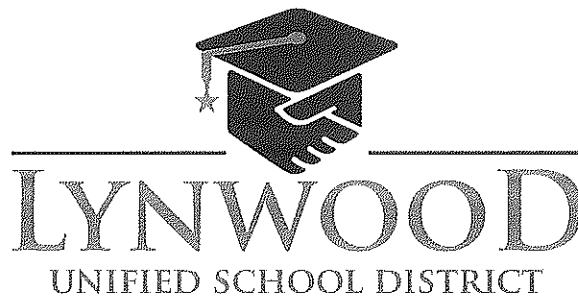




BOARD AGENDA

Regular Meeting

February 14, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, February 14, 2017
CLOSED SESSION: 5:00p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, February 14, 2017, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____
2. **ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
 - Ms. Alma-Delia Renteria, M.Ed., President
 - Ms. Briseida Gonzalez, MSW, Vice-President
 - Mrs. Maria G. Lopez, Clerk
 - Mr. Gary Hardie, Jr., Member
 - Mr. Alfonso Morales, Esq., Member
 - Legal Counsel – Olivarez Madruga, LLP
3. **PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - Three (3) Cases:
 - OAH Case No. 2016100486
 - OAH Case No. 2016100949
 - OAH Case No. 2016120969
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU

RECONVENE into OPEN SESSION

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

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

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

7. **FLAG SALUTE** by Hosler Middle School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Special Meeting/Retreat of the Board of Education on January 22, 2017

Motion: _____ Second: _____ Votes: _____

Request Approval of Minutes for the Regular Meeting of the Board of Education on January 24, 2017

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
- **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

10B. PUBLIC HEARING ON THE COLLEGE READINESS BLOCK GRANT

- Motion to Open Public Hearing_____Second_____
- Public Comments and Communications
- Motion to Close Public Hearing_____Second_____

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 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
- 11.10 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

- 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

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

- 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

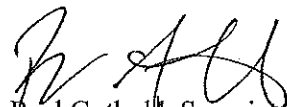
17. REPORT OUT OF CLOSED SESSION

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

PUBLIC HEARING

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

TO: Board of Education

BOARD MEETING DATE: February 14, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENTS: Administration

AGENDA ITEM: PUBLIC HEARING ON THE COLLEGE READINESS BLOCK GRANT

BACKGROUND INFORMATION:

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

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.

College Readiness Block Grant funds allocated to Lynwood Unified are to be used for purposes that 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).

The public hearing will be held as part of the February 14, 2017 regular meeting of the Board of Education.

- Motion to Open Public Hearing _____ Second _____
- Public Comments and Communications
- Motion to Close Public Hearing _____ Second _____

☐ **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)

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

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PAY MEMBERSHIP FEES FOR STARFALL
EDUCATION TO PROVIDE ONLINE EDUCATIONAL SOFTWARE FROM
JANUARY 2017 TO DECEMBER 2017**

BACKGROUND INFORMATION:

The administration requests approval to pay membership fees to Starfall Education to provide online access to educational software in English Language Arts and Mathematics to support student achievement at Abbott Elementary School.

The membership usage includes two (2) media labs and use of classroom computers. Teacher may authorize a computer or mobile device to use at home.

☐ **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:

10117-0026

\$270.00

(Amount)

Title I

(Name of funding source and/or location)

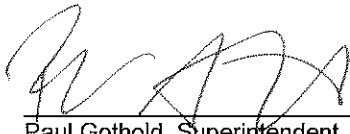
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 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 LYNWOOD UNIFIED SCHOOL DISTRICT AND HOUGHTON MIFFLIN HARCOURT AND NATIONAL GEOGRAPHIC LEARNING TO PILOT ELA MATERIALS FROM FEBRUARY 2017 TO JUNE 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into a Memorandum of Understanding between Lynwood Unified School District and Houghton Mifflin Harcourt (HMH) and National Geographic Learning to pilot their respective ELA programs materials from February 2017 to June 2017.

During the pilot, teachers will have access to print online materials to implement the program. HMH and National Geographic will provide training for teachers on the program components, as well as schedule meetings with teachers piloting the program to check in and provide solutions to problems encountered. Piloting this program will provide insight for teachers when making a decision on an ELA/ELD program adoption.

There is no cost to the District.

☐ 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)

No Cost to the District

(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

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

We are requesting the amendment to increase the dollar amount. Agenda item approved on September 15, 2015, the charges for an additional student were \$6,228.00. Agenda item approved on July 26, 2016, the amount increased from \$52,000.00 to \$150,000.00 due to additional students enrolled, per their IEP.

☒ **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

74116-0067

74116-0066

74117-0101

\$156,228.00

(Amount)

Special Education

(Name of funding source and/or location)

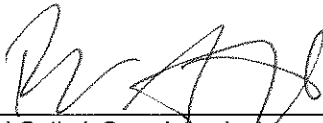
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE UNDERSTANDING DYSLEXIA:
ASSESSMENT AND INTERVENTION WORKSHOP IN BELLFLOWER, CA
ON JANUARY 19, 2017**

BACKGROUND INFORMATION:

The administration requests approval for Special Education psychologists to attend the Understanding Dyslexia: Assessment and Intervention workshop in Bellflower, CA on January 19, 2017.

The learning objectives of the workshop are as follows:

1. Understanding of the definition and characteristics of dyslexia
2. Knowledge of the cognitive and linguistic factors that contribute to dyslexia
3. Awareness of assessment techniques for diagnosing dyslexia
4. Understanding of reading and spelling development and how instructional methods align with specific developmental levels
5. Knowledge of evidence-based instructional methods to improve phonological awareness, reading decoding, spelling, and reading fluency

Participants:

Lavyddya Anderson	Esmeralda Monsesvaez
Ivonne Lopez	Katherine Guerrero
Isabel Melchor-Garibay	Latascha Ambrose
Sheree Haygood	Nikki Decker

The workshop will provide participants with information on how to meet the requirements of A.B. 1369, which requires identification, assessment and programs to improve educational programs for students with dyslexia.

☐ **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

74117-0087

\$800.00

(Amount)

Special Education

(Name of funding source and/or location)

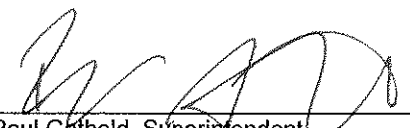
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

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 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PURCHASE CURRICULUM ASSOCIATES'
BRIGANCE TRANSITION SKILLS INVENTORY ASSESSMENT MATERIALS
FOR MIDDLE AND HIGH SCHOOL TEACHERS

BACKGROUND INFORMATION:

The administration requests approval to purchase Curriculum Associates' Brigance Transition Skills Inventory assessment materials. This assessment tool helps educators easily assess independent living, employment, and additional post-secondary skills to support transition planning for middle- and high-school students who receive special education services. The *Brigance Transition Skills* materials will be used to develop compliant transition plans as required per student Individual Education Plans (IEPs).

Additionally, Curriculum Associates will train LUSD staff and address the purposes, features, and organization of the Transition Skills Inventory. Teachers will also learn about preparing to assess with the Transition Skills Inventory, including choosing appropriate assessments. This training will help teachers analyze the results of the Transition Skills Inventory assessment and plan appropriate next steps, like developing transition goals and objectives for IEP that meet Individuals with Disabilities Education Act (IDEA) requirements.

Curriculum Associates will provide two (2) half-day trainings to middle and high school teachers at a cost of \$1,400 per day.

☐ 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

74117-0098

\$20,144.95
(Amount)

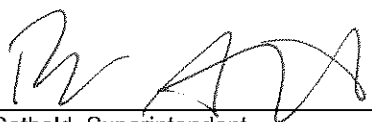
Special Education
(Name of funding source and/or location)

01.0.33100.57700.11900.5810.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

Agenda Report 11.5
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT TO VASSAR NIGHT OWLS FOR A
MUSIC PERFORMANCE AT FIREBAUGH HIGH SCHOOL ON MARCH 28,
2016**

BACKGROUND INFORMATION:

The administration requests approval for payment to Vassar Night Owls for a music performance at Firebaugh High School on March 28, 2016.

The Vassar Night Owls worked with students at Firebaugh High School on their songs from the school musical and a cappella arrangement from their repertoire.

☐ **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:

74917-0057

\$200.00

(Amount)

General Funds

(Name of funding source and/or location)

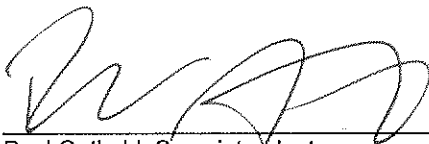
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Jurassic Parties to conduct assemblies for the students in the Lynwood Enrichment After School Program (LEAP) between February 1, 2017 and March 31, 2017.

Jurassic Parties provides a hands on assembly for students involving reptiles. In order to provide a high quality experience, three separate assemblies will take place at each site to accommodate all grade spans. Assemblies at each LEAP site will include presentation and facts about each animal, time for students to view and interact with animals, and ask additional questions. This content relates directly to the enrichment portion of our After School Education and Safety (ASES) grant.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

75617-0010

\$2,500.00

(Amount)

LCAP

(Name of funding source and/or location)

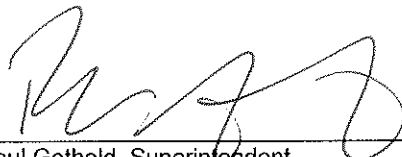
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Gudiel R. Crosthwaite
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to extend agreement with Yesenia Fernandez, Ph.D. to provide support to the Educational Services Division from February 1, 2017 to June 30, 2017, in the areas of College and Career Readiness, which include assisting the new Secondary Director transition and ensuring that current initiatives and grant requirements are met. To ensure that guidelines are followed for compliance, the Career Technical Education Incentive Grant (CTEIG) requires an external evaluator.

Dr. Fernandez will:

- Help transition the new Director of Secondary Education
- Ensure that current initiatives are supported and expanded
- Provide direct support to secondary principals
- Expand and develop Linked Learning Pathways
- Establish and monitor Dual and Concurrent Enrollment agreements with colleges
- Career Technical Education Incentives Grant (CTEIG) – guidance on implementation of grant requirements are met
- Expand CALAPS partnership with Bellflower Unified
- Help establish a districtwide College and Career Mentoring program
- Establish partnerships with local universities to articulate, develop, and implement a district writing program, and dual enrollment in math

☒ **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

73917-0268

Not to exceed
90 hours per month
at \$81.00 per hour
(Amount)

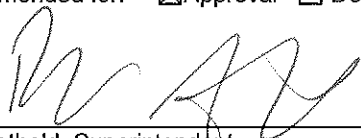
Career Technical Education Incentive Grant
(CTEIG) - Secondary Education
(Name of funding source and/or location)

01.0-63570.0-00000-21000-5850-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to accept Memorandum of Understanding between Lynwood Unified School District (LUSD) and the following Health Collaborative agencies to provide mental/behavioral health counseling to reduce the barriers to learning and improve academic achievement by addressing the holistic needs of students and their families:

- Big Smiles
- Children's Institute Incorporated (CII)
- Occupational Therapy Training Program (OTTP)
- St. John's Counseling Center

LUSD established the Lynwood Health Collaborative to meet the needs of families who request mental/behavioral health, and improve the quality of life of children by providing comprehensive dental services to meet the needs of the students and their families. These programs are provided on-campus in collaboration with the schools.

All services provided by the above agencies will be at no cost to the District.

☐ 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)

No Cost to the District

(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

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved agenda item on September 26, 2016 to conduct teacher Data Reflections and Collaboration for kindergarten to eighth grade students at all elementary and middle schools supported by Think Together.

The amendment is requested to include services at all middle schools.

☐ **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

\$740.00 per day
(Amount)

Title I

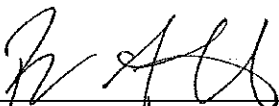
(Name of funding source and/or location)

01.0-30100.0-11100-10000-5810-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA SPEECH
LANGUAGE HEARING ASSOCIATION (CSLHA) ANNUAL CONVENTION
IN PASADENA, CA ON MARCH 16-19, 2017

BACKGROUND INFORMATION:

The administration requests approval to attend the California Speech Language Hearing Association (CSLHA) Annual Convention in Pasadena, CA on March 16-19, 2017.

The conference provides professional development courses that address current research topics, resources, and training in the field of speech and language pathology. Education sessions include strategies and intervention tools for school age children. The conference will improve the ability of the speech and language pathologists and assistants to support the academic progress of Lynwood Unified School District students.

Information from the workshops will be shared with District speech pathologists and special education staff.

Participants:

Nicole Perrotta, Speech Pathologist
Michelle Smith, Speech Pathologist
Jaqueline Jimenez, Speech Pathologist
Lorna Manuel-Moten, Speech Pathologist
Daisy Ramos, SLPA

Cost includes registration, meals, recruitment booth, and travel expenses. Expenses are fully reimbursed through 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

74117-0099

\$4,000.20
(Amount)

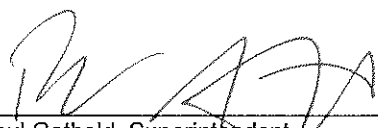
Medi-Cal Reimbursement, Special Education
(Name of funding source and/or location)

01.0.33100.0.50010.21000.5220.7410000
(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 14, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for high school staff to attend the 2017 Arts, Media and Entertainment (AME) Leadership Institute in San Diego, CA on March 20-21, 2017.

Participants will experience dynamic keynote speakers, workshops, seminars, and panels that will benefit Arts, Media and Entertainment educators as well as creative industry leaders. Educators and creative industry leaders will network, sharing "best practices," educator to educator; educator to industry; and industry to educator.

Participants: Brittany Washington, Adela Montez, Rodney Conner, and Mark Rollice

Cost includes registration fees, meals, lodging, and travel expenses. Expenses are funded through the Career Technical Education Incentive Grant (CTEIG).

☐ 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

73917-0267

73917-0285

\$3,700.00
(Amount)

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

01.0-63870.0-38000-10000-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-14-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

**FROM: Nancy Hipolito
Assistant Superintendent**

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

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

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-10, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ **Yes**

☐ **No**

☒ **Yes**

☐ **No**

Varies
(Amount)

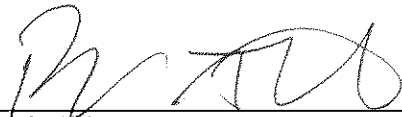
Multiple resources in relation to employment action
(Name of funding source and/or location)

Various
(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of employment for the following temporary teacher 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	Pol, Cindy	Art	Firebaugh High School	Group 5/Step 2	01/25/17

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

1	Barajas, Marlyn	4	Rodriguez, Tania	7	Tan, Raymond
2	Diaz, Cristal	5	Rowles, Ann	8	Villanueva, Andres
3	Mendoza, Lizzette	6	Stanbury, Nancy		

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

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Chukwudebelu, Valentine	Teacher	Abbott Elementary	02/09/17 – 02/21/17
2	De La Torre, Yasmin	Teacher	Lindbergh Elementary	01/24/17 – 02/03/17
3	Gaxiola, Annabel J.	Teacher	Lynwood High School	12/18/16 – 01/11/17
4	Gonzalez, Starlynn	Teacher	Lynwood High School	12/07/16 – 12/22/16
5	Jimenez, Jaqueline	Speech/Language Pathologist	Special Education Dept.	01/02/17 – 02/19/17
6	Johnson, Celese	Director	Special Education Dept.	02/06/17 – 03/03/17
7	Mogbo, Daniel	Teacher	Lynwood Middle School	01/20/17 – 02/03/17
8	Monreal, Anna	Teacher	Abbott Elementary	12/05/16 – 02/17/17
9	Morales, Flavio	Teacher	Lynwood Middle School	11/02/16 – 11/02/17
10	Okokhuele, Onchiome	Teacher	Lugo Elementary	12/05/16 – 12/16/16
11	Parks, John	Teacher	Lynwood High School	10/27/16 – 11/20/16
12	Pearson, Darryl	Asst. Principal	Vista Continuation	01/17/17 – 01/20/17
13	Ramirez, Christina	Teacher	Will Rogers Elementary	01/13/17 – 03/03/17
14	Renteria, Veronica	Teacher	Mark Twain Elementary	12/20/16 – 03/31/17
15	Rodriguez, Ruth	Teacher	Firebaugh High School	01/14/17 – 02/08/17
16	Sharif, Waheeda	Teacher	Firebaugh High School	01/17/17 – 02/27/17
17	Tah, Fred	Teacher	Firebaugh High School	01/05/17 – 01/26/17
18	Valentine-Kalinowski, Christine	Teacher	Lynwood Middle School	01/09/17 – 05/30/17
19	Velasquez, Colleen	Teacher	Lynwood High School	12/06/16 – 01/31/17
20	Zavalza, Isela	Teacher	Washington Elementary	11/28/16 – 01/04/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Ortiz, Theresa	Teacher	Firebaugh High School	Resignation	12/30/16

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of an adjustment in salary placement for the employees listed below due to an upgrade in credential, submission of additional coursework, or verification of additional years of service in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Eremia, Alecsandra	Teacher	Group 2/Step 2	Group 5/Step 2	01/19/17
2	Jackson, Betty	Teacher	Group 4/Step 1	Group 7/Step 10	01/10/17
3	Martin-Hernandez, Mercedes	Teacher	Group 2/Step 6	Group 7/Step 6	01/19/17

Request approval of extra duty hours for the Washington Elementary School Leadership Team. The Washington Elementary Leadership Team is responsible for providing leadership to the entire school community. This team meets regularly throughout the year to guide and provide support in instruction, behavior management, campus culture and climate. During the months of February, March and April, 2017, the team will meet to define, provide training, and establish roles and backwards plan for the implementation of a school wide improvement plan. Areas of focus will be support for struggling readers and English Learners who have not transitioned by third grade as well as, school wide writing enrichment. The work of this team will directly impact the Single Plan for Student Achievement. The employees will be compensated up to 10 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1070000 (\$3,480) and Title III funds 01.0-42030.0-47600-10000-1130-1070000 (\$3,480).

1	Franco, Corina	4	Jackson, Latrice	7	Saucedo, Adela
2	Giacoman, Shirley	5	Nuno, Jorge		
3	Helmets, Susana	6	Ortiz, Christina		

Request approval of extra duty hours for the employees listed below to review the district needs, as well as new program components in order to select publisher programs for instruction in ELA and ELD through meetings that will occur in the 2016-2017 school year. Teachers will collaborate to review district data and the English and ELD standards to determine the components that will support student needs to make an informed decision on a program for ELA and ELD instruction. The employees will be compensated up to 8 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7380000.

	Abbott Elementary		Mark Twain Elementary		Wilson Elementary
1	Loza, Silvia	11	Flores, Marlene	21	Mathews, Carson
2	Pelayo, Sofia	12	Sanchez, Bertha	22	Rubio, Yara
	Keller Elementary		Roosevelt Elementary		Chavez Middle School
3	Mata, Margarita	13	Gavin, Olga	23	Teague, Jimise
4	Pena, Blanca		Rosa Parks Elementary	24	Turner, Vennieta
	Lincoln Elementary	14	Ozoemena, Nnenna		Hosler Middle School
5	Aldana, Cynthia		Washington Elementary	25	Foltz, Cathryn
6	Kimball, Pamela	15	Cocca, Yvette		Lynwood Middle School
	Lindbergh Elementary	16	Crutchfield, James	26	Miller, Patricia
7	Dullavin, Minerva	17	Giacoman, Shirley	27	Varela, Raul
8	Fulsom, Michele		Will Rogers Elementary		
	Lugo Elementary	18	Arroyo, Martha		
9	Lopez-Garcia, Laura	19	Diaz, Debbie		
	Marshall Elementary	20	Medina, Jaqueline		
10	Dixon, Kelly				

Request approval for Rodney Conner to teach an extra CTE class during his planning or zero period for the 2016-2017 school year. The employees will be compensated at his regular hourly rate per hour.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of extra duty hours for the employees listed below from Rosa Parks Elementary School to participate in the Extended Learning Opportunity – After School Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored intensive or strategic in English Language Arts and/or Mathematics in the District Benchmark Assessments sustain continuous progress toward meeting the California Common Core Standards as measured by the SBAC. Instruction will be conducted on Tuesdays and Thursdays from January 24 – April 13, 2017. Twelve teachers will be selected and compensated up to 2 hours per week at the contractual hourly rate of \$48.72 from Title I funds 01.0-30100.0-11100-10000-1130-7350000. The Instructional Lead will be compensated up to 40 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-11100-10000-1130-7350000 for coordinating the program. Approval is requested for all teachers to establish a substitute pool.

1	Belton-Brown, Kimberly	10	Logan, Elizabeth	19	Peterson, Christine
2	Blackwell, Lindsey	11	Matsuda, Kim	20	Quinton, Catherine
3	Chavez, Zulma	12	Meeks, Kieisha - Lead	21	Taylor, Charlotte
4	Dimas, Blanca	13	Morales, Patricia	22	Tolbert, Helen
5	Dorsey, Jerilyn	14	Nguy, Chung	23	Valadez, Juana
6	Galvan, Ricardo	15	Nieto, Yesenia	24	Wiley, Jerome
7	Gomez, Adriana	16	Ochoa, Susana	25	Williams, Roxana
8	Hamilton, Stuart	17	Ozoemena, Nnenna		
9	Henriquez, Mayra	18	Padilla, Elizabeth		

Request approval of additional work days for the Early Childhood Teachers listed below to provide instruction for full day California State Preschool Program (CSPP) at Lindbergh Children Center from January 3 – 6, 2017 at their per diem rate from CSPP funds 12.0-61050.0-00010-10000-1110-7470000.

1	Garcilazzo, Alida	2	Rodriguez, Maria	3	Smith, Olivia
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Request approval of extra duty hours for the employees listed below to serve as Leadership Academy Lead teachers between February 27, 2017 and April 30, 2017. The Leadership Academies are designed to provide leadership opportunity for at-risk underserved students at the elementary level. The program will target African-American and English Learner students. The employees will be compensated up to 10 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7490000. This item was previously approved but is resubmitted to correct the number of extra duty hours.

	Abbott Elementary		Lugo Elementary		Rosa Parks Elementary
1	Alvarez, Belinda	5	McMillon, Marlon	9	Brown, Kimberly
	Keller Elementary		Mark Twain Elementary		Washington Elementary
2	Delaney, Leomia	6	Rodriguez, Jorge	10	Morris, Patrice
	Lincoln Elementary		Marshall Elementary		Will Rogers Elementary
3	Bordi, Massimo	7	Payton, Chandra	11	Danao, Mark
	Lindbergh Elementary		Roosevelt Elementary		Wilson Elementary
4	Ani, Ike	8	Siegel, Tracey	12	Mathews, Carson

Request approval of extra duty hours for the Washington Elementary School SST Team. The SST Team is a group of administrators and classroom teachers who examine a student's academic, behavioral and social emotional progress for the purpose of intervention planning which targets students who are not making satisfactory progress in the general education program. The team can propose interventions for home and school as well as make referrals for assessments leading to other supports. During these hours, the team will be trained on the SST process, review referrals and create the calendar for the 2016-2017 SST Program. Team lead will be responsible for preparing training presentation, documentation, and scheduling meetings for the team. The team members will be compensated up to 10 hours and the Team Lead will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1070000.

1	Acuna, Norma	3	Covarrubias, Amparo
2	Cocca, Yvette	4	Tostado, Marco - Lead

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of extra duty hours for the teachers listed below from Washington Elementary School who will participate in Intervention from January 24 – March 2, 2017 and March 14 – April 13, 2017. This program provides students with supplemental learning opportunities to ensure that Intensive and Strategic students acquire the appropriate grade level skills in order to meet Common Core Standards. Fourteen teachers and the Instructional Lead will be compensated up to 3 hours per week at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000. Approval is requested for all teachers to establish a substitute pool.

1	Abas, Josefina	12	Hernandez, Lidia	23	Osati, Hamid
2	Acuna, Norma	13	Jackson, Latrice	24	Perez-Rodas, Esmeralda
3	Cocca, Yvette	14	Jones, Carolyn	25	Rodriguez, Maria
4	Corrigan, Carol	15	Lewis, Efrem	26	Saucedo, Adela
5	Crutchfield, James	16	Lopez, Claudia	27	Soto, Rita
6	Davis, Cedric	17	Luy, Maria	28	Talley, Carole
7	Dees, Natalie	18	McGraw, Lisa	29	Tostado, Marcos
8	Franco, Corrina	19	Medina, Richard	30	Villalobos, Leonor
9	Giacoman, Shirley	20	Morris, Patrice	31	Zavala, Ana
10	Helmets, Susanna	21	Nuno, Jorge	32	Zavalza, Isela
11	Hernandez, Abigail	22	Ortiz, Christina	33	Zavalza, Olga

Request approval of extra duty hours for Alike Chandler to support the Equity Department from January – June, 2017. The employee will be compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7560000.

Request approval of extra duty hours for the Washington Elementary School Safety Team. The team will meet between January 2017 and June 2017 to revamp the School Safety Plan. There have been many changes to the facilities which call for an update of the school plan. The team is responsible for the safety of the entire school community. This team meets regularly throughout the year to guide and provide support in behavior management, campus culture and climate. The employees will be compensated up to 10 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1070000.

1	Covarrubias, Amparo	2	Franco, Corina	3	Medina, Richard
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Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the Extended Learning Opportunity – Afterschool Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored intensive or strategic in English Language Arts and/or Mathematics in the District Benchmark Assessments sustain continuous progress toward meeting the California Common Core Standards as measured in the SBAC assessment taken in the Spring. Instruction will be conducted on Tuesdays and Thursdays from October 3, 2016 to April 13, 2017. Fourteen teachers will be selected and compensated up to 2 hours per week (not to exceed 40 hours) at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000. The Instructional Lead will be compensated up to 50 hours, for coordinating the program, at the contractual hourly rate from Title I and LCAP funds 01.0-30100.0-00000-27000-1930-1010000 (\$2,498) and 01.0-01900.0-00000-27000-1930-1010000 (\$974). Approval is requested for all teachers to establish a substitute pool.

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

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of extra duty hours for the certificated employees listed below to teach the Migrant Education Program 2016 Saturday Language Arts Academy. The program is scheduled to run on Saturdays from October, 2016 through June, 2017. The program will provide Migrant Education students with supplemental services as directed in the Memorandum of Understanding with the Los Angeles County Office of Education. The teachers will be compensated at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-10000-1130-7350000 and 01.0-30600.0-48500-21000-1930-7350000 (not to exceed 720 hours total). This item was previously approved but is resubmitted to correct the dates of the program.

1	Chavez, Susana	4	Jauregui, Beverly (Substitute)	7	Perez, Yadira (Substitute)
2	Flores, Dayrin	5	Limon, Maria (Substitute)	8	Reyes, Juan
3	Garcia, Araceli	6	Marquez, Gabriela (Improvement Lead)	9	Rojo, Maria (Substitute)

Request approval of extra duty hours for the certificated employees listed below from Will Rogers Elementary School to plan for and provide training to parents on how to help their students be successful at school. At previous meetings, School Site Council, Coffee with the Principal, etc., parents have requested information from their students' teachers on how to help them at home. Parents have expressed concerns that they do not have the tools necessary to help with math, language arts and other subjects. Parents have requested to hear what skills are necessary at their child's school. Teachers will be given time to create a presentation and make multiple presentations to parents. Presentation and planning will take place between March 1 and May 31, 2017. At this time, teachers will plan for no more than two sessions on mathematics. One session will be in the morning and another will be in the evening to accommodate working parents. Teachers will only be compensated for worked hours outside their regular workday. Each presentation will last for approximately one hour and will conclude with a parent survey asking for the parent's interest in additional topics. If additional topics are requested, teachers will plan and present on those. Each presentation will require 1.5 hours of planning per teacher. It is hoped that for the remainder of the school year, Will Rogers Elementary School will be able to provide its parents one hour of "Parent University" per month for the remainder of the school year. The teachers will be compensated up to 15 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1080000.

1	Blanco, Rolando	2	Spurlock, April
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Request approval of extra duty hours for Esther Noh, Instructional Coach – Elementary & Secondary Digital Learning, to support the implementation of 21st century teaching skills, curriculum development and the integration of technology in the classroom during the 2016-2017 school year. This will allow our Digital Learning Coach to assist and support classroom teachers, attend professional development meetings, and design and implement outside of the standard work day. The employee will be compensated up to one hour per day at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7620000 (NTE 160 hours).

Request approval of extra duty hours for the teachers listed below to participate in teacher support meetings between January, 2017 and June, 2017. These professional development meetings will cover topics such as lesson planning and curricular mapping, classroom management, musical instrument repair, repertoire selection, as well as recruitment and retention strategies. The employees will be compensated up to 10 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-41000-1130-74390000.

1	Ayala, Sergio	3	Castro, Mario	5	Lopez, Francisco
2	Brock, Caitlyn	4	Jackson, Charlan	6	Quinones, Ismael

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-10 (02/14/17)**

Request approval of extra duty hours for Cynthia Esteban, Instructional Improvement Lead, from January 26 – June 30, 2017, to support school site efforts with the implementation of the standards-based curriculum alignment data analysis process, support professional development opportunities for staff, and improve parent involvement opportunities by presenting workshops. The employee will be compensated up to one hour per day at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-27000-1930-7380000.

Request approval of extra duty hours for the teachers listed below from Wilson Elementary School to participate in supplemental ELA & Math After School Intervention (hourly) programs for Winter-Spring 2017. These programs provide students with extended learning opportunities to ensure that the Intensive and Strategic students sustain continuous progress meeting or exceeding the Common Core State Standards (CCSS). The 2 five-week programs will initiate on February 14th and will end on April 27, 2017, from 3:15 – 4:15 p.m. (2 hours per week). There will be two Monday planning sessions for both programs where teachers will collaborate with the Instructional Lead to plan the instructional programs. Teachers will create pre and post assessments to evaluate students' level mastery. Intervention classes will consist of approximately 15 students who have scored strategic and/or intensive on benchmarks 1, 2, and 3. Students will attend intervention for ten weeks on Tuesdays and Thursdays. Ten teachers will be selected and compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000 (teachers) and 01.0-30100.0-0000-27000-1930-7350000 (Instructional Lead).

1	Adeyinka, Adesina	13	Guerra, Wendy	25	Ortolano, Jennifer
2	Alvarenga, Ana	14	Hamilton, Viviana	26	Pendergrass, Rizalyn
3	Apodaca, Donna	15	Henderson, Andrew	27	Pieters, Sharon
4	Baber, Angela	16	Johnson, Kandee	28	Raanan, Merav
5	Barba, Adriana	17	Jorgensen-Mobley, Cynthia	29	Ramos, Darius
6	Blake, Rebecca	18	Kim, Ann	30	Ricketts, James
7	Bowser, Deborah	19	Lucio, Maricruz	31	Rodriguez, Edward
8	Brenes, Marisol	20	Manjarrez, Patricia	32	Rubio, Yara – Instructional Lead
9	Carranza, Ana	21	Mathews, Carson	33	Smith, Clayton
10	Covarrubias, Maria	22	Millan, Fernando	34	Stussy, Mary
11	Esqueda Madrid, Eileen	23	Miller, Jeffrey	35	Sylvis, Krissi
12	Franco, Marta	24	Munoz, Alexandra		

Request approval of extra duty hours for Amaris Ransom to provide instruction for the Saturday School Attendance Program (SSARP) during the 2016-2017 school year. The employee will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000.

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Nancy Hipolito
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/28 - CONSENT TO
ASSIGNMENT

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 16-17/28, Consent to Assignment.

☐ 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

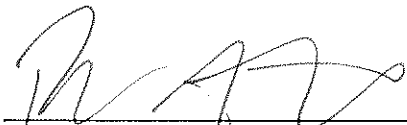
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

RESOLUTION NO. 16-17/28

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code 44263* which allows the holder of a teaching credential to serve in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work, in the subject to be taught.

	Name	Site	Assignment
1	Wright, Calvert	Lynwood High School	Physical Education

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Lynwood Unified School District, that for the 2016-2017 school year, the consent of assignments shall be adopted.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 14th day of February, 2017 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

President, Governing Board of the
Lynwood Unified School District

I, Maria G. Lopez, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on February 14, 2017.

Clerk, Governing Board of the
Lynwood Unified School District

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Nancy Nichols
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF THE DISTRICT INSTRUCTIONAL CALENDAR
FOR THE 2017-2018 AND 2018-2019 SCHOOL YEAR

BACKGROUND INFORMATION:

Request approval of the District Instructional Calendar for the 2017-2018 and 2018-2019 school year that includes the following:

- Student instructional days
- First and last day of school
- Minimum days for students
- Parent conference days
- Due dates for grades
- Legal and local holidays
- Designated recesses

☐ 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

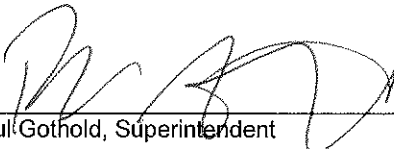
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT INSTRUCTIONAL CALENDAR 2017 – 2018

LOCAL AND LEGAL HOLIDAYS

Independence Day.....	July 4, 2017
Labor Day.....	September 4, 2017
Veteran's Day.....	November 10, 2017
Thanksgiving Break.....	November 20-24, 2017
Thanksgiving Holiday.....	November 23-24, 2017
Winter Recess.....	December 17, 2017– January 5, 2018
Admission Day.....	December 22, 2017
Christmas Day.....	December 25, 2017
New Years Day.....	January 1, 2018
Martin Luther King Jr. Holiday.....	January 15, 2018
Lincoln Holiday (Observed).....	February 12, 2018
Washington Holiday.....	February 19, 2018
Cesar Chavez.....	March 29, 2018
Good Friday.....	March 30, 2018
Spring Recess.....	April 2-6 2018
Memorial Day.....	May 28, 2018

TEACHER WORK DAYS

August 22, 2017 – August 23, 2017

STUDENT REPORT CARD CALENDAR

First Quarter.....	August 23, 2017 – October 13, 2017.....	37
Second Quarter.....	October 16, 2017 – December 15, 2017.....	39
TOTAL DAYS TAUGHT FIRST SEMESTER.....		76
Third Quarter.....	January 8, 2018 – March 28, 2018.....	55
Fourth Quarter.....	April 9, 2018 – June 15, 2018.....	49
TOTAL DAYS TAUGHT SECOND SEMESTER.....		104
TOTAL DAYS TAUGHT FOR SCHOOL YEAR.....		180

GRADES DUE

October 23, 2017	January 16, 2018
April 16, 2018	June 15, 2018

PARENT CONFERENCES

First Parent Conference.....	November 30, 2017 - December 3, 2017
Second Parent Conference.....	January 29, 2018 – February 2, 2018

MINIMUM DAYS

October 13, 2017
December 15, 2017
March 28, 2018
June 15, 2018

TESTING WINDOW..... TBD

M. Pineda 2/6/2017 *Grand Canyon* *2/6/2017*

Mark D. [Signature]
[Signature]

2/6/2017
2/6/17

LYNWOOD UNIFIED SCHOOL DISTRICT INSTRUCTIONAL CALENDAR 2018 – 2019

LOCAL AND LEGAL HOLIDAYS

Independence Day.....	July 4, 2018
Labor Day.....	September 3, 2018
Veteran's Day.....	November 12, 2018
Thanksgiving Break.....	November 19-23, 2018
Thanksgiving Holiday	November 22-23, 2018
Winter Recess.....	December 17, 2018- January 4, 2019
Admission Day.....	December 24, 2018
Christmas Day	December 25, 2018
New Years Day	January 1, 2019
Martin Luther King Jr. Holiday.....	January 21, 2019
Lincoln Holiday (Observed).....	February 12, 2019
Washington Holiday.....	February 18, 2019
Cesar Chavez	April 1, 2019
Good Friday.....	April 19, 2019
Spring Recess.....	April 22 - 26 2019
Memorial Day.....	May 27, 2019

TEACHER WORK DAYS

August 20, 2018 – August 21, 2018

STUDENT REPORT CARD CALENDAR

First Quarter.....	August 22, 2018 – October 12, 2018.....	37
Second Quarter.....	October 15, 2018 – December 14, 2018.....	39
TOTAL DAYS TAUGHT FIRST SEMESTER.....		76
Third Quarter.....	January 7, 2019 - March 22, 2019.....	52
Fourth Quarter.....	March 25, 2019 – June 14, 2019.....	52
TOTAL DAYS TAUGHT SECOND SEMESTER.....		104

TOTAL DAYS TAUGHT FOR SCHOOL YEAR.....180

GRADES DUE

October 22, 2018	January 16, 2019
April 6, 2019	June 14, 2019

PARENT CONFERENCES

First Parent Conference.....October 29, 2018 - November 2, 2018
Second Parent Conference.....January 28, 2019 – February 1, 2019

MINIMUM DAYS

October 12, 2018
December 14, 2018
March 22, 2019
June 14, 2019

TESTING WINDOW.....TBD

M. K. P. 2/6/2017

Samuel Corrales 2/6/2017
Mike D. 2/6/2017
Tracy 2/6/17

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Nancy Hipolito,
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF THE JOB DESCRIPTION FOR THE POSITION
OF INSTRUCTIONAL IMPROVEMENT LEAD, ENGLISH LANGUAGE
LEARNERS

BACKGROUND INFORMATION:

Administration requests the approval of the job description for the position of Instructional Improvement Lead, English Language Learners.

The position is consistent with the District's philosophy and goals.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

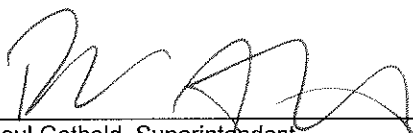
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent



LYNWOOD UNIFIED SCHOOL DISTRICT

11321 Bullis Road, Lynwood, CA 90262 (310) 886-1600

Nancy Hipolito
Assistant Superintendent, Human Resources

Instructional Improvement Lead: English Language Learners

DESCRIPTION OF POSITION: Under the direction of the Director of Equity, or his/her designee, the Instructional Improvement Lead: English Language Learners serves as a critical resource to the teachers and administrators of the school. Assisting in the planning and implementation of an effective, results-driven English Learners program, the Instructional Improvement Lead will work closely with the District and school sites to assure a coherent, district-wide system of curriculum, instruction and assessment for mastery of English.

REQUIRED QUALIFICATIONS:

- < Knowledge of Equitable school design, practices, and instructional strategies.
- < Permanent status in LUSD.
- < California Single Subject Credential in any core subject and/or Multiple Subjects Credential.
- < Three years of successful teaching experience demonstrating site instructional leadership roles.
- < Appropriate certification to teach English Language Learners (CLAD, BCLAD, SB1969 certificate, BCC or LDS certificate).
- < Expertise in teaching English Language Learners and in depth understanding of the California State Content Standards and Frameworks and differentiated classroom instructional practices that promote student academic success.
- < Understanding & working knowledge of the California ELD framework
- < Experience in collaborative planning and delivery of differentiated professional development to classroom practitioners.
- < Proven ability to work effectively with staff members to develop a Professional Learning Community.
- < Knowledge of and success in utilizing and promoting differentiated instructional techniques that result in improved student learning.
- < Strong oral and written communication skills.

DESIRABLE QUALIFICATIONS:

- < Ability to travel to other sites/locations.
- < Understanding & working knowledge of the California ELD framework.
- < Knowledge of classroom management practices, and research based instructional strategies.

SALARY AND WORK YEAR: The assignment is 182 days work year. Salary range \$47,603 - \$92,627 annually. This is a categorically funded position.

MAJOR DUTIES AND RESPONSIBILITIES: See reverse side of this announcement.

APPLICATION PROCEDURES: Submission of the application and other documents is the responsibility of the applicant.

1. Application via www.edjoin.org
2. Letter of Intent
3. Current resume summarizing educational preparation and experience.
4. Three (3) current professional letters of reference (within 1 year).
5. Valid credential(s) as specified under the heading of "Minimum Qualifications" for this position.
6. Documents should be submitted through edjoin.org

MAJOR DUTIES AND RESPONSIBILITIES:

- < Under the direction of the Director of Equity, or his/her designee, provide direct support to school sites on ELD/ALD instructional time.

- < Support, communicate and build District initiatives to develop and implement a district-wide system of curriculum, instruction and assessment.
- < Assume a leadership role in working collaboratively to implement a continuous cycle of improvement in curriculum, instruction and assessment.
- < Work directly with the Equity Department to meet the needs of diverse learning groups.
- < Plan, facilitate, and collaborate with district and sites to integrate research-based strategies and methodologies into classroom practice.
- < Conduct demonstration lessons and assist with curriculum to ensure that all students have access to state content standards.
- < Assist classroom teachers in planning appropriate intervention and accommodation strategies for all students including English language learners, regular education English language learners, students enrolled in special education and all students with diverse learning needs.
- < Provide feedback and professional development for classroom teachers on instructional strategies and classroom practices aligned to research and standards-based instruction on EL standards, framework, assessments & reclassification criteria.
- < Plan, facilitate, and attend grade level or content department meetings/study groups to assist teachers in utilizing data to align instruction to content standards and research including but not limited to Data Reflection Sessions.
- < Adapt coaching support to needs and priorities of schools as indicated by data.
- < Attend all mandated professional development, and collaborative team meetings.
- < Develop in a timely manner all required reports/documentation specific to the position.
- < Commitment to District professional development, including Saturday and summer sessions.
- < Ability to work collaboratively and interdependently with peers, district and site administrators.
- < Other related duties as assigned.

Closing Date: Open Until Filled.

EQUAL OPPORTUNITY EMPLOYER:

It shall be the policy of the Board of Education that students and employees in the Lynwood Unified School District shall not be subjected to discrimination, harassment, intimidation, and bullying based on the person's actual or perceived race, creed, color, ethnicity, national origin or nationality, religion, age, parental status, family status, marital status, pregnancy, physical or mental disability, medical condition, genetic information, veteran status, gender, gender identity, gender expression, sex or sexual orientation, ancestry, political affiliation, or any other basis protected by federal law, ordinance or regulation, in its educational program(s), recruitment process, application acceptance, testing, selection, and hiring process and employment. For any equal right or opportunity concerns or complaints, employees please contact the Assistant Superintendent of Human Resources, Title IX and CC of R Title V Compliance Officer (Employees), 11321 Bullis Road, Lynwood, CA 90262, 310- 886-1490; students contact the Director of Student Services, Title IX and CC of R Title V Compliance Officer (Students), 11321 Bullis Road, Lynwood, CA 90262, 310- 886-1618.

SEXUAL HARASSMENT PREVENTION:

LUSD prohibits harassment on the basis of sex. Sexual harassment consist of any unwelcome sexual favors, and other verbal, visual, or physical conduct of a sexual nature, made by someone from or in the work or educational setting. Please reference Education Code section 212.5 for further information on this topic. Any individual who believes he/she has been subjected to sexual harassment and/or incidents of sexual harassment impacting recruitment, testing, hiring, employment, or educational programs, must be reported to the Assistant Superintendent of Human Resources, Title IX and CC of R Title V Compliance Officer (Employees), 11321 Bullis Road, Lynwood, CA 90262, 310- 886-1490, and Director of Student Services, Title IX and CC of R Title V Compliance Officer (Students), 11321 Bullis Road, Lynwood, CA 90262, 310- 886-1618.

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Nancy Hipolito,
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN THE
LYNWOOD UNIFIED SCHOOL DISTRICT AND CALIFORNIA STATE
UNIVERSITY, LONG BEACH

BACKGROUND INFORMATION:

Administration requests approval of an Affiliation Agreement between the Lynwood Unified School District and California State University, Long Beach.

The District will host one or more students from California State University, Long Beach and will provide supervised field experiences to students enrolled in the following educational programs:

- Early Fieldwork
- Basic Credential Programs
- Educational Administration
- School Counseling
- School Psychology
- Library Services Credential

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☐ No

N/A

(Amount)

N/A

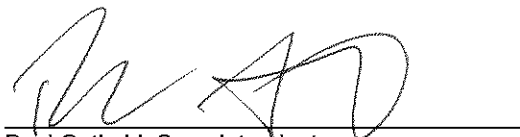
(Name of funding source and/or location)

(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 AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Assistant Superintendent

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-09: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-09", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies
(Amount)

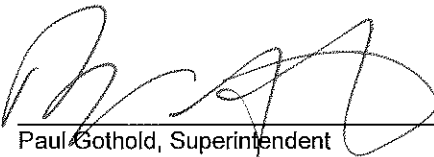
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Araujo, Aurora	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lynwood HS Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	161700175 02/06/17
2.Bernal, Christian	Classification: Security Officer Work Hours: 8 Work Months: 12 Location: Security Funding Source: Unrestricted General Fund Reason: Vacant position.	Range: 055 Step: 01	161700198 02/15/17
3.Equihua, Maria C.	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Firebaugh HS Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	161700186 01/30/17
4.Figueroa De Rojas, Martha	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lynwood HS Funding Source: LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	161700129 02/06/17
5.Hernandez, Micaela	To Classification: School Community Liaison From: Library Media Assistant Work Hours: 6 Work Months: 10 Location: Firebaugh HS Funding Source: IASA Title I -50% & LCAP Fund 50% Reason: Vacant position. Previous employee promoted.	Range: 118 Step: 04	161700122 02/17/17
6.Mendez, Guadalupe	To Classification: Secretary From: Office Assistant I Work Hours: 8 Work Months: 12 Location: Helen Keller ES Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee transferred.	Range: 061 Step: 04	151600301 02/17/17
7.Ponce, Natalie	Classification: Sr. Health Services Tech Work Hours: 8 Work Months: 10 Location: Firebaugh HS Funding Source: LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 135 Step: 01	161700216 02/03/17

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
8.Vargas, Leonor	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Washington ES Funding Source: LCAP Fund Reason: Vacant position.	Range: 041 Step: 01	161700153 02/10/17

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
9.Amezcu De Lizarraga, Yolotzi	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
10.Averrit, Tiffany	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 02/15/17 to 06/14/17 or sooner
11.Black, Sharoin M.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
12.Bonilla, Christian	Classification: IB Tutor Work Hours: Not to exceed 20 hrs Location: Firebaugh HS Funding Source: College Readiness Block Grant Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700213 01/10/17 to 06/14/17 or sooner
13.Campos, Yareli	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 01/30/17 to 06/14/17 or sooner
14.Campos, Yareli	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 01/30/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
15.Carrillo, Michelle	Classification: IB Tutor Work Hours: Not to exceed 20 hrs Location: Firebaugh HS Funding Source: College Readiness Block Grant Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700213 01/10/17 to 06/14/17 or sooner
16.Cuara, Maria Z. Garcia	Classification: Office Assistant I Work Hours: 8 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 117 Step: 01	161700214 02/06/17 to 06/30/17 or sooner
17.Davis, Elise	Classification: Office Assistant II Work Hours: 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	161700201 01/09/17 to 06/30/17 or sooner
18.Delgadillo, Bryan	Classification: IB Tutor Work Hours: Not to exceed 20 hrs Location: Firebaugh HS Funding Source: College Readiness Block Grant Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700213 01/10/17 to 06/14/17 or sooner
19.Diaz, Vanessa Gonzalez	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
20.Duran, Laura I.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
21.Flores, Lissett	Classification: Office Assistant II Work Hours: 8 Location: Adult School Funding Source: Adult Education Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	161700201 01/09/17 to 06/30/17 or sooner
22.Galindo, Kevin	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: Educational Services Funding Source: After School Education Fund Reason: Providing limited-term assistance as needed.	Range: 116 Step: 01	161700038 02/07/17 to 06/14/17 or sooner
23.Gonzalez, Erika	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 01/19/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
24.Headspeth, Cheryl D.	Classification: Records Clerk Work Hours: 8 Location: Adult School Funding Source: Adult Education Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700027 02/08/17 to 06/30/17 or sooner
25.Huesca, Sahian	Classification: IB Tutor Work Hours: Not to exceed 20 hrs Location: Firebaugh HS Funding Source: College Readiness Block Grant Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700213 01/10/17 to 06/14/17 or sooner
26.Iriarte, Jessica	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 01/27/17 to 06/14/17 or sooner
27.Isaacs, Stacy D.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
28.Linares, Cindy J.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
29.Lopez, Janeth Covarrubias	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
30.Luna, Luis	Classification: Library Media Assistant Work Hours: 8 Location: Wilson ES Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	161700204 02/03/17 to 06/20/17 or sooner
31.Lupercio, Diana	Classification: Secretary Work Hours: 8 Location: Firebaugh HS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 01	161700208 01/25/17 to 06/30/17 or sooner
32.Magaña, Abigay	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 01/20/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
33.Martinez-Reyna, Angie	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
34.Medina, Paloma G.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
35.Miller, Latrice	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
36.Moore, Mysherrl K.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
37.Pacheco, Karina	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
38.Perry, Toiahnn	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 01/26/17 to 06/14/17 or sooner
39.Ramos, Leticia	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
40.Rodriguez, Alina	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
41.Ruiz, Claudia	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
42.Ruiz, Cruz A.	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 02/02/17 to 06/14/17 or sooner
43.Segura, Guadalupe	Classification: Office Assistant II Work Hours: 8 Location: Secondary Education Funding Source: QEIA SIG Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600226 01/31/17 to 05/30/17 or sooner
44.Silva, Cynthia	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 01/19/17 to 06/14/17 or sooner
45.Silva, Cynthia	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 01/19/17 to 06/14/17 or sooner
46.Sucilla, Maria H.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
47.Tapia, Janet	Classification: Attendance Assistant Work Hours: 8 Location: Helen Keller ES Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700041 01/11/17 to 06/14/17 or sooner
48.Thompson, Desha M.	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
49.Tuesta, Nancy	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 01/30/17 to 06/14/17 or sooner
50.Tuesta, Nancy	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 01/30/17 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
51.Vargas, Gracy	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 to 06/14/17 or sooner
52.Villalva, Estefanee	Classification: Records Clerk Work Hours: 8 Location: Hosler MS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700211 02/10/17 to 06/30/17 or sooner
53.Viramontes, Carolina	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 01/30/17 to 06/14/17 or sooner
54.Viramontes, Carolina	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 01/30/17 to 06/14/17 or sooner
55.Wallace, Rasheda	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Districtwide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700024 02/07/17 to 06/14/17 or sooner
56.Wallace, Rasheda	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 02/14/17 to 06/14/17 or sooner
57.Wallace, Rasheda	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 02/07/17 to 06/14/17 or sooner
58.Webster, Janinne	Classification: Child Care Assistant Work Hours: Not to exceed 8 hrs per day Location: Child Development Funding Source: Child Development CSPP Reason: Providing limited-term assistance as needed.	Range: 039 Step: 01	161700080 08/22/16 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
59.Castaneda, Laura	Classification: JV/Soph. Soccer Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 To 06/01/17 or sooner
60.Castaneda, Yesica	Classification: Freshman Soccer Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 To 06/01/17 or sooner
61.Hammond, Chester	Classification: Assistant Varsity Basketball - Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Volunteer	161700025 08/01/16 To 06/01/17 or sooner
62. Huevo, Milton	Classification: Head Soccer Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 8%	161700025 08/01/16 To 06/01/17 or sooner
63. Lopez, Sergio	Classification: JV/Soph. Soccer Boys Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Volunteer	161700025 08/01/16 To 06/01/17 or sooner
64. Martinez, Fernando	Classification: Assistant Varsity Baseball Boys Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	161700025 08/01/16 To 06/01/17 or sooner
65. Ross, Andrew	Classification: Assistant Varsity Basketball Boys Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	161700025 08/01/16 To 06/01/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: 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
66.Allen, Cecilia M.	To Classification: Sr. Nutrition Service Worker From Classification: Nutrition Service Worker I Work Hours: 7 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Assuming all of the duties of the higher classification	Range: 036 Step: 02	161700210 01/25/17 to 06/14/17 or sooner
67.Alvarado, Alicia	To Classification: Cook From Classification: Sr. Nutrition Service Worker Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Assuming all of the duties of the higher classification	Range: 050 Step: 03	161700207 01/24/17 to 06/16/17 or sooner
68.Glaze, Mark	To Classification: Electrician From Classification: Maintenance Worker I Work Hours: 8 Location: Service Center Funding Source: Routine Restricted Fund Reason: Extended Assignment	Range: 076 Step: 01	161700114 12/01/16 to 06/30/17 or sooner
69.Nevarez, Maria	To Classification: Secretary From Classification: Attendance Assistant Work Hours: 8 Location: Helen Keller ES - Correction Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification.	Range: 061 Step: 01	161700189 12/31/16 to 01/31/17 or sooner
70.Nevarez, Maria	To Classification: Library Media Assistant From Classification: Attendance Assistant Work Hours: 8 Location: Helen Keller ES Funding Source: LCAP Fund Reason: Assuming all of the duties of the higher classification	Range: 120 Step: 01	161700203 02/01/17 to 06/14/17 or sooner
71.Prescott, David	To Classification: Senior Gardener From Classification: Gardener Work Hours: 8 Location: Service Center Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 055 Step: 05	161700200 12/01/16 to 06/30/17 or sooner
72.Ramos, Martha	To Classification: Nutrition Services Supervisor From Classification: Cook Work Hours: 8 Location: Food Services Funding Source: Child Nutrition School Program Fund Reason: Assuming all of the duties of the higher classification	Range: 083 Step: 01	161700206 01/17/17 to 06/14/17 or sooner
73.Saenz, Deborah	To Classification: Secretary From Classification: Records Clerk Work Hours: 8 Location: Hosler MS Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 061 Step: 01	161700212 02/14/17 to 06/30/17 or sooner

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
74. Zavalza, Amado	To Classification: Maintenance Supervisor From Classification: Carpenter 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

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

Approval is Requested for payment of the Attendance Incentive Stipend for Classified Employees during the 2015-2016 School Year.

NAME	LOCATION	STIPEND AMOUNT
75.Cervantes, Monica	Child Nutrition	\$500.00
76.Dixon, Antoinette	Human Resources	\$500.00
77.Sanchez, Maria G.	Firebaugh HS	\$500.00

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
78. Adams, Keshawna	Custodian	MOT	11/09/16 – 02/01/17
79. Camacho, Maria	Secretary	Hosler MS	02/14/17-03/28/17 (runs concurrently with PDL)
80.Jerry, Kofie	Custodian	MOT	01/11/17-01/20/17
81. Leviege, Anthony	Custodian	Hosler MS	01/09/17 – 01/29/17
82. Orellana, Candida	Bus Driver	Transportation	10/03/16 – 02/13/17 (runs concurrently with PDL)
83. Ontiveros, Viviana	Library Media Assistant	Helen Keller ES	2/6/17 – 4/7/17 (runs concurrently with PDL)
84. Patino, Soledad	Instructional Assistant Special Education	Wilson ES	01/27/17 – 02/26/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
85. Phillips, Jacqueline	Secretary	Firebaugh HS	01/24/17 – 02/23/17
86. Williams, Jasper	Custodian	MOT	02/05/17 – 03/05/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
87. Adams, Keshawna	Custodian	MOT	11/09/16 – 02/01/17 (runs concurrently with medical leave)
88. Granados, Beatriz	Secretary	Early Childhood Education	01/18/17-02/07/17
89. Munoz, Julissa	Instructional Assistant Special Needs	Roosevelt ES	01/13/17-02/06/17
90. Ruffino-Flores, Elizabeth	Nutrition Service Worker	Child Nutrition	01/17/17-02/06/17

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
91. Camacho, Maria	Secretary	Hosler MS	02/14/17 – 03/28/17 (runs concurrently with medical)
92. Ontiveros, Viviana	Library Media Assistant	Helen Keller ES	2/6/17 – 4/7/17 (runs concurrently with medical)
93. Orellana, Candida	Bus Driver	Transportation	10/03/16-02/13/17 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
94. Rendon, Yolanda	After School Program Assistant	After School Program	08/22/16 – 05/19/17
95. Rocha, Matilda	Nutrition Service Worker	Child Nutrition	09/30/16 – 04/07/17
96. Tinsley, Lanaye	Nutrition Service Worker	Child Nutrition	10/31/16 - 01/31/17

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
97. Salazar, Jessica	Secretary	Lincoln ES	2/24/17

LEAVES: RETIREMENT

NAME	POSITION	LOCATION	Effective Start/End Date
98. Flores, Dimas	Construction Coordinator	MOT	03/14/17

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING JANUARY 3, 2017 THROUGH JANUARY 27, 2017 PER
EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of January 3, 2017 through January 27, 2017, as indicated on Schedule 17-08.

☐ **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

\$276,388.77
(Amount)

VARIOUS

(Name of funding source and/or location)

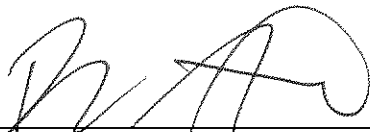
VARIOUS

(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: 1/3/17 TO 1/27/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000032895	1	SCOOTPAD CORPORTATION	LICENSE/FEES	Washington Elem	01.0	410.25
0000032896		RILEY FARM	FIELD TRIPS	Washington Elem	01.0	1,320.00
0000032897		ADVENTURE CITY	FIELD TRIPS	Washington Elem	01.0	574.20
0000032898		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Washington Elem	01.0	330.00
0000032899		SEHI COMPUTER PRODUCTS, INC.	MISCELLANEOUS	Division of Equity	01.0	6.53
		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Division of Equity	01.0	937.43
0000032901		TIBURON TELECOMMUNICATIONS	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,260.88
0000032902		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	290.00
0000032903		SUPERIOR CARE MEDICAL CENTER	MEDICAL/HEALTH CARE	Maint. Oper & Trans	01.0	80.00
0000032904		MEDIA MONSTER	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	2,320.00
0000032905		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	8,290.00
0000032906		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	3,126.70
0000032907		OFFICE DEPOT	ART SUP/EQUIP	Secondary Educ	01.0	140.91
0000032908		OFFICE DEPOT	OFFICE SUP	Controller	01.0	2,302.68
0000032909		NOVA STORAGE	STORAGE SUP/EQUIP	Business Serv	01.0	800.00
0000032910		LOS ANGELES COUNTY OFFICE OF EDUC	INSTRUCTIONAL SUP	Elem Educ	01.0	88.90
		LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Elem Educ	01.0	300.00
0000032911		OFFICE DEPOT	INSTRUCTIONAL SUP	Cesar Chavez	01.0	6,000.00
0000032913		REDWING SHOES	UNIFORMS	Warehouse	01.0	800.00
0000032914		MULLIGAN FAMILY FUN CENTER	FIELD TRIPS	Wilson Elem	01.0	2,772.96
0000032915		PLAY IT AGAIN SPORTS	SPORTING GOODS	Firebaugh	01.0	5,059.06
0000032916		G & K Serv	FIRST AID SUP/EQUIP	Maint. Oper & Trans	01.0	10,000.00
0000032917		PLAY IT AGAIN SPORTS	SPORTING GOODS	Firebaugh	01.0	6,912.02
		PLAY IT AGAIN SPORTS	SPORTING GOODS	Firebaugh	01.0	2,648.07
0000032918		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lynwood Middle Sch	01.0	538.80
0000032919		IMAGE WORKS	OFFICE SUP	Undistributed	01.0	280.49
0000032920		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Undistributed	01.0	1,650.19
0000032921		CALIFORNIA SCIENCE CENTER	FEES, LICENSE	Firebaugh	01.0	25.00
0000032922		OFFICE DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0	131.33
0000032923		CALIFORNIA ASSOCIATION OF	TRAVEL / CONFERENCE	Purchasing	01.0	1,255.00
0000032924		BARNES & NOBLE INC	BOOKS	Firebaugh	01.0	449.90
		BARNES & NOBLE INC	MISCELLANEOUS	Firebaugh	01.0	40.49
0000032925		OFFICE DEPOT	INSTRUCTIONAL SUP	Special Educ	01.0	5,000.00
0000032927		OCEAN INSTITUTE	FIELD TRIPS	Lynwood High Sch	01.0	1,500.00
0000032928		OCEAN INSTITUTE	FIELD TRIPS	Lynwood High Sch	01.0	1,500.00
0000032929		OCEAN INSTITUTE	FIELD TRIPS	Lynwood High Sch	01.0	1,500.00
0000032930		CITY OF LOS ANGELES, ZOO DEPT.	FIELD TRIPS	Lynwood High Sch	01.0	79.00
0000032931		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Lynwood High Sch	01.0	210.00
0000032932		OFFICE DEPOT	INSTRUCTIONAL SUP	Helen Keller Elem	01.0	5,573.00
0000032933		LAKE SHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Helen Keller Elem	01.0	10,000.00
0000032934		GOPHER SPORT	PLAYGROUND SUP/EQUIP	Helen Keller Elem	01.0	1,764.71
		GOPHER SPORT	PLAYGROUND SUP/EQUIP	Helen Keller Elem	01.0	981.05
0000032936		SPINITAR PRESENTATION PRODUCTS	MISCELLANEOUS	Washington Elem	01.0	696.18
0000032938		CALIFORNIA CONSORTIUM FOR	TRAVEL / CONFERENCE	Secondary Educ	01.0	350.00
0000032939		PANERA BREAD	CATERING SERV	Information Systems	01.0	203.87
0000032940		PANERA BREAD	CATERING SERV	Information Systems	01.0	203.87
0000032941		ARBITERPAY TRUST ACCOUNT	CONTRACT SERVICES	Firebaugh	01.0	5,000.00
0000032942		OFFICE DEPOT	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	2,000.00
0000032943		PM2NET	COMMUNICATION SUP	Information Systems	01.0	8,247.60
0000032944		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Abbott Elem	01.0	1,542.80
0000032945		REDONDO BEACH RECREATION & COMM	FIELD TRIPS	Lindbergh Elem	01.0	350.00
0000032946		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Roosevelt Elem	01.0	1,109.43
0000032947		GOPHER SPORT	PHYSICAL EDUC SUP/EQUIP	Will Rogers Elem	01.0	295.95
0000032948		DEMCO INC.	LIBRARY SUP/EQUIP	Will Rogers Elem	01.0	297.67
0000032949		SPINITAR PRESENTATION PRODUCTS	REPAIRS - OFFICE EQUIP	Helen Keller Elem	01.0	389.76
0000032950		WESTERN PSYCHOLOGICAL Serv	INSTRUCTIONAL SUP	Helen Keller Elem	01.0	624.63
0000032951		SEHI COMPUTER PRODUCTS, INC.	OFFICE FURNITURE/EQUIP	Secondary Educ	01.0	1,788.39
		SEHI COMPUTER PRODUCTS, INC.	MISCELLANEOUS	Secondary Educ	01.0	59.82
0000032952		HOME DEPOT	INSTRUCTIONAL SUP	Vea/Rop		214.35

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 1/3/17 TO 1/27/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000032953		SHI	LICENSE/FEES	Information Systems	01.0	6,152.60
0000032954		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,590.00
0000032955		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,300.00
0000032956		CAJON VALLEY UNION Sch DISTRICT	OFFICE SUP	Information Systems	01.0	84.00
0000032957		IPMTECH PEST MANAGEMENT	PEST CONTROL	Custodial	01.0	400.00
0000032958	1	Sch OUTFITTERS	INSTRUCTIONAL SUP	Secondary Educ	01.0	524.57
0000032959		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Helen Keller Elem	01.0	1,620.00
0000032960		MRS. NELSON'S LIBRARY	INSTRUCTIONAL SUP	Secondary Educ	01.0	60.62
0000032961		COAST 2 COAST COASTING	MISCELLANEOUS	Instructional Serv	01.0	6,080.00
0000032962		LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Instructional Serv	01.0	425.00
0000032963		BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	8,100.00
0000032964		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,800.00
0000032965		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,540.00
0000032966		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	1,432.21
0000032967		BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,363.94
0000032968		OFFICE DEPOT	OFFICE SUP	Abbott Elem	01.0	2,000.00
0000032969		OFFICE DEPOT	OFFICE SUP	Firebaugh	01.0	212.04
0000032970		LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Instructional Serv	01.0	150.00
0000032971		OFFICE DEPOT	INSTRUCTIONAL SUP	Mark Twain Elem	01.0	2,537.00
0000032972		KROGER-FOOD 4 LESS Cust Charges	MISCELLANEOUS	Division of Equity	01.0	2,500.00
0000032974		CALIFORNIA BASKETBALL OFFICIALS	FEES, LICENSE	Firebaugh	01.0	80.00
0000032975		PERLA DIAZ	MISCELLANEOUS	Undistributed	01.0	228.31
0000032977		PRECISION PAINTING CALIFORNIA INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	5,500.00
0000032979		ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Marshall Elem	01.0	476.15
0000032980		JONES Sch SUPPLY CO., INC.	INSTRUCTIONAL SUP	Marshall Elem	01.0	398.14
0000032981		Sch NURSE SUPPLY, INC.	NURSING SUP/EQUIP	Helen Keller Elem	01.0	495.57
0000032982		BSN SPORTS	SPORTING GOODS	Firebaugh	01.0	1,237.56
0000032983		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	1,952.06
0000032984		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	6,400.00
0000032985		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	10,120.00
0000032986		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	3,280.00
0000032987		IPMTECH PEST MANAGEMENT	PEST CONTROL	Custodial	01.0	250.00
0000032988		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,059.00
0000032989		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	290.00
0000032991		OFFICE DEPOT	INSTRUCTIONAL SUP	Secondary Educ	01.0	118.74
0000032992		HEALTHFIRST MEDICAL GROUP	MEDICAL/HEALTH CARE	Maint. Oper & Trans	01.0	864.00
0000032993		BARNES & NOBLE INC	INSTRUCTIONAL SUP	Vea/Rop	01.0	2,781.28
0000032994		BARNES & NOBLE INC	BOOKS	Firebaugh	01.0	449.90
0000032995		OFFICE DEPOT	INSTRUCTIONAL SUP	Lincoln Elem	01.0	3,500.00
0000032996		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lincoln Elem	01.0	1,500.00
0000032997		DEMCO INC.	LIBRARY SUP/EQUIP	Wilson Elem	01.0	187.05
0000032998		DEMCO INC.	LIBRARY SUP/EQUIP	Wilson Elem	01.0	195.64
0000032999		ADVENTURE CITY	FIELD TRIPS	Washington Elem	01.0	1,983.15
0000033000		RD MOTOR SPORTS	VEHICLE PURCHASELEASE	Maint. Oper & Trans	01.0	7,467.00
0000033001		RD MOTOR SPORTS	VEHICLE PURCHASELEASE	Maint. Oper & Trans	01.0	9,312.00
0000033002		TROXELL COMMUNICATIONS	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	3,490.88
0000033005		INTERNATIONAL BACCALAUREATE	MEMBERSHIPS	Secondary Educ	01.0	11,370.00
0000033006		EASTBAY	SPORTING GOODS	Firebaugh	01.0	1,262.93
					FUND 01	232,745.21
FUND 11						
0000032926		IDVILLE	CAMERA SUP/EQUIP	Adult Educ	11.0	840.56
0000032973		OFFICE DEPOT	INSTRUCTIONAL SUP	Adult Educ	11.0	2,000.00
					FUND 11	2,840.56
FUND 12						
0000032937		CALIFORNIA CHILD DEVELOPMENT	CONFERENCE / TRAVEL	Child Development	12.0	60.00
					FUND 12	60.00

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 1/3/17 TO 1/27/17

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 13						
0000032912		ALAMEDA MOTOR	MISCELLANEOUS	Central Kitchen	13.0	5,000.00
				FUND 13		<u>5,000.00</u>
FUND 21						
0000032976		KYA Serv LLC	CONTRACTED SERV	Wilson Elem	21.0	5,900.00
		KYA Serv LLC	MISCELLANEOUS	Wilson Elem	21.0	100.00
0000032978		SGROUP BUILDERS	CONTRACTED SERV	Hosler Middle Sch	21.0	21,568.00
0000032990		A-G SOD FARMS OF NUEVO	CONTRACTED SERV	Lynwood High Sch	21.0	8,175.00
				FUND 21		<u>35,743.00</u>
				TOTAL		276,388.77

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of January 11, 2017 through January 31, 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$2,533,165.55

(Amount)

Various

(Name of funding source and/or location)

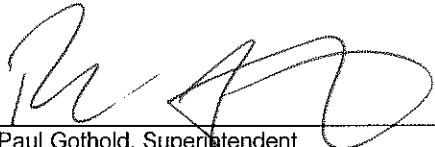
Various

(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 14, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of January 11 - January 31, 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	
01/11/17	\$	257,066.80	01/23/17 \$ 188,732.49
01/12/17	\$	179,317.99	01/24/17 \$ 73,046.87
01/13/17	\$	102,830.36	01/25/17 \$ 611,840.34
01/16/17	\$	-	01/26/17 \$ 53,124.97
01/17/17	\$	150,027.44	01/27/17 \$ 210,491.56
01/18/17	\$	224,061.16	01/30/17 \$ 124,841.36
01/19/17	\$	73,809.60	01/31/17 \$ 126,553.40
01/20/17	\$	157,421.21	
Total \$ 2,533,165.55			
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: February 14, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of January 11 - January 31, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,435,873.28
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 5,250.16
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 134,387.50
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 218,130.42
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 512,478.70
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	\$ 624.90
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 226,420.59
Total Warrants All Funds	\$ 2,533,165.55

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
01/11/17	133,155.08	3,858.25	165.00	21,323.07	-	-	-	-	-	-	98,565.40	257,066.80
01/12/17	91,679.91	-	-	15,222.76	-	-	-	-	-	-	72,415.32	179,317.99
01/13/17	89,330.36	-	13,500.00	-	-	-	-	-	-	-	-	102,830.36
01/16/17	-	-	-	-	-	-	-	-	-	-	-	0.00
01/17/17	150,027.44	-	-	-	-	-	-	-	-	-	-	150,027.44
01/18/17	224,061.16	-	-	-	-	-	-	-	-	-	-	224,061.16
01/19/17	33,751.93	-	-	40,057.67	-	-	-	-	-	-	-	73,809.60
01/20/17	106,103.13	-	15,926.00	-	-	35,392.08	-	-	-	-	-	157,421.21
01/23/17	187,337.53	275.36	-	1,119.60	-	-	-	-	-	-	-	188,732.49
01/24/17	68,706.47	260.36	645.24	679.20	-	-	-	-	11.32	-	2,744.28	73,046.87
01/25/17	90,930.66	-	43,823.06	-	-	477,086.62	-	-	-	-	-	611,840.34
01/26/17	49,004.98	-	3,724.99	395.00	-	-	-	-	-	-	-	53,124.97
01/27/17	91,500.03	99.59	2,055.47	116,832.14	-	-	-	-	4.33	-	-	210,491.56
01/30/17	52,275.86	-	52,065.50	20,500.00	-	-	-	-	-	-	-	124,841.36
01/31/17	68,008.74	756.60	2,482.24	2,000.98	-	-	-	-	609.25	-	52,695.59	126,553.40
Rpt 021417	1,435,873.28	5,250.16	134,387.50	218,130.42	0.00	512,478.70	0.00	0.00	624.90	0.00	226,420.59	2,533,165.55

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #4

BACKGROUND INFORMATION:

Staff requests approval of the attached FY 2016/2017 Revolving Cash Report #4 covering the period of November 24, 2016 through January 27, 2017 for a total of \$13,779.19.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$13,779.19

(Amount)

Various

(Name of funding source and/or location)

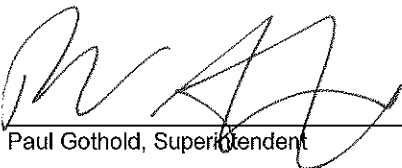
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

MEMORANDUM**ACTION**

January 27, 2017

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Marlene Dunn, Chief Business Official**SUBJECT: Report of Revolving Cash Fund #4**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period November 24, 2016 through January 27, 2017 and recommend that the Board ratify these expenditures:

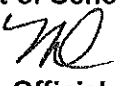
EXPLANATION	AMOUNT
Other Operating Expenses:	
California Science Center - Field Trip Pre-payment PO #32721	\$ 375.00
Greater Open Door Worldwide Ministries - Refund - Facility Fees	\$ 620.00
U.S. Postmaster - Permit #227 - Lynwood Newsletters	\$ 1,997.87
Franchise Tax Board - Form 592V - 7% W/H Payment	\$ 413.00
Downey Unified School District - Reg. Fees - Understanding Dyslexia Workshop	\$ 800.00
ASB of LHS - 80% of Facility Fees	\$ 6,032.00
ASB of FHS - 80% of Facility Fees	\$ 1,080.00
Terrell Hammond - Refund - Facility Fees	\$ 518.00
Gilbert Sandoval - Reimb. - Hospital Fees	\$ 150.00
American Express - Supplies, Fees, Meals and Travel Expenses	\$ 1,793.32
TOTAL	\$ 13,779.19

Prior Board Approved Items*

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #4

BACKGROUND INFORMATION:

Staff requests approval of the FY 2016/2017 Record of Collection Report #4 covering the period November 23, 2016 through January 24, 2017 for a total of \$3,505,546.14.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$3,505,546.14

(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

RECORD OF COLLECTIONS #4 FY 2016/2017

The following is a list of Cash Collections received by the Accounting Department during the period of November 23, 2016 to January 24, 2017. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
114032	Francisco Rodriguez	Developer Fees - 3152 Martin Luther King	\$ 1,165.60
114033	Erica Covarrubias - Lindbergh ES	Book Fees	\$ 47.25
114034	Crystal Tapia	Transcript Fees	\$ 475.00
114035	State of California	Medi-Cal Deposit Fund	\$ 146.59
114036	State of California	School Nutrition Programs Aug 2016	\$ 287,140.83
114037	State of California	School Nutrition Programs Aug 2016	\$ 20,731.05
114038	Toshiba	Transcript Fees	\$ 806.26
114039	L.A. County Office of Education	Hosler MS Lease - Jul-Sep 2016	\$ 11,879.10
114040	NCS Pearson	Facility Fees - LHS (Rooms for CSET Adm.)	\$ 2,339.91
114041	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114042	Piece of Cake Fundraising Inc.	Fundraiser (Popcorn) - Helen Keller ES	\$ 235.40
114043	Maria Nevarez (Alberto Holguin)	Fundraiser (Piece of Cake) - Helen Keller ES	\$ 5,200.00
114044	Viviana Ontiveroz - Helen Keller	Book Fees	\$ 45.12
114045	Viviana Ontiveroz	Fundraiser (Scholastic Book Fair) - Helen Keller ES	\$ 2,030.38
114046	Eva Fernandez - Abbott ES	Book Fees	\$ 32.91
114047	Marina Diaz	Fundraiser (World's Finest Chocolates) - Lugo ES	\$ 2,211.00
114048	Viviana Ontiveroz	Fundraiser (Scholastic Book Fair) - Helen Keller ES	\$ 15.00
114049	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 17,621.65
114050	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Nov 2016	\$ 4,366.44
114051	County of Los Angeles	General Election Fees	\$ 72.00
114052	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Dec 2016	\$ 7,500.00
114053	Recycle International	Recycling E-waste	\$ 416.20
114054	Deborah Jones	Insurance Premium	\$ 40.25
114055	Amanda Tapia	Insurance Premium	\$ 11.32
114056	A. Tavizon	Insurance Premium	\$ 109.37
114057	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Dec 2016	\$ 2,000.00
114058	Michelangelo Leasing Inc.	Refund - Abbott ES Ryan's Express Transportation Fees	\$ 1,845.00
114059	Box Tops Education	Fundraiser - Washington ES	\$ 105.50
114060	Pictures with Class by Barksdale	Fundraiser - Washington ES	\$ 564.45
114061	Norma E. Garcia	Fundraiser (5th Grade Field Trip) - Washington ES	\$ 25.00
114062	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 978.82
114063	Judith Perez - FHS	Fundraiser (Scholastic Book Fair) - FHS	\$ 975.00
114064	Marivel Gonzalez - CCMS	Book Fees	\$ 18.00
114065	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 56,575.87
114066	James M. Beaver	Insurance Premium	\$ 121.54
114067	Falencia Hill	Insurance Premium	\$ 48.00

114068	Aaron Humber	Insurance Premium	\$ 116.23
114069	Mary Graychock	Insurance Premium	\$ 309.24
114070	Peter H. Wong	Insurance Premium	\$ 491.82
114071	John V. Acosta	Insurance Premium	\$ 364.62
114072	Nayah Lawrence	Insurance Premium	\$ 206.56
114073	State of California	Overpayment Refund for Period 9/30/16	\$ 27.08
114074	L.A. County Office of Education	Overpayment Refund - PO #BA2192	\$ 400.00
114075	Wells Fargo Matching Gifts Program	Donation	\$ 242.76
114076	CSB Foundation	Donation - Golden Bell 2016 Career Tech Ed.	\$ 1,000.00
114077	State of California	Medi-Cal Deposit Fund	\$ 6,441.09
114078	City of Los Angeles Treasury	Refund P.O. # 32611	\$ 51.00
114079	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
114080	Ricoh USA Inc.	Donation - LUSD Holiday Luncheon	\$ 2,000.00
114081	National College Access Network	Refund P.O. # 32024	\$ 200.00
114082	ASB of Hosler Middle School	Field Trip Transportation Fee - HMS	\$ 540.00
114083	Net Real Estate	Developer Fees - 12420 Cookacre	\$ 12,367.79
114084	Crystal Tapia	Transcript Fees	\$ 184.00
114085	Deborah Jones	Insurance Premium	\$ 40.25
114086	Shirley J. Jones	Insurance Premium	\$ 40.75
114087	MARSH	Refund - Premium	\$ 26,992.45
114088	Toshiba	Transcript Fees	\$ 622.00
114089	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Dec. 2016	\$ 4,366.44
114090	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 13,664.82
114099	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 64.00
114100	Scholars Basketball Club	Facility Fees - FHS	\$ 848.00
114101	Kareema Anderson Princess Feet Dance Academy	Facility Fees - LMS	\$ 224.00
114102	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 150.00
114103	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114104	Imraz Inc.	Developer Fees - 11415-17 Duncan & 5177-79 Walnut	\$ 17,502.21
114105	Coast Equity Partners LLC	Developer Fees - 3528/30 Agnes	\$ 3,564.00
114106	Deette Clay	Fundraiser (Scholastic Book Fair) - Marshall ES	\$ 1,986.68
114107	Deette Clay - Marshall ES	Book Fees	\$ 9.00
114108	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Marshall ES	\$ 448.83
114109	Thirty Third District PTA	Closed Account - Marshall PTA	\$ 7,351.60
114110	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 375.50
114111	Marivel Gonzalez	Fundraiser (Scholastic Book Fair) - CCMS	\$ 1,663.64
114112	Judith Perez	Fundraiser (Scholastic Book Fair) - FHS	\$ 485.42
114113	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 29.95
114114	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114115	Maricruz Lucio	Lost Key Fees	\$ 40.00
114116	Jessica Salazar - Lincoln ES	Book Fees	\$ 5.00
114117	Jessica Salazar - Lincoln ES	Book Fees	\$ 14.00
114118	Void	Void	\$ -
114119	Jessica Salazar - Lincoln ES	Book Fees	\$ 49.38

114120	Jessica Salazar	Fundraiser (West Coast) - Lincoln ES	\$ 10,196.00
114121	Marina Diaz	Fundraiser (6th Grade Activities) - Lugo ES	\$ 906.50
114122	Jessica Salazar	Fundraiser (Scholastic Book Fair) - Lincoln ES	\$ 2,575.17
114123	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 15.00
114124	Elaine Montgomery (Scholars Basketball Club Inc.)	Facility Fees - FHS	\$ 667.00
114125	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114126	Terrell Hammond	Facility Fees - LHS	\$ 518.00
114127	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114128	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 270.00
114129	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Will Rogers	\$ 180.00
114130	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114131	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 250.00
114132	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 160.00
114133	Andre Hazel's Future Legends Foundation	Facility Fees - LMS	\$ 212.00
114134	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - LMS	\$ 360.00
114135	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
114136	Scholars Basketball Club	Facility Fees - FHS & HMS	\$ 521.00
114191	Yumeka Seabrooks	Reimb. - Various Best Project Conferences	\$ 1,418.94
114192	County of Los Angeles	Return of Funds to Jerilyn Dorsey	\$ 2,278.13
114193	State of California	Child Development	\$ 567,802.00
114194	State of California	School Nutrition Programs Sep 2016	\$ 847,703.70
114195	Box Tops Education	Fundraiser - Marshall ES	\$ 142.30
114196	Linda J. Vaughan	Insurance Premium	\$ 143.43
114197	State of California	Medi-Cal Deposit Fund	\$ 3,978.92
114198	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Jan 2017	\$ 2,000.00
114199	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Jan 2017	\$ 7,500.00
114200	LAUP	Lindbergh Children's Center	\$ 73,392.00
114200	LAUP	Will Rogers Children's Center	\$ 94,993.45
114200	LAUP	Helen Keller Preschool	\$ 95,776.58
114200	LAUP	Lincoln Preschool	\$ 4,730.00
114200	LAUP	Lugo Preschool	\$ 4,790.00
114200	LAUP	Mark Twain Preschool	\$ 35,469.50
114200	LAUP	Roosevelt Preschool	\$ 104,500.00
114200	LAUP	Marshall Preschool	\$ 3,350.00
114201	Southern California Relief (Keenan & Associates)	Settlement Claim#517877 (Chinweuba Iwuorie)	\$ 8,408.01
114202	Void	Void	\$ -
114203	A. Tavizon	Insurance Premium	\$ 121.54
114204	Falencia Hill	Insurance Premium	\$ 48.00
114205	James M. Beaver	Insurance Premium	\$ 121.54
114206	Amanda Tapia	Insurance Premium	\$ 11.32
114207	State of California	Child & Adult Care Food Program Oct 2016	\$ 402.96
114208	State of California	School Nutrition Programs Oct 2016	\$ 821,546.81
114209	State of California	Child & Adult Care Food Program Oct 2016	\$ 7,291.72
114210	Ashanee Hunter Lenoir	Insurance Premium	\$ 478.50

114211	Aaron Humber	Insurance Premium	\$ 129.10
114212	Vanessa Horton	Insurance Premium	\$ 202.51
114213	Cathy Tang c/o LUSD	Closed Petty Cash Fund - Cathy Tang	\$ 250.00
114214	S&P Global Inc.	Refund PO#30791 (Standard & Poor's Ratings Services)	\$ 17,500.00
114215	Corvel Corporation	Closed W.Comp - Corvel Account	\$ 197,337.22
114216	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
114217	Toshiba	Transcript Fees	\$ 587.55
114218	SJM Industrial Radio	Refund PO#31529	\$ 125.00
114219	Goodman Factors	Cash Reserves	\$ 2,550.00
114220	Ashanee Hunter Lenoir	Insurance Premium	\$ 80.00
114221	National Benefit Services, LLC	Return of Funds to Mariana Astorga-Almanza	\$ 1,700.00
114222	Keenan & Associates	Abatement of W/C Temp. Disability Benefits	\$ 45,315.82
			<u>\$ 3,505,546.14</u>

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

\$1,000.00 from CSB Foundation to Lynwood Unified School District for general educational expenses.

\$242.76 from Wells Fargo Matching Gifts Program to Lynwood Unified School District for general educational expenses.

\$2,000.00 from Ricoh USA Inc. to Lynwood Unified School District for the LUSD Holiday Luncheon.

Non-cash donation from Matthew Skoll. Mr. Skoll donated a button making machine and supplies with an estimated value of \$2,000.00 to Will Rogers Elementary School.

Non-cash donation from Hisac Velazquez. Mr. Velazquez donated a Christmas Tree valued at \$120.00 to Washington Elementary School.

Non-cash donation from Jimmy Lam (Loeb & Loeb). Mr. Lam donated computers and a printer with an estimated value of \$1,500.00 to Washington Elementary School.

☐ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Income to District
\$6,862.76
(Amount)

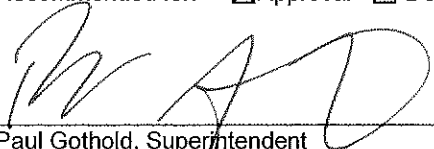
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval to enter into a service contract with AMEC Foster Wheeler to prepare a Remedial Action Workplan (RAW) based on the conclusions and recommendations provided in the Draft Supplemental Site Investigation (SSI) report associated with the site and submitted to the Department of Toxic Substances Control (DTSC). The purpose of the RAW is to detail proposed soil removal activities and to provide guidance for field implementation of the proposed removal action at the Pathway High School campus. The estimate of the total fee for the services is \$21,875 which will be paid out of Measure K Funds.

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

Financial Implications?

☒ **Yes** ☐ **No**

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

☒ **Yes** ☐ **No**

Requisition # from PeopleSoft:

76717-0096

\$21,875.00

(Amount)

Measure K

(Name of funding source and/or location)

21.0-90100.0-00000-85000-5850-4250000

(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 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE REPLACEMENT OF ASPHALT AT HOSLER MIDDLE SCHOOL, WILL ROGERS ELEMENTARY AND WILSON ELEMENTARY PROJECTS

BACKGROUND INFORMATION:

Staff requests acceptance of completion of the Replacement of Asphalt Projects at Hosler Middle School, Will Rogers and Wilson Elementary Schools, Bid #CM-044216 as completed by Universal Asphalt Co., Inc., at a cost of \$454,300.00 and authorize the filing of the Notice of Completion and the release of all retention monies (totaling \$22,715.00).

This project was funded by the State through the Emergency Repair Program.

☐ **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

\$3,815.42
\$478.46
\$18,421.12
\$22,715.00

(Amount)

ERP Funds

(Name of funding source and/or location)

21.0-90100.0-00000-85000-6250-1080000
21.0-90100.0-00000-85000-6250-1090000
21.0-90100.0-00000-85000-6250-3220000

(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 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Architerra Design Group to provide conceptual layout plans and additional construction detailing related to the Firebaugh High and Lynwood Middle School athletic field renovation projects including modifications to the original scope of work. The total fee for the service is based on a fixed fee basis which will be paid from Measure K Funds.

Firebaugh High School	\$ 4,450.00
Lynwood Middle School	<u>\$ 4,850.00</u>
Fixed Fee Amount:	\$ 9,300.00

☐ 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:

\$ 4,450.00
\$ 4,850.00
(Amount)

Measure K

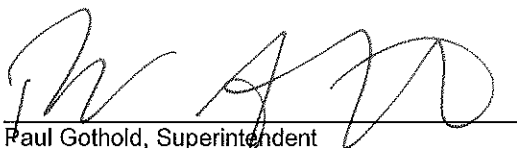
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6170-4320000
21.0-90100.0-00000-85000-6170-3210000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to attend the California Association of School Business Officials (CASBO) Annual Conference in Long Beach, CA on April 12-15, 2017.

The total expenses including registration, transportation, and meals shall not exceed \$2,000.00.

☐ 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:

\$2,000

(Amount)

Cafeteria Fund

(Name of funding source and/or location)

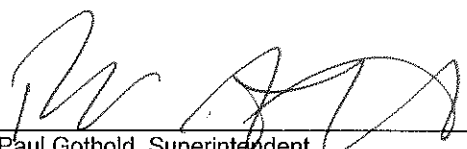
13.0-53100.0-00000-37000-5220-7800000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

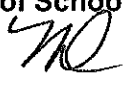
Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to attend the California Association of School Business Officials (CASBO) Child Nutrition Management training in Costa Mesa, CA on February 17, 2017.

The total cost including registration, transportation, and meals shall not exceed \$500.

☐ 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

\$500

(Amount)

Cafeteria Fund

(Name of funding source and/or location)

13.0-53100.0-00000-37000-5220-7800000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR CHILD NUTRITION SERVICES STAFF TO
ATTEND THE FINANCIAL MANAGEMENT WORKSHOPS IN EL MONTE,
CA ON MARCH 2-3, 2017

BACKGROUND INFORMATION:

Staff requests approval for Child Nutrition Services staff to attend the Child Nutrition Financial Management Workshop hosted by the California Department of Education in El Monte, CA on March 2-3, 2017.

Attendees:

Kimberly Goodman, Acting Director of Child Nutrition
Laura Cuellar, Sr. Accounting Assistant (LT)

The total cost, including registration, transportation and meals, shall not exceed \$500.

☐ 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

\$500
(Amount)

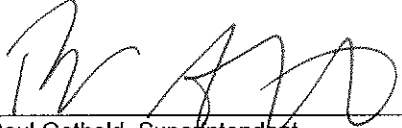
Cafeteria Fund
(Name of funding source and/or location)

13.0-53100.0-00000-37000-5220-7800000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

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

BACKGROUND INFORMATION:

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

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

<u>Payee</u>	<u>Warrant#</u>	<u>Issue Date</u>	<u>Amount</u>
Rebecca Huang	6876920	04/13/2012	\$277.18

☐ 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

\$277.18

(Amount)

VARIOUS

(Name of funding source and/or location)

VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO EXPAND AN AGREEMENT WITH SAFER SCHOOLS TOGETHER TO SUPPORT THE IMPLEMENTATION OF THE DISTRICT'S SOCIAL MEDIA AWARENESS PLAN

BACKGROUND INFORMATION:

Staff requests approval to expand the agreement with Safer Schools Together (SST) to support our implementation of our Social Media Awareness Plan by providing staff and student additional training on social media usage and safety, social media data reports, and to develop and enhance protocols for safe and caring schools. The Board approved a service agreement with SST on September 27, 2016. The initial trainings provided by SST were a tremendous success and staff recommends expanding the trainings to include more students, staff, and parents. The parent trainings will be held at Lynwood and Firebaugh High Schools and are intended for parents of all secondary students. The student trainings will be held at each middle and high school, with individual presentations by grade level, for a total of an estimated 6,200 students. The trainings will be scheduled within the same week to reduce travel costs. The training package includes "train the trainer" sessions for teachers and students, as well as social media data usages training for district office and campus safety staff. The new costs for expanded services will not exceed \$9,800, not including travel expenses.

This item is in compliance with Assembly Bill (AB) 1442 (Chapter 799/Statutes 2015), which requires that school districts can gather or maintain information that only pertains directly to school safety or to pupil safety and provide an opportunity for public comment on the intent to gather that information. Any data collected by SST will be used only to ensure school or pupil safety. The district will not be collecting social media information, but rather will be contracting with SST to provide reports of any unusual or concerning activity on an exception basis. Any data collected will be available for access by the pupil for which the data was collected and will be destroyed within one year of the pupil turning 18 or leaving the district. In addition, the Annual Parent Notification will include information on the potential for data collection and the destruction of those records.

Also per AB 1442, SST is prohibited from using information for purposes other than to satisfy the terms of the contract, selling or sharing the information with any person or entity other than the district; required to destroy the information immediately upon satisfying the terms of the contract; and required to, upon notice, and with reasonable opportunity, to act to destroy information pertaining to pupil that are 18 or no longer enrolled.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

76817-0023

Not to Exceed
\$10,000.00
(Amount)

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

01.0-00000.0-00000-83000-5850-7680000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
02-14-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH
ARCHITERRA DESIGN GROUP FOR THE LYNWOOD MIDDLE SCHOOL
TRACK AND FIELD RENOVATION PROJECT

BACKGROUND INFORMATION:

The staff requests approval to enter into a service contract with Architerra Design Group to provide landscape architect services for the Lynwood Middle School track and field renovation project. Professional services consist of design and construction documents that address the regrading of the existing sports field for improved drainage, soil amendment treatments to improve planting profile and water infiltration, the removal of the existing decomposed granite track surface and concrete curbs, design of a new automatic water efficient irrigation system for the sports grade natural turf field. A new on-site underground storm water retention system will be designed for storm water management. A new synthetic track and D-ring surfacing will be designed including new long jump and triple jump sand pits, pole vault surface and pit, hammer throw pad and fencing, and new soccer and football goal standards will be specified. The total fee for the service is \$50,900 and is based on a fixed fee basis which will be paid from Measure K Funds.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76717-0102

\$ 50,900.00
(Amount)

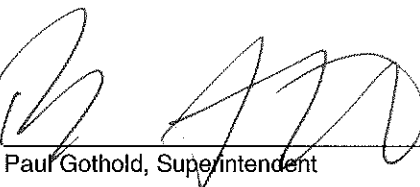
Measure K
(Name of funding source and/or location)

21.0-90100.0-00000-85000-5850-3210000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 14, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BELLFLOWER UNIFIED SCHOOL DISTRICT TO PROVIDE TRANSPORTATION SERVICES RELATED TO THE CALAPS PROGRAM

BACKGROUND INFORMATION:

Staff requests approval to enter into a Memorandum of Understanding (MOU) with the Bellflower Unified School District (USD) to provide Bellflower with transportation services related to the California Advancing Pathways for Students (CalAPS) program. The District has partnered with Bellflower Unified School District to participate in the CalAPS program to provide students with career and technical education. Students need to be transported between District schools and Bellflower USD. This MOU allows the District to provide transportation and be reimbursed by Bellflower USD at a rate of \$65 per hour. This rate is sufficient to cover the costs of staff, fuel, and wear and tear on our bus fleet. Services begin on February 6, 2017.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

N/A

\$65/hour
(Amount)

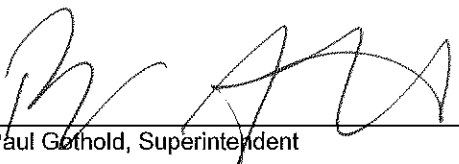
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-00000-8650-0000000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-14-2017

Agenda Report 14.15
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

The amendment is requested to include additional participants that were omitted from the list in the previous item:

Participants:

1.Daniel Garcia – Attendance Auditor – Business Services	9.Sheri Daniels, Student Services Assistant - Firebaugh
2.Ana Gonzalez – Assistant Principal – Lynwood High	10.Gilbert Mireles, Assistant Principal - Firebaugh
3.Maria Mora –Student Services Assistant – Lynwood High	11.Tenuisha Ortega, Assistant Principal - Firebaugh
4.Eva Miles, Assistant Principal – Lynwood High	12.Eric Ramos, Counselor – Vista High
5.Ericka Ontiveros, Counselor – Lynwood High	13.Nina Denson, Principal – Vista High
6.Brenda Villaverde, Counselor – Lynwood High	14.Rafael Bernal, Assistant Principal – Lynwood Middle
7.Genevieve Wilson, Attendance Assistant – Lynwood High	15.Hector Marquez, Principal – Hosler Middle
8.Letisha Willis, Attendance Assistant – Lynwood High	16.Jasmin Brown, Assistant Principal – Cesar Chavez

Cost includes registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76217-0112

\$7,000.00
(Amount)

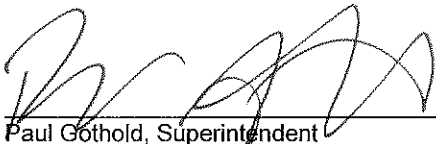
Technology Services Division - LCAP
(Name of funding source and/or location)

01.0-01900.0-0000-77000-5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 14, 2017

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND THE LEAD 3.0
SYMPOSIUM IN REDONDO BEACH, CA ON APRIL 20-22, 2017**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the Lead 3.0 Symposium in Redondo Beach, CA on April 20-22, 2017.

The Leadership 3.0 Symposium is a collaborative effort of the Association of California School Administrators (ACSA), Computer Using Educators, Inc. (CUE), Technology Information Center for Administrative Leadership (TICAL). The two-and-a-half day event features keynote presentations, concurrent sessions and several pre-conference workshops and seminars.

Participants:
Patrick Gittisriboongul, Ed.D
William Gideon

Cost will include registration, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0115

\$2,000
(Amount)

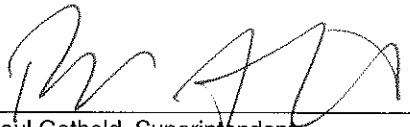
Technology Services Division
(Name of funding source and/or location)

01-00000-00000-770000.5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: February 14, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO ADOPT RECOMMENDED CHANGES TO
BOARD POLICIES, SECOND READING**

BACKGROUND INFORMATION:

The administration requests approval to adopt recommended changes to Board Policies listed on attachment, as submitted for First Reading on January 24, 2017. The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal Regulations. Staff has reviewed the policies and referred to CSBA Updates.

☐ **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)

N/A

(Name of funding source and/or location)

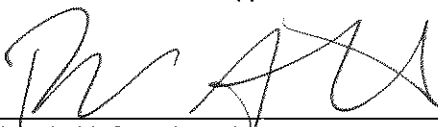
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD
POLICY REVISIONS
(First Reading by BOE - 01-24-2017)
(Second Reading/Adoption by BOE - 02-14-2017)

BP 3311	Bids
BP 3311.1	Uniform Public Construction Cost Accounting Procedures
BP 4031	Nondiscrimination in Employment
BP 4119.11/4219.11/4319.11	Sexual Harassment
BP 5030	Student Wellness
BP 5116.2	Involuntary Student Transfers
BP 5141.21	Administering Medication and Monitoring Health Conditions
~~BP 6146.1~~	~~High School Graduation Requirements~~ <i>(Pulled for further review.)</i>
BP 6154	Homework/Makeup Work
BP 6164.6	Identification and Education Under Section 504
BB 9240	Board Training
BB 9323	Meeting Conduct

GOVERNING BOARD

**LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/ RETREAT OF THE BOARD OF EDUCATION
Sunday, January 22, 2017– 9:00 a.m. * Venue – Board Room B-105, B-106**

MINUTES

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

The special meeting/board retreat of the Board of Education, held on Sunday, January 22, 2017, was called to order at 9:00 a.m. to conduct open session by the Board President, Ms. Alma Renteria. All Board members were present. The Superintendent, Mr. Paul Gothold, was also in attendance and 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

Also present was:

Atty. Adrienne Konigar-Macklin – General Counsel/Asst. Supt.-HR

FLAG SALUTE – led by Mr. Paul Gothold

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

GOVERNING BOARD

- ❖ Chief Business Official, Ms. Marlene Dunn, presented the Board with the following reports:
 - Measure K & Measure N – (*Handouts for this presentation are posted on the website.*)
 - Fiscal Review of Bond Issuance Schedule for both Measure K and Measure N
 - Measure K projects completed and in process (presented by Luis Rojas and Manuel Jaramillo of Del Terra)
 - Future Projects for Measure K and Measure N
 - Review of the current projected fiscal condition of the District
 - Increasing STRS/PERS Costs
 - Declining Enrollment
 - Impact of Governor's January Budget Proposal for 2017-18
- ❖ Mr. Gothold and Mr. Jim Huge facilitated the discussion regarding Board Priorities.

**Board members moved to closed session at 1:15 p.m.
RECONVENED INTO OPEN SESSION: 1:30 p.m.**

Report Out of Closed Session

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- Assistant Superintendent for Human Resources – *The Board received information only and did not take any action.*

ADJOURNMENT

The special meeting/board retreat adjourned at 1:35 p.m.

Respectfully Submitted,


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, January 24, 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 January 24, 2017, was called to order at 5:07 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

Ms. Alma-Delia Renteria, M.Ed., President
Ms. Briseida Gonzalez, MSW, Vice-President
Mrs. Maria G. Lopez, Clerk – *Arrived during closed session.*
Mr. Gary Hardie, Jr., Member
Mr. Alfonso Morales, Esq., Member – *Arrived during closed session.*
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

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

Board members moved to closed session at 5:08 p.m.
RECONVENED INTO OPEN SESSION: 6:01 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 6:01 p.m. on Tuesday, January 24, 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
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. John Terry, Principal of Lynwood Middle School, introduced Jade Espinosa and Yatae Lewis who led the flag salute. Both students are in 8th grade and have outstanding GPAs. Jade would like to attend Harvard University, while Yatae plans to attend University of Notre Dame.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular and reorganizational meeting on December 13, 2016 of the Board of Education; Mr. Hardie seconded. Items passed with 5-0 votes.

- 8.1 Request Approval to Designate an Annual Representative to the Los Angeles County Committee on School District Organization

Mrs. Lopez moved to nominate Mr. Alfonso Morales as the Board's Annual Representative to the Los Angeles County Committee on School District Organization; Ms. Gonzalez seconded. Item passed with 5-0 votes.

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

- Firebaugh High School – by Guadalupe Salas
- Lynwood High School – by Desli Parra

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- Vista Continuation High School – by Edgar Lagunas
- Lynwood Adult School – by Vanessa Cruz

Superintendent's Report

Mr. Gothold commended the Equity Division, teachers and students for the amazing job they did in celebrating the life of Dr. Martin Luther King, Jr. through different school activities. There were extraordinary performances, pieces of art, and poetry that brought awareness throughout the District of Dr. King's accomplishments and reinforced the resolution that the Board passed to honor him.

Student Recognition – SAT/PSAT High Scores

The Superintendent called on Dr. Crosthwaite to assist him and Board President, Ms. Renteria, in recognizing students who performed remarkably on the SAT and PSAT exams. Through the LCAP and with the Board's support, the District took every possible step to achieve this goal, including increasing access to Advanced Placement courses, providing the Princeton Review, and more importantly, paying for every student to take the college eligibility - SAT and PSAT – exams for grades 8th to 12th. The students recognized tonight performed within the top 10% across the nation. The SAT is one of the required exams for students to attend a 4-year university, recognizing students' ability to do college work and provides a common reference for colleges to compare student applicants across the nation. Students who scored in the top 1/3 of the PSAT are also eligible for additional scholarships. Dr. Crosthwaite shared that some of the LUSD students recognized tonight are also in the top 1% in the nation, scoring better than 99% of all test takers.

The following (8th – 10th grade) students each received a certificate of accomplishment for PSAT exam:

Aileen Aquino	Luis Carvajal	Edgar Jimenez
Lesly Leon	Abieiden Lopez	Lorena Magana
Ashley Medina	Kimberly Wenceslao	Ninette Linares

The following 11th grade students scored high on the SAT exam and shared the college/university they plan to attend:

Jessica Cordova	Columbia, Princeton, or UCLA
Alex Saravia	SDSU, Poly SLO, or Colorado School of Mines Engineering
Hugo Vazquez	Enlisted in the Armed Forces, Marines
Cesar Moreno	UCLA
Brian Padilla	CSU Long Beach
Angie Veliz	UCLA
Elizabeth Valenzuela	University of Chicago
Jalen Powell	Undecided
Arturo Montalvo	UC Berkeley
Joel Franco	UCLA
Karina Barboza	Wellesley
Jose Hernandez	Undecided
Melissa Magana	UC Riverside
Sergio Bobadilla	Middlebury
Angel Gomez	Boston University
Lizette Zavala	Undecided
Josue Sandoval	Undecided

The Superintendent congratulated these students and shared that most of them have already received letters of support and scholarships from the college/university they applied to. Mr. Gothold also commended their families and teachers for their commitment and support to ensure these students' success. Dr. Crosthwaite announced that this year's College Readiness Day is on March 1st.

Mr. Gothold announced that the College Board will be at LHS on February 28th to present Lynwood USD with

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the national distinction as AP District of the Year.

2015-16 Financial and Compliance Audit Report

Chief Business Official, Ms. Marlene Dunn, gave an update on the Governor's January for 2017-18 and its impact on the District's budget. (*PowerPoint presentation is posted on the website.*) Highlights of Ms. Dunn's presentation include:

- General fund impact of the STRS and PERS Increases
- Declining enrollment trend
- The Governor's Budget Proposal for 2017-18 and its impact on the District

Mr. Matt Miller of Vavrinek, Trine, Day & Co. presented the Board with the 2015-16 Annual Financial & Compliance Audit Report. He reported that the District's financial statements fairly present, in all material aspects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information as of June 30, 2016. Moreover, the respective changes in financial position, where applicable, and cash flows thereof for the year ended in accordance with generally accepted accounting principles. The auditing firm's report included its consideration of the District's internal control over financial reporting and compliance with certain provisions of laws, regulations, contracts, grant agreements, and time reporting.

In response to the Board's concern on the impact of declining enrollment to the District's revenue, Ms. Dunn said that staff is closely monitoring expenditures, aligning staffing with actual enrollment, and finding ways to improve attendance to meet its financial obligations.

Board Members' Reports

Mr. Morales shared information on current immigration laws that affect some Lynwood students and their families. He explained that the Deferred Action for Childhood Arrivals (DACA) was an executive order issued by President Obama, which President Trump could decide to eliminate this. However, as an immigration lawyer, Mr. Morales received update that President Trump does not intend to issue an executive order to eradicate DACA and instead focus on illegal criminals. Mr. Morales encourages undocumented students who meet the DACA requirements to apply while it is still available and for those who already have it to continue renewing it.

Mr. Morales commented that the AP Award that the District is receiving is due to the hard work of administrators, teachers and students. This is a testament to the District's commitment to afford every student opportunity to succeed, which includes setting high expectations, as well as preparing and paying for tests as mentioned earlier.

Mr. Morales acknowledged teachers present tonight and assured them that the Board is aware of issues and concerns that they have. He also thanked the negotiation teams for their hard work and look forward to them reaching amicable agreements. After his report, Mr. Morales excused himself from the rest of the meeting to attend to an important matter.

Mr. Hardie thanked everyone for their attendance tonight, especially the teachers who took time to attend this meeting. Mr. Hardie applauded Mr. Bellinger for his generosity and compassion as he partnered with local churches and parents for a charitable effort for the homeless in Downtown LA's Skid Row. Mr. Bellinger took 100 students to help in distributing blankets to the homeless during the Thanksgiving break.

He also reported attending the MLK ceremony at Lynwood High School on January 20th and commended staff for making students more aware of historical and current events. He commented that school activities such as this not only provide opportunities for students to showcase their talents, but also make them become mindful and empathetic thinkers.

Mrs. Lopez welcomed everyone, especially the teachers and students in the audience. She remarked that the students'

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success celebrated tonight “demonstrated the power that individuals can have”. She added that the District shows tremendous growth, with administrators and teachers setting higher expectations and students reaching higher goals. She said that the Board takes pride in honoring teachers and students with great accomplishments.

Ms. Gonzalez reported that the number of LUSD students in the CalAPS program has doubled this second semester. Ms. Gonzalez and Mr. Hardie serve on the CalAPS Board, a partnership between Lynwood USD and Bellflower USD that provides Career and Technical Education programs. She invited everyone to participate in a survey to help expand the program. Ms. Gonzalez also reminded everyone of the Annual Special Needs Celebration on February 26 at Bateman Hall and solicited donations for this event.

Ms. Renteria called everyone’s attention to a resolution included in the agenda declaring LUSD as a “Safe Haven District”. She said that the District is committed to ensuring a safe learning environment for students. She added that the Board will continue to provide students with opportunities that will prepare them for college and career. She credited teachers and students’ hard work for the accomplishments recognized and celebrated tonight.

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).

Laura Ramirez (translated by Eleuterio Davila) thanked the Board for approving a parent training program that has been ongoing for three years now. The training helps parents learn how to support their children in their education. She asked teachers present tonight to invite parents to participate in the training that will be held at the Parent Center in Hosler Middle School every Friday at 9:00am.

Angela Porter is currently a preschool teacher at Helen Keller. She has been teaching at Lynwood for 10 years, a resident and parent of a LUSD graduate, and grandparent of a preschool student at Lindbergh. Ms. Porter serves on the Lynwood Teachers Association bargaining team. She shared that the LTA bargaining team is working hard on behalf of its membership to negotiate a fair contract. Their team had met with the District representatives six times since November of 2016. She commented that bargaining is moving slowly, even as future additional meetings have been scheduled. LTA is waiting for the District’s response on a number of contractual issues. She added that Board members should be aware of issues important to Lynwood educators.

Rose Witacki has been teaching at Lynwood for 25 years. She commended teachers who have worked hard to ensure students’ success as proven in tonight’s recognition of their achievement. Ms. Witacki shared that LUSD teachers go above and beyond their job description, working more hours than required. She gave specific example of 1st grade teachers working after 5pm to fill bubbles on student assessment. She expressed concerns over the proposal for new hours and duties for teachers. She claimed that LUSD teachers are dedicated to their students that they willingly attend training without pay to learn skills to help students succeed.

Stephanie Smith is a preschool Special Education teacher, serving Lynwood for the last 8 years. She shared that back in 2008, her out-of-pocket share/contribution towards medical premium (specifically for Kaiser) was under \$44 a month for a family of six. Today, reaching her 9th year of service, her out-of-pocket share is \$616.53 per month – an annual cost of almost \$6,000, while the District’s share to the total premium has not changed. Ms. Smith remarked that employees are picking up 100% of the increase in the cost of medical coverage. She added that the out-of-pocket cost for administrators is less than that of teachers. Ms. Smith informed the Board that health and welfare benefits for teachers are on the bargaining table.

Tom Foltz is a Science teacher at Hosler MS and has been teaching at Lynwood for 21 years. He has taken various roles in LTA and has served as its grievance person for a number of years. He shared that LTA attempts to reach a

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resolution whenever a grievance is filed and would only proceed to Arbitration as its last recourse. He added that arbitration (before a neutral arbitrator) is an important step to protect members' rights in the event that parties are unable to reach an agreement and to allow closure and finality to the grievance process. An arbitrator's decision is typically final and binding. Under the current LTA collective bargaining agreement, in the event that the District and LTA could not reach an agreement, they should mutually agree to move the grievance to arbitration.

Bill Freeman, an LTA trustee, congratulated the District for the recognition received from the College Board and thanked the Board for its support for educators. He said that this is the first time most of the teachers who spoke earlier addressed the Board to make them aware of critical issues. Mr. Freeman asked the Board to understand the teachers' position on actions taken by the District. One of their concerns is the placement of an employee on paid administrative leave or putting an individual administrative leave. He added that administrators on site have no control over such situation and alleged that paid administrative leave, in one instance, would last for over two years. Mr. Freeman said that LTA works hard to reach reasonable agreements with the District and settlements that are respectful and fair.

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.

Ms. Gonzalez pulled Agenda Report 14.15 for separate vote. Mrs. Lopez moved to approve the rest of the consent agenda; Ms. Gonzalez seconded. Items passed with 4-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval for Staff and Parents to Attend the California Association for Bilingual Education Conference in Anaheim, CA on March 29, 2017 to April 1, 2017
- 11.2 Request Approval to Renew Agreement with the San Joaquin County Office of Education to Provide the Special Education Information System (SEIS) Program for the 2016-2017 School Year
- 11.3 Request Approval to Attend the Center for Reflective Communities Parenting Program Training in Los Angeles, CA on February 2-3, 2017
- 11.4 Request Approval to Attend the ACSA 2017 Every Child Counts Symposium in Anaheim, CA on February 1-3, 2017
- 11.5 Request Approval to Enter into an Agreement with Clarion Speech and Language Services, Inc., from January 9, 2017 to June 30, 2017
- 11.6 Request Approval for Visual and Performing Arts Coordinator to Attend the California All-State Music Education Conference in San Jose, CA on February 16-19, 2017
- 11.7 Request Approval to Attend the Create CA 2017 Statewide Convening for Arts Education in Costa Mesa, CA on March 14-15, 2017
- 11.8 Request Approval to Attend the 2017 California Consortium for Independent Study (CCIS) Spring Conference in Sonoma, CA on January 29-31, 2017
- 11.9 Request Approval to Attend the Annual Alternative Dispute Resolution (ADR) Conference Sponsored by the East Valley Special Education Local Plan Area in Riverside, CA on March 21-22, 2017

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- 11.10 Request Approval to Pay Membership Fees to the California Association of Directors of Activities (CADA) for Vista High School for the 2016-2017 School Year
- 11.11 Request Approval to Enter into an Agreement with Solutions 4 Families, Inc., to Conduct Parent Workshops During the 2016-17 School Year
- 11.12 Request Approval for Lynwood High School Students in the Band Program to Participate in Out-of-State Performances between February 10, 2017 and April 30, 2017
- 11.13 Request Approval for High School Staff to Participate in the 4th Annual 2017 ASBWorks User Conference in Anaheim, CA on January 25-27, 2017
- 11.14 Request Approval to Enter into an Agreement with California Youth Martial Arts Academy to Provide Martial Arts Training to Students in the Advance Path from February 2017 to June 2017
- 11.15 Request Approval to Renew Agreement with Cayen Systems, LLC to Provide Software and Support for the Management of Registration, Tracking, and Reporting of Ongoing Professional Development for the 2016-2017 School Year
- 11.16 Request Approval to Enter into Agreement with The Music Center to Provide Assemblies for All Elementary School Students between February 2017 and June 2017
- 11.17 Request Approval to Enter into Agreement with Reginald Grant, MSED, to Provide Parent Resource Program Workshops for the 2016-2017 School Year
- 11.18 Request Approval of School Site Plans for the Duration of December 2016 through December 2017
- 11.19 Request Approval to Attend a Series of School Retool Workshops Sponsored by Teach For America in Chicago, IL between January 26, 2017 and April 8, 2017
- 11.20 Request Approval to Amend Previously Approved Item on December 13, 2016 to Attend the California Association of African-American Superintendents and Administrators Conference in San Diego, CA on March 7-10, 2017
- 11.21 Request Approval for High School Students to Participate in a Field Trip to Northern California on March 7-9, 2017
- 11.22 Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2016 to December 31, 2016 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-09 - Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of Resolution No. 16-17/21: Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 16/17-08: Employment, Assignments, Leaves, and Separations

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- 13.2 Request Acceptance of the Appointment of the Classified Employee Appointee to the Personnel Commission of the Lynwood Unified School District

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning November 28, 2016 through December 29, 2016 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval to Enter into an Agreement with Polaris Safety Consulting, LLC to Provide Training for the Campus Safety Officers on January 25, 2017
- 14.4 Request Approval to Enter into Agreement with Pryor Learning Solutions to Provide Professional Development Training for Business Services Staff
- 14.5 Request Approval for Kimberly Goodman, Acting Director of Child Nutrition, to Attend the Child Nutrition Financial Management Workshop in El Monte, CA on March 2-3, 2017
- 14.6 Request Approval for Keith Webster, Director of Purchasing, to Attend the California Association of School Business Officials (CASBO) Workshops during the 2016-2017 School Year
- 14.7 Request Approval for Kimberly Goodman, Acting Director of Child Nutrition, to Attend the California Association of School Business Officials (CASBO) Child Nutrition Management Training in Costa Mesa, CA on February 27, 2017
- 14.8 Request Approval for Marlene Dunn, CBO, to Attend the California Association of School Business Officials (CASBO) Webinar: Project Management Essentials for the Unofficial Project Manager
- 14.9 Request Approval for Brenda Romero, Fiscal Manager, to Attend the 2017 National Title I Conference in Long Beach, CA on February 23-25, 2017
- 14.10 Request Approval of Annual Membership with the San Gabriel Super Co-Op to Purchase Foods/Services for the 2017-2018 School Year
- 14.11 Request Approval to Enter into a Service Agreement with GPI – Geotechnical Professionals Inc. to Provide Construction Phase Geotechnical Services for Firebaugh High School and Lynwood Middle School
- 14.12 Request Approval to Enter into a Service Agreement with Architerra Design Group to Provide Construction Observation Services Related to Firebaugh High School and Lynwood Middle School
- 14.13 Request Approval to Enter into a Service Agreement with Baytek Engineering, LLC for Environmental Consulting for Asbestos Inspection at Wilson Elementary School
- 14.14 Request Approval to Enter into a Service Agreement with Baytek Engineering, LLC for Environmental Consulting for Lead Inspection at Hosler Middle School
- 14.16 Request Board Approval of Resolution 16-17/23 - Debt Issuance and Management Policy in Accordance with Senate Bill 1029

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- 14.17 Request Board Approval of Resolution 16-17/24 - Entering Election Results into the Minutes and Certifying to the Board of Supervisors of Los Angeles County All Proceedings in the November 8, 2016 General Obligation Bond Election
- 14.18 Request Board Approval of Resolution 16-17/25 - Authorizing Participation in the South Coast Air Quality Management District (SCAQMD) Electric School Bus Purchase Program
- 14.19 Request Acceptance of 2015-16 Financial and Compliance Audit Report

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Staff to Attend Illuminate California User Conference in San Diego, CA on February 21-22, 2017
- 15.2 Request Approval to Renew Manage Engine ADManager Annual Subscription from Zoho Corporation from January 6, 2017 to January 6, 2018
- 15.3 Request Approval for Staff to Attend the EdSurge Tech for Schools Summit in Riverside, CA on January 27, 2017
- 15.4 Request Approval to Enter into an Agreement with SHI for Microsoft Office Specialist Exam Vouchers

16. ADMINISTRATION

- 16.1 Request Approval to Conduct First Reading of Recommended Changes to Board Policies
- 16.2 Request Approval of Resolution No. 16-17/18 – Endorsing February 2016 as African-American History Month to Be Celebrated in All Schools of Lynwood Unified School District
- 16.3 Request Approval of Resolution No. 16-17/19 – Supporting The Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month
- 16.4 Request Approval of Resolution No. 16-17/20 - Recognizing February as a Celebration of Persons with Special Needs to Be Celebrated in All Schools of Lynwood Unified School District
- 16.5 Request Approval of Resolution No: 16-17/27 – Designating the Week of February 6-10, 2017 as National School Counseling Week
- 16.6 Request Approval of Resolution No. 16-17/26 – Recognition of the Lynwood Unified School District as a Safe Haven
- 16.7 Request Approval to Renew Contract with Jim Huge & Associates to Facilitate a Governance Team Retreat

Item pulled for discussion and separate vote:

- 14.15 Request Board Approval of Resolution 16-17/22 - Expansion of the Role of the Measure K Bond Oversight Committee and Approving Amended and Restated Bylaws

Ms. Gonzalez moved to discuss the item; Mr. Hardie seconded.

Ms. Gonzalez asked for additional information on this item. Mr. Gothold explained that with the recent passage of Measure N, the District now has approximately \$150M total in bond projects for the next 20-25 years. One of the statutory requirements related to the bond is the creation of a Citizens Oversight

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Committee (COC) – an independent committee comprised of community members/Lynwood residents who will monitor the projects and expenditures, visit projects on site, and report back to the Board and to the community progress and completion of the projects. This resolution proposes a committee to oversee Measure K and Measure N. The two-year term of office for the COC members for Measure K recently expired. Five members of this committee are willing to continue to serve. The Board appointed a new member on December 13, 2016. The District is welcoming applications to fill the one vacant position in the committee. Information on how to apply is posted on the website and on social media.

Individual votes:

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

Item passed with 4-0 votes.

Report Out of Closed Session Pursuant to Government Code Section 54957

The Board did not take any reportable action on the following items:

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - One (1) Case: OAH Case No. 2016100486 –

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Two (2) Classified Employees
 - EID# HF6370920
 - EID# GF1652398

ADJOURNMENT

Ms. Gonzalez moved to adjourn this meeting; Mrs. Lopez seconded. Meeting adjourned at 7:10 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent