintendent, the Board President, and the school community. He commended Lynwood administration, staff, teachers and students, for all the hard work that began six years ago by opening up access to the most rigorous courses available to students through open access. This award validates the work of the district and what it has accomplished. Lynwood is one of three districts in the nation to be named AP National District of the Year, particularly

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REGULAR MEETING
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for expanding access to AP courses. What Lynwood has accomplished is pretty unique in that although more students than ever are enrolled in AP courses the passing rate did not decrease, which is what we typically see, it actually improved. Mr. Redican commented that Lynwood students are definitely in good hands and that the College Board can attest to that. He then presented the Board with the official certificate of recognition.

Dr. Crosthwaite assisted the Superintendent and the Board President in recognizing the people behind the success of the AP program at the District. The following teachers were called to receive a plaque of recognition:

Lynwood High School AP Teachers:

Claudia Alfaro - Coordinator	Alejandro Lopez-Martinez
Sergio Comparan	James Pidd
Caroline Cunningham	Edilia Padilla
Cheri Diaz	Jaime Quirarte
Martin Durazo	Pedro Reyes
Debora Garcia	Zohereh Sheibanifar
Jonathan King	Lisa Talavera
John Lee	Viviana Vargas
Hector Lizarraga	Luis Vega
	Colleen Velasquez

Firebaugh High School AP Teachers

Phil Diep – Coordinator	Lydia Plaza
Saswati Battacharyay	Romanus Ugwu
Bogdan Dumitrica	Raquel Valle
Ben Martinez	

Dr. Crosthwaite also recognized Lynwood HS Principal, Mr. Carlos Zaragoza, for his support. He congratulated LHS and FHS teachers, staff, and families for all their hard work in preparing every student to be successful beyond high school.

Board Member, Mr. Alfonso Morales thanked the students, teachers, and administrators for this honor bestowed upon the District and the City. He stated that this Board may have been the one who looked into ways and resources to provide all students access and preparation for the AP exams, but it was the students who stepped up to the challenge preparing and taking the tests, and the teachers who supported students by giving them the knowledge and tools they need to successfully pass the tests. Mr. Morales congratulated LHS and FHS for this accomplishment and for proving that they can meet higher standards and expectations.

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 Edgar Lagunas
- o Lynwood Adult School – by Vanessa Cruz

Board Members' Reports

Mr. Hardie stated that, as an alumnus and an AP student during his high school days (when there were limited options and pathways to take), today's recognition from The College Board brought him much pride. This proved that the District's effort to provide access to all students is not only economically helpful but truly prepares students for higher education. He congratulated and thanked the administration, teachers and staff who are dedicated in supporting students.

Mrs. Lopez shared information for funeral and memorial services for Mr. Jose Urias, whose passing is a great loss for the District. Mrs. Lopez requested that this meeting close in honor of his memory.

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Ms. Gonzalez thanked staff and community members who participated and donated toys for the Annual Celebration of Individuals with Special Needs on Sunday, February 22. She invited everyone to the 2nd Annual Strong Women Healing their Community Conference for all Lynwood residents to be held on March 18th from 9am to 3pm at Helen Keller ES. This event will be graced by Congresswoman Nanette Barragan and former Lynwood resident and alumnus Lourdes Castro Ramirez, who was appointed by President Obama as Director of the Office of Public and Indian Housing in the Department of Housing and Urban Development. This conference will include panel discussion on immigration and community organizing self-care.

Ms. Renteria expressed appreciation for everyone in attendance tonight, especially the students and the good report received from the student board representatives. Ms. Renteria attended today's AP Recognition event and commended the student speakers. She thanked teachers and staff for their diligent work that makes Lynwood a stronger community.

PUBLIC COMMENT/COMMUNICATIONS

Bill Cory is an LUSD teacher since 1987. Mr. Cory shared that during his first ten years of employment, he observed that Lynwood teachers received little pay increase and worked only the minimum required or even less. By his 2nd decade of employment, teachers were expected to work harder to meet NCLB requirements and much effort was needed to raise test scores. However, there was still little pay increase while out-of-pocket cost for health benefits increased, and the District spent more on consultants and programs to boost test scores. Mr. Cory has been at Lynwood MS for the past ten years and observed more has been required of teachers – longer work hours without compensation, engaging in clubs and intervention programs, furlough days and pay-cut to save jobs. Today, teachers were told that longer work hours will be required of them and that due to the mandated retirement benefits, there is not enough funds to allow for pay increase and relief for insurance out-of-pocket costs. Mr. Cory shared that he is not ready to retire and would not want to join his colleagues as they consider moving to another district. He asked the Board to listen to teachers and to support the negotiation team (as they have supported Board members in past elections) as they ask for a fair pay increase, lower cost of medical benefits, respect for teachers' rights to teach, and a true partnership with teachers to create a better school life for students.

Ricardo Ortega is a sophomore at Firebaugh HS and works with Senator Ricardo Lara. As a son of an immigrant with Mexican heritage, he quoted before the Board a statement made by Charles Lindbergh (after whom one of LUSD elementary schools was named),

“We can have peace and security only so long as we band together to preserve that most priceless possession, our inheritance of European blood, only so long as we guard ourselves against attack by foreign armies and dilution by foreign races. Our bond with Europe is one of race and not of political ideology. Their greatest danger (referring to Jews) to this country lies in their large ownership and influence in our motion pictures, our press, our radio and our government. Certain races have demonstrated superior ability in the design, manufacture, and operation of machines. The growth of our western civilization has been closely related to this superiority.”

Mr. Ortega added that Mark Wallace, journalist and investigative researcher, agreed with Franklin Roosevelt's assessment that Lindbergh was pro-Nazi, advocating the quest for super race and the removal of the mentally infirmed and genetically challenged. Mr. Ortega recommends that the name of Lindbergh ES be changed.

Bill Freeman, an LTA Trustee, recognized and thanked the students and teachers in the AP program and said the award ceremony was worthy of their great accomplishments. He said that teachers will be speaking tonight to bring before the Board some of the bargaining/negotiation issues.

Ken Gentile remarked that this is an uplifting and inspirational Board night; however, there are still some issues that need to be brought before the Board. As a Lynwood employee for 30 years now, Mr. Gentile said that there are instructional challenges today more than ever before. In his one class, he has enthusiastic students with an exceptional GPA as well as

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students that face expulsion (a frequent occurrence at Firebaugh HS this year). There have been more expulsions this year than ever since he's been in the district. Mr. Gentile said that profanity, insolence, defiance and disrespect has been rampant, even as the school also takes pride for an awesome student body. Amidst challenging situations are also some positive achievements, which include expanded use of technology, laptop computers with functioning school site Wi-Fi system, students becoming more insightful and deep thinkers. He encouraged administrators, staff and teachers to collectively work to respond to the needs of the students. LTA submitted proposals back in November, among which creation of school site communities to address discipline issues, identify trainings needed, and to explore alternative programs to suspensions and expulsions. They haven't heard back from administration. Mr. Gentile suggested that that A-G requirements seem to be too rigid and inflexible for Lynwood students to graduate and that students need vocational trades. Mr. Gentile asked that the Board reconsider having A-G for all students and provide alternative paths to graduation, which include focusing on students' personal interest, such as music, sports, video productions, construction trade, and culinary arts. He also shared that heterogeneous groupings are not working well.

Cheri Diaz was one of the teachers recognized today. She expressed support for the LTA bargaining team as a union rep for Lynwood HS. Ms. Diaz questioned the proposal to extend teachers' work time, which she finds in contrast to tonight's display of appreciation for the hard work teachers are already rendering. Ms. Diaz stated that most teachers are already working more than what is expected of them – longer hours or taking on weekend assignments, whether they are paid or not. She added that Lynwood teachers unhesitatingly respond to the need to serve students that they deserve more than a paper recognition.

Vicente Marino spoke on behalf of school psychologists and to show support for all the efforts of the LTA bargaining team. Mr. Marino shared that school psychologists promote the educational well-being of students and work together closely with staff in various school sites. He requested that the Board work closely with the bargaining team toward speedy negotiations.

Debbi Diaz stated that the bargaining team has been hearing about declining student enrollments, rising STRS and PERS cost, lower than projected State revenues, and the effect they have on the District budget. She remarked that the District failed to mention the continuing increase in LCFF funding, with a projected amount of \$29.5 million for the 2016-17 and 2017-18 school years. According to Ms. Diaz, the District also failed to mention the current year's reserve amounting to 9.3% of total revenues, and the 2017-18 beginning fund balance of \$16.4 million. The CTA bargaining team analysis of the 2016-17 budget finds that the District can easily support a fair salary increase and relief in the health and welfare medical premium cost for unit members. Ms. Diaz said that the District offered LTA unit members 0% raise in salary and medical and welfare cost relief. She added that these LTA members are the same people honored today at the AP Recognition, the same teachers who teach students every day. Ms. Diaz questioned how the District sees teachers, counselors, speech and language pathologists, and psychologists. She claimed there seems to be a disregard and contempt for the people who inspire, lead, and carry out the District's vision of helping students become innovative thinkers. LTA will be meeting with the bargaining team for its 10th session. Ms. Diaz hopes that a resolution be reached so that teachers can return to the classroom to attend to the more important task of teaching.

Wanda York remarked to not be the biggest fan of LTA leadership. However, she was willing to set aside their differences to address the issues of extended work day and cost of health insurance. Ms. York shared that as a teacher she is already spending long hours of work and has taken time away from her family. She claimed missing her own children's school events to attend to the needs of her own students. She believes that the Board values Lynwood teachers but tangible help with the cost of health insurance (\$600 for her family) would prove this to be true. Ms. York finds it rewarding when her students show evidence of learning, but she also needs help to support her family.

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CONSENT AGENDA

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

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

- 8.1 Request Approval of Employment Contract for Nancy Hipolito as Assistant Superintendent

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the 2017 Spring Technical Assistance Conference Sponsored by the California Child Development Administrators Association (CCDAA) in Indian Wells, CA on April 18-19, 2017
- 11.2 Request Approval to Enter into a Memorandum of Understanding Between Charles Drew University of Medicine and Science and Lynwood Unified School District
- 11.3 Request Approval to Renew Agreement with Julia Gonzalez to Provide Parent Workshops at Cesar Chavez Middle School from November 2016 to June 2017
- 11.4 Request Approval to Attend the 9th Annual California Foster Youth Education Summit in Sacramento, CA on April 16-18, 2017
- 11.5 Request Approval of School Safety Plans for March 1, 2017 through February 28, 2018
- 11.6 Request Approval to Enter into an Agreement with Robert Patterson, Ph.D., Clinical Psychologist, to Conduct Independent Educational Evaluations from February 24, 2017 to June 30, 2017
- 11.7 Request Approval to Attend the Writing Useful and Legally Defensible Psychoeducational Reports Workshop Sponsored by Downey Unified School District on March 30, 2017
- 11.8 Request Approval for Lynwood High School Students to Participate in an Advancement Via Individual Determination (AVID) College Awareness Field Trip to Southern California on March 6-7, 2017
- 11.9 Request Approval to Attend the Intel International Science and Engineering Fair (Intel ISEF) in Los Angeles, CA on May 14-17, 2017
- 11.10 Request Approval for Staff and Students to Attend the Adelante! Mujer Latina Conference Sponsored by the Adelante Youth Alliance in Pasadena City College on April 22, 2017
- 11.11 Request Approval to Accept the College Readiness Block Grant for the Purpose that Directly Supports Improvement of the Pupil A-G Courses
- 11.12 Request Approval to Attend the Autism Diagnostic Observation Schedule Second Edition (ADOS®-2) Clinical Workshop in Los Angeles, CA on March 9-10, 2017
- 11.13 Request Approval for Staff and Students to Attend the California Association of African-American Superintendents and Administrators Youth Summit and Conference in San Diego, CA on March 7-10, 2017

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- 11.14 Request Approval to Enter into Agreement with Wexford Inc. to Facilitate Strategic Planning and Funding Development Plan for the LUSD Health Collaborative from March 1, 2017 to July 30, 2017
- 11.15 Request Approval for Lynwood High School Students and Teachers to Attend the CRAF ProStart Cup in Pomona, CA on March 18-20, 2017

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-11 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of the Release of Temporary Certificated Employees
- 12.3 Request Approval of Resolution No. 16-17/29 for the Non-Reelection of Probationary Certificated Employees
- 12.4 Request Approval of Resolution No. 16-17/32 - Releasing and Reassigning Certificated Administrators

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of Classified Personnel Report Schedule No. 16/17-10: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning January 30, 2017 through February 10, 2017 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval to Enter into Agreement with Pryor Learning Solutions to Provide Professional Development Training for Maintenance, Operations, and Transportation Staff

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Staff to Attend the District's Digital Learning Leadership Academy at the Edlio Offices in Los Angeles, CA on March 3, 2017

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No: 16-17/30 – Recognizing the Contributions of Women and Designating the Month of March as “Women’s History Month”
- 16.2 Request Approval of Resolution No. 16-17/31: Honoring the Life and Accomplishments of Cesar Chavez, and Declaring March 31, 2017 a Day of Service

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)
With 5-0 votes, the Board voted to accept staff's recommendation to settle the following cases pending in the California Office of Administrative Hearings:
- Five (5) Cases:

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- OAH Case# 2016110909
- OAH Case# 2016120233
- OAH Case# 2016120768
- OAH Case# 2016110918
- OAH Case# 2016100106

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- One (1) Classified Employee – EID#: PQ2230096 – *With 5-0 votes, the Board voted to release employee with ID # PQ2230096.*

The Board received information only on the following:

- Administrator, Special Projects
- Continuation Principal
- Coordinators
- Director
- Elementary Assistant Principals
- High School Assistant Principals
- Middle School Assistant Principals
- Adult School Assistant Principal
- Certificated Employees

- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU – *The Board received information only.*

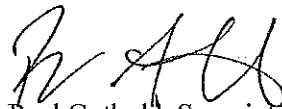
ITEMS FOR FUTURE AGENDA

Mrs. Lopez requested a review of the board policy on grading and completion of the A-G requirements.

ADJOURNMENT

Mrs. Lopez moved to adjourn this meeting in memory of Mr. Jose Urias; Mr. Hardie seconded. Meeting adjourned at 6:55 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent