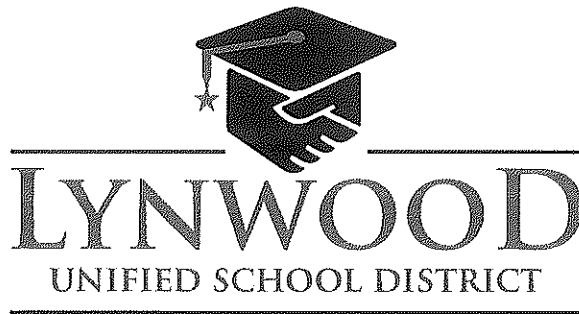




BOARD AGENDA

Regular Meeting

February 28, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, February 28, 2017
CLOSED SESSION: 5:00p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, February 28, 2017, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. CALL TO ORDER Who: _____ Time: _____

2. ROLL CALL by Mr. Paul Gothold –Superintendent & Secretary to the Board

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

3. PUBLIC COMMENT/COMMUNICATIONS

Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

4. GOVERNING BOARD – Recess to Closed Session

4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)

- Five (5) Cases:

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

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) Classified Employee – EID#: PQ2230096
- Administrator, Special Projects
- Continuation Principal

- Coordinators
- Director
- Elementary Assistant Principals
- High School Assistant Principals
- Middle School Assistant Principals
- Adult School Assistant Principal
- Certificated Employees

4.6 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 Lugo Elementary School

8. **GOVERNING BOARD**

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

Motion: _____ Second: _____ Votes: _____

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

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Teacher Recognition
 - Advanced Placement Program
- **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the 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
- 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

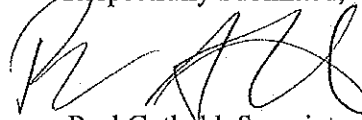
17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Attached at the Back

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

TO: Board of Education

BOARD MEETING DATE: February 28, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF EMPLOYMENT CONTRACT FOR
NANCY HIPOLITO AS ASSISTANT SUPERINTENDENT**

BACKGROUND INFORMATION:

The administration requests approval of employment contract for Nancy Hipolito as Assistant Superintendent for Human Resources effective February 1, 2017. Recent legislation requires Board approval of employment contract for administrative position. Ms. Hipolito's appointment as Assistant Superintendent was approved by the Board on December 13, 2016. The fully executed contract is on file at the Superintendent's office.

☐ **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:

\$166,500.00
(Amount)

General Fund

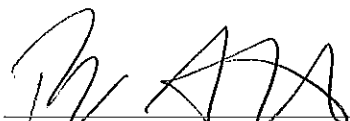
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

CCDAA is the lead conduit for California State Preschool Program (CSPP) updates from the California Department of Education analysts. The portfolio app and data analysis workshops are newly adopted instruments that will benefit our program's ability to implement these resources and provide stronger evidence for student learning.

The conference consists of a leadership institute and the following topics:

- Demystifying Social Media
- Using the States Portfolio App
- Tools for Administrative Support
- Learning to Live and Cope with Uncertainty
- Data Analysis
- Succession Planning and More

Participants:

Dr. Heather Harris, Maria Noriega, Gisele Ochoa, Alida Garcilazzo and April Stewart

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

☐Renewal Contract/Item

☒New Contract/Item

Financial Implications?

☒Yes

☐No

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

☒Yes

☐No

Requisition # from PeopleSoft:

74717-0103

\$4,500.00

(Amount)

Child Development

(Name of funding source and/or location)

12.0-61050.0-00010-21400-5220-7470000

(Funding account number)

Recommended for: ☒Approval ☐Denial

Certification Requested ☒Yes ☐No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.1
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING BETWEEN CHARLES DREW UNIVERSITY OF
MEDICINE AND SCIENCE AND LYNWOOD UNIFIED SCHOOL DISTRICT**

BACKGROUND INFORMATION:

The administration requests approval to enter into a Memorandum of Understanding between Charles Drew University (CDU) of Medicine and Science and Lynwood Unified School District (LUSD).

The purpose of this Memorandum of Understanding (MOU) is to cooperate in establishing joint educational programs, efforts, and collaboration in order to increase college preparation, access, and success for LUSD students and graduates as well as to establish the following:

- Increased access to Med-STEM based instruction.
- Priority admission to CDU for qualified LUSD graduates.
- A pathway program in LUSD for the purpose of matriculating and completing the undergraduate education at CDU in health professions.
- Developing a framework to facilitate collaboration among faculty and staff of CDU and LUSD.
- An exchange of information pertaining to developments in teaching, student success, faculty/teacher advancement, institutional management, and research activities.
- Leveraging of talents and resources of both institutions to transform the economic, cultural and social environment of Greater Los Angeles, the State of California, and the nation.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

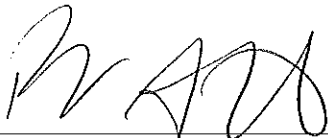
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH JULIA GONZALEZ
TO PROVIDE PARENT WORKSHOPS AT CESAR CHAVEZ MIDDLE
SCHOOL FROM NOVEMBER 2016 TO JUNE 2017**

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Julia Gonzalez to provide parent workshops at Cesar Chavez Middle School from November 2016 to June 2017.

Consultant will introduce and teach the "Parents helping Parents Class System". The workshops will provide professional assistance related to improving parenting skills, targeting necessities of their children, effective communication between child, teacher and parent as well as other topics that will help parents assist their children with emotional as well as educational issue.

Approximately 35-40 parents will attend the workshops. There will be ten (10) workshops offered every Friday at the Parent Center. Cost is \$200.00 per workshop.

☐ **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

32317-0015

\$2,000.00
(Amount)

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

01.0-30100.0-00000-24950-5850-3230000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

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

The California Foster Youth Education Summit is a statewide conference that specializes in providing educational support services for foster youth. The summit will include workshops and breakout sessions led by state educators, administrators, and policymakers who have expertise in foster youth services. Information will focus on the Local Control Funding Formula (LCFF) as it pertains to foster youth and provide valuable information and best practice ideas of building comprehensive services and resources for foster youth in the educational environment.

Participant will be providing a presentation at the summit regarding the Eagles Program.

Participant: Kevin Givan, Foster Youth Case Manager

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

74217-0032

\$1,400.00
(Amount)

General Funds

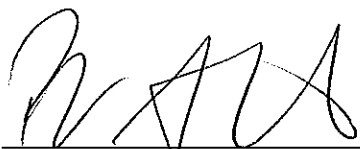
(Name of funding source and/or location)

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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.4
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF SCHOOL SAFETY PLANS FOR MARCH 1, 2017
THROUGH FEBRUARY 28, 2018

BACKGROUND INFORMATION:

California Education Code Section 32286 requires each school site to review and update its school safety plan annually. These plans have policies that address crime, safety, child abuse reporting procedures, discrimination, harassment, intimidation, bullying, hate crimes, disaster and emergency preparedness, toxic substances, and other areas relevant to the safety welfare of students, staff, and visitors.

The administration requests approval of School Safety Plans, for March 1, 2017 through February 28, 2018 for the following schools:

Abbott Elementary
Lindbergh Elementary
Marshall Elementary
Washington Elementary

Keller Elementary
Lugo Elementary
Roosevelt Elementary
Will Rogers Elementary

Lincoln Elementary
Mark Twain Elementary
Rosa Parks Elementary
Wilson Elementary

Cesar Chavez Middle School
Firebaugh High School

Hosler Middle School
Lynwood High School

Lynwood Middle School
Vista High School

The School Safety 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)

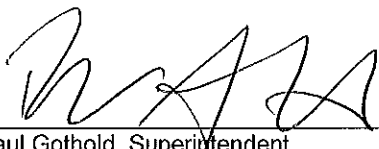
N/A

(Funding account number)

Recommended for: ☐ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Robert Patterson, Ph.D., Clinical Psychologist, to conduct Independent Educational Evaluations (IEE) from February 24, 2017 to June 30, 2017, per Federal Education Regulation 34 CFR 300.502.

The following services will be provided by the consultant:

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

74117-0103

\$5,000.00

(Amount)

Special Education

(Name of funding source and/or location)

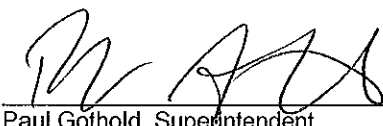
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE WRITING USEFUL AND LEGALLY DEFENSIBLE PSYCHOEDUCATIONAL REPORTS WORKSHOP SPONSORED BY DOWNEY UNIFIED SCHOOL DISTRICT ON MARCH 30, 2017

BACKGROUND INFORMATION:

The administration requests approval for Special Education staff to attend the Writing Useful and Legally Defensible Psychoeducational Reports workshop sponsored by Downey Unified School District on March 30, 2017.

The training will draw research on report writing and legal guidelines and case law to teach strategies to write reports that are easily understood and easy to defend. The following topics will be covered:

- Legal guidelines for writing reports
- Report writing pitfalls
- Writing reports emphasizing meaning and interpretation
- Using questions and themes to focus report writing
- Best practices in presenting data

Participants:

Lavyddya Anderson, Coordinator

Rejielyn Cerdenio, Director of Occupational Therapy

Esmeralda Monsesvaez, Psychologist

Isabel Melchor Garibay, Psychologist

Dorothy Cole, Psychologist

Ivonne Lopez, Psychologist

Katherine Guerrero, Psychologist

Juliet "Niki" Decker, Psychologist

Pauline Fong, Psychologist

Rosia Ivey, Psychologist

Shereé Haygood, Psychologist

Vicente Marino, Psychologist

Yolanda Ugarte, Psychologist

Lastascha Ambrose, Psychologist

Expenses will be covered by the Medi-cal Reimbursement Program.

☐ 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

74117-0102

\$1,400.00
(Amount)

Medi-Cal Reimbursement Program
(Name of funding source and/or location)

01.0.56400.0.57700.21000.5220.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Gudiel Crosthwaite, Ph.D.
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students to participate in an Advancement Via Individual Determination (AVID) college awareness field trip to colleges in Southern California on March 6-7, 2017.

The AVID program prepares students for college and helps them with the college application process. The purpose of the field trip is to provide students with the opportunity to visit various universities. The college application process begins on October 1st and ends November 30th (for California State and University of California institutions). The goal is to encourage students to apply to as many universities as possible. Past trips have been very successful; several students are now attending California State University San Marcos, San Diego State University, and the University of California San Diego.

Cost includes travel expenses and substitutes. Hotel accommodations are paid by fundraisers and parent donations. Approximately forty-two (42) students are participating in this field trip.

Chaperones: Dr. Cathy Hekking, Alejandro Claustro, Jessica Mays and Daniel Torres

☐ 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

T43117-117

\$1,200.00
\$2,400.00
(Amount)

LCAP

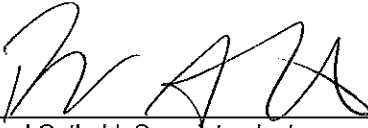
(Name of funding source and/or location)

01.0-01900.0-11100-10000-1160-4310000
01.0-01900.0-11100-10000-5710-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.8
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE INTEL INTERNATIONAL
SCIENCE AND ENGINEERING FAIR (INTEL ISEF) IN LOS ANGELES, CA
ON MAY 14 - 17, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the Intel International Science and Engineering Fair (Intel ISEF) in Los Angeles, CA on May 14 - 17, 2017.

The Intel ISEF is the world's largest international pre-college science competition. The event provides an annual forum for more than 1,700 students in grades 9-12 from nearly every state in the U.S. and more than 75 countries, regions and territories to showcase their talent on an international stage. Each year, millions of students worldwide compete in science fairs, and the winners go on to participate in more than 430 Society-affiliated fairs from which the best win the opportunity to attend the Intel ISEF. At the event, these top young scientific minds come together, showcase their talent on an international stage, are judged by doctoral-level scientists and compete for more than \$4 million in prizes and awards.

Participant: Cheri Diaz, Lynwood High School, Science Teacher

Cost includes meals and travel expenses. There are no registration fees.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

43117-0116

\$237.00

(Amount)

Title I

(Name of funding source and/or location)

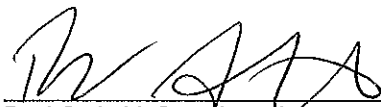
01.0-30100.0-11100-21400-5220-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.9
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The purpose of the Adelante! Mujer Latina Conference is to provide young women with tools for personal and professional growth, challenge them to raise their expectations, promote leadership and encourage them to pursue a post-high school education, so that they may achieve their goals and have a positive impact on their lives and the lives of others.

The conference offers middle and high school girls the opportunity to take part in interactive, age-appropriate, educational workshops related to issues that affect their lives now and in the future. Positive female leaders from various professions and academic disciplines conduct workshops on their own college and career journeys, as well as on a variety of timely and topical issues.

Participants:

Cesar Chavez MS – Staff: TBD; Students: (6) TBD
Hosler MS – Staff: TBD; Students: (6) TBD
Lynwood MS – Staff: TBD; Students: (6) TBD
Firebaugh HS – Staff: TBD; Students: (6) TBD
Lynwood HS – Staff: TBD; Students: (6) TBD
Vista – Staff: TBD; Students: (4) TBD

Cost includes registration fees.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0289

\$1,000.00

(Amount)

LCAP – Secondary Education

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ACCEPT THE COLLEGE READINESS BLOCK
GRANT FOR THE PURPOSE THAT DIRECTLY SUPPORTS
IMPROVEMENT OF THE PUPIL A-G COURSES**

BACKGROUND INFORMATION:

The administration requests approval to accept the College Readiness Block Grant for the purpose that directly supports improvement of the pupil A-G courses.

College Readiness Block Grant funds allocated to Lynwood Unified will be used to directly support improvement of pupil A-G course completion rates, pupil college-going rates, and college readiness of pupils, such as expanding opportunities for students to satisfy A-G course requirements and implementing collaborative partnerships with postsecondary educational institutions to increase dual enrollment, as identified in EC Section 41580(d).

In order to ensure community and stakeholder input, the plan for the use of College Readiness Block Grant funds is to be discussed at a regularly scheduled meeting by the governing board and adopted at a subsequent regularly scheduled meeting.

Pursuant to Education Code Section 41580(e), school districts are required to hold a public hearing on the College Readiness Block Grant. A public hearing was held on February 14, 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☐ Yes

☐ No

N/A

Income to the District
\$627,393
(Amount)

College Readiness Block 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: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE AUTISM DIAGNOSTIC
OBSERVATION SCHEDULE SECOND EDITION (ADOS®-2) CLINICAL
WORKSHOP IN LOS ANGELES, CA ON MARCH 9-10, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the Autism Diagnostic Observation Schedule Second Edition (ADOS®-2) Clinical workshop in Los Angeles, CA on March 9-10, 2017.

The ADOS-2® is considered the gold standard for observational assessment of Autism Spectrum Disorder (ASD). The 2-day workshop will provide the special education professionals training on the administration and scoring of the ADOS-2® and provide information in applying ADOS-2® results to the school/classroom environment. A multi-disciplinary team approach is recommended due to the intensive observational data collection process of this assessment. The District attendees will include school psychologists, speech pathologists, and occupational therapist.

Participants:

Ivonne Lopez, School Psychologist
Yolanda Ugarte, School Psychologist
Jacqueline Jimenez, Speech Pathologist
Nicole Perrotta, Speech Pathologist
Jodell Yoshizumi, Speech Pathologist
Rejielyn Cerdenio, Occupational Therapist

Cost includes registration, workshop manuals, meals, and travel expenses. Expenses will be funded by the Medi-Cal Reimbursement Program.

☐ **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

74117-0112

\$3,945.44
(Amount)

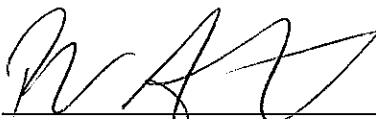
Medi-Cal Reimbursement, Special Education
(Name of funding source and/or location)

01.0.56400.0.57700.21000.5220.7410000
(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: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for staff and students to attend the California Association of African-American Superintendents and Administrators (CAAASA) Youth Summit and conference in San Diego, CA on March 7-10, 2017.

High School students will attend the Youth Leadership Summit on March 7, 2017. The summit will provide students an opportunity to dialogue with educators and leaders throughout the state to understand how to become advocates and work together to impact public education. This will include college access and readiness, discussion on grants and making college a success. The summit will also include seminars with first and second year college students and high school aged juniors and seniors.

Staff will attend the conference on March 7-10, 2017. Workshop participants will discuss evidence-based policies and practices that accelerate educational growth for African-American and other students of color.

Youth Summit Participants: Approximately sixty-five (65) students and eleven (11) chaperones
Conference Participants: Alike Chandler, Leomia Delaney and Dr. Darryl Pearson

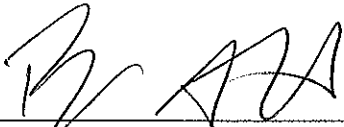
Cost includes registration fees for staff and students, hotel accommodations for staff, meals and travel expenses.

☐ Renewal Contract/Item		☒ New Contract/Item	
Financial Implications?	Are funds for this item included in the 2016-2017 Budget?	Requisition # from PeopleSoft:	
☒ Yes ☐ No	☒ Yes ☐ No	74917-0059 74917-0060	
\$4,875.00 \$2,000.00 \$1,800.00 per person (Amount)	LCAP/Students LCAP/Students LCAP/Staff (Name of funding source and/or location)	01.0-01900.0-11100-10000-5220-749 01.0-01900.0-11100-10000-5812-749 01.0-01900.0-11100-21400-5220-749 (Funding account number)	

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter into an 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.

Wexford, Inc., a nonprofit educational agency, provides guidance to increase staff's capacity for addressing the social emotional needs of students and obtaining the necessary funding programs for social emotional support services. Wexford's collaborative efforts focus on educational effectiveness, parent engagement, and student outcomes.

Wexford will provide the following services:

1. Coordinate Strategic Planning for LUSD and the 36 Health Collaborative Partners
2. Develop a district plan to maximize local, state, and federal funding streams to enhance the social emotional learning programs available in LUSD
3. Coordinate the LA County Department of Mental Health Innovations Grant proposal
4. Ongoing consultation for LUSD staff and Health Collaborative Agencies to enhance the Multi-tiered Systems of Support

☐ **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:

74217-0035

\$7,500.00
(Amount)

Unrestricted General

(Name of funding source and/or location)

01.0-00000.0-00000-31300-5850-7420000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.14
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS AND
TEACHERS TO ATTEND THE CRAF PROSTART CUP IN POMONA, CA ON
MARCH 18-20, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students and teacher to attend the CRAF ProStart Cup in Pomona, CA on March 18-20, 2017.

The CRAF ProStart Cup is an electrifying event that puts high school culinary and hospitality management students to the ultimate test.

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

Participants:

Culinary Arts Teacher: Joseph Powell

Students: Yamil Hernandez, Jorge Flores, Luis Jauregui, Gustavo Angel

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ **Yes**

☐ **No**

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

☒ **Yes**

☐ **No**

Requisition # from PeopleSoft:

73917-0300

\$1,600.00

(Amount)

Perkins

(Name of funding source and/or location)

01.0-35500.0-38004-10000-5220-7460000

(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 11.15
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Nancy Hipolito
Assistant Superintendent of
Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-11 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-11, 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)

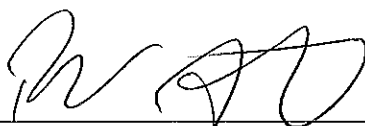
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-11 (02/28/17)**

Request approval of employment for the following probationary employee during the 2016-2017 school year from the effective date listed.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Kim, Cindee	Early Childhood Education Teacher	Lindbergh Children's Center	Group 1/Step 8	02/14/17

Request approval of employment for the following temporary teachers pursuant to Education Code §44909 during the 2016-2017 school year from the effective date listed through June 30, 2017 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Neely, Nick	English	Lynwood Middle School	Group 5/Step 2	02/15/17
2	Pharaoh, Tiana	Counselor	Pathway	Group 6/Step 5	02/17/17

Request approval of employment for Edgardo Lopez as a substitute teacher for the 2016-2017 school year. The employee will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Arostigue-Manson, Christine	Coordinator	Educational Services	12/02/16 – 02/14/17
2	Arostigue-Manson, Christine	Coordinator	Educational Services	02/20/17 – 05/15/17
3	Copeland, Carrie	Teacher	Lugo Elementary School	01/04/17 – 01/23/17
4	Duong, Huynh	Digital Learning Coach	Technology Department	01/30/17 – 02/12/17
5	Jimenez, Jacqueline	Speech/Language Pathologist	Special Education Dept.	02/19/17 – 02/27/17
6	Lenoir, Ashanee	CTE Teacher	Lynwood High School	01/23/17 – 03/06/17
7	McKie, Jaclyn	Teacher	Lynwood High School	11/11/16 – 03/30/17
8	Mogbo, Daniel	Teacher	Lynwood Middle School	02/03/17 – 03/31/17
9	Monreal, Anna	Teacher	Abbott Elementary	02/17/17 – 03/31/17
10	Moten Manuel, Lorna	Speech/Language Pathologist	Special Education Department	12/23/16 – 05/23/17
11	Renteria, Veronica	Teacher	Mark Twain Elementary	12/20/16 – 03/31/17
12	Renteria, Veronica	Teacher	Mark Twain Elementary	01/09/17 – 03/31/17
13	Reynolds, Marie	Teacher	Firebaugh High School	02/06/17 – 03/16/17
14	Velasquez, Colleen	Teacher	Lynwood High School	01/31/17 – 02/28/17
15	Williams, Arthur	Teacher	Firebaugh High School	02/07/17 – 02/07/17
16	Zavalza, Isela	Teacher	Washington Elementary	11/28/16 – 01/04/17

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Cervantes, Billy	Substitute Teacher	District Wide	Resignation	02/16/17
2	Matsuda, Kim	Teacher	Rosa Parks Elementary	Resignation	02/10/17

Request approval of extra duty hours for Connie Murrieta to coordinate the Positive Behavior Intervention and Support (PBIS) plans and activities for the 2016-2017 school year. The employee will be compensated up to 40 hours at the contractual hourly rate from LCAP/PBIS funds 01.0-01900.0-00000-27000-1930-7420000.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-11 (02/28/17)**

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

1	Bejarano, Melissa (8) -CTE	2	Lorenzana, Michael (40)	3	Smith, Deena (8) - CTE
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Request approval for Nkeonye Agbogwu to teach an extra class during her planning period during the 2016-2017 school year. The employee will be compensated at 1/6 of her per diem rate from general funds 01.0-00000.0-11100-10000-1130-4310000.

Request approval of extra duty hours for the employees listed below from Lynwood High School to participate in the Credit Recovery Program during the 2016-2017 school year. This will assist students in obtaining the credits needed to graduate from high school and be A-G ready. The employees will be compensated up to 60 hours per teacher per semester at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. CTE teachers will be compensated at their regular hourly rate. This item was previously approved but is resubmitted to add names of participants.

1	England, Kevin	3	Quirarte, Jaime	5	Washington, Brittany-CTE
2	Irvine, Douglas	4	Sanford, Jeffrey	6	Weiss, David

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

**FROM: Nancy Hipolito,
Assistant Superintendent of
Human Resources**

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

**AGENDA ITEM: REQUEST APPROVAL OF THE RELEASE OF TEMPORARY
CERTIFICATED EMPLOYEES**

BACKGROUND INFORMATION:

Administration requests the approval of the release of temporary certificated employees. This action is consistent with standard operating procedures. Each year a number of non-management certificated employees are hired into temporary positions. These positions are temporary for one of two reasons:

1. The temporary teacher is working in and holding a position for a permanent teacher who is on a leave or in a temporary categorical position; or
2. The temporary non-management certificated employee is working in a grant or categorically funded position and the position itself is temporary

Temporary teachers released from their assignment are encouraged to submit a Notice of Interest if they would like to be considered for a position with the Lynwood Unified School District for the 2017-2018 school year.

☐ **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)

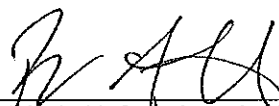
(Name of funding source and/or location)

(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: February 28, 2017

FROM: Nancy Hipolito
Assistant Superintendent of
Human Resources

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/29 FOR THE NON-
REELECTION OF PROBATIONARY CERTIFICATED EMPLOYEES**

BACKGROUND INFORMATION:

By law, the District may non-reelect probationary certificated employees prior to the completion of their second consecutive year of probationary service counting toward permanent status. As reflected in the attached resolution, staff requests Board approval of the non-reelection of probationary certificated employees at the end of the 2016-2017 school year. Staff further requests Board approval for the Superintendent or his designee to give written notice thereof as required by law.

☐ **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

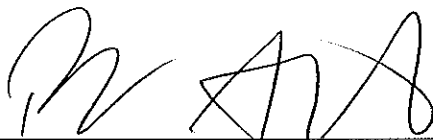
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 16-17/29

In the matter of the)
Non-Reelection of)
Probationary Certificated)
Employees)

WHEREAS, Education Code section 44929.21 authorizes the Board of Education to give notice to a probationary certificated employee of the Board's decision to non-reelect the employee for the next succeeding school year to such a position at any time on or before March 15th of the employee's second complete school year of probationary employment by the District in a position requiring certification;

WHEREAS, THE Board has received a recommendation from the District Superintendent or other appropriate District administrators to non-reelect the probationary certificated employees listed on Exhibit A to this Resolution, and WHEREAS, the Governing Board concurs in said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Lynwood Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the persons listed on Exhibit A of the Board's decision not to reelect or reemploy him/her for the 2017-2018 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

The foregoing resolution was adopted by the Board of Education of the Lynwood Unified School District of Los Angeles County at a regular meeting of said Board held on the 28th day of February, 2017 by the following vote.

AYES:_____ NOES:_____ ABSENT:_____

Ms. Alma-Delia Renteria, President
Lynwood Board of Education

I, Maria G. Lopez, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution No. 16-17/29, was introduced, passed and adopted by the Governing Board at a regular meeting held on February 28, 2017.

Ms. Maria G. Lopez, Clerk
Lynwood Board of Education

LYNWOOD UNIFIED SCHOOL DISTRICT
EXHIBIT A

	EMPLOYEE	SITE
1	EID: TP3025509	Keller Elementary School
2	EID: GB7075213	Lincoln Elementary School
3	EID: EG4292569	Lugo Elementary School
4	EID: KV5771991	Wilson Elementary School
5	EID: CH9419290	Wilson Elementary School
6	EID: EQ5215734	Wilson Elementary School
7	EID: TU0938287	Wilson Elementary School
8	EID: JS7549970	Hosler Middle School
9	EID: FP9185452	Hosler Middle School
10	EID: KH5348569	Firebaugh High School
11	EID: WX4093994	Lynwood High School
12	EID: PP8092047	Lynwood High School

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Nancy Hipolito,
Assistant Superintendent of
Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/32 - RELEASING AND
REASSIGNING CERTIFICATED ADMINISTRATORS

BACKGROUND INFORMATION:

Administration is requesting the approval of Resolution No. 16-17/32 in accordance with California Education Code Section 44951.

☐ 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)

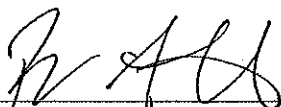
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**BEFORE THE BOARD OF EDUCATION
LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 16-17/32

**“RESOLUTION RELEASING AND REASSIGNING CERTIFICATED
ADMINISTRATORS”**

WHEREAS, California Education Code 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15, that he or she shall be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the services of the employees listed below and the anticipated needs of the District and have determined that they be given notice of their release from their administrative assignments at the end of the 2016-2017 school year, and reassignment for the 2017-18 school year in accordance with the applicable salary schedule placement, if any.

NOW THEREFORE BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, shall be released from his or her administrative position and salary placement at the end of the 2016-2017 school year, and reassigned for the 2017-18 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this action.

Board of Education Meeting Date: February 28, 2017

EID:

EW4847472
BQ1487382
RV6336811
XX5496457
BF7888724

POSITION:

Administrator on Special Projects
Continuation Principal
Coordinator
Coordinator
Coordinator

RH9956075
XM1821821
TF0662022
QB0697332
SG1511943
ZM2340826
RZ8797344
VK6811584
TT8180786
PK3641400
MP0677158
DY0190151
YT8433402
TT3358974
FV4932052
CU9751494
VG8112026
PN5949716
YX3964775
WD0720135
HY8851008
SJ9113874
VK7985114
NB0796734
BZ4516829
YQ3157086
HJ7275839
BY6254193
KV7044964
DD9349469
KM3217642

Coordinator
Coordinator
Coordinator
Coordinator
Coordinator
Coordinator
Coordinator
Director
Elementary Assistant Principal
Elementary Assistant Principal
Elementary Assistant Principal
Elementary Assistant Principal
Elementary Assistant Principal
Elementary Assistant Principal
Elementary Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
High School Assistant Principal
Middle School Assistant Principal
Adult School Assistant Principal

ABSENT:

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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL OF CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-10: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-10", 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)

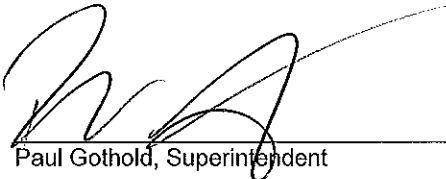
Various Funding Sources
(Name of funding source and/or location)

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.Garcia, Aimee	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Roosevelt ES Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	161700128 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
2.Adolphus, Eric Frank	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 122 Step: 01	161700095 02/21/17 to 06/14/17 or sooner
3.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
4.Davis, Elise	Classification: Office Assistant II Work Hours: 8 Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600239 12/31/16 to 06/30/17 or sooner
5.Guerrero, Eugenia	Classification: Testing Assistant Work Hours: 8 Location: Washington ES Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 116 Step: 05	161700221 10/31/16 to 06/30/17 or sooner
6.Ramirez, Vilma	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 122 Step: 01	161700095 02/22/17 to 06/14/17 or sooner
7.Ramirez, Vilma	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 02/22/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT: COACHING**Coaching Assignments (Classified & Non-Represented)**

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
8.Bailey, Erica	Classification: Frosh. Girls Softball Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 To 06/01/17 or sooner
9.Saucier, Antonio	Classification: Asst. V. Basketball - Boys Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700026 08/01/16 To 06/01/17 or sooner
10.Castaneda, Laura	Classification: Frosh. Girls Soccer Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 To 06/01/17 or sooner
11.Carter, Tasha	Classification: J. V. Basketball - Girls Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 To 06/01/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-10, reporting detail of workshop development, extra duty, and per diem assignments.
Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

NAME	Training/Workshop/Extra Duty Hour Description	CLASS RANGE STEP	EFFECTIVE DATES
12.Bernal, Christian	Classification: Security Officer Location: Pathway Funding Source: Unrestricted LCAP Fund Request approval for extra duty hours for Classified Employee to provide security coverage for the safety of students and staff as needed.	Range: 055 Step: 01	11/01/16 – 06/30/17 (Not to exceed 2 Hrs per day)

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
13.Zavalza, Amado	To Classification: Maintenance Supervisor From Classification: Electrician Work Hours: 8 Location: Service Center Funding Source: Routine Restricted Fund Reason: Assuming all of the duties of the higher classification	Range: 335ss Step: 01	161700199 01/01/17 to 06/30/17 or sooner

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
14.Alcaraz Tinoco, Isabel	Custodian	MOT	02/16/17 – 03/23/17 (runs concurrently with PDL)
15.Ellison, Deidre	Health Services Technician	Rosa Parks	02/14/17 – 02/20/17
16.Ford, Virginia	Custodian	MOT	02/07/17 – 03/15/17
17.Gonzalez, Marcial	Sr. Warehouse Worker	Warehouse	01/29/17-02/03/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
18.Cerna, Nery	Network Computer Support Technician	Technology	12/01/16 – 06/30/17 Intermittently as needed
19.Pimental, Erica	Sr. Nutrition Service Worker	Food Service	02/14/17 – 05/16/17
20.Ruffino-Flores, Elizabeth	Nutrition Service Worker	Child Nutrition	01/17/17-02/26/17

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
21.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
22.Amezquita, Edelmira	Instructional Assistant Special Needs	Special Education	02/16/17 – 06/14/17

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
23.Anderson, Myles	Campus Monitor (Sub)	Districtwide	2/14/17

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING JANUARY 30, 2017 THROUGH FEBRUARY 10, 2017 PER
EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of January 30, 2017 through February 10, 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

\$294,158.65
(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: 01/30/17 TO 2/10/17

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000033008		APPLE, INC.	COMPUTER SUP/EQUIP	Elem Education	01.0	4,429.80
0000033010		ACP DIRECT	INSTRUCTIONAL SUPPLIES	Abbott Elem	01.0	5,576.90
0000033011		OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Special Education	01.0	989.57
0000033012		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Division of Equity	01.0	2,500.00
0000033014		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	521.99
0000033015		OFFICE DEPOT	OFFICE SUPPLIES	Firebaugh	01.0	326.24
0000033016		OFFICE DEPOT	OFFICE SUPPLIES	Hosler Middle School	01.0	3,000.00
0000033017		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Wilson Elem	01.0	2,000.00
0000033018		SCENTCO, INC.	INSTRUCTIONAL SUPPLIES	Lincoln Elem	01.0	326.25
0000033019		ULINE	OFFICE SUPPLIES	Roosevelt Elem	01.0	346.91
0000033020	1	PEP SUPPLY	MUSICAL INSTRUMENTS	Lynwood High School	01.0	8,024.12
0000033021		LOS ANGELES CO. OFFICE OF EDUC	MISCELLANEOUS	Instructional Services	01.0	75.00
0000033022		DIESEL MOBILE SERVICE	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	2,107.25
0000033023		SUPERIOR CARE MEDICAL CENTER	MEDICAL/HEALTH CARE	Maint. Oper. & Trans	01.0	160.00
0000033024		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	1,680.00
0000033026		SCHOLASTIC INC	MISCELLANEOUS	Lincoln Elem	01.0	2,556.33
0000033027		COOLE SCHOOL	INSTRUCTIONAL SUPPLIES	Washington Elem	01.0	1,795.35
		COOLE SCHOOL	PUBLIC AGENCIES	Washington Elem	01.0	696.36
0000033028		OFFICE DEPOT	OFFICE SUPPLIES	Washington Elem	01.0	326.24
0000033029		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0	5,322.49
0000033030		WESTERN GRAPHIX	OFFICE SUPPLIES	Hosler Middle School	01.0	1,008.69
0000033031		BSN SPORTS	ATHLETIC SUP/EQUIP	Lynwood High School	01.0	3,789.36
0000033032		BSN SPORTS	ATHLETIC SUP/EQUIP	Lynwood High School	01.0	7,958.85
0000033033		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,566.60
0000033034		TEXTBOOK WAREHOUSE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	650.10
0000033036		DEPT. OF INDUSTRIAL RELATIONS	FEES, LICENSE	Maint. Oper. & Trans	01.0	7,425.00
0000033038		PITNEY BOWES INC.	OFFICE SUPPLIES	Lynwood High School	01.0	838.69
0000033039		PRETEND CITY/CHILDREN'S MUSEUM	FIELD TRIPS	Washington Elem	01.0	510.00
0000033040		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lynwood High School	01.0	1,061.33
0000033043		THE DEZIGN HAUS	MUSICAL INSTRUMENTS	Lynwood High School	01.0	1,856.42
0000033044	1	DOWNEY UNIFIED SCHOOL	CONFERENCE AND TRAVEL	Special Education	01.0	800.00
0000033045		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elem	01.0	3,000.00
0000033046		PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	2,060.20
0000033047		DRIVER TESTING SERVICES	TRANSPORTATION SUP/SERV	Maint. Oper. & Trans	01.0	958.54
0000033049		BATEMAN HALL	FEES, LICENSE	Firebaugh	01.0	190.00
0000033050		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Mark Twain Elem	01.0	5,000.00
0000033052		LEONIS ADOBE MUSEUM	FIELD TRIPS	Washington Elem	01.0	720.00
0000033053		ZCATER INC.	CATERING SERVICES	Lynwood High School	01.0	676.51
0000033054		NETSUPOUT INC.	COMPUTER SUP/EQUIP	Lynwood High School	01.0	631.55
0000033055	1	WENGER	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,243.94
0000033056		CAASPP INSTITUTE	CONFERENCE AND TRAVEL	Instructional Services	01.0	450.00
0000033057		CoSA FOUNDATION	TRAVEL AND CONFERENCE	Secondary Education	01.0	780.00
0000033058		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Vea/Rop	01.0	841.73
0000033059		WENGER CORP.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,243.94
0000033060		WENGER CORP.COM	BANKS	Secondary Education	01.0	1,266.63
		WENGER CORP.COM	FURNITURE, SCHOOL	Secondary Education	01.0	3,852.81
0000033061		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Washington Elem	01.0	900.00
0000033062		WENGER CORP.COM	MUSICAL INSTRUMENTS	Secondary Education	01.0	1,243.94
0000033063		WESTERN PSYCHOLOGICAL SERV	INSTRUCTIONAL SUPPLIES	Special Education	01.0	3,808.43
0000033064		SCHOOL SERVICES OF CALIFORNIA	MISCELLANEOUS	Business Services	01.0	600.00
0000033065		KIDS ARE FIRST FUNDRAISING	MISCELLANEOUS	Lincoln Elem	01.0	6,398.27
0000033066		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lindbergh Elem	01.0	261.68
0000033067		JONES SCHOOL SUPPLY CO., INC.	AWARDS/CERTIFICATES	Helen Keller Elem	01.0	3,611.57
0000033068		DIGITAL DOLPHIN SUPPLIES	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	593.24
0000033069		ACCURATE LABEL DESIGNS INC	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	388.14
0000033070		JONES SCHOOL SUPPLY CO., INC.	GRADUATION SUPPLIES	Hosler Middle School	01.0	1,903.75
0000033072		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	1,728.58
0000033073		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	624.10
0000033074		JWPEPPER.COM	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	863.30

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 01/30/17 TO 2/10/17

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000033075		MUSIC & ARTS	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	4,750.20
0000033076		MUSIC & ARTS	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	10,607.48
0000033076		WOODWIND & BRASSWIND	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	5,099.14
0000033077		MUSIC & ARTS	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	164.13
0000033077		MUSIC & ARTS	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	37,597.05
0000033078		MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPLIES	Special Education	01.0	1,903.13
0000033079		PROMEVO, LLC	LICENSE/FEES	Information Systems	01.0	3,500.00
0000033080		THOMPSON TROPHY	INSTRUCTIONAL SUPLIES	Elem Education	01.0	5,000.00
0000033081		FEDERAL EXPRESS	COMMUNICATION SUP/EQUIP	Information Systems	01.0	300.00
0000033082		HERFF JONES	GRADUATION SUPLIES	Undistributed	01.0	30.36
0000033083		GUITAR CENTER	INSTRUCTIONAL SUPLIES	Undistributed	01.0	246.98
0000033084		HERFF JONES	GRADUATION SUPLIES	Undistributed	01.0	42.60
0000033086		HERFF JONES	GRADUATION SUPLIES	Undistributed	01.0	278.34
0000033087		VASSAR COLLEGE NIGHT OWLS	MISCELLANEOUS	Academic Services	01.0	200.00
0000033088		ALL-BATTERY.COM	MISCELLANEOUS	Instructional Services	01.0	366.11
0000033090		ARBITERPAY TRUST ACCOUNT	CONTRACT SERV RENDERED	Firebaugh	01.0	12,000.00
0000033092		F. A. DAVIS COMPANY	INSTRUCTIONAL SUPLIES	Vea/Rop	01.0	1,531.74
0000033093		HOME DEPOT	INSTRUCTIONAL SUPLIES	Vea/Rop	01.0	52.13
0000033094		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Lynwood High School	01.0	6,385.00
0000033095		NASCO SCIENCE CO. (WEST)	INSTRUCTIONAL SUPLIES	Lynwood Middle School	01.0	472.50
0000033096		POCKET NURSE	INSTRUCTIONAL SUPLIES	Vea/Rop	01.0	1,246.72
0000033096		POCKET NURSE	INSTRUCTIONAL SUPLIES	Vea/Rop	01.0	5,217.57
0000033097		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPLIES	Special Education	01.0	785.91
0000033098		SUPER DUPER PUBLICATIONS	INSTRUCTIONAL SUPLIES	Special Education	01.0	1,710.80
0000033099		THERAPRO	INSTRUCTIONAL SUPLIES	Special Education	01.0	1,626.47
0000033100		OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	25,130.72
0000033101		BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0	2,175.40
0000033102		DISCOUNT DANCE SUPLY	ART SUP/EQUIP	Secondary Education	01.0	901.07
0000033103		BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0	794.73
0000033104		AARDVARK CLAY & SUPLY	ART SUP/EQUIP	Secondary Education	01.0	594.90
0000033105		AARDVARK CLAY & SUPLY	ART SUP/EQUIP	Secondary Education	01.0	587.70
0000033106		AARDVARK CLAY & SUPLY	ART SUP/EQUIP	Secondary Education	01.0	700.41
0000033107		B & H PHOTO-VIDEO	ART SUP/EQUIP	Secondary Education	01.0	767.62
0000033108		BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0	1,669.27
0000033109		BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0	2,287.10
0000033110		HOME DEPOT	ATHLETIC SUP/EQUIP	Lynwood High School	01.0	2,542.80
0000033111		THE SHOPPER, INC.	INSTRUCTIONAL SUPLIES	Hosler Middle School	01.0	176.90
0000033112		DIGITAL DOLPHIN SUPLIES	INSTRUCTIONAL SUPLIES	Roosevelt Elem	01.0	1,394.72
0000033113		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Mark Twain Elem	01.0	1,619.20
0000033113		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Mark Twain Elem	01.0	1,900.80
0000033114		AMERICAN SCHOOL COUNSELOR ASSC	INCENTIVES/AWARDS	Secondary Education	01.0	305.00
					FUND 01	260,729.39
FUND 11						
0000033007	1	OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Adult Education	11.0	2,000.00
0000033013		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPLIES	Adult Education	11.0	1,500.00
0000033041		HARRIS SCHOOL SOLUTIONS	CONTRACT SERV RENDERED	Adult Education	11.0	7,256.93
0000033071		CDW GOVERNMENT, INC.	OFFICE MACHINES SUP/SERV	Adult Education	11.0	2,604.56
0000033085		HERFF JONES	GRADUATION SUPLIES	Undistributed	11.0	460.05
0000033089		S & S WORLDWIDE	INSTRUCTIONAL SUPLIES	Adult Education	11.0	238.73
0000033091		IDVILLE	OFFICE SUPLIES	Adult Education	11.0	1,360.51
					FUND 11	15,420.78
FUND 12						
0000033009		CATERING BY HERACH & ARA	CATERING SERVICES	Child Development	12.0	863.25
0000033025		BOOS WINDOW AND FLOOR COVERING	REPAIRS - OTHER	Child Development	12.0	516.14
0000033035		MENDEZ CONSTRUCTION	CONSTRUCTION SUP/EQUIP	Child Development	12.0	890.00
0000033051		TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	13,042.22
					FUND 12	15,311.61

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 01/30/17 TO 2/10/17

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 21					
0000033037	ARCHITERRA DESIGN GROUP	CONTRACTED SERVICES	Lynwood Middle School	21.0	2,655.00
			FUND 21		<u>2,655.00</u>
FUND 67					
0000033048	BARNES & NOBLE INC	OFFICE SUPLIES	Undistributed	67.0	41.87
			FUND 67		<u>41.87</u>
			TOTAL		294,158.65

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 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 1, through February 14, 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$4,631,693.16
(Amount)

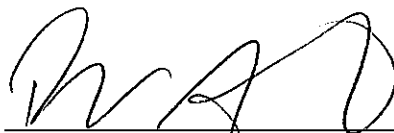
Various
(Name of funding source and/or location)

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

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

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

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

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date		Amount	
02/01/17	\$	147,970.57	02/08/17 \$ 1,949,278.89
02/02/17	\$	437,452.58	02/09/17 \$ 12,480.38
02/03/17	\$	119,434.71	02/10/17 \$ 135,853.93
02/06/17	\$	1,447,639.80	02/13/17 \$ -
02/07/17	\$	79,460.31	02/14/17 \$ 302,121.99
Total		\$ 4,631,693.16	

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

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

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

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,602,680.32
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 11,590.57
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 62,743.81
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ -
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 88,963.97
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 262,456.25
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ (500.00)
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 603,758.24
Total Warrants All Funds	\$ 4,631,693.16

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
02/01/17	71,194.90	5,631.50	40,359.75	-	-	31,284.42	-	-	-	-500.00	-	147,970.57
02/02/17	102,625.98	1,910.56	-	-	-	-	-	-	-	-	332,916.04	437,452.58
02/03/17	90,589.80	1,276.91	-	-	-	27,568.00	-	-	-	-	-	119,434.71
02/06/17	1,339,841.44	-	4,311.53	-	-	-	-	-	-	-	103,486.83	1,447,639.80
02/07/17	79,460.31	-	-	-	-	-	-	-	-	-	-	79,460.31
02/08/17	1,665,709.13	2,601.96	-	-	-	18,511.55	-	-	262,456.25	-	-	1,949,278.89
02/09/17	12,428.06	-	52.32	-	-	-	-	-	-	-	-	12,480.38
02/10/17	135,853.93	-	-	-	-	-	-	-	-	-	-	135,853.93
02/13/17	-	-	-	-	-	-	-	-	-	-	-	0.00
02/14/17	104,976.77	169.64	18,020.21	-	-	11,600.00	-	-	-	-	167,355.37	302,121.99
Rpt 022817	3,602,680.32	11,590.57	62,743.81	0.00	0.00	88,963.97	0.00	0.00	262,456.25	-500.00	603,758.24	4,631,693.16

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 28, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH PRYOR
LEARNING SOLUTIONS TO PROVIDE PROFESSIONAL DEVELOPMENT
TRAINING FOR MAINTENANCE, OPERATIONS, AND TRANSPORTATION
STAFF

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Pryor Learning Solutions to provide professional development courses for six Maintenance, Operations, and Transportation (MOT) staff.

WorkForce Training Solutions by Pryor Learning Solutions offers unlimited access to both online and in-person training at a fixed annual fee of \$199 per person. The extensive catalog of over 4,500 courses includes fiscal, payroll, and management topics including: MS Excel, Budgeting, Employment Law, and Business Writing.

This program will provide for cost effective access to training which supports necessary skills and knowledge for MOT staff.

The total cost for six staff members is \$1,200.00

☐ 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:

76117-00XX

\$ 1,200.00
(Amount)

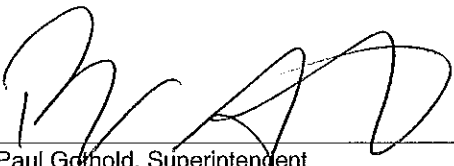
General Fund - LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-72000-5850-7610000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 28, 2017

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the District's Digital Learning Leadership Academy at the Edlio offices in Los Angeles, CA on March 3, 2017.

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

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

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

Cost includes meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76217-0121

\$1,500.00
(Amount)

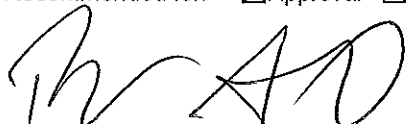
Technology Services Division
(Name of funding source and/or location)

01-0-00000-00000-77000-5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-28-2017

Agenda Report 15.1
Page 1 of 1

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

TO: Board of Education

BOARD MEETING DATE: February 28, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/30 – RECOGNIZING
THE CONTRIBUTIONS OF WOMEN AND DESIGNATING THE MONTH OF
MARCH AS “WOMEN’S HISTORY MONTH”**

BACKGROUND INFORMATION:

Approval is requested for Resolution No: 16-17/30, honoring the contributions of women and designating the month of March as “Women’s History Month”. The United States Congress has passed such a resolution since 1987. Lynwood students, staff, and administration are encouraged to participate in programs, ceremonies and activities that foster an awareness of and appreciation for the contributions made by women.

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

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

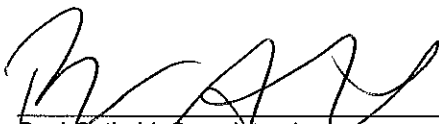
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent’s Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Women's History Month

RESOLUTION NO. 16-17/30

Honoring the life, accomplishments, and legacy of Women in the United States of America

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways, especially in the areas of education, political and social change; and

WHEREAS, the United States boasts a rich history of women whose vast and courageous achievements speak to the sense of excellence and potential shared by all Americans; and

WHEREAS, our country would not have attained its greatness without the strength, bravery, insight and persistence of the women who have come before us; and

WHEREAS, American women have played, and continue to play, critical economic, cultural, political and social roles in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home and in professions from educator to astronaut; and

WHEREAS, women have played a major role in the defense of our nation, both on and off the battlefield and have permanently changed the face of American government and politics; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation; and

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, the labor movement and other movements that created a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of history; and

WHEREAS, in recognition of the contributions of women, the United States Congress has passed a resolution each year since 1987 designating the month of March as "Women's History Month".

NOW, THEREFORE, BE IT RESOLVED, that we, the Governing Board of the Lynwood Unified School District, on behalf of the students within our schools and the people we represent, take this opportunity to recognize March 2017 as Women's History Month within the Lynwood Unified School District.

BE IT FINALLY RESOLVED, that we encourage the students, staff and administration within the Lynwood Unified School District to observe Women's History Month by participating in programs, ceremonies and activities that foster an awareness of and appreciation for the contributions made by women that have benefited and improved society and request that the Superintendent identify appropriate and lasting programs which support Women's History Month and the many achievements of women.

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

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board 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
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Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: February 28, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 16-17/31, honoring the life and accomplishments of Cesar Chavez, observing March 31st as the official memorial day to celebrate his life, and upholding the same principles that Cesar Chavez believed and fought for within the United States for the benefit of all Americans. The District recognizes the benefits of the collaborative work by many organizations that promote, facilitate, and carry out needed service projects nationwide. The Superintendent of Schools of the Lynwood Unified School District will promote a day of service within our schools and the community, and transmit copies of this resolution to all school sites and administrative offices for appropriate distribution.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

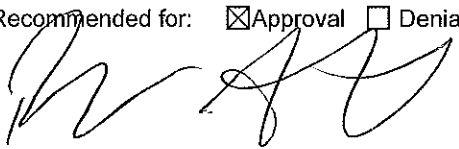
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Cesar Chavez Day of Service

RESOLUTION NO. 16-17/31

Honoring the life and accomplishments of Cesar Chavez

WHEREAS, Cesar Chavez, a Mexican American labor leader in California, is one of the heroic labor figures of the 20th century who led a movement dedicated to improving the lives of those who toil in the fields of our nation; and

WHEREAS, after experiencing years of discrimination and unfair working conditions, Cesar Chavez dedicated his life to improving the plight of farm workers through struggle, sacrifice, and self-denial; and

WHEREAS, Cesar Chavez formed his own organization in 1962, the National Farm Workers Association, which later became the United Farm Workers of America (UFW), to help farm workers like himself win equal rights and fair treatment; and

WHEREAS, Cesar Chavez joined with other national civil rights leaders in the African-American community to fight for civil rights and believed in the principles of nonviolence practiced by Mahatma Gandhi and Dr. Martin Luther King, Jr., and used tactics such as boycotts, marches, strikes, and fasts to lead a successful five-year boycott that gained millions of members and supporters for farm labor unions across the United States; and

WHEREAS, during a fast in 1972, Cesar Chavez coined the phrase "Sí, se puede", which in English means "Yes, it can be done", reflecting his conviction that failure happens only by giving up on nonviolent tactics; and

WHEREAS, in 1975, Cesar Chavez and the UFW's efforts resulted in the California Agricultural Labor Relations Act, a groundbreaking law protecting the right of farm workers to unionize; and

WHEREAS, Cesar Chavez was a recognized national leader in the fight for civil rights for meaningful social change by peaceful means for Mexican-Americans, Latinos, all racial minorities and women, and under his leadership mobilized many Latinos to register to vote; and

WHEREAS, in recognition of his noteworthy contribution to our country, Cesar Chavez, who died of natural causes in 1993, was posthumously awarded in 1994 the nation's highest civilian honor, the Presidential Medal of Freedom by President Bill Clinton; and

WHEREAS, on August 18, 2000, California Governor Gray Davis signed into law a bill declaring March 31st as *Cesar Chavez Day of Service and Learning* in observance of his birthday and to honor his life and accomplishments; and

WHEREAS, curriculum has been developed for schools in the state to conduct lessons in nonviolence, self-sacrifice, and social justice to be drawn from the life of Cesar Chavez;

NOW, THEREFORE, BE IT RESOLVED, that the Lynwood Unified School District Board of Education hereby recognizes March 31st as *Cesar Chavez Service Day* and encourages all schools districtwide to conduct appropriate activities at the end of March in recognition of the contributions and accomplishments of Cesar Chavez.

BE IT FINALLY RESOLVED, by the Lynwood Unified School District that we, the members of the Board of Education, honor a man who devoted his life to improving the working conditions, safety, and dignity of so many on the day that the entire state observes as "Cesar Chavez Day".

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

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, February 14, 2017
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting of the Board of Education, held on February 14, 2017, was called to order at 5:04 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

PUBLIC COMMENT/COMMUNICATIONS – *None. 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 14, 2017. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Hector Marquez, Principal of Hosler Middle School, introduced ASB President Stephanie Carbajal who led the flag salute. Stephanie would like to become a lawyer. Hosler MS Assistant Principal Mr. Danny Herrera was also present tonight.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the special meeting/retreat of the Board of Education on January 22, 2017; Ms. Gonzalez seconded. Item passed with 5-0 votes.

Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on January 24, 2017; Mr. Hardie seconded. Item passed with 5-0 votes.

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

- Lynwood Adult School – by Vanessa Cruz
- Vista Continuation High School – by Edgar Lagunas
- Lynwood High School – by Desli Parra
- Firebaugh High School – by Guadalupe Salas

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017

Superintendent's Report

Mr. Gothold greeted everyone a Happy Valentine's Day. He highlighted the recent visit by the HBCU caravan (over 20 colleges and universities) to the two high schools. This event was coordinated by the National College Resource Foundation; founders of the Black College Expo and the Latino College Expo. The Superintendent proudly reported that through this one-day event, over 300 acceptances and over \$1.2 million in scholarship money was offered to our students on just this day alone. Mr. Gothold congratulated the students and offered sympathies to Theresa Price, Founder and President of NCRF, whose sister passed away on the day of the expo.

Board Members' Reports

Mr. Morales, as an immigration lawyer, shared a specific incident concerning a student who was pulled over for DUI but was further detained due to questioning regarding his immigration status (DACA/Dreamer). There are reports of other similar incidents happening where Immigration and Custom Enforcement (ICE) officers would randomly check for immigration status, detain, and place individuals on deportation proceedings. Mr. Morales encourages those who qualify to apply for or renew their DACA, while President Trump has not repealed this executive order issued by President Obama.

Mr. Hardie commended the work of the District's Equity Department and thanked Dr. Patricia Brent-Sanco for her leadership. He attended the Black College Expo and received praises from representatives of the Historically Black Colleges and Universities for Lynwood's work on equity and access. Mr. Hardie shared about receiving compliments from Dr. Larry Robinson, President of Florida A&M University on the District's effort to prepare students for college.

Mrs. Lopez greeted everyone a Happy Valentine's Day and emphasized the importance of expressing love for family and loved ones. She encouraged students to show appreciation for those who serve them at home and at school.

Ms. Gonzalez assured everyone of the District's commitment to ensure a safe learning environment to students regardless of their immigration status. Ms. Gonzalez committed to make available to Lynwood Unified students and their families information on their rights, as well as other information from the federal government that affects immigrants.

Ms. Renteria reiterated this commitment to help alleviate the fear of students, especially those with immigrant parents. As a teacher, Ms. Renteria shared her interactions with students who are anxious and fearful due to the uncertainty concerning immigration and potential deportation of undocumented individuals. She ensured everyone of this Board's support, especially in maintaining a "safe haven" for its students.

Ms. Renteria announced that on February 28 the College Board will be recognizing Lynwood for its work in equity and access, particularly for the increase in the number of AP test takers and passers. Lynwood is one of only three districts nationwide to be distinguished as AP District of the Year. Ms. Renteria encouraged students to take the AP test as they translate into college credits; thus, a good investment to reduce college tuition.

PUBLIC COMMENT/COMMUNICATIONS – *None*.

10B. PUBLIC HEARING ON THE COLLEGE READINESS BLOCK GRANT

- Motion to Open Public Hearing by Mrs. Lopez; seconded by Ms. Gonzalez
- Public Comments and Communications

Responding to Board members' inquiries, Mr. Gothold provided background information on the College Readiness Block Grant. It is a 3-year grant that equates to approximately \$600,000 per year to cover the cost for college readiness activities. The grant can also help pay for activities already included in the LCAP, such as PSAT/SAT exam fees and the Princeton review. Another example Mr. Gothold cited, was an agenda item for Instructional Improvement Lead for ELL. There are guidelines on spending that the District

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017

needs to follow. Ms. Dunn will report back to the Board if college application fees are included in this grant. Mrs. Lopez suggested to include field trips for middle school students to visit colleges and universities to give them early exposure to options for higher education.

- Motion to Close Public Hearing by Mrs. Lopez; seconded by Mr. Hardie.

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.

Mr. Hardie pulled Agenda Report 11.10 for separate vote. Mr. Morales moved to approve the rest of the consent agenda; Mrs. Lopez seconded. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Pay Membership Fees for Starfall Education to Provide Online Educational Software from January 2017 to December 2017
- 11.2 Request Approval to Enter into a Memorandum of Understanding between Lynwood Unified School District and Houghton Mifflin Harcourt and National Geographic Learning to Pilot ELA Materials from February 2017 to June 2017
- 11.3 Request Approval to Amend Previously Approved Items on September 15, 2015 and July 26, 2016, Agreement with Epiphany Academy, a Non-Public School Providing Services to Students with Specific Academic and Behavioral Needs
- 11.4 Request Approval to Attend the Understanding Dyslexia: Assessment and Intervention Workshop in Bellflower, CA on January 19, 2017
- 11.5 Request Approval to Purchase Curriculum Associates' Brigance Transition Skills Inventory Assessment Materials for Middle and High School Teachers
- 11.6 Request Approval for Payment to Vassar Night Owls for a Music Performance at Firebaugh High School on March 28, 2016
- 11.7 Request Approval for Jurassic Parties to Conduct Assemblies for the Students in the Lynwood Enrichment After School Program between February 1, 2017 and March 31, 2017
- 11.8 Request Approval to Extend Agreement with Yesenia Fernandez, Ph.D. to Support Lynwood Unified School District College and Career Initiatives from February 1, 2017 to June 30, 2017
- 11.9 Request Approval to Accept Memorandum of Understanding between Lynwood Unified School District and Health Collaborative Agencies to Provide Mental/Behavioral Health Counseling Services and Dental Care from January 1, 2017 to June 30, 2019
- 11.11 Request Approval to Attend the California Speech Language Hearing Association (CSLHA) Annual Convention in Pasadena, CA on March 16-19, 2017
- 11.12 Request Approval for High School Staff to Attend the 2017 Arts, Media and Entertainment Leadership Institute in San Diego, CA on March 20-21, 2017

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-10 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of Resolution No. 16-17/28 - Consent to Assignment
- 12.3 Request Approval of the District Instructional Calendar for the 2017-2018 and 2018-2019 School Year
- 12.4 Request Approval of the Job Description for the Position of Instructional Improvement Lead, English Language Learners
- 12.5 Request Approval of an Affiliation Agreement between the Lynwood Unified School District and California State University, Long Beach

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 16/17-09: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning January 3, 2017 through January 27, 2017 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #4
- 14.4 Request Approval of Record of Collection Report #4
- 14.5 Request Acceptance of Donations
- 14.6 Request Approval to Enter into a Service Agreement with AMEC Foster Wheeler Environmental Consultants for Preparation of a Remedial Action Workplan at the Pathway High School Independent Studies Site
- 14.7 Request Acceptance of Completion of the Replacement of Asphalt at Hosler Middle School, Will Rogers Elementary and Wilson Elementary Projects
- 14.8 Request Approval to Enter into a Service Agreement with Architerra Design Group for Conceptual Layout Plans and Added Scope of Work at the Firebaugh High and Lynwood Middle Schools Athletic Field Renovation Projects
- 14.9 Request Approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to Attend the California Association of School Business Officials Annual Conference in Long Beach, CA on April 12 – 15, 2017
- 14.10 Request Approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to Attend the California Association of School Business Officials Child Nutrition Management Training in Costa Mesa, CA on February 17, 2017

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017

- 14.11 Request Approval for Child Nutrition Services Staff to Attend the Financial Management Workshops in El Monte, CA on March 2-3, 2017
- 14.12 Request Board Approval to Replace Stale Dated Warrant(s)
- 14.13 Request Approval to Expand an Agreement with Safer Schools Together to Support the Implementation of the District's Social Media Awareness Plan
- 14.14 Request Approval to Enter into a Service Agreement with Architerra Design Group for the Lynwood Middle School Track and Field Renovation Project
- 14.15 Request Approval to Enter into a Memorandum of Understanding with the Bellflower Unified School District to Provide Transportation Services Related to the CalAPS Program

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Amend Previously Approved Item on December 13, 2016 to Attend the Spring 2017 Aeries Users Conference in Ontario, CA on March 6-7, 2017
- 15.2 Request Approval for Staff to Attend the Lead 3.0 Symposium in Redondo Beach, CA on April 20-22, 2017

16 . ADMINISTRATION

- 16.1 Request Approval to Adopt Recommended Changes to Board Policies, Second Reading

Item pulled for discussion and separate vote:

- 11.10 Request Approval to Amend Previously Approved Agenda Item on September 26, 2016 to Conduct Teacher Data Reflection and Collaboration for Kindergarten to Eighth Grade Students at All Elementary and Middle Schools Supported by Think Together

Mr. Morales moved this item for discussion and vote; Ms. Gonzalez seconded; Hardie recused himself. Mrs. Lopez requested that a copy of previously approved agenda item be attached whenever it is resubmitted for amendment.

Individual votes:

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

Item passed with 4 votes; 1 abstention.

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)

The Board voted 5-0 to approve settlement of the following cases pending in the California Office of Administrative Hearings:

- OAH Case No. 2016100486
- OAH Case No. 2016100949
- OAH Case No. 2016120969

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017

- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
CSEA, LTA, and SEIU - *Direction was given. No action was taken.*

ITEMS FOR FUTURE AGENDA

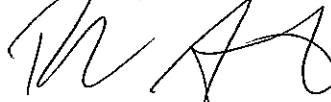
Mrs. Lopez requested a review of the board policy on grading, specifically to facilitate students' completion of the A-G requirements.

Mr. Hardie suggested community/town hall meetings to discuss immigration rights. He also requested for a board resolution to honor Congressman John Lewis.

ADJOURNMENT

Mrs. Lopez moved to adjourn this meeting; Ms. Gonzalez seconded. Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Paul Gothold', written over a horizontal line.

Paul Gothold, Superintendent