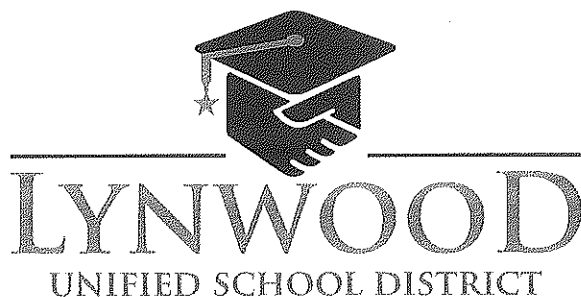




BOARD AGENDA

Regular Meeting

January 24, 2017



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, January 24, 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, January 24, 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
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

3. PUBLIC COMMENT/COMMUNICATIONS

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

4. GOVERNING BOARD – Recess to Closed Session

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - One (1) Case: OAH Case No. 2016100486
- 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
- 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
- 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Two (2) Classified Employees
 - EID# HF6370920
 - EID# GF1652398
- 4.6 Public Employee Complaint
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

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

Atty. Adrienne Konigar-Macklin – In-House/General Counsel

7. FLAG SALUTE by Lynwood Middle School

8. GOVERNING BOARD

- **Minutes** Request Approval of Minutes for the Regular & Reorganizational Meeting of the Board of Education on December 13, 2016

Motion: _____ Second: _____ Votes: _____

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

Motion: _____ Second: _____ Votes: _____

9. REPORTS

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Student Recognition – SAT/PSAT High Scores
 - 2015-16 Financial and Compliance Audit Report
- **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2 (a).

No action may be taken and no discussion held on items raised by the public except as provided in GC§54954.2 (b).

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval for 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
- 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
- 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
- 14.15 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
- 14.16 Request Board Approval of Resolution 16-17/23 - Debt Issuance and Management Policy in Accordance with Senate Bill 1029
- 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

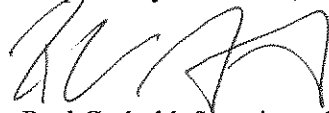
17. REPORT OUT OF CLOSED SESSION

18. ITEMS FOR FUTURE AGENDA

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Attached at the Back

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO DESIGNATE AN ANNUAL REPRESENTATIVE
TO THE LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT
ORGANIZATION**

BACKGROUND INFORMATION:

Approval is requested to designate a board representative to the Los Angeles County Committee on School District Organization per Education Code §§35023/72403.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

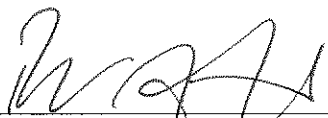
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CONSENT

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

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

A list of participants is attached.

Cost includes registration fees, meals, and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

See attachment.

\$47,500.00
(Amount)

See attachment.

(Name of funding source and/or location)

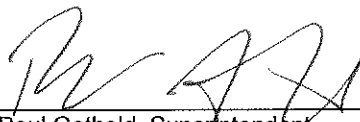
See attachment.

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

01-24-2017

Agenda Report 11.1
Page 1 of 3

CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION (CABE)
LIST OF PARTICIPANTS - Conference Expenses
2016-2017

Site	Name	Parent/Staff	Funding Source	Req. #
Abbott	Silvia Loza	Staff	01.0-30100.0-00000-21400-5220-1010000	10117-0028
	Belinda Alvarez	Staff	01.0-30100.0-00000-21400-5220-1010000	10117-0028
	Julia Hernandez	Parent	01.0-42030.0-47600-24950-5220-1010000	10117-0028
Keller	Luz Castillo	Staff	01.0-42030.0-47600-21400-5220-1130000	11317-0024
	Juana Luis	Parent	01.0-42030.0-47600-24950-5220-1130000	11317-0024
	Elizabeth Tenorio	Parent	01.0-42030.0-47600-24950-5220-1130000	11317-0024
	Maria Elena Corona	Parent	01.0-42030.0-47600-24950-5220-1130000	11317-0024
Lincoln	Cynthia Aldana	Staff	01.0-42030.0-47600-21400-5220-1020000	10217-0027
	Massimo Bordi	Staff	01.0-42030.0-47600-21400-5220-1020000	10217-0027
	Angel Elizondo	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027
	Rosa Elizondo	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027
	Abigail Magana	Parent	01.0-42030.0-47600-24950-5220-1020000	10217-0027
Mark Twain	Edward Espino	Staff	01.0-42030.0-47600-21400-5220-1050000	10517-0018
	Jose Luis Pifia	Parent	01.0-42030.0-47600-24950-5220-1050000	10517-0018
Marshall	Jennifer Delgado	Staff	01.0.42030.0.47600.21400.5220.1120000	11217-0011
	Danielle Sanchez	Staff	01.0.42030.0.47600.21400.5220.1120000	11217-0011
	Shannon Jones	Parent	01.0.42030.0.47600.24950.5220.1120000	11217-0011
	Andrea Ybarra	Parent	01.0.42030.0.47600.24950.5220.1120000	11217-0011
Washington	Rita Soto	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034
	Shirley Giacomani	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034
	Lisa McGraw	Staff	01.0-42030.0-47600-21400-5220-1070000	10717-0034
	Jenny Quintana	Parent	01.0-42030.0-47600-24950-5220-1070000	10717-0034
Wilson	Maria Covarrubias	Staff	01.0-42030.0-47600-21400-5220-109000	10917-044
	Veronica Brizuela	Parent	01.0-42030.0-47600-24950-5220-109000	10917-044
Chavez	Julia Gonzalez	Parent	01.0-30100.0-00000-24950-5220-323000	32317-0009

LMS	Maria Aceves	Staff	01.0-30100.0-00000-21400-5220-3210000	32117-0017
	Dr. Dawndria Cox	Staff	01.0-30100.0-00000-21400-5220-3210000	32117-0017
	Maria Medina	Parent	01.0-30100.0-00000-21400-5220-3210000	32117-0017
LHS	Carmen Calderon	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
	Arley Valdovinos	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
	Michael Montoya	Staff	01.0-42030.0-47600-21400-5220-4310000	43117-0071
	Ana Martinez	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Patricia Laura Ramirez - Beltran	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Marivel Ramirez	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Maria Robles	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Jose Luis Franco	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
	Paula Gabriela Olivares	Parent	01.0-42030.0-47600-24950-5220-4310000	43117-0071
Vista	Delia Gomez	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
District				
Equity	Dr. Patricia Sanco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Equity	Ms. Shirley Davis	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Equity	Alike Chandler	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Equity	Dr. Veronica Bloomfield	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Equity	Mr. Larry Reed	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Instructional Services	Phonna Blanco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Instructional Services	Jasmin Velasco	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Instructional Services	Gabriela Marquez	Staff	01.0-42030.0-47600-21400-5220-7350000	73517-0090
Instructional Services	Jesus Castelo	PAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Ayleen Sandoval	PAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Mary Ransom	DAAAPC President -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Maricruz Sanchez	DAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Alejandra Gaytan	DAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Yuriana Balderos	DELAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Sara A. Flores	DELAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Vanessa Plasencia	CAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090
Instructional Services	Andrea Martinez	CAC Member -	01.0-42030.0-47600-24950-5220-7350000	73517-0090

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

SEIS is the online (Individualized Education Program) IEP system used by the District to maintain IEP records and adhere with state reporting requirements and compliance. The District transitioned to this new system in Spring 2014. SEIS trainers will provide training on developing compliant IEPs for students who are eligible for special education services, checking for errors related to state reporting, and working collaboratively with fellow service providers in developing this legal document.

Total cost to maintain this program is \$9,900.00.

☒ **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:

74117-0083

\$9,900.00
(Amount)

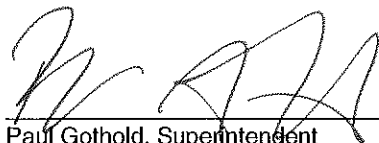
Special Education Department
(Name of funding source and/or location)

01-0-65000-57700-11900-5810-7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CENTER FOR REFLECTIVE COMMUNITIES PARENTING PROGRAM TRAINING IN LOS ANGELES, CA ON FEBRUARY 2-3, 2017

BACKGROUND INFORMATION:

The administration requests approval to attend The Center for Reflective Communities parenting program training in Los Angeles, CA on February 2-3, 2017.

The Center for Reflective Communities is a non-profit organization that provides comprehensive, advanced trainings in our mindful and reflective approach to culturally competent mental health and early childhood professionals.

The Reflective Parenting Program (RPP) is an innovative and workshop designed to help practitioners build parent capacity. Participants will explore practical and early intervention strategies to support understanding of student's thoughts, feelings, needs, intentions and desires. This training provides guidance to designing treatment strategies addressing a variety of issues that emerge when conducting parent workshops. RPP utilizes a reflective learning process with specific instruction, discussions, and exercises to address topics such as:

- Temperament
- Responding to Children's Emotions
- Separation and the Development of Independence
- Play and Parental Involvement
- Discipline
- Emotional Life of the Parent

Cost includes registration fees, and travel expenses.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74117-0084

\$1,030.00
(Amount)

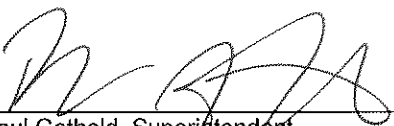
Special Education
(Name of funding source and/or location)

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: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ACSA 2017 EVERY CHILD
COUNTS SYMPOSIUM IN ANAHEIM, CA ON FEBRUARY 1-3, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the ACSA 2017 Every Child Counts Symposium in Anaheim, CA on February 1-3, 2017.

The symposium provides an interactive overview in special education on the following:

- Reporting on relevant, significant and statutory developments
- Presentations on practices for educators effectively reinforcing motivation and resilience in students with special needs, applying strength-based approaches and realistic strategies
- Provide strategies for student success through understanding the challenges facing our children and our schools
- Collaboratively accomplish goals to make changes needed to teach all children to high levels
- Strategies to provide on-going support for student and teacher learning, and gain practical understanding of the positive steps to engage all community members and school cultures

Participants:

Celese Johnson, Director of Special Education
Lavyddya Anderson, Coordinator of Special Education
Rejielyn Cerdenio, Director of Occupational Therapy
Dora Rios and Kyu Park, Program Specialists

Cost includes registration fees and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74117-0085

\$2,000.00
(Amount)

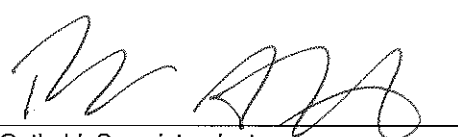
Special Education
(Name of funding source and/or location)

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: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH CLARION
SPEECH AND LANGUAGE SERVICES, INC., FROM JANUARY 9, 2017 TO
JUNE 30, 2017**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Clarion Speech and Language Services, Inc., to provide a Speech Language Pathologist (SLP) from January 9, 2017 to June 30, 2017.

The Speech Language Pathologist (SLP) will provide mandated speech therapy services to special education students, per their Individualized Education Program (IEP), and support compliance with speech therapy assessment timelines. The caseload includes direct service delivery, consultations, required attendance to IEP meetings, case management, assessment referrals, and screening referrals. The agreement is to ensure Lynwood Unified School District is compliant with speech therapy services and timelines.

This contract will support the Speech and Language Program due to the statewide shortage of qualified Speech and Language Pathologists. The District continues to actively recruit and hire Lynwood Unified School District Speech Language Pathologists.

The Speech Language Pathologist (SLP) will be scheduled three (3) times a week, 8 hours each day with an hourly rate not to exceed \$90. The agreement may be terminated with a 30-day notice.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74117-0086

Not to Exceed
\$90 per Hour
(Amount)

Special Education

(Name of funding source and/or location)

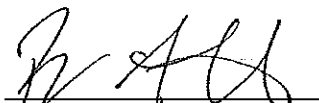
01.0-65000.0-50010-11900-5810-7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24 , 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for the Visual and Performing Arts Coordinator to attend the California All-State Music Education Conference (CASMEC) in San Jose, CA on February 16-19, 2017.

The 7th annual conference, which is sponsored by five of California's music education associations, will feature professional development clinics on Every Student Succeeds Act (ESSA), advocacy, and the new state-approved Core Arts Standards. The sessions and concerts are designed to meet current and practical professional development needs for California education. The sessions will be led by state and national professional leaders.

Participant:

Mariana Astorga-Almanza, Ed.D., Visual and Performing Arts Coordinator

Cost includes registration fees, meals, lodging, and travel expenses.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0198

\$1,300.00

(Amount)

LCAP

(Name of funding source and/or location)

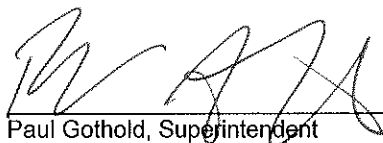
01.0-01900.0-00000-21400-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CREATE CA 2017 STATEWIDE
CONVENING FOR ARTS EDUCATION IN COSTA MESA, CA ON MARCH
14-15, 2017

BACKGROUND INFORMATION:

The administration requests approval for the Visual and Performing Arts Coordinator to attend the Create CA Statewide Convening for Arts Education in Costa Mesa, CA on March 14-15, 2017.

The third annual conference will focus on collaboration that leads to quality arts education for all students and achievement of the goals featured in the California Department of Education's Blueprint for Creative Schools. Participants will learn about new, effective practices and the role that collaboration has played in those successes to increase quality arts education for all students.

Participants will engage in discussions to review the progress made on *Create CA's Blueprint for Creative Schools* and determine next steps. This two-day convening will include the *8th Annual Creative Edge Lecture* at the Segerstrom Concert Hall, prominent speakers, and engaging professional development breakout sessions.

Participant:
Mariana Astorga-Almanza, Ed.D., VAPA Coordinator

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

73917-0241

\$300.00
(Amount)

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

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 2017 CALIFORNIA CONSORTIUM
FOR INDEPENDENT STUDY (CCIS) SPRING CONFERENCE IN SONOMA,
CA ON JANUARY 29-31, 2017**

BACKGROUND INFORMATION:

The administration requests approval to attend the 2017 California Consortium for Independent Study (CCIS) Spring Conference in Sonoma, CA on January 29-31, 2017.

CCIS supports educators to provide flexible independent study programs to serve a wide variety of students who need a non-traditional educational experience.

Participant will acquire a wealth of independent study resources to enhance the academic program and school setting for students. The conference includes alternative instructional strategies that respond to individual student needs and learning styles.

Participant: Margaret Jackson, Pathway Independent Studies Teacher

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73917-0254

\$1,000.00
(Amount)

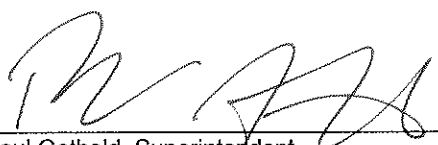
General Funds
(Name of funding source and/or location)

01.0-00000.0-00000-21400-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

01-24-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL 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

BACKGROUND INFORMATION:

The administration requests 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.

Participants will attend the following workshops:

- Innovations in Local Level Dispute Resolution Systems
- Making Connections to Build Trust: The Power of Relationships in Resolving Disputes
- No Matter Who Wins, Everyone Loses: Restoring Relationships Disputes
- Using Improvisation to be a Better Team Leader, Conflict Resolver, and Negotiator
- Elements of Dispute Resolution Systems Design: Essential Considerations for the Local-level Stakeholder Team
- Facilitation Skills for More Effective IEP Meetings
- Working Toward Positive Outcome: Negotiation Tips
- Why We Use 'Appropriate' Dispute Resolution & Mediation
- Relationships, Patterns and Self-Evaluation in the ADR Process
- Using IEP Facilitation to Change District Culture

Participants:

Celese Johnson, Director of Special Education
Lavyddya Anderson, Coordinator
Dora Rios, Program Specialist
Stephanie Siordia, Program Specialist

Cost includes registration fees 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:

74117-0089

\$1,100.00
(Amount)

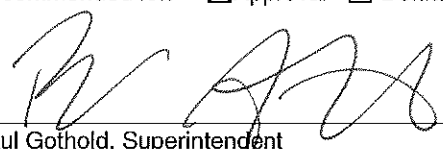
Special Education
(Name of funding source and/or location)

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
01-24-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to pay the membership fees to the California Association of Directors of Activities (CADA) for Vista High School for the 2016-2017 school year.

As CADA members, high school advisors have the opportunity to attend various trainings and conferences at discounted rates, along with access to various resources to increase the effectiveness of student leadership programs. Students in the CADA program become members of the California Association of Student Leaders (CASL). CASL members gain opportunities to attend events that provide leadership skills necessary to develop, implement, and evaluate co-curricular programs on their own campuses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73917-0200

\$110.00
(Amount)

LCAP - Secondary Education

(Name of funding source and/or location)

01.0-01900.0-00000-27000-5310-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
SOLUTIONS 4 FAMILIES, INC., TO CONDUCT PARENT WORKSHOPS
DURING THE 2016-17 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Solutions 4 Families, Inc., to conduct workshops for parents at Lynwood High School during the 2016-17 school year.

The objective of Solutions 4 Families is to enhance and help parents at an educational training level with communication skills and healthy relationships in order to achieve a system to bridge communication between parents and students. The training, called "World Class Relationships for Work and Home", will be provided by professionals who will assist parents in learning new ways of collaboration and communication.

Upon completion of the program, parents will have successful communication skills, problem solving skills, discipline techniques, healthy and emotional life skills. The goal of the workshops is to help families endure and strengthen their family dynamics, and accountability to teachers and the school as a whole.

Consultant will provide six (6) workshops, bi-monthly, for approximately forty-five (45) parents.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

43117-0084

\$3,500.00

(Amount)

Title I

(Name of funding source and/or location)

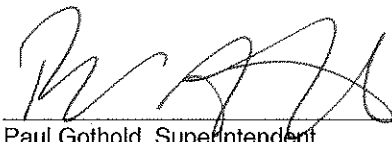
01.0-.0-30100.0-00000-24950-5850-431

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

Agenda Report 11.11
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students in the band program to participate in the Chinese New Year Day parade on February 10-13, 2017 (in San Francisco, CA) and the Reno Jazz Festival on April 27-30, 2017 (in Reno, NV).

The Chinese New Year Day parade is named one of the top ten parades in the world. The parade started in the 1860's as a means to educate the community about the Chinese culture. The parade and festival have grown to be the largest celebration of Asian culture outside of Asia.

The Reno Jazz Festival has endeavored to bring together talented students and renowned professional artists. On the campus of University of Nevada, Reno, the festival acts as an inspiration, an educational stimulus and a showcase for some of the country's most promising and talented school and college-age musicians. These students comprise the several hundred bands, vocal groups and ensembles from around the Western states that attend and compete for coveted awards. Many schools return year after year to the festival, drawn by the thrill and prestige of being a part of the festival community and sharing in the vibrant exchange of creative ideas, skills and experiences. Inspired young musicians have gone on to become major talents and, overall, jazz has benefitted from the process of young players learning from the masters.

Costs for lodging will be funded through fundraising and parent donations. Transportation costs will be funded by District funds. District personnel are included as chaperones and lodging will be provided.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

T43117-070
T43117-071

\$8,288.00
\$4,140.00
(Amount)

LCAP

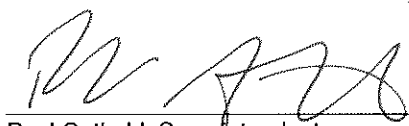
(Name of funding source and/or location)

01.0-01900.0-11100-41000-5710-431
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL STAFF TO PARTICIPATE IN
THE 4TH ANNUAL 2017 ASBWORKS USER CONFERENCE IN ANAHEIM,
CA ON JANUARY 25-27, 2017**

BACKGROUND INFORMATION:

The administration requests approval for high school staff to participate in the 4th Annual 2017 ASBWorks User Conference in Anaheim, CA on January 25-27, 2017.

ASBWorks™ is a web based accounting solution developed specifically for student body government organizations. The annual conference provides a number of different workshops important modules and topics in ASBWorks and the industry. The sessions are geared for various district personnel, including; activities directors, principals, and site and district support staff.

Aside from the various sessions that allow users to better understand the functions and reporting capabilities of ASBWorks, attendees will have opportunities to learn about:

- Checks and Invoicing
- Encumbrances
- Monitoring purchase orders
- Inventory tracking
- Returns and voids
- Effective fundraising for ASB

Participants

LHS - Gabriela Camacho, Maria Cross, Tanya DeLaCruz, Victor Dunomes, Benny Letcher, and Susan Riehle

FHS – names of staff to be determined

The amount covers registration fees, meals, and travel expenses.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

N/A

\$3,626.50

(Amount)

ASB

(Name of funding source and/or location)

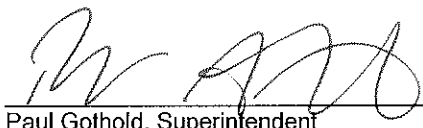
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with California Youth Martial Arts Academy (CYMAA) to provide martial arts training to students in the Advance Path and Pathway programs from February 2017 to June 2017.

CYMAA will provide martial arts academy training for students in self-defense, physical fitness, self-confidence, conflict resolution, discipline and respect, and to foster inner harmony and balance.

Services will be provided for nineteen (19) weeks, twice a week, one hour each session.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

75617-0006

\$9,900.00 per school
(Amount)

LCAP – Equity Dept.
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7560000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Cayen software allows staff to view all available professional development offerings, register, and receive confirmation and/or wait list status. Sign-in rosters and attendance can be created easily with the system. Participants and staff will be able to track the hours of professional development provided and attendance. Instructional coaches will be able to manage coaching visits, demonstration lessons and track hours of coaching, both to individuals, as well as school sites.

All trainings for certified and classified staff will be managed using the software.

☒ **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:

\$7,500.00
(Amount)

LCAP

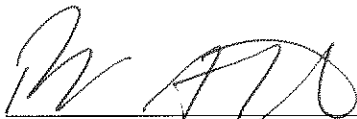
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-7380000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH THE MUSIC CENTER TO PROVIDE ASSEMBLIES FOR ALL ELEMENTARY SCHOOL STUDENTS BETWEEN FEBRUARY 2017 AND JUNE 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with The Music Center to provide assemblies for all elementary school students between February 2017 and June 2017.

The Music Center on Tour program brings live theatrical and dance performances to schools using professional theatre and dance artists. The assemblies allow students to interactively participate in culturally diverse live musical, theatrical, and storytelling performances and connect to their Language Arts curriculum. The assemblies include standard-based curriculum materials containing background information and connections to diverse cultures. We Tell Stories- The Spirit of Black Folklore incorporates a historical and cultural context through the telling of African and African American folklore. These assemblies will also provide an enrichment experience for students as they celebrate Black History Month in February.

Each Assembly would normally cost \$685.00 per school; however, the District received a generous grant from The Los Angeles County Arts Commission in the amount of \$635.00 per school for 11 of our 12 elementary schools. The total grant funding received from The Los Angeles County Arts Commission was \$6,350.00.

☐ **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:

74917-0056

\$1,870.00

(Amount)

General Funds

(Name of funding source and/or location)

01.0-00000.0-11100-10000-5810-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH REGINALD GRANT, MSSED, TO PROVIDE PARENT RESOURCE PROGRAM WORKSHOPS FOR THE 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Reginald Grant, MSSED, to provide parent workshops for the 2016-2017 school year.

The program enables parent leaders from through LUSD to become informed participants with the knowledge and strategies required to assist the parent and school community under the Every Student Succeed Act (ESSA) educational policy and the new Common Core State Standards. Participants will learn about effective tools to design parent involvement programs to meet the requirements of the ESSA and school community. After completion of the program, all participants will become certificated as *Parent Resource*. Additionally, every participant will receive a certificate of completion from Pepperdine University's Graduate School and Psychology and Lynwood Unified School District.

Below are some of the sessions that will be provided:

1. Leading From Within: The Role of Parents in the School Community
2. Visualizing the History of Parent Involvement: Using Geospatial Information Science Technologies (GIS)
3. Engaging Parents in the California Common Core Math Standards for Elementary and Secondary Schools: The Learning Walk and School Site Tour
4. Engaging Parents in a College-Going Culture
5. Facilitating Parent Competency in Data and Assessment: State Assessments and the California School Report Card
6. Boys and Girls Pursuing Math and Technology
7. What is STEM?
8. Engaging Parents in the California Common Core English Language Arts (ELA) Standards for Elementary and Secondary Schools
9. Advocacy Within and Outside of the School and Community
10. Developing an Action Plan: Advocacy in School Structure

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

NOT TO EXCEED
\$6,000.00 per month
(Amount)

LCAP

01.0-01900.0-00000-24950-5850-

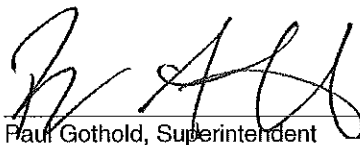
(Name of funding source and/or location)

(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: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

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

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

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

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

School plans are submitted under separate cover.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ 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)

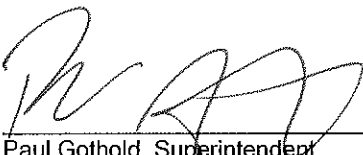
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to attend a series of School Retool workshops sponsored by Teach For America (TFA) in Chicago, IL on January 26-27, 2017, February 23-24, 2017, March 15-16, 2017 and April 7-8, 2017.

School Retool is a professional development fellowship that helps school leaders redesign school culture based on research-based practices. These fellowships lead to deeper learning and can create the kind of big change we aspire to -- namely, preparing students for college and life.

This professional development fellowship will allow and help in the creation of a new process for change, whereby small ideas turn into bigger, more impactful change.

Participant:
Danny Herrera, Assistant Principal, Hosler MS

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

Teach For America will reimburse up to \$1,500.00 to District for participating in these workshops.

☐ **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

73917-0246

\$5,500.00
(Amount)

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

01.0-00000.0-00000-21400-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

01-24-2017

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on December 13, 2016 to attend the California Association of African-American Superintendents and Administrators (CAAASA) Conference in San Diego, CA on March 7-10, 2017.

The amendment is requested to include additional participants that were omitted from the list in the previously approved item.

Participants:

Gudiel R. Crosthwaite, Ph. D., Deputy Superintendent
George Guerrero, Acting Director, Instructional Services

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73517-0101

\$1,800.00 per person
(Amount)

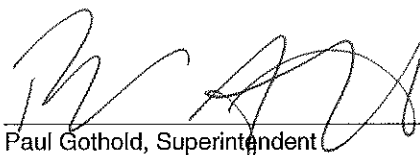
LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL STUDENTS TO PARTICIPATE
IN A FIELD TRIP TO NORTHERN CALIFORNIA ON MARCH 7-9, 2017

BACKGROUND INFORMATION:

The administration requests approval for high school students to participate in a field trip to Northern California on March 7-9, 2017.

The purpose of the Northern California field trip is to expose students to a variety of schools available to them out of the area. We will encourage students who are not in the AVID program to participate.

Participants:

Firebaugh, Lynwood and Vista High Schools, 20 students per school

Chaperone names TBD (4)

The district will cover costs for hotel accommodations, meals and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73917-0197

T73917-057

\$12,300.99

\$4,000.00

(Amount)

LCAP – Secondary Education

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5220-7390000

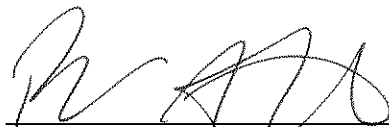
01.0-01900.0-11100-10000-5710-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

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

The attached report covers the periods from October 1, 2016 to December 31, 2016. The purpose of the report is to document compliance in the areas of instructional materials, facilities, and teacher vacancy and misassignment.

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

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

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent



**Los Angeles County
Office of Education**
Serving Students • Supporting Communities
Leading Educators

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2016-2017

District Name: Lynwood Unified School District

Date: January 24, 2017

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

Title: Deputy Superintendent

Quarter covered by this report (Check One Below):

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

Date for information to be reported publicly at governing board meeting: January 24, 2017

Please check the box that applies:

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

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

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	2	0	2
Teacher Vacancy and Misassignment	0	0	0
TOTAL	2	0	2

Print Name of District Superintendent Paul Gothold

Signature of District Superintendent _____ Date _____

Return the **Quarterly Summary** to:

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

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

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

**FROM: Nancy Hipolito
Director of Human Resources**

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

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-09 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies
(Amount)

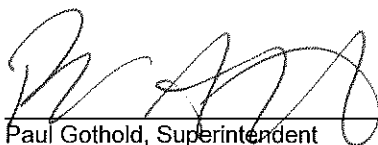
Multiple resources in relation to employment action
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)**

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

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Dees, Natalie	Multiple Subjects	Washington Elementary	Group 2/Step 1	08/18/16
2	Jackson, Betty	English	Lynwood Middle School	Group 4/Step 1	01/10/17
3	Younessi, Fereshteh	Art	Lynwood High School	Group 5/step 1	01/10/17

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

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	Shore, Danielle	Speech / Language Pathologist	Special Education Dept.	Group 1/Step 1	01/11/17
2	Tan, Katy	Early Childhood Education Teacher	Lindbergh C.C.C.	Group 2/Step 1	01/09/17

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	Adegbesan, Adefemi	2	Cifuentes Osorio, Ferenk
---	--------------------	---	--------------------------

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Esteban, Cynthia	Instructional Coach	Instructional Improvement Lead	Educational Services	Group 7/Step 17	01/25/17

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Duru, Mary	Teacher	Lynwood High School	11/28/16 – 12/09/16
2	Araujo Garcia, Debora	Teacher	Lynwood High School	11/14/16 – 12/16/16
3	Dees, Natalie	Teacher	Washington Elementary	11/28/16 – 12/02/16
4	James, Shemi	Speech/Language Pathologist	Special Education Dept.	11/18/16 – 11/30/16
5	Rodriguez, Ruth	Teacher	Firebaugh High School	11/30/16 – 01/14/17
6	Yonce, Lourdes	Teacher	Will Rogers Elementary	12/05/16 – 05/31/17

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	Quinton, Catherine	Teacher	Group 5/Step 1	Group 7/Step 1	09/07/16

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

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Brown, Gerald	Firebaugh High School	Athletic Director (B)		7%
2	Brown, Gerald	Firebaugh High School	Athletic Director (G)		7%
3	Ebanks, Victor	Firebaugh High School	Athletic Trainer		4.5% split honorarium
4	Lenoir, Gary	Lynwood High School	Head Coach	Basketball-B (Varsity)	8%
5	Lopez-Martinez, Alejandro	Lynwood High School	Head Coach	Soccer-B (Varsity)	8%
6	Wright, Calvert	Lynwood High School	Head Coach	Basketball-B (J.V.)	5%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)**

Request approval of extra duty hours for the employees listed below from Lugo Elementary School who will provide an academic intervention program from January 9 – April 13, 2017. This program will provide instruction and support in the development of literacy and mathematic skills, including decoding, fluency, problem solving, and comprehension. Seven teachers will be compensated up to 3 hours 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	Lopez-Garcia, Laura	9	Escobedo-Miranda, Edelmira	17	Nguyen, Carolyn
2	Arceo, Alexandra	10	France, Jalen	18	Okokhuele, Onehime
3	Avelar, Trifena	11	Galvan, Rebecca	19	Pineda, Lourdes
4	Brito, Sergio	12	Hernandez, Maria	20	Pittman, Steven
5	Cline, Elizabeth	13	Hinojosa, Adriana	21	Posada, Julissa
6	Copeland, Carrie	14	Jobmann, Karen	22	Ruiz, Melissa
7	Duthorn, Andrea	15	Marlow, Keshonna	23	Saavedra, Guadalupe
8	Ellis, Tracy	16	McMillon, Marlon	24	Winslow, Charde

Request approval of extra duty hours for the employees listed below from Cesar Chavez Middle School who will provide instruction for Alternative Support Services from January 26 – March 30, 2017. Teachers will provide instruction for a total of eleven weeks, three times a week. The goal of the program is to provide academic support and extended learning time for students not reaching proficiency on the District Benchmark Assessments for units 1 and/or 2 by focusing on re-teaching standards that were not mastered and academic language development to bridge the gap to CCCS. Nine teachers will be selected and compensated up to 1.5 hours per day 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	Amador, Virginia	13	Garibay, Dora	25	Madrid, Alina
2	Ayala, Sergio	14	Gentry, Senru	26	Merrill, Richard
3	Ball, Ingrid	15	Gomez, Custodio	27	Ochoa, Omar
4	Banales, Adrian	16	Gomez, Sebastian	28	Ortega, Abel
5	Brand, Adam	17	Gooden, Shomara	29	Oswell, Wendy
6	Chavez, Javier	18	Hall, Erika	30	Perez, Ciria
7	Coven, Debra	19	Harnage, Michelle	31	Petty, Joe
8	Cox, Erica	20	Hernandez, Jesus	32	Shepherd, Stellina
9	De La Torre, Liza	21	Jackson, Dena	33	Stone, Silvia
10	Eremia, Alecsandra	22	Lipscomb, Renetta	34	Teague, Jimise
11	Galindo, Rosa	23	Lopez III, Adolph	35	Turner, Vennieta
12	Gallegos, Daniel	24	Lopez, Francisco	36	Vallejo, Raul

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

	Abbott Elementary		Marshall Elementary
1	Alvarez, Patricia	9	Chavez, Susana
2	Mejia, Ma Guadalupe		Roosevelt Elementary
	Keller Elementary	10	Quijada, Valdemar
3	Torres, Armando		Rosa Parks Elementary
	Lindbergh Elementary	11	Hamilton, Stuart
4	Ani, Ike		Washington Elementary
5	Lindsey, Johnny	12	Perez-Rodas, Esmeralda
	Lugo Elementary		Will Rogers Elementary
6	Brito, Sergio	13	Acosta, Ana
7	Escobedo-Miranda, Edelmira	14	Zarate, Stephanie
	Mark Twain Elementary		Wilson Elementary
8	Diaz, Laurentino	15	Bowser, Deborah

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)

Request approval of extra duty hours for the employees listed below to serve as Track and Field District Leads for the 2016-2017 school year to support school sites with the development and initiation of the teams, coordinating district wide events, coaching qualifier students from all schools from November 7, 2016 – June 2, 2017 (twice per week). Track and Field District Leads will be compensated up to 48 hours at the contractual hourly rate from LCAP funds 01900.0-00000-27000-1930-7380000.

1	Perez, Yadira	2	Quijada, Valdemar
---	---------------	---	-------------------

Request approval of extra duty hours for the employees listed below that will attend the Equity Institutes. The trainings will take place November 5, 2016, January 14, 2017, March 11, 2017 and May 20, 2017. The employees will be compensated up to 7 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7560000.

1	Marquez, Gabriela	2	Rojo, Maria	3	Velasco, Jasmin
---	-------------------	---	-------------	---	-----------------

Request approval of extra duty hours for the employees listed below to participate in teacher support meetings between December, 2016 and June, 2017. These meetings serve as a professional development for new teachers to gain strategies for handling classroom management, lesson planning, and focus on areas of need. The objection of these meetings is to create supports and networks throughout the district. The employees will be compensated up to 8 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7520000. CTE teachers will be compensated at their regular hourly rate.

1	Acosta, Ana	18	Gomez, Custodio	35	Rivera, David
2	Alvarado, Chloe	19	Jaimes, Juan	36	Rudman, Amanda
3	Alvarez, Yazmin	20	Lanphere, Veronica	37	Salazar, Connor
4	Arceo, Alexandra	21	Lima, Mario	38	Serna, Veronica
5	Armenta, Maria	22	Lopez, Francisco	39	Seymore, Toniette
6	Bahmanpour, Melissa	23	McGraw, Lisa	40	Sylvis, Krissi
7	Bowser, Deborah	24	McMillon, Marlon	41	Tucker, Loreane
8	Brito, Armando	25	Murata, Susan	42	Uribe, Carlos
9	Buksa, Richard	26	Nguyen, Carolyn	43	Valenzuela, Gustavo
10	Castro, Mario	27	Ortiz, Theresa	44	Washington, Brittany - CTE
11	Cox, Erica	28	Parker, Olivia	45	Watkins, Christopher
12	De La Cruz, David	29	Perez, Roger	46	Weber, Amanda
13	Dees, Natalie	30	Posada, Julissa	47	Wright, Calvert
14	Donin, Jillian	31	Quan, Nancy	48	Zarate, Stephanie
15	Duthorn, Andrea	32	Quinton, Catherine	49	Zavala, Isela
16	France, Jalen	33	Reynoso, Daisy		
17	Gaxiola, Annabel J.	34	Reynoso, Yvette		

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 8 hours (one hour per week) at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7490000.

	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

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)**

Request approval of extra duty hours for the employees listed below to attend the California Association for Bilingual Education Conference in Anaheim, CA scheduled on April 1, 2017. The employees will be compensated up to 8 hours at the contractual hourly rate from various funds.

	Name	Site	Funding Account
1	Alvarez, Belinda	Abbott Elementary School	01.0-30100.0-11100-10000-1130-1010000
2	Loza, Silvia	Abbott Elementary School	01.0-30100.0-00000-27000-1930-1010000
3	Aldana, Cynthia	Lincoln Elementary School	01.0-30100.0-11100-10000-1130-1020000
4	Bordi, Massimo	Lincoln Elementary School	01.0-30100.0-11100-10000-1130-1020000
5	Delgado, Jennifer	Marshall Elementary School	01.0-42030.0-47600-10000-1130-1120000
6	Sanchez, Danielle	Marshall Elementary School	01.0-42030.0-47600-10000-1130-1120000
7	Giacoman, Shirley	Washington Elementary School	01.0-30100.0-11100-10000-1130-1070000
8	McGraw, Lisa	Washington Elementary School	01.0-30100.0-11100-10000-1130-1070000
9	Soto, Rita	Washington Elementary School	01.0-30100.0-00000-27000-1930-1070000
10	Covarrubias, Maria	Wilson Elementary School	01.0-30100.0-11100-10000-1130-1090000
11	Aceves, Maria	Lynwood Middle School	01.0-30100.0-11100-10000-1130-3210000
12	Cox, Dawndria	Lynwood Middle School	01.0-30100.0-11100-10000-1130-3210000
13	Montoya, Michael	Lynwood High School	01.0-42030.0-47600-10000-1130-4310000
14	Valdovinos Ayoub, Arley	Lynwood High School	01.0-42030.0-47600-10000-1130-4310000
15	Gomez, Delia	Vista Continuation High School	01.0-30100.0-11100-10000-1130-7350000
16	Blanco, Phonna	Instructional Services	01.0-30100.0-00000-24950-1930-7350000
17	Marquez, Gabriela	Instructional Services	01.0-30100.0-00000-24950-1930-7350000
18	Velasco, Jasmin	Instructional Services	01.0-30100.0-00000-24950-1930-7350000

Request approval of extra duty hours for Kieisha Meeks for providing service as an Instructional Lead Designee from September 1 – October 25, 2016. The teacher provided assistance with parent councils, data reflection sessions, CELDT preparation, administration, and other Instructional Lead duties as needed. The employee will be compensated up to 30 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-27000-1910-1110000.

Request approval of extra duty hours for the employees from Marshall Elementary School listed below to provide after-school Extended Day Learning Opportunity from January 17 – February 23, 2017 for 1st through 5th grade students. The intervention will provide students with extended learning opportunities to increase academic achievement and sustain continuous progress in meeting Common Core Standards in ELA and Math. One Lead teacher and 15 teachers will be compensated up to 2 hours per week (9 sessions) at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000 (teachers) and 01.0-30100.0-00000-27000-1930-7350000 (Lead). Approval is requested for all teachers to establish a substitute pool.

1	Aquino, Victoria	11	Grullon, Tania	21	Rodriguez, Irma
2	Bahmanpour, Melissa	12	Gutierrez, Guadalupe	22	Payton, Chandra
3	Brooke, Marcy	13	Gutierrez, Stephany	23	Salazar, Gabriela
4	Chavez, Rosa	14	Harper, Chenda	24	Salcido, Auran
5	Chavez, Susana	15	Howard, Camille (Lead)	25	Sanchez, Danielle
6	Delgado, Jennifer	16	Johnson, Jacquelyn	26	Schwanz, John Mark
7	Deyarmond, Joy	17	Luquin, Claudia	27	Serrano, Maricela
8	Dixon, Kelly	18	Meneses, Raquel	28	Tucker, Loreane
9	Escalante, Diane	19	Newchurch, Carmaleeta		
10	Galeon, Diana	20	Ornelas, Jacqueline		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)**

Request approval of extra duty hours for the employees listed below from Lincoln Elementary School to provide intervention services to students beginning the week of February 1 – March 13, 2017. Seven teachers will be selected and will be compensated up to three hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1020000. Approval is requested for all teachers to establish a substitute pool.

1	Agatep, Josefina	9	Bowman, Myrtle	17	Obi, Leonard
2	Aldana, Cynthia	10	Canovas, Elena	18	Paul, Georgina
3	Anson, Lenora	11	Diaz, Evelyn	19	Perez, Diane
4	Argueta, Frank	12	Hodak, Natalie	20	Reyes, Rogelio
5	Avalos, Maria	13	Jones, Lisa	21	Ruelas, Jonathan
6	Barnett, Trinika	14	Kimball, Pamela	22	Villegas, Veronica
7	Bonilla, David	15	Leon-Silva, Yesenia		
8	Bordi, Massimo	16	Liggins, Akisha		

Request approval of extra duty hours for the employees listed below from Hosler Middle School to provide after-school intervention classes. This intervention will provide students with extended learning opportunities to ensure that they sustain continuous progress in meeting Common Core Standards in English Language Arts and mathematics as well as being benchmark or challenge on benchmark exams in all core subject classes. Unit assessments data results will be used to form intervention groups. Students will be selected based on their benchmark exams scores. Priority will be given to students who are "strategic" and/or "intensive" in one or more benchmark exams. Teachers and Instructional Lead will be compensated up to 15 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-7350000. This item was previously approved but is resubmitted to correct the number of hours and the funding source.

	Teachers		Substitutes		
				21	Lee, Stephen
1	Bode, Kristin	11	Adams, Laura	22	Meert, Steve
2	Bojorquez, Ambar	12	Addleman, Martin	23	Mota-Ortega, Maria
3	Foltz, Cathryn	13	Akubuiro, Chukwudi	24	Oti, Uchenna
4	Foltz, Thomas	14	Ayala, Sergio	25	Pompey, Alfred
5	Long, Carmen	15	Azzam, Joseph	26	Qualles, Brandyn-Jade
6	Miramontes, Brenda	16	Cisneros, Adriana	27	Quinones, Ismael
7	Morales, David (Lead)	17	Gonzalez, Susana	28	Rivera, David
8	Onyebalu, Harford	18	Holland, Sean	29	Salazar, Conner
9	Ross-Hale, Tracye	19	Hunter, Scott	30	Saucedo, Selina
10	Ume, Nkiruka	20	Jaimes, Juan	31	Simmons, Kathleen

Request approval of extra duty hours for the teachers listed below to implement Saturday workshops to provide project and career based activities for students between February, 2017 and June, 2017. CTE teachers will design, develop and implement 5 Saturday workshops for middle school students to be introduced to CTE related projects and curriculum. The employees will be compensated 4 hours per Saturday (NTE 20 hours) at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000 (NTE \$9,611) and AMETLL funds 01.0-91500.0-11100-10000-1130-7390000 (NTE \$2,293). CTE teachers will be compensated at their regular hourly rate.

1	Bejarano, Melissa – CTE (CTEIG)	5	Montez, Adela – CTE (CTEIG)	9	Ude, John (AMETLL)
2	Conner, Rodney – CTE (CTEIG)	6	Munguia, Christian (AMETLL)	10	Washington, Brittany – CTE (CTEIG)
3	Ghazarian, Yervant – CTE (CTEIG)	7	Powell, Joseph – CTE (CTEIG)		
4	Lenoir, Ashanee – CTE (CTEIG)	8	Smith, Deena – CTE (CTEIG)		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-09 (01/24/17)**

Request approval of extra duty hours for the teachers listed below to support work-based learning activities of students between November, 2016 and June, 2017. CTE teachers, through extended time, will be able to support students in various work-based learning activities, including CTSO/CTE-related competitions, community event performances, internships and externship activities. The employees will be compensated up to 40 hours at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000 (NTE \$19,223) and AMETLL funds 01.0-91500.0-11100-10000-1130-7390000 (NTE \$4,597). CTE teachers will be compensated at their regular hourly rate.

1	Bejarano, Melissa – CTE (CTEIG)	5	Montez, Adela – CTE (CTEIG)	9	Ude, John (AMETLL)
2	Conner, Rodney – CTE (CTEIG)	6	Munguia, Christian (AMETLL)	10	Washington, Brittany – CTE (CTEIG)
3	Ghazarian, Yervant – CTE (CTEIG)	7	Powell, Joseph – CTE (CTEIG)		
4	Lenoir, Ashanee – CTE (CTEIG)	8	Smith, Deena – CTE (CTEIG)		

Administration is requesting approval for two high school teachers to attend the Designated Subjects Career Technical Education Credential Program offered by the Los Angeles County Office of Education. The program consists of trainings that are necessary to attain a Designated Subjects Career Technical Education Credential. Employees will be reimbursed upon completion and passage of program and obtaining CTE credential. AMETLL funds 01.0-91500.0-00000-21000-5220-7390000 (not to exceed \$1,400) will be used for reimbursement.

1	Munguia, Christian	2	Ude, John
---	--------------------	---	-----------

Request approval of extra duty hours for the teachers listed below for the supervision of students during CTE-related competitions such as Skills USA competitions (Region, State and National) and SHARP dance and engineering competitions. Competitions will take place between January, 2017 and June, 2017. The employees will be compensated up to 7 hours per day for each scheduled event at the contractual hourly rate from CTEIG funds 01.0-63870.0-38000-10000-1130-7390000 (NTE \$15,623) and AMETLL funds 01.0-91500.0-11100-10000-1130-7390000 (NTE \$8,027). CTE teachers will be compensated at their regular hourly rate. The maximum number of days is listed next to the employee's name.

1	Bejarano, Melissa (10) – CTE (CTEIG)	4	Montez, Adela (1) – CTE (CTEIG)	7	Smith, Deena (10) – CTE (CTEIG)
2	Conner, Rodney (1) – CTE (CTEIG)	5	Munguia, Christian (10) – (AMETLL)	8	Ude, John (10) – (AMETLL)
3	Ghazarian, Yervant (1) – CTE (CTEIG)	6	Powell, Joseph (10) – CTE (CTEIG)	9	Washington, Brittany (3) – CTE (CTEIG)

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Nancy Hipolito
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/21 - CONSENT TO
ASSIGNMENT

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 16-17/21, 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)

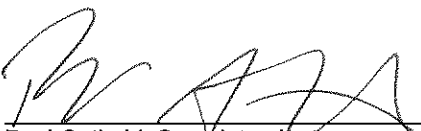
(Name of funding source and/or location)

(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. 16-17/21

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.

	<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1	Macedo, Melissa	Firebaugh High School	Trigonometry
2	Madhi, Youness	Firebaugh High School	Trigonometry
3	Mejia, George	Lynwood High School	Trigonometry
4	Morales, Flavio	Lynwood High School	ELD 1
5	Quirarte, Jaime	Lynwood High School	Chemistry
6	Velasquez, Colleen	Lynwood High School	Drama

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Title 5 Sections 80020.4.1(a)* which allows the holder of a teaching credential based on a bachelor's degree, teacher preparation, and student teaching to develop, direct, implement, or coordinate programs designed to improve instruction and enhance student learning at a school site.

	<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1	Zuniga, Omar	Firebaugh High School	IB Coordinator

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 24th day of January, 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 January 24, 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: January 24, 2017

FROM: Nancy Hipolito *Nancy Hipolito*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-08: EMPLOYMENT, ASSIGNMENTS, LEAVES,
AND SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-08", 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.Allen, Stacy	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Abbott ES Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
2.Archille, Terri D.	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Marshall ES Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
3.Avelar, Corina	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Child Development Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 01	161700135 12/14/16
4.Balam-Perez, Mayra	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Child Development Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
5.Baltazar, Maria	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 01	161700135 12/14/16
6.Cervantes, Carolina	To Classification: Child Care Assistant From Classification: Attendance Assistant Work Hours: 7 Work Months: 10 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Vacant position.	Range: 039 Step: 05	161700135 01/19/17
7.Covarrubias-Lopez, Mariana	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 01	161700135 01/09/17

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.Freeman, Saleemah A	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 02	161700192 12/14/16
9.Galvan, Kathleya	Classification: Testing Assistant Work Hours: 6 Work Months: 10 Location: Helen Keller ES Funding Source: LCAP Fund -50% and Unrestricted General Fund -50% Reason: Vacant Position. Previous employee resigned.	Range: 116 Step: 01	161700176 01/11/17
10.Gayton, Martha	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 05	161700192 12/14/16
11.Harris, Heather	To Classification: Director, Early Childhood Education From Classification: Early Childhood Education Coordinator Work Hours: 8 Work Months: 12 Location: Child Development Funding Source: Child Development Fund -30% & Unrestricted General Fund -70% Reason: Vacant position. Previous employee resigned.	Range: 354M Step: 03	161700169 12/01/16
12.Luna, Maria G.	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
13.Martinez, Margarita	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 05	161700192 12/14/16
14.Murguia, Martha I.	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 05	161700192 12/14/16

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
15.Perez, Maria L.	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
16.Sanchez, Luz Cristina	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Roosevelt ES Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16
17.Santos, Lilian	Classification: Testing Assistant Work Hours: 6 Work Months: 10 Location: Wilson ES Funding Source: Unrestricted Fund 50% & LCAP Fund 50% Reason: Vacant position. Previous employee resigned.	Range: 116 Step: 01	161700168 01/09/17
18.Slayton, Cheryl A	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 05	161700192 12/14/16
19.Smith-Hill, Sandra	Classification: Child Care Assistant Work Hours: 7 Work Months: 12 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in months only.	Range: 039 Step: 05	161700192 12/14/16
20.Taylor, Antranese	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: Change in hours.	Range: 39 Step: 05	161700135 12/14/16
21.Tolentino, Sylvia	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Lincoln ES Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 05	161700135 12/14/16

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
22.Walker, Chanel	Classification: Child Care Assistant Work Hours: 7 Work Months: 10 Location: Lincoln ES Funding Source: Child Development Fund Reason: Change in hours.	Range: 039 Step: 03	161700135 12/14/16

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
23.Castro, Jocelyn	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 12/09/16 to 06/14/17 or sooner
24.Gutierrez Contreras, Jose E.	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 12/05/16 to 06/14/17 or sooner
25.Gutierrez Contreras, Jose E.	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 12/13/16 to 06/14/17 or sooner
26.Iglecia, Erica	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 01/09/17 to 06/14/17 or sooner
27.Iglecia, Erica	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 01/09/17 to 06/14/17 or sooner
28.Lomeli, Jessica	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 01/09/17 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
29.Lomeli, Jessica	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 01/09/17 to 06/14/17 or sooner
30.Lopez, Gregory	Classification: Security Officer (Sub) Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	161700082 12/07/16 to 06/14/17 or sooner
31.Mendez, Maria	Classification: Attendance Assistant Work Hours: 8 Location: Lincoln ES Funding Source: LCAP General Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700197 01/23/17 to 06/14/17 or sooner
32.Ojeda, Celia	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 01/17/17 to 06/14/17 or sooner
33.Ojeda, Celia	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 01/17/17 to 06/14/17 or sooner
34.Ponce, Jakeline	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 01/09/17 to 06/14/17 or sooner
35.Sawyer, Ikea	Classification: Custodian (Sub) Work Hours: 8 Location: Service Center Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	151600288 01/12/17 to 06/30/17 or sooner
36.Tapia, Janet	Classification: Attendance Assistant Work Hours: 8 Location: Helen Keller ES Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700041 01/11/17 to 06/14/17 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-07, reporting detail of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	Training/Workshop/Extra Duty Hour Description	CLASS RANGE STEP	EFFECTIVE DATES
37.Andrade, Alma	Classification: Campus Monitor Location: Helen Keller ES Funding Source: IASA Title I -50% & Title III LEP -50% Request approval for Campus Monitor to provide additional hours as needed and allocated by the school site administrator.	Range: 014 Step: 01	12/05/16 – 06/14/17
38.Chavez, Fernanda	Classification: Campus Monitor Location: Helen Keller ES Funding Source: Unrestricted General Fund Request approval for Campus Monitor to provide additional hours as needed and allocated by the school site administrator.	Range: 014 Step: 01	12/05/16 – 06/14/17

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
39.Chavarin, Monica	To Classification: Sr. Accounting Assistant From Classification: Secretary Work Hours: 8 Location: Accounting Department Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 073 Step: 03	161700190 12/21/16 to 06/30/17 or sooner
40.Cuellar, Laura	To Classification: Sr. Accounting Assistant From Classification: Office Assistant II Work Hours: 8 Location: Food Services Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 073 Step: 01	161700091 02/14/17 to 06/30/17 or sooner
41.Hunt, Luz	To Classification: Sr. Nutrition Service Worker From Classification: Nutrition Service Worker 1 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: 04	161700191 01/09/17 to 06/14/17 or sooner
42.Miller, Shaunda	To Classification: Buyer From Classification: Purchasing Technician Work Hours: 8 Location: Purchasing Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 132 Step: 03	161700193 12/31/16 to 06/30/17 or sooner
43.Moore, Rhonda	To Classification: Payroll & Benefits Manager From Classification: Finance Manager Work Hours: 8 Location: Accounting Department Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 347M Step: 01	161700194 01/30/17 to 04/01/17 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
44.Nevarez, Maria	To Classification: Secretary From Classification: Attendance Assistant Work Hours: 7 Location: Food Services Funding Source: Unrestricted General Fund Reason: Assuming all of the duties of the higher classification	Range: 061 Step: 01	161700189 12/31/16 to 06/30/17 or sooner

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
45.Adams, Keshawna	Custodian	MOT	11/09/16 – 12/21/16
46.Alaserazo, Altagracia	Instructional Assistant Special Ed	Special Education	11/04/16 – 01/14/17
47.Alvarado-Mancillas, Stella	Payroll Assistant	Purchasing	01/03/17 – 01/13/17
48.Arechiga, Moises	Security Officer	Security	05/23/16 – 12/20/16
49.Baltazar, Maria	Child Care Assistant	Child Development	12/06/16 – 12/19 /6
50.Cole, Lisa	Health Services Tech	Cesar Chavez	12/12/16 – 01/08/17 (runs concurrently with FMLA)
51.Cross, Maria	ASB Bookkeeper	LHS	10/24/16 – 12/02/16
52.DeSantiago, Angelica	Sr. Accounting Assistant	Fiscal Services	12/21/16 – 03/17/17 (runs concurrently with PDL)
53.Ellison, Deidre	Health Technician	Helen Keller	12/01/16 – 01/06/17
54.Heads, Jeanne	Nutrition Service Worker	Firebaugh	10/24/16 – 11/16/16
55.Lawrence, Najah	Sr. Health Services Tech	Will Rogers	11/28/16 – 12/31/16
56.Marshall, Rickie	Custodian	MOT	11/17/16-02/10/17

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
57.Morris, Lisa	Instructional Assistant Special Needs	Special Education	12/30/16 – 03/9/17 (runs concurrently with PDL)
58.Orellana, Candida	Bus Driver	Transportation	10/03/16 – 12/30/16 (runs concurrently with PDL)
59.Pimental, Erica	Sr. Nutrition Service Worker	Child Nutrition	12/14/16 – 02/13/17 (runs concurrently with PDL)
60.Romero, Sorayda	Instructional Assistant Special Needs	Roosevelt	10/28/16 – 01/13/17 (runs concurrently with PDL)
61.Small, Joyce	After School Program Supervisor	After School Program	09/14/16 – 03/31/17
62.Wayne, Charles	Warehouse Worker	Warehouse	08/23/16 12/7/16
63.White, Stacy	Custodian	MOT	12/06/16 – 01/02/17
64.Williams, Jasper	Custodian	MOT	11/29/16 – 02/03/17

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
65.Muneton, Maria	Instructional Assistant Special Needs	LHS	10/1/16 – 05/05/17 Intermittently as needed
66.Cole, Lisa	Health Services Tech	Cesar Chavez	12/12/16 – 01/08/17 (runs concurrently with medical leave)
67.Epps, Brian	Custodian	MOT	12/19/16 – 01/06/17 Intermittently as needed
68.Fairbanks-Pas, Taryn	Sr. Health Services Technician	Lugo	12/08/16 – 12/08/17 Intermittently as needed
69.Ortega, Aurea	Nutrition Service Supervisor	Child Nutrition	12/01/16-06/31/17 Intermittently as needed
70.Trigueros, Denise	Nutrition Service Supervisor	Child Nutrition	11/01/16 – 5/01/17 Intermittently as needed

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
71.Desantiago, Angelica	Sr. Accounting Assistant	Fiscal Services	12/21/16 – 03/17/17 (runs concurrently with medical)
72.Lawrence, Najah	Sr. Health Tech	Will Rogers	11/28/16 – 12/31/16
73.Morris, Lisa	Instructional Assistant Special Needs	Special Education	12/30/16-03/09/17 (runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
74.Orellana, Candida	Bus Driver	Transportation	10/03/16-12/30/16 (runs concurrently with medical)
75.Pimental, Erica	Sr. Nutrition Service Worker	Child Nutrition	12/14/16 - 02/13/17 (runs concurrently with medical)
76.Romero, Sorayda	Instructional Assistant Special Needs	Roosevelt	10/28/16 – 01/13/17 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
77.Muneton, Maria	Instructional Assistant Special Needs	LHS	10/1/16 – 05/05/17 (runs concurrently with FMLA Intermittently as needed)
78.Rocha, Matilda	Nutrition Service Worker	Child Nutrition	09/30/16 – 01/20/17

LEAVES: 39 MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start/End Date
79.Arechiga, Moises	Security Officer	Security	12/20/16

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
80.Beltrami, Andy	Gardener	MOT	01/13/17
81.Bueno, Victor	Carpenter	MOT	01/17/17
82.De La Riva, Maria	Campus Monitor	Firebaugh	12/07/16
83.Lemus, Marisol	Interpreter/Translator	Instructional Services	01/13/17
84.Seabrooks, Yumeka	Benefits & Payroll Manager	Fiscal Services	01/27/17
85.Serrano, Tracy X.	Child Care Assistant	Helen Keller ES	12/16/16
86.Thomas, Basilos	Instructional Assistant Special Education	LMS	01/09/17

LEAVES: RETIREMENT

NAME	POSITION	LOCATION	Effective Start/End Date
87.Flores, Dimas	Construction Coordinator	MOT	12/13/16

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Nancy Hipolito *N. Hipolito*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST ACCEPTANCE OF THE APPOINTMENT OF THE CLASSIFIED
EMPLOYEE APPOINTEE TO THE PERSONNEL COMMISSION OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT

BACKGROUND INFORMATION:

The Personnel Commission is comprised of three appointees. One commissioner is appointed by the Board of Education, one is appointed by CSEA and the other appointee is appointed by the other two commissioners. Each commissioner appointment serves a staggered three-year term. CSEA has selected Maria Quiñonez as its appointee to the Personnel Commission. The 3-year-term of the appointment, per Education Code requirement, is from December 1, 2016 to December 1 of 2019.

It is recommended that the Board of Education accept the CSEA appointment of Maria Quiñonez to the Personnel Commission.

☐ **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:

Approx. \$2700.00
(Amount)

Personnel Commission Funds
(Name of funding source and/or location)

Personnel Commission Funds
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services
Purchasing Department

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING NOVEMBER 28, 2016 THROUGH DECEMBER 29, 2016
PER EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of November 28, 2016 through December 29, 2016 as indicated on Schedule 17-07.

☐ **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

\$1,128,022.17
(Amount)

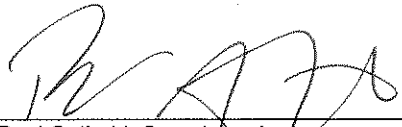
VARIOUS
(Name of funding source and/or location)

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 11/28/16 TO 12/29/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND FUND AMOUNT
FUND 01				
0000032627	SPINITAR PRESENTATION PRODUCTS	PRINTING SUP/EQUIP	Vista Continuation	01.0 894.00
0000032628	MEET THE MASTERS, INC.	MISCELLANEOUS	Instructional Services	01.0 466.01
0000032629	NIKY'S SPORT INC	SPORTING GOODS	Firebaugh	01.0 2,725.00
0000032630	THE DOWNEY PATRIOT	ADVERTISING	Purchasing	01.0 188.00
0000032631	THE BOOMERANG PROJECT	INSTRUCTIONAL SUP	Secondary Education	01.0 353.57
0000032632	DODGE DATA & ANALYTICS	ADVERTISING	Purchasing	01.0 259.86
0000032633	CONTRACTOR'S SERVICES	ADVERTISING	Purchasing	01.0 35.00
0000032634	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 2,800.00
0000032635	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 4,880.00
0000032636	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 8,780.00
0000032637	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 14,160.00
0000032638	DIGITAL DOLPHIN SUP	INSTRUCTIONAL SUP	Hosler Middle School	01.0 2,236.14
0000032641	ENVISE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 25,979.00
0000032642	FITNESS FINDERS, INC	INCENTIVES/AWARDS	Roosevelt Elementary	01.0 524.89
	FITNESS FINDERS, INC	MISCELLANEOUS	Roosevelt Elementary	01.0 -33.00
0000032643	SAM'S CLUB	FIELD TRIPS	Lynwood High School	01.0 7,500.00
0000032644	SKILLS USA	MEMBERSHIPS	Secondary Education	01.0 310.00
0000032645	HOME DEPOT	MAINTENANCE SUP/EQUIP	Firebaugh	01.0 284.62
0000032646	GOPHER SPORT	PHYSICAL EDUCATION	Firebaugh	01.0 388.90
	GOPHER SPORT	MISCELLANEOUS	Firebaugh	01.0 107.02
0000032647	HOUGHTON MIFFLIN HARCOURT	BOOKS	Elementary Education	01.0 1,275.32
0000032648	1 PANERA BREAD	CATERING SERVICES	Information Systems	01.0 610.83
0000032649	USC INSTITUTE FOR CREATIVE TECH	CONFERENCE & TRAVEL	Information Systems	01.0 1,519.00
0000032650	SANCHEZ AWARDS	AWARDS/CERTIFICATES	Classified Personnel	01.0 4,000.00
0000032651	DISCOVERY SCIENCE CENTER	FIELD TRIPS	Helen Keller Elem	01.0 1,000.00
0000032652	KIDSPACE MUSEUM	FIELD TRIPS	Helen Keller Elem	01.0 1,164.00
0000032653	ADVENTURE CITY	FIELD TRIPS	Helen Keller Elem	01.0 1,563.10
0000032654	ADVENTURE CITY	FIELD TRIPS	Helen Keller Elem	01.0 1,626.90
0000032655	ADVENTURE CITY	FIELD TRIPS	Abbott Elementary	01.0 1,531.20
0000032656	JD PRINTING & MAILING	PRINTING SERVICES	Business Services	01.0 1,886.47
0000032658	B & H PHOTO-VIDEO	PHOTOGRAPHIC SUP/EQUIP	Vista Continuation	01.0 807.33
0000032659	ORGANIZED SPORTSWEAR	INSTRUCTIONAL SUP	Lynwood High School	01.0 1,269.06
0000032660	SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQUIP	Vista Continuation	01.0 326.10
0000032661	APPLE, INC.	COMPUTER SUP/EQUIP	Information Systems	01.0 194.02
0000032664	SKILLS USA	MEMBERSHIPS	Secondary Education	01.0 380.00
0000032674	CDW GOVERNMENT, INC.	COMPUTER SUP/EQUIP	Vista Continuation	01.0 155.45
0000032676	1 OFFICE DEPOT	CABINETS	Firebaugh	01.0 233.68
	1 OFFICE DEPOT	CARTS	Firebaugh	01.0 196.96
	1 OFFICE DEPOT	FURNITURE, OFFICE	Firebaugh	01.0 1,031.08
0000032677	D & R OFFICE WORKS, INC.	FURNITURE, OFFICE	Student Service	01.0 2,221.47
0000032678	BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 14,924.45
0000032679	WORLD'S FINEST CHOCOLATE, INC.	FEES, LICENSE	Lugo Elementary	01.0 2,400.00
0000032680	AUDIO DYNAMIX, INC.	SOUND EQUIP/SYSTEM	Lugo Elementary	01.0 1,957.13
0000032684	SCHOLASTIC BOOKFAIRS	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0 2,585.15
0000032685	SCHOLASTIC CLASSRM MAGAZINES	ART SUP/EQUIP	Lynwood High School	01.0 1,660.65
0000032686	1 SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lynwood High School	01.0 1,019.37
0000032687	OFFICE DEPOT	OFFICE SUP	Firebaugh	01.0 5,000.00
0000032688	OFFICE DEPOT	OFFICE SUP	Firebaugh	01.0 51.55
0000032689	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032690	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032691	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 1,637.06
0000032692	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032693	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032694	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032695	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032696	1 DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032697	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 686.33
0000032698	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 1,076.02

01-24-2017

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 11/28/16 TO 12/29/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND FUND AMOUNT
0000032699	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 1,330.72
0000032700	MUSIC THEATRE INTERNATIONAL	INSTRUCTIONAL SUP	Secondary Education	01.0 1,200.86
0000032701 1	LOS ANGELES FREIGHTLINER	REPAIRS - OTHER	Maint. Oper & Trans	01.0 9,307.28
0000032702	FEDERAL EXPRESS	MAILROOM SUP/EQUIP	Lynwood High School	01.0 61.29
0000032703 1	DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032704 1	DICK'S SPORTING GOODS	SPORTING GOODS	Elementary Education	01.0 545.70
0000032705	PITNEY BOWES INC.	LEASING EQUIPMENT	Lynwood High School	01.0 7,704.16
0000032706	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032707	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032708	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 429.60
0000032709	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032710	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032711	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032712	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032713	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032715	BLICK ARTS MATERIALS	MISCELLANEOUS	Secondary Education	01.0 88.84
0000032716	BLICK ARTS MATERIALS	MISCELLANEOUS	Secondary Education	01.0 109.87
0000032718	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032719	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032720	ANTHEM SPORTS, LLC	SPORTING GOODS	Elementary Education	01.0 143.20
0000032729	REALLY GOOD STUFF	INSTRUCTIONAL SUP	Lincoln Elementary	01.0 257.26
0000032730	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Hosler Middle School	01.0 2,926.00
0000032731	HOME DEPOT	CUSTODIAL SUP	Firebaugh	01.0 34.86
0000032732	AUTRY MUSEUM	TICKETS/RESERVATIONS	Lugo Elementary	01.0 136.00
0000032733	IRON MOUNTAIN RECORDS MGT	INSTRUCTIONAL SUP	Special Education	01.0 700.00
0000032734	PM2NET	COMMUNICATION SUP/EQUIP	Information Systems	01.0 499.97
0000032735 1	UNISAN	ATHLETIC SUP/EQUIP	Lynwood High School	01.0 4,904.46
0000032736	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 389.65
0000032737	DIGITAL DOLPHIN SUP	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 1,030.77
0000032738	TIBURON TELECOMMUNICATIONS	MISCELLANEOUS	Instructional Services	01.0 1,681.87
0000032739	ENVISE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 5,787.82
0000032740	ENVISE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 4,638.44
0000032741	ENVISE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 9,344.00
0000032742	BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 2,212.25
0000032743	RUSSELL SIGLER, INC.	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0 748.01
0000032744	BOBCAT OF CERRITOS	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0 57.57
0000032745	RY RODRIGUEZ, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0 835.56
0000032746	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 5,860.00
0000032747	MENZE CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 2,860.00
0000032748	POSITIVE PROMOTIONS	OFFICE SUP	Will Rogers Elem	01.0 324.95
0000032749	WESTERN GRAPHIX	INSTRUCTIONAL SUP	Hosler Middle School	01.0 401.13
0000032750	SCHOOL NURSE SUPPLY, INC.	INSTRUCTIONAL SUP	Academic Services	01.0 174.87
0000032751	BRJ LANDSCAPE	REPAIRS - OTHER	Maint. Oper & Trans	01.0 3,798.42
0000032761	APPERSON	TEST/TEST MATERIALS	Firebaugh	01.0 851.78
0000032762	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUP	Special Education	01.0 3,932.95
0000032763	MOBILE MODULAR MGT. CORP	RENTS/RENTALS	Maint. Oper & Trans	01.0 13,100.00
0000032764	NATIONAL BUSINESS FURNITURE	FURNITURE, OFFICE	Firebaugh	01.0 3,875.74
0000032765	APPLE, INC.	INSTRUCTIONAL SUP	Abbott Elementary	01.0 320.46
0000032766	FEDERAL EXPRESS	FREIGHT SERVICES	Purchasing	01.0 200.00
0000032767	SGVPA	CONFERENCE & TRAVEL	Purchasing	01.0 110.00
0000032768	PRINTCO DIRECT INC.	MISCELLANEOUS	Secondary Education	01.0 632.20
0000032772	GOLF N STUFF	FIELD TRIPS	Lincoln Elementary	01.0 1,450.00
0000032773	KNOTT'S BERRY FARM ADVENTURES	TICKETS/RESERVATIONS	Lugo Elementary	01.0 2,446.00
0000032774	DIGITAL DOLPHIN SUP	OFFICE SUP	Lugo Elementary	01.0 1,547.80
0000032775	OFFICE DEPOT	INSTRUCTIONAL SUP	Mark Twain Elem	01.0 5,000.00
0000032776	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUP	Lynwood High School	01.0 2,500.00
0000032777	SPCA/NC	CONFERENCE & TRAVEL	Classified Personnel	01.0 1,050.00
0000032778	SKILLS USA	INSTRUCTIONAL SUP	Secondary Education	01.0 675.80
0000032779 1	CAROLINA BIOLOGICAL SUPPLY CO	INSTRUCTIONAL SUP	Veal/Rop	01.0 351.53
0000032779 1	CAROLINA BIOLOGICAL SUPPLY CO	MISCELLANEOUS	Veal/Rop	01.0 51.64
0000032780	B & H PHOTO-VIDEO	PRINTING SUP/EQUIP	Secondary Education	01.0 7,859.39

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 11/28/16 TO 12/29/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND FUND AMOUNT
0000032781	SHELF MASTER, INC.	OFFICE FURNITURE/EQUIP	Secondary Education	01.0 2,125.50
	SHELF MASTER, INC.	MISCELLANEOUS	Secondary Education	01.0 627.84
0000032782	AUTRY NATIONAL CENTER	MISCELLANEOUS	Instructional Services	01.0 152.00
0000032783	SCHOOLIZON.COM	PLAYGROUND SUP/EQUIP	Helen Keller Elem	01.0 1,414.25
0000032784	GOPHER SPORT	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0 2,298.21
0000032785	WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Rosa Parks Elem	01.0 282.31
0000032786	FOLLETT SCHOOL SOLUTIONS, INC.	LIBRARY SUP/EQUIP	Will Rogers Elem	01.0 194.99
0000032787	US UNLIMITED SUP	MISCELLANEOUS	Thurgood Marshall Elem	01.0 566.66
0000032792	CDW GOVERNMENT, INC.	MEDIA EQUIPMENT	Thurgood Marshall Elem	01.0 1,212.51
0000032796	CSULB	TICKETS/RESERVATIONS	Vea/Rop	01.0 688.00
0000032797	NEPRIS	SUBSCRIPTIONS	Secondary Education	01.0 149.00
0000032798	QUILL CORPORATION	MISCELLANEOUS	Thurgood Marshall Elem	01.0 86.10
0000032800	1 SCHOLASTIC CLASSRM MAGAZINES	INSTRUCTIONAL SUP	Thurgood Marshall Elem	01.0 4,221.53
0000032801	CHILDREN'S MUSEUM AT LA HABRA	FIELD TRIPS	Lincoln Elementary	01.0 300.00
0000032803	1 AUTRY MUSEUM	FIELD TRIPS	Wilson Elementary	01.0 240.00
0000032804	ILLUMINATE EDUCATION, INC.	LICENSE/FEEES	Information Systems	01.0 11,000.00
0000032805	PRINCIPLES CONTRACTING, INC.	REPAIRS - OTHER	Business Services	01.0 44,002.00
	PRINCIPLES CONTRACTING, INC.	MISCELLANEOUS	Business Services	01.0 898.00
0000032806	CSPCA	MISCELLANEOUS	Classified Personnel	01.0 700.00
0000032807	LAKE SHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Mark Twain Elem	01.0 528.69
0000032808	BARNES & NOBLE INC	INSTRUCTIONAL SUP	Abbott Elementary	01.0 41.42
0000032809	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Mark Twain Elem	01.0 1,176.00
0000032810	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Mark Twain Elem	01.0 1,176.00
0000032811	AQUARIUM OF THE PACIFIC	FIELD TRIPS	Mark Twain Elem	01.0 726.00
0000032812	SAN FERNANDO MISSION	FIELD TRIPS	Roosevelt Elementary	01.0 137.50
0000032813	ICONSIGNS	SIGNS	Firebaugh	01.0 125.00
0000032814	CARTRIDGE WORLD	INSTRUCTIONAL SUP	Firebaugh	01.0 1,634.78
0000032815	LOS ANGELES COUNTY OFC OF EDUC	INSTRUCTIONAL SUP	Elementary Education	01.0 49.05
0000032816	ELWIN KISHIMOTO	REPAIRS - OTHER	Secondary Education	01.0 80.00
0000032817	ALL AMERICAN TROPHY	AWARDS/CERTIFICATES	Firebaugh	01.0 39.25
0000032820	V & V MANUFACTURING, INC.	UNIFORMS	Security	01.0 1,884.61
0000032821	SKILLS USA	INSTRUCTIONAL SUP	Secondary Education	01.0 2,895.04
0000032822	SKILLS USA	INSTRUCTIONAL SUP	Secondary Education	01.0 875.80
0000032823	SKILLS USA	INSTRUCTIONAL SUP	Secondary Education	01.0 810.96
0000032824	AARDVARK CLAY & SUPPLY	ART SUP/EQUIP	Secondary Education	01.0 279.04
0000032825	MY ASSET TAG	MISCELLANEOUS	Instructional Services	01.0 702.57
0000032827	SCHOLASTIC INC	BOOKS	Firebaugh	01.0 1,460.42
0000032828	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Firebaugh	01.0 1,472.46
0000032829	STARFALL EDUCATION	INSTRUCTIONAL SUP	Helen Keller Elem	01.0 4,611.58
0000032830	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUP	Lynwood High School	01.0 2,500.00
0000032831	LET'S GO LEARN, INC.	INSTRUCTIONAL SUP	Helen Keller Elem	01.0 6,834.30
0000032832	SCHOLASTIC INC	BOOKS	Helen Keller Elem	01.0 2,045.38
0000032833	SCHOLASTIC INC	MISCELLANEOUS	Thurgood Marshall Elem	01.0 1,986.68
0000032834	AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Abbott Elementary	01.0 9,814.22
	AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Abbott Elementary	01.0 1,669.60
0000032835	STARFALL EDUCATION	LICENSE/FEEES	Abbott Elementary	01.0 270.00
0000032836	CDW GOVERNMENT, INC.	MISCELLANEOUS	Lincoln Elementary	01.0 1,552.83
0000032837	AREY JONES EDUC SOLUTIONS	MISCELLANEOUS	Instructional Services	01.0 16,860.94
0000032838	GRAVES & ASSOC, LLC	UNIFORMS	Security	01.0 49.97
0000032840	APPLE, INC.	COMPUTER SUP/EQUIP	Secondary Education	01.0 35,092.08
0000032841	MUSEUM OF TOLERANCE	FIELD TRIPS	Helen Keller Elem	01.0 1,802.00
0000032842	KNOTT'S BERRY FARM ADVENTURES	TICKETS/RESERVATIONS	Lugo Elementary	01.0 1,043.00
0000032843	THE COLLEGE BOARD	SOFTWARE	Secondary Education	01.0 1,076.60
0000032844	GOLDEN STAR TECHNOLOGY	INSTR MEDIA MATERIALS	Lynwood High School	01.0 38,468.42
0000032845	CHILDREN'S MUSEUM AT LA HABRA	FIELD TRIPS	Abbott Elementary	01.0 550.00
0000032846	VALERIO'S FASHION	INCENTIVES/AWARDS	Lugo Elementary	01.0 1,834.00
0000032847	CITY OF SANTA ANA	FIELD TRIPS	Roosevelt Elementary	01.0 560.00
0000032848	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Thurgood Marshall Elem	01.0 1,188.00
0000032849	CITY OF LOS ANGELES, ZOO DEPT	FIELD TRIPS	Thurgood Marshall Elem	01.0 390.00
0000032850	AQUARIUM OF THE PACIFIC	FIELD TRIPS	Thurgood Marshall Elem	01.0 1,184.50
0000032851	ADVENTURE CITY	FIELD TRIPS	Thurgood Marshall Elem	01.0 1,898.05

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 11/28/16 TO 12/29/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND FUND AMOUNT
0000032852	BOOMERS	FIELD TRIPS	Helen Keller Elem	01.0 2,872.06
0000032853	CITY OF LOS ANGELES, ZOO DEPT.	MISCELLANEOUS	Cesar Chavez	01.0 300.00
0000032854	SCHOOL OUTFITTERS	INSTRUCTIONAL SUP	Secondary Education	01.0 3,200.94
0000032855	JWPEPPER.COM	INSTRUCTIONAL SUP	Secondary Education	01.0 123.95
0000032856	WOODWIND & BRASSWIND	MUSICAL INSTRUMENTS	Secondary Education	01.0 4,159.55
0000032857	HOME DEPOT	ART SUP/EQUIP	Secondary Education	01.0 141.23
0000032858	HALLOWEENCOSTUMES.COM	ART SUP/EQUIP	Secondary Education	01.0 118.94
0000032859	HALLOWEENCOSTUMES.COM	ART SUP/EQUIP	Secondary Education	01.0 332.26
0000032860	THE COSTUMER	ART SUP/EQUIP	Secondary Education	01.0 224.39
0000032861	WOODWIND & BRASSWIND	INSTRUCTIONAL SUP	Secondary Education	01.0 1,586.99
0000032862	JWPEPPER.COM	INSTRUCTIONAL SUP	Secondary Education	01.0 1,005.72
0000032863	TRIARCO	INSTRUCTIONAL SUP	Secondary Education	01.0 505.76
0000032864	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 472.33
0000032865	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 416.86
0000032866	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 352.44
0000032867	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 596.28
0000032868	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 107.18
0000032869	BLICK ARTS MATERIALS	ART SUP/EQUIP	Secondary Education	01.0 324.35
0000032870	ST. FRANCIS MEDICAL CENTER	UNIFORMS	Veal/Rop	01.0 2,700.00
0000032871	ST. FRANCIS MEDICAL CENTER	UNIFORMS	Veal/Rop	01.0 2,700.00
0000032872	MUSIC MEDIC	INSTRUCTIONAL SUP	Secondary Education	01.0 215.20
0000032873	1 THE CHILDRENS MUSEUM-LA HABRA	FIELD TRIPS	Roosevelt Elementary	01.0 165.00
0000032875	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032876	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032877	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032878	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032879	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032880	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032881	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032882	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032883	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032884	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032885	BSN SPORTS	ATHLETIC SUP/EQUIP	Elementary Education	01.0 719.36
0000032886	SOURCE ONE RENTALS	RENTS/RENTALS	Secondary Education	01.0 1,265.00
0000032887	THE COSTUMER	ART SUP/EQUIP	Secondary Education	01.0 208.08
0000032888	CREATIVE TIME SOLUTIONS	REPAIRS - OTHER	Maint. Oper & Trans	01.0 545.00
0000032889	AAA ELECTRICAL SUPPLY	ELECTRICAL SUP/EQUIP	Maint. Oper & Trans	01.0 2,473.03
0000032890	THYSSENKRUPP ELEVATOR CO.	ELEVATOR MAINTENANCE	Maint. Oper & Trans	01.0 1,284.00
0000032891	THYSSENKRUPP ELEVATOR CO.	ELEVATOR MAINTENANCE	Maint. Oper & Trans	01.0 985.00
0000032892	COUNTY OF LOS ANGELES	FEES, LICENSE	Maint. Oper & Trans	01.0 174.40
0000032893	COUNTY OF LOS ANGELES	FEES, LICENSE	Maint. Oper & Trans	01.0 1,464.96
0000032894	LAUSD PERSONNEL COMMISSION	MISCELLANEOUS	Classified Personnel	01.0 3,000.00
17-0000031	SOURCE ONE RENTALS	MISCELLANEOUS	Secondary Education	01.0 1,465.00
17-0000032	TEACH FOR AMERICA	CONSULTANTS	Certificated Personnel	01.0 20,000.00
FUND 01 TOTAL				534,698.26

FUND 11

0000032639	ELSEVIER INC.	INSTRUCTIONAL SUP	Adult Education	11.0 7,860.00
0000032675	Q PRESS	PRINTING SUP/EQUIP	Adult Education	11.0 7,821.46
0000032721	CALIFORNIA SCIENCE CENTER	THEATERS	Adult Education	11.0 375.00
0000032771	OFFICE DEPOT	FURNITURE, OFFICE	Adult Education	11.0 762.98
0000032826	OFFICE DEPOT	OFFICE SUP	Adult Education	11.0 2,000.00
0000032874	SCHOOL SPECIALTY	OFFICE SUP	Adult Education	11.0 4,051.42
FUND 11 TOTAL				22,870.86

FUND 12

0000032640	SCHOOL OUTFITTERS	PLAYGROUND SUP/EQUIP	Child Development	12.0 19,866.46
0000032657	1 CUSTOM CRAFT FLOORING	FLOORING MTRLS/INSTALL	Child Development	12.0 39,523.72
	1 CUSTOM CRAFT FLOORING	MISCELLANEOUS	Child Development	790.47

01-24-2017

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 11/28/16 TO 12/29/16

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
0000032662		TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	51,027.23
		TANDUS	MISCELLANEOUS	Child Development	12.0	936.28
0000032663	1	FBJ PAINTING	PAINTING CONTRACTORS	Child Development	12.0	31,156.00
	1	FBJ PAINTING	MISCELLANEOUS	Child Development	12.0	623.12
0000032665		GOLDEN EAGLE PLUMBING	PLUMBING SUP/SYSTEM	Child Development	12.0	13,850.00
0000032666		GOLDEN EAGLE PLUMBING	PLUMBING SUP/SYSTEM	Child Development	12.0	13,363.00
0000032667		GOLDEN EAGLE PLUMBING	PLUMBING SUP/SYSTEM	Child Development	12.0	2,908.50
0000032668		GDL BEST CONTRACTORS, INC.	CONTRACTED SERVICES	Child Development	12.0	1,400.00
0000032669		ORTCO, INC.	MAINTENANCE SUP/EQUIP	Child Development	12.0	1,800.00
0000032670		SMARDAN SUPPLY COMPANY	PLUMBING SUP/SYSTEM	Child Development	12.0	6,029.88
0000032671		MENDEZ CONSTRUCTION	CONSTRUCTION SUP/EQUIP	Child Development	12.0	13,950.00
0000032672		NOWLIN FENCE INC.	FENCING	Child Development	12.0	4,526.00
0000032673		NOWLIN FENCE INC.	FENCING	Child Development	12.0	3,968.00
0000032681		AMERICAN SCREEN & WINDOW	WINDOW TREATMENTS	Child Development	12.0	425.00
0000032682		AMERICAN SCREEN & WINDOW	WINDOW TREATMENTS	Child Development	12.0	1,380.00
0000032683		AMERICAN SCREEN & WINDOW	WINDOW TREATMENTS	Child Development	12.0	1,920.00
0000032722	1	MIRACLE RECREATION	PLAYGROUND SUP/EQUIP	Child Development	12.0	16,249.07
0000032723		PRECISION PAINTING CALIFORNIA	PAINT SUP/EQUIP	Child Development	12.0	4,750.00
0000032724		PRECISION PAINTING CALIFORNIA	PAINT SUP/EQUIP	Child Development	12.0	4,950.00
0000032725		MIRACLE RECREATION	PLAYGROUND SUP/EQUIP	Child Development	12.0	17,578.17
0000032726		GDL BEST CONTRACTORS, INC.	REPAIRS - OTHER	Child Development	12.0	7,600.00
0000032754	1	TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	7,542.48
0000032755		TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	10,806.59
0000032756	1	TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	8,323.39
0000032757		REYES & SONS ELECTRIC, INC.	ELECTRICAL SUP/EQUIP	Child Development	12.0	41,750.00
		REYES & SONS ELECTRIC, INC.	MISCELLANEOUS	Child Development	12.0	850.00
0000032758		BOOS WINDOW & FLOOR COVERING	WINDOW TREATMENTS	Child Development	12.0	978.78
0000032759		AZTEC CONTAINER	STORAGE SUP/EQUIP	Child Development	12.0	44,363.00
0000032760		GDL BEST CONTRACTORS, INC.	ELECTRICAL SUP/EQUIP	Child Development	12.0	2,783.00
0000032769		SGROUP BUILDERS	CONTRACTOR GEN/SPEC	Child Development	12.0	4,786.00
0000032770		CUSTOM CRAFT FLOORING	FLOORING MTRLS/INSTALL	Child Development	12.0	3,877.30
0000032788		MIRACLE PLAYGROUND SALES	PLAYGROUND SUP/EQUIP	Child Development	12.0	16,201.82
0000032789		BOOS WINDOW & FLOOR COVERING	WINDOW TREATMENTS	Child Development	12.0	12,627.66
0000032790		TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	7,848.96
0000032791		PRECISION PAINTING CALIFORNIA	PAINT SUP/EQUIP	Child Development	12.0	13,500.00
0000032793		FBJ PAINTING	PAINTING CONTRACTORS	Child Development	12.0	10,212.00
0000032794		FBJ PAINTING	PAINTING CONTRACTORS	Child Development	12.0	21,944.00
0000032795	1	TANDUS	FLOORING MTRLS/INSTALL	Child Development	12.0	28,503.47
	1	TANDUS	MISCELLANEOUS	Child Development	12.0	581.70
0000032818		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Child Development	12.0	3,650.00
FUND 12 TOTAL						501,701.05

FUND 13

0000032714		CENTRAL RESTAURANT PRODUCTS	MISCELLANEOUS	Central Kitchen	13.0	3,000.00
0000032727		ACTION SALES	MISCELLANEOUS	Central Kitchen	13.0	30,452.00
0000032728		BERNIER REFRIG. GENERATION	MISCELLANEOUS	Central Kitchen	13.0	20,500.00
0000032752		SOUTH BAY FORD	MISCELLANEOUS	Central Kitchen	13.0	4,000.00
0000032753		MOBILE LIFT GATE	MISCELLANEOUS	Central Kitchen	13.0	4,000.00
0000032802		PENSKE TRUCK LEASING	MISCELLANEOUS	Central Kitchen	13.0	4,000.00
FUND 13 TOTAL						65,952.00

FUND 21

17-0000033	1	HOLLYWOOD'S BEST MOVERS	MISCELLANEOUS	Districtwide	21.0	2,800.00
FUND 21 TOTAL						2,800.00

TOTAL 1,128,022.17

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request approval of the Warrant Schedule for the period of November 28, 2016 through January 10, 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:

\$8,028,263.51
(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: January 24, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of November 28, 2016 - January 10, 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	Issue Date	Amount
11/28/16	\$ 469,638.23	12/20/16	\$ 274,781.05
11/29/16	\$ 485,475.14	12/21/16	\$ 345,796.06
11/30/16	\$ 154,914.56	12/22/16	\$ 22,358.81
12/01/16	\$ 129,021.32	12/23/16	\$ -
12/02/16	\$ 366,703.09	12/26/16	\$ -
12/05/16	\$ 73,066.84	12/27/16	\$ 291,867.65
12/06/16	\$ 63,294.86	12/28/16	\$ 422,308.59
12/07/16	\$ 1,406,005.77	12/29/16	\$ 88,494.13
12/08/16	\$ 334,852.15	12/30/16	\$ -
12/09/16	\$ 71,812.85	01/02/17	\$ -
12/12/16	\$ 304,928.71	01/03/17	\$ 23,895.73
12/13/16	\$ 127,972.69	01/04/17	\$ 279,019.61
12/14/16	\$ 162,245.66	01/05/17	\$ 342,732.88
12/15/16	\$ 166,894.96	01/06/17	\$ 1,394,795.28
12/16/16	\$ 68,905.26	01/09/17	\$ 21,295.74
12/19/16	\$ 90,096.64	01/10/17	\$ 45,089.25
Total			\$ 8,028,263.51

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

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

DATE: January 24, 2017
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of November 28, 2016, - January 10, 2017

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 4,992,940.18
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 35,515.59
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 143,525.12
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 385,389.64
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 644,641.60
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	\$ 698,232.31
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ (20.00)
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 1,128,039.07
Total Warrants All Funds	\$ 8,028,263.51

	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
3 399,729.92	-	-	-	65,235.28	-	-	-	-	4,693.03	-20.00	-
3 213,462.18		678.61	4,078.10	4,800.00	-	-	-	-	262,456.25	-	-
3 100,048.35		2,594.49	5,118.96	1,828.41	-	-	-	-	28.93	-	45,295.42
3 118,665.37		2,612.35	7,743.60	-	-	-	-	-	-	-	-
3 31,597.78		-	724.60	50.22	-	-	-	-	-	-	334,330.49
3 65,206.84		7,860.00	-	-	-	-	-	-	-	-	-
3 60,545.56		-	-	-	-	2,749.30	-	-	-	-	-
3 1,210,500.50		-	93,173.94	-	-	-	-	-	-	-	102,331.33
3 111,467.77		-	1,400.00	-	-	55,788.56	-	-	166,195.82	-	-
3 71,263.73		-	549.12	-	-	-	-	-	-	-	-
3 140,408.56		-	-	-	-	-	-	-	-	-	164,520.15
3 117,098.66		5,770.55	86.46	-	-	-	-	-	1,027.17	-	3,989.85
3 117,988.29		5,446.96	-	39,535.76	-	-	-	-	-	-	-725.35
3 154,519.45		95.45	244.85	257.30	-	11,573.76	-	-	4.15	-	200.00
3 59,439.89		-	23.87	-	-	9,441.50	-	-	-	-	-
3 90,096.64		-	-	-	-	-	-	-	-	-	-
3 206,404.58		6,818.38	9,342.44	49,694.41	-	-	-	-	11.32	-	2,509.92
3 122,872.21		764.00	-	222,159.85	-	-	-	-	-	-	-
3 21,259.26		-	1,099.55	-	-	-	-	-	-	-	-
3 -		-	-	-	-	-	-	-	-	-	-
3 -		-	-	-	-	-	-	-	-	-	-
3 81,037.93		788.92	2,652.49	1,828.41	-	158,999.78	-	-	1,359.39	-	45,200.73
3 16,219.89		-	-	-	-	406,088.70	-	-	-	-	-
3 75,084.29		-	13,409.84	-	-	-	-	-	-	-	-
3 -		-	-	-	-	-	-	-	-	-	-
7 -		-	-	-	-	-	-	-	-	-	-
7 23,895.73		-	-	-	-	-	-	-	-	-	-
7 16,563.36		-	-	-	-	-	-	-	262,456.25	-	-
7 14,179.00		1,919.88	-	-	-	-	-	-	-	-	326,634.00
7 1,291,042.75		-	-	-	-	-	-	-	-	-	103,752.53
7 21,295.74		-	-	-	-	-	-	-	-	-	-
7 41,045.95		166.00	3,877.30	-	-	-	-	-	-	-	-
4,992,940.18	35,515.59	143,525.12	385,389.64	0.00	644,641.60	0.00	0.00	0.00	698,232.31	-20.00	1,128,039.07

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH POLARIS
SAFETY CONSULTING, LLC TO PROVIDE TRAINING FOR THE CAMPUS
SAFETY OFFICERS ON JANUARY 25, 2017**

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Polaris Safety Consulting, LLC to provide training for the Campus Safety Officers on January 25, 2017.

Polaris Safety Consulting, LLC, will provide 8 hours of instruction, including practical application and training exercises. The following topics will be presented to up to 40 officers:

- Basic Patrol Operations
- Officer Safety & Survival
- Security Response to Critical Incidents
- Legal Authority & Liability

The total cost, including instruction materials and training supplies, is \$1,850.00.

☐ **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:

76817-0035

\$1,850.00
(Amount)

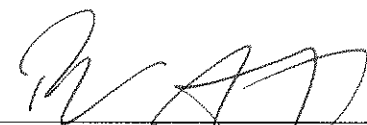
Campus Safety
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH PRYOR
LEARNING SOLUTIONS TO PROVIDE PROFESSIONAL DEVELOPMENT
TRAINING FOR BUSINESS SERVICES STAFF

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Pryor Learning Solutions to provide professional development courses for Business Services staff.

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

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

The total cost for 23 staff members is \$4,580.00

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76117-00XX

\$ 4,580.00
(Amount)

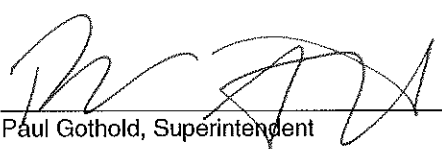
General Fund - LCAP
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

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

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

\$ 300.00
(Amount)

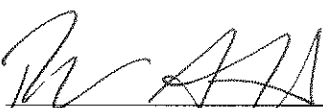
Cafeteria Fund
(Name of funding source and/or location)

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: January 24, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Keith Webster, Director of Purchasing, to attend the following CASBO Workshops:

1. Contracts: The Foundation in Rancho Cucamonga, CA on January 23, 2017
2. Advanced Contracts in Rancho Cucamonga, CA on January 24, 2017
3. CUPCCAA: Public Works Simplified in Fairfield, CA on February 3, 2017

These workshops provide critical information, with an emphasis on bond projects that will allow the District to comply with purchasing regulations and ensure that all purchases are made with considerations to cost, quality, and overall value to the District.

The total cost for these workshops, including registration fees, travel costs, and lodging, shall not exceed \$1,900.00.

☐ **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:

76317-0015

\$1,900.00
(Amount)

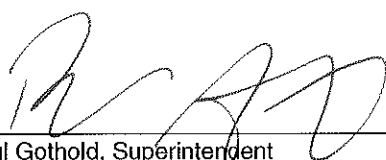
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-75300-5220-7630000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR KIMBERLY GOODMAN, ACTING DIRECTOR OF CHILD NUTRITION, TO ATTEND THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS (CASBO) CHILD NUTRITION MANAGMENT TRAINING IN COSTA MESA, CA ON FEBRUARY 27, 2017

BACKGROUND INFORMATION:

Request approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to attend the CASBO Child Nutrition Management training in Costa Mesa, CA on February 27, 2017.

The total cost, including registration, transportation, and meals shall not exceed \$500.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

\$ 500.00
(Amount)

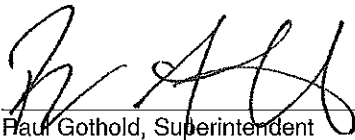
Cafeteria Fund
(Name of funding source and/or location)

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: January 24, 2017

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Marlene Dunn, CBO, to attend the CASBO Webinar: Project Management Essentials for the Unofficial Project Manager on February 28, 2017. This Webinar will be downloaded and viewed at the District Office, making it available for the purchasing and facilities team involved with Bond and other major construction projects.

The total cost for registration fee: \$490.00.

☐ **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:

76017-0020

\$490.00
(Amount)

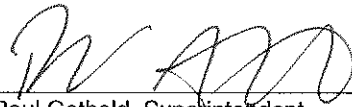
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-75300-5220-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-24-2017

Agenda Report 14.8
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR BRENDA ROMERO, FISCAL MANAGER, TO ATTEND THE 2017 NATIONAL TITLE I CONFERENCE IN LONG BEACH, CA ON FEBRUARY 23-25, 2017

BACKGROUND INFORMATION:

Staff requests approval for Brenda Romero, Fiscal Manager, to attend the National Title I Conference in Long Beach, CA on February 23-25, 2017.

The National Title I Association builds the capacity of state and local educators for leadership, support and advocacy in the design and effective implementation of programs under Title I of the Elementary and Secondary Education Act (ESEA).

This conference offers two session types: large-scale lecture sessions and smaller engagement sessions focused on personal interactions among attendees and presenters. Additionally, staff will learn about the latest federal updates, fiscal changes and guidance under Every Student Succeeds Act (ESSA), and implementing and monitoring effective Title I programs.

The total cost includes registration fees, meals, mileage and parking expenses, will not exceed \$750.00.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

73517-00XX

\$ 750.00
(Amount)

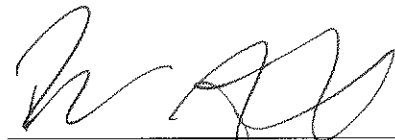
TITLE I
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ANNUAL MEMBERSHIP WITH THE SAN GABRIEL SUPER CO-OP TO PURCHASE FOODS/SERVICES FOR THE 2017-2018 SCHOOL YEAR

BACKGROUND INFORMATION:

Staff requests approval to renew our annual membership with the San Gabriel Super Co-op for 2017-2018 school year.

The total annual expense not exceed \$3,600.00.

☐ **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:

\$ 3,600.00

(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: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Geotechnical Professionals, Inc. (GPI) to provide construction phase geotechnical services related to the Firebaugh HS and Lynwood MS athletic field project. The total fee for the service is based on an hourly time and materials basis not to exceed rate which will be paid from Measure K Funds.

Firebaugh High School	\$ 9,988.00
Lynwood Middle School	<u>\$ 9,988.00</u>
Not to Exceed Amount:	\$19,976.00

☐ 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:

\$ 9,988.00
\$ 9,988.00
(Amount)

Measure K

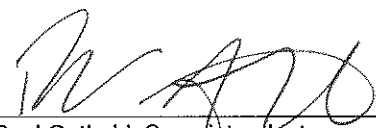
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6270-3210000
21.0-90100.0-00000-85000-6270-4320000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 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 TO PROVIDE CONSTRUCTION OBSERVATION SERVICES RELATED TO FIREBAUGH HIGH SCHOOL AND LYNWOOD MIDDLE SCHOOL

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Architerra Design Group to provide construction observation services related to the Firebaugh HS and Lynwood MS athletic field projects. The total fee for the service is based on an hourly time and materials basis not to exceed rate which will be paid from Measure K Funds.

Firebaugh High School	\$ 5,175.00
Lynwood Middle School	<u>\$ 5,750.00</u>
Not to Exceed Amount:	\$10,925.00

☐ **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:

\$ 5,175.00
\$ 5,750.00
(Amount)

Measure K

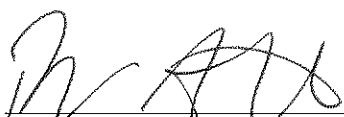
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6270-4320000
21.0-90100.0-00000-85000-6270-3210000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

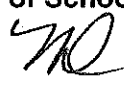
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH BAYTEK ENGINEERING, LLC FOR ENVIRONMENTAL CONSULTING FOR ASBESTOS INSPECTION AT WILSON ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Baytek Engineering, LLC to provide Environmental Consulting for Asbestos Inspection related to the Cafeteria flooring removal at Wilson ES. Asbestos inspections are required dependent upon the age of the flooring. Asbestos is not a danger until the flooring is removed during construction. Any asbestos identified was contained and removed in a sealed environment during the Winter Break, ensuring that no students or staff were present and had any potential exposure. The cost of asbestos treatment is included in the total cost of the flooring installation.

The total fee for the inspection services is based on an hourly time and materials basis not to exceed \$3,500 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

\$ 3,500.00

(Amount)

Measure K

(Name of funding source and/or location)

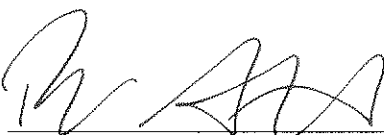
21.0-90100.0-00000-85000-6280-1090000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH
BAYTEK ENGINEERING, LLC FOR ENVIRONMENTAL CONSULTING FOR
LEAD INSPECTION AT HOSLER MIDDLE SCHOOL

BACKGROUND INFORMATION:

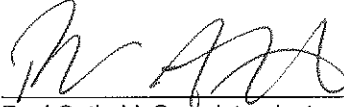
The staff requests approval to enter a service contract with Baytek Engineering, LLC to provide environmental consulting for inspection related to the removal of lead-containing ceramic tile at the student showers in Building K at Hosler MS. The space will be converted to storage rooms. The total fee for the service is based on an hourly time and materials basis not to exceed \$4,900 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	
\$ 4,900.00 (Amount)	Measure K (Name of funding source and/or location)	21.0-90100.0-00000-85000-6280-3220000 (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: January 24, 2017

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

An election was held in the Lynwood Unified School District on November 6, 2012 (the "Measure K Election") for the issuance and sale of general obligation bonds of the Lynwood Unified School District (the "District"). An election was also held in the Lynwood Unified School District on November 8, 2016 for the issuance and sale of general obligation bonds of the District (the "Measure N Election").

Measures K and N were approved under Proposition 39 which requires that the District establish, populate and empower an independent citizens' bond oversight committee. The District has previously formed such a committee in connection with the issuance of bonds under Measure K. In connection with the issuance of bonds under Measure N, and because the Education Code prohibits the use of bond funds for the support of the committee, there may be a fiscal impact to the General Fund resulting from the creation and the District's support of the Committee.

The District now wishes to establish a joint, independent Citizens' Bond Oversight Committee with responsibility over both Measure K and N, and approve the amended and restated bylaws which set forth the power and responsibilities of the Committee.

Staff recommends approval of Resolution 16-17/22, expanding the role of the Measure K Bond Oversight Committee and approving amended and restated bylaws.

☐ **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

(Amount)

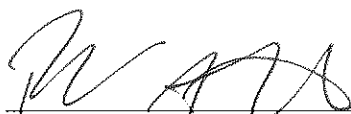
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO.16-17/22

**EXPANSION OF THE ROLE OF THE MEASURE K BOND OVERSIGHT
COMMITTEE AND APPROVING AMENDED AND RESTATED BYLAWS**

WHEREAS, the Lynwood Unified School District (the "District") has previously established an independent oversight committee to oversee the expenditures of the proceeds of bonds authorized by the voters of the District on November 8, 2012 ("Measure K"); and

WHEREAS, the Board of Education (the "Board") of the District previously adopted a resolution requesting Los Angeles County, California to call an election for general obligation bonds ("Election") held on November 8, 2016 ("Measure N"); and

WHEREAS, notice of the Election was duly given and on November 8, 2016, the Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$65,000,000; and

WHEREAS, based on the Canvass and Statement of Results for the County, more than fifty-five percent of the votes cast on Measure N were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board desires to expand the powers of its existing Measure K independent citizens' bond oversight committee (the "Committee") to include a review of expenditures in connection with issuance of bonds under both Measure K and Measure N and to approve Amended and Restated Bylaws governing such Committee.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Authorization. Measure K and Measure N were each authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Establishment of Committee. An Independent Citizens' Bond Oversight Committee (the "Committee") is hereby established for the purposes set forth in the Act.

Amended and Restated Bylaws. The Committee shall operate pursuant to the Board approved Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Amended and Restated Bylaws. The Amended and Restated Bylaws, as submitted herewith and attached hereto, are hereby approved.

Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or

advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2017.

BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT

President

ATTEST:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Paul Gothold, do hereby certify that the foregoing is a true and correct copy of Resolution No. 16-17/22, which was duly adopted by the Board of Education of the Lynwood Unified School District at the meeting thereof held on the ____ day of _____, 2017, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

**LYNWOOD UNIFIED SCHOOL DISTRICT
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
AMENDED AND RESTATED BYLAWS**

Section 1. Committee Established. The Lynwood Unified School District (the "District") was successful at the election conducted on November 6, 2012 (the "Measure K Election"), in obtaining authorization from the District's voters to issue up to \$93,000,000 aggregate principal amount of the District's general obligation bonds. On November 8, 2016 the District was successful in obtaining authorization from the District's voters to issue up to \$64,000,000 aggregate principal amount of the District's general obligation bonds (the "Measure N Election"). The Measure K Election and the Measure N Election are hereinafter referred to collectively as the "Elections." Both Elections were conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District has established an Independent Citizens' Bond Oversight Committee (the "Committee") and granted it the duties and rights set forth in these Amended and Restated Bylaws. The Committee does not have legal capacity independent from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39, and these Amended and Restated Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Elections are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under Measure K and Measure N. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review. However, to the extent that facilities are financed with a combination of Measure K and Measure N monies and other non-bond funds, such projects shall be subject to Committee oversight and review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the duties set forth in Sections 3.1, 3.2, and 3.3 hereof, and shall refrain from those activities set forth in Sections 3.4 and 3.5.

3.1 **Inform the Public.** The Committee shall inform the public concerning the District's expenditure of bond proceeds. In fulfilling this duty, all official communications to either the Board or the public shall come from the Chair acting on behalf of the Committee. The Chair shall only release information that reflects the majority view of the Committee.

3.2 **Review Expenditures.** The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in Measure K and Measure N; and (b) no bond proceeds were used for any teacher or administrative salaries or other operating expenses in compliance with Attorney General Opinion 04-110, issued on November 9, 2004.

3.3 **Annual Report.** The Committee shall present to the Board, in public session, no later than March 31 following each fiscal year, an annual written report for Measure K and Measure N which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and

- (b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board/Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Approval of expenditure of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

3.5 Measure K and Measure N Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds of Measure K and Measure N, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds of Measure K and Measure N shall be outside the authority of the Committee.

- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.

- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

- (d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.

- (e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

- (f) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

- (a) Receive copies of the District's annual, independent performance audit and annual, independent financial audit required by Prop 39 (Article XIII A of the California Constitution)

(together, the “Audits”) at the same time said Audits are submitted to the District, and review the Audits.

(b) Inspect District facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District’s Chief Business Official (CBO).

(c) Review copies of deferred maintenance plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

(e) Receive from the Board, within three months of the District receiving the Audits, responses to any and all findings, recommendations, and concerns addressed in the Audits, and review said responses.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens’ organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

(a) To be a qualified person, he or she must be at least 18 years of age.

(b) The Committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest.

(a) Members of the Committee are not subject to the Political Reform Act (Gov. Code §§ 81000 *et seq.*), and are not required to complete Form 700.

(b) Pursuant to Section 35233 of the Education Code, the prohibitions contained in Article 4 (commencing with Section 1090) of Division 4 of Title 1 of the Government Code (“Article 4”) and Article 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code (“Article 4.7”) are applicable to members of the Committee. Accordingly:

(i) Members of the Committee shall not be financially interested in any contract made by them in their official capacities or by the Committee, nor shall they be purchasers at any sale or vendors at any purchase made by them in their official capacity, all as prohibited by Article 4; and

(ii) Members of the Committee shall not engage in any employment, activity, or enterprise for compensation which is inconsistent, incompatible, in conflict with, or inimical to duties as a member of the Committee or with the duties, functions, or responsibilities of the Committee or the District. A member of the Committee shall not perform any work, service, or counsel for compensation where any part of his or her efforts will be subject to approval by any other officer, employee, board, or commission of the Board, except as permitted under Article 4.7.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. Members whose terms have expired may continue to serve on the Committee until a successor has been appointed. Members who previously served on the Measure K Committee shall be permitted to serve on the Committee and, if appointed by the Board, are entitled to serve three (3) new consecutive two (2) year terms from the date of their appointment.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) the District will advertise in the local newspapers, on its website, and in other customary forums, as well as solicit appropriate local groups for applications; (b) the Superintendent will review the applications; and (c) the Superintendent will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse, for failure to comply with Section 5.3(b) hereof. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. The Board shall seek to fill vacancies within 90 days of the date of occurrence of a vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District; (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual; (c) the Committee shall not establish sub-committees for any purpose; and (d) the Committee shall have the right to request and receive copies of any public records relating to projects funded by Measure K and Measure N.

Section 6. Meetings of the Committee.

6.1 Regular Meetings. The Committee shall meet at least once a year, but shall not meet more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the Lynwood Unified School District, located in Los Angeles County, California.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee.

Section 7. District Support.

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

- (a) preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the Board;
- (b) provision of a meeting room, including any necessary audio/visual equipment;
- (c) preparation, translation and copies of any documentary meeting materials, such as agendas and reports; and
- (d) retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditure of bond proceeds.

Section 8. Reports. In addition to the Annual Report required in Section 3.3, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. Such report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Committee shall elect the Chair and a Vice-Chair, who shall act as Chair only when the Chair is absent. The Chair and Vice-Chair shall serve in such capacities for a term of one year and may be re-elected by vote of a majority of the members of the Committee.

Section 10. Amendment of Amended and Restated Bylaws. Any amendment to these Amended and Restated Bylaws shall be approved by a majority vote of the Board. The Committee shall have no authority to amend these Amended and Restated Bylaws.

Section 11. Termination. The Committee shall automatically terminate and disband concurrently with the Committee's submission of the final Annual Report which reflects the final accounting of the expenditure of all Measure K and Measure N monies.

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF RESOLUTION 16-17/23 - DEBT
ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH
SENATE BILL 1029

BACKGROUND INFORMATION:

Existing California law requires public agencies to provide information to the California Debt and Investment Advisory Commission ("CDIAC") no later than 30 days prior to the sale of the debt. Senate Bill 1029 ("S.B. 1029"), signed into law by Governor Brown on September 12, 2016, amends this law to place additional reporting obligations on issuers of debt. In part, S.B. 1029 requires that an issuer certify that it has adopted local debt policies concerning the use of debt and that the proposed debt issuance is consistent with the local debt policies. S.B. 1029 lists certain topics to be covered in the local debt policies.

The District expects to execute and deliver general obligation bonds under its existing Measure K authorization in 2017, and therefore must adopt a debt issuance and management policy in compliance with S.B. 1029. Bond counsel has assisted the District with preparing a debt issuance and management policy that is in compliance with S.B. 1029.

Staff recommends approval of Resolution 16-17/23 - Debt Issuance and Management Policy in accordance with S.B. 1029.

☐ **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

(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

RESOLUTION NO.16-17/23

DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH SB 1029

WHEREAS, the State legislature has recently enacted S.B. 1029, amending Government Code Section 8855, which requires all public agencies to certify 30 days prior to the time bonds are sold, that it has adopted local debt policies addressing the topics set forth in Government Code Section 8855(i); and

WHEREAS, the Board of Education (the "Board") of the Lynwood Unified School District (the "District") expects to issue bonds pursuant to its Measure K and Measure N authorizations; and

WHEREAS, from time-to-time the District has the opportunity to consider other forms of debt issuance; and

WHEREAS, the Board desires to adopt a Debt Issuance and Management Policy in compliance with Government Code Section 8855;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. The Board finds and determines that the foregoing recitals are true and correct.

Section 2. The Board approves the Debt Issuance and Management Policy attached hereto.

Section 3. Officers of the Board are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2017.

BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT

President

ATTEST:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Paul Gothold, do hereby certify that the foregoing is a true and correct copy of Resolution No.16-17/23, which was duly adopted by the Board of Education of the Lynwood Unified School District at the meeting thereof held on the ____ day of _____, 2017, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

LYNWOOD UNIFIED SCHOOL DISTRICT

DEBT ISSUANCE AND MANAGEMENT POLICY

This Debt Management Policy (the “Policy”) provides written guidelines for the issuance of indebtedness by the Lynwood Unified School District (the “District”) in satisfaction of the requirements of S.B. 1029, codified as part of Government Code Section 8855.

Purpose and Goals

This Policy provides a framework for debt management and capital planning by the District.

This Policy has been developed to meet the following goals:

- (1) Identifying the purposes for which the debt proceeds may be used.
- (2) Identifying the types of debt that may be issued.
- (3) Describing the relationship of the debt to, and integration with, the District’s capital improvement program or budget.
- (4) Establishing policy goals related to the District’s planning goals and objectives.
- (5) Implementing internal control procedures to ensure that the proceeds of the proposed debt issuance will be directed to the intended use upon completion of the issuance.

Purposes for Which Debt Proceeds May be Used

Authority and Purposes of the Issuance of Debt

The laws of the State of California (the “State”) authorize the District to incur debt to make lease payments, contract debt, and issue bonds for school improvement projects. The District is authorized to contract debt to acquire, construct, reconstruct, rehabilitate, replace, improve, extend, enlarge, and equip such projects; to refund existing debt; or to provide for cash flow needs.

State Law

Section 18 of Article XVI of the State Constitution contains the “debt limitation” formula applicable to the District.

There are a number of State laws that govern the issuance of general obligation bonds (“GO Bonds”) by school districts. Sections 1(b)(2) (Proposition 46) and 1(b)(3) of Article XIII A (Proposition 39) of the State Constitution allow the District to issue GO Bonds. The statutory authority for issuing GO Bonds, as well as bond anticipation notes (“BANs”), is contained in Education Code Section 15000 *et seq.* Additional provisions applicable only to Proposition 39 GO Bonds are contained in Education Code Section 15264 *et seq.* An alternative procedure for issuing GO Bonds is also available in Government Code Section 53506 *et seq.* The District may also issue refunding GO Bonds pursuant to Government Code Section 53550 *et seq.*

The statutory authority for issuing Tax and Revenue Anticipation Notes (“TRANs”) is contained in Government Code Section 53850 *et seq.* Authority for lease financings is found in Education Code Section

17455 *et seq.* and additional authority is contained in Education Code Sections 17400 *et seq.*, 17430 *et seq.* and 17450 *et seq.*, and Government Code 4217.10 *et seq.* The District may also issue Mello-Roos bonds pursuant to Government Code Section 53311 *et seq.*

Debt Issued to Finance Operating Costs

The District may deem it necessary to finance cash flow requirements under certain conditions. Such cash flow borrowing must be payable from taxes, income, revenue, cash receipts and other moneys attributable to the fiscal year in which the debt is issued.

General operating costs include, but are not limited to, those items normally funded in the District's annual operating budget.

The District's Superintendent, or Assistant Superintendent, Business Services ("CBO"), will review potential financing methods to determine which method is most prudent for the District. Potential financing sources include tax and revenue anticipation notes, temporary borrowing from the Los Angeles County Treasurer and Tax Collector, and temporary interfund borrowing.

Types of Debt That May be Issued

Types of Debt Authorized to be Issued

Short-Term: The District may issue fixed-rate and/or variable rate short-term debt, which may include TRANs, when such instruments allow the District to meet its cash flow requirements. The District may also issue BANs to provide interim financing for bond projects that will ultimately be paid from GO Bonds.

Long-Term: Debt issues may be used to finance essential capital facilities, projects and certain equipment where it is appropriate to spread the cost of the projects over more than one budget year. Long-term debt should not be used to fund District operations.

Long term debt in the form of GO Bonds may be issued under Article XIII A of the State Constitution, either under Proposition 46, which requires approval by at least a two-thirds (66.67%) majority of voters, or Proposition 39, which requires approval by at least 55% of voters, subject to certain accountability requirements and additional restrictions.

The District may also enter into long-term leases and/or participate in the issuance of Certificates of Participation or Lease Revenue Bonds for public facilities, property, and equipment.

Lease/Equipment Financing: Lease-purchase obligations are a routine and appropriate means of financing capital equipment and certain capital facilities. However, such lease obligations may impact on budget flexibility.

Use of General Obligation Bonds: A significant portion of the District's capital projects are projected to be funded by GO Bond proceeds. Projects financed by the GO Bonds will be determined by the constraints of applicable law and the project list approved by voters.

Relationship of Debt to and Integration with District's Capital Improvement Program or Budget

Impact on Operating Budget and District Debt Burden

In evaluating financing options for capital projects, both short and long-term debt amortization will be evaluated when considering a debt issuance, along with the potential impact of debt service, and additional costs associated with new projects on the operating budget of the District. The cost of debt issued for major capital repairs or replacements may be judged against the potential cost of delaying such repairs.

Capital Improvement Program

The CBO and the facilities staff have responsibility for the planning and management of the District's capital improvement program subject to review and approval by the Board of Education. Staff will, as appropriate, supplement and revise any applicable Facilities Master Plan (or similar document) in keeping with the District's current needs for the acquisition, development and/or improvement of District's real estate and facilities. Such plans may include a summary of the estimated cost of each project, schedules for the projects, the expected quarterly cash requirements, and annual appropriations, in order for the projects to be completed.

Refunding and Restructuring Policy

Considerations for Refunding.

District's Best Interest. Whenever deemed to be in the best interest of the District, the District shall consider refunding or restructuring outstanding debt if it will be financially advantageous or beneficial for debt repayment and/or structuring flexibility.

Net Present Value Analysis. The CBO shall review a net present value analysis of any proposed refunding in order to make a determination regarding the cost-effectiveness of the proposed refunding.

Maximization of Expected Net Savings. Another consideration in deciding which debt to refinance and the timing of the refinancing shall be maximization of the District's expected net savings over the life of the debt.

Comply with Existing Legal Requirements. The refunding of any existing debt shall comply with all applicable State and Federal laws governing such issuance.

Policy Goals Related to District's Planning Goals and Objectives

In following this Policy, the District shall pursue the following goals:

The District shall strive to fund capital improvements from voter-approved GO Bond issues to preserve the availability of its General Fund for District operating purposes and other purposes that cannot be funded by such bond issues.

To the extent applicable, the District shall endeavor to attain the best possible credit rating for each debt issue in order to reduce interest costs, within the context of preserving financial flexibility and meeting capital funding requirements.

The District shall take all practical precautions and proactive measures to avoid any financial decision that will negatively impact current credit ratings on existing or future debt issues.

The District shall, with respect to GO Bonds, remain mindful of its statutory debt limit in relation to assessed value growth within the school district and the tax burden needed to meet long-term capital requirements.

The District shall consider market conditions and District cash flows when timing the issuance of debt.

The District shall determine the amortization (maturity) schedule which will fit best within the overall debt structure of the District at the time the new debt is issued.

The District shall match the term of the issue to the useful lives of assets funded by that issue whenever practicable and economic, while considering repair and replacement costs of those assets to be incurred in future.

The District shall, when issuing debt, assess financial alternatives to include new and innovative financing approaches, including whenever feasible, categorical grants, revolving loans or other State/federal aid, including State matching funds for facilities, so as to minimize the encroachment on the District's General Fund.

The District shall, when planning for the sizing and timing of debt issuance, consider its ability to expend the funds obtained in a timely, efficient and economical manner.

Internal Control Procedures for Issuance of Debt to Ensure Intended Use of Proceeds

Structure of Debt Issues

Maturity of Long-Term Debt: The duration of a long-term debt issue shall be consistent, to the extent possible, with the economic or useful life of the improvement or asset that the issue is financing. Accordingly, the final maturity of the debt shall be equal to or less than the useful life of the assets being financed, and the average life of the financing shall not exceed 120% of the average life of the assets being financed. In addition, the District shall consider the overall impact of the current and future debt burden of the financing when determining the duration of the debt issue.

Debt Structure:

GO Bonds:

New Money Bond Issuances: For new money bond issuances, the District shall size of tax-exempt bond issuance consistent with the “spend-down” requirements of the Internal Revenue Code and within any limits approved by the District’s voters. To the extent possible, the District will also consider credit issues, market factors (e.g. bank qualification) and tax law when sizing the District’s bond issuance.

Refunding Bond Issuances: The sizing of refunding bonds will be determined by the amount of money that will be required to cover the principal of, accrued interest (if any) on, and redemption premium for the bonds to be defeased on the call date and to cover appropriate financing costs.

Maximum Maturity: All bonds issued by the District shall mature within the limits set forth in applicable provisions of the Education Code or the Government Code. The final maturity of bonds will also be limited to the average useful life of the assets financed or as otherwise required by tax law.

Lease-Purchase Obligations: The final maturity of equipment or real property lease obligations will be limited to the useful life of the assets to be financed.

Debt Service Structure: The District shall design the financing schedule and repayment of debt so as to take best advantage of market conditions, provide flexibility, and, as practical, to recapture or maximize its debt capacity for future use.

Use of Proceeds

The District shall be vigilant in using bond proceeds in accordance with the stated purposes at the time such debt was incurred. In furtherance of the foregoing, and in connection with the issuance of all GO Bonds:

As required by Government Code Section 53410, the District shall only use GO Bond proceeds for the purposes approved by the District’s voters; and

The Chief Business Official (or equivalent) shall have the responsibility, no less often than annually, to provide to the District’s Board of Education a written report which shall contain at least the following information:

- (i) The amount of the debt proceeds received and expended during the applicable reporting period; and
- (ii) The status of the acquisition, construction or financing of the school facility projects, as identified in any applicable bond measure, with the proceeds of the debt.

These reports may be combined with other periodic reports which include the same information, including but not limited to, periodic reports made to the California Debt and Investment Advisory Commission, or continuing disclosure reports or other reports made in connection with the debt. These requirements shall apply only until the earliest of the following: (i) all the debt is redeemed or defeased, but if the debt is refunded, such provisions shall apply until all such refunding bonds are redeemed or defeased, or (ii) all proceeds of the debt, or any investment earnings thereon, are fully expended.

The District shall post on the District website the Annual Report of the District's Independent Bond Oversight Committee which has been given the responsibility to review the expenditure of GO Bond proceeds to assure the community that all GO Bond funds have been used for the construction, renovation, repair, furnishing and equipping of school facilities, and not used for teacher or administrator salaries or other operating expenses.

The District shall hire an independent auditor to perform an annual independent financial and performance audit of the expenditure of GO Bond proceeds, and to post such audits on the District website.

Lynwood Unified School District
Debt Issuance and Management Policy
Adopted on _____, 201__

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The District called for an election for general obligation bonds (Measure N) held on November 8, 2016 to the approval of the issuance of bonds of the District in the amount of \$65,000,000. More than 55 percent of the votes cast were in favor of the issuance of the bond; the measure successfully passed.

Staff recommends 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.

☐ **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:

(Amount)

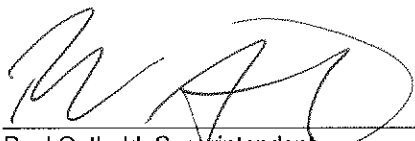
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO.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**

WHEREAS, the Board of Education of the Lynwood Unified School District (the "District") previously adopted a resolution requesting Los Angeles County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 8, 2016; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters and County Clerk-Recorder of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 8, 2016, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$65,000,000 ("Measure N"); and

WHEREAS, the Board of the District has received from the County's Registrar of Voters/County Clerk-Recorder the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure N were in favor of issuing the aforementioned bonds.

**NOW, THEREFORE, THE BOARD OF THE LYNWOOD UNIFIED SCHOOL DISTRICT
DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:**

That entry be made upon the minutes of the meeting that Measure N has been approved by more than fifty-five percent of the votes cast at the Bond Election.

That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County's Superintendent of Schools and the Clerk of the Board of Supervisors.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2017.

BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT

President

ATTEST:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Paul Gothold, do hereby certify that the foregoing is a true and correct copy of Resolution No. 16-17/24, which was duly adopted by the Board of Education of the Lynwood Unified School District at the meeting thereof held on the ____ day of _____, 2017, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST BOARD APPROVAL OF RESOLUTION 16-17/25 -
AUTHORIZING PARTICIPATION IN THE SOUTH COAST AIR
QUALITY MANAGEMENT DISTRICT (SCAQMD) ELECTRIC
SCHOOL BUS PURCHASE PROGRAM**

BACKGROUND INFORMATION:

The District has an opportunity to pursue a grant through the SCAQMD for the purchase of electric school buses and associated power charging stations beginning with an application process. The SCAQMD Electric School Bus Program, combined with California Air Resource Board HVIP incentives, may provide up to \$1,185,776.50 for the purchase of up to five electric school buses and the required infrastructure of up to five charging stations. The District's contribution would be \$333,600.00.

The addition of electric buses to our bus fleet would demonstrate the District's commitment to greener energy sources through the use of alternate fuel technology that improve air quality for our students and community. It would also allow the retiring of older buses. The installation of charging stations would also allow us to begin planning the transition of our other vehicle fleets to zero emission vehicles.

Staff recommends approval of Resolution 16-17/25 - Authorizing Participation In The South Coast Air Quality Management District (SCAQMD) Electric School Bus Purchase Program.

☐ **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

(Amount)

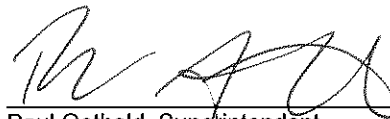
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

RESOLUTION NO.16-17/25

AUTHORIZING PARTICIPATION IN THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) ELECTRIC SCHOOL BUS PURCHASE PROGRAM

WHEREAS, the Lynwood Unified School District has successfully participated in numerous grant opportunities, specifically through a partnership with the South Coast Air Quality Management District (SCAQMD), and has been the recipient of significant funds used to modernize our bus fleet over the years and to provide clean air quality to our students and community; and

WHEREAS, there is an opportunity to bring clean, zero emission electric buses to our District, community and students by participating in the SCAQMD Electric School Bus Program and the California Air Resource Board HVIP incentives resulting grant funding up to \$1,185,776.50 to purchase up to five (5) Electric School Buses and the required infrastructure including up to 5 battery charging stations; and

WHEREAS, the Lynwood Unified School District is committed to alternative fuel technology, as school buses with zero emissions improve air quality to our students and the community; and

NOW THEREFORE, the Board of Education of the Lynwood Unified School District does hereby resolve as follows:

1. Supports the application to participate in the SCAQMD Electric School Bus Purchase Program committing to provide \$333,600.00 in cash supporting funds from the General Fund to augment required electric bus options and infrastructure installation pending funding grant approval.
2. The District authorizes Paul Gothold, Superintendent of Schools of the Lynwood Unified School District, to apply for new electric school bus purchase program funding under the South Coast Air Quality Management District and the California Air Resources Board HVIP incentives.

ADOPTED, SIGNED AND APPROVED this ____ day of _____, 2017.

BOARD OF EDUCATION OF THE LYNWOOD
UNIFIED SCHOOL DISTRICT

President

ATTEST:

Secretary

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

I, Paul Gothold, do hereby certify that the foregoing is a true and correct copy of Resolution No. 16-17/25, which was duly adopted by the Board of Education of the Lynwood Unified School District at the meeting thereof held on the ____ day of _____, 2017, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF 2015-16 FINANCIAL AND COMPLIANCE
AUDIT REPORT**

BACKGROUND INFORMATION:

Pursuant to Education Codes 41020 - 41020.8, school districts are required to conduct an independent audit of all funds and activities under the control of the Governing Board each year. The Education Codes further require that the audit report be submitted to the State and presented to the Governing Board.

The 2015-16 financial audit has been completed and the staff is recommending the Board to accept the audit report.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☐ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A
(Amount)

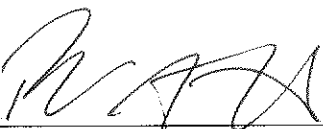
N/A
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND ILLUMINATE
CALIFORNIA USER CONFERENCE IN SAN DIEGO, CA ON FEBRUARY
21-22, 2017**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the Illuminate California User Conference in San Diego, CA on February 21-22, 2017. The Illuminate California User Conference is designed to provide professional learning opportunities for Illuminate users. Through various sessions and seminars, attendees will gain insight into the various ways in which Illuminate supports current trends and best practices in education. Participants will also receive information about features that Illuminate has on their roadmap for development.

Participants will attend sessions that address topics related to Illuminate Data & Assessment and will gain a broader understanding of the various ways in which Illuminate may be utilized and implemented on a systemic level. Areas of focus support Professional Development in both Technology Services and Educational Services; thus, creating an opportunity for authentic cross-departmental collaboration and learning. Participants will leave the Illuminate Conference with concrete tools that will enable them to provide even stronger support to all stakeholders who will continue to engage with Illuminate across the district.

Participants: Patrick Gittisriboongul, Esther Noh, Cynthia Esteban, Patrice Perry, Melissa Sanchez, Kristine Ono, William Gideon, Mike Tu

Cost includes registration, hotel, 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

76217-0105

\$10,000.00
(Amount)

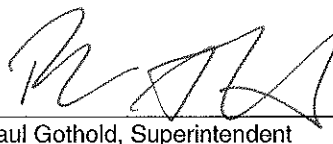
Technology Services Division
(Name of funding source and/or location)

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: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

**AGENDA ITEM: REQUEST APPROVAL TO RENEW MANAGEENGINE ADMANAGER
ANNUAL SUBSCRIPTION FROM ZOHO CORPORATION FROM JANUARY
6, 2017 TO JANUARY 6, 2018**

BACKGROUND INFORMATION:

The administration requests approval to renew ManageEngine ADManager annual subscription from ZOHO Corporation from January 6, 2017 to January 6, 2018.

ADManager is a web-based Microsoft Windows Active Directory Management software that assists in the creation and management of Lynwood Unified School District user accounts from a central location. This solution is a single console from which the Technology Services Division views and manages accounts in Active Directory.

☒ **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

76217-0100

\$9,000.00

(Amount)

Technology Services Division

(Name of funding source and/or location)

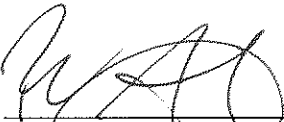
01.0.00000-0.00000-77000-5840-762000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: January 24, 2017

FROM: Patrick Gittisriboongul, Ed.D
Chief Technology Officer

SCHOOL/DEPARTMENT: Technology Services Division

AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND THE EDSURGE TECH
FOR SCHOOLS SUMMIT IN RIVERSIDE, CA ON JANUARY 27, 2017

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the EdSurge Tech for Schools Summit in Riverside, CA on January 27, 2017.

The EdSurge Tech for Schools Summit is a free event that will provide staff with knowledge of emerging technology and trends related to instructional technology. Staff will be able to engage in small group sessions with leading edtech companies based on our district priorities. Staff will also be able to take part in thoughtful conversations around critical issues such as data management, the evaluation of technology tools, and building partnerships. Participants will be able to meet and share experiences with peers from other schools and districts.

Participants: Patrick Gittisriboongul, Kristine Ono, Mike Tu, Esther Noh, Dena Duong

Cost includes meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76217-0105

\$1,000

(Amount)

Technology Services Division

(Name of funding source and/or location)

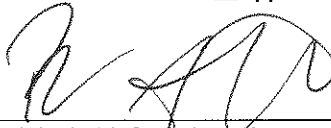
01-00000-00000-770000.5220-762000

(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: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: January 24, 2017

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

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SHI FOR
MICROSOFT OFFICE SPECIALIST EXAM VOUCHERS**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with SHI for Microsoft Office Specialist Exam Vouchers which will provide up to 500 exam vouchers.

These vouchers can be used for any of the Microsoft Office Specialist Exams (Word, Word Expert, Excel, Excel Expert, PowerPoint, Access, Outlook, OneNote). These exams will provide a powerful instrument for assessing student and staff skills with real-world applications. Each certification level propels a student further on the path to greater achievement and advancements. Students who participate in this exam provide an excellent opportunity to showcase their Microsoft Office skills and gain industry recognition.

☐ **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

76217-0106

\$6,152.60
(Amount)

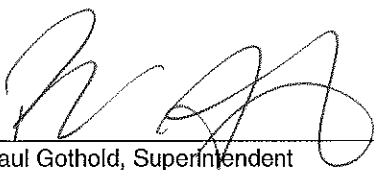
Technology Services Division
(Name of funding source and/or location)

01.0-00000-00000-0-77000-5840-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO CONDUCT FIRST READING OF
RECOMMENDED CHANGES TO BOARD POLICIES**

BACKGROUND INFORMATION:

The administration requests approval to conduct First Reading of recommended changes to the Board Policies on the list attached herewith.

Revisions may include edits, additions of new policies. The revisions are necessary to ensure compliance with both State Educational Code and State and Federal Regulations. Staff has reviewed the policies as well as the CSBA updates.

These Board Policies are available at the Superintendent's Office for first reading/review.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

(Amount)

No Cost to District

(Name of funding source and/or location)

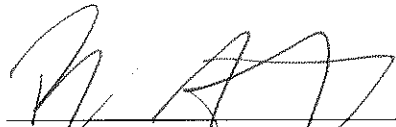
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD POLICY REVISIONS

(First Reading by BOE - 01-24-2017)

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
BP 6154	Homework/Makeup Work
BP 6164.6	Identification and Education Under Section 504
BB 9240	Board Training
BB 9323	Meeting Conduct

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

TO: Board Of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The first national week-long observance of African-American History was in February 1926 by noted Black scholar and historian Dr. Carter G. Woodson. It was expanded to a month-long-observance in 1976. Each year, a theme for the observance is selected by the Association for the Study of African American Life and History, an organization founded by Dr. Woodson. This year's national theme is "The Crisis in Black Education".

The purpose of the African-American History Month is to call attention to the many cultural, social, spiritual and economic contributions of African-Americans to the United States. It is, therefore, requested that the School Board endorse the National African-American History Month and encourage its celebration in all LUSD 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

N/A

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

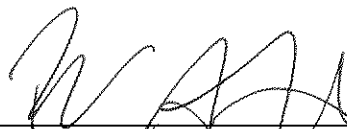
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

AFRICAN-AMERICAN HISTORY MONTH

RESOLUTION NO. 16-17/18

*Endorsing February 2017 as National African-American History Month
to be Celebrated in all Schools of Lynwood Unified School District*

WHEREAS, the history of African-Americans here in the United States, as well as throughout the ages, is indeed unique and vibrant, and it is appropriate to celebrate this history during the month of February which has been proclaimed as Black History Month; and

WHEREAS, the history of the United States is rich with inspirational stories of great men and noble women whose actions, words, and achievements have united Americans and contributed to the success and prosperity of the United States; and

WHEREAS, among those Americans who have enriched our society are the members of the African-American community—individuals who have been steadfast in their commitment to promoting brotherhood, equality, and justice for all; and

WHEREAS, from the earliest days of the United States, the course of its history has been greatly influenced by Black heroes and pioneers in many diverse areas, from science, medicine, business, and education to government, industry, and social leadership; and

WHEREAS, the official, national, week-long celebration of African-American history initiated in February 1926 by noted Black scholar and historian Dr. Carter G. Woodson has expanded to a month-long observance during February; and

WHEREAS, each year, African-American History Month focuses upon a theme of the history of the African-American people, and 2017's theme is "The Crisis in Black Education", focusing on the crucial role of education in the history of African-Americans; and

WHEREAS, the story of African-Americans is a story of resilience and perseverance. It traces a people who refused to accept the circumstances under which they arrived on these shores, and it chronicles the generations who fought for an America that truly reflects the ideals enshrined in our founding documents. It is the narrative of slaves who shepherded others along the path to freedom and preachers who organized against the rules of Jim Crow, of young people who sat-in at lunch counters and ordinary men and women who took extraordinary risks to change our Nation for the better. During National African American History Month, we celebrate the rich legacy of African Americans and honor the remarkable contributions they have made to perfecting our Union; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of African-Americans to the United States, as well as to promote understanding and harmony among all people; and

WHEREAS, the Lynwood Unified School District provides its diverse student body with programs and services that emphasize ethnic pride, cultural sensitivity, positive intergroup relations, and cross-cultural commutations; and

WHEREAS, during National African-American History Month, we pay tribute to the contributions of past generations and reaffirm our commitment to keeping the American dream alive for the next generation. In honor of those women and men who paved the way for us, and with great expectations for those to follow, let us continue the righteous cause of making America what it should be -- a Nation that is more just and more equal for all its people; and

WHEREAS, the Lynwood Unified School has woven into its curriculum the study of African-American History;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution 16-17/18, endorsing February as National African-American History Month to be celebrated in all of its schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on January 24, 2017.

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

OLYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board Of Education

BOARD MEETING DATE: January 24, 2017

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: 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

BACKGROUND INFORMATION:

In response to former President Barack Obama's Presidential Proclamation addressing the alarming number of young people who experience physical, sexual, and/or emotional abuse as part of a controlling and violent dating relationship, the administration submits this resolution for its intent to develop and implement activities that will increase awareness of dating abuse, to educate students with regards to promoting healthy relationships, defining abusive and unhealthy relationships, and to refer students who experience such abuse to appropriate agencies. The resolution also expresses the District's recognition and declaration of February as Teen Dating Violence Awareness Month.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

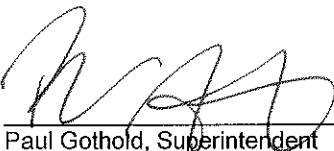
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

TEEN DATING VIOLENCE AWARENESS MONTH

RESOLUTION NO. 16-17/19

*Recognizing and declaring of February as
Teen Dating Violence Awareness Month*

WHEREAS, teenage dating violence is a serious and growing problem throughout Los Angeles County and the nation; and

WHEREAS, nearly 1.5 million high school students nationwide experience physical abuse from a dating partner in a single year; and

WHEREAS, one in three teens in the United States is a victim of physical, emotional and/or verbal abuse from a dating partner; and

WHEREAS, one in ten high school students has been purposefully hit, slapped or physically hurt by a boyfriend or girlfriend and approximately one quarter of high school girls have been victims of physical and/or sexual abuse; and

WHEREAS, twenty percent of teen girls exposed to physical dating violence did not attend school because the teen girls felt unsafe either at school, or on the way to or from school, on one or more occasion in a 30-day period; and

WHEREAS, violent relationships in adolescence can have serious ramifications for victims by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior, suicide, and adult re-victimization; and

WHEREAS, social media abuse and digital device abuse, such as "sexting", is also becoming a method and venue for teen dating abuse and one in three teens say they are text messaged 10 to 30 times an hour by a partner inquiring; and

WHEREAS, 68 percent of teens have identified that boyfriends and girlfriends sharing private or embarrassing pictures or videos on cell phones and computers is a serious problem; and

WHEREAS, 71 percent of teens regard boyfriends and girlfriends spreading rumors about them on cell phones and social networking sites as a serious problem; and

WHEREAS, primary prevention programs are a key part of addressing teen dating violence and many successful community examples include education, community outreach, and social marketing campaigns that also understand the cultural appropriateness of programs; and

WHEREAS, the Lynwood Unified School District has demonstrated a commitment to teen dating violence prevention and desires to maintain and enter into partnerships with teen dating violence prevention community organizations to provide education and dating violence prevention programs to students and staff around teen dating violence; and

WHEREAS, the District is dedicated to improving the climate on school campus and implementing policies in furtherance of responding to and preventing teen dating violence; and

WHEREAS, the District seeks to ensure that school site staff is prepared to recognize, respond to, and intervene effectively in incidents and reports of violence, act to prevent abusive behaviors, and engaging parents and students in promoting healthy teen relationships and to direct follow up when incidents occur; and

WHEREAS, the District supports administrators, faculty, staff, parents, students and community members in reinforcing good conduct, self-discipline, good citizenship and academic success in order to promote a positive school culture;

NOW THEREFORE BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District supports teen dating violence prevention;

BE IT FURTHER RESOLVED, that the Board directs the Superintendent to implement action steps and collaborate with families and community stakeholders to educate students and school personnel on violence prevention, including but not limited to adolescence dating abuse and ongoing professional development and that school administrators or their designee will respond to incidents or complaints of dating abuse; and

BE IT FURTHER RESOLVED, that schools provide prevention education for students on topics including, but not limited to, promoting healthy relationships, defining abusive and unhealthy relationships, responsible use of technology, youth-led awareness and prevention activities, and early interventions in response to incidents of dating abuse and referral of students who experience abuse; and

BE IT FURTHER RESOLVED, that dating abuse prevention and awareness activities be developed, implemented and reviewed and updated as necessary by the Superintendent; and

BE IT FINALLY RESOLVED, that the Lynwood Unified School District supports the United States Congress and joins with other school districts across the nation in recognizing and declaring February of each year as Teen Dating Violence Awareness Month.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on January 24, 2017.

Alma-Delia Renteria - President

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Staff requests 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.

The history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant.

There are almost 700,000 students with special needs in California's K-12 education system and among those students and persons with special needs who have enriched our community— those individuals have been steadfast in their commitment to equity, equality, and justice for all.

The Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participation, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs. The Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004 address the educational needs of children with special needs.

Each year, in February, focus is given on the important milestones by students and persons with special needs and to encourage its celebration in all Lynwood Unified schools.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

N/A

(Name of funding source and/or location)

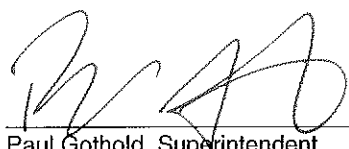
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

CELEBRATING STUDENTS & PERSONS WITH SPECIAL NEEDS

RESOLUTION NO. 16-17/20

Celebration of Persons with Special Needs all Schools of Lynwood Unified School District

WHEREAS, the history of students and persons with special needs here in the United States, as well as throughout the ages, are unique and vibrant; and

WHEREAS, there are approximately almost 700,000 students with special needs in California's K-12 education system; among those students and persons with special needs who have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

WHEREAS, in 1954, Brown vs. the Board of Education of Topeka, Kansas established an educational format in the United States of segregating black and white students into separate schools was deemed unconstitutional and a violation of civil rights for students; and

WHEREAS, the education of all children is an important and fundamental aspects of the Civil Rights Movement; and

WHEREAS, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

WHEREAS, the Individuals with Disabilities Act of 1990 (IDEA) and the Reauthorization of the Individuals with Disabilities Act of 2004, address the educational needs of children with special needs; and

WHEREAS, each year, in February, a focus will be to chronicle the important milestones by students and persons with special needs and others in the battle for equal rights and equal treatment under the law; and

WHEREAS, in the City of Lynwood, February 26, 2017 is designated for the Celebration of Persons with Special Needs; and

WHEREAS, promoting in our schools the recognition of the contributions of students and persons with special needs to our society and the instruction that promotes awareness and understanding of disability history, students and persons with special needs, and the disability rights movement through school curriculum and other school activities,

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with special needs to the United States; and

WHEREAS, the Lynwood Unified School District provides its diverse student body with programs and services that support students with special needs; and

WHEREAS, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with special needs;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution 16-17/20 for the Celebration of Persons with Special Needs in all of its schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on January 24, 2017.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

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

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/27 - DESIGNATING
THE WEEK OF FEBRUARY 6-10, 2017 AS NATIONAL SCHOOL
COUNSELING WEEK**

BACKGROUND INFORMATION:

The administration requests approval of Resolution No. 16-17/27 designating the week of February 6-10, 2017 as National School Counseling Week. It is the District's commitment to acknowledge the contribution of school counselors within the United States school districts. National School Counseling Week highlights the tremendous impact school counselors have in helping students achieve success in school and life. The administration submits this resolution to recognize Lynwood Unified School District's school counselors for their work with all students to help them meet their academic, career planning and social-emotional needs in order to help them meet the challenges of the 21st century.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

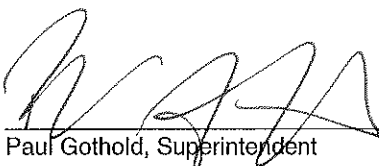
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

National School Counseling Week

RESOLUTION NO. 16-17/27

Recognizing the Role of School Counseling in Helping Students Realize Their Potential

WHEREAS, Lynwood Unified School District recognizes the week of February 6-10, 2017 as National School Counseling Week and acknowledges the vital role and tremendous impact school counselors have in helping students achieve success in school and life, and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, talents, and address their social emotional needs as these traits relate to academic achievement career planning and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social emotional growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

NOW THEREFORE BE IT RESOLVED, that the Lynwood Unified School District Board of Education joins schools districts throughout the United States to focus public attention on the unique contributions of school counselors by celebrating "National School Counseling Week-February 6-10, 2017".

BE IT FINALLY RESOLVED, that the Lynwood Unified School District Board of Education is proud to honor the District's school counselors, who serve its students as they are a vital part of the educational process by working tirelessly to meet the academic, career planning and social emotional needs of **ALL** students.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on January 24, 2017.

Alma Delia Renteria – President

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

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM:

**REQUEST APPROVAL OF RESOLUTION NO. 16-17/26 - RECOGNITION OF
THE LYNWOOD UNIFIED SCHOOL DISTRICT AS A SAFE HAVEN**

BACKGROUND INFORMATION:

The administration request approval of the Safe Haven Resolution No. 16-17/26 for the Lynwood Unified School District in light of reactions of thousands of students and families in Los Angeles County to the recent national presidential election, characterized by fear, uncertainty, sadness and concerns for student safety and stability, because of intolerant rhetoric made over the course of the 2016 presidential race. The Safe Haven Resolution will allow the Lynwood Unified School Board of Education to continue its commitment to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex, and gender identity, socio-economic status, or beliefs and recognizes every individual's right to life, liberty, and the pursuit of happiness.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

N/A

(Name of funding source and/or location)

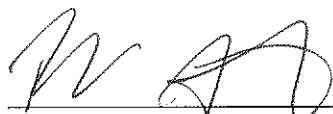
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

Board of Education

Safe Haven District

RESOLUTION NO. 16-17/26

RECOGNITION OF THE SCHOOL DISTRICT AS A SAFE HAVEN

WHEREAS, the Lynwood Unified School Board of Education is committed to the success of all students irrespective of their immigration status, ethnicity, race, religion, sexual orientation, ability, sex and gender identity, socio-economic status or beliefs; and

WHEREAS, the Declaration of Independence of the United States of America recognizes every individual's right to life, liberty, and the pursuit of happiness; and

WHEREAS, the United States of America was built by diverse peoples, whether native, vassal and/or immigrant; and

WHEREAS, education has played a critical role in furthering tolerance and strengthening our society; and

WHEREAS, California voters during the 2016 General election expressed strong support for public schools by embracing bilingual education through Proposition 58, strengthening funding sources through Proposition 55, and modernizing school facilities through Proposition 51; and

WHEREAS, both the City of Lynwood and the Lynwood Unified School District sit within one of the most ethnically diverse counties within the State of California; and

WHEREAS, the overwhelming majority of students within the Lynwood Unified are of Latino/a descent, and/or are students of color, and most if not all qualify for free and reduced lunch; and

WHEREAS, the national presidential election has resulted in thousands of students and families in Los Angeles County expressing fear, uncertainty, sadness and concerns for student safety, and stability heightened because of intolerant rhetoric made over the course of the 2016 presidential race; and

WHEREAS, youth and families across the district have already experienced increased levels of fear of hate speech based on their ethnicity, religion, or sexual orientation since the election;

NOW THEREFORE BE IT RESOLVED, that the Lynwood Unified School Board of Education direct the Superintendent to support the creation of a safe haven school district. This status shall include:

- Promoting tolerance and acceptance over hate speech;
- Maintaining and promoting compliance with Immigration and Customs Enforcement's (ICE) 2011 policy stating that it will not conduct immigration enforcement activity at any sensitive location, which includes all district facilities and equipment, without permission by specific federal law enforcement officials; unless exigent circumstances exist; ICE shall not be allowed to enter school sites or district properties without prior written approval from the Superintendent;
- Restricting the sharing of student files that may be used to ascertain the legal status of students;

- Designating LUSD school sites, facilities, and equipment as safe havens for students, families and the community;
- Allocating adequate resources necessary to support diversity, inclusion, and the values of a multicultural society;
- Offering focused professional development opportunities for all levels of staff;
- Endorsing a set of unifying activities consistent with the intent and purpose of this resolution as determined by the Superintendent and report back to the Board within the 2016-2017 school year.

BE IT FURTHER RESOLVED, that the Lynwood Unified School Board work closely with the City, County and other state and local municipalities and community organizations to ensure our students and families are offered a protected space; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District Board of Education will submit a letter to the President-Elect, and include any district students, families, staff, and community partners who would like to be added as signatories, affirming that the American ideals that are celebrated in Lynwood contain a number of core ideals and values that include liberty, equality, democracy, individualism, equity, unity, and diversity, for all, and further that we will continue to celebrate them and continue to uphold these core beliefs and values; and

BE IT FURTHER RESOLVED, that the Board reaffirms its focus on promoting and elevating tolerance, equity, inclusiveness and kindness to all students, families and staff at all district school sites, facilities and material property; and

BE IT FURTHER RESOLVED, that the Board reaffirm the authority of the Superintendent to protect the data and identities of any student, family member, or school employee who may be adversely affected by any future policies or executive action that results in the collection of any personally identifiable information to the fullest extent provided by the law; and

BE IT FURTHER RESOLVED, that the Board shall not allow ICE agents on school sites, facilities or material property without receiving prior written approval from the Superintendent or a lawfully executed court order; and

BE IT FINALLY RESOLVED, that the Board reaffirms Lynwood Unified School District's unequivocal commitment to ensuring a safe educational environment for all students, serving as a safe haven school district for students and families threatened by immigration enforcement or discrimination, to the fullest extent provided by the law.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on January 24, 2017.

Alma Delia Renteria – President

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Briseida Gonzalez, MSW
Vice-President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member

Alfonso Morales, Esq.
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: January 24, 2017

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Superintendent's Office

**AGENDA ITEM: REQUEST APPROVAL TO RENEW CONTRACT WITH JIM HUGE &
ASSOCIATES TO FACILITATE A GOVERNANCE TEAM RETREAT**

BACKGROUND INFORMATION:

The Superintendent's office requests approval to renew the contract with Jim Huge & Associates to facilitate the governance team retreat that will establish standards of practice, priorities, communication protocols.

Cost includes professional fees 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:

NOT TO EXCEED
\$4,500.00
(Amount)

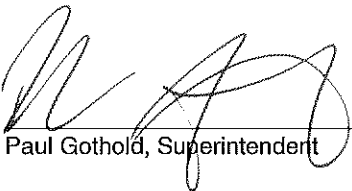
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-71100-5850-7500000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, December 13, 2016
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting and reorganization of the Board of Education, held on December 13, 2016, was called to order at 5:01 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
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk
Mrs. Maria G. Lopez, Member
Ms. Briseida Gonzalez, MSW, Member
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

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

Board members moved to closed session at 5:01 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 and reorganization of the BOE, at 6:01 p.m. on Tuesday, December 13, 2016. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Matthew Skoll, Principal of Will Rogers Elementary School, introduced Julian Martinez and Catherine Solana who led the flag salute. Julian would like to attend either USC or UCLA. Catherine would like to attend UCLA.

GOVERNING BOARD

Minutes Mr. Hardie motioned to approve the minutes of the regular meeting on November 15, 2016 of the Board of Education; Mrs. Lopez seconded. Items passed with 5-0 votes.

8.1 Election of Officers of the Board of Education from December 2016 to December 2017

President – AlmaDelia Renteria

Motion: Mrs. Lopez Second: Mr. Hardie Vote: 5-0

Vice-President – Briseida Gonzalez

Motion: Ms. Renteria Second: Mrs. Lopez Vote: 5-0

Clerk – Mrs. Maria G. Lopez

Motion: Ms. Gonzalez Second: Mr. Hardie Vote: 5-0

MINUTES

**REGULAR/REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, December 13, 2016**

Secretary to the Board – Superintendent, Mr. Paul Gothold

Motion: Mrs. Lopez

Second: Ms. Gonzalez

Vote: 5-0

The Board Members repositioned themselves in the dais. Mr. Gothold presented Ms. Renteria with a plaque for serving as President this past year. The Superintendent also highlighted the District's accomplishments this past year during Ms. Renteria's tenure as president:

- Completion of \$2 million in Measure K and \$5 million of emergency repair projects
- Passage of Measure N
- Increased access to technology (8000 chromebooks; 2:1 student ratio)
- Google apps district-wide
- Received \$5.3 million California State Preschool expansion grant
- Obtained \$1 million in Career Tech Ed grants
- Instituted coding clubs and emphasis on technology integration in schools
- All-girl STEM conference
- Broadband internet grant - all district schools and buildings have fiber optic and much-needed access to high speed internet
- Graduation rates rose to 96% at FHS and 94% at LHS
- 6 schools received Golden Ribbon Distinction and Title I achieving schools as awarded by CDE
- 2 Golden Bell awards, one for Health Collaborative and one for Career Tech Education (CTE)
- Creation of equity department to provide ongoing and immediate support to traditionally underserved populations
- Expanded all visual and performing arts to all schools
- Working with Pepperdine University and Hub Cities to expand services and employment opportunities to over 250 foster youth
- Opened the first school-based community health clinic at LMS
- Most recently, recipient of AP College Board Award for mid-size district – a national honor

Ms. Tanya Martin, from the office of Senator Ricardo Lara, also presented Ms. Renteria with a certificate of honor for her leadership and dedicated service to the City of Lynwood.

Ms. Renteria was grateful for the opportunity to continue serving as the Board President for another year. She shared how honored she was to represent Lynwood USD at various conferences and hear other districts talk about the good things happening at Lynwood. She committed to continue the momentum the District is on as she proudly serves with the same team, especially with newly-elected Board Vice-President, Ms. Gonzalez, and Board Clerk, Mrs. Lopez. She thanked her peers for trusting her with this leadership role. Ms. Renteria acknowledged the presence tonight of City Mayor Maria Santillan-Beas and Mayor Protem Jose Luis Solache.

8.2 Request Approval of Resolution No. 16-17/16 – to Reschedule Election of Governing Board Members

The Superintendent explained that there has been a strong movement in municipalities to move election to even years for more participation and to streamline the process for less cost. Rescheduling the election of Governing Board Members puts the District in a good position even before this becomes a legal mandate.

Motion: Mrs. Lopez

Second: Ms. Gonzalez

Votes: 5-0

MINUTES

REGULAR/REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION TUESDAY, December 13, 2016

- 8.3 Request Approval of Annual Representative to the Los Angeles County School Trustees Association for 2016-2017 – **Mr. Gary Hardie, Jr.**

Motion: Mrs. Lopez

Second: Ms. Gonzalez

Votes: 5-0

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

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

Superintendent's Report

Mr. Gothold asked Chief Business Official, Ms. Marlene Dunn, to present the 2016-17 First Interim Report. Ms. Dunn's PowerPoint presentation is posted on the District website. Highlights of this report include:

- Staff's Recommendation for a Positive Certification
- Budget Preparation Timeline
- Areas of Significant Budget Impact (i.e., STRS/PERS Increases, Prop 55, ADA, multi-year considerations)
- LCFF Increases and Implementation

Ms. Dunn stated that the District has 9% in reserves. Mrs. Lopez reminded staff to be cautious in creating and filling positions. With the declining enrollment and high cost of paying for retirement and insurance benefits, she strongly recommended careful spending. She shared her concern about Lynwood residents relocating, not just out of state but even, to San Bernardino county due to low cost housing.

The Superintendent pulled Agenda Report #11.2 and requested to amend Agenda Report #11.10 to delete Melketo Dugar from the list of Coaching Staff.

Board Members' Reports

Mr. Morales attended the California School Board Association (CSBA) conference a week ago and was proud for Lynwood receiving two Golden Bell awards. Mr. Morales shared that it was most gratifying for him to hear of an award sponsor talk about Lynwood's achievements while presenting the award to another school district. He thanked Lynwood students, teachers, and staff for all their hard work that bring accolades to the District. He assured the community that this Board will keep its focus on Lynwood students and to what will make them succeed.

Mr. Hardie also expressed gratitude to the community and to teachers and staff for investing on the education of Lynwood students. He also attended the CSBA conference and considered the Golden Bell awards a highly acclaimed distinction for school districts. Mr. Hardie thanked LHS Principal Mr. Carlos Zaragoza for inviting him to the "Power Puff" – the basketball game between students and teachers. Though he came unprepared for the game, Mr. Hardie was provided with sportswear and accepted the challenge to play with the students.

Mrs. Lopez congratulated LUSD teachers and students for the significant progress they are making. She said these achievements prove that at Lynwood "teachers teach and students learn". She also commended the administrative staff for their hard work and for their efforts in addressing concerns and input from the community. She encouraged everyone to bring their suggestions to improve the District and assured them that this Board will listen. Mrs. Lopez is proud of the increasing graduation rate as it positively impacts the community. She wished everyone happy holidays.

Ms. Gonzalez thanked the schools and students who participated in the Lynwood Candy Cane Lane Parade. She was pleased to see students from all levels (elementary to adult school) at this event. She echoed her colleagues' pride for

MINUTES

**REGULAR/REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, December 13, 2016**

the awards the District has received. She said it has been quite a journey, recalling the state of the District about six years ago. She also stated there is more work to be done. She asked the community to spread the news about the great things happening at the District. She also greeted everyone a safe and enjoyable winter break.

Ms. Renteria attended the Ribbon Cutting Ceremony for the Technology Lab at Washington Elementary School. The Technology Lab was made possible by the partnership with the Office of Assemblymember Anthony Rendon. Ms. Renteria shared about the learning opportunities this lab affords to LUSD students. She observed a first grade student make a robot move and taught her how coding works. Ms. Renteria also attended the Winter Concert and remarked how the program was entertaining and the performances were excellent. She said that this event could have been a good fundraiser since the musical numbers were exceptionally good.

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).

Mario Soto and Carmen Montera, along with Library Media Assistants, brought their request before the Board to change their assignments from 10 months to 11 months. They shared how they willingly have stepped up to meet the increasing demands of their job. They unhesitatingly went above and beyond their regular duties. They argued that they are usually allowed extra duty hours in the summer time to clean up and close the school year and distribute materials for summer programs. However, there is not enough time for them to prepare for the new school year. They stated that this change is long past due, especially as they have seen changes made for other classified positions. They claimed to have already submitted this request to District personnel but have not received positive response. They requested that their job description be re-examined, as the discrepancies are monumental, and their assignment be changed accordingly. By becoming 11-month employees, they can better serve teachers and students upon their return for a new school year. They intend to focus more on serving Lynwood students and helping them develop lifelong skills in reading and learning. The Library Media Assistants were not asking for their duty to be removed but for ample time for them to get the work done. They have already spoken with the Personnel Commission and decided not to remain quiet. They will remain united in seeking for these changes.

Mayor Maria Santillan-Beas congratulated the Board, particularly Ms. Alma Renteria for a successful year of leadership. She said the District's accomplishments are reflected on the streets and the whole Lynwood community. She commended the District for maintaining 9% reserves in its budget and stated that this is far better than where the City is currently at. The Mayor also praised the Board for its unity and teamwork. She asked the audience to applaud the increasing graduation rate at LUSD. On behalf of the City Council, especially with Mayor Protem Jose Luis Solache, Ms. Santillan-Beas greeted everyone a prosperous 2017.

Debbie Diaz, Wilson ES 3rd grade teacher and LTA Bargaining Chair, shared that the LTA and the District's teams have completed their 4th negotiation session on December 6th. Discussions on certain issues are still ongoing. Ms. Diaz assured everyone that LTA members go above and beyond their required duties to ensure that LUSD students succeed in the classroom. She claimed that they are passionate about providing high quality education and will do everything possible to promote academic achievement. She shared how her team finds changes proposed by the District as quite alarming, particularly that of increasing contractual work hours on top of everything that they are already doing. Uncertain if this was intentional or not, Ms. Diaz remarked that the District seemed out of touch with the quality and load of work they are already doing. LTA and the District are scheduled to return to the bargaining table on January 18th. Ms. Diaz expressed hope that the Board listen to their concerns.

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

MINUTES

REGULAR/REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, December 13, 2016

shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda.

Ms. Gonzalez moved to approve the consent agenda; Mr. Hardie seconded. Items passed with 5-0 votes. (Agenda Report 11.2 pulled off; 11.10 amended; 14.10 pulled for separate vote).

11. ACADEMIC SERVICES

- 11.1 Request Approval for Payment of Annual Fees for the International Baccalaureate Program for the 2016-2017 School Year
- ~~11.2 Request Approval to Amend Previously Approved Item on August 2, 2016, Agreement with THINK Together (Pulled off of the agenda)~~
- 11.3 Request Approval for Students and Staff to Participate in the Skills USA Conferences & Competition for the 2016-2017 School Year
- 11.4 Request Approval to Enter into an Agreement with Solutions 4 Families, Inc., to Provide Training for Parents at Hosler Middle School for the 2016-2017 School Year
- 11.5 Request Approval to Enter into Agreement with The Music Center to Provide Assemblies for Students Participating in the Migrant Education Program between March 2017 and June 2017
- 11.6 Request Approval to Enter into an Agreement with San Joaquin County Office of Education to Provide Professional Development in the Special Education Information System (SEIS) Program for the 2016-2017 School Year
- 11.7 Request Approval for Lynwood High School Staff to Participate in the 2016 California State University Expository Reading and Writing Course in Pomona, CA between December 8, 2016 and March 13, 2017
- 11.8 Request Approval for Secondary Staff to Attend the Linked Learning Convention in Oakland, CA on January 23-25, 2017
- 11.9 Request Approval to Accept a Matching Advancement Grant from the Los Angeles County Arts Commission/Arts for All to Support the Expansion of the Middle School Instrumental Music Program
- 11.10 Request Approval for Lynwood High School Boys Basketball Team to Participate in Out-of-State Basketball Tournaments during the 2016-17 School Year

(Amended - Melketo Dugar deleted from the list of Coaching Staff.)
- 11.11 Request Approval to Attend the California Association of African-American Superintendents and Administrators Conference in San Diego, CA on March 7-10, 2017
- 11.12 Request Approval to Amend Previously Approved Item to Attend the Association of California School Administrators 2016 Leadership Summit in San Diego, CA on November 9-12, 2016
- 11.13 Request Approval for Lynwood High School Girls' Basketball Team to Participate in Basketball Tournaments between December 9, 2016 and December 31, 2016

MINUTES

**REGULAR/REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, December 13, 2016**

- 11.14 Request Approval for Staff to Attend the California Dreamin' Conference in San Francisco, CA on January 4-6, 2017

12. HUMAN RESOURCES - CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-08 - Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES - CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 16/17-07: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Enter into Contract with Organizational Excellence for Professional Development of LUSD Staff during the 2016-2017 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning October 31, 2016 through November 22, 2016 Per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #3
- 14.4 Request Approval of Record of Collection Report #3
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval to Renew the Service Agreement with Vavrinek, Trine, Day & Co. for Auditing Services for School Years 2016-2017 through 2017-2018
- 14.7 Request Approval of the 2016-17 First Interim Financial Report
- 14.8 Request Approval to Attend the Coalition for Adequate School Housing (CASH) Annual Conference in Sacramento, CA on February 20-22, 2017
- 14.9 Request Approval to Enter into a Service Agreement with the Los Angeles County Office of Education to Implement the BEST Financial System Over a Five-Year Period beginning with 2017-18
- 14.11 Request Approval to Enter into a Service Agreement with the Los Angeles County Office of Education to Provide Administrative Services Related to the School-Based Medical Administrative Activities Program through 2017

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Attend the Spring 2017 Aeries Users Conference in Ontario, CA on March 6-7, 2017
- 15.2 Request Approval to Enter into an Agreement with Encore Technology Group for Enboard Single Sign-On Identity Suite from January 1, 2017 to December 31, 2017

MINUTES

REGULAR/REORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, December 13, 2016

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No. 16-17/15 – Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.
- 16.2 Request Approval of Certification of Signatures for 2016-2017
- 16.3 Request Approval of Appointment of Authorized Agent for 2016-2017

Item pulled for separate vote and discussion:

- 14.10 Request Approval to Enter into a Three-Year Service Agreement with Hancock Park & DeLong, Inc. to Provide Services in Conjunction with the State Bond Matching Funds Program, beginning in December 2016

Mrs. Lopez motioned to discuss this item; Ms. Gonzalez seconded.

In response to Ms. Gonzalez's query, Mr. Gothold explained that not all construction projects are receiving matching funds from the State through Prop 51. The State identifies which projects to fund, as well as when to release the funds. Ms. Dunn added that the District will use the services of this company for a period of three years, assisting the District in the multi-step application process to establish eligibility to avail of the State bond-matching funds. Mrs. Lopez reminded staff to be careful with spending, including contracting of services.

Item passed with 5-0 votes.

Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Assistant Superintendent – Human Resources - *The Board received information only.*
 - Director of Human Resources – *With 5-0 votes, the Board voted to appoint the Director of Human Resources as the Assistant Superintendent of Human Resources, effective February 1, 2017.*
 - One (1) Certificated Employee – EID# CE4630624 - *With 5-0 votes, the Board voted to accept the recommendation of staff to uphold the 3-day suspension and resulting settlement agreement.*
 - One (1) Classified Employee - EID# MZ4932814 - *No reportable action.*

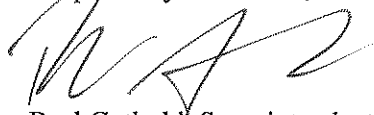
17. ITEMS FOR FUTURE AGENDAS

Mrs. Lopez requested update on the Pathway facilities.

18. ADJOURNMENT

Mr. Morales moved to adjourn this meeting; Ms. Gonzalez seconded. Meeting adjourned at 7:09 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent