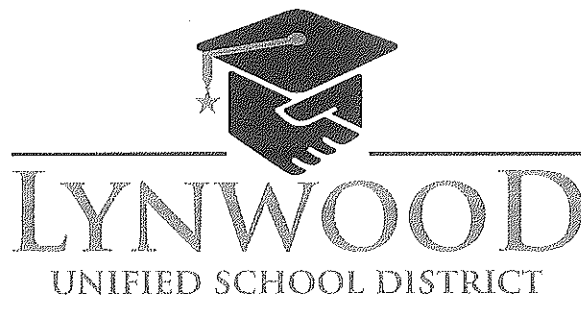




BOARD AGENDA

Regular Meeting

October 11, 2016



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, October 11, 2016
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, October 11, 2016, 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
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

3. PUBLIC COMMENT/COMMUNICATIONS

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

4. GOVERNING BOARD – Recess to Closed Session

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

4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)

4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)

4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)

4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)

- Superintendent's Evaluation
- Deputy Superintendent
- Chief Business Official
- Chief Technology Officer
- One (1) Certificated Employee – EID# TK7671464

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
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

7. **FLAG SALUTE** by Mark Twain Elementary School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on September 27, 2016

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

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

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

10B. PUBLIC HEARING

Public Hearing and Adoption of the Initial Collective Bargaining Proposal of the Lynwood Unified School District to the Service Employees International Union (SEIU), Local 99, and Appointment of District's Negotiations Team and Collective Bargaining Representatives

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

10C. PUBLIC HEARING

Public Hearing On and Acceptance of the Collective Bargaining Proposal by Service Employees International Union (SEIU), Local 99 to the Lynwood Unified School District

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the California Child Development Administrators Association Fall Technical Assistance in Sacramento, CA on October 26-28, 2016
- 11.2 Request Approval to Enter into an Agreement with California Youth Karate Club, Inc. to Provide Afterschool Karate Classes during the 2016-2017 School Year
- 11.3 Request Approval to Amend Previously Approved Item on August 23, 2016, Agreement with SpeechCom, Inc. from August 22, 2016 to June 30, 2017
- 11.4 Request Approval to Attend the University of California, Los Angeles (UCLA) Program for the Education and Enrichment of Relational Skills (PEERS®) Training in Los Angeles, CA on September 28-30, 2016
- 11.5 Request Approval for Middle School Students and Staff to Participate in the Leadership Development Day Sponsored by the California Association of Directors of Activities (CADA) at Lynwood High School on November 15, 2016
- 11.6 Request Approval to Participate in the Los Angeles County Office of Education Academic Decathlon for the 2016-2017 School Year
- 11.7 Request Approval to Accept the Amendment to the Los Angeles Universal Preschool Facilities Development Grant to Improve the Outdoor Playground for Will Rogers and Lindbergh
- 11.8 Request Approval to Enter into an Agreement with Rocket Training to Provide Workshops for Wilson

Elementary School Parents from October 2016 to December 2016

- 11.9 Request Approval to Amend Previously Approved Item on September 27, 2016, Agreement with Southern California Crossroads to Continue Intervention Services for Secondary Schools and Advance Path Students from September 28, 2016 to August 18, 2017
- 11.10 Request Approval for High School Teachers to Participate in a College Board Professional Development Workshop in La Jolla, CA on November 5, 2016 and in Santa Ana, CA on March 4, 2017
- 11.11 Request Approval to Attend the Equity Institute Sponsored by the Association of California School Administrators in Lynwood, CA between November 2016 and May 2017
- 11.12 Request Approval to Renew Agreement with All In+Stem Academy to Provide an After School Instructional Services Program from October 11, 2016 to June 30, 2017
- 11.13 Request Receipt of Williams Uniform Complaint Quarterly Report from July 1, 2016 to September 30, 2016 For Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-05; Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 16/17-04: Employment, Assignments, Leaves, And Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning September 12, 2016 through September 23, 2016 Per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval to Attend the School Services of California Governor's Budget Workshop in Garden Grove, CA on January 18, 2017
- 14.4 Request Approval for Marlene Dunn, Chief Business Official to Attend the California Association of School Business Officials (CASBO) CBO Symposium 2016 in Los Angeles, CA on November 16-18, 2016
- 14.5 Request Approval for Kimberly Goodman, Acting Director of Child Nutrition, to Attend the CSNA Conference and Industry Summit
- 14.6 Request Approval to Enter an Architectural Design Services Agreement with ADM Architects, Inc. in Conjunction with the Window Replacement Project at Mark Twain Elementary School
- 14.7 Request Approval to Enter an Architectural Design Services Agreement with ADM Architects, Inc. in Conjunction with the Window Replacement Project at Hosler Middle School
- 14.8 Request Acceptance of Notice of Completion of the Replacement of Concrete Project at Lynwood High School
- 14.9 Request Approval of Change Order No. 1 for Universal Asphalt Co., Inc., in Conjunction with Bid No. CM-044216 -Replacement of Asphalt at Will Rogers Elementary, Wilson Elementary and Hosler Middle Schools

- 14.10 Request Approval for Yumeka Seabrooks, Payroll & Benefits Manager, to Participate in the Best Project Client Visits in Sacramento, CA on October 9-10, 2016
- 14.11 Request Approval to Extend the Facility Lease Agreement with Counseling & Research Associates, Inc. (DBA: Masada Homes)
- 14.12 Request Approval to Renew a Facility Lease Agreement with Los Angeles County Office of Education
- 14.13 Request Approval to Enter a Service Agreement with Baytek Engineering for Environmental Monitoring of the Removal of Hazardous Materials at the Lugo Elementary School Site
- 14.14 Request Approval to Enter into a Portable Building Lease Agreement with William Scotsman to Expand the Current Pathway High School
- 14.15 Request Approval to Attend the School Services of California LCAP Development Workshop on October 18, 2016, in Woodland, CA

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Technology Services Division Staff to Attend Building Capacity to Implement Innovative Assessments Institute at Stanford University on November 14-16, 2016
- 15.2 Request Approval to Attend the District's Digital Learning Leadership Academy at the Tiger Woods Learning Center in Anaheim, CA on October 21, 2016
- 15.3 Request Approval to Participate in Leading Edge Educator Certification through the Riverside County Office of Education from October 1, 2016 to June 30, 2017

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No. 16-17/06 in Support of the National Bullying Prevention Month
- 16.2 Request Approval of Resolution No: 16-17/07, Declaring October 9-15, 2016 as Red Ribbon Week and Supporting Substance Abuse Awareness Programs
- 16.3 Request Approval of Resolution No: 16-17/08 – to Recognize School Administrators during the Week of October 9-15, 2016 and Celebrate Their Valuable Contributions

17. ACTION ITEM

- 17.1 Request Approval of Provisional Internship Permits for the 2016-2017 School Year

18. REPORT OUT OF CLOSED SESSION

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Briseida Gonzalez, MSW
Member

Maria G. Lopez
Member

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Attached at the Back

PUBLIC HEARING

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: PUBLIC HEARING AND ADOPTION OF THE INITIAL COLLECTIVE BARGAINING PROPOSAL OF THE LYNWOOD UNIFIED SCHOOL DISTRICT TO THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 99, AND APPOINTMENT OF DISTRICT'S NEGOTIATIONS TEAM AND COLLECTIVE BARGAINING REPRESENTATIVES

BACKGROUND INFORMATION:

Pursuant to Government Code Section 3547 and Board Policy 4243.1, a public hearing is being called on October 11, 2016, at the regular meeting of the Board of Education. The Lynwood Unified School District's Initial Proposal to the Service Employees International Union, Local 99, on negotiating a successor agreement is placed on the agenda for a public hearing to provide an opportunity for public comment.

Copies have been made available at all LUSD school sites, at the District Office, and on the District website.

Following the public hearing, it is recommended that the Board of Education take action to accept the District's Proposal.

It is recommended that the Board of Education appoint the following personnel as the Board's representatives to negotiate with the classified employees' bargaining unit with regard to the collective bargaining matters in accordance with Board Bylaw No. 9140:

- Adrienne D. Konigar-Macklin, General Counsel
- Marlene Dunn, Chief Business Official
- Nancy Hipolito, Director, Human Resources
- William Gideon, Director of Research and Evaluation
- George Guerrero, Acting Director, Instructional Services

☒ 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)

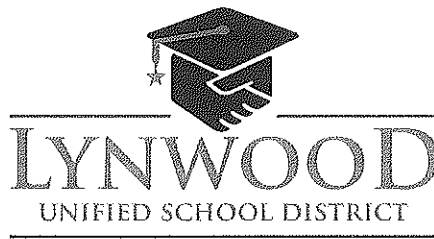
Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

10-11-2016



Human Resources

Lynwood Unified School District's Sunshine Proposal to School Employee International Union (SEIU) Local 99

The Lynwood Unified School District seeks successor negotiations with School Employee International Union (SEIU) Local 99 on the following proposals in contract negotiations.

ARTICLE VI: SALARIES

All members of the bargaining unit in paid status as of December 1, 2016, shall receive a one-time half percent (.5%) off schedule bonus to be paid no later than December 23, 2016.

ARTICLE VII: BENEFIT SCHEDULE

The District contribution per FTE shall remain at \$8500 per FTE. The yearly allocation to SEIU health and welfare shall increase from \$2,271,102 to an amount not to exceed \$2,320,646.24 for the 2017 benefit year.

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

**FROM: Adrienne Konigar-Macklin
General Counsel**

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: PUBLIC HEARING ON AND ACCEPTANCE OF THE COLLECTIVE
BARGAINING PROPOSAL BY SERVICE EMPLOYEES INTERNATIONAL
UNION (SEIU), LOCAL 99 TO THE LYNWOOD UNIFIED SCHOOL DISTRICT**

BACKGROUND INFORMATION:

Pursuant to Government Code Section 3547 and Board Policy 4243.1, a public hearing is being called by the Board of Education on October 11, 2016, at the regular meeting of the Board of Education. The Service Employees International Union (SEIU), Local 99 116 Initial Proposal on negotiating a successor agreement is placed on the agenda for a public hearing to provide an opportunity for public comment.

Copies have been made available at all LUSD school sites, at the District Office, and on the District website.

Following the public hearing, it is recommended that the Board of Education take action to accept the initial proposal of the Service Employees International Union, Local 99.

- Motion to Open Public Hearing_____Second_____
- Public Comments and Communications
- Motion to Close Public Hearing_____Second_____
- Motion to Approve_____Second_____Item passed ____

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

(Amount)

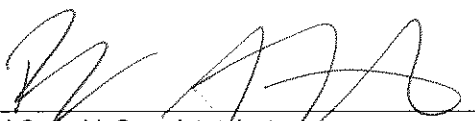
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent



October 3, 2016

Barbara Torres
President

Conrado Guerrero
Vice President

Tonia McMillian
Treasurer

Frances Torres
Secretary

Max Arias
Executive Director

Executive Board

Child Care
Zandra Hawes
Annie Thomas

County Office of Education
Ramon Capiral

Early Education
Claudia Iraheta
Ketty Hernandez

Higher Education
Kathleen Becket
Christzann Ozan

Large Public K-12
Gamaliel Andrade
Joseph Holguin

Small Public K-12
Jacqueline Brown
Adrian Cleveland
Michael Robertson
Kathy Yates-Lomax

Retiree Division
Virginia Valverde

Paul Gothold, Superintendent
Lynwood Unified School District
11321 Bullis Road
Lynwood, CA 90262

Re: Initial Proposals of SEIU Local 99 for Negotiating the 2016-2017 Reopeners

Dear Superintendent Gothold,

Pursuant to Article XXII, Section 22.1, of our existing Agreement, this is to notify you that SEIU Local 99 intends to negotiate reopeners for 2016-2017. We respectfully request this item be placed on the Board Agenda, pursuant to CA Govt. Cd. Sec. 3547. As the exclusive representative of the bargaining unit members covered in this agreement, SEIU Local 99 presents its initial proposals below:

Article VI – Salaries

Adjust salaries and other compensation to attract and retain the highest quality classified employees.

Article VII – Benefits Schedule

Adjust health and welfare benefits to attract and retain the highest quality classified employees.

Thank you for your attention to this matter.

Very truly yours,

Michael Haberberger
Project Director

c: Adrienne Konigar-Macklin, Lynwood USD General Counsel
Saliem Aregaye, SEIU 99 Senior Representative/Organizer

seiu99/ctw

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA CHILD
DEVELOPMENT ADMINISTRATORS ASSOCIATION FALL TECHNICAL
ASSISTANCE IN SACRAMENTO, CA ON OCTOBER 26-28, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the California Child Development Administrators Association (CCDAA) Fall Technical Assistance in Sacramento, CA on October 26-28, 2016.

Staff will be participating in the following workshops:

- Desired Results Development Profile (DRDP) 2015 Fundamental and Comprehensive Views
- Fiscal Essentials for All State Funded Programs
- Effective Advocacy Elements and Legislative Update for Early Childhood Education (ECE) Programs
- California Quality Rating and Improvement System (QRIS) Consortium
- Using Preschool Learning Foundations
- Preschool Curriculum Frameworks to Support Early Learning

Participants:

Dr. Heather Harris, Gisele Ochoa, April Stewart

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

74717-0022

\$4,000.00
(Amount)

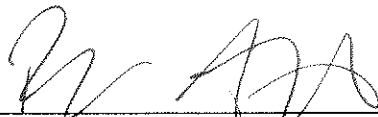
CSPP
(Name of funding source and/or location)

12.0-61050.0-00010-21400-5220-7470000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent
10-11-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
CALIFORNIA YOUTH KARATE CLUB, INC. TO PROVIDE AFTERSCHOOL
KARATE CLASSES DURING THE 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with California Youth Karate Club, Inc., to provide afterschool karate classes during the 2016-2017 school year. Karate classes will be offered for half of elementary schools in the fall and the other half of elementary schools in the spring.

California Youth Karate Club, Inc. (C.Y.K.C., Inc.) is committed to providing community outreach to boys and girls of all ages by placing special emphasis on keeping youth on a positive path in life through the Martial Arts Philosophies of self-confidence, motivation, discipline and restraint. Principles of physical fitness and health are taught to all students. C.Y.K.C., Inc. will provide recreational activities through martial arts, one-hour class session, once a week. Classes are limited to 35 participants.

☒ **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:

73817-0036

\$40,800.00
(Amount)

LCAP

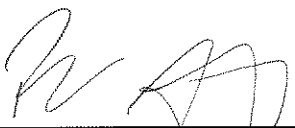
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5890-7380000
(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-11-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

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

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

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

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74717-0039

Not to Exceed
\$2,640.00 Monthly
(Amount)

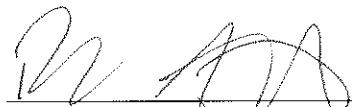
Special Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE UNIVERSITY OF CALIFORNIA, LOS ANGELES (UCLA) PROGRAM FOR THE EDUCATION AND ENRICHMENT OF RELATIONAL SKILLS (PEERS®) TRAINING IN LOS ANGELES, CA ON SEPTEMBER 28-30, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the University of California, Los Angeles (UCLA) Program for the Education and Enrichment of Relational Skills (PEERS®) training in Los Angeles, CA on September 28-30, 2016.

This workshop is designed exclusively for educators who are interested in learning to implement PEERS® in community mental health, medical, research, or educational settings.

PEERS® is a manualized, social skills training intervention for youth with social challenges. It has a strong evidence-base for use with adolescents and young adults with autism spectrum disorder, but is also appropriate for preschoolers, adolescents, and young adults with Attention-Deficit/Hyperactivity Disorder (ADHD), anxiety, depression, and other socio-emotional problems.

Participants:

Laura Velasquez and Jacqueline Orcutt, Licensed Clinical Social Workers

☐ **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**

74117-0061

\$4,400.00
(Amount)

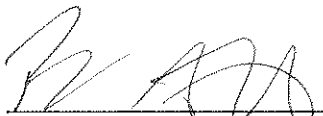
Special Education
(Name of funding source and/or location)

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

10-11-2016

Agenda Report 11.4
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR MIDDLE SCHOOL STUDENTS AND STAFF TO PARTICIPATE IN THE LEADERSHIP DEVELOPMENT DAY SPONSORED BY THE CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) AT LYNWOOD HIGH SCHOOL ON NOVEMBER 15, 2016

BACKGROUND INFORMATION:

The administration requests approval for middle school students and staff to participate in the Leadership Development Day sponsored by California Association of Directors of Activities (CADA) at Lynwood High School on November 15, 2016.

The Leadership Development Day (LDD) is research-based, interactive training provided to student leaders and their peers. The activities are led by masters-trained educators with experience in leadership training. The LDD provides opportunities for students to get inspired to change their campus culture and learn the skills needed to oversee those changes.

Participants:

HMS - Kristin Bode, Advisor and 31 students (TBD)
CCMS - Adolph Lopez, Advisor and 38 students (TBD)
LMS - Bridgette Polk, Advisor and 38 students (TBD)

Cost includes registration fees, materials, and meals for students.

☒ **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

73917-0109

\$2,675.00
(Amount)

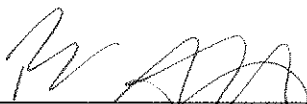
LCAP -- Secondary Education
(Name of funding source and/or location)

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: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN THE LOS ANGELES COUNTY
OFFICE OF EDUCATION ACADEMIC DECATHLON FOR THE 2016-2017
SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to participate in the Los Angeles County Office of Education (LACOE) Academic Decathlon for the 2016-2017 school year.

The Academic Decathlon is, like its ancient Greek counterpart, a 10-event contest. Unlike the Greek Decathlon, however, the Academic Decathlon is an academic, team, and individual competition. Participants demonstrate their academic strength by completing seven written tests, writing an essay, delivering a prepared and an impromptu speech, and participating in an interview.

Students from Firebaugh and Lynwood High School will participate in the exciting Super Quiz oral relay; a team event held before a live audience. Each team consists of three "A" (honor), three "B" (scholastic), and three "C or below" (varsity) students. Awards are presented to the top teams as well as the top individual students in each category.

Cost includes participation and scrimmage fees.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73917-0111

\$600.00
(Amount)

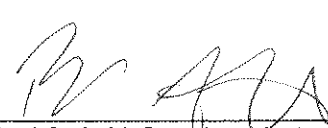
LCAP – Secondary Education
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5890-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-11-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ACCEPT THE AMENDMENT TO THE LOS ANGELES UNIVERSAL PRESCHOOL FACILITIES DEVELOPMENT GRANT TO IMPROVE THE OUTDOOR PLAYGROUND FOR WILL ROGERS AND LINDBERGH

BACKGROUND INFORMATION:

The administration requests approval to accept the amendment to the Los Angeles Universal Preschool (LAUP) Facilities Development Grant. The amendment increases the funding amount from \$70,000 to \$125,000 per site; Will Rogers and Lindbergh Child Care Centers.

The LAUP Facilities Grant was previously approved on May 24, 2016.

☐ **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

Income to the District
\$125,000 per site
(Amount)

LAUP

(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

10-11-2016

Agenda Report 11.7
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ROCKET
TRAINING TO PROVIDE WORKSHOPS FOR WILSON ELEMENTARY
SCHOOL PARENTS FROM OCTOBER 2016 TO DECEMBER 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Rocket Training to provide workshops for Wilson Elementary School parents from October 2016 to December 2016.

Rocket Training provides parent workshops on math or reading, hosts family events, creates parent focus walks, and introduces parent volunteer opportunities during Back to School Night, Advisory Council Meetings, and Open House.

Rocket Training addresses the following:

- Conflict Resolution: The Home Connection Active Parenting – This workshop defines what conflict resolution is and discusses how it affects children in relation to bullying, school performance and relationships. It also offers parents coping strategies when faced with conflicts.
- Effective Discipline - Active Parenting – This workshop provides essential information about discipline and positive strategies for effective parenting.
- Peer Pressure and Peer Relationships Active Parenting – This workshop coaches parents on how to help their child react to peer pressure and how to develop healthy peer relationships.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

10917-014

\$2,700.00

(Amount)

Title I

(Name of funding source and/or location)

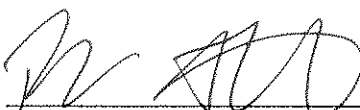
01.0-30100.0-11100-10000-5850-1090000

(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: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM ON
SEPTEMBER 27, 2016, AGREEMENT WITH SOUTHERN CALIFORNIA
CROSSROADS TO CONTINUE INTERVENTION SERVICES FOR SECONDARY
SCHOOLS AND ADVANCE PATH STUDENTS FROM SEPTEMBER 28, 2016 TO
AUGUST 18, 2017**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on September 27, 2016, agreement with Southern California Crossroads to continue intervention programs for secondary schools and Advance Path students. This amendment is to extend date of service from September 28, 2016 to August 18, 2017.

Southern California Crossroads Youth Program began at St. Francis Medical Center in 1999 to address youth and gang violence in the community. Crossroads engages youth with resources to prevent them from entering or continuing the cycle of gang involvement and violence. Crossroads uses education, mentoring, parenting resources, and other social services to impact the lives of youth.

Through this partnership, LUSD secondary students will continue to receive mentoring, mental health group sessions, leadership skill development and explore filmmaking through sophisticated theory and practice. These experiences provide students with hands-on opportunities to video capture, edit, and create a short video presentation about making a positive change in their own community. They will provide community intervention workers in each secondary school to prevent and address student related issues which stem from community violence and gang related issues. Additionally, Crossroads will provide mentoring and violence prevention at the high school level.

Services will be provided to all secondary schools and Advance Path.

☒ 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	73917-0091
\$22,059.00 per school (Amount)	LCAP (Name of funding source and/or location)	01.0-01900.0-11100-10000-5810-7390000 (Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-11-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL TEACHERS TO PARTICIPATE
IN A COLLEGE BOARD PROFESSIONAL DEVELOPMENT WORKSHOP IN
LA JOLLA, CA ON NOVEMBER 5, 2016 AND IN SANTA ANA, CA ON
MARCH 4, 2017**

BACKGROUND INFORMATION:

The administration requests approval for high school teachers to participate in a College Board Professional Development workshop in La Jolla, CA on November 5, 2016 and in Santa Ana, CA on March 4, 2017.

The purpose of these workshops is to provide Advanced Placement (AP) teachers and administrators clear guidelines on curricular requirements of courses.

Teachers learn instructional practices in engaging students rigorous coursework, preparing them for college, giving them access to AP curriculum, preparing them for the AP exam, and assisting them in earning college credits.

Participants:

La Jolla, CA - La Jolla High School

Lynwood High School – Eva Miles, Martin Durazo, Lisa Talavera, Jaime Quirarte, Alejandro Lopez,
Cheri Diaz

Firebaugh High School - Raquel Valle

Santa Ana, CA - Seagerstrom High School

Lynwood High School - Zoreh Shebanifar, Lisa Tran, Claudia Alfaro, Deborah Garcia, Carolyn
Cunningham, Flavio Morales, Viviana Vargas, Arley Valdovinos-Ayoub

Firebaugh High School - Saswati Battacharyay

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

73917-0118

\$6,965.00
(Amount)

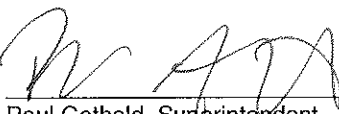
Title I – Secondary Education
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7390000
(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: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE EQUITY INSTITUTE SPONSORED BY THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS IN LYNWOOD, CA BETWEEN NOVEMBER 2016 AND MAY 2017

BACKGROUND INFORMATION:

The administration requests approval to attend the Equity Institute sponsored by the Association of California School Administrators (ACSA) in Lynwood, CA between November 2016 and May 2017.

This institute is designed to build a cultural proficiency capacity in order to lead for equity. Participants will assist in the development of deep belief systems and understanding of cultural proficiency that empowers to be proactive and responsible to the diverse needs of the community.

Participants:

Dr. Patricia Brent-Sanco, Director of Equity
Shirley Davis, Assistant Principal, Firebaugh HS
Larry Reed, Assistant Principal, Lynwood HS
Ellis Barfield, Lynwood HS Coach
Dr. Veronica Bloomfield, Coordinator, After School Programs
Tony Hua, Director, Secondary Education
Dr. Maria Pimienta, Principal, Chavez MS
John Terry, Principal, Lynwood MS
Alberto Godoy, Assistant Principal
Tenishua Ortega, Assistant Principal
Dr. Mariana Astorga, Coordinator, Visual & Performing Arts
Jasmine Munoz-Velasco, Parent Involvement Specialist
Maria Rojo, Instructional Lead, Instructional Services
Gabriela Marquez, Instructional Lead, Instructional Services

Cost includes registration fees and meals. Cost per participant is \$1,950.00.

☐ **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

74917-0048

\$31,000.00

(Amount)

LCAP

(Name of funding source and/or location)

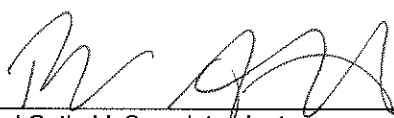
01.0-01900.0-00000-21400-5850-749000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-11-2016

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: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH ALL IN+STEM
ACADEMY TO PROVIDE AN AFTER SCHOOL INSTRUCTIONAL
SERVICES PROGRAM FROM OCTOBER 11, 2016 TO JUNE 30, 2017**

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with All In+STEM Academy to provide an after school instructional services program from October 11, 2016 to June 30, 2017.

All In+STEM Academy is an after school instructional alliance that merges the focus of student empowerment with the development proficiencies in science, technology, engineering and math. Students participating in the program will gain valuable 21st Century experiences through the exploration of technology and engineering solutions, while appropriately applying the concepts of mathematics in order to understand and address real life issues and solve problems or challenges.

These programs will be available to all students at the following sites:

Abbott, Lindbergh, Lugo, Mark Twain, Roosevelt and Washington Elementary 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

73817-0020

\$15,000.00 per school
(Amount)

LCAP- 21st Century Learning
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7380000
(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: October 11, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST RECEIPT OF WILLIAMS UNIFORM COMPLAINT QUARTERLY
REPORT FROM JULY 1, 2016 TO SEPTEMBER 30, 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 July 1, 2016 to September 30, 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?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

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

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2016-2017

District Name: Lynwood Unified School District

Date: October 11, 2016

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
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: October 11, 2016

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	1	0	1
Teacher Vacancy and Misassignment	0	0	0
TOTAL	1	0	1

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: October 11, 2016

FROM: Nancy Hipolito
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-05 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-05, 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)

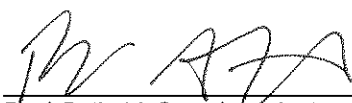
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

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	Brock, Caitlin	Band	Firebaugh High School	Group 2/Step 1	10/04/16
2	David, Colleen	Multiple Subjects	Abbott Elementary	Group 5/Step 14	10/05/16
3	Irvine, Douglas	Science	Lynwood High School	Group 5/Step 1	09/22/16
4	Leon-Silva, Yesenia	Multiple Subjects	Lincoln Elementary	Group 2/Step 1	10/05/16
5	Quinones, Ismael	Band	Hosler Middle School/Vista Continuation High School	Group 2/Step 1	10/03/16
6	Sanford, Jeffrey	English	Lynwood High School	Group 2/Step 1	09/29/16
7	Saucedo, Selina	Science	Hosler Middle School	Group 2/Step 1	10/05/16
8	Smith, Lisa	Multiple Subjects	Abbott Elementary	Group 5/Step 5	10/05/16
9	Vercelloni, Cynthia	Multiple Subjects	Keller Elementary	Group 7/Step 1	10/05/16
10	Watkins, Christophe	P.E.	Lynwood High School	Group 5/Step 5	08/18/16

Request approval of employment for Kristine Ono as Coordinator of Research, Evaluation & Data effective October 24, 2016. She will be placed on Range 031, Step 2 of the administrative salary schedule.

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Harps, Yvette	Transformation Administrator	Administrator, Special Projects	Human Resources	Range 32/Step 5 w/ Doctorate	07/01/16
2	Kaya, Shari	Teacher	Instructional Improvement Lead	Lynwood Middle School	Group 7/Step 16	10/12/16
3	Noh, Esther	Teacher	Instructional Coach-Digital Learning	Technology Department	Group 7/Step 10	10/17/16

Request approval of employment for Breilyn Lauzon as a Substitute Teacher for the 2016-2017 school year. The employee will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Comisky, Magnolia	Psychologist	Special Education Dept.	Resignation	10/18/16
2	Sanchez, Monica	Teacher	Lynwood High School	Resignation	10/13/16

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Flores, Luis	Teacher	Firebaugh High School	10/07/16 – 10/21/16
2	Luquin, Claudia	Teacher	Marshall Elementary	09/26/16 – 06/14/17
3	Macareno, Mireya	Teacher	Helen Keller Elementary	09/06/16 – 09/23/16
4	Morales, David	Instructional Lead	Hosler Middle School	09/09/16 – 09/19/16
5	Urias, Jose	Coordinator	Elementary Education	09/12/16 – 03/12/17
6	Yonce, Lourdes	Teacher	Will Rogers Elementary	09/25/16 – 10/10/16

Request approval of Athletic Directors and Fall Sport Coaches for the 2016-2017 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Davis, Cedric	Lynwood High School	Coach – Freshman	Football	6%
2	McGinis, William	Lynwood High School	Athletic Director-Boys		7%
3	Ortiz, Albert	Lynwood High School	Coach – Varsity	Volleyball – (G)	6%
4	Senozan, Diane	Lynwood High School	Coach – J.V.	Tennis – (G)	5%
5	Wilkerson, Dana	Lynwood High School	Athletic Director-Girls		7%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

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	McMillon, Marlon	Teacher	Group 5/Step 1	Group 5/Step 4	08/18/16
2	Melchor-Garibay, Isabel	Psychologist	Range 6/Step 1	Range 6/Step 2	08/08/16
3	Perez, Luis	Teacher	Group 3/Step 4	Group 7/Step 4	08/18/16

Request approval of extra duty hours for the employees listed below from Marshall Elementary School to provide ELD After-school Intervention on Tuesdays and Thursdays from October 4 – 27, 2016. This intervention will provide EL students with extended learning opportunities to ensure that they sustain continuous progress in meeting Common Core Standards and attain English proficiency. Teachers will be compensated at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1120000.

	Teachers:	8	Chavez, Susana	17	Howard, Camille
1	Gutierrez, Stephany	9	Delgado, Jennifer	18	Johnson, Jacquelyn
2	Howard, Camille	10	Deyarmond, Joy	19	Luquin, Claudia
3	Huizar, Gabriela	11	Dixon, Kelly	20	Newchurch, Carmaleeta
4	Meneses, Raquel	12	Escalante, Diana	21	Ornelas, Jacqueline
5	Payton, Chandra	13	Galeon, Diana	22	Rodriguez, Irma
	Substitutes:	14	Grullon, Tania	23	Salcido, Auran
6	Aquino, Victoria	15	Gutierrez, Guadalupe	24	Serrano, Maricela
7	Bahmanpour, Melissa	16	Harper, Chenda	25	Tucker, Loreane

Request approval of extra duty hours for the employees listed below from Vista Continuation High School for tutoring and mentoring of students. Mentors will complete after-school tutoring and mentoring in an effort to provide extended support to at-risk students to ensure they complete the coursework necessary to graduate and be college ready. The employees will be compensated up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Casuso, Miriam	5	Gomez, Delia	9	Madison, Elzie
2	Emmons, Eric	6	Haramis, Kimon	10	Medrano, Richard
3	Garza, Anthony	7	Jones, Fannie	11	Ramos, Erik
4	Gomez, Anna	8	Luna, Oscar	12	Toledo, Claudio

Request approval of extra duty hours for adult school teachers to attend monthly staff development meetings for the 2016-2017 school year. The teachers will be compensated up to 20 hours at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-10000-1130-5900000.

1	Andrews, Belinda	14	De La Torre, Susana	27	McCray, Elizabeth
2	Banks, Estella	15	Ebo, Obiorah	28	Ortiz, Christina
3	Bass, Gwendolyn	16	Ferrell, Christopher	29	Ramos, Ricardo
4	Bass, Gwendolyn	17	Fragoso, Manuel	30	Reyes, Pedro
5	Bellinger, Shawn	18	Gomez, Anna	31	Robinson, Rachael
6	Brown, Nina	19	Hayden, Amie	32	Takade, Michael
7	Bun, Linda	20	Henry, Donavon	33	Torres, Maria
8	Cabrerales, Sylvia	21	Holt-Carter, Bridgette	34	Valle, Raquel
9	Castelo, Sandra	22	Lawrence, Michele	35	Villanueva, Elias
10	Chandler, Alike	23	Leguizamon-Tunnell, Claudia	36	Wade, Ethel
11	Chaney, Kenya	24	Lizarraga, Hector	37	Wilson, Victor
12	Conner, Rodney	25	Lopez, Esperanza	38	Wisemen, Scott
13	Crutchfield, James	26	Martin-Hernandez, Mercedes		

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)

Request approval of extra duty hours for the employees listed below to provide instruction for the Saturday School Attendance Program (SSARP) during the 2016-2017 school year. The employees will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-00000-11100-1130-7690000. CTE teachers will be compensated at their regular hourly rate.

	Abbott Elementary	46	Silverio, Carla	91	Perez, Maria
1	Akina, Ernest	47	Smith, Dorla	92	Perez-Ruano, Maria
2	Alvarez, Belinda	48	Tengan, Kathryn	93	Price, Greta
3	Alvarez, Patricia	49	Torres, Armando	94	Rivera, Anita
4	Barrientos, Kathy	50	Torres, Jaime	95	Rivera-Mendez, Blanca
5	Castrejon, Sandra	51	Williams-Owens, Lisa	96	Rodriguez, Carmen
6	Chukwudebelu, Valentine		Lincoln Elementary	97	Sunghera, Ahna
7	Corona, Valeria	52	Agatep, Josefina	98	Uribe, Yajaira
8	De La Torre, Irma	53	Aldana, Cynthia	99	Vergara, Myrna
9	Garibay, Dora	54	Anson, Lenora	100	Walker, Robert
10	Haji-Sadeghi, Jonathan	55	Argueta, Frank	101	Williams, Regina
11	Huerta, Gerardo	56	Avalos, Maria	102	Witucki, Rose
12	Kirkley, Kimberly	57	Barnett, Trinika		Lugo Elementary
13	Lopez, Rex	58	Bonilla, David	103	Arceo, Alexandra
14	Lucha, Claudia	59	Bordi, Massimo	104	Avelar, Trifena
15	Mejia, Ma Guadalupe	60	Bowman, Myrtle	105	Brito, Sergio
16	Mendez, Lorraine	61	Canovas, Elena	106	Cline, Elizabeth
17	Monreal, Anna	62	Diaz-Aguilar, Evelyn	107	Copeland, Carrie
18	Monreal, Araceli	63	Hodak, Natalie	108	Duthorn, Andrea
19	Ortiz-Baldwin, Cecilia	64	Jones, Lisa	109	Ellis, Tracy
20	Pelayo, Sofia	65	Kimball, Pamela	110	Escobedo-Miranda, Edelmira
21	Salvador, Anne	66	Obi, Leonard	111	France, Jalen
22	Spears, Gwendolyn	67	Paul, Georgina	112	Hernandez, Maria
23	Stone, Silvia	68	Perez, Diane	113	Hinojosa, Adriana
24	Terrazas, Mario	69	Reyes, Rogelio	114	Huesca, Tracy
25	Vuu, Michael	70	Ruelas, Jonathan	115	Jobmann, Karen
26	Woo, Sandy	71	Villegas, Veronica	116	McMillon, Marlon
27	York, Wanda	72	Williams, Jeanne	117	Nguyen, Carolyn
	Keller Elementary		Lindbergh Elementary	118	Okokhuele, Francis
28	Blanco, Phonna	73	Chau, Thao	119	Pineda, Lourdes
29	Cardenas, Blanco	74	Clemons, Brian	120	Pittman, Steven
30	Carrillo, Aurora	75	De La Torre, Yasmin	121	Posada, Juliana
31	De La Cruz, David	76	Del Castillo, Sandra	122	Ruiz, Melissa
32	Delaney, Leomia	77	Del Sol, Diane	123	Saavedra, Guadalupe
33	Dhunna, Anita	78	Doty, Julia	124	Winslow, Charde
34	Houston, Tasha	79	Dullavin, Minerva		Mark Twain Elementary
35	Kwon, Sarah	80	Fombona, Candido	125	Alfaro, Blanca
36	Lawrence, Pauline	81	Fulsom, Michele	126	Beiza, Mariela
37	Macareno, Mireya	82	Garcia, Linda	127	Benavides, Claudia
38	Mata, Margarita	83	Hernandez, Liliana	128	Breeze, Barbara
39	Meza, Rebecca	84	Hollie, Lydia	129	Brown, Latanya
40	Moreno, Veronica	85	Ike, Ani	130	Budro, Janet
41	Naranjo, Sandra	86	Kuyper, Lizette	131	Diaz, Laurentino
42	Oduntan, Olubunmi	87	Lindsey, Johnny	132	Elias, Alma
43	Onesto, Joel	88	Ortiz, Melanie	133	Ellison, Christina
44	Orellana, Karla	89	Palacio, Sandy	134	Flores Marlene
45	Rodriguez, Libier	90	Palma, Jose	135	Kim-Pinnone, Sorlynn

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

CONTINUED:					
136	Lopez, Jose	186	Gonzalez, Teresa	236	Danao, Mark
137	Love, Joyce	187	Guevara-Cervantes, Carmen	237	Danao, Roger
138	Luckey, Michele	188	Herschler, Jill	238	De la Torre, Yolanda
139	Mejia, Jose	189	Hill, Yolanda	239	Diaz, Debbie
140	Murata, Susan	190	Meert, Lisa	240	Gil, Maricruz
141	Murrieta, Connie	191	Montes, Blanca	241	Gillem, Claudia
142	Renteria, Veronica	192	Nakamura, Traci	242	Hurley, Gregory
143	Rodriguez, Jorge	193	Okeke, Christiana	243	Iwuorie, Chinweuba
144	Rudman, Amanda	194	Orozco, Hector	244	La Wall, Yvonne
145	Salinas, Maria	195	Perez, Cristina	245	Limon, Maria
146	Sanchez, Bertha	196	Perkins, Richard	246	Martinez, Maritza
147	Sterling, Dana	197	Quezada, Wendy	247	Mazzotta, Rocio
148	Sterling, Dana	198	Quijada, Valdemar	248	McClintic, Kevin
149	Tabares-Montes, Claudia	199	Reyes, Juan	249	McFarland, Patricia
150	Vellegas, Judy	200	Siegel, Tracey	250	Medina, Jaqueline
151	Ybarra, Christina	201	White, Monique	251	Perez, Yadira
	Marshall Elementary	202	Wilmes, Daniela	252	Ramirez, Christina
152	Aquino, Victoria		Rosa Parks Elementary	253	Robles, Cynthia
153	Bahmanpour, Melissa	203	Belton-Brown, Kimberly	254	Rodriguez, Miguel
154	Chavez, Susana	204	Blackwell, Lindsey	255	Roybal, Rosalie
155	Delgado, Jennifer	205	Ceron, Paul	256	Sandlin, Jacqueline
156	Deyarmond, Joy	206	Chavez, Zulma	257	Simensky, Scott
157	Dixon, Kelly	207	Dimas, Blanca	258	Spurlock, April
158	Escalante, Diana	208	Dorsey, Jerilyn	259	Yonce, Lourdes
159	Galeon, Diana	209	Galvan, Ricardo	260	Zarate, Stephanie
160	Gullon, Tania	210	Gomez, Adriana		Wilson Elementary
161	Gutierrez, Guadalupe	211	Hamilton, Stuart	261	Adeyinka, Adesina
162	Gutierrez, Stephany	212	Henriquez, Mayra	262	Alvarenga, Ana
163	Harper, Chenda	213	Logan, Elizabeth	263	Apodaca, Donna
164	Howard, Camille	214	Matsuda, Kim	264	Baber, Angela
165	Huizar, Gabriela	215	Meeks, Kieisha	265	Barba, Adriana
166	Johnson, Jacquelyne	216	Morales, Patricia	266	Brenes, Marisol
167	Luquin, Claudia	217	Nguy, Chung	267	Carranza, Ana
168	Meneses, Raquel	218	Nieto, Yesenia	268	Covarrubias, Maria
169	Newchurch, Carmaleeta	219	Ochoa, Susana	269	Cox, Dawn
170	Ornelas, Jacqueline	220	Ozoemena, Nnenna	270	Esqueda Madrid, Eileen
171	Payton, Chandra	221	Padilla, Elizabeth	271	Franco, Marta
172	Rodriguez, Irma	222	Perry, Patrice	272	Guerra, Wendy
173	Salcido, Auran	223	Peterson, Christine	273	Henderson, Andrew
174	Schwanz, John Mark	224	Taylor, Charlotte	274	Johnson, Kandee
175	Serrano, Maricela	225	Tolbert, Helen	275	Kim, Ann
176	Tucker, Loreane	226	Wiley, Jerome	276	Lucio, Maricruz
	Roosevelt Elementary	227	Williams, Roxana	277	Magee, Trionne
177	Acosta, Benita		Will Rogers Elementary	278	Manjarrez, Patricia
178	Aguilar, Domitila	228	Acosta, Ana	279	Mathews, Carson
179	Anderson, Roselyn	229	Aguon, Stephanie	280	Millan, Fernando
180	Ayon, Patricia	230	Arroyo, Martha	281	Mobley, Cynthia
181	Deibler, Tammy	231	Blanco, Rolando	282	Munoz, Alexandra
182	Fairell-Smith, Stephanie	232	Browne, April	283	Ortolano, Jennifer
183	Garcia, Araceli	233	Bun, Linda	284	Pendergrass, Rizalyn
184	Gavin, Olga	234	Collins, Louisa	285	Pieters, Sharon
185	Gonzales, Rosa	235	Cortez, John	286	Raanan, Merav

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

CONTINUED:					
	Wilson Elementary	335	Lee, Stephen		Firebaugh High School
287	Ramos, Darius	336	Long, Carmen	385	Aceves, Miguel
288	Ricketts, James	337	Louis-Herrera, Joel	386	Alvarado, Lisa Marie
289	Rodriguez, Edward	338	Meert, Steve	387	Balcazar, Estephany
290	Rubio, Yara	339	Miramontes, Brenda	388	Ballinger, Jeffrey
291	Smith, Clayton	340	Morales, David	389	Barbosa, Bryan
292	Stussy, Mary	341	Mota-Ortega, Maria	390	Barrera, Fernando
	Chavez Middle School	342	Onyebalu, Harford	391	Bhattacharyay, Saswati
293	Amador, Virginia	343	Ortiz, Andrew	392	Brown, Gerald
294	Ayala, Sergio	344	Oti, Uchenna	393	Busick, Mitchell
295	Ball, Ingrid	345	Pompey, Alfred	394	Carcamo, YuXin
296	Banales, Adrian	346	Qualles, Brandyn-Jade	395	Chandler, Alike
297	Brand, Adam	347	Reynoso, Daisy	396	Colin, Jose
298	Chavez, Javier	348	Rivera, David	397	Corona, David
299	Eremia, Alecsandra	349	Ross-Hale, Tracye	398	Daoudi, Mohammed
300	Galindo, Rosa	350	Salazar, Connor	399	Davis, Shirley
301	Gallegos, Daniel	351	Simmons, Kathleen	400	Diep, Phil
302	Gomez, Sebastian	352	Ume, Nkiruka	401	Dumitricia, Bogdan
303	Gooden, Shomara		Lynwood Middle School	402	Ebanks, Victor
304	Hall, Erika	353	Aceves, Maria	403	Espinoza, Omar
305	Harnage, Michelle	354	Aguilar, Luis	404	Feeney, Sean
306	Hernandez, Jesus	355	Baltazar, Araceli	405	Flores, Dayrin
307	Jackson, Dena	356	Bravo Castro, Jorge	406	Flores, Luis
308	Lipscomb, Renetta	357	Campos, Guadalupe	407	Foltz, Margaret
309	Lopez, Adolph	358	Castro, Mario	408	Forbes, Tanya
310	Madrid, Alina	359	Corey, William	409	Gentile, Kenneth
311	Merrill, Richard	360	Cox, Dawndria	410	Giaffaglione, Shaun
312	Noh, Esther	361	Garcia, Jason	411	Gutierrez, Jimmy
313	Ortega, Abel	362	Hinds, Crystal	412	Hamamoto, Sammy
314	Oswell, Wendy	363	Kalu, Ndukwe	413	Hauser, Bradley
315	Perez, Ciria	364	Kaya, Shari	414	Hernandez, Alex
316	Petty, Joe	365	Lim, Picor	415	Hernandez, Lidia
317	Shepherd, Stellina	366	Little, Tannis	416	Javellana, Jose
318	Teague, Jimise	367	McNear, Phill	417	Jimenez, Rachel
319	Turner, Vennieta	368	Mendez, Jonathan	418	Le, Charlene
320	Vallejo, Raul	369	Mogbo, Daniel	419	Ley, Victoria
	Hosler Middle School	370	Odibo, Anthony	420	Lima, Sergio
321	Addleman, Martin	371	Okafor, Alex	421	Liu, Dong
322	Akubuilu, Chukwudi	372	Polk, Bridgette	422	Macedo, Melissa
323	Ayala, Sergio	373	Quintero-Lopez, Jorge	423	Madhi, Youness
324	Azzam, Joseph	374	Richardson, Joy	424	Martinez, Benjamin
325	Bode, Kristin	375	Rutledge, Judy	423	Martinez, Jessica
326	Bojorquez, Amber	376	Saephahn, Kao	424	Mengesha, Alem
327	Cisneros, Adriana	377	Salcido, Rudy	425	Meskal, Michael
328	Foltz, Cathryn	378	Seymore, Toniette	426	Moore, Michael
329	Foltz, Thomas	379	Solis, Veronica	427	Munoz-Gonzalez, Yolanda
330	Gonzalez, Susana	380	Usim, Ngozi	428	Nguyen, Han
331	Holland, Sean	381	Valentine-Kalinowski, Christina	429	Nguyen, Tuan
332	Hunter, Scott	382	Valenzuela, Gustavo	430	Ochoa, Jose
333	Jacobson, Darrell	383	Vidal, Alejandro	431	Ortiz, Teresa
334	Jaimes, Juan	384	Watkins, Leslie	432	Palma, Amber

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

CONTINUED:					
433	Parkhill, Christina	475	Durazo, Martin	518	Powell, Joseph - CTE
434	Perez, Luis	476	Duru, Mary	519	Ramos, Erika
435	Plaza, Lydia	477	Estrada, Kristine	520	Recendez, Freddy
436	Rascon, Cynthia	478	Galima, Maelanie	521	Reyes, Pedro
437	Reynolds, Marie	479	Gaxiola, Annabel J.	522	Sanchez, Monica
438	Rodriguez, Armando	480	Ghazarian, Yervant - CTE	523	Sandoval, Luis
439	Rodriguez, Ruth	481	Gonzalez, Starlynn	524	Senozan, Diane
440	Rojas, Martha	482	Gutierrez, Gustavo	525	Sepulveda, Yadith
441	Sanchez, Araceli	483	Hekking, Cathy	526	Sheibanifar, Zoreh
442	Sann, Visna	484	Herrera, Eva	527	Smith, Deena - CTE
443	Sciaroni, Linda	485	Hijar, Ariadne	528	Smith-Chambers, Shirley
444	Sharif, Waheeda	486	Hurley, Iovanka	529	Staine, Aretha
445	Shizamura, Steven	487	Ingram, Sheila	530	Talavera, Lisa
446	Thomas, Kathleen	488	Jackson, Charlan	531	Tran, Lisa
447	Ude, John	489	King, Jonathan	532	Tucker, Vicky
448	Ugwu, Romanus	490	Koza, Nicholas	533	Valdovinos Ayoub, Arley
449	Valle, Raquel	491	Leal, Norina	534	Vargas, Viviana
450	Wang, David	492	Lee, John	535	Vega, Jose
451	Watson, Jason	493	Lee, Rosanna	536	Vega, Luis
452	William, Arthur	494	Lenoir, Ashanee - CTE	537	Velasquez, Colleen
453	Zuniga, Omar	495	Lizarraga, Hector	538	Villanueva, Elias
	Lynwood High School	496	Lopez, Gema	539	Von Bleich, Wilhelm
454	Abbass, Lorraine	497	Lopez, Yuvia	540	Watkins, Christopher
455	Agbogwu, Nkeonye	498	Lopez-Martinez, Alejandro	541	White, Elliott
456	Alfaro, Claudia	499	Mata, David	542	Wilkerson, Dana
457	Araujo Garcia, Debora	500	Mays, Jessica	543	Williams, David
458	Arkangel, Brian	501	McGinis, William	544	Wilson, Jo Rene
459	Barbero, Khristine	502	McGowan, Matt	545	Wright, Calvert
460	Beltran, Victoria	503	McKie, Jaclyn		Vista Continuation High School
461	Blanchette, Sarah	504	Mejia, George	546	Casuso, Miriam
462	Brito, Armando	505	Mejia, Richard	547	Emmons, Eric
463	Buksa, Richard	506	Miller, Deola	548	Garza, Anthony
464	Camacho, Gabriela	507	Mitchell, Kevin	549	Gomez, Anna
465	Camero, January	508	Montez, Adela - CTE	550	Gomez, Delia
466	Castillo, Eric	509	Montoya, Michael	551	Haramis, Kimon
467	Chek, Sothy	510	Morales, Flavio	552	Jones, Fannie
468	Claustro, Alejandro	511	Munguia, Christian	553	Luna, Oscar
469	Comparan, Sergio	512	Orozco, Ana	554	Madison, Elzie
470	Conde, Manuel	513	Ortiz, Albert	555	Medrano, Richard
471	Cunningham, Carolyn	514	Padilla, Edilia	556	Ramos, Eric
472	Diaz, Cherie	515	Park, John	557	Toledo, Claudio
473	Donahue, Bryan	516	Payton, Kristin		
474	Dugan, Teri	517	Pidd, Jim		

Request approval of extra duty hours for the Dual Immersion Teachers listed below from Will Rogers Elementary School to translate assessments, update matrices, create centers in Spanish, and stay for parent meetings during the 2016-2017 school year for the Dual Immersion Program. The teachers will be compensated up to 25 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-1000-1130-7350000.

1	Acosta, Ana	3	Medina, Jacqueline
2	Gil, Maricruz	4	Zarate, Stephanie

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

Request approval of extra duty hours for the employees listed below from Lynwood Middle School to provide WEB training to 8th grade students from August 15 – 17, 2016. Teachers will coordinate activities with 8th grade students in order to help with incoming 7th grade transition on orientation day. The WEB design will increase student achievement, and transition to the middle school. The employees will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-27000-1910-3210000.

1	Arellano, Glenda	4	Quintero-Lopez, Jorge	7	Solis, Veronica
2	Covarrubias, Amparo	5	Richardson, Joy		
3	Mahaffey, Kristen	6	Rivero, Daniel		

Request approval of extra duty hours for the employees listed below from Lincoln Elementary School to provide intervention services to students on Tuesdays and Thursdays from October 18 – November 17, 2016. Six teachers will be selected and compensated up to 2 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1020000 / 01.0-01900.0-00000-27000-1930-1020000. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the Extended Learning Opportunity – Afterschool Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored intensive or strategic in English Language Arts and/or Mathematics in the District Benchmark Assessments sustain continuous progress toward meeting the California Common Core Standards as measured in the SBAC assessment taken in the Spring. Instruction will be conducted on Tuesdays and Thursdays from October 3, 2016 to April 13, 2017. Fourteen teachers will be selected and compensated up to 2 hours a week (not to exceed 38 hours) at the contractual hourly rate from LCAP and Title I funds 01.0-01900.0-11100-10000-1130-1010000, 01.0-01900.0-00000-27000-1930-1010000, 01.0-30100.0-11100-10000-1130-1010000, and 01.0-30100.0-0000-27000-1930-1010000. The Instructional Lead will be compensated up to 50 hours for coordinating the program. Approval is requested for all teachers to establish a substitute pool.

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

Request approval for the teachers listed below to teach an extra class during their planning period for the 2016-2017 school year. The employees will be compensated at 1/6 of their per diem rate from general funds.

	Lynwood Middle School		Firebaugh High School		Hosler Middle School
1	Little, Tannis	3	Lima, Sergio	5	Foltz, Thomas
2	Okafor, Alex	4	Martinez, Benjamin		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-05 (10/11/16)**

Request approval of extra duty hours for the employees listed below from Roosevelt Elementary School who will participate in the English Learner Extended Academy. This program will provide students with extended learning opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments sustain continuous progress towards meeting the California State Standards as measured in the SBAC Assessment taken in the Spring. The program will be conducted from November 1, 2016 – February 9, 2017, on Tuesdays and Thursday, for a total of 20 sessions. Eight teachers will be selected and compensated up to 2 hours per week and the Program Lead will be compensated up to 3 hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1060000. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for the employees listed below from Mark Twain Elementary School for participating in an extended learning After-School (hourly) intervention program for Fall-Winter-Spring 2016-2017. This program provides students with extended learning opportunities to ensure that the Intensive and Strategic students in grades 3-6 (including our English language Learners and Low Income Pupils), sustain continuous progress meeting the Common Core Standards. Instruction will be conducted Tuesday and Thursdays from October 18, 2016 – April 13, 2017. Fifteen teachers will be selected and compensated up to 2 hours per week at the contractual hourly rate from LCAP and Title I funds 01.0-01900.0-11100-10000-1130-1050000 / 01.0-30100.0-11100-10000-1130-1050000 / 01.0-01900.0-00000-27000-1930-1050000 (Instructional Lead). Approval is requested for all teachers to establish a substitute pool.

1	Alfaro, Blanca	10	Flores, Marlene	19	Rodriguez, Jorge
2	Beiza, Mariela	11	Kim-Pinnone, Sorlynn	20	Rudman, Amanda
3	Benavides, Claudia	12	Lopez, Jose A.	21	Salinas, Maria
4	Breeze, Barbara	13	Love, Joyce	22	Sanchez, Bertha
5	Brown, LaTanya	14	Luckey, Michele	23	Sterling, Dana
6	Budro, Janet	15	Mejia, Jose	24	Tabares-Montes, Claudia
7	Diaz, Laurentino	16	Murata, Susan	25	Vellegas, Judy
8	Elias, Alma	17	Murrieta, Connie – Instructional Lead	26	Ybarra, Christina
9	Ellison, Christina	18	Renteria, Veronica		

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 16/17-04: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the "Personnel Report 16/17-04", 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)

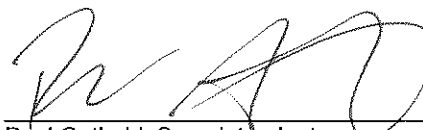
Various Funding Sources
(Name of funding source and/or location)

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.Contreras, Erika	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lindbergh ES Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	151600185 09/19/16
2.Horn, Duane	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lugo ES Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	151600153 09/21/16
3.Lara, Bessy	Classification: Testing Assistant Work Hours: 8 Work Months: 10 Location: LHS Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee promoted.	Range: 119 Step: 03	161700076 09/26/17
4.Orta, Maria Mejia	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Washington ES Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Previous employee resigned.	Range: 014 Step: 01	161700120 09/19/16
5.Ortiz-Rodriguez, Suejey	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: Wilson ES Funding Source: Unrestricted LCAP Fund Reason: Vacant position. Previous employee promoted.	Range: 041 Step: 01	161700011 08/15/16
6.Ramos, Brenda	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Special Education Funding Source: Special Education Fund Reason: Vacant position.	Range: 118 Step: 05	151600236 09/22/16
7.Trevizo, Susan	Classification: Facilities Representative –Williams Liaison Work Hours: 8 Work Months: 12 Location: MOT Funding Source: Unrestricted General Fund Reason: New Position.	Range: 115M Step: 03	161700083 10/03/16

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
8.Abigail, Rosa	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
9.Alcala, Teresa	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
10.Castaneda, Mercedes	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 1.5 As needed Location: Special Education Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 03	161700125 08/22/16 to 06/14/17 or sooner
11.Flores, Lissett	Classification: Office Assistant II Work Hours: 8 Location: Adult School Funding Source: Adult Education Apportionment Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	161700132 10/03/16 to 12/31/16 or sooner
12.Garcia, Herminia	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
13.Garrido De Carrillo, Laura	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
14.Gutierrez, Sofia	Classification: Instructional Assistant Special Needs Work Hours: 6 Location: Special Education Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 03	161700125 08/22/16 to 06/14/17 or sooner
15.Reyes, Diana	Classification: Avid Tutors Work Hours: 4 Location: LHS Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	161700125 08/22/16 to 06/14/17 or sooner
16.Romero, Sara	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
17.Sandoval, Nancy	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
18.Serrano, Abigail R.	Classification: Campus Monitor Work Hours: Not to exceed 20 hours per week Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	161700130 08/22/16 to 06/14/17 or sooner
19.Soto, Shaun	Classification: Records Clerk Work Hours: 8 Location: LHS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	161700048 09/30/16 to 12/30/16 or sooner
20.Stepto, Lillian	Classification: Secretary Work Hours: 8 Location: Vista HS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 05	161700127 09/06/16 to 03/06/17 or sooner
21.Woodward, Pamela	Classification: Office Assistant II Work Hours: 8 Location: Adult School Funding Source: Adult Education Apportionment Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	161700132 01/14/16 to 09/30/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 16/17-04, 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
22.Andrade, Alma	Classification: School Community Liaison Location: Keller ES Funding Source: IASA: Title I Part A Fund - 50% & Title III LEP Fund 50% Request approval for extra duty hours of Classified Employee providing support to staff and parents as needed during recruitment and selection of Secretary and Testing Assistant.	Range: 118 Step: 01	10/03/16 – 10/27/16 (Not to exceed 3Hrs per day)
23.Moore, Stephanie	Classification: School Community Liaison Location: Marshall ES Funding Source: IASA: Title I Part A Fund Request approval for extra duty hours of Classified Employee supporting parent involvement activities conferences, open house, back to school and parent conferences as needed.	Range: 118 Step: 05	08/11/16 – 06/14/17 (Not to exceed 8Hrs per day)

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
24.Harris, Heather	To Classification: Director, Early Childhood Education From Classification: Early Childhood Education Coordinator Work Hours: 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help pending completion of recruitment and selection.	Range: 354M Step: 01	161700138 07/01/16 to 12/31/16 or sooner

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

Approval is Requested for payment of the Attendance Incentive Stipend for Classified Employees during the 2015-2016 School Year.		
NAME	LOCATION	STIPEND AMOUNT
25. Castellanos, Beatriz	Lugo	\$500.00
26. Chavarin, Monica	Fiscal Services	\$500.00
27. Enriquez, Martha	Chavez MS	\$500.00
28. Garrido de Carrillo, Laura	Washington	\$500.00
29. Quijada, Valdemar	Wilson	\$500.00
30. Ramirez, Livier	Human Resources	\$500.00

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for payment of the Bilingual/Biliterate Stipend for Classified Employees during the 2015-2016 School Year.		
NAME	LOCATION	AMOUNT
31. Madrigal, Laura	Rosa Parks	\$350.00
32. Peregrina, Denise	Lynwood High	\$350.00

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
33. Arechiga, Moises	Security	Security	08/19/16 – 10/28/16
34.Orellana, Candida	Bus Driver	Transportation	10/03/16 – 11/13/16
35. Rivera, Kenneth	Custodian	Firebaugh	08/19/16 – 10/7/16
36. Roberson, Brenda	Nutrition Service Satellite Kitchen	Mark Twain	08/25/16 – 09/30/16

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
37. Rodriguez, Maria Guadalupe	Campus Monitor	Lindbergh	08/22/16 – 09/23/16
38. Small, Joyce	After School Program Supervisor	After School Program	09/14/16 – 10/31/16
39. Williams, Michael	Custodian	MOT	09/14/16 – 11/14/16

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
40. Casas, Arnulfo	Custodian	Rosa Parks	09/27/16 – 10/14/16
41. Zamora, Richard	Records Clerk	LMS	09/23/16 – 10/24/16 Intermittently as needed

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
42. Orellana, Candida	Bus Driver	Transportation	10/03/16 – 11/13/16

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
43. Horn, Duane L.	Campus Monitor	Lugo ES	10/07/16
44. Marlow, Keshonna	Instructional Assistant	LHS	09/22/16
45. Najar, Bonny	Instructional Assistant Special Needs	Special Education	06/08/16

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING SEPTEMBER 12, 2016 THROUGH SEPTEMBER 23, 2016 PER
EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of September 12, 2016 through September 23, 2016 as indicated on Schedule 17-03.

☐ 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

\$819,307.65
(Amount)

VARIOUS

(Name of funding source and/or location)

VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM 9/12/16 TO 9/23/16

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
FUND 01						
0000031991		SJM INDUSTRIAL RADIO	MISCELLANEOUS	Undistributed	01.0	302.54
0000031993		AREY JONES EdUCL SOLUTIONS	COMPUTER SUP/EQUIP	Information Sys	01.0	3,743.28
0000031994		LOS ANGELES COUNTY OFC OF EDUC	CONFERENCE/TRAVEL	Academic Serv	01.0	150.00
0000031996		SCENTCO, INC.	INSTRUCTIONAL SUP	Lincoln Elem	01.0	297.00
0000031997		PLAYSCRIPTS, INC.	THEATER SUP/EQUIP	Academic Serv	01.0	1,090.05
0000031998		Sch NURSE SUPPLY, INC.	GOVERNMENT-SALES TAX	Student Serv	01.0	32.79
		Sch NURSE SUPPLY, INC.	NURSING SUP/EQUIP	Student Serv	01.0	364.44
0000031999		LYNDE-ORDWAY CO., INC.	PRINTING SUP/EQUIP	Reprographics	01.0	1,445.00
0000032000		HIGGINS SUPPLY COMPANY, INC.	INSTRUCTIONAL SUP	Vea/Rop	01.0	155.00
0000032001		PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUP	Vea/Rop	01.0	1,050.00
0000032002		HERFF JONES	PRINTING Serv	Firebaugh	01.0	11,046.04
		HERFF JONES	MISCELLANEOUS	Firebaugh	01.0	994.14
0000032003		WORTHINGTON DIRECT, INC.	MISCELLANEOUS	Marshall Elem	01.0	619.59
0000032004		KROGER-FOOD 4 LESS Cust Charge	FOOD MARKETS	Firebaugh	01.0	600.00
0000032008		READY REFRESH	MISCELLANEOUS	Classified Pers	01.0	1,500.00
0000032009		AIR-EX AIR CONDITIONING, INC.	REPAIRS - OTHER	Maint Oper & Trans	01.0	6,500.00
0000032010		L & S AUTO REPAIR AND TIRE Serv	TIRES AND TUBES	Undistributed	01.0	235.00
0000032012		MALDONADO & SONS FLOORING CO	CONTRACTED Serv	Cesar Chavez	01.0	3,350.00
0000032013		SPORTS FACILITIES GROUP, INC.	CONTRACTED Serv	Cesar Chavez	01.0	3,950.00
0000032014		EMERGENCY PREPAREDNESS GROUP	MISCELLANEOUS	Undistributed	01.0	1,850.00
0000032015		ASIS INTERNATIONAL	MEMBERSHIPS	Security	01.0	117.50
0000032016		VINCENT FALL & ASSOCIATES	CONFERENCE/TRAVEL	Security	01.0	298.00
0000032017		ROBOT LAB	COMPUTER SUP/EQUIP	Information Sys	01.0	2,399.40
0000032018		TANGIBLE PLAY, INC.	OFFICE SUPPLIES	Information Sys	01.0	1,896.00
0000032019		PRECISION PAINTING	CONTRACTED Serv	Lugo Elem	01.0	17,779.00
0000032020		PRECISION PAINTING	REPAIRS - OTHER	Maint Oper & Trans	01.0	11,250.00
0000032021		PRECISION PAINTING	REPAIRS - OTHER	Maint Oper & Trans	01.0	22,750.00
0000032023		GOLDEN STAR TECHNOLOGY	COMPUTER SUP/EQUIP	Information Sys	01.0	154,321.39
0000032024		NCAN CONFERENCE	TRAVEL / CONFERENCES	Secondary Educ	01.0	1,689.00
0000032026		SEAC	MISCELLANEOUS	Classified Pers	01.0	2,348.00
0000032027		CODESP	MEMBERSHIPS	Classified Pers	01.0	1,950.00
0000032028		LOS ANGELES COUNTY OFC OF EDUC	CONFERENCE/TRAVEL	Elem Educ	01.0	150.00
0000032029		AREY JONES EdUCL SOLUTIONS	COMPUTER SUP/EQUIP	Academic Serv	01.0	306.80
		AREY JONES EdUCL SOLUTIONS	COMPUTER SUP/EQUIP	Academic Serv	01.0	889.28
0000032030		SCHOLASTIC INC	BOOKS	Undistributed	01.0	8.56
0000032031		AREY JONES EdUCL SOLUTIONS	OFFICE SUPPLIES	Security	01.0	1,019.15
0000032032		APPLE, INC.	LICENSE/FEEES	Information Sys	01.0	500.00
0000032033		APPLE, INC.	COMPUTER SUP/EQUIP	Reprographics	01.0	2,845.82
0000032034		MCGRAW-HILL Educ, INC.	BOOKS	Districtwide	01.0	8,936.42
0000032035		HOUGHTON MIFFLIN HARCOURT	BOOKS	Will Rogers Elem	01.0	3,677.77
		HOUGHTON MIFFLIN HARCOURT	BOOKS	Will Rogers Elem	01.0	2,571.36
0000032038		BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	5,600.00
0000032039		BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	3,600.00
0000032040		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	2,800.00
0000032041		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	2,475.00
0000032042		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	10,500.00
0000032043		OFFICE DEPOT	OFFICE SUPPLIES	Certificated Pers	01.0	4,500.00
0000032044	1	SOCAL TENT EVENT	RENTS/RENTALS	Districtwide	01.0	1,455.15
	1	SOCAL TENT EVENT	MISCELLANEOUS	Districtwide	01.0	583.95
0000032045		PACIFIC LEARNING	MISCELLANEOUS	Instructional Serv	01.0	3,402.95
0000032047		LECTORUM PUBLICATION	MISCELLANEOUS	Instructional Serv	01.0	331.03
0000032048		LECTORUM PUBLICATION	MISCELLANEOUS	Instructional Serv	01.0	61.06
0000032049		GIL CATES & AUDREY SKIRBALL	FEEES, LICENSE	Firebaugh	01.0	615.00
0000032050		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Instructional Serv	01.0	1,286.00
0000032051		LACMA/LOS ANGELES COUNTY	MISCELLANEOUS	Instructional Serv	01.0	180.00
0000032052		WARNER BROS. STUDIO TOUR	TICKETS RESERVATIONS	Secondary Educ	01.0	2,340.00

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 9/12/16 TO 9/23/16

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
0000032053		LAKESHORE LEARNING MATERIAL	MISCELLANEOUS	Instructional Serv	01.0	1,094.36
0000032054		REALLY GOOD STUFF	INSTRUCTIONAL SUP	Instructional Serv	01.0	247.78
0000032055		LECTORUM PUBLICATION	INSTRUCTIONAL SUP	Instructional Serv	01.0	159.32
0000032057		SJM INDUSTRIAL RADIO	RADIOS	Firebaugh	01.0	4,303.80
0000032058		JD PRINTING & MAILING	RENTS/RENTALS	Lynwood High Sch	01.0	6,157.15
0000032060		CATERING BY HERACH & ARA	CATERING Serv	Superintendent	01.0	2,000.00
0000032061		PITNEY BOWES INC.	ENVELOPES	Controller	01.0	1,500.00
0000032062		YALE/CHASE MATERIAL EQUIPMENT	REPAIRS - OTHER	Undistributed	01.0	2,456.40
0000032063		PIEDMONT PLASTICS	MAINTENANCE SUP/EQUIP	Undistributed	01.0	5,112.92
0000032064		WALTERS WHOLESALE ELECTRIC	ELECTRICAL SUP/EQUIP	Undistributed	01.0	3,617.75
0000032065		WAXIE SANITARY SUPPLY	JANITORIAL SUP/EQUIP	Undistributed	01.0	18,168.36
0000032066		US AIR CONDITIONING	HEATING SUP/EQUIP/SYS	Undistributed	01.0	448.32
0000032067		IPMTECH PEST MANAGEMENT	PEST CONTROL	Undistributed	01.0	6,135.00
0000032068	1	MARX BROTHERS	REPAIRS - OTHER	Undistributed	01.0	835.00
0000032069		OFFICE DEPOT	INSTRUCTIONAL SUP	Abbott Elem	01.0	3,000.00
0000032070		ENVISE	REPAIRS - OTHER	Undistributed	01.0	10,080.97
0000032071		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Abbott Elem	01.0	1,000.00
0000032072		VISTA PAINT	PAINT SUP/EQUIP	Undistributed	01.0	202.52
0000032073	1	PITNEY BOWES INC.	MISCELLANEOUS	Instructional Serv	01.0	980.35
0000032074		T.A.J. OFFICE & Sch SUPPLY	OFFICE SUPPLIES	Wilson Elem	01.0	2,000.00
0000032075		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Marshall Elem	01.0	2,500.00
0000032076		OFFICE DEPOT	OFFICE SUPPLIES	Lynwood Middle Sch	01.0	2,500.00
0000032077		CARTRIDGE WORLD	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	7,500.00
0000032078		KROGER-FOOD 4 LESS Cust Charge	FOOD MARKETS	Firebaugh	01.0	500.00
0000032079		FEDERAL EXPRESS	MAILROOM SUP/EQUIP	Firebaugh	01.0	3,500.00
0000032080		SOUTHWEST Sch & OFFICE	INSTRUCTIONAL SUP	Hosler Middle Sch	01.0	2,000.00
0000032081		KROGER-FOOD 4 LESS Cust Charge	MISCELLANEOUS	Marshall Elem	01.0	250.00
0000032082		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Wilson Elem	01.0	2,000.00
0000032083		ORGANIZED SPORTS INC.	INSTRUCTIONAL SUP	Hosler Middle Sch	01.0	306.37
0000032084		K-LOG, INC	INSTRUCTIONAL SUP	Hosler Middle Sch	01.0	5,170.85
0000032085		STUDIO 1	OFFICE SUPPLIES	Roosevelt Elem	01.0	105.00
0000032086		COMPLETE BUSINESS Sys	CONTRACTED Serv	Lindbergh Elem	01.0	1,900.00
0000032087		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	297.30
0000032088		OFFICE DEPOT	MISCELLANEOUS	Washington Elem	01.0	159.13
0000032089		OFFICE DEPOT	CAFETERIA SUP/EQUIP	Firebaugh	01.0	261.13
		OFFICE DEPOT	FURNITURE, OFFICE	Firebaugh	01.0	1,303.55
		OFFICE DEPOT	FURNITURE, OFFICE	Firebaugh	01.0	3,270.00
0000032090		EMED CO.	OFFICE SUPPLIES	Firebaugh	01.0	176.82
0000032091		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Vista Continuation	01.0	498.33
0000032092		LECTORUM PUBLICATION	MISCELLANEOUS	Instructional Serv	01.0	590.14
0000032093		DEMCO INC.	INSTRUCTIONAL SUP	Elem Educ	01.0	1,247.29
0000032094		TEXTBOOK WAREHOUSE	BOOKS	Secondary Educ	01.0	2,740.27
0000032095		TEXTBOOK WAREHOUSE	BOOKS	Secondary Educ	01.0	3,375.74
0000032096		CATERING BY HERACH & ARA	CATERING Serv	Student Serv	01.0	3,000.00
0000032097		SJM INDUSTRIAL RADIO	MISCELLANEOUS	Undistributed	01.0	505.40
0000032098	1	ZCATER INC.	CATERING Serv	Lynwood High Sch	01.0	1,751.31
0000032099		CATERING BY HERACH & ARA	CATERING Serv	Undistributed	01.0	3,563.65
0000032100		ORGANIZED SPORTSWEAR	INSTRUCTIONAL SUP	Undistributed	01.0	1,634.91
0000032101		ROSETTA STONE	SOFTWARE	Firebaugh	01.0	11,994.33
0000032102		LOS ANGELES COUNTY OFC OF EDUC	CONFERENCE/TRAVEL	Student Serv	01.0	30.00
0000032103		OFFICE DEPOT	MISCELLANEOUS	Instructional Serv	01.0	1,890.94
0000032104		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Secondary Educ	01.0	23.39
		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Secondary Educ	01.0	941.76
0000032105		BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	4,280.00
0000032106		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint Oper & Trans	01.0	6,348.00
0000032107		ZCATER INC.	CATERING Serv	Lynwood High Sch	01.0	1,751.31
0000032108		EducAL DATA Sys	TEST/TEST MATERIALS	Instructional Serv	01.0	5,000.00

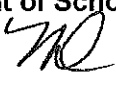
BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM 9/12/16 TO 9/23/16

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
0000032109		ORBIT RENTALS, INC.	RENTS/RENTALS	Districtwide	01.0	565.49
		ORBIT RENTALS, INC.	MISCELLANEOUS	Districtwide	01.0	55.23
0000032110		GOPHER SPORT	PHYSICAL EDUC	Abbott Elem	01.0	5,356.44
0000032111		JONES Sch SUPPLY CO., INC.	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	1,603.36
0000032112		WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Rosa Parks Elem	01.0	229.55
0000032113		DISTRICT WIDE SUPPLIES, LLC	MISCELLANEOUS	Lynwood Middle Sch	01.0	1,925.00
0000032114		HOME DEPOT	OFFICE SUPPLIES	Hosler Middle Sch	01.0	486.58
0000032115		LOCH UNLIMITED, INC	SAFETY SUP/EQUIP	Lynwood High Sch	01.0	12,840.29
0000032116		AAHS SIGNS	MISCELLANEOUS	Instructional Serv	01.0	156.96
0000032117		PSYCHOLOGICAL ASSESSMENT	INSTRUCTIONAL SUP	Special Educ	01.0	1,769.04
0000032118		PEARSON Educ INC.	INSTRUCTIONAL SUP	Special Educ	01.0	10,190.88
0000032119		HOME DEPOT	OFFICE SUPPLIES	Information Sys	01.0	514.48
0000032120		D & R OFFICE WORKS, INC.	OFFICE SUPPLIES	Information Sys	01.0	1,798.50
0000032123		T.A.J. OFFICE & Sch SUPPLY	INSTRUCTIONAL SUP	Washington Elem	01.0	10,267.16
0000032124		G & K Serv	UNIFORMS	Maint Oper & Trans	01.0	25,500.00
0000032125		G & K Serv	MISCELLANEOUS	Maint Oper & Trans	01.0	15,000.00
0000032126		OFFICE DEPOT	INSTRUCTIONAL SUP	Instructional Serv	01.0	10,000.00
0000032127		LAKESHORE LEARNING MATERIAL	MISCELLANEOUS	Instructional Serv	01.0	10,000.00
0000032128		OFFICE DEPOT	INSTRUCTIONAL SUP	Instructional Serv	01.0	25,000.00
0000032129		T.A.J. OFFICE & Sch SUPPLY	INSTRUCTIONAL SUP	Instructional Serv	01.0	30,000.00
0000032130		SOUTHWEST Sch & OFFICE	INSTRUCTIONAL SUP	Instructional Serv	01.0	25,000.00
0000032131		REALLY GOOD STUFF	INSTRUCTIONAL SUP	Instructional Serv	01.0	20,000.00
0000032132		BELLARMINE-JEFFERSON H.S.	FEES, LICENSE	Firebaugh	01.0	185.00
17-0000019		JONES LUMBER	MISCELLANEOUS	Maint Oper & Trans	01.0	10,000.00
17-0000020		WESTERN GRAPHIX	MISCELLANEOUS	Hosler Middle Sch	01.0	531.73
PO00031453	1	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lincoln Elem	01.0	150.00
					FUND 01	690,201.07
FUND 11						
0000031992		PIP PRINTING	OFFICE SUPPLIES	Adult Educ	11.0	1,029.53
0000032056		SCANTRON CORPORATION	FORMS	Adult Educ	11.0	<u>1,106.53</u>
					FUND 11	2,136.06
FUND 12						
0000032005		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	242.00
0000032006		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	264.00
0000032007		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	242.00
0000032036		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	264.00
0000032037		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	242.00
0000032046		ORIENTAL TRADING COMPANY	INSTRUCTIONAL SUP	Child Development	12.0	1,066.30
0000032059		DEPARTMENT OF SOCIAL Serv	FEES, LICENSE	Child Development	12.0	<u>484.00</u>
					FUND 12	2,804.30
FUND 21						
0000032011		ARCHITERRA DESIGN GROUP	CONTRACTED Serv	Firebaugh	21.0	960.00
0000032022		DOMINGUEZ CONSTRUCTION	CONTRACTED Serv	Washington Elem	21.0	8,687.00
0000032025		GOLDEN STAR TECHNOLOGY	CONTRACTED Serv	Districtwide	21.0	64,000.00
0000032121		SMARDAN SUPPLY COMPANY	PLUMBING CONTRACTOR	Lynwood High Sch	21.0	44,328.56
0000032122		SMARDAN SUPPLY COMPANY	PLUMBING CONTRACTOR	Lynwood High Sch	21.0	<u>6,190.66</u>
					FUND 21	124,166.22
					TOTAL	819,307.65

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of September 14, 2016 through September 27, 2016.

☒ **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

\$1,550,677.32

(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: October 11 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of September 14 - 27, 2016

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		
09/14/16	\$ 67,439.75	09/21/16	\$ 89,553.18
09/15/16	\$ 442,407.82	09/22/16	\$ 83,271.95
09/16/16	\$ 209,536.09	09/23/16	\$ 131,990.27
09/19/16	\$ 108,443.29	09/26/16	\$ 33,856.84
09/20/16	\$ 301,615.05	09/27/16	\$ 82,563.08
Total		\$ 1,550,677.32	
For a more detailed account of specific District expenditures, please refer to page 3.			

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

DATE: October 11, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of September 14 - 27, 2016

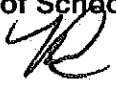
<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,260,735.92
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 26,517.82
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 1,990.85
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 35,108.51
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 25,592.28
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	\$ 200,581.30
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ 150.64
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ -
Total Warrants All Funds	\$ 1,550,677.32

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
09/14/16	67,076.90	-	252.85	110.00	-	-	-	-	-	-	67,439.75
09/15/16	414,148.20	340.24	-	27,919.38	-	-	-	-	-	-	442,407.82
09/16/16	207,641.19	767.82	748.00	228.44	-	-	-	-	-	150.64	209,536.09
09/19/16	101,592.60	-	-	6,850.69	-	-	-	-	-	-	108,443.29
09/20/16	100,625.05	-	990.00	-	-	-	-	-	200,000.00	-	301,615.05
09/21/16	86,253.35	3,299.83	-	-	-	-	-	-	-	-	89,553.18
09/22/16	83,271.95	-	-	-	-	-	-	-	-	-	83,271.95
09/23/16	85,665.03	20,151.66	-	-	-	25,592.28	-	-	581.30	-	131,990.27
09/26/16	33,856.84	-	-	-	-	-	-	-	-	-	33,856.84
09/27/16	80,604.81	1,958.27	-	-	-	-	-	-	-	-	82,563.08
Rpt 101116	1,260,735.92	26,517.82	1,990.85	35,108.51	0.00	25,592.28	0.00	0.00	200,581.30	150.64	0.00
											1,550,677.32

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SCHOOL SERVICES OF CALIFORNIA GOVERNOR'S BUDGET WORKSHOP IN GARDEN GROVE, CA ON JANUARY 18, 2017

BACKGROUND INFORMATION:

Staff requests Board approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to attend the School Services of California Governor's Budget Workshop in Garden Grove, CA on January 18, 2017. This workshop will provide a detailed overview of the Governor's January Proposal of his 2017-18 State Budget including the elements of change embodied in the LCFF. Also to be discussed are the latest revisions of the LCAP and their impact on its life cycle and the stages of stakeholder engagement, as well as rules and best practices for expenditure of base grant, supplemental grant, and concentrate grant funds.

Costs including registration and travel expenses will not exceed \$500.

☐ **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:

\$500.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-83000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

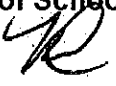


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR MARLENE DUNN, CHIEF BUSINESS OFFICIAL
TO ATTEND THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS
OFFICIALS (CASBO) CBO SYMPOSIUM 2016 IN LOS ANGELES, CA ON
NOVEMBER 16-18, 2016

BACKGROUND INFORMATION:

Staff requests approval for Marlene Dunn, Chief Business Official to attend the California Association of School Business Officials (CASBO) CBO Symposium 2016 in Los Angeles, CA on November 16-18, 2016. This program is the premier professional development opportunity for CBOs and executive-level administrators to hear relevant, up-to-the-minute topics in school business. The total costs including registration and travel expenses shall not exceed \$2,200.

☐ 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

\$2,200.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

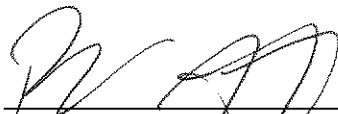
01.0-00000.0-00000-83000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: OCTOBER 11, 2016

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR KIMBERLY GOODMAN, ACTING DIRECTOR OF CHILD NUTRITION, TO ATTEND THE CSNA CONFERENCE AND INDUSTRY SUMMIT

BACKGROUND INFORMATION:

Staff requests approval for Kimberly Goodman, Acting Director of Child Nutrition Services, to attend the following California School Nutrition Association meeting and conference:

Association	Meeting	Date	Fees
California School Nutrition Association	64 th Conference of Child Nutrition Association Anaheim, CA	November 10 – 13, 2016	\$320
	Child Nutrition and Industry Summit 2017 Monterey, CA	April 30 – May 02, 2017	\$395

The total expenses including registration, transportation, meals, and lodging shall not exceed \$5,000.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$5,000

(Amount)

Cafeteria Fund

(Name of funding source and/or location)

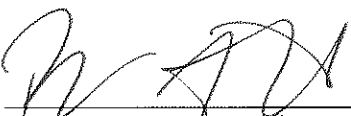
13.0-53100.0-00000-37000-5220-7800000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER AN ARCHITECTURAL DESIGN SERVICES AGREEMENT WITH ADM ARCHITECTS, INC. IN CONJUNCTION WITH THE WINDOW REPLACEMENT PROJECT AT MARK TWAIN ELEMENTARY SCHOOL

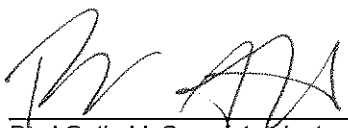
BACKGROUND INFORMATION:

Staff recommends that the District enter into an agreement with ADM Architects, Inc. to provide architectural design services, including DSA submittal, review, and approval process of construction plans for seismic reinforcement of new window systems to Classrooms E, F, G and Kindergarten Buildings at Mark Twain Elementary School. The total fee for the services, including field surveying, designing a set of construction plans and technical specifications for bidding and construction, is \$29,500, which will be paid with ERP Funds.

Renewal Contract/Item		☒ New Contract/Item
Financial Implications?		Are funds for this item included in the 2016-2017 Budget?
☒ Yes	☐ No	☒ Yes ☐ No
		Requisition # from PeopleSoft:
		76717-0054
\$29,500 (Amount)	ERP Funds (Name of funding source and/or location)	01.0-62250.0-00000-85000-6210-1050000 (Funding account number)

Recommended for: ☒ Approval ☐ Denial Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER AN ARCHITECTURAL DESIGN SERVICES AGREEMENT WITH ADM ARCHITECTS, INC. IN CONJUNCTION WITH THE WINDOW REPLACEMENT PROJECT AT HOSLER MIDDLE SCHOOL

BACKGROUND INFORMATION:

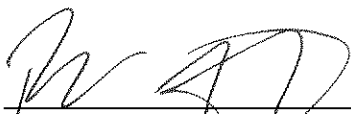
Staff recommends that the District enter into agreement with ADM Architects, Inc. to provide architectural design services, including DSA submittal, review, and approval process of construction plans for seismic reinforcement of new window systems to Classrooms D & E at Hosler Middle School. The total fee for the services, including field surveying, designing a set of construction plans and technical specifications for bidding and construction, is \$24,500, which will be paid with ERP Funds.

Renewal Contract/Item		☒ New Contract/Item
Financial Implications?		Are funds for this item included in the 2016-2017 Budget?
☒ Yes	☐ No	☒ Yes ☐ No
		Requisition # from PeopleSoft:
		76717-0053
\$24,500 (Amount)	ERP Funds (Name of funding source and/or location)	01.0-62250.0-00000-85000-6210-3220000 (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: October 11, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF NOTICE OF COMPLETION OF THE
REPLACEMENT OF CONCRETE PROJECT AT LYNWOOD HIGH SCHOOL

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the replacement of concrete project at Lynwood High School, as completed by Dominguez Construction, Inc. with Bid #CM-043916 at a cost of \$635,921.00, and authorization to file the Notice of Completion and the release of all retention monies.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

n/a

\$635,921.00
(Amount)

ERP Funds

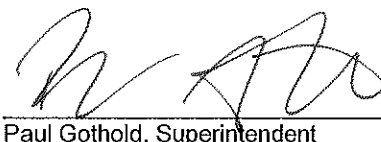
(Name of funding source and/or location)

01.0-62250.0-00000-85000-6250-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CHANGE ORDER NO. 1 FOR UNIVERSAL ASPHALT CO., INC., IN CONJUNCTION WITH BID NO. CM-044216 - REPLACEMENT OF ASPHALT AT WILL ROGERS ELEMENTARY, WILSON ELEMENTARY AND HOSLER MIDDLE SCHOOLS

BACKGROUND INFORMATION:

The Board, at their May 24, 2016 meeting, awarded the replacement of asphalt projects at Will Rogers Elementary, Wilson Elementary and Hosler Middle Schools to Universal Asphalt Co., Inc., at a total cost of \$ 413,000.00 (Bid No. CM-044216). The project included the provision of labor, materials and equipment to replace deteriorated asphalt at various locations on the campuses. These projects are funded with the State Emergency Repair Funds.

CURRENT CONSIDERATION

Staff requests Board approval to increase the contract value by \$41,300.00, for a total of \$454,300.00 for the following items contained in Change Order No. 1:

- Additional labor and materials to remove 3,980 square feet of vegetation and install new 3-1/2" thick asphalt and base at playfield South end at Will Rogers (\$18,308)
- Additional labor and materials to remove 450 square feet of vegetation and install new 3-1/2" thick asphalt, base and drywells at playground at Wilson Elementary (\$9,570)
- Additional labor and materials to remove 9,900 square feet of cracked asphalt and install new 3-1/2" thick asphalt, base and drywell at Hosler Middle (\$13,422)

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

76717-0056

\$18,308

\$ 9,570

\$13,422

(Amount)

ERP Funds

ERP Funds

ERP Funds

(Name of funding source and/or location)

01.0-62250.0-00000-85000-6250-1080000

01.0-62250.0-00000-85000-6250-1090000

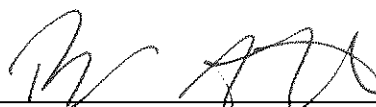
01.0-62250.0-00000-85000-6250-3220000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

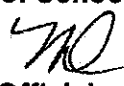
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL FOR YUMEKA SEABROOKS, PAYROLL & BENEFITS
MANAGER, TO PARTICIPATE IN THE BEST PROJECT CLIENT VISITS IN
SACRAMENTO, CA ON OCTOBER 9-10, 2016**

BACKGROUND INFORMATION:

Staff requests approval for Yumeka Seabrooks, Payroll and Benefits Manager, to participate in BEST Project client visits in Sacramento, CA on October 9-10, 2016. The BEST Project is the Los Angeles county-wide financial and payroll system replacement project. The District is a pilot district and will be one of the first in the county to implement the new system. Ms. Seabrooks serves as the District payroll representative for the scoring team involved in selecting a provider from bid submittals. This allows the District to have direct input into the selection process. The BEST Project has arranged a visit to the State of California for demonstrations of live use of a system.

Costs, including registration and travel expenses, will not exceed \$ 700.00 and will be reimbursed by the Los Angeles County Office of Education.

☐ **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

\$700.00
(Amount)

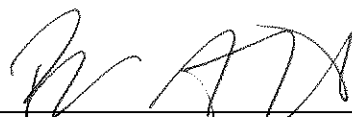
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-83000-5220-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO EXTEND THE FACILITY LEASE AGREEMENT
WITH COUNSELING & RESEARCH ASSOCIATES, INC. (DBA: MASADA
HOMES)

BACKGROUND INFORMATION:

The District has partnered with Masada Homes to provide occupational therapy and mental health counseling services for the Lynwood USD community. The District entered a facility lease agreement with Masada Homes in 2011 for five empty classrooms at Lynwood Middle School to make the services more accessible and convenient to our community and also generate rental revenue for the District. The staff requests approval to extend the lease agreement through June 30, 2017 with a 30-day termination notice clause, at the current rate of \$0.78 per square foot per month.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

N/A

Income to District
\$36,000
(Amount)

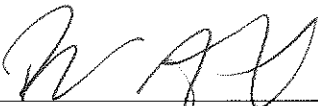
Unrestricted General Fund
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW A FACILITY LEASE AGREEMENT
WITH LOS ANGELES COUNTY OFFICE OF EDUCATION

BACKGROUND INFORMATION:

Los Angeles County Office of Education (LACOE) Special Education Program entered an agreement with the District in 2011 leasing room at one of our campuses for their use, most recently 4 classrooms at Hosler Middle School. The staff requests approval to enter a new lease agreement with LACOE through June 30, 2017 at an annual usage fee of \$9.82 per square foot of occupied space plus utilities.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

N/A

Income to District
\$40,065.66
(Amount)

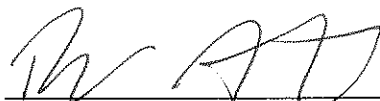
Unrestricted General Fund
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-11-2016

Agenda Report 14.12
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE AGREEMENT WITH
BAYTEK ENGINEERING FOR ENVIRONMENTAL MONITORING OF THE
REMOVAL OF HAZARDOUS MATERIALS AT THE LUGO ELEMENTARY
SCHOOL SITE

BACKGROUND INFORMATION:

Staff requests approval to enter a service agreement with Baytek Engineering to provide survey inspection of asbestos floor materials and prepare report of materials tested in conjunction with the floor replacement at various rooms at Lugo Elementary School. The total fee for the service is \$2,100.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76717-0055

\$2,100.00
(Amount)

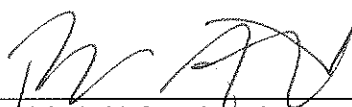
ERP Funds
(Name of funding source and/or location)

01.0-62250.0-00000-85000-6270-1040000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A PORTABLE BUILDING LEASE AGREEMENT WITH WILLIAM SCOTSMAN TO EXPAND THE CURRENT PATHWAY HIGH SCHOOL

BACKGROUND INFORMATION:

Completion of the construction of the new Pathway High School campus has been delayed until the end of 2016-17. The existing Pathway High School requires an expansion of an office space, with a meeting area to facilitate staff and student meetings and to accommodate the current operations. The minimum rental period available for portable buildings is 12 months.

Staff requests approval to enter into a portable building lease agreement with William Scotsman for a single portable building, including a restroom, at a cost of \$10,000 for the 12-month period beginning October 10, 2016. This cost also includes delivery and installation charges.

☐ **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

\$ 10,000.00
(Amount)

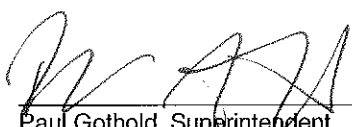
Unrestricted General Fund - LCAP
(Name of funding source and/or location)

(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: October 11, 2016

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SCHOOL SERVICES OF CALIFORNIA LCAP DEVELOPMENT WORKSHOP ON OCTOBER 18, 2016, IN WOODLAND, CA

BACKGROUND INFORMATION:

Staff requests approval for the following to attend the School Services of California LCAP Development Workshop on October 18, 2016, In Woodland, CA:

- Marlene Dunn, Chief Business Official
- Gudiel Crosthwaite, Deputy Superintendent
- Deborah Berry, Director Of Fiscal Services
- George Guerrero, Director Of Instructional Services
- Brenda Romero, Finance Manager

This workshop will provide a detailed overview of the new evaluation rubrics that were recently enacted by the State Board of Education, changes in the LCAP template, results of recent legal challenges, and best practices. This information is critical to the entire LCAP team, including both the fiscal and education services members.

Costs per person, including registration, lodging, and travel expenses will not exceed \$900, for a total of \$4,500.

☐ **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:

\$4,500.00

(Amount)

LCAP Funds

(Name of funding source and/or location)

01.0-01900.0-00000-83000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

**AGENDA ITEM: REQUEST APPROVAL FOR TECHNOLOGY SERVICES DIVISION STAFF
TO ATTEND BUILDING CAPACITY TO IMPLEMENT INNOVATIVE
ASSESSMENTS INSTITUTE AT STANFORD UNIVERSITY ON NOVEMBER
14-16, 2016**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the Building Capacity to Implement Innovative Assessments Institute at Stanford University on November 14-16, 2016. The 3-day institute is designed for professional development providers who support the use of performance assessment. The institute will cover three main topics:

1. Introduction to Performance Assessment - This topic will focus on developing an understanding of performance assessment and its uses, the range of performance assessment and their purposes, and the characteristics of quality performance tasks.
2. Learning from Student Work - This topic will focus on developing a common understanding of proficiency, understanding where and how to look for evidence of student learning, and making instructional changes based on student work.
3. Task Validation - This topic will focus on using quality criteria tools to evaluate existing performance tasks and establish high-quality and valid tasks.

Each topic will include 1-2 learning modules that participants will be prepared to lead in their local context upon completion of the institute. Participants will leave the institute with concrete tools and modules that they can use to implement trainings on the topics described above in Lynwood Unified.

Participants:
Technology Services Division Staff

Cost includes 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

76217-0067

2,000.00
(Amount)

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

01.000000-000000-77000-5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE DISTRICT'S DIGITAL LEARNING
LEADERSHIP ACADEMY AT THE TIGER WOODS LEARNING CENTER IN
ANAHEIM, CA ON OCTOBER 21, 2016**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the District's Digital Learning Leadership Academy at the Tiger Woods Learning Center in Anaheim, CA on October 21, 2016.

The Lynwood Unified School District Digital Learning Leadership Academy is designed to support school and district leaders with coaching and mentorship from our partners who have achieved success in transforming teaching and learning through educational technology. Through these four (4) full-day sessions, our cohort of Lynwood administrators will:

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

Participants: TBD (approximate 20 attendees)

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

76217-0069

1,800.00

(Amount)

Technology Services Division

(Name of funding source and/or location)

01.0-00000-00000-77000-5220-762000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 11, 2016

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

**AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN LEADING EDGE EDUCATOR
CERTIFICATION THROUGH THE RIVERSIDE COUNTY OFFICE OF
EDUCATION FROM OCTOBER 1 TO JUNE 30, 2017**

BACKGROUND INFORMATION:

The administration requests approval for staff to participate in Leading Edge Administrator Certification through the Riverside County Office of Education from October 1, 2016 to June 30, 2017.

The Riverside County Office of Education is offering the Leading Edge Certification Course in the Fall 2016. The certification process is being offered as an eight (8) week online course.

Staff who participate will be expected to:

- Assists teachers in planning for the use and infusion of technology in the instructional program
- Assists teachers in accessing a variety of materials to more effectively differentiate instruction in order to accommodate the needs of a diverse student population.
- Develops instructional technology solutions and related training materials for the purpose of providing users with tools needed to utilize emerging instructional technology to enhance student learning
- Provide support and professional development with new instructional software and district technology initiatives
- Coach faculty on the innovative use of digital tools to enhance student engagement at high levels of cognition
- Facilitate communication regarding infusion of technology in curriculum, instruction, assessment and professional development.
- Collaborate with the technology team to determine professional development opportunities for staff.

Participant: Dena Duong

Cost includes registration only.

☐ **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

76217-0068

\$ 450.00

(Amount)

Technology Services Division

(Name of funding source and/or location)

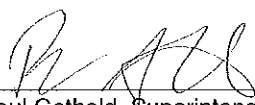
01.0-00000-00000.77000-5220.762000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-11-2016

Agenda Report 15.3
Page 1 of 1

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

TO: Board of Education

BOARD MEETING DATE: October 11, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/06 IN SUPPORT OF
THE NATIONAL BULLYING PREVENTION MONTH**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 16-17/06 in support of the National Bullying Prevention Month.

October has been named National Bullying Prevention Month, a campaign in response to the need to raise awareness of bullying; providing schools and communities with an opportunity to educate students, parents, and other stakeholders about their role in bullying prevention. The Lynwood Unified School District supports all efforts and commits to working with staff and community in developing, implementing, and monitoring policies and programs to address the prevention, intervention, and elimination of bullying, harassment, and discrimination and to foster a positive school climate.

☐ **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

October – National Bullying Prevention Month

RESOLUTION NO. 16-17/06

WHEREAS, Lynwood Unified School District supports the right of students and staff to attend schools that are safe and free from violence, harassment, bullying and discrimination; and

WHEREAS, providing a safe school environment that ensures both the physical and emotional safety of students and staff creates the conditions necessary to foster academic achievement; and

WHEREAS, bullying, harassment, discrimination and violence, and even the fear of harm can create barriers to learning and contribute to low self-esteem, depression, anger, and, in extreme cases, school violence or suicide; and

WHEREAS, a safe school is one where teaching and learning are not distracted; disruptions are minimized; drugs, violence, bullying and fear are not present; students are not discriminated against; expectations for behavior are clearly communicated; and consequences for infractions are consistently and fairly applied; and

WHEREAS, the most effective approach to creating safe school environments requires a comprehensive, coordinated effort including school-wide, district-wide and community-wide strategies where all institutions, organizations and individuals must accept responsibility for their critical roles and collaborate to establish a positive environment for teaching and learning; and

WHEREAS, the California School Board Association supports local schools, districts and communities in developing, implementing and monitoring policies and programs to address the prevention, intervention and elimination of bullying, harassment and discrimination; and

WHEREAS, the month of October is National Bullying Prevention Month, a campaign in response to the need to raise awareness of bullying that provides schools and communities with an opportunity to educate students, parents and others about their role in bullying prevention.

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers and staff to develop, implement and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination and violence.

BE IT FURTHER RESOLVED, that Lynwood Unified School District urges the State of California to invest in, promote and support comprehensive, coordinated and collaborative strategies to prevent bullying, harassment, discrimination and violence in our schools so that all students have the opportunity to attend school, engage in the classroom and achieve academic success.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the October 11, 2016 meeting of this Board.

PASSED AND ADOPTED this 11th day of October 2016.

Alma Delia Renteria – President

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Briseida Gonzalez, MSW
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: October 11, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/07, DECLARING
OCTOBER 9-15, 2016 AS RED RIBBON WEEK AND SUPPORTING
SUBSTANCE ABUSE AWARENESS PROGRAMS**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 16-17/07, declaring October 9-15, 2016 as Red Ribbon Week, in an effort to instill Substance Abuse Awareness and support programs related to it.

☐ **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

10-11-2016

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Substance Abuse Awareness

RESOLUTION NO. 16-17/07
RED RIBBON WEEK

WHEREAS, the Lynwood Unified School District recognizes that alcohol and drug abuse in this Nation has reached epidemic proportions; and

WHEREAS, substance abuse is particularly damaging to school-age children, and is a contributing factor in the three leading causes of death for teenagers; accidents, homicides, and suicides; and

WHEREAS, schools are an appropriate place to educate youth about the harmful effects of drug and alcohol abuse and to assist them in learning positive ways to make healthy choices in their lives; and

WHEREAS, the Lynwood Unified School District supports the establishment of drug-free school zones within the meaning and intent of Penal Code Section 626 et. seq.; and

WHEREAS, the Lynwood Unified School District supports the efforts of the community to fight illegal drug use and does not condone the use, manufacture or distribution of drugs nor the promotion of activities which may serve to encourage illegal drug use.

NOW, THEREFORE, BE IT RESOLVED, that October 23 through October 31, 2016 be declared as Red Ribbon Week – “Respect Yourself. Be Drug Free.” – throughout the District and reflect efforts on the part of staff, students, parent/teacher organizations, and the community to join together to protect our schools and communities from the dangers of drugs, further support awareness education, and prevent illegal drug use.

BE IT FURTHER RESOLVED, that the Lynwood Unified School District Board of Education will continue to make drug and alcohol abuse prevention a high priority and will support a comprehensive research-based plan of action to assist students who are suffering from the effects of drug and alcohol abuse and to make school campuses a safe harbor from drugs.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the October 11, 2016 meeting of this Board.

PASSED AND ADOPTED this 11th day of October, 2016.

Alma Delia Renteria – President

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Briseida Gonzalez, MSW
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: October 11, 2016

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 16-17/08 – TO RECOGNIZE
SCHOOL ADMINISTRATORS DURING THE WEEK OF OCTOBER 9-15,
2016 AND CELEBRATE THEIR VALUABLE CONTRIBUTIONS**

BACKGROUND INFORMATION:

The administration requests approval of Resolution No: 16-17/08 – in recognition of the work of Administrators on behalf of the District and students. The State of California has declared the week of October 9-15, 2016 as the "Week of the School Administrator" in Education Code 44015.1; and the Lynwood Unified School District further recognizes their valuable contributions.

☐ **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

N/A

N/A

(Amount)

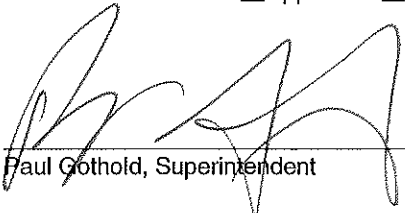
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Week of the School Administrator

RESOLUTION NO. 16-17/08

WHEREAS, leadership matters for California's public education system and the more than 6 million students it serves; and

WHEREAS, school administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS, the title "school administrator" is a broad term used to define many education leadership posts: superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, California once ranked first in the nation for per-pupil spending now ranks nearly last; and

WHEREAS, voters have proven that public education matters by approving Proposition 30, the Schools and Local Public Safety Protection Act; and

WHEREAS, most school administrators began their careers as teachers and the average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS, public schools operate with lean management systems and across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

WHEREAS, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the Superintendent of the Lynwood Unified School District has served in public education for over 20 years, has used his passion for education to serve the students within the Lynwood Unified School District and has been on the forefront of educational changes within the District; and

WHEREAS, Lynwood Unified School District has made great strides in accomplishing mandated goals for the betterment of students due in large part to its administration; and

WHEREAS, the State of California has declared the second full week of October as the "Week of the School Administrator" in Education Code 44015.1, and the Lynwood Unified School District further recognizes their contributions to pupil achievement throughout the month of October; and

WHEREAS, the future of California's public education system depends upon the quality of its leadership, by board members, superintendents and all administrators involved in the delivery of services;

NOW, THEREFORE, BE IT RESOLVED, by the Lynwood Unified School District Board of Education, that all school leaders be commended for the contributions they make to successful student achievement and in particular to the success of the students within the Lynwood Unified School District.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the October 11, 2016 meeting of this Board.

PASSED AND ADOPTED by the Governing Board of the Lynwood Unified School District on October 11, 2016.

Alma Delia Renteria – President

BOARD OF EDUCATION

Alma-Delia Renteria, M.Ed.
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Briseida Gonzalez, MSW
Member

Paul Gothold
Superintendent and Secretary to the Board

ACTION ITEM

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 11, 2016

FROM: Nancy Hipolito,
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF PROVISIONAL INTERNSHIP PERMITS FOR
THE 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

Administration requests approval of a Provisional Internship Permit for two (2) employees for the 2016-2017 school year. The District has advertised for the positions listed below through EdJoin Internet Service, posting of job announcements, and by contacting and sending job announcements to university placement centers. The teachers are currently enrolled in a credentialing program and are working to becoming eligible to enter into an internship program.

The California Commission on Teacher Credentialing requires Board approval before granting a Provisional Internship Permit.

<u>Teacher:</u>	<u>Subject:</u>	<u>School Site:</u>
Bowser, Deborah	Special Education	Wilson Elementary School
Quinones, Ismael	Band	Hosler Middle School / Vista Continuation High School

MOTION

It was moved by _____ and seconded by _____ that the Board of Education approve the Provisional Internship Permits for the teachers listed above for the 2016-2017 school year.

VOTES: Ayes _____ Noes: _____ Abstain: _____ Absent: _____

☐ 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)

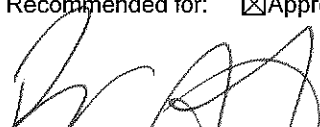
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, September 27, 2016
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting of the Board of Education, held on September 27, 2016, was called to order at 5:00 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: 6:02 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Renteria called to order the regular meeting of the BOE, at 6:02 p.m. on Tuesday, September 27, 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

Ms. Luz Castillo, Principal of Helen Keller ES, introduced outstanding students Jolisa Reinaga and Moises Luna to lead the flag salute. Jolisa, who participates in the Bridge Theater program and STAR after-school enrichment classes, wishes to attend UCLA. Moises is involved with the Youth Act Community service, passed the recent GATE test, participates in the after-school enrichment, and desires to attend MIT.

GOVERNING BOARD

Minutes Mr. Morales motioned to approve the minutes of the regular meeting on August 23, 2016 and of the special meeting on September 18, 2016 of the Board of Education; Mrs. Lopez seconded. Items passed with 5-0 votes.

REPORTS

- **Student Reports**
 - Firebaugh High School by Lizeth Quiroz
 - Lynwood High School by Deli Parra
 - Vista Continuation High School by Adolfo Sandoval

▪ **Superintendent's Report**

Mr. Gothold welcomed everyone and was particularly pleased to see students back. The Superintendent reported on the newly-opened, community-based Wesley Health Center located at Lynwood Middle School campus. With the Board of Education's direction and support, through the mental health collaborative, and by other means of securing grants, the District can now extend support services to its students and the community. About four years ago, the District, through its partnership with the Children's Defense Fund, identified approximately 3,300 students who have no access to health services/insurance. To date, the District has paired about 1,700 students with health insurance. The goal is to make available preventive health services to all students.

○ ***Link Crew Presentation***

Dr. Crosthwaite introduced Dr. Hekkins who thanked the Board for supporting the Link program. Link students shared their experiences, particularly what they learned from a camping trip. The students presented posters with students' personal quotes and gave the Board members t-shirts. Dr. Crosthwaite reported that the Link Crew program is offered at all LUSD secondary schools. It helps students transition from middle school to high school and focuses on character education, social and emotional development, leadership and teamwork. He thanked administrators and staff supporting this program and congratulated students for what they have accomplished.

○ ***4th Place Winner – CA Track and Field/Shotput Category***

Dr. Crosthwaite shared that through the vision and initiative of Washington teachers, Dr. Perez and Mr. Quesada, a track and field program was introduced at the elementary level. With the support of the Board and through LCAP, sport opportunities became available to LUSD students. Jasmine Landeros, a 4th grade Washington ES student, competed this summer and placed 4th in the State Track and Field, Shotput Category. The Board President presented Jasmine with a certificate of recognition, while Washington Principal Ms. Wilson, Mr. Nava and Dr. Jimenez, and her teachers stood in support. Dr. Crosthwaite announced that funding is now available for all K-8 schools to have track and field program.

○ ***Agenda Items for Revision***

- 11.9 – Date to be amended; September 1, 2016 to January 31, 2017
- 11.11 – Pulled from consent agenda for separate vote
- 13.1 – Item #1 – Location should be Fiscal Services
- 13.1 – Item # 3 – Location should be Secondary Education

▪ **Board Members' Reports**

Ms. Gonzalez thanked staff and students for their attendance tonight. She reported on her involvement as board member in CalAPS, a collaboration with Bellflower USD, that offers more career tech opportunities for Bellflower and Lynwood students. During its first year of launching, CalAPS served approximately 1,000 students and has secured grants that will expand its program offerings to allow students to attend career technical classes during and after-school hours.

Ms. Gonzalez asked staff to look into the "Strengthening Families" framework, which supports staff and parents in relation to early childhood education. She encourages administration to pursue grants and other resources to better equip staff and parents to support, not only early childhood education, but all students at all levels.

With her background in social work, Ms. Gonzalez was pleased with the opening of the Wesley Health Center. She recalled the absence of health services for LUSD students during her first year on the Board. She commended staff for making exploring possibilities for students and their families to have access to health services. She recognized LUSD students and their families most likely qualify for free services offered at this center. She hopes that more funding becomes available to expand these services.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

Mrs. Lopez welcomed everyone and remarked about the positive start of the school year. Though it may seem early, she wished for every current senior student to successfully graduate. She said that graduation from high school is a positive indication of one pursuing college/higher education. Mrs. Lopez commended Link Crew for their involvement in city events and community outreach. She shared that Google celebrates its 16th year of service today.

Mr. Hardie echoed his colleagues' congratulatory greetings for Link Crew. He was pleased to see opportunities open to the Link Crew students, from field trips to community services. He also commended staff for the school-based health clinic. He said most academic problems are related to students having health issues. He hopes the clinic serves the community, especially in preventative health care.

Mr. Hardie proudly shared that his four-year old daughter, Laila, is attending preschool at Lindbergh and excited to go to school every day. He hopes every student has the same enthusiasm for learning.

In reference to the current social-political climate of the country, with upcoming elections, controversial race-related conflicts and unrest, Mr. Hardie encouraged everyone to engage in peaceful dialogues. He said that regardless of differences and disagreements, valuing the individual is most important. He asked everyone to focus on providing and caring for their families, educating and supporting the youth, and serving the community and this country. He is encouraged and pleased that this is true and evident at this board meeting.

Mr. Morales attended the opening of the community-based health clinic and was pleased to see the different agencies and local government offices represented during the opening of the clinic. He would like to see the clinic eventually open to serve the community on more days of the week, as it is currently open only on Wednesdays. Thus, he urged the community to visit the clinic and avail of the services.

Mr. Morales invited everyone to the Fitness Fair at Lynwood Park on Saturday. He thanked the Link Crew students for the posters and their heartfelt messages for the Board. He hopes that the life lessons they learned from the field trips and interaction with each other will be passed on to others. He is grateful that students are now afforded learning experiences outside the classroom and even away from the District.

Ms. Renteria was glad to have the student board representatives back, after the summer break, as they bring renewed energy to board meetings. She commended Link Crew staff and students and recognized that the best lessons are sometimes learned outside of the classroom. Ms. Renteria was also thankful to staff for another successful Alumni College Conference, particularly for Mr. Barroso, Mr. Ramirez, Ms. Camateros. She also thanked LHS for hosting this event. She remarked that the District's focus on preparing students for college and career is evident in the items on the board agenda.

Ms. Renteria commended Abbott ES for opening their "Reading Oasis". She would like to see this at more of the LUSD schools. She reminded everyone that FAFSA window opens on Saturday, October 1st.

○ **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).

Ms. Debbie Diaz, 3rd grade teacher at Will Rogers ES, is the current LTA Bargaining Chair. Ms. Diaz shared that the newly-appointed LTA bargaining team looks forward to addressing issues critical for the retention of teachers at the District. Competitive salaries and benefits are drawing teachers away from LUSD. She reported that health insurance premiums increased by up to 100% for the coming year and relief from the employee cost of medical insurance is much needed. LTA plans to propose much-needed updates on its Collective Bargaining Agreement, which includes the evaluation process, grievance procedure, and contract language pertaining to Special and Early Childhood Education. LTA also intends to pursue more collaborative approach in decision-making pertaining to

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

course content, curriculum, and textbook adoption. Ms. Diaz shared LTA's opinion that over-reliance on Principals Exchange and other outside agencies have not served the best interest of the District. LTA looks forward to working together and negotiating in good faith to provide certificated personnel the resources and support they need to ensure LUSD students receive high quality, first class, 21st century education, as promised and stated in the District's mission statement.

Ms. Irene Garcia requested that the Board do not support the city's consideration of the cultivation of cannabis (marijuana) in Lynwood. She expressed concerns over the consequences of this and its impact, especially on the youth of this community. She said the community looks up to the School Board and Administration to protect, educate and mold the students to become productive citizens. She acknowledged the need for some people to use cannabis for medicinal purposes; however, no other city has allowed its cultivation.

Mr. Bill Freeman, a CTA trustee, expressed appreciation for the resolution in support of Prop 55. In relation to the LTA Sunshine Proposal, he looks forward to negotiations at the bargaining table to help produce the learning community students deserve. Mr. Freeman would like to see LUSD recruit and retain the best and brightest teachers and educators in the state, as well as for the District to create and maintain a safe learning and teaching environment for students and staff.

Ms. Rebecca Castro, a resident of Lynwood, asked that the Board ensure the children of Lynwood are given the best opportunities and experiences. She, too, opposes the proposed cannabis cultivation in Lynwood.

Ms. Maria Alvarado was glad to see the culture that the District is creating for our students, specifically that the students have opportunities to explore new experiences and afforded ways to develop new friendships and relationships. She shared that the city is considering potentially up to five locations in Lynwood for the proposed cannabis cultivation. She thanked Mr. Morales for publicly stating he does not support this. She asked the Board to step up and demonstrate solidarity for the good of LUSD students.

Mr. Ramon Salazar expressed his opposition of the marijuana cultivation that the city council is considering. He said that Lynwood is a small community that already faces other problems, such as vandalism.

Ms. Estella Woods and Ms. Jackie Brown of SEIU thanked the Board for its support of Prop 55, as it will benefit staff and students. They encouraged everyone to vote in favor of Prop 55.

Mr. Manny Rangel, Public Affairs Manager at SEIU/Local 99, provided background information on state budget cuts on education in 2008 that resulted in poor quality of education. In 2012, Prop 30 was passed to stop the cuts and restore positions cut during the recession. The expiration of Prop 30 in 2018 will create a budget shortfall for LUSD. Prop 55 is now in place to continue to support schools in California. SEIU invites everyone to make phone calls to voters in this community and other neighboring cities to support Prop 55.

CONSENT AGENDA

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

Mrs. Lopez moved to approve the Consent Agenda; seconded by Mr. Hardie. Items passed with 5-0 votes.

- 11.1 Request Approval to Participate in the 2016 National College Access Network Conference (NCAN) in Detroit, MI on September 17-21, 2016
- 11.2 Request Approval to Enter into Agreement with Therapy West, Inc. to Implement a Social Skills Program from September 19, 2016 to April 3, 2017

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

- 11.3 Request Approval to Enter into an Agreement with Total Education Solutions to Provide a Contracted School Psychologist from October 1, 2016 to June 30, 2017
- 11.4 Request Approval to Attend the 2017 National Title I Conference in Long Beach, CA on February 22-25, 2017
- 11.5 Request Approval for High School Senior Students to Participate in Advancement Via Individual Determination (AVID) College Awareness and International Baccalaureate Field Trips to Northern California on October 25-27, 2016 and November 7-10, 2016
- 11.6 Request Approval to Enter into an Agreement with K-12 Alliance, West Ed to Provide Professional Development Services for the 2016-2017 School Year
- 11.7 Request Approval to Accept the Child Development Contract #CSPP-6201 for 2016-2017 School Year
- 11.8 Request Approval to Participate in the 2016 California Mathematics Council - South Conference in Palm Springs, CA on November 4 – 5, 2016
- 11.9 Request Approval to Enter into an Agreement with Yesenia Fernandez, Ph.D. to Support Lynwood Unified School District College and Career Initiatives from September 1, 2016 to ~~June 30, 2017~~ **January 2017**
(Approved with amendment to dates of service – September 1, 2016 to January 2017)
- 11.10 Request Approval to Attend the Association of California School Administrators 2016 Leadership Summit in San Diego, CA on November 9-12, 2016
- 11.12 Request Approval to Enter into an Agreement with California Association for Bilingual Education (CABE) - Project 2-Inspire to Provide Parent Workshops from October 2016 to June 2017
- 11.13 Request Approval to Enter into an Agreement with Center for Powerful Public Schools for the 2016-2017 School Year
- 11.14 Request Approval to Enter into a Memorandum of Understanding Between Lynwood Unified School District and Giving Children Hope, a Health Collaborative Agency from October 1, 2016 to June 30, 2018
- 11.15 Request Approval to Extend the Agreement with Southern California Crossroads to Continue Intervention Services for Middle School Students and Advance Path Students from September 28, 2016 to June 30, 2017
- 11.16 Request Approval for Middle and High School Students and Staff to Participate in the Area E Middle and High School Student Conference in Pasadena, CA on October 4, 2016
- 11.17 Request Approval to Renew Agreement with Hispanic Urban Center to Avail of Its Youth Intervention and Delinquency Prevention Program for the 2016-2017 School Year
- 11.18 Request Approval for Secondary School Staff to Participate in the Advancement Via Individual Determination (AVID) Workshops Sponsored by the Los Angeles County Office of Education (LACOE) for the 2016-2017 School Year

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

- 11.19 Request Approval for Staff and Students to Attend the Adelante! Young Men Conference Sponsored by the Adelante Youth Alliance in Pasadena City College on November 12, 2016
- 11.20 Request Approval to Attend the Occupational Therapy Association of California Annual Conference in Pasadena, CA on October 28-29, 2016
- 11.21 Request Approval to Enter into an Agreement with the Cambrian Group to Provide Training in Strategic Planning on November 8, 2016 to March 2017
- 11.22 Request Approval to Enter into Agreement with Non-Public Agencies to Provide Speech and Language Pathologists for the 2016-2017 School Year
- 11.23 Request Approval for Marco Antonio Firebaugh High Staff to Attend the International Baccalaureate (IB) Workshops for the 2016-2017 School Year
- 11.24 Request Approval to Enter into a Memorandum of Understanding Between Pathways Volunteer Hospice and Lynwood Unified School District from September 2016 to June 2017
- 11.25 Request Approval for Lynwood High School Staff to Attend a School Attendance Review Board Certification Training in Downey, CA on October 21, 2016
- 11.26 Request Approval for Lynwood High School Students to Participate in Character Building Activities During the 2016-17 School Year
- 11.27 Request Approval to Continue Parent Project Program at Lynwood High School During the 2016-17 School Year
- 11.28 Request Approval to Amend Previously Approved Items on April 14, 2015 and March 8, 2016 to Attend the Advancement Via Individual Determination Institute in San Diego, CA on August 2-5, 2015 and July 31, 2016 to August 3, 2016
- 11.29 Request Approval to Enter into an Agreement with Julia Gonzalez to Provide Parent Workshops for Thurgood Marshall Elementary School Parents for the 2016-17 School Year
- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-04; Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval for Administrators to Participate in the Clear Administrative Services Credential Induction Program Offered by the Los Angeles County Office of Education
- 12.3 Request Approval of the Sunshine Proposal from the Lynwood Teachers Association to the Lynwood Unified School District to Enter into Negotiations for a Successor Agreement
- 12.4 Request Approval of a Student Teaching Affiliation Agreement Between the Lynwood Unified School District and Grand Canyon University
- 13.1 Request Approval for Classified Personnel Report Schedule No. 16/17-03: Employment, Assignments, Leaves, And Separations (*Approved with the following amendments: Item #1 – Location: Fiscal Services and Item #3 – Location: Secondary Education*)

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

- 13.2 Request Approval for Limited-Term Classified Employees to Return to Work for the 2016-2017 Fiscal Year
- 13.3 Request Approval for All Regular LUSD Child Care Assistants to Work Additional Hours as Needed for the 2016-2017 School Year
- 13.4 Request Approval to Enter into Contract with Organizational Excellence for Professional Development of LUSD Staff During the 2016-2017 Fiscal Year
- 14.1 Request Review of Purchase Orders for Period Beginning August 1, 2016 through September 9, 2016 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval to Award Bid No. CM-044416 - Concrete Flatwork Replacement at Lynwood High School to Palp Inc., dba Excel Paving Co.
- 14.4 Request Acceptance of Notice of Completion of Drop Off Loading Zone Driveway Installation Project at Washington Elementary School
- 14.5 Request Approval of Change Order No. 2 for Dominguez Construction Inc., in Conjunction with Bid No. CM-043916 Replacement of Concrete at Lynwood High School
- 14.6 Request Board Approval to Renew the Service Agreement with American Fidelity Administrative Services, LLC, to Provide Services Related to the Implementation of the Affordable Care Act
- 14.7 Request Board Approval to Attend the "From Intruders to Shooters: Safeguarding Our Schools" Workshop in Buena Park, CA on October 5, 2016
- 14.8 Request Acceptance of Notice of Completion for the Re-Roofing Project at Lynwood Middle School
- 14.9 Request Board Approval to Replace Stale Dated Warrants
- 14.10 Request Approval to Renew an Agreement with Safer Schools Together to Support the Implementation of the District's Social Media Awareness Plan
- 15.1 Request Approval to Enter into an Agreement with Eagle Software to Provide Data Integration Services with Our Aeries Student Information System for 2016-2017 School Year
- 15.2 Request Approval to Attend Aeries Regional Workshops in Southern California from July 1, 2016 to June 30, 2017
- 15.3 Request Approval to Extend Previously Board Approved E-Rate Contracts from 2015-2016 School Year for 2016-2017 and 2017-2018
- 15.4 Request Approval to Enter into an Agreement with Key Data Systems to Provide Data Reporting Services from July 1, 2016 to June 30, 2017
- 15.5 Request Approval for Technology Services Division Staff to Attend the 2016 Assessment & Accountability Information Meeting in Ontario, CA on October 4, 2016

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 27, 2016

- 15.6 Request Approval for Technology Services Division Staff to Attend the Go Open Regional Summit in Vista, CA on October 7, 2016
- 16.1 Request Approval to Renew Agreement with Eleuterio Davila to Provide Translation Services from July 1, 2016 to June 30, 2017
- 16.2 Request Renewal of Memorandum of Understanding Between the Association of California School Administrators (ACSA) and Lynwood Unified School District from July 1, 2016 to June 30, 2017 and for Cabinet Members' Participation in the Systems Leadership Collaborative
- 16.3 Request Approval of Resolution No: 16-17/03 in Celebration of the National Hispanic Heritage Month
- 16.4 Request Approval of Resolution No: 16-17/04 in Support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016
- 16.5 Request Approval of Resolution No: 16-17/05 - Designating the Month of September as Suicide Prevention Awareness Month
- 16.6 Request Approval to Adopt Recommended Changes to Board Policies, Second Reading
- 16.7 Request Approval of the Appointment of the Individuals Named Herein to the Citizens' Oversight Committee

Item pulled for individual votes:

- 11.11 Request Approval for a Teacher Collaboration Program Supported by THINK Together for Kindergarten to Sixth Grade Students at All Elementary Schools from October 10, 2016 through May 12, 2017

Mr. Morales moved to discuss this item; Ms. Gonzalez seconded. Mrs. Lopez requested updates and reports about collaboration with THINK Together to better support teachers and staff.

Mr. Hardie was not present to vote. Item passed with 4-0 votes.

17. ACTION ITEM

- 17.1 Request Approval of Provisional Internship Permit for the 2016-2017 School Year

Mr. Morales moved to discuss this item; Ms. Gonzalez seconded. Mr. Hardie was not present to vote. Item passed with 4-0 votes.

18. Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - Three (3) Cases –
 - o **OAH Case No. 2016071091** – With 5-0 votes, the Board voted to approve the settlement to provide additional services for a student and pay related costs and expenses of settlement.
 - o **Case No. BC 580401** – With 5-0 votes, the Board voted to approve the settlement by defense dismissal of the lawsuit and waiver of fees and costs.
 - o **Case No. BC 460200** – With 5-0 votes, the Board voted to uphold the prior approval of May 10, 2016 settlement of the case with a dismissal of the lawsuit and division of all costs and fees

and awards between the representative insurance companies in accordance with the executed settlement agreement.

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- **Assistant Superintendent, Educational Services** – *With 5-0 votes, the Board voted to change the title of the Assistant Superintendent of Educational Services to Deputy Superintendent of Lynwood Unified School District.*
 - **Chief Business Official** - *No information received. No action taken.*
 - **Chief of Technology Services** – *No information received. No action taken.*
 - **Director of Equity** – *With 5-0 votes, the Board voted to employ EID# DE09262016 as Director of Equity and Access.*
 - **Director of Secondary Education** – *With 5-0 votes, the Board voted to employ EID# ZQ6272736 as Director of Secondary Education.*
 - **Coordinator of Visual and Performing Arts** – *With 5-0 votes, the Board voted to employ EID# CV09262016 as Coordinator of Visual and Performing Arts.*
 - **One (1) Certificated Employee** – EID#: SG4609417 – *With 5-0 votes, the Board voted to approve the settlement agreement and acceptance of resignation of employee effective June 30, 2017.*
 - **One (1) Classified Employee** – EID#: PQ2230096 – *With 5-0 votes, the Board voted to approve the 5-day suspension of the employee and the agreement implementing the agreed suspension and terms for continued employment.*

19. ITEMS FOR FUTURE AGENDAS

Mrs. Lopez would like to see the District develop a resolution to address the drug issues surrounding the city of Lynwood.

18. ADJOURNMENT

Mr. Morales moved to adjourn the meeting at 7:10pm; Ms. Gonzalez seconded.

Respectfully Submitted,


Paul Gothold, Superintendent

MISSION

The mission of Lynwood Unified School District, the cultivator of innovative thinkers, is to ensure each student fearlessly achieves his or her highest academic and personal aspirations while contributing to the greater society through a unique system distinguished by:

- people of great character who inspire and lead by example
- the instilling of courage to be creative
- the transformative uses of technology
- safe and clean environments
- the honoring of all voices of our community