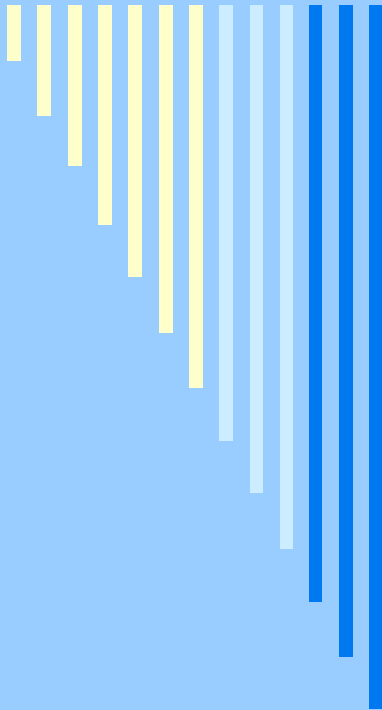




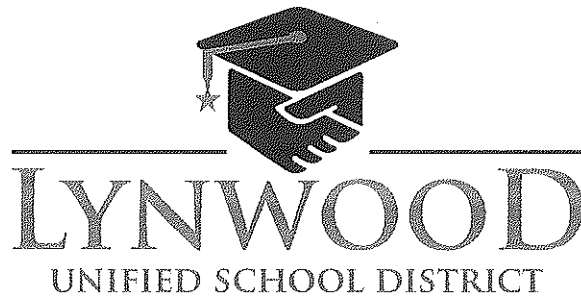
LYNWOOD UNIFIED SCHOOL DISTRICT
Creating A Brighter Future For Your Kids!



BOARD AGENDA

Special Meeting

July 14, 2016



SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, July 14, 2016
CLOSED SESSION: 5:00p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Thursday, July 14, 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, President
 - Mr. Alfonso Morales, Esq., Vice-President
 - Mr. Gary Hardie, Jr., Clerk
 - Ms. Briseida Gonzalez, MSW, Member
 - Mrs. Maria G. Lopez, 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)
 - Two (2) Middle School Principals
 - Three (3) Elementary Principals
 - Two (2) Middle School Assistant Principals
 - One (1) Acting Director, Instructional Services
 - Two (2) High School Assistant Principals
 - One (1) Adult School Principal

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**

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on June 28, 2016

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Superintendent's Report**
- **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

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 Enter into Agreement with Coast 2 Coast Coaching to Provide a Summer Program for Students Participating in the Migrant Education Program Summer 2016

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 16-17-01; Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of an Internship Credential Program Agreement between the Lynwood Unified School District and National University

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval of the Interim Personnel Commissioner for a Period Not to Exceed Sixty (60) Days from the Date of the Interim Appointment

14. ADMINISTRATION

- 14.1 Request Amendment of Resolution No.: 15-16/18 for Continuing Service Pursuant to California Government Code Sections 7522.56 and 21224
- 14.2 Request Approval of Memorandum of Understanding Between Lynwood Unified School District and Lynwood Partners Educational Foundation

15. DISCUSSION

- 15.1 Measure K

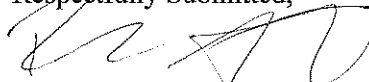
16. REPORT OUT OF CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

17. ITEMS FOR FUTURE AGENDA

18. 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

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: July 14, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH COAST 2
COAST COACHING TO PROVIDE A SUMMER PROGRAM FOR STUDENTS
PARTICIPATING IN THE MIGRANT EDUCATION PROGRAM SUMMER
2016**

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Coast 2 Coast Coaching to provide the Science, Technology, Engineering, Math (STEM) and Soccer program for students participating in the the Migrant Education Program Summer 2016 at Roosevelt Elementary from July 2016 to August 2016.

The program will allow students to practice STEM concepts while participating in physical activity, all with a college-readiness focus. STEM and Soccer program personnel will provide each cohort of students (K-1, 2-3, 4-5, 6-8) with STEM activities aligned to grade level standards.

The proposal includes materials, lesson development, and personnel related to STEM & Soccer program delivery.

The Migrant Education Summer Program provides students with supplemental services as directed in the Memorandum of Understanding with 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

73517-0014

\$6,080.00

(Amount)

Migrant Education

(Name of funding source and/or location)

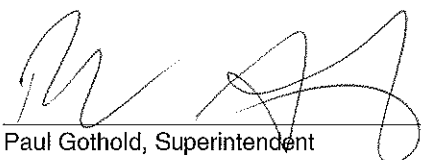
01.0-30600.0-48500-21000-5850-7350000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: July 14, 2016

**FROM: Adrienne D. Konigar-Macklin
Assistant Superintendent
Human Resources/
General Counsel**

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

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
16-17-01 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 16-17-01, 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)

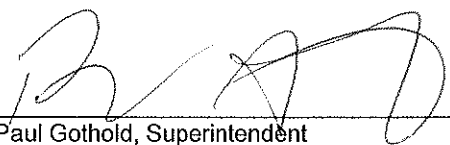
Multiple resources in relation to employment action
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-01 (07/14/16)**

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	Medrano, Richard	Social Science	Vista Continuation High School	Group 3/Step 4	07/01/16
2	Zaragoza, Diana	AdvancePath	Lynwood High School	Group 5/Step 6	07/01/16

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Anderson, Lavyddya	Coordinator	Coordinator II	Special Education Dept.	Range 14/Step 5	07/01/16

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Emmons, Eric	Teacher	Vista Continuation High School	06/06/16 – 06/17/16
2	Ivey, Rosia	Psychologist	Special Education Dept.	06/17/16 – 07/22/16
3	James, Shemi	Speech/Language Pathologist	Special Education Dept.	06/01/16 – 06/09/16 & 06/16/16 – 06/28/16
4	Lo, Angela	Teacher	Lynwood Middle School	05/24/16 – 06/14/16
5	Martinez-Scott, Kiesha	Speech/Language Pathologist	Special Education Dept.	06/16/16 – 09/12/16
6	Perrotta, Nicole	Speech/Language Pathologist	Special Education Dept.	07/01/16 – 06/30/17
7	Ramirez, Christina	Teacher	Will Rogers Elementary	09/12/16 – 10/21/16
8	Williams, Arthur	Teacher	Firebaugh High School	06/10/16 – 07/15/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Huang, Rebecca	Special Education Teacher	Lindbergh Elementary	Resignation	07/07/16
2	Lopez, Edgardo	Secondary Teacher	Lynwood High School	Retirement	06/30/16
3	Sotelo, Julie	Elementary Teacher	Roosevelt Elementary	Resignation	06/14/16

Request approval of extra duty hours for Jorge Bravo-Castro, who participated in the Summer Bridge Program at Lynwood Middle School from June 20 – July 8, 2016. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. For 8th graders, students will be exposed to 8th grade ELA and Math content. Teachers will develop curriculum, mentor students, and deliver Bridge content over the summer. The employee will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7380000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the employees listed below, who participated in the Elementary Summer Bridge Program from June 20 – July 8, 2016. Teachers' duties include curriculum development, student mentoring and delivering Bridge content over the summer. The employees will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7380000. This item was previously approved but is resubmitted to add names of participants.

1	Ortiz, Christina – Substitute	3	Loza, Silvia
2	Lewis, Efrem – Substitute	4	Soto, Rita – Instructional Lead

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 16-17-01 (07/14/16)**

Request approval of extra duty hours for the employees listed below, from Abbott Elementary School, who will provide Parent Informational Workshops by grade level about Matrices, Benchmark Assessments, Grade Level Common Core State Standards, and provide them with strategies to work at home with their students. Grade Level Parent Academies will be offered throughout the 2016-2017 school year at the beginning of each Benchmark. Tentative dates are August 15-17, September 28-30, November 8-10, January 25-27, March 8-10, and April 11-13. Two teachers per grade level will be selected to participate in providing these Parent Workshops or Parent Grade Level Academies every 6 weeks and will be compensated up to 2 hours per workshop at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1010000 (teachers) / 01.0-30100.0-00000-27000-1930-1010000 (Instructional Lead). The Instructional Lead will be compensated up to 4 hours per workshop for coordinating the program. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for Victor Wilson, Lynwood Community Adult School Teacher, to participate in extended year curriculum activities from June 15 – August 17, 2016. Mr. Wilson's duties include summer school registration, WASC School Improvement, and Fall registration. The employee will be compensated up to 40 hours at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-27000-5220-5900000.

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: July 14, 2016

**FROM: Adrienne D. Konigar-Macklin
Assistant Superintendent
Human Resources/
General Counsel**

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

**AGENDA ITEM: REQUEST APPROVAL OF AN INTERNSHIP CREDENTIAL PROGRAM
AGREEMENT BETWEEN THE LYNWOOD UNIFIED SCHOOL DISTRICT
AND NATIONAL UNIVERSITY**

BACKGROUND INFORMATION:

Administration requests approval of an Internship Credential Program Agreement between the Lynwood Unified School District and National University.

Internship programs are designed to be a partnership between institutions of higher education and public school districts to meet the growing need for qualified teachers.

The District will host one or more students from National University who will actively participate in the duties and functions of classroom teaching under the direct supervision and instruction of Lynwood teachers.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

(Amount)

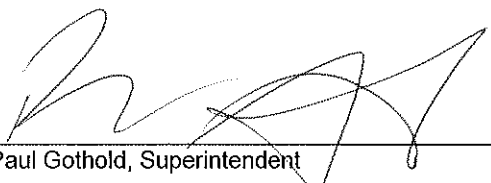
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

07-14-2016

Agenda Report 12.2
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: July 14, 2016

FROM: Adrienne D. Konigar-Macklin *AKM*
Assistant Superintendent
Human Resources/
General Counsel

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL OF THE INTERIM PERSONNEL COMMISSIONER FOR A PERIOD NOT TO EXCEED SIXTY (60) DAYS FROM THE DATE OF INTERIM APPOINTMENT

BACKGROUND INFORMATION:

Approval is requested for the Board of Education to assign an Interim Personnel Commissioner for a period not to exceed sixty (60) days from the date of interim appointment, under Education Code 45248(b). Several critical functions of the commission have stalled (i.e. joint appointee process, selection process for the director, and the Personnel Commission budget cycle, resulting in the extended use of limited-term employees and missed LACOE budget timelines), due to the expired term and the resignation of two (2) of the commissioners.

The Education Code allows the Board to appoint an Interim Personnel Commissioner for up to sixty (60) days to ensure the continuance of functions of the Personnel Commission. The interim appointee must meet the qualifications of a Personnel Commissioner under the Education Code.

An interim who is not interested in being considered for a permanent Personnel Commissioner vacancy will be recommended to the Board.

Despite the CSEA nomination, this Board action is necessary.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

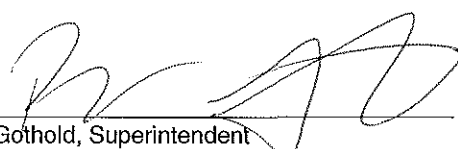
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

07-14-2016

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

TO: Board of Education

BOARD MEETING DATE: July 14, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST AMENDMENT OF RESOLUTION NO. 15-16/18 FOR
CONTINUING SERVICE PURSUANT TO CALIFORNIA GOVERNMENT
CODE SECTIONS 7522.56 AND 21224**

BACKGROUND INFORMATION:

Approval is being requested of the Lynwood Unified School District Governing Board to amend Resolution No. 15-16/18, previously approved on January 26, 2016, to extend the date of retirement to July 25, 2016 and hereby appoint Ms. Adrienne Konigar-Macklin as General Counsel, to continue services pursuant to California Government Code sections 7522.56 and 21224, effective July 18, 2016.

Adrienne D. Konigar-Macklin, Esq., has been serving as the Assistant Superintendent, Human Resources/General Counsel for over three years. Based upon her over 30 years of service within CalPERS, she has indicated that she will be retiring from her position as Assistant Superintendent, Human Resources/General Counsel. Her retirement will affect the operations of the District and continuing service as the General Counsel is necessary to fulfill a critical role.

This amendment is necessary to fulfill CalPERS requirements.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

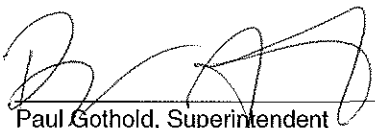
Yes No

Requisition # from PeopleSoft:

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

07-14-2016

Agenda Report 14.1
Page 1 of 3

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

**Limited Term Special Project Assignment
CERTIFICATION RESOLUTION**

**Resolution 15-16/18
EXCEPTION TO THE 180-DAY WAIT PERIOD
UNDER GOVERNMENT CODE SECTIONS 7522.56 & 21224
(Amended on July 14, 2016)**

WHEREAS, Adrienne Konigar-Macklin, Esq. (Konigar-Macklin) has indicated that she is retiring from service and her position as Assistant Superintendent, Human Resources/General Counsel effective on or about July 15, 2016; and

WHEREAS, Konigar-Macklin has served the Lynwood Unified School District in the capacity of the Assistant Superintendent, Human Resources/General Counsel for over 3 years; and

WHEREAS, the duties of Konigar-Macklin include serving as the Chief Negotiator for the District and providing specialized legal counsel; and

WHEREAS, Konigar-Macklin is uniquely qualified as an attorney to be the General Counsel for the District; and

WHEREAS, the cost savings to utilize Konigar-Macklin's unique qualifications is significant compared to hiring outside counsel to provide legal services; and

WHEREAS, in compliance with Government Code section 7522.56, the Lynwood Unified School District Governing Board must provide CalPERS with this Certification Resolution when hiring a retiree before 180 days have passed since his or her retirement date; and

WHEREAS, Konigar-Macklin, Esq. (6513), is retiring from Lynwood Unified School District in the position of Assistant Superintendent, Human Resources and General Counsel, effective July 15, 2016; and

WHEREAS, Government Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date without this Certification Resolution, which is January 12, 2017; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Lynwood Unified School District Governing Board certifies that Konigar-Macklin has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the Lynwood Unified School District Governing Board hereby appoints Konigar-Macklin as an extra help retired annuitant to perform the duties of the General Counsel for the Lynwood Unified School District under Government Code section 21224, effective July 18, 2016; and

WHEREAS, the entire employment agreement, contract or appointment document between Konigar-Macklin and the Lynwood Unified School District has been reviewed by this body and is available in the Office of the Superintendent; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$22,404.38 and the hourly equivalent is \$129.25, and the minimum base salary for this position is \$22,404.38 and the hourly equivalent is \$129.25; and

WHEREAS, the hourly rate paid to Konigar Macklin will be \$129.25; and

WHEREAS, Konigar-Macklin has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED THAT the Lynwood Unified School District Governing Board hereby certifies the nature of the appointment of Adrienne Konigar-Macklin, Esq. as described herein and detailed in the employment appointment document is necessary to fill the critically needed position of General Counsel for the Lynwood Unified School District. The start date is July 18, 2016 because the position will be vacant as of this date and services are critically needed.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on January 26, 2016; amended on July 14, 2016.

Alma-Delia Renteria – Board President

Alfonso Morales, Esq., Vice President

Gary Hardie, Jr., Clerk

Briseida Gonzales, Member

Maria G. Lopez, Member

BOARD OF EDUCATION

Alma-Delia Renteria
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

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

TO: Board of Education

BOARD MEETING DATE: July 14, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF MEMORANDUM OF UNDERSTANDING
BETWEEN LYNWOOD UNIFIED SCHOOL DISTRICT AND LYNWOOD
PARTNERS EDUCATIONAL FOUNDATION**

BACKGROUND INFORMATION:

Administration requests approval of the Memorandum of Understanding between the Lynwood Unified School District ("District") and Lynwood Partners Educational Foundation ("Foundation"). The Foundation is organized and operational for the exclusive purpose of supporting the ongoing financial and educational needs of the District. Approval of this MOU would allow the parties to establish and maintain an ongoing system of support.

Renewal Contract/Item **New Contract/Item**

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)


N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, June 28, 2016
CLOSED SESSION – 5:00 p.m.

MINUTES

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

The regular meeting of the Board of Education, held on June 28, 2016, was called to order at 5:01 p.m. by Board President, Ms. Alma 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

Ms. Briseida Gonzalez, MSW, Member

Mrs. Maria G. Lopez, Member

Asst. Superintendent/General Counsel, Adrienne Konigar-Macklin was also present.

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

Board members moved to closed session at 5:02 p.m.
RECONVENED INTO OPEN SESSION: 6:05 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the regular meeting of the BOE, at 6:05 p.m. on Tuesday, June 28, 2016. The Superintendent called the roll.

Ms. Alma-Delia Renteria, M.Ed., President

Mr. Alfonso Morales, Esq., Vice-President

Mr. Gary Hardie, Jr., Clerk

Ms. Briseida Gonzalez, MSW, Member

Mrs. Maria G. Lopez, Member

Asst. Superintendent/General Counsel, Adrienne Konigar-Macklin was also present.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Alfonso Morales led the flag salute.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the special meeting of the Board of Education on June 8, 2016; Ms. Gonzalez seconded. Items passed with 5-0 votes.

8.1 Request Approval for Resolutions: No. 15-16/73 through No. 15-16/101 to Recognize and Honor the 2015-2016 Certificated Employee Retirees of the Lynwood Unified School District

Mrs. Lopez motioned to approve Resolutions: No. 15-16/73 through No. 15-16/101; Mr. Morales seconded. Item passed with 5-0 votes.

8.2 Request Approval for Resolutions: No. 15-16/40 through No. 15-16/72 & 15-16/103 through 15-16/108 to Recognize and Honor the 2015-2016 Classified Employee Retirees of the Lynwood Unified School District

Mr. Morales motioned to approve Resolutions: No. 15-16/40 through No. 15-16/72 & 15-16/103 through 15-16/108; Mrs. Lopez seconded. Item passed with 5-0 votes.

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Mr. Gothold thanked the retirees and commended them for their dedication. HR Director Nancy Hipolito and Interim Classified Director John Caldecott called on the following retirees (from the least number of years of service), who received a plaque of recognition from the Superintendent and the Board President:

Certificated Retirees:

Employee Name	Title	Work Location	Years of Service
Mazon, Les	Secondary Teacher	Lynwood Middle School	8
Stanbury, Nancy H.	RSP Teacher	Firebaugh High School	8
Barraza, Teresa	Children's Center Teacher	Lindbergh Child Care Center	9
Eichwald, Lawrence	Secondary Teacher	Lynwood High School	12
Acosta, John Ventura	Academic Advisor	Lynwood High School	13
Powers, Norman	Secondary Teacher	Lynwood High School	14
Suttle, Robin Delores	Secondary Teacher	Lynwood High School	15
Valenciano, Teresita	Elementary Teacher	Roosevelt Elementary School	17
Rowles, Ann J.	Secondary Teacher	Lynwood High School	18
Ossorio, Michael	Elementary Teacher	Helen Keller Elementary School	20
Kent, Yadyra	Counselor	Hosler Middle School	21
Ferasati, Hassan	Secondary Teacher	Lynwood Middle School	23
Otto, Sharon R.	Coordinator	Educational Enrichment Services	24
Shotwell, Caron	Elementary Teacher	Washington Elementary School	24
Sombito, Erna	Elementary Teacher	Roosevelt Elementary School	24
Carbajal, Ida G.	Inst. Improvement Lead	Federal & State Programs	25
White, Precilla	Elementary Teacher	Abbott Elementary School	26
Merilus, Brunel S.	Secondary Teacher	Hosler Middle School	28
Taire, Alexander B.	Secondary Teacher	Cesar Chavez Middle School	28
Nezhni, Larry	Elementary Teacher	Mark Twain Elementary School	30
Uyetani, Debra J.	Secondary Teacher	Lynwood High School	31
Banford, Ellen	Elementary Teacher	Washington Elementary School	32
Ortiz, Charlene	Secondary Teacher	Lynwood High School	36
El Bogdadi, Nawal	Secondary Teacher	Lynwood High School	37
Johnson, Russell W.	Secondary Teacher	Firebaugh High School	38
Jones, Jean L.	Adult School Principal	Lynwood Community Adult Sch.	40
Washington, Julie	Elementary Teacher	Lugo Elementary School	41
Moreno, Bertha E.	Elementary Teacher	Lincoln Elementary School	42
Holcombe, Marjorie	Secondary Teacher	Pathway	44

Classified Retirees:

Employee Name	Job Title	Work Location	Years of Service
Rodriguez, Maria	Campus Monitor	Abbott	5
Cooper, Janice	Secretary	Security	9
Moore, Vivian	Health Svcs. Technician	Firebaugh High	10
Charles, Nancy C.	Health Svcs. Technician	Lynwood Middle	12
Henderson, Samuel	Operations Supervisor	MOT	12
Curry, Carolyn Elaine	Instructional Assistant	Mark Twain	14
Smith, Warren	Irrigation Specialist	MOT	15
Dorn, Louie Lee	Buyer	Purchasing	15

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Tucker, Harold L.	Carpenter	MOT	17
Bravo, Margaret	Custodian	LMS	17
Frelix, Delilah	Child Care Assistant	Will Rogers CC	19
Humber, Aaron	HVAC Mechanic	MOT	19
Horcasitas, Esther Jo	Health Svcs. Technician	Lynwood High	19
Winslow, Herman	Accountant	Fiscal Services	20
Jelks, Rodney	Gardener	MOT	22
Roxas, Ramon	Facilities Planner	MOT	23
Johnson, Marlin	Painter	MOT	23
Thomas, Betty L.	Custodian	Service Center	23
Craver, Archie L.	Security Officer	Hosler Middle	24
Wilson, Peggy A.	Dist. Records Technician	Student Services	25
Garcia, Paz	Inst Asst Bilingual	Lindbergh	26
Jones, Shirley J.	Secretary	Lynwood High	27
Demery, Annetta	Office Assistant II	Business Services	29
Tyler, Stephanie R.	Accounting Technician	Fiscal Services	29
Zavalza, Modesto*	Electrician	MOT	29
Flores, Federico M.	Masonry Worker	MOT	30
Buckner, Denise Lathon	Accounting Technician	Fiscal Services	30
Donaldson, Marshall	Operations Supervisor	MOT	31
Hanna, Jennie	Senior Gardener	MOT	31
Douglas, Estella	Food Svcs Supervisor	Child Nutrition	31
Calhoun, Royal Sr.	Sr. Welder	MOT	32
Juarez, Enrique	Senior Carpenter	MOT	32
Reynolds, Earline	Secretary	Student Services	33
Cloutier, Rita R.	Instructional Assistant	Cesar Chavez	35
Mendez, Catherine O.	Office Assistant II	Lynwood Adult	36
Smith, Mary	Instructional Assistant	Lincoln	36
Graychock, Mary	Testing Assistant	Lynwood High	38
Renfro, Narvelyn L.	Instructional Assistant	Lynwood High	39
Vaughan, Linda Jean	Secretary	Lynwood High	43

Ms. Gonzalez congratulated the retirees, commended them for their dedication and wished them well. Mr. Morales also expressed his appreciation and gratitude to the retirees. Together with two other Board members, who graduated from LUSD, Mr. Morales gladly recognized those who personally made an impact on him. He acknowledged how teachers and staff influenced him as a student and motivated him to become a lawyer and serve this community.

Ms. Renteria acknowledged the presence of Mr. Curry, President of El Camino College, whose mother was among the retirees recognized tonight.

8.3 Request Approval of the Local Control Accountability Plan (LCAP) for the 2016-2017 School Year

Mr. Morales moved to approve the Local Control Accountability Plan for 2016-17 school year; Ms. Gonzalez seconded. Item passed with 5-0 votes.

8.4 Request Approval to Adopt 2016-17 Budget

Mr. Morales moved to approve and adopt the 2016-17 Budget; Mrs. Lopez seconded. Item passed with 5-0 votes.

Mr. Gothold congratulated the now former-employees of the District and thanked them for their service. He particularly acknowledged the presence of the family of a former electrician and expressed his appreciation for their attendance to honor his service to the District.

Mr. Gothold noted that the final state budget restored TK programs and eliminated the proposal of combining all early education programs into one block grant. Therefore, LUSD will retain and maintain TK programs at the same level as with previous years, thus receiving the same type of revenue. Chief Business Official, Ms. Marlene Dunn gave the Board a quick update on the Governor's proposed budget. The District's budget reflects the spending plan to implement the priorities, goals, actions, and services contained in the LCAP, in addition to all other expenditures for the District. Ms. Dunn shared that the COLA dropped to 0% and the funding gained is concentrated in the supplemental grant amount -- designated to students identified in the LCAP. There was no significant change in the budget, though there is slight increase in revenue, the ending balance remains the same at \$12,425,583. The District also meets the required minimum reserves.

The Superintendent highlighted the following changes on the Consent Agenda:

- Agenda Report 13.1; Item #38 – pulled off of the agenda.
- Agenda Report 13.1; Item #1- amended to reflect "employee to continue work out-of-class".

Board Members' Reports

Ms. Gonzalez shared that: 1) application is now open for the Office of Child Care stipend for Pre-K teachers for professional development or for higher education; 2) a Head Start grant is also now available to supplement the District services; and, 3) CalAPS website is now accessible to LUSD students. She extended the invitation for Lynwood students to avail of career tech programs through this partnership with Bellflower USD.

Mrs. Lopez welcomed everyone and congratulated retirees for their many years of service. She invites them back to visit the District after their retirement. She suggested that administration consider moving employees who are on temporary status to permanent employment, especially as positions are vacated and gaps created by the retirees.

Mr. Hardie congratulated the graduates and commended staff for a great year. He took note of the graduation events that were well-attended by the community. He also made special mention of retirees who he personally knew and who also taught and served his four sisters. In particular, he thanked Ms. Vaughan for her forty-three years of service – a testament of her huge investment of time and energy for the District. He also expressed appreciation for the families of the retirees. He wished everyone a well-deserved, enjoyable summer.

Mr. Morales – No report.

Ms. Renteria reported attending sixteen (16) promotion and graduation events. She found each ceremony to be a memorable one and was grateful to be able to share them with the families. She congratulated the retirees and shared her own experiences and unforgettable interactions with teachers and staff, particularly with Ms. Vaughan and Ms. El Bogdadi. She was grateful for them teaching and instilling the importance of discipline to students. She wished everyone a great summer!

PUBLIC COMMENT/COMMUNICATIONS – None

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. Virginia Valverde, introduced the Retirees' Committee of SEIU, Local 99, to the retirees recognized tonight and invited them to join their activities and avail of their services, such as political campaigns and phone banking.

Ms. Martina Rodriguez stated her home address and shared that she will continue to be actively involved with the District as her daughter will soon be in Kindergarten. Since the 2016-17 LCAP is still a work in progress, Ms. Rodriguez presented a letter with observations and recommendations for the board's consideration. Specifically, she commended the increase of AP classes and testing at Firebaugh HS. Among her concerns were the lack of information and statistics on students' progress, as well as a list of services for English Learners. She requested for the Board members' email addresses.

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.

With amendments noted, Mrs. Lopez moved to approve the consent agenda; Ms. Gonzalez seconded. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with the San Joaquin County Office of Education to Provide the Special Education Information System (SEIS) Professional Development for the 2016-2017 School Year
- 11.2 Request Approval to Enter into an Agreement with Ramon Carriel, Physical Therapist, from July 1, 2016 to June 30, 2017
- 11.3 Request Approval to Renew Agreements with Non-Public Schools Providing Services for Students with Specific Academic and Behavioral Needs from July 1, 2016 to June 30, 2017
- 11.4 Request Approval to Renew a Memorandum of Participation with Spectrum Center - Rossier, at Lynn Pace School for the 2016-2017 School Year
- 11.5 Request Approval to Enter into an Agreement with Thinking Maps, Inc. to Provide Training in Graphic Organizers and Writing for the 2016-2017 School Year
- 11.6 Request Approval to Extend the Agreement with Southern California Crossroads to Continue Intervention Services for Secondary School Students from June 2016 to August 31, 2016
- 11.7 Request Approval to Renew Agreement with Josefina Moreno to Provide Outreach Services as a Migrant Education Program Community Liaison from July 1, 2016 to June 30, 2017
- 11.8 Request Approval to Renew Agreement with artworxLA to Provide an Art Program for Students at Advance Path Academy and Vista Continuation School from August 2016 to June 2017
- 11.9 Request Approval for High School Counselors to Participate in the 2016 University of California and the California State University Counselor Conference at Various Locations in September 2016
- 11.10 Request Approval to Enter into an Agreement with Read Lead to Provide a Reading Program for Students Attending the Summer School Session from June 27, 2016 to August 5, 2016
- 11.11 Request Approval to Participate in the Student Mental Health Policy Workgroup Meeting in Sacramento, CA on June 23-24, 2016

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- 11.12 Request Approval for Lynwood High School Students to Participate in an Overnight Field Trip to the "Make Your Mark" Camp Yearbook Retreat in Palm Springs, CA on July 11 – 13, 2016
- 11.13 Request Approval to Amend Previously Approved Item to Participate in the Advanced Placement 2016 Summer Institute
- 11.14 Request Approval to Enter into an Agreement with Speech and Language Pathologist, Occupational Therapist and Clinical Psychologist to Conduct Independent Educational Evaluations from July 1, 2016 to June 30, 2017
- 11.15 Request Approval to Amend Previously Approved Item for Elementary and Secondary Staff to Participate in the Advanced Via Individual Determination (AVID) Summer Institute in San Diego, CA from July 31, 2016 to August 3, 2016
- 11.16 Request Approval to Enter into an Agreement with the National College Resource Foundation (NCRF) to Conduct a Summer Educational Engagement and Development Program at All Elementary and Middle Schools from June 20, 2016 to July 8, 2016
- 11.17 Request Receipt of Williams Uniform Complaint Quarterly Report from April 1, 2016 to June 30, 2016 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-16: Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-16: Employment, Assignments, Leaves, and Separations (*Approved with the following amendments: 1) Item #1 – Employee to continue to work out-of-class. 2) Item #38 was pulled.*)
- 13.2 Request Approval of the Initial Sunshine Proposal from the Lynwood Unified School District and California Employees School Association (CSEA)
- 13.3 Request Approval for General Counsel to Attend the California School Board Association Annual Education Conference in San Francisco, CA on December 1-3, 2016

14. BUSINESS SERVICES

- 14.1 Request Approval of Resolution No. 16-17/01, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #7
- 14.4 Request Approval of Record of Collection Report #7
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval to Utilize Piggyback Contracts from Other Agencies for Fiscal School Year 2016-2017
- 14.7 Request Approval to Declare Obsolete Books and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Code 60500-60511 for Fiscal Year 2016-2017

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- 14.8 Request Approval to Declare Obsolete Furniture and Equipment in Accordance with California Education Codes for Fiscal Year 2016-2017
- 14.9 Request Approval of Resolution 15-16/102 - Usage of Proposition 30, Education Protection Account (EPA) Funding
- 14.10 Request Approval of Resolution No. 16-17/02, Temporary Inter-Fund Cash Borrowing in 2016-17 School Year
- 14.11 Request Approval to Make Inter-Fund Cash Transfer for the 2016-17 School Year
- 14.12 Request Approval to Submit Form J-13A to the California Department of Education Relating to Loss ADA on December 12, 2015
- 14.13 Request Approval for Year-End Appropriation Transfers
- 14.14 Request Acceptance of the Notice of Completion of Drop Off Loading Zone Driveway Installation Project at Mark Twain Elementary School
- 14.15 Request Approval to Renew Legal Service Agreements with Various Existing Legal Service Providers for General and Special Legal Counseling Services
- 14.16 Request Adoption of the Educator Effectiveness Plan for Fiscal Years 2015-16 through 2017-18

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with AAA Solar Electric, Inc. for Network Equipment, Supplies and Maintenance Services from July 1, 2016 to June 30, 2017
- 15.2 Request Approval to Enter into an Agreement with CSM Consulting, Inc. for E-Rate Consulting Services from July 1, 2016 through June 30, 2017
- 15.3 Request Approval to Enter into an Agreement with Illuminate Education, Inc. for a Web Based and Longitudinal Data and Assessment System from July 1, 2016 to June 30, 2017
- 15.4 Request Approval to Enter into an Agreement with PM2net for Annual Maintenance and Technical Support of Districtwide Telecommunications/PBX Phone System from July 1, 2016 to June 30, 2017
- 15.5 Request Approval to Enter into an Agreement with Educators Cooperative to Provide Professional Development in Instructional and Educational Technology for 2016-17 School Year
- 15.6 Request Approval to Renew Adobe Enterprise Term License Agreement for All Elementary and Secondary Schools
- 15.7 Request Approval to Amend List of Participants to the Grading Task Force Training

16. ADMINISTRATION

- 16.1 Request Approval of Calendar of Board of Education Meetings for 2016-2017 School Year
- 16.2 Request Approval for the Superintendent's Professional Membership with ASCD and Attendance to the 2016 ASCD Educational Leadership Conference in National Harbor, MD
- 16.3 Request Renewal of Educational Institution Service Offered by the Association of California School Administrators (ACSA) from July 1, 2016 to June 30, 2017

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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)

Two (2) Cases

- a) **OAH Case No. 2016030214** – *With 4-1 votes, the Board voted to approve the settlement agreement, with Mrs. Lopez voting no.*
- b) **OAH Case No. 2016050192** – *With 4-1 votes, the Board voted to approve the settlement agreement, with Mrs. Lopez voting no.*

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

Two (2) Cases - *The Board provided direction to counsel.*

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

- **Superintendent's Evaluation** – *The Board received information only. No action taken.*
- **Nine (9) Certificated Employees:**
 - 1) EID: WD6042777 - *With 5-0 votes, the Board voted to reassign employee as a secondary teacher.*
 - 2) EID: BZ4516829 - *With 5-0 votes, the Board voted to reassign employee to a high school vice principal position- site to be determined*
 - 3) EID: FQ0906152 - *With 5-0 votes, the Board voted to reassign employee as a Principal on Assignment in Special Education through September 30, 2016 and implement the terms of the June 22, 2015 settlement agreement.*
 - 4) EID: SJ0781777 - *With 5-0 votes, the Board voted to accept employee's resignation and negotiate settlement agreement.*
 - 5) EID: GP8098610 - *With 5-0 votes, the Board voted to approve the dismissal of the action and settlement agreement dated June 10, 2016.*
 - 6) EID: YM1139562 - *With 5-0 votes, the Board voted to approve the reassignment of employee as an Acting Secondary Principal site to be determined.*
 - 7) EID: PM0932927 - *With 5-0 votes, the Board voted to approve the assignment of employee as an Elementary Principal at Marshall Elementary School.*
 - 8) EID: CY7366960 - *With 5-0 votes, the Board voted to accept employee resignation effective June 30, 2016 and negotiate separation agreement.*
 - 9) EID: HV0575353 - *With 5-0 votes, the Board voted to approve the release of employee.*
- **Four (4) Classified Employees:**
 - 1) EID: EQ5172207 - *With 5-0 votes, the Board voted to accept the employee's resignation and separation settlement agreement.*
 - 2) EID: TD5144329 – *With 5-0 votes, the Board voted to continue the employee on administrative leave and consider further disciplinary action.*

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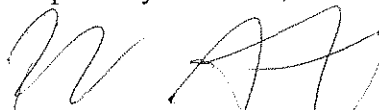
- 3) EID: FJ9915648 - *With 5-0 votes, the Board voted to continue the employee on administrative leave and consider further disciplinary action.*
- 4) EID: XM0700307 - *With 5-0 votes, the Board voted to approve the amendment of the settlement agreement approved on May 10, 2016.*

ITEMS FOR FUTURE AGENDAS – *None.*

ADJOURNMENT

Mrs. Lopez moved to adjourn the regular board meeting; Mr. Morales seconded. The board meeting adjourned at 6:49pm.

Respectfully Submitted,



Paul Gothold, Superintendent