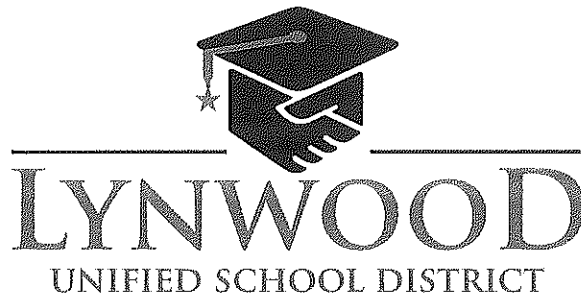




BOARD AGENDA

Regular Meeting

June 28, 2016



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, June 28, 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, June 28, 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)
 - Two (2) Cases
 - a) OAH Case No. 2016030214
 - b) OAH Case No. 2016050192
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - Two (2) Cases
 - 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
 - Nine (9) Certificated Employees:

- o EID: WD6042777 o EID: YM1139562
- o EID: BZ4516829 o EID: PM0932927
- o EID: FQ0906152 o EID: CY7366960
- o EID: SJ0781777 o EID: HV0575353
- o EID: GP8098610
- Four (4) Classified Employees:
 - o EID: EQ5172207 o EID: FJ9915648
 - o EID: TD5144329 o EID: XM0700307

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 Special Meeting of the Board of Education on June 8, 2016

Motion: _____ Second: _____ 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
- 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
- 8.3 Request Approval of the Local Control Accountability Plan (LCAP) for the 2016-2017 School Year
- 8.4 Request Approval to Adopt 2016-17 Budget

9. **REPORTS**

- o Superintendent's Report
- o 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 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
- 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
- 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
- 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

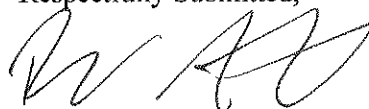
17. Report Out of Closed Session Pursuant to Government Code Section 54957

18. ITEMS FOR FUTURE AGENDAS

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

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: 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

BACKGROUND INFORMATION: The certificated employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Lynwood Unified School District during 2015-2016 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

Name / Classification	Years of Service	Resolution No.	Name / Classification	Years of Service	Resolution No.
Holcombe, Marjorie Teacher	44	15-16/73	Shotwell, Caron Teacher	24	15-16/88
Moreno, Bertha Teacher	42	15-16/74	Sombito, Erna Teacher	24	15-16/89
Dr. Washington, Julie Teacher	41	15-16/75	Dr. Ferasati, Hassan Teacher	23	15-16/90
Dr. Jones, Jean Principal	40	15-16/76	Kent, Yadira Counselor	21	15-16/91
Johnson, Russell Teacher	38	15-16/77	Ossorio, Michael Teacher	20	15-16/92
El Bogdadi, Nawal Teacher	37	15-16/78	Rowles, Ann Teacher	18	15-16/93
Ortiz, Charlene Teacher	36	15-16/79	Valenciano, Teresita Teacher	17	15-16/94
Banford, Ellen Teacher	32	15-16/80	Suttle, Robin Teacher	15	15-16/95
Uyetani, Debra Teacher	31	15-16/81	Powers, Norman Teacher	14	15-16/96
Nezhni, Larry Teacher	30	15-16/82	Acosta, John Academic Advisor	13	15-16/97
Merilus, Brunel Teacher	28	15-16/83	Eichwald, Lawrence Teacher	12	15-16/98
Taire, Alexander Teacher	28	15-16/84	Barraza, Teresa Children Center Teacher	9	15-16/99
White, Precilla Teacher	26	15-16/85	Mazon, Les Teacher	8	15-16/100
Carbajal, Ida Instructional Improvement Lead	25	15-16/86	Stanbury, Nancy Teacher	8	15-16/101
Otto, Sharon Coordinator	24	15-16/87			

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$
(Amount)

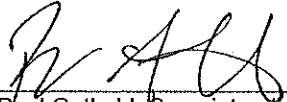
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

WHEREAS, [Employee Name] has faithfully and honorably served the Lynwood Unified School District for ____ years, and

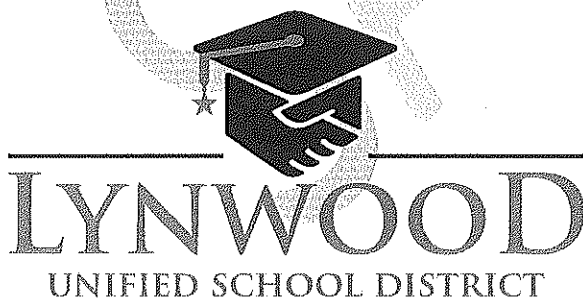
WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2015-2016 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 28, 2016, meeting of this Board.



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

No. 15-16/xx

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: 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

BACKGROUND INFORMATION: The classified employees listed below have submitted information to the District within required timelines to be recognized for retirement from the Classified Service of the Lynwood Unified School District during 2015-2016 school year. Individuals who are retiring, but did not submit information within needed timelines, will be recognized for their service next fiscal year.

Name / Classification	Years of Service	Resolution No.	Name / Classification	Years of Service	Resolution No.
Vaughan, Linda Secretary	43	15-16/40	Craver, Archie L. Security Officer	24	15-16/60
Renfro, Narvelyn L. Instructional Assistant	39	15-16/41	Roxas, Ramon Facilities Planner	23	15-16/61
Graychock, Mary Testing Assistant	38	15-16/42	Johnson, Marlin Painter	23	15-16/62
Mendez, Catherine Office Assistant II	36	15-16/43	Thomas, Betty L. Custodian	23	15-16/63
Smith, Mary Instructional Assistant	36	15-16/44	Jelks, Rodney Gardener	22	15-16/64
Cloutier, Rita R. Instructional Assistant	35	15-16/45	Winslow, Herman Accountant	20	15-16/65
Reynolds, Earline Secretary	33	15-16/46	Frelax, Delilah Child Care Assistant	19	15-16/66
Calhoun, Royal Sr. Sr. Welder	32	15-16/47	Humber, Aaron HVAC Mechanic	19	15-16/67
Garcia, Paz C. Campus Monitor	26	15-16/48	Horcasitas, Esther Jo Health Services Technician	19	15-16/68
Juarez, Enrique Sr. Carpenter	32	15-16/49	Tucker, Harold L. Carpenter	17	15-16/69
Donaldson, Marshall Operations Supervisor	31	15-16/50	Bravo, Margaret Custodian	17	15-16/70
Hanna, Jennie Sr. Gardener	31	15-16/51	Smith, Warren Irrigation Specialist	15	15-16/71
Douglas, Estella Food Service Supervisor	31	15-16/52	Dorn, Louie L. Buyer	15	15-16/72
Flores, Federico M. Masonry Worker	30	15-16/53	Curry, Carolyn Elaine Instructional Assistant	14	15-16/103
Buckner, Denise Lathon Accounting Technician	30	15-16/54	Charles, Nancy C. Health Services Technician	12	15-16/104
Demery, Annetta Office Assistant II	29	15-16/55	Henderson, Samuel Operations Supervisor	12	15-16/105
Tyler, Stephanie R. Accounting Technician	29	15-16/56	Moore, Vivian Health Services Technician	10	15-16/106
Zavalza, Modesto Electrician	29	15-16/57	Cooper, Janice Secretary	9	15-16/107
Jones, Shirley J. Secretary	27	15-16/58	Rodriguez, Maria Campus Monitor	5	15-16/108
Wilson, Peggy A. District Records Technician	25	15-16/59			

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

Varies (Amount)

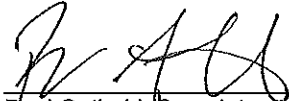
Various Funding Sources (Name of funding source and/or location)

Various Funding Sources (Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

WHEREAS, [Employee Name] has faithfully and honorably served the Lynwood Unified School District for ____ years, and

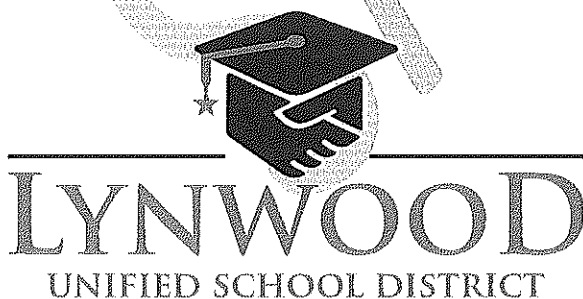
WHEREAS, that service has been unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, retirement from service as a staff member of the Lynwood Unified School District occurred during the 2015-2016 academic year;

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service; and

BE IT FURTHER RESOLVED, that we extend our best wishes for the fullest enjoyment of the retirement which is so richly earned and deserved; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 28, 2016, meeting of this Board.



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

No. 15-16/xx

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

TO: Board of Education

BOARD MEETING DATE: June 28, 2016

FROM: Gudiel Crosthwaite, Ph.D.
Assistant Superintendent 

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY
PLAN (LCAP) FOR THE 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

As part of the Local Control Funding Formula (LCFF), school districts are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) beginning on July 1, 2014, using a template that was adopted in January 2014 by the California State Board of Education (SBE). The LCAP is required to identify goals and measure progress for student subgroups across eight state priority areas (basic services, pupil achievement, common core implementation, course access, other student outcomes, pupil engagement, school climate, and parental involvement).

Lynwood Unified School District's LCAP was developed in consultation with teachers, principals, administrators, other school personnel, local bargaining units, parents and students through a collaborative process. The LCAP includes the vision and mission of the Lynwood Unified School District. The LCAP embodies the Strategic Plan, also referred to as the Achieving Greatness Initiative: College and Career Readiness for All Students, Local Educational Agency (LEA) Plan, and Title III Plan. The LCAP includes proposed (1) actions, services and expenditures for all students and subgroups and (2) additional actions and services for "unduplicated pupils" including low-income students, English learners, foster youth and redesignated English learners.

As required by law, the LCAP was reviewed by two advisory committees, District Advisory Council (DAC) and the District English Learner Advisory Council (DELAC). The LCAP was presented in a public hearing on May 24, 2016. The plan was published on the District website and available for public review leading to the June 28, 2016 Board of Education meeting.

Approval of the plan is for a 3-year period with annual updates.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ADOPT 2016-17 BUDGET

BACKGROUND INFORMATION:

Pursuant to Education Code Section 42127, the governing board of a school district shall adopt the budget on or before July 1st each year. The budget presented is prepared in accordance with E.C. Section 42126.

☐ **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)

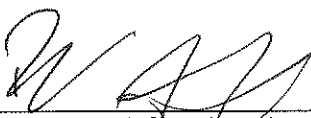
(Name of funding source and/or location)

(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

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

In Fall 2016, there will be two (2) days of refresher training for teachers, three (3) days of full training for teachers, and one (1) day of training for school site administrators.

Professional development for teachers will begin in August 2016 and conclude in November 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

74117-0001

\$2,400.00
(Amount)

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

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

06-28-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH RAMON CARRIEL, PHYSICAL THERAPIST, FROM JULY 1, 2016 TO JUNE 30, 2017

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Ramon Carriel, Physical Therapist (PT), from July 1, 2016 to June 30, 2017.

The PT will provide mandated physical therapy services to special education students, per their Individualized Education Program (IEP) and support compliance with physical therapy assessment timelines.

The caseload includes direct service delivery, consultations, required attendance to IEP meetings, case management, assessment referrals, and screening referrals.

The PT will be scheduled approximately two (2) days per week, six (6) hours daily, at an hourly rate of \$78.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

74117-0002

Not to exceed
\$4,680.00 Monthly
(Amount)

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

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to renew agreements with non-public schools named below to provide services for students with specific academic and behavioral needs from July 1, 2016 to June 30, 2017.

Sorsenson Ranch \$125,000
(includes room and board, travel
expenses for student and parent visitations, etc.).

Junior Blind of America \$85,000

Personal Coaching System \$110,000

Rossier Park \$405,000

Speech & Language Development Center \$365,000

Summit View/Village Glenn \$100,000

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ **Yes** ☐ **No**

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

☒ **Yes** ☐ **No**

Requisition # from PeopleSoft:

74117-0005 to 0010

\$1,190,000.00
(Amount)

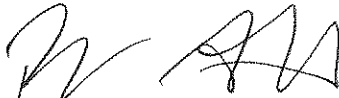
Special Education
(Name of funding source and/or location)

01.0.65000.0.50010.11900.5810.7410000
(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW A MEMORANDUM OF PARTICIPATION
WITH SPECTRUM CENTER - ROSSIER, AT LYNN PACE SCHOOL FOR
THE 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to renew a Memorandum of Participation with Spectrum Center – Rossier, at Lynn Pace School for the 2016-2017 school year.

Spectrum Center provides therapeutic-focused academic and social/emotional instruction for students with severe emotional disturbance. This organization serves the specialized needs to support the students' individualized education program.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

74117-0003

\$18,000.00
(Amount)

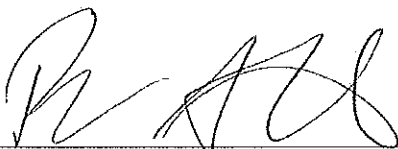
Special Education
(Name of funding source and/or location)

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

06-28-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Thinking Maps, Inc. to provide training in graphic organizers and common core writing for the 2016-2017 school year.

The administration has identified a need to provide common core writing instruction training for teachers. Thinking Maps are consistent visual patterns (graphic organizers) that are directly linked to eight specific thought processes. Through visualization, students are able to create concrete images of abstract thoughts. These patterns help all students reach higher levels of critical and creative thinking, which are essential for 21st Century Learning.

Through Thinking Maps, a consistent language for learning is established. Once Thinking Maps training is completed, participants can be trained using the *Write from the Beginning and Beyond*. This component includes common core and Smarter Balanced Assessment Consortium (SBAC) compatible training with narrative, argumentative, opinion, and expository writing. These writing types are required as part of the new California Standards.

Cost includes training consultants and the cost of registration for instructional coaches and instructional leads to become certified trainers.

☐ **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

73817-0001

\$50,983.00
(Amount)

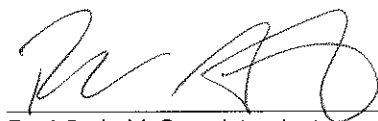
LCAP
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to extend the agreement with Southern California Crossroads to continue intervention programs for secondary school students from June 2016 to August 31, 2016.

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, film, and other social services to impact the lives of youth.

This extension will ensure LUSD secondary students 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.

Crossroads will continue to provide community intervention workers in each middle school and at AdvancePath Academy as well as other staff resources to prevent and address student related issues which stem from community violence and gang related issues. This extension also covers work completed during the second semester of the 2015-2016 school year.

Some of the services Crossroads will continue to provide during the summer include:

- Counseling to reduce violence in the community and schools
- Conflict resolution and mediation for students and parents
- Mentoring services through positive reinforcement and other cognitive based approaches, such as building self-image and self-esteem of students
- Strategies for anger management, coping mechanisms, and decision-making skills
- Life Skills, Youth Leadership, and Restorative Justice classes
- One-on-One & Group Counseling
- Exploration of filmmaking

☒ **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

73917-0004

\$42,000.00
(Amount)

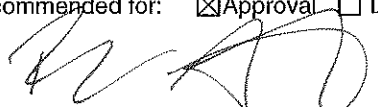
LCAP
(Name of funding source and/or location)

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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Josefina Moreno to provide outreach services as a Community Liaison for the Migrant Education Program from July 1, 2016 to June 30, 2017.

Lynwood Unified School District (LUSD) is provided the necessary funding to retain a Migrant Education Program Community Liaison to conduct outreach and support the families associated with the Migrant Education Program (MEP).

The Personnel Commission previously assessed that a professional expert designation is appropriate for Josefina Moreno due to the position's limited hours and evidence of professional expertise to provide temporary services. This enables LUSD's Migrant Education Program to remain in compliance with program requirements set forth by the California Department of Education to retain funding.

☒ **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**

73517-0001

\$15,500.00

(Amount)

Migrant Education

(Name of funding source and/or location)

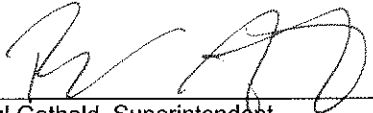
01.0-30600.0-48500-21000-5850-7350000

(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: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with artworxLA to provide workshops and opportunities for students at Advance Path Academy and Vista Continuation School to participate in advanced levels of art programs from August 2016 to June 2017.

artworxLA will teach weekly 2-hour art workshops for a total of 33 weeks of consecutive programming. Students' art work will be included in public presentations and students will have the opportunity to participate in advanced levels of the art program that may lead to higher education and career opportunities.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73917-0003

\$15,000 per site
(Amount)

LCAP

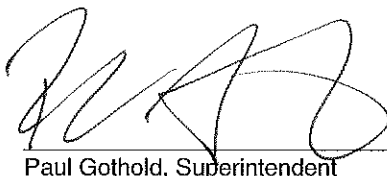
(Name of funding source and/or location)

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

06-28-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for high school counselors to participate in the 2016 University of California (UC) and the California State University (CSU) Counselor Conference in Irvine, CA on September 7, 2016; in Riverside, CA on September 14 and 26, 2016 and in Pasadena, CA on September 29, 2016.

The purpose of the UC and CSU counselor conference is to provide updated information to counselors to assist seniors transition from high school into higher education. Both universities will be offering information on campus highlights, admission, policies and practices, enrollment management, financial aid, and student services.

Cost includes registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73917-0004

73917-0005

\$3,100.00
(Amount)

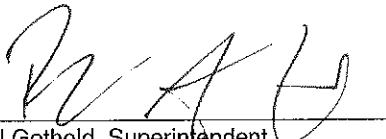
Secondary Education - LCAP
(Name of funding source and/or location)

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

CSU AND UC COUNSELORS CONFERENCE

September 7, 2016 Irvine, CA	September 14, 2016 Riverside, CA	September 26, 2016 Riverside, CA	September 29, 2016 Pasadena, CA
<i>Firebaugh HS</i>	<i>Lynwood HS</i>	<i>Lynwood HS</i>	<i>Firebaugh HS</i>
Daisy Astorga	Erika Ontiveros	Eliseo Villarreal	Daisy Astorga
Wendy De La Torre	Melissa Walker		Wendy De La Torre
Paula Howard	Eliseo Villarreal		Paula Howard
Allyce Edwards	Ana Gonzalez		Allyce Edwards
Natalie Gordon			Natalie Gordon
<i>Lynwood HS</i>			<i>Lynwood HS</i>
Teresa Ramirez			Erika Ontiveros
Kaytan Shah			Melissa Walker
			Kaytan Shah
			Teresa Ramirez
			Ana Gonzalez

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

Read Lead is an educational initiative that provides literacy and leadership opportunities for youth and young adults in Los Angeles County. Through strategic partnerships, Read Lead engages families, school districts, schools, and community agencies by providing literacy-based summer and after school programs.

The program builds scholars' self-esteem, increases their love of reading and introduces them to various activities not provided by the traditional school system. In six weeks of learning, scholars will read over 80 books that are developmentally appropriate, reflect children's own images, and relate their authentic history, culture, and heritage.

☐ **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:

\$11,000.00
(Amount)

LCAP

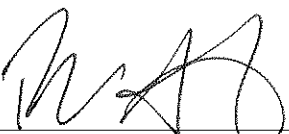
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-28-2016

Agenda Report 11.10
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN THE STUDENT MENTAL
HEALTH POLICY WORKGROUP MEETING IN SACRAMENTO, CA ON
JUNE 23-24, 2016**

BACKGROUND INFORMATION:

The administration requests approval to participate in the Student Mental Health Policy Workgroup meeting in Sacramento, CA on June -23-24, 2016.

The Student Mental Health Policy Workgroup seeks involvement from stakeholders, including teachers, school administrators, specialists and other school staff, as well as parents to drive and guide recommendations on student mental health policies and future initiatives.

Participant: Tam Nguyen, Foster Care Case Manager

Cost includes hotel accommodations, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74116-0544

Not to exceed
\$700.00
(Amount)

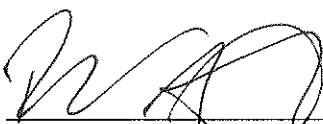
General Fund-Mental Health
(Name of funding source and/or location)

01.0-65120.0-00000-21000-5220-7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students to participate in the "Make Your Mark" Camp Yearbook retreat in Palm Springs, CA on July 11 – 13, 2016.

Students will have an opportunity to participate in events that will foster and develop interpersonal skills and leadership. Instructional sessions will include:

- Leadership - students will learn how to edit proofs accurately and easily, prevent and deal with conflict, build staff morale and teamwork, form systems of communication and expectations, learn how to delegate effectively, and establish a solid working relationship with their adviser.
- Photography – students will practice taking better candid and action photographs.
- Layout and Design - students will learn what's in and how to get more trendy designs into their books; using a "think outside the box" approach to getting more into and out of every double page spread.
- Copy Writing - students will learn the latest trends in copy writing and the techniques required to make the stories in their yearbook matter to their classmates.

Participants will also have an opportunity to use some of the industries' best tools, including but not limited to: Photoshop, the Basics of Digital Photography, Google Docs for Yearbook, and Yeartech Online.

Participants – Hector Avena, Paola Cabrera, Michelle Chavez, and Jenifer Cid
Chaperone – Bryan Donahue, Yearbook Teacher

Fundraising and sponsorships will pay for lodging and retreat registration/fees. The school will arrange transportation.

☐ **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:

T43117-001

NO COST TO DISTRICT

(Amount)

ASB

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND PREVIOUSLY APPROVED ITEM TO
PARTICIPATE IN THE ADVANCED PLACEMENT 2016 SUMMER
INSTITUTE**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item to participate in the Advanced Placement 2016 Summer Institute.

We are requesting to amend the item approved on June 8, 2016 to add an additional participant to this training.

Participant:

Cherie Sy, Lynwood High School - in Houston, TX from July 19-22, 2016

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$2,500

(Amount)

Secondary Education – LCAP

(Name of funding source and/or location)

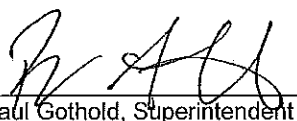
01.0-01900.0-00000-21400-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-28-2016

Agenda Report 11.13
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Speech & Language Pathologist, Occupational Therapist and Clinical Psychologist to conduct independent evaluations from July 1, 2016 to June 30, 2017.

Per Federal Special Education regulation 34 CFR 300.502, the independent evaluations provided will be as follows:

- Susan Hollar – Speech and Language Pathologist, not to exceed \$2,800.00
- Dr. Susanna Smith Roley – Occupational Therapist, not to exceed \$1,500.00
- Dr. Christine Majors – Clinical Psychologist, not to exceed \$6,000.00

Services will also include:

Records Review

Parent Interview

Class Observations

Reports

Attendance at IEP meetings to present assessment results

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74117-0004

\$10,300.00
(Amount)

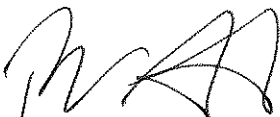
Special Education
(Name of funding source and/or location)

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

06-28-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to amend previously approved item on March 8, 2016 for elementary and secondary school staff to participate in the Advanced Via Individual Determination (AVID) Summer Institute in San Diego, CA from July 31, 2016 to August 3, 2016.

We are requesting approval to amend the item approved on March 8, 2016 to increase the dollar amount to cover hotel accommodations.

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

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 15-16 & 16-17 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$19,100.00

(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-28-2016

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The purpose of the summer educational engagement and development program is to provide a holistic mentoring and academic support system which allows elementary and middle school students to maximize their greatest potential. For the elementary, staff will focus on building self-esteem and help students learn about the dangers of social media and the Internet while also raising awareness about bullying and how to prevent it.

For middle school students, similar activities will be provided, but with an emphasis on successfully transitioning to the middle school and addressing responsibility, developing strong study habits and building character, all while emphasizing the importance of a formal education.

☒ Renewal Contract/Item

New Contract/Item

Financial Implications?

Are funds for this item included in the 15-16 & 16-17 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74917-0001

\$15,360.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-74900000
(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: June 28, 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 APRIL 1, 2016 TO JUNE 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 April 1, 2016 – June 30, 2016. The purpose of the report is to document compliance in the areas of instructional materials, facilities, teacher vacancy and misassignment.

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

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

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent



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

Williams Lawsuit Settlement Quarterly Report on Uniform Complaints 2015-2016

District Name: Lynwood Unified School District

Date: June 28, 2016

Person completing this form: Gudiel R. Crosthwaite

Title: Assistant Superintendent

Quarter covered by this report (Check One Below):

1st QTR	July 1 to September 30	Due 15-Oct 2015
2nd QTR	October 1 to December 31	Due 15-Jan 2016
3rd QTR	January 1 to March 31	Due 15-Apr 2016
X 4th QTR	April 1 to June 30	Due 15-Jul 2016

Date for information to be reported publicly at governing board meeting: June 28, 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	0	0	0
Teacher Vacancy and Misassignment	0	0	0
TOTAL	0	0	0

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: June 28, 2016

FROM: Adrienne D. Konigar-Macklin *am* **SCHOOL/DEPARTMENT: Human Resources**
Assistant Superintendent (Certificated)
Human Resources/
General Counsel

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
15-16-16 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-16, 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 2015-2016 Budget?

☒ Yes

☐ No

Requisition # from PeopleSoft:

Varies

(Amount)

Multiple resources in relation to employment action

(Name of funding source and/or location)

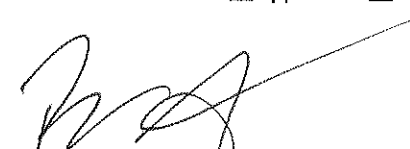
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

Request approval of employment for the following probationary teachers for the 2016-17 school year from the effective date listed. This item is being resubmitted to correct subject and salary movement.

	NAME	SUBJECT	SITE	GROUP/STEP	HOURS/ WEEK	EFFECTIVE
1	Bejarano, Melissa	CTE Teacher	Firebaugh High School	Step 2	35	07/01/16
2	Conner, Rodney	CTE Teacher	Firebaugh High School	Step 2	25	07/01/16
3	Ghazarian, Yervant	CTE Teacher	Lynwood High School	Step 2	35	07/01/16
4	Green, Nicole	CTE Teacher	Lynwood High School	Step 2	35	07/01/16
5	Montez, Adela	CTE Teacher	Lynwood High School	Step 2	35	07/01/16

Request approval of employment for the following permanent teachers for the 2016-17 school year from the effective date listed. This item is being resubmitted to correct status and subject.

	NAME	SUBJECT	SITE	GROUP/STEP	HOURS/ WEEK	EFFECTIVE
1	Powell, Joseph	CTE Teacher	Lynwood High School	Step 3	35	07/01/16
2	Smith, Deena	CTE Teacher	Lynwood High School	Step 4	35	07/01/16

Request approval of employment for the following temporary teacher pursuant to Education Code §44909 during the 2016-2017 school year from the effective date listed through June 30, 2017 or sooner. This item is being resubmitted to correct the subject.

	NAME	SUBJECT	SITE	GROUP/STEP	HOURS/ WEEK	EFFECTIVE
1	Hunter, Ashanee	CTE Teacher	Lynwood High School	Step 1	16	07/01/16

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	Alvarenga, Ana	Multiple Subjects	Wilson Elementary	Group 3/Step 11	07/01/16
2	Arriaga, Daniel	Science	Lynwood High School	Group 5/Step 6	07/01/16
3	Banales, Adrian	Special Education	Chavez Middle School	Group 2/Step 2	07/01/16
4	Barba, Adriana	Multiple Subjects	Wilson Elementary	Group 2/Step 3	07/01/16
5	Beiza, Mariela	Multiple Subjects	Mark Twain Elementary	Group 4/Step 2	07/01/16
6	Camero, January	Math	Lynwood High School	Group 3/Step 3	07/01/16
7	Chavez, Zulma	Multiple Subjects	Rosa Parks Elementary	Group 6/Step 9	07/01/16
8	Donahue, Bryan	Art	Lynwood High School	Group 3/Step 2	07/01/16
9	Ellison, Christina	Multiple Subjects	Mark Twain Elementary	Group 2/Step 2	07/01/16
10	Galeon, Diana	Multiple Subjects	Marshall Elementary	Group 5/Step 6	07/01/16
11	Garcia, Linda	Multiple Subjects	Lindbergh Elementary	Group 7/Step 5	07/01/16
12	Guerra, Wendy	Multiple Subjects	Wilson Elementary	Group 7/Step 5	07/01/16
13	Harper, Chenda	Multiple Subjects	Marshall Elementary	Group 7/Step 10	07/01/16
14	Jobmann, Karen	Multiple Subjects	Lugo Elementary	Group 5/Step 1	07/01/16
15	Jones, Lisa	Multiple Subjects	Lincoln Elementary	Group 5/Step 12	07/01/16
16	Kwon, Sarah	Multiple Subjects	Keller Elementary	Group 4/Step 2	07/01/16
17	Lopez, Jose	Multiple Subjects	Mark Twain Elementary	Group 2/Step 4	07/01/16
18	Macedo, Melissa	Math	Firebaugh High School	Group 3/Step 9	07/01/16
19	Martin-Hernandez, Mercedes	Special Education	Abbott Elementary	Group 2/Step 6	07/01/16
20	Mata, David	Social Science	Lynwood High School	Group 4/Step 8	07/01/16
21	Millan, Fernando	Special Education	Wilson Elementary	Group 2/Step 2	07/01/16
22	Moore, Michael	Special Education	Firebaugh High School	Group 2/Step 2	07/01/16
23	Nguyen, Carolyn	Multiple Subjects	Lugo Elementary	Group 3/Step 3	07/01/16
24	Ochoa, Susana	Multiple Subjects	Rosa Parks Elementary	Group 2/Step 2	07/01/16
25	Onesto, Joel	Multiple Subjects	Keller Elementary	Group 7/Step 16)	07/01/16
26	Orozco, Ana	Social Science	Lynwood High School	Group 5/Step 2	07/01/16
27	Orozco, Hector	Multiple Subjects	Roosevelt Elementary	Group 7/Step 8	07/01/16

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

CONTINUED					
	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
28	Ortiz, Melanie	Multiple Subjects	Lindbergh Elementary	Group 2/Step 2	07/01/16
29	Ortolano, Jennifer	Multiple Subjects	Wilson Elementary	Group 5/Step 7	07/01/16
30	Payton, Chandra	Multiple Subjects	Marshall Elementary	Group 7/Step 11 w/ doctorate	07/01/16
31	Perez, Cristina	Special Education	Roosevelt Elementary	Group 2/Step 2	07/01/16
32	Petty, Joe	Special Education	Chavez Middle School	Group 2/Step 2	07/01/16
33	Recendez, Freddy	English	Lynwood High School	Group 7/Step 2	07/01/16
34	Ruelas, Jonathan	Multiple Subjects	Lincoln Elementary	Group 3/Step 3	07/01/16
35	Saephanh, Kao	Science	Lynwood Middle School	Group 3/Step 3	07/01/16
36	Serrano, Maricela	Multiple Subjects	Marshall Elementary	Group 2/Step 3	07/01/16
37	Sharif, Waheeda	Physical Education	Firebaugh High School	Group 5/Step 8	07/01/16
38	Torres, Jaime	Multiple Subjects	Keller Elementary	Group 6/Step 5	07/01/16
39	Zavalza, Isela	Special Education	Washington Elementary	Group 2/Step 1	07/01/16

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Perez, Maria	Teacher	Lynwood Middle School	05/26/16 – 06/14/16
2	Rubio, Yara	Instructional Lead	Wilson Elementary	06/08/16 – 06/19/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Acosta, John	Academic Advisor	Lynwood High School	Retirement	06/30/16
2	Banford, Ellen	Elementary Teacher	Washington Elementary	Retirement	06/14/16
3	Carbajal, Ida	Instructional Lead	Federal & State Program	Retirement	06/30/16
4	Cottell-Huskey, Taren	Secondary Teacher	Hosler Middle School	39 Month Re-hire	06/14/16
5	Eichwald, Lawrence	Secondary Teacher	Lynwood High School	Retirement	06/14/16
6	ElBogodadi, Nawal	Secondary Teacher	Lynwood High School	Retirement	06/14/16
7	Enriquez, Ramon	Assistant Principal	Chavez Middle School	Resignation	06/30/16
8	Johnson, Russell	Secondary Teacher	Firebaugh High School	Retirement	06/14/16
9	Jones, Jean	Principal	Lynwood Adult School	Retirement	07/31/16
10	Kent, Yadira	Counselor	Hosler Middle School	Retirement	06/30/16
11	Mazon, Les	Secondary Teacher	Lynwood Middle School	Retirement	06/14/16
12	McClam, Stacie	Elementary Teacher	Marshall Elementary	Resignation	06/14/16
13	Merilus, Brunel	Secondary Teacher	Hosler Middle School	Retirement	06/14/16
14	Moreno, Bertha	Elementary Teacher	Lincoln Elementary	Retirement	06/14/16
15	Nezhni, Larry	Elementary Teacher	Mark Twain Elementary	Retirement	06/14/16
16	Ortiz, Charlene	Secondary Teacher	Lynwood High School	Retirement	06/14/16
17	Ossorio, Michael	Elementary Teacher	Keller Elementary	Retirement	06/14/16
18	Otto, Sharon	Coordinator	Elementary Enrichment Services	Retirement	06/29/16
19	Powers, Norman	Secondary Teacher	Lynwood High School	Retirement	06/30/16
20	Rowles, Ann	Secondary Teacher	Lynwood High School	Retirement	06/14/16
21	Sombito, Erna	Elementary Teacher	Roosevelt Elementary	Retirement	06/14/16
22	Stanbury, Nancy	R.S.P. Teacher	Firebaugh High School	Retirement	06/14/16
23	Taire, Alexander	Secondary Teacher	Chavez Middle School	Retirement	06/14/16
24	Uyetani, Debra	Secondary Teacher	Lynwood High School	Retirement	06/14/16
25	Valenciano, Teresita	Elementary Teacher	Roosevelt Elementary	Retirement	06/30/16
26	Washington, Julie	Elementary Teacher	Lugo Elementary	Retirement	06/30/16

Request approval of honorariums/extended day activities for the 2015-2016 school year. The person listed below is replacing a previously approved employee.

	NAME	POSITION	SITE	HONORARIUM
1	Jackson, Dena	Department Chairperson	Chavez Middle School	4%

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

Request approval of extra duty hours for the certificated employees listed below who will participate in the 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.

	Lindbergh Elementary		Hosler Middle School		Firebaugh High School
1	Johnson, Chadron-Instructional Lead	4	Hunter, Scott-substitute	7	Gutierrez, Jimmy
	Lugo Elementary	5	Obi, Leonard	8	Hernandez, Alex
2	Reyes, Juan		Lynwood Middle School	9	Martinez, Jessica
	Rosa Parks Elementary	6	Castro, Mario	10	Parkhill, Christina
3	Chavez, Zulma			11	Watson, Jason

Request approval of extra duty hours for the certificated employees listed below to provide Project Lead the Way (PLTW) instruction during Summer Bridge at Lynwood High School and Firebaugh High School between June, 2016 and July, 2016. PLTW is a growing career pathway that incorporates STEM curriculum and college level course work. Teachers will develop curriculum, mentor students, and deliver curriculum for engineering and biomedical programs that prepare students for the rigors of the PLTW courses. These courses allow students to learn through project and work based curriculum. Summer Bridge will serve as a preparatory boot camp to prepare students for the learning and projects that they will see in the future PLTW courses. The employees will be compensated up to 60 hours at the contractual hourly rate from CTEIG funds 01.0-63870.0-11100-10000-1130-7390000.

1	Bejarano, Melissa	4	Munguia, Christian	7	Ude, John
2	Conner, Rodney	5	Powell, Joseph		
3	Green, Nicole	6	Smith, Deena		

Request approval of extra duty hours for the certificated employees listed below, from Lynwood High School, to participate in the leadership team planning meetings in August, 2016. 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	Agbogwu, Nkeonye	6	Donahue, Bryan	11	Mays, Jessica
2	Alfaro, Claudia	7	Dugan, Teri	12	McKie, Jaclyn
3	Araujo Garcia, Debora	8	Galima, Maelanie	13	Munguia, Christian
4	Beltran, Victoria	9	Godoy, Alberto	14	Ortiz, Albert
5	Camacho, Gabriela	10	Lizarraga, Hector	15	Walker, Melissa

Request approval of extra duty hours for the certificated employees listed below, from Firebaugh High School, to participate in the leadership team planning meetings from June, 2016 – August 2016. 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. Three of the 20 hours will be worked during the month of June.

1	Bhattacharyay, Saswati	6	Hernandez, Alex	11	Sanchez, Araceli
2	Davis, Shirley	7	Martinez, Benjamin	12	Ude, John
3	Feeney, Sean	8	Parkhill, Christina	13	Valle, Raquel
4	Flores, Luis	9	Plaza, Lydia	14	Zuniga, Omar
5	Forbes, Tanya	10	Rascon, Cynthia		

Request approval of extra duty hours for Joseph Powell to staff the District Fair and Arts Festival on Saturday, May 21, 2016, at Firebaugh High School. The employee will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21500-1130-7690000. This item was previously approved but is resubmitted to add a participant who replaced a previously approved employee.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

Request approval of extra duty hours for the certificated employees listed below, to design and implement a summer camp to introduce and prepare students in the AP program during the month of June 2016. The AP summer camps are designed to support the preparation of students taking AP courses during the school year. Students will be introduced to strategies for academic performance in rigorous courses. They will be exposed to community building activities, strategies for success in an AP course, and resources available. The employees will be compensated up to 20 hours and coordinators up to 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

	Firebaugh High School		Lynwood High School		
1	Bhattacharyay, Saswati	6	Abbass, Lorraine	11	Lopez-Martinez, Alejandro
2	Diep, Phil (coordinator)	7	Alfaro, Claudia (coordinator)	12	Reyes, Pedro
3	Plaza, Lydia	8	Araujo Garcia, Debora	13	Tran, Lisa
4	Ugwu, Romanus	9	Comparan, Sergio	14	Velasquez, Colleen
5	Valle, Raquel	10	Gonzalez, Starlynn		

Request approval of extra duty hours, for the certificated employees listed below, to design and implement a Summer Career Exploration Camp at Firebaugh High School and Lynwood High School between June 22, 2016 and July 8, 2016. The Summer Career Exploration camps will allow incoming freshman to experience work-based learning activities and curriculum that is foundational to the current career pathways. These career summer programs will include Manufacturing and Engineering, Biomedical Engineering, Film Production, Culinary Arts and Dance. Students will be introduced to Career Pathways, have hands-on learning experiences, and be exposed to new technologies during these summer programs. Teachers will motivate students to get involved in the career pathway and develop an understanding of the career fields. The employees will be compensated up to 65 hours at the contractual hourly rate from CTEIG funds 01.0-63870.0-11100-10000-1130-7390000.

1	Bejarano, Melissa	4	Munguia, Christian	7	Ude, John
2	Conner, Rodney	5	Powell, Joseph		
3	Green, Nicole	6	Smith, Deena		

Request approval of extra duty hours for the certificated employees listed below, from Firebaugh High School, to design and implement a summer camp to introduce and prepare students in the IB program, between July, 2016 and August, 2016. The IB summer camps are designed to support the preparation of students taking IB courses during the school year. Students will be introduced to strategies for academic performance in rigorous courses. They will be exposed to community building activities, strategies for success in an IB course and resources available. The employees will be compensated up to 20 hours and the coordinators will be compensated up to 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Astorga, Daisy	7	Hamamoto, Sammy	13	Rodriguez, Armando
2	Balcazar, Estephany	8	Lima, Sergio	14	Rojas, Martha
3	Bhattacharyay, Saswati	9	Nguyen, Tuan	15	Thomas, Kathleen
4	De La Torre, Wendy	10	Ochoa, Jose	16	Zuniga, Omar (Coordinator)
5	Flores, Luis	11	Perez, Luis		
6	Forbes, Tanya	12	Rascon, Cynthia		

Request approval of extra duty hours for the certificated employees listed below to teach the Migrant Education Program 2016 Summer Session from July 11 – August 5, 2016. The Migrant Education Summer Session will provide Migrant Education students with supplemental services as directed in the Memorandum of Understanding with the Los Angeles County Office of Education. The employees will be compensated up to 645 hours at the contractual hourly rate from Migrant Education funds 01.0-30610.0-48500-10000-1130-7350000 / 01.0-30610.0-48500-10000-1930-7350000.

1	Chavez, Susana	4	Reyes, Juan	7	Limon, Maria – Sub
2	Garcia, Araceli - Lead	5	Simensky, Scott	8	Lopez, Rex – Sub
3	Perez, Yadira	6	Galvan, Rebecca – Sub		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

Request approval of extra duty hours for the certificated employees listed below to perform duties for AP Bootcamps during the 2015-2016 school year. Funding will be provided for Firebaugh High School staff to create and implement boot camps for students that will provide information, instructional strategies, and skill building to improve the environment in the AP/IB programs. The AP Bootcamps will allow teachers to arrange extended learning time for students who may struggle with the rigorous nature of an AP course. The AP Bootcamps will allow the school sites to create workshops and test prep Saturdays for the entire AP student population. Included in these workshops will also be Mock testing, parent workshops, and Community Building amongst AP student population. The teachers will be compensated up to 8 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants and to add 8 additional hours for previously approved participants.

1	Astorga, Daisy	4	Ochoa, Jose	7	Rodriguez, Armando
2	Forbes, Tanya	5	Perez, Luis	8	Sciaroni, Linda
3	Lima, Sergio	6	Plaza, Lydia		

Request approval of extra duty hours for the certificated employees listed below to teach from June 20 – July 21, 2016 for the Extended School Year session. The employees will be compensated up to 5 hours at the contractual hourly rate from Special Education funds 01.0-65000-57700-11100-1130-7410000. This item was previously approved but is resubmitted to add names of participants.

1	Fairell-Smith, Stephanie	3	Logan, Elizabeth
2	Gonzalez, Teresa	4	Zavalza, Isela

Request approval of extra duty hours for the certificated employees listed below to teach summer school at Firebaugh High School, Lynwood High School, AdvancePath, or Pathway Independent Study from June 20 – July 21, 2016. The employees will be compensated up to 7 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000. This item was previously approved but is resubmitted to correct funding account information and to add names of participants.

1	Aceves, Miguel	21	Flores, Dayrin	41	Ortiz, Albert
2	Agbogwu, Nkeonye	22	Flores, Luis	42	Park, John
3	Akubuilu, Chukwudi	23	Galima, Maelanie	43	Perez, Luis
4	Arkangel, Brian	24	Godoy, Alberto	44	Polk, Bridgette
5	Balcazar, Estephany	25	Gomez, Delia	45	Pompey, Alfred
6	Barbero, Khristine	26	Gooden, Shomara	46	Rascon, Cynthia
7	Barbosa, Bryan	27	Hamamoto, Sammy	47	Reyes, Pedro
8	Barrera, Fernando	28	Jackson, Charlan	48	Rodriguez, Armando
9	Beltran, Victoria	29	Jauregui, Beverly	49	Rodriguez, Ruth
10	Bennett, Tangi	30	Javellana, Jose	50	Sciaroni, Linda
11	Bhattacharyay, Saswati	31	Jones, Fannie	51	Sharif, Waheeda
12	Bojorquez, Ambar	32	Le, Charlene	52	Shizumura, Steven
13	Chandler, Alike	33	Lizarraga, Hector	53	Smith-Chambers, Shirley
14	Claustro, Alejandro	34	McGinis, William	54	Sy, Cherie
15	Daoudi, Mohammed	35	Mengesha, Alem	55	Tran, Lisa
16	Diep, Phil	36	Miller, Deola	56	Tucker, Vicky
17	Duru, Mary	37	Miramontes, Brenda	57	Valle, Raquel
18	Ebanks, Victor	38	Morales, Flavio	58	Vega, Luis
19	Espinoza, Omar	39	Nguyen, Tuan	59	Vidal, Alejandro
20	Ferrell, Christopher	40	Okafor, Alex	60	White, Elliott

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-16 (06/28/16)**

Request approval of extra duty hours for the certificated employees listed below to serve as alternates/substitutes for extended school year or summer school programs from June 20 – July 21, 2016. The employees will be compensated at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10010-1130-7390000 or Special Education fund 01.0-65000-57700-11100-1130-7410000 for hours worked. This item was previously approved but is resubmitted to correct funding information and to add names of participants.

1	Abbas, Lorraine	11	Hall, Erika	21	Ross-Hale, Tracie
2	Ani, Ike	12	Harnage, Michelle	22	Salcido, Auran
3	Bennett, Tangi	13	Hollie, Lydia	23	Sann, Visna
4	Chukwudebelu, Valentine	14	Kalu, Ndukwe	24	Tran, Ha
5	Davis, Shirley	15	Kimball, Pamela	25	Ugwu, Romanus
6	Galindo, Rosa	16	Madison, Elzie	26	Ume, Nkiruka
7	Garcia, Jason	17	Mogbo, Daniel	27	Wilson, Jo Rene
8	Gentile, Kenneth	18	Moore, Michael	28	York, Wanda
9	Gomez, Anna	19	Obi, Leonard		
10	Guerra, Wendy	20	Plaza, Lydia		

Request approval of additional work days for LAUP teachers from June 15 – June 17, 2016. The additional days will allow the teachers to meet the required instructional days, receive professional development, and prepare classrooms for end of the year. The employees will be compensated at their per diem rate.

1	Alvarado, Francisca	6	Garcilazzo, Alida	11	Porter, Angela
2	Alvarez, Laura	7	Huesca, Tracy	12	Smith, Olivia
3	Cid, Maria	8	Ledezma, Maria	13	Webb, Cynthia
4	Diaz, Esmeralda	9	Magana, Lorena	14	Zamorano, Maricela
5	Fernandez, Adriana	10	Peralta-Hurtado, Ursula		

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 28, 2016

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

AK
**SCHOOL/DEPARTMENT: Human Resources
(Classified)**

**AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 15/16-16: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-16: the following is the "Personnel Report 15/16-16", 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 2015-2016 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

06-28-2016

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.Avalos, Elizabeth	Classification: Paralegal Work Hours: 8 Work Months: 12 Location: Human Resources Funding Source: Unrestricted General Fund Reason: New position will encompass the scope of work for the Administrative Assistant in Human Resources.	Range: 109C Step: 01	151600289 06/09/16
2.Montano, George	Classification: Sr. Accounting Technician Work Hours: 8 Work Months: 12 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: Additional position to encompass duties of the previous accountant position with additional duties.	Range: 138 Step: 02	151600228 07/05/16

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
3.Alcaraz, Maria	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: Roosevelt ES Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 08/05/16 or sooner
4.Alvarado, Alicia	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 04	151600246 06/20/16 to 07/08/16 or sooner
5.Barrios, Maria	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 01	151600246 06/20/16 to 07/08/16 or sooner
6.Brown, Jacqueline	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 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
7.Cardenas, Patricia	Classification: Health Services Technician Work Hours: 8 Location: Roosevelt ES Funding Source: Unrestricted LCAP Fund Reason: Additional Days. Not to exceed 10 days.	Range: 119 Step: 05	151600276 06/15/16 to 08/10/16 or sooner
8.Ceja, Alejandra	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
9.Fombona, Jessica	Classification: Tutor Work Hours: Not to exceed 30 hours per week Location: Special Ed Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	141500507 06/10/16 to 08/07/16 or sooner
10.Liutang, Shuting	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As Assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
11.Luna, Nancy	Classification: Children's Attendant Work Hours: Hours vary from 2 to 7 Location: Instructional Services Funding Source: IASA: Title I. Part A Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500540 05/02/16 to 06/30/16 or sooner
12.Macias, Marta	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As Assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
13.Meza, Patricia	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
14.Mayes, Franzena	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
15.Mora, Mari Cruz	Classification: Children's Attendant Work Hours: Hours vary from 2 to 7 Location: Instructional Services Funding Source: IASA: Title I. Part A Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500540 05/02/16 to 06/30/16 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
16.Olmo-Perez, Agueda	Classification: Children's Attendant Work Hours: Hours vary from 2 to 7 Location: Instructional Services Funding Source: IASA: Title I. Part A Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500540 05/02/16 to 06/30/16 or sooner
17.Peña, Maria	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
18.Pilcher, Deloise	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 04	151600246 06/20/16 to 07/08/16 or sooner
19.Pimentel, Erica	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 03	151600246 06/20/16 to 07/08/16 or sooner
20.Ramirez, Lilia	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 036 Step: 04	151600246 06/20/16 to 07/08/16 or sooner
21.Richardson, Celestine	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 036 Step: 05	151600246 06/20/16 to 07/08/16 or sooner
22.Ruffino-Flores, Elizabeth	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 04	151600246 07/01/16 to 07/08/16 or sooner
23.Segura, Guadalupe	Classification: Office Assistant II Work Hours: 8 Location: Secondary Education Funding Source: QEIA SIG Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600226 03/16/16 to 06/30/16 or sooner
24.Siguena Perez, Marisela	Classification: Health Services Technician Work Hours: 8 Location: Roosevelt ES Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600225 05/31/16 to 06/14/16 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
25.Venus-Smith, Karey	Classification: Nutrition Service Satellite Kitchen Operator Work Hours: 6 Location: As assigned Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 046 Step: 05	151600246 06/20/16 to 07/08/16 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
26.Cuellar, Viviana	Classification: Head Drill Team Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600046 01/01/16 to 06/01/16 or sooner
27.Arguello, Armando	Classification: Boys Softball Freshman Head Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600046 01/01/16 to 06/01/16 or sooner
28.Espinosa, Yolanda	Classification: Boys Softball Varsity Asst. Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	151600046 01/01/16 to 06/01/16 or sooner
29.Flores, Natalie	Classification: Boys Volleyball Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	151600046 01/01/16 to 06/01/16 or sooner
30.Jones, Bennetta	Classification: Middle School Yearbook Location: LMS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 2%	151600046 10/01/15 to 06/14/16 or sooner
31.Lazaro, Jocelyne	Classification: Boys Volleyball Head JV Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600046 01/01/16 to 06/01/16 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
32.Pelayo, Brenda	Classification: Boys Volleyball Head Varsity Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	151600046 01/01/16 to 06/01/16 or sooner
33.Ponce, Salvador	Classification: Softball Head JV Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600046 01/01/16 to 06/01/16 or sooner
34.Wood, Charles	Classification: Softball Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	151600046 01/01/16 to 06/01/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-16, 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 <u>Request approval for extra duty hours of Classified Employees working the ticket booth at the District Arts Festival.</u> Not to exceed 6 hours.	CLASS RANGE STEP	EFFECTIVE DATES
35.Fernandez, Eva	Classification: Library Media Assistant Location: Abbott Elementary Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	05/21/16 (Not to exceed 6 Hrs)
36.Montero, Carmen	Classification: Library Media Assistant Location: Roosevelt Elementary Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	05/21/16 (Not to exceed 6 Hrs)

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
37. Adams, Daphne	To Classification: Secretary From Classification: Office Assistant II Work Hours: 8 Location: CCMS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 061 Step: 05	151600140 06/15/16 to 07/29/16 or sooner

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
38.Gutierrez, Socorro	To Classification: Administrative Office Coordinator From Classification: Administrative Assistant Work Hours: 8 Location: Office of the Superintendent Funding Source: Unrestricted General Fund Reason: Extension of limited-term assignment.	Range: 337 Step: 01	151600292 07/01/16 to 01/31/17 or sooner
39.Perez, Jesus	To Classification: Transportation Supervisor From Classification: Bus Driver Work Hours: 8 Location: Transportation Funding Source: Unrestricted General Fund Reason: Previous employee promoted.	Range: 335S Step: 04	151600232 06/06/16 to 06/30/16 or sooner

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
40. Arechiga, Moises	Security Officer	Security	05/23/16 – 07/22/16 Medical Only
41. Curl, Norisha	Instructional Assistant Special Education	Special Education	05/23/16 – 6/23/16 Medical Only
42. Breland, Kelly	Custodian	MOT	06/14/16 – 07/08/16 Medical
43. DeSantiago, Veronica	Personnel Technician	Human Resources	05/13/16 – 05/27/16 Medical Only
44. Dillard, Ronnie	Custodian	MOT	05/02/16 – 06/28/16 Medical Only
45. Fuentes, Vianey	Campus Monitor	Firebaugh	06/14/16 – 08/22/16 (runs concurrently with PDL)
46. Jefferson, Christopher	Custodian	MOT	06/15/16 – 8/12/16 Medical Only
47. Juarez, Enrique	Carpenter	MOT	05/16/16 – 06/30/16 Medical Only
48. Loera, John	Custodian	MOT	05/09/16 -06/13/16 Medical Only
49. Najar, Bonny	Instructional Assistant Special Needs	Special Education	06/01/16 – 06/14/16 Medical Only
50. Pico, Joanna	Testing Assistant	Firebaugh	05/27/16 – 6/14/16 (runs concurrently with PDL)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
51. Ross, Naisha	Office Assistant	Transportation	05/05/16 – 06/17/16 Medical Only
52. Smith, Jessica	Campus Monitor	Washington	05/23/16-06/23/16 Medical Only
53. Taylor, Antranese	Child Care Assistant	Lindbergh	03/04/16 – 05/21/16 (runs concurrently with PDL)
54. Tinsley, Lanaye	Nutrition Service Worker	Food Service	11/24/16 – 5/31/16 (runs concurrently with PDL)
55. Ventura, Margarita	Child Care Assistant	Mark Twain	05/19/16 – 06/20/16 Medical Only
56. White, Stacy	Custodian	MOT	05/10/16 – 06/13/16 Medical Only

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
57. Bridges, Laurence	Custodian	LHS	06/09/16 – 06/27/16 Intermittently as needed
58. Taylor, Antranese	Child Care Assistant	Lindbergh	6/13/16 – 9/5/16
59. Tinsley, Lanaye	Nutrition Service Worker	Food Service	06/01/16 - 06/14/16
60. Zuniga, Maribel	After School Program Assistant	Roosevelt	05/25/16 – 06/14/16

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
61. Fuentes, Vianey	Campus Monitor	Firebaugh	06/14/16 – 08/22/16 (runs concurrently with medical)
62. Pico, Joanna	Testing Assistant	Firebaugh	05/27/16 – 6/14/16 (runs concurrently with medical)
63. Taylor, Antranese	Child Care Assistant	Lindbergh	03/04/16 – 05/21/16 (runs concurrently with medical)
64. Tinsley, Lanaye	Nutrition Service Worker	Food Service	11/04/16 – 05/31/16 (runs concurrently with medical)

LEAVES: PERSONAL NECESSITY

NAME	POSITION	LOCATION	Effective Start/End Date
65. Jefferson, Christopher	Custodian	MOT	06/15/16 – 08/12/16
66. Ochoa, Gabriela	Campus Monitor	Washington	05/31/16 – 05/31/17

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
67. Jefferson, Christopher	Custodian	MOT	06/15/16 – 08/12/16
68. Ochoa, Gabriela	Campus Monitor	Washington	05/31/16 – 05/31/17

LEAVES: 39 MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start/End Date
69. Botello, Sandra	Testing Assistant	Firebaugh	02/05/16
70. Davis Lorraine	Child Care Assistant	Rosa Parks	05/17/16

LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
71. Don Manuwelge Don, Dinesh	Network Computer Support Technology	Technology	06/17/16
72. Varela, Christopher	Health Services Technician	Helen Keller	05/23/16

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start/End Date
73. Konigar-Macklin, Adrienne D.	Assistant Superintendent of Human Resources	Human Resources	07/15/16

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 28, 2016

FROM: Adrienne D. Konigar-Macklin *AK* **SCHOOL/DEPARTMENT: Human Resources
Assistant Superintendent (Classified)
Human Resources/
General Counsel**

**AGENDA ITEM: REQUEST APPROVAL OF THE INITIAL SUNSHINE PROPOSAL FROM
THE LYNWOOD UNIFIED SCHOOL DISTRICT AND CALIFORNIA
EMPLOYEES SCHOOL ASSOCIATION (CSEA)**

BACKGROUND INFORMATION:

The California Employees School Association (CSEA) and the Lynwood Unified School District share a collective interest in ensuring that the contract of agreement supports and encourages the delivery of high quality services for the District. Therefore, staff requests the Board to accept the Initial Sunshine Proposal from CSEA and the District's Sunshine Proposal to enter into negotiations with CSEA for a successor agreement at the conclusion of the 2015-16 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$
(Amount)

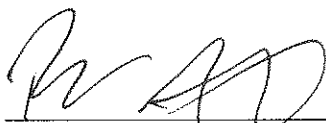
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent



May 2, 2016

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

Re: Lynwood Chapter 116 Sunshine Proposal (Three Year Contract)

Dear Paul Gothold:

The California School Employees Association and its Lynwood Chapter 116 hereby submits its initial proposal to enter into negotiations for a successor agreement. The proposal is as follows:

Article I – Recognition

Article IV – Organizational Security

CSEA wishes to negotiate job security for bargaining unit employee.

Article V – Management Rights

CSEA wishes to establish language regarding contracting out bargaining unit work

Article VII – Pay and Allowances

CSEA wishes to negotiate a salary increase on the salary schedule.

CSEA wishes to negotiate a process for assigning overtime.

CSEA wishes to increase the differential pay for applicable bargaining unit members.

Article X – Holidays

CSEA would like for the holidays to be listed in this article.

Article XVII – Training

CSEA wishes to establish Professional Growth for classified bargaining unit employees.

CSEA reserve the right to open additional articles once at the table.

Paul Gothold, Superintendent

May 2, 2016

Page 2

Should you have any questions or concerns, please do not hesitate to contact me at (310) 850-1774 or VAUGHAN59LJ@VERIZON.NET all small letters.

Sincerely,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Linda Vaughan, President

Lynwood Chapter 116

/lv

C: Adrienne Konigar-Macklin, Esq., Asst. Supt., H.R.
Rick Baragan, Vice President
Beverly Johnson, Labor Relation Representative
Pam Martinez, Region #3 Representative
John Nieto, Area G Director
Chris Swanson, Field Director

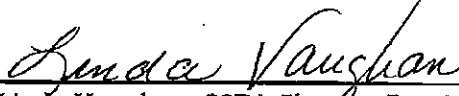
**Agreement
Lynwood School District
Between
California School Employees Association and its Chapter 116**

The parties agree that it is their interest of the Lynwood School District (District) and California School Employees Association and its Chapter 116 (CSEA) to have stability during the period in which the parties negotiate successor agreement. To this end, the parties agree as following:

1. The parties agree to create a new collective bargaining agreement between CSEA and the District with a term of July 1 2016 through June 20, 2019.
2. The above collective bargaining agreement shall embody all the specific terms of the agreement that expires on June 30, 2016, with the exception of the duration clause, subject to further negotiation between the parties as describe herein.
3. The parties agree that they will public notice (pursuant to EERA Section 3547) their respective proposals for successor agreement issues (other than the term) no later than June 30, 2016. The parties agree to commence negotiations on these proposals no later than September 30, 2016.
4. Pursuant to the provisions of this agreement, the parties shall have a free and unlimited right to make successor agreement proposals on any subject matter within scope, with the exception of the previously determined duration clause.
5. Nothing in this agreement shall be construed as limiting any rights the parties otherwise retain, under the provisions of the Education Employment Relations Act.

, Assistant Superintendent

Date



Linda Vaughan, CSEA Chapter President



Date

Marie Alexandre, CSEA LRR

Date

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR GENERAL COUNSEL TO ATTEND THE
CALIFORNIA SCHOOL BOARD ASSOCIATION ANNUAL EDUCATION
CONFERENCE IN SAN FRANCISCO, CA ON DECEMBER 1-3, 2016

BACKGROUND INFORMATION:

The administration requests approval for General Counsel Adrienne D. Konigar-Macklin to attend the California School Board Association Annual Education Conference in San Francisco, CA on December 1-3, 2016.

Cost includes: Ticketed meal function, transportation and accommodation.

☐ 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:

75217-0001

\$2,000.00
(Amount)

Human Resources Fund
(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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/01, ANNUAL
DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE
BUDGET REVISIONS, ADJUSTMENTS AND TRANSFERS

BACKGROUND INFORMATION:

In accordance with Education Code Section 42600, all budget revisions must have Board approval prior to submission to the County Superintendent of Schools. For operational purposes, Los Angeles County Office of Education provides the Governing Board the option to delegate the authority to administration to make routine budget revisions and transfers during the normal course of business operations. The district is required to submit a summary of budget revisions to the Board at least three times a year under this arrangement. The Governing Board must annually approve a resolution to exercise this option.

The staff recommends the approval of Resolution 16-17/01, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☐ No

☐ Yes ☐ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

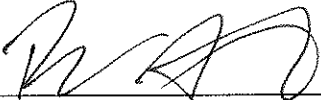
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

RESOLUTION NO. 16-17/01

**ANNUAL DELEGATION OF ADMINISTRATIVE AUTHORITY TO PROCESS ROUTINE BUDGET
REVISIONS, ADJUSTMENTS, AND TRANSFERS**

WHEREAS, the Governing Board of the Lynwood Unified School District authorizes, Paul Gothold Superintendent of Schools, or his delegate to make such routine budget revisions, adjustments, and transfers as necessary for the payment of District obligations and to effect technical adjustments of the board-adopted budget during the 2016-17 fiscal year, in accordance with the provisions of this resolution.

WHEREAS, this resolution is adopted for the purpose of expediting the processing of routine budget revisions, adjustments, and transfers, and shall remain in effect for a period of one year, from July 1, 2016, to June 30, 2017, and is subject to annual review and renewal by duly adopted resolution of the Governing Board of Lynwood Unified School District.

WHEREAS, the amount of any individual routine budget revision, adjustment, or transfer shall not exceed \$ 7,000,000.00.

WHEREAS, this resolution shall be limited to the administrative approval and processing of routine budget revisions, adjustments, and transfers, within or between account objects of expenditures and within or between resources of all funds,

WHEREAS, this resolution shall not permit the administrative processing of non-routine budget revisions, adjustments, and transfers that increase or decrease revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments, and transfers that reduce or increase the fund balance of any related fund; or transfers between funds; or transactions exceeding \$7,000,000.00 Such non-routine budget revisions, adjustments, and transfers must continue to be presented to the Governing Board for approval prior to processing and submission to the Los Angeles County Office of Education (County Office) for further review, approval, and processing,

WHEREAS, a summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent in accordance with this resolution, listed by major objects and funds, transaction numbers, dates, and amounts shall be submitted to the Governing Board for adoption/ratification, not less than three times annually (by October 31, January 31, and June 30) with the District's First Interim, Second Interim, and in conjunction with the annual close of the District's financial records and Unaudited Actuals Reports,

WHEREAS, all budget adjustments and transfers must be made in accordance with the provisions of Education Code Sections 42600, 42601, 42602, 42603, and 42610, and processed using the appropriate forms and documentation as provided by the County Office, and in compliance with applicable district guidelines.

WHEREAS, this resolution by the Governing Board and written authorization by the persons herein designated may be used by the Los Angeles County Office of Education to permit budget revisions, adjustments, and transfers in accordance with the foregoing guidelines.

APPROVED AND ADOPTED by the Board of Education this 28th day of June 2016, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

Paul Gothold, the Secretary of the Board of Trustees of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 28th day of June, 2016 and passed by a majority vote of all of its members

Superintendent of Schools
Secretary of the Board of Education

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 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 May 11, 2016 through June 14, 2016.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$6,750,564.02

(Amount)

Various

(Name of funding source and/or location)

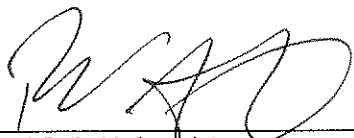
Various

(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: June 28, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of May 11, - June 14, 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	Issue Date	Amount
05/11/16	\$ 224,592.15	05/30/16	\$ -
05/12/16	\$ 310,190.07	05/31/16	\$ 162,166.13
05/13/16	\$ 68,282.69	06/01/16	\$ 172,528.96
05/16/16	\$ 124,916.25	06/02/16	\$ 381,460.99
05/17/16	\$ 18,785.62	06/03/16	\$ 261,454.47
05/18/16	\$ 122,196.16	06/06/16	\$ 162,481.45
05/19/16	\$ 172,499.43	06/07/16	\$ 1,331,647.56
05/20/16	\$ 77,699.23	06/08/16	\$ 83,755.40
05/23/16	\$ 867,279.46	06/09/16	\$ 154,072.59
05/24/16	\$ 156,209.57	06/10/16	\$ 60,548.38
05/25/16	\$ 371,044.34	06/13/16	\$ 588,911.64
05/26/16	\$ 45,770.48	06/14/16	\$ 544,654.06
05/27/16	\$ 287,416.94		
		Total	\$ 6,750,564.02

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

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

DATE: June 28, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of May 11, - June 14, 2016

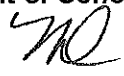
<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 4,827,285.42
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 25,380.86
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 14,450.10
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 399,706.07
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 426,121.75
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 1,088.70
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 221,880.18
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ 128.13
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 834,522.81
Total Warrants All Funds	\$ 6,750,564.02

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
05/11/16	106,549.03	-	157.76	-	-	-	-	-	-	-	117,885.36	224,592.15
05/12/16	146,526.17	-	25.00	1,216.31	-	102,592.05	-	-	-	-	59,830.54	310,190.07
05/13/16	68,265.41	-	17.28	-	-	-	-	-	-	-	-	68,282.69
05/16/16	122,810.37	2,105.88	-	-	-	-	-	-	-	-	-	124,916.25
05/17/16	18,785.62	-	-	-	-	-	-	-	-	-	-	18,785.62
05/18/16	117,245.70	3,005.03	265.60	1,634.89	-	-	-	-	44.94	-	-	122,196.16
05/19/16	172,258.01	-	-	241.42	-	-	-	-	-	-	-	172,499.43
05/20/16	75,740.56	1,958.67	-	-	-	-	-	-	-	-	-	77,699.23
05/23/16	775,993.31	-	2,000.00	-	-	-	-	-	89,286.15	-	-	867,279.46
05/24/16	146,683.68	4,109.50	713.16	2,167.29	-	-	-	-	26.02	-	2,509.92	156,209.57
05/25/16	294,578.05	1,735.13	8,576.58	1,821.07	-	16,502.19	-	-	28.93	-	47,802.39	371,044.34
05/26/16	45,474.76	-	295.72	-	-	-	-	-	-	-	-	45,770.48
05/27/16	286,053.79	-	-	1,363.15	-	-	-	-	-	-	-	287,416.94
05/30/16	-	-	-	-	-	-	-	-	-	-	-	0.00
05/31/16	107,258.33	-	2,289.00	-	-	-	-	-	52,618.80	-	-	162,166.13
06/01/16	47,325.29	-	-	-	-	125,203.67	-	-	-	-	-	172,528.96
06/02/16	5,389.48	-	50.00	-	-	51,387.36	1,088.70	-	-	-	323,545.45	381,460.99
06/03/16	165,799.21	2,348.72	60.00	35,565.61	-	57,552.80	-	-	-	128.13	-	261,454.47
06/06/16	57,617.15	-	-	-	-	-	-	-	-	-	104,864.30	162,481.45
06/07/16	1,276,015.88	64.05	-	-	-	-	-	-	55,567.63	-	-	1,331,647.56
06/08/16	69,113.63	755.64	-	-	-	13,886.13	-	-	-	-	-	83,755.40
06/09/16	88,645.80	1.00	-	65,425.79	-	-	-	-	-	-	-	154,072.59
06/10/16	60,548.38	-	-	-	-	-	-	-	-	-	-	60,548.38
06/13/16	382,760.58	-	-	3,758.50	-	-	-	-	24,307.71	-	178,084.85	588,911.64
06/14/16	189,847.23	9,297.24	-	286,512.04	-	58,997.55	-	-	-	-	-	544,654.06
Rpt 062816	4,827,285.42	25,380.86	14,450.10	399,706.07	0.00	426,121.75	1,088.70	0.00	221,880.18	128.13	834,522.81	6,750,564.02

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #7

BACKGROUND INFORMATION:

Staff requests approval of the attached 2015-16 Revolving Cash Report #7 covering the period of April 23, 2016 through June 10, 2016 for a total of \$8,660.23.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2015-16 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$8,660.23

(Amount)

Various

(Name of funding source and/or location)

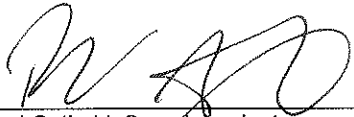
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

MEMORANDUM**ACTION**

June 10, 2016

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Marlene Dunn, Chief Business Official**SUBJECT: Report of Revolving Cash Fund #7**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period April 23, 2016 through June 10, 2016 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Lesly Vasquez - Scholarship - Board Student Rep.	\$ 500.00
Paola Estrada - Scholarship - Board Student Rep.	\$ 500.00
Xian Pearson - Scholarship - Board Student Rep.	\$ 500.00
Denise Renee Evans - Scholarship - Board Student Rep.	\$ 500.00
Kaden Anderson or La Renda Horton - DAAAPC Scholarship - Abbott ES	\$ 20.00
Valerie Chuckwudebelu or Valentine Chuckwudebelu - DAAAPC Scholarship - Abbott ES	\$ 20.00
Troy Joseph or Latrice Woods - DAAAPC Scholarship - Abbott ES	\$ 20.00
Gregory Shaw or Gregory Shaw-Waites - DAAAPC Scholarship - Abbott ES	\$ 20.00
Kenneth Rivera or Tonya Downing - DAAAPC Scholarship - Abbott ES	\$ 20.00
Derrick Jackson or Demetria Jackson - DAAAPC Scholarship - Abbott ES	\$ 25.00
Kaaliyah Henderson or Ruqayyah Pasha - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Rashaun Covington or Brittany Fox - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Keimyah Mason or Keishonda Wheeler - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Jelani Powell or Genea Cox - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Lashay Williams or Niesha Tatum - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Jamia Riley or Kathleen Shepard - DAAAPC Scholarship - Helen Keller ES	\$ 20.00
Chanel Freeman or Chantay Cain - DAAAPC Scholarship - Lindbergh ES	\$ 20.00
Cowelti Webb or Janet Monroe - DAAAPC Scholarship - Lindbergh ES	\$ 20.00
Kylon Grant or Toya Edwards - DAAAPC Scholarship - Lindbergh ES	\$ 20.00
Myoshe Pondexter or Annette Davis - DAAAPC Scholarship - Lindbergh ES	\$ 20.00
Cekimber Pondexter or Annette Davis - DAAAPC Scholarship - Lindbergh ES	\$ 20.00
Jordan Pondexter or Annette Davis - DAAAPC Scholarship - Lindbergh ES	\$ 25.00
Nyani Garnett or Deanna McJimson - DAAAPC Scholarship - Lincoln ES	\$ 20.00
Tagen Bruce or Ragen Bruce - DAAAPC Scholarship - Lincoln ES	\$ 20.00
Zailah Scott or Manuela Diaz - DAAAPC Scholarship - Lincoln ES	\$ 20.00
Jamauri Broussard or Monique Broussard - DAAAPC Scholarship - Lugo ES	\$ 20.00
Aliyah Hearst or Adrena Hearst - DAAAPC Scholarship - Lugo ES	\$ 20.00
Aariyah Raymond or Wayman Peterson - DAAAPC Scholarship - Lugo ES	\$ 20.00

Samantha Smyth or Princess Smyth	- DAAAPC Scholarship - Lugo ES	\$ 20.00
Britney Williams or Randy Williams	- DAAAPC Scholarship - Lugo ES	\$ 20.00
Jeshawn Anthony or Nerris-Melvin Isaac	- DAAAPC Scholarship - Lugo ES	\$ 25.00
Jacob Hopes or Forever Jones	- DAAAPC Scholarship - Marshall ES	\$ 20.00
Kinsley Humphrey or Teena Humphrey	- DAAAPC Scholarship - Marshall ES	\$ 20.00
Reginald Byers or Simone Reliford	- DAAAPC Scholarship - Marshall ES	\$ 20.00
Jazmin Strickland or Toborrius Strickland	- DAAAPC Scholarship - Marshall ES	\$ 20.00
Xylah Walker or Dionna Jenkins	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Kasim Willis or Kimmion Willis	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Danielle Emerson or Leticia Steen	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Jordan Heming or Stan Heming	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Robert McClenton or Trista Fairconnetue	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Kasey Hayes or Latoya Penn	- DAAAPC Scholarship - Mark Twain ES	\$ 25.00
Morgan Jackson or Lasoya Jones	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Paige Jones or Trelisa Shorty	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Kamari Bagsby or Erika Wright	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Jordan Chatman or Latrena Cooper	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Daja Ford or Erika Craver	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Celena Sykes or Marison Moreno	- DAAAPC Scholarship - Rosa Parks ES	\$ 20.00
Kaleah Washington or Darrell Powel	- DAAAPC Scholarship - Rosa Parks ES	\$ 25.00
Marquis Acosta or Stephanie Thompson	- DAAAPC Scholarship - Roosevelt ES	\$ 20.00
Demani Fleming or Diamond Handley	- DAAAPC Scholarship - Roosevelt ES	\$ 20.00
Imani Jackson or Latisha Henderson	- DAAAPC Scholarship - Roosevelt ES	\$ 20.00
Treveon Powns or Derricka Gayle	- DAAAPC Scholarship - Roosevelt ES	\$ 20.00
Donavan Villegas or Everardo Villegas	- DAAAPC Scholarship - Roosevelt ES	\$ 20.00
Yesenia Petty Arellano or Misty Arellano	- DAAAPC Scholarship - Roosevelt ES	\$ 25.00
Howard Willis or Deanna Peoples	- DAAAPC Scholarship - Roosevelt ES	\$ 25.00
Laylah Walker or Lasherry McKinny	- DAAAPC Scholarship - Washington ES	\$ 20.00
Jeremy Calhoun or Jennifer Rivera	- DAAAPC Scholarship - Washington ES	\$ 20.00
Jade Gomez or Felicia Marshall	- DAAAPC Scholarship - Washington ES	\$ 20.00
Laquan Hicks or Leroy Hicks	- DAAAPC Scholarship - Washington ES	\$ 20.00
Jorell Herd or Joseph Herd	- DAAAPC Scholarship - Washington ES	\$ 20.00
Cailah Edwards or Ernestine Edwards	- DAAAPC Scholarship - Washington ES	\$ 20.00
Elijah Island or Michelliah Island	- DAAAPC Scholarship - Washington ES	\$ 25.00
Major Moore or Quiana Moore	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Michael Lecoure or Joseph Lecoure	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Tatiana Cato or Johnny Cato	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Joel Miller or Lovencia Miller	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Mia Young or Louella Ford	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Takara Mayberry or Vernita Mayberry	- DAAAPC Scholarship - Wilson ES	\$ 20.00
Faith Jordan or Amanda Jordan	- DAAAPC Scholarship - Will Rogers ES	\$ 20.00
Isaac Peterson or Graig Peterson	- DAAAPC Scholarship - Will Rogers ES	\$ 20.00
Areonna Hammock or Aaron Hammock	- DAAAPC Scholarship - Will Rogers ES	\$ 20.00
Tajinia Magee or Tajima Radell	- DAAAPC Scholarship - Will Rogers ES	\$ 25.00

Aaron Phillips or Acie Phillips	- DAAAPC Scholarship - Cesar Chavez MS	\$ 50.00
Shulemite Hearst or Adrena Hearst	- DAAAPC Scholarship - Hosler MS	\$ 50.00
Zakora Jones or Cymande Smit	- DAAAPC Scholarship - Lynwood MS	\$ 50.00
Destinee Neal or Nicole Simmons	- DAAAPC Scholarship - Lynwood MS	\$ 50.00
Mikhail Brooks or Renee Brooks	- DAAAPC Scholarship - Firebaugh HS	\$ 500.00
Kiara Simmons or Shenika Graves	- DAAAPC Scholarship - Firebaugh HS	\$ 500.00
Dezane Tipples or Dorothea Jones	- DAAAPC Scholarship - Firebaugh HS	\$ 200.00
Gehu Hayden or Ronald Hayden	- DAAAPC Scholarship - Vista HS	\$ 150.00
Collice Acoff or Warren Kennedy	- DAAAPC Scholarship - Lynwood HS	\$ 200.00
Chiagoziem Onwubuya or Fidel Onwubuya	- DAAAPC Scholarship - Mark Twain ES	\$ 20.00
Donte Carraway or Edwina Singleton	- DAAAPC Scholarship - Abbott ES	\$ 20.00
Layla Harrell or Alisha Mae Harrell	- DAAAPC Scholarship - Helen Keller ES	\$ 25.00
Juavigia Rocha or Eva Rocha	- DAAAPC Scholarship - CCMS	\$ 50.00
Veronica Ruiz	- Book Fee Reimb. (Student: Rafael Ruiz)	\$ 15.99
Beatriz Ruvalcaba	- Book Fee Reimb. (Student: Omar Estrada)	\$ 15.49
Leticia Higuera	- Book Fee Reimb. (Student: Joel Betancourt)	\$ 17.95
Adrienne Konigar-Macklin	- Reimb. - State Bar Dues	\$ 625.00
Nina Denson	- Reimb. - Senior Breakfast Vista HS	\$ 837.75
U.S. Postmaster	Postage - Lynwood Newsletter	\$ 1,878.05
TOTAL		<u>\$ 8,660.23</u>

Prior Board Approved Items*

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #7

BACKGROUND INFORMATION:

Staff requests approval of the 2015-16 Record of Collection Report #7 covering the period April 20, 2016 through June 8, 2016 for a total of \$1,435,693.32.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2015-16 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$1,435,693.32

(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

RECORD OF COLLECTIONS #7 FY 2015/2016

The following is a list of Cash Collections received by the Accounting Department during the period of April 20, 2016 to June 8, 2016. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
108904	Gary Lenoir (Full Court Press)	Facility Fees - FHS	\$ 1,367.00
108905	Gary Lenoir (Full Court Press)	Facility Fees - LHS	\$ 2,211.50
108906	St. Emydius Church	Facility Fees - CCMS	\$ 1,800.00
108907	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108908	Rochelle Johnson (Westside Drill Team)	Facility Fees - LMS	\$ 972.00
108909	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 447.00
108910	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108911	Angie Rivera (Divine Redeemer Christian Church)	Facility Fees - Abbott ES	\$ 300.00
108912	Knott's Berry Farm	Refund - Admission Fees PO#29816	\$ 62.00
108913	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 10.00
108914	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 318.00
108915	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108916	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 318.00
108917	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 250.00
108918	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 180.00
108919	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
108920	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 180.00
108921	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
108922	Kareema Anderson (Princess Feet Dance Academy)	Facility Fees - Rosa Parks ES	\$ 75.00
108923	Victor Bell (Praise House Worship Center)	Facility Fees - Marshall ES	\$ 159.00
108924	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 318.00
108925	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 180.00
111829	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 383.21
111836	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 257.29
111837	Auto Zone	Developer Fees - 10917 Long Beach Blvd.	\$ 3,478.94
111838	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 357.80
111839	Jessica Salazar	Book Fees	\$ 52.98
111840	Dr. Martinez	Fundraiser (Scholastic Book Fair) - Rosa Parks ES	\$ 2,054.44
112041	LAUP	Facility Fees - LHS	\$ 212.00
112042	Grand G & G Inc.	Vending Machine - Commission March 2016	\$ 1,966.78
112043	State of California	Child Development	\$ 70,485.00
112044	American Association of School Adm. Inc. (AASA)	AASA/CDF Stipend	\$ 212.76
112045	State of California	Medi-Cal Deposit Fund	\$ 4,376.45
112046	Geraldine Rescinito	Fundraiser (Kids "R" First) - Lincoln ES	\$ 4,349.00

112047	Thomas L. Sampson	Donation - DAAAPC Scholarship	\$ 200.00
112048	Peggy Wilson	Record Fees	\$ 10.00
112049	Peggy Wilson	Record Fees	\$ 125.00
112050	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 96.50
112051	Jessica Lopez - Marshall ES	Book Fees	\$ 123.47
112052	Beatriz Granados	Fundraiser (Pictures) - Child Care Center	\$ 1,130.60
112053	Judith Perez	Fundraiser (Scholastic Book Fair) - FHS	\$ 674.46
112054	Bais Yaakov Fax Settlement Fund	Class Action Settlement - FHS	\$ 56.30
112055	Judith Perez - FHS	Book Fees	\$ 26.40
112056	Brenda Villaverde - LHS	Book Fees	\$ 648.89
112057	Eva Fernandez - Abbott ES	Book Fees	\$ 52.27
112058	Toshiba	Transcript Fees	\$ 223.24
112059	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - April 2016	\$ 4,366.44
112060	Hipolito M. Navarrete	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 80.00
112061	Yesenia Fernandez	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 50.00
112062	Janel King	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 100.00
112063	Deborah L. Berry	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 87.00
112064	Hipolito M. Navarrete	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 130.00
112065	Claudia Maria Huiza	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 135.00
112066	Christina Valentine Kalinowski	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 60.00
112067	Cash Donations for Paint Night Event	Fundraiser (Paint Night, 4/16/16) - Lynwood Partners Ed. Foundation	\$ 512.00
112068	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
112069	University of California	Release Time Reimb. - Shomara Gooden	\$ 194.44
112070	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 8,780.96
112071	State of California	Medi-Cal Deposit Fund	\$ 712.01
112072	Amanda Tapia	Insurance Premium	\$ 11.32
112073	A. Tavizon	Insurance Premium	\$ 109.37
112074	Deborah Jones	Insurance Premium	\$ 40.25
112075	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - May 2016	\$ 2,000.00
112076	Volunteers of America of Los Angeles	Head Start Program Classroom Utilities @ Abbott Jan-Mar 2016	\$ 490.71
112077	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - May 2016	\$ 7,500.00
112078	Wells Fargo Community Support Campaign	Donation	\$ 242.76
112079	James M. Beaver	Insurance Premium	\$ 109.37
112080	Falencia Hill	Insurance Premium	\$ 48.00
112081	Houghton Mifflin Harcourt	Refund - Prior Year PO#28292	\$ 5,727.08
112082	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 3,655.84
112083	Tanaka Farms, LLC	Refund - Admission Fees PO#29922	\$ 154.00
112084	Pearson Education	Refund - Prior Year PO#24811	\$ 275.67
112085	State of California	School Nutrition Programs	\$ 684,570.14
112086	State of California	School Nutrition Programs	\$ 51,203.55
112087	State of California	Medi-Cal Deposit Fund	\$ 1,273.94
112088	Katherine Morgan-Brown	Insurance Premium	\$ 328.11

112089	Jaime Quirarte	Lost Key Fee	\$ 30.00
112090	James Rucker	Donation - DAAAPC Scholarship	\$ 50.00
112091	Margaret M. Jackson	Donation - DAAAPC Scholarship	\$ 200.00
112092	J.C. Cohee	Donation - DAAAPC Scholarship	\$ 40.00
112093	J.C. Cohee	Donation - DAAAPC Scholarship	\$ 20.00
112094	Waxie Enterprises, Inc. Sanitary Supply	Donation - DAAAPC Scholarship	\$ 300.00
112095	Kavin D. Dotson	Donation - DAAAPC Scholarship	\$ 100.00
112096	Void	Void	\$ -
112097	Rhonda D. Moore	Donation - DAAAPC Scholarship	\$ 100.00
112098	ASB of Lynwood Middle School	Field Trip Transportation Fee - LMS	\$ 4,610.00
112099	Carlos J. Zaragoza	Donation - DAAAPC Scholarship	\$ 100.00
112100	Trionne J. Scuriark Magee	Donation - DAAAPC Scholarship	\$ 100.00
112101	Estella Woods	Donation - DAAAPC Scholarship	\$ 25.00
112102	John Rogers	Donation - DAAAPC Scholarship	\$ 50.00
112103	The Howard Group, Inc.	Donation - DAAAPC Scholarship	\$ 1,000.00
112104	California Association of African American Superintendents Administration	Donation - DAAAPC Scholarship	\$ 500.00
112105	Vasquez 4 Water Board	Donation - DAAAPC Scholarship	\$ 250.00
112106	Gudiel Crosthwaite	Donation - DAAAPC Scholarship	\$ 100.00
112107	Mary Ransom	Donation - DAAAPC Scholarship	\$ 100.00
112108	Lynwood Community Adult School	Catering Services	\$ 127.50
112109	Aaron Humber	Insurance Premium	\$ 116.93
112110	California School Employees Association	Release Time Reimb. - L. Vaughn	\$ 1,061.35
112111	Carmen Montero	Fundraiser (Scholastic Book Fair) - Roosevelt ES	\$ 2,265.60
112112	Dawn Green	Donation - DAAAPC Scholarship	\$ 50.00
112113	Mark Twain Elementary PTO	Field Trip Transportation Fee - Mark Twain ES	\$ 1,080.00
112114	Erika Covarrubias - Lindbergh ES	Book Fees	\$ 158.67
112115	Micaela Hernandez	Fundraiser (Scholastic Book Fair) - Wilson ES	\$ 3,847.32
112116	Epifania Gamboa	Fundraiser (Scholastic Book Fair) - Rosa Parks ES	\$ 2,179.22
112117	Marivel Gonzalez	Fundraiser (Scholastic Book Fair) - CCMS	\$ 958.59
112118	State of California	Medi-Cal Deposit Fund	\$ 3,604.36
112119	Recycle International	Recycling E-waste	\$ 758.59
112120	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 3,547.51
112121	Gold Star Foods	Rebate	\$ 7,145.83
112122	Grand G & G Inc.	Vending Machine - Commission April 2016	\$ 2,474.60
112123	Box Tops Education	Fundraiser - Rosa Parks ES	\$ 40.60
112124	California School Employees Association	Release Time Reimb. - Diana Hawkins	\$ 268.28
112125	Amigos De Bolsa Chica	Refund - Admission Fees PO#29869	\$ 54.00
112126	Void	Void	\$ -
112127	Target	Donation - Rosa Park ES	\$ 25.00
112128	Target	Donation - Rosa Park ES	\$ 8.34
112129	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 16,160.17
112130	Arts Education Event	Fundraiser (Arts Education Event, 5/21/16)	\$ 2,697.00

112131	Marivel Gonzalez - CCMS	Book Fees	\$ 233.97
112132	Claudia Tizoc - Will Rogers ES	Book Fees	\$ 137.80
112133	Target	Donation - Will Rogers ES	\$ 74.42
112134	Knott's Berry Farm	Refund - Admission Fees PO#29831 & PO#29833	\$ 183.00
112135	Maricela Valencia	LVN Fees	\$ 4,180.00
112136	Vanessa Hawthorne - Hosler MS	Book Fees	\$ 294.00
112137	Jessica Lopez - Marshall ES	Book Fees	\$ 143.04
112138	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Marshall ES	\$ 939.98
112139	Studio 1 Distinctive Portraiture	Fundraiser - Marshall ES	\$ 692.00
112140	Target	Donation - Marshall ES	\$ 30.31
112141	Scholastic Inc.	Refund - Marshall ES	\$ 24.05
112142	Box Tops Education	Fundraiser - Marshall ES	\$ 148.60
112143	Jessica Lopez	Fundraiser (Scholastic Book Fair) - Marshall ES	\$ 1,784.06
112144	State of California	Child Development	\$ 51,824.00
112145	Project Lead The Way, Inc.	Donation - Chevron Design Challenge	\$ 1,000.00
112146	University of Washington	Funds for Study - AP Science	\$ 2,250.00
112147	Wells Fargo Matching Gifts Program	Donation	\$ 242.76
112148	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - May 2016	\$ 4,366.44
112149	Toshiba	Transcript Fees	\$ 238.78
112150	State of California	Medi-Cal Deposit Fund	\$ 2,340.12
112151	State of California	Child Development	\$ 111,650.00
112152	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
112153	LA County Office of Education	Hosler Middle School Lease - Jan-Mar 2016	\$ 10,914.30
112154	LA County Office of Education	Homeless Education Mini-Grant	\$ 3,000.00
112155	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 5,562.31
112156	SEIU Local 99	Donation - 2016 Award Luncheon for Retiring Employees	\$ 1,000.00
112157	Jessica Lopez - Marshall ES	Book Fees	\$ 14.44
112158	Target	Donation - Lugo ES	\$ 67.84
112159	Box Tops Education	Fundraiser - Lugo ES	\$ 1.40
112160	Lifetouch National School Studios	Fundraiser - Lugo ES	\$ 341.20
112161	Target	Donation - Abbott ES	\$ 97.08
112162	Eva Fernandez - Abbott ES	Book Fees	\$ 214.25
112163	Evelia Silva - Lugo ES	Book Fees	\$ 36.00
112164	Evelia Silva - Lugo ES	Book Fees	\$ 14.55
112165	Evelia Silva - Lugo ES	Book Fees	\$ 1.45
112166	Evelia Silva - Lugo ES	Book Fees	\$ 30.30
112167	Evelia Silva - Lugo ES	Book Fees	\$ 69.99
112168	Void	Void	\$ -
112169	Evelia Silva	Fundraiser (Smelly Pencils)	\$ 909.50
112170	Judith Perez - FHS	Book Fees	\$ 114.83
112171	Target	Donation - FHS	\$ 25.00
112172	Peggy Wilson	Record Fees	\$ 94.00

112173	Target	Donation - Hellen Keller ES	\$ 66.78
112174	Nicker Management 1, Inc.	Fundraiser (McDonald's) - Helen Keller ES	\$ 300.00
112175	Midtown Lee Inc. DBA Yogurtland, Plaza Mexico	Fundraiser (Yogurt) - Hellen Keller ES	\$ 97.98
112176	Box Tops Education	Fundraiser - Hellen Keller ES	\$ 8.20
112179	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 1,742.00
112180	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - June 2016	\$ 7,500.00
112181	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - June 2016	\$ 2,000.00
112182	American Association of School Adm. Inc. (AASA)	AASA/CDF Stipend	\$ 2,500.00
112183	Recycle International	Recycling E-waste	\$ 1,837.80
112184	Paramount Unified SD	83% of Consortium - Tri City	\$ 265,600.00
112185	ASB of Lynwood High School	Field Trip Transportation Fee - LHS	\$ 300.00
112186	A. Tavizon	Insurance Premium	\$ 109.37
112187	Deborah Jones	Insurance Premium	\$ 40.25
112188	Target	Donation - Lindbergh ES	\$ 50.00
112189	Target	Donation - Lindbergh ES	\$ 24.31
112190	State of California	Medi-Cal Deposit Fund	\$ 3,130.38
112191	State of California	Child & Adult Care Food Program	\$ 10,373.40
112192	Paul Gothold	Donation - DAAAPC Scholarship	\$ 301.00
112193	People for the American Way Foundation	Refund - Conf. Fees (G. Hardie & A. Renteria)	\$ 529.80
112194	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 2,868.58
112195	Lynwood Unified School District - Revolving Fund	Donation - Lynwood Partners Ed. Foundation (Arts Festival)	\$ 256.00
			<u>\$ 1,435,693.32</u>

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

In accordance with Board Policy 3290, the staff recommends that the Board of Education accept donations stated on page 2.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

Income to the District
\$6,796.60
(Amount)

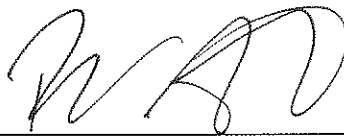
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

A donation of \$3,586.00 from various Lynwood Unified School District employees and parents for the DAAAPC scholarships.

A donation of \$33.34 from Target to Rosa Parks Elementary School for general educational expenses.

A donation of \$67.84 from Target to Lugo Elementary School for general educational expenses.

A donation of \$97.08 from Target to Abbott Elementary School for general educational expenses.

A donation of \$66.78 from Target to Helen Keller Elementary School for general educational expenses.

A donation of \$25.00 from Target to Firebaugh High School for general educational expenses.

A donation of \$74.42 from Target to Will Rogers Elementary School for general educational expenses.

A donation of \$30.31 from Target to Marshall Elementary School for general educational expenses.

A donation of \$74.31 from Target to Lindbergh Elementary School for general educational expenses.

A donation of \$256.00 from Lynwood Unified School District Arts Festival to Lynwood Unified School District, Lynwood Partners Educational Foundation for general education expenses.

A donation of \$242.76 from Wells Fargo Community Support Campaign to Lynwood Unified School District for general education expenses.

A donation of \$242.76 from Wells Fargo Matching Gifts Program to Lynwood Unified School District for general education expenses.

A donation of \$1,000.00 from Project Lead The Way, Inc. to Lynwood Unified School District for the Chevron Design Challenge program.

A donation of \$1,000.00 from SEIU Local 99 to Lynwood Unified School District for awards to SEIU retiring employees.

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO UTILIZE PIGGYBACK CONTRACTS FROM
OTHER AGENCIES FOR FISCAL SCHOOL YEAR 2016-2017

BACKGROUND INFORMATION:

In accordance with LUSD Board policy BP3311(a) and Public Contract Code 20118, approval is requested to utilize piggyback contracts from other agencies for fiscal year 2016-2017, when it is found to be in the best interest of the District.

Financial Impact: Savings to be realized in less administrative costs assigned to the preparation and management of the bidding processes, and additional savings realized through the use of larger contracts with lower prices.

☐ 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

Varies

(Amount)

Various

(Name of funding source and/or location)

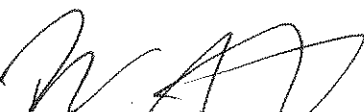
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval of the disposal of obsolete books and various instructional materials for fiscal year 2016-2017. Education Services will periodically identify surplus books and instructional materials that no longer possess instructional or educational value. These materials will be deemed obsolete and will be disposed of in accordance with California Education Codes § 60500-60511.

☐ 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

\$TBD

(Amount)

Revenue TBD

(Name of funding source and/or location)

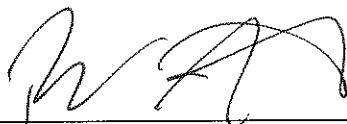
VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO DECLARE OBSOLETE FURNITURE AND
EQUIPMENT IN ACCORDANCE WITH CALIFORNIA EDUCATION CODES
FOR FISCAL YEAR 2016-2017

BACKGROUND INFORMATION:

Staff requests approval of the disposal of obsolete furniture and equipment for fiscal year 2016-2017. District staff will periodically identify surplus furniture and equipment that no longer possess economic value. These items will be deemed obsolete and will be disposed of in accordance with appropriate California Education Codes.

☐ 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

To be Determined
(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

06-28-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION 15-16/102 USAGE OF
PROPOSITION 30, EDUCATION PROTECTION ACCOUNT (EPA) FUNDING

BACKGROUND INFORMATION:

On November 6, 2012, the California voters approved Proposition 30, a temporary increase in sales and personal income taxes to prevent further reduction of education funding. The proceeds generated under Proposition 30 are restricted for direct instruction and pupil support services related expenditures. Administrative costs are prohibited. Proposition 30 also requires the school districts to determine the usage of the EPA funding in the open session of a public meeting annually, beginning in school year 2012-13.

The staff requests approval of Resolution 15-16/102, the usage of Education Protection Account funding in accordance with Proposition 30.

☐ **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

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
RESOLUTION 15-16/102
USAGE OF PROPOSITION 30, EDUCATION PROTECTION ACCOUNT FUNDING**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS, the provisions of Article XIII, Section 36(e) create in the state General Fund-an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of June 28, 2016

2. In compliance with Article XIII/ Section 36(e), with the California Constitution, the governing board of the Lynwood Unified School District has determined to spend the monies received from the Education Protection Act for classroom teachers' salary and benefits and other direct instruction related activities.

APPROVED AND ADOPTED by the Board of Education on the 28th day of June 2016, by the following votes:

AYES:_____ **NOES:**_____ **ABSTAIN:**_____ **ABSENT:**_____

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

**2016-17 Education Protection Account
Program by Resource Report
Expenditures by Function - Detail**

Expenditures through June 30, 2017

Description	Object Codes	Amount
REVENUES AND OTHER FINANCING SOURCES	9791-9795	0.00
Beginning Fund Balance	8010-8099	19,178,725.00
LCFF/Revenue Limit Sources	8100-8299	0.00
Federal Revenue	8300-8599	0.00
Other State Revenue	8600-8799	0.00
All Other Financing Sources and Contributions		<u>\$19,178,725.00</u>
TOTAL REVENUES AND OTHER FINANCING SOURCES		
EXPENDITURES AND OTHER FINANCING USES	Function Codes	
Instruction	1000-1999	19,178,725.00
Instructional Supervision and Administration	2100-2150	0.00
Admin Unit (AU) of a Multidistrict SELPA	2200	0.00
Instructional Library, Media and Technology	2420	0.00
Other Instructional Resources	2490-2495	0.00
School Administration	2700	0.00
Guidance and Counseling Services	3110	0.00
Psychological Services	3120	0.00
Attendance and Social Work Services	3130	0.00
Health Services	3140	0.00
Speech Pathology and Audiology Services	3150	0.00
Pupil Testing Services	3160	0.00
Pupil Transportation	3600	0.00
Food Services	3700	0.00
Other Pupil Services	3900	0.00
Ancillary Services	4000-4999	0.00
Community Services	5000-5999	0.00
Enterprise	6000-6999	0.00
General Administration	7000-7999	0.00
Plant Services	8000-8999	0.00
Other Outgo	9000-9999	0.00
TOTAL EXPENDITURES AND OTHER FINANCING		<u>\$19,178,725.00</u>
BALANCE AVAILABLE		<u>\$0.00</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 16-17/02, TEMPORARY
INTER-FUND CASH BORROWING IN 2016-17 SCHOOL YEAR

BACKGROUND INFORMATION:

Education Code 42603 permits temporary borrowing of cash between district funds to meet cash flow shortages during the school year. In order to exercise this provision, school districts are required by Los Angeles County Office of Education to adopt a resolution that authorizes such borrowing. Considering the cash shortage that the school districts have been experiencing because of the State apportionment deferral, it is imperative that school districts adopt such resolution should such need arise.

Staff recommends the approval of Resolution 16-17/02, temporary inter-fund cash borrowing in school year 2016-17.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☐ Yes

☐ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

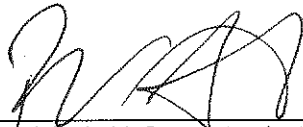
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

RESOLUTION NO. 16-17/02

TEMPORARY INTER-FUND CASH BORROWING IN 2016-17 SCHOOL YEAR

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing: \$8,000,000 (eight million)
2. For Fiscal Year 2016-17
3. Amount shall not exceed 75% of any monies held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Lynwood Unified School District hereby authorize the borrowing of cash between all of the district funds.

APPROVED AND ADOPTED by the Board of Education this 28th day of June 2016, by the following vote:

AYES

NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

Paul Gothold, the Secretary of the Board of Trustees of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 28th day of June, 2016 and passed by a majority vote of all of its members

Superintendent of Schools
Secretary of the Board of Education

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO MAKE INTER-FUND CASH TRANSFER FOR
THE 2016-17 SCHOOL YEAR**

BACKGROUND INFORMATION:

During the course of normal operations, it is sometimes necessary to make cash transfers between funds. The staff requests approval to make inter-fund cash transfer for the 2016-17 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ **Yes**

☐ **No**

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

☐ **Yes**

☐ **No**

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

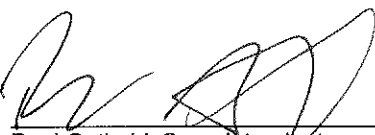
N/A

(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FRO Marlene Dunn
M: Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO SUBMIT FORM J-13A TO THE CALIFORNIA
DEPARTMENT OF EDUCATION RELATING TO LOSS ADA ON
DECEMBER 12, 2015**

BACKGROUND INFORMATION:

Staff requestS approval to submit Form J-13A (Allowance For Attendance Because of Emergency Conditions) to the California Department of Education.

Los Angeles Unified School District (LAUSD) had what law enforcement considered to be a credible bomb threat on December 15, 2015, and closed all their schools. LAUSD borders the District. LAUSD used an automated telephone dialing system to send a recorded notice of the schools closure to parents and families. Several parents and families in the District received these calls and kept their students home and shared the information with their neighbors. In addition, the media coverage of the school closures led many other parents and families to keep their students at home as well.

While we did our best to provide parents and families with current information, we had a material decrease in attendance due to the emergency in neighboring LAUSD. Over 2,000 District students did not attend school that day. This material decrease in attendance represents a loss of 11.83 ADA.

This Form J-13A Waiver requests the California Department of Education to grant us the 11.83 ADA because it is related to an emergency condition described in Education Code Section.

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

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☐ Yes ☐ No

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

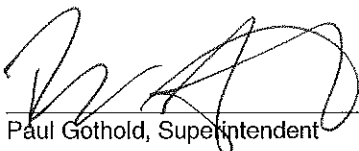
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**REQUEST FOR ALLOWANCE OF ATTENDANCE
BECAUSE OF EMERGENCY CONDITIONS
Form J-13A (Rev. 01-05)**

School District (or Charter School) Name: Lynwood Unified School District

School District (or Charter School) Address: 11321 Bullis Road, Lynwood, CA 90262

County-District Code:19-64774

County Name: Los Angeles County

This form replaces the Form J-13A (Rev. 4-90) and should be used to obtain approval of attendance and instructional time credit under one or more of the following conditions:

- When one or more schools were closed because of conditions described in *Education Code* Section 41422
- When one or more schools were kept open but experienced a material decrease in attendance because of conditions described in *Education Code* Section 46392
- When attendance records have been lost or destroyed as described in *Education Code* Section 46391

Approved credit for instructional time may be used in conjunction with regular instructional days to satisfy the requirements of *Education Code* Section 37202 (equal length of instructional time among schools within a district).

A separate form should be submitted for each emergency event, but credit may be requested for more than one school and under one or more of the foregoing conditions on the same form. Each separate form must include the affidavit of the governing board members and the county superintendent before it can be approved by the State Superintendent of Public Instruction.

The original form (with the board members' affidavit) and two copies should be filed with the county superintendent of schools. If the county superintendent approves the request, he or she should execute the affidavit certifying that approval and forward all pages of the original and one copy of the form to:

Office of Principal Apportionment and Special Education
School Fiscal Services Division
California Department of Education
1430 N Street, Suite 3800
Sacramento, CA 95814

This form consists of five preprinted pages. Pages 1 and 5 (5C for charter schools) must accompany all submissions. Page 4 (Lost or Destroyed Attendance Records) will not need to be submitted by most districts. Multiple copies of Pages 2 and/or 3 may have to be submitted when claims are made on a school-by-school basis.

SCHOOL CLOSURE

Nature of Emergency (describe):

Name of School(s):
(if request covers all schools, write "all schools")

School Code(s):

We request that apportionments be maintained and instructional time credited for the above named school(s) without regard to the fact that the school(s) were closed on (dates):

because of the described emergency. Approval of this request authorizes the local educational agency to disregard these days in the computation of average daily attendance (ADA) (per Section 41422) and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to *Education Code* Section 46200, et seq.

If the school closure resulted from a power outage or impassable roads caused by inclement weather, state the number of school closure days for the same conditions in each of the last five years:

MATERIAL DECREASE

Nature of Emergency

Bomb Threat at Los Angeles Unified School District (LAUSD): LAUSD had what law enforcement considered to be a credible bomb threat on December 15, 2016, and closed all their schools. LAUSD borders the Lynwood USD. LAUSD used an automated telephone dialing system to send a recorded notice of the schools closure to parents and families. Several parents and families in the Lynwood USD received these calls and kept their students home and shared the information with their neighbors. In addition, the media coverage of the school closures led many other parents and families to keep their students at home as well. While we did our best to provide parents and families with current information, we had a material decrease in attendance due to the emergency in neighboring LAUSD.

Name of School:

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

We request the substitution of estimated days of attendance for actual days of attendance in accordance with the provisions of Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of apportionments for the foregoing school(s) for (date) December 15, 2015 during which school attendance was materially decreased because of the described emergency.

Estimated attendance for each day (October ADA): 13,316.86 students per day.
Estimated daily attendance multiplied by number of days of material decrease, yields 13,316.86 days of attendance requested.

State method of determining estimated daily attendance (October or May ADA): Averaged days of attendance within month.

ADA for school month beginning on October 12, 2015 and ending on November 6, 2015 : 13,317

School	K-3	4-6	7-8	9-12	Total
Abbott	377	307			684
Lincoln	327	169			497
Lindbergh	417	335			752
Lugo	149	129			278
Mark Twain	347	267			614
Washington	398	314			712
Roosevelt	282	202			484
Will Rogers	406	303			709
Wilson	353	239			591
Rosa Parks	331	275			606
Marshall	385	240			625
Helen Keller	371	285			657
Chavez		189	497		687
Hosler			550		550
Lynwood Middle			874		874
Lynwood High				2,222	2,222
Firebaugh High				1,776	1,776
Total	4,143	3,254	1,921	3,998	13,317

Actual apportionable attendance for days of material decrease:

Date December 15, 2016

Actual Attendance

School	K-3	4-6	7-8	9-12	Total
Abbott	305	249			554
Lincoln	260	124			384
Lindbergh	323	270			593
Lugo	128	127			255
Mark Twain	246	206			452
Washington	299	245			544
Roosevelt	213	201			414
Will Rogers	302	230			532
Wilson	283	224			507
Rosa Parks	255	219			474
Marshall	293	179			472
Helen Keller	280	224			504
Chavez		142	374		516
Hosler			500		500
Lynwood Middle			760		760
Lynwood High				2,130	2,130
Firebaugh High				1,597	1,597
Total	3,187	2,640	1,634	3,727	11,188

LOST OR DESTROYED ATTENDANCE RECORDS

We request the use of estimated attendance in lieu of attendance that cannot be verified because of the loss or destruction of attendance records. This request is made in accordance with Section 46391. The entire period covered by the lost or destroyed records commences with _____, 2____, up to and including, _____, 2_____.

Describe circumstances and extent of records loss or destruction:

Describe how it is proposed to reconstruct attendance records or estimate attendance in the absence of records:

AFFIDAVIT OF GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the _____
 _____ school district, hereby swear (or affirm) that the foregoing
 statements are true and are based on official district records.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Printed Names

Signatures

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.

Signature, Title _____

of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____

Phone: _____ Fax : _____ E-mail: _____

AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct
 to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____

Date: _____

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.

Signature, Title _____

of _____ County, California

Contact/Individual responsible for preparing this form:

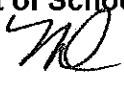
Name: _____ Title: _____

Phone: _____ Fax : _____ E-mail: _____

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR YEAR-END APPROPRIATION TRANSFERS

BACKGROUND INFORMATION:

Education Code §42600 and 42601 authorize the County Superintendent of Schools to identify and make budget transfers for districts to permit payment of obligations at the close of the school year. This authority requires approval from the District's Governing Board. This is necessary to facilitate the year-end closing process.

The staff recommends the approval to authorize the County Superintendent of Schools to make appropriation transfers at the close of the 2015-16 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

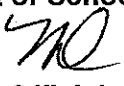
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF THE NOTICE OF COMPLETION OF DROP
OFF LOADING ZONE DRIVEWAY INSTALLATION PROJECT AT MARK
TWAIN ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the Drop Off Loading Zone Driveway Installation Project, Bid #CM-043715 at Mark Twain Elementary School as completed by Universal Asphalt Inc., at a cost of \$145,000.00, 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 2015-2016 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$145,000.000

(Amount)

Measure K Funds

(Name of funding source and/or location)

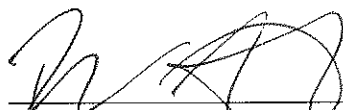
21.0-90100.0-00000-85000-6250-1050000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

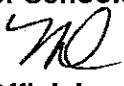
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW LEGAL SERVICE AGREEMENTS WITH
VARIOUS EXISTING LEGAL SERVICE PROVIDERS FOR GENERAL AND
SPECIAL LEGAL COUNSELING SERVICES

BACKGROUND INFORMATION:

The staff requests approval to renew the service agreements with the following legal firms for the 2016-17 school year.

Law Firm	Partners	Senior	Paralegals/Law Clerks
Fagen Friedman & Fulfroft, LLP	\$255/hr	\$205/hr	\$125/hr
Kenney & Kropff Lawyers	\$225/hr	\$190/hr	\$95/hr
Leal & Trejo	\$235/hr	\$210/hr	\$90/hr
Olivarez Madruga	\$255/hr	\$205/hr	\$125/hr
Dabbah & Haddad, APC	\$195/hr	\$125/hr	\$95/hr

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

As Needed
(Amount)

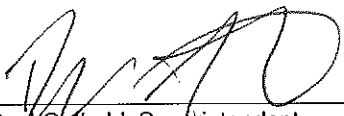
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-71100-58200-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

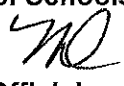
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ADOPTION OF THE EDUCATOR EFFECTIVENESS PLAN
FOR FISCAL YEARS 2015-16 THROUGH 2017-18**

BACKGROUND INFORMATION:

The Educator Effectiveness Grant provided the District with \$1,085,230 in one-time funding for professional development for teachers and administrators. The funds are to be spent within three years, by 2017-18, as outlined in a plan to be adopted by the Board. The Board was presented with the proposed plan at the June 8, 2016, Board Meeting. This plan highlights the use of the funds in the following areas.

- Professional development for content standards in math, ELA, and science
- Professional development in technology
- PBIS and Cultural Proficiency
- Leadership Academy to grow leadership skills and capacity

Staff requests Board Adoption of the Educator Effectiveness Plan for Fiscal Years 2015-16 through 2017-18.

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

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Various

\$1,085,230
(Amount)

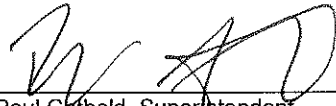
Restricted General Fund
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**Proposed Educator Effectiveness Plan
2015-16 through 2017-18
Lynwood Unified School District**

Educator Effectiveness Fund District Entitlement

\$1,085,230

Activity	Purpose	Expenditures		Year 1	Year 2	Year 3
		Description	Object Code	2015-16	2016-17	2017-18
Professional Development in Math	Professional Development - Content Standards	Substitutes Salaries and Benefits	1160/3xxx	\$ -	\$ 37,200	\$ -
		Catering	5815	-	2,000	-
Professional Development in ELA	Professional Development - Content Standards	Substitutes Salaries and Benefits	1160/3xxx	-	-	111,600
		Catering	5815	-	-	6,000
Professional Development in Science	Professional Development - Content Standards	California Science Educational Conference	5220	-	10,000	10,000
Professional Development in Technology	Educator Quality/Effectiveness	Google Academy	5850	-	40,000	40,000
		Technology Coaches - Salaries and Benefits	1110/3xxx	-	125,000	125,000
		Substitutes Salaries and Benefits	1160	-	9,300	9,300
Postive Behavior Interventions and Support (PBIS)	Educator Quality/Effectiveness	PBIS Training for PBIS Teams	5850	-	60,000	-
		Substitutes Salaries and Benefits	1160	-	5,580	-
Teach for America	Beginning Teacher/Administrator Support	Workshop/Training	5850	-	27,000	-
Cultural Proficiency/ Character Education	Educator Quality/Effectiveness	Workshops/Trainings	5850	-	100,000	-
		Substitute Salaries and Benefits	1160	-	13,950	-
		PLTW		-	15,000	15,000
Leadership Academy	Educator Quality/Effectiveness	Workshops/Trainings	5850	-	200,000	200,000
		Refreshments	5815	-	4,000	4,000
		Substitutes Salaries and Benefits	1160	-	37,200	37,200

Annual Total	\$ -	\$ 647,030	\$ 440,500
Grand Total			\$ 1,087,530
Under/(Over) Entitlement			(\$2,300)

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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 utilizing CMAS Contract #3-15-70-2781D.

AAA Solar Electric, Inc. specializes in full-service data, LAN/WAN infrastructure design, consultation, and implementation. AAA Solar Electric offers a solution that proactively monitors, manages and supports the district's enterprise data network to ensure high availability and connectivity. Services include incident monitoring, availability monitoring, performance reporting, patch management, change management and quarterly reviews. AAA Solar Electric will leverage their Network Operations Center (NOC) to provide 8x5x5 monitoring of all devices included in the agreement and offers remote help desk, emergency support and reporting.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0001

\$36,000.00/annual +
\$4,000 setup
(Amount)

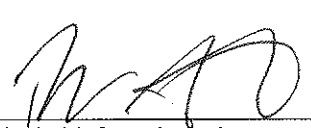
Technology Services Division
(Name of funding source and/or location)

01.0.01900.0.0000.77000.5840.7620000
(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: June 28, 2016

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
CSM CONSULTING, INC. FOR E-RATE CONSULTING SERVICES
FROM JULY 1, 2016 THROUGH JUNE 30, 2017**

BACKGROUND INFORMATION:

The administration requests approval to contract services with CSM Consulting, Inc for E-rate consulting services from July 1, 2016 through June 30, 2017. The Federal Telecommunications Act of 1996 (commonly known as "E-rate") is a funding program established by Congress which helps ensure that schools and libraries can obtain telecommunications and Internet access at affordable rates. The District has participated in the federal E-rate program for the past several years.

Due to the complexity of the program and the ever-changing regulations, the district has a need to help maximize the benefits of the E-rate program as well as prepare and apply for eligible services. Approval of this agreement will enable CSM to assist with application reviews, funding requests, approval process and filing for reimbursement under the E-rate program. Assistance provided is invaluable in ensuring we are approved and receive the maximum amount of funding available. The District has received over \$2 million in E-rate funding since 2008-09.

The base contract for this period is \$22,500 plus an amount equal to 5% of Category 2 applications submitted during this term, not to exceed a total amount of \$20,000.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0002

\$22,500.00/yr
Plus 5% of Category 2
Apps Not to Exceed
\$20,000
(Amount)

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

01.0-00000.0-00000-77000-5850-76200
(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: June 28, 2016

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

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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. Illuminate Data and Assessment is designed to meet the data and assessment needs for the District and schools to analyze trends, generate immediate and flexible reports to shape curriculum and instruction, create assessments with ease, and provide instant feedback for formative use in the classroom.

The agreement includes data import support, system maintenance, system support, and user support for the length of the contract. It also includes ongoing system upgrades at no additional cost to the District. Although the contract is for a duration of three years, the District has the option to opt out each year with no financial penalty. Training days have also been included as part of the transition to Illuminate for the 2016-17 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0003

\$81,565/yr plus
\$7,500 for training
(Amount)

LCAP

(Name of funding source and/or location)

01.0.01900.0.0000.77000.5840.7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

AGENDA ITEM: **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**

BACKGROUND INFORMATION:

The administration requests approval to enter in agreement with PM2net for annual maintenance and technical support of the District's telecommunications/telephone PBX system from July 1, 2016 to June 30, 2017. Annual maintenance and support includes 8x5, Monday to Friday support, on-site break fixes, moves, adds, change requests and help desk triage with response times at 2 hours for major outages and 4 hours for minor outages.

PM2net is an enterprise solutions provider that can source, procure, integrate, and manage entire IT infrastructures throughout its complete lifecycle. PM2net offers expertise in the design and implementation of unified communications and delivers technology with a focus on reducing costs and improving business outcomes. PM2net maintains long-standing partnerships with top manufacturers including Avaya, which is the District's current telecommunications/PBX phone system. In addition, PM2net offers over 20 years of experiences on the leading edge of enterprise IT and has built a foundation of excellence through experience and acquired the vision and resources to deliver the right solution for our customers' business objectives.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0004

\$85,320.00/annually
(Amount)

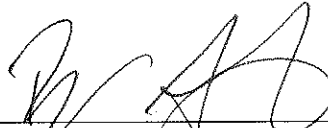
Technology Services Division
(Name of funding source and/or location)

01.00000.0.00000.77000.5840.7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-28-2016

Agenda Report 15.4
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
EDUCATORS COOPERATIVE TO PROVIDE PROFESSIONAL
DEVELOPMENT IN INSTRUCTIONAL AND EDUCATIONAL
TECHNOLOGY FOR 2016-17 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Educators Cooperative to provide professional development to support the integration of technology and the use of Google Apps for Education in the classroom, as we continue with our implementation of the California Common Core State Standards and the Smarter Balanced Assessments for 2016-17.

As the District continues to make technology readily available in classrooms, it is critical for administrators and teachers to receive the proper support and targeted professional development to fully integrate technology within the classroom for students. Educators Cooperative will provide technical assistance and differentiated professional development to support these efforts and increase staff technological expertise. The majority of this work will take place at the school sites, embedding professional growth into teacher team meetings. It will help ensure that teachers are supported and trained on new technology tools and applications, including Google Apps for Education. It will strengthen staff capacity and the infusion of technology into regular practice. This work is aligned with the District's Strategic Plan and LCAP goals to support students to become effective critical thinkers, communicators, collaborators and creators.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0006

NOT TO EXCEED
\$9,000/month
(Amount)

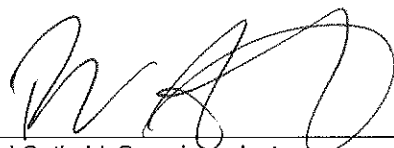
Technology Services Division/LCAP
(Name of funding source and/or location)

01.0.019000.0.21400.5850.762000
(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: June 28, 2016

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW ADOBE ENTERPRISE TERM
LICENSE AGREEMENT FOR ALL ELEMENTARY AND
SECONDARY SCHOOLS

BACKGROUND INFORMATION:

The administration requests approval to renew our Adobe licenses through Software House International (SHI) for all elementary and secondary schools, adult education, service center and District Office. By partnering with the California Educational Technology Professionals Association, Lynwood USD can enroll in the Adobe Education Enterprise Term License Agreement (EETLA). The license agreement allows the District to utilize a variety of current Adobe software applications and services across the District to minimize costs and complexity.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76217-0005

\$15,498.00 (annually)
(Amount)

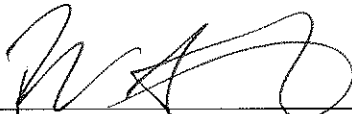
Technology Services Division
(Name of funding source and/or location)

01.00000.0.00000.77000.5840.762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 28, 2016

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND LIST OF PARTICIPANTS TO THE
GRADING TASK FORCE TRAINING**

BACKGROUND INFORMATION:

The administration requests approval to amend the previously approved list of elementary, middle and secondary school teachers who participated in the Grading Task Force that took place on June 15-16, 2016. This item was approved on June 8, 2016.

Task Force Replacements (8 hours):

- Bessie Bazos - replaced by Carla Canon- Silverio - Helen Keller
- Guadalupe Gutierrez – replaced by Camille Howard - Marshall
- Sebastian Gomez – replaced by Ciria Perez - Cesar Chavez

Employees will be compensated up to four (4) hours per day from LCAP.

☒ **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:

76216-0155

\$ 40,000.00
(Amount)

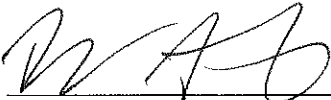
Technology Services Division/LCAP
(Name of funding source and/or location)

01.0.019000.11100.10000.1130.74900
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: June 28, 2016

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF CALENDAR OF BOARD OF EDUCATION
MEETINGS FOR 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

Approval is requested for calendar of board meetings scheduled for 2016-2017 school year.

☐ **Renewal Contract/Item**
Financial Implications?

☐ Yes ☒ No

☒ **New Contract/Item**

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

06-28-2016

LYNWOOD UNIFIED SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
CALENDAR
BOARD OF EDUCATION MEETINGS 2016-2017

➤ <u>CLOSED SESSION HELD AT</u>		<u>5:00 p.m.</u>	<u>For All Meetings</u>
Tuesday	July 26, 2016	6:00 p.m.	Regular Meeting
Tuesday	August 23, 2016	6:00 p.m.	Regular Meeting
Tuesday	September 27, 2016	6:00 p.m.	Regular Meeting
Tuesday	October 11, 2016	6:00 p.m.	Regular Meeting
Tuesday	October 25, 2016	6:00 p.m.	Regular Meeting
Tuesday	November 15, 2016*	6:00 p.m.	Regular Meeting
Tuesday	December 13, 2016	6:00 p.m.	Regular Meeting
Tuesday	January 24, 2017	6:00 p.m.	Regular Meeting
Tuesday	February 14, 2017	6:00 p.m.	Regular Meeting
Tuesday	February 28, 2017	6:00 p.m.	Regular Meeting
Tuesday	March 14, 2017	6:00 p.m.	Regular Meeting
Tuesday	March 28, 2017	6:00 p.m.	Regular Meeting
Tuesday	April 11, 2017	6:00 p.m.	Regular Meeting
Tuesday	May 9, 2017	6:00 p.m.	Regular Meeting
Tuesday	May 23, 2017	6:00 p.m.	Regular Meeting
Tuesday	June 6, 2017**	6:00 p.m.	Regular Meeting
Tuesday	June 27, 2017	6:00 p.m.	Regular Meeting

LOCAL AND LEGAL HOLIDAYS

Independence Day.....July 4, 2016
 Labor Day.....September 5, 2016
 Veteran's Day.....November 11, 2016
 Thanksgiving.....November 21-25, 2016
 Winter Recess.....December 19, 2016–January 6, 2017
 Admission Day (observed).....December 23, 2016
 Legal Holiday (observed).....December 26, 2016
 Martin Luther King Jr. Holiday.....January 16, 2017

Lincoln Holiday.....February 13, 2017
 Washington Holiday.....February 20, 2017
 Good Friday.....April 14, 2017
 Cesar Chavez March 31, 2017
 Spring Recess..... April 17-21, 2017
 Memorial Day.....May 29, 2017

Board Meetings are regularly scheduled on the 2nd and 4th Tuesday of the month, except for the following:

* 3rd Tuesday due to Election Day.

** 1st Tuesday due to promotion/graduation events.

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

TO: Board of Education

BOARD MEETING DATE: June 28, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL FOR THE SUPERINTENDENT'S PROFESSIONAL MEMBERSHIP WITH ASCD AND ATTENDANCE TO THE 2016 ASCD EDUCATIONAL LEADERSHIP CONFERENCE IN NATIONAL HARBOR, MD

BACKGROUND INFORMATION:

ASCD (formerly the Association for Supervision and Curriculum Development) is the global leader in developing and delivering innovative programs, products, and services that empower educators to support the success of each learner.

Comprising 140,000 members—superintendents, principals, teachers, professors, and advocates from more than 138 countries—the ASCD community also includes 56 affiliate organizations. The nonprofit's diverse, nonpartisan membership is its greatest strength, projecting a powerful, unified voice to decision makers around the world.

The association provides expert and innovative solutions in professional development, capacity building, and educational leadership essential to the way educators learn, teach, and lead. Membership also covers subscription to its ASCD's publications.

Approval is requested for the Superintendent's membership with ASCD and attendance to its 2016 Conference on Educational Leadership on November 4-6, 2016 in National Harbor, MD

Membership - \$239

Conference Costs (registration, travel, accommodations, and meals) – approximately \$3,000.00

☐ **Renewal Contract/Item**
Financial Implications?

☒ Yes ☐ No

☒ **New Contract/Item**

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

Approximately
\$3500.00 including
membership fee.
(Amount)

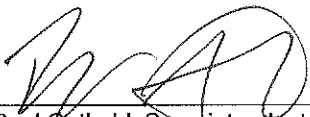
Superintendent/Board of Education
(Name of funding source and/or location)

01.0-00000.0-00000-71100/
715000 5220750/75100000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification


Paul Gothold, Superintendent
06-28-2016

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

TO: Board of Education

BOARD MEETING DATE: June 28, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST RENEWAL OF EDUCATIONAL INSTITUTION SERVICE
OFFERED BY THE ASSOCIATION OF CALIFORNIA SCHOOL
ADMINISTRATORS (ACSA) FROM JULY 1, 2016 TO JUNE 30, 2017**

BACKGROUND INFORMATION:

The Association of California School Administrators (ACSA) is the largest umbrella organization for school leaders in the United States, serving more than 17,000 California educators. Participation in ACSA's Educational Institution Service provides benefits which include, but are not limited to, professional development, team building, networking opportunities, personnel office and public relation audits, facility and strategic planning, timely updates on state and federal issues, and subscriptions to ACSA publications.

ACSA also offers leadership summit, annual symposiums, summer programs, career academies, webinars and workshops.

Educational Institution Service fee for Districts with ADA of 10,001 – 25,000 is \$660.00.

☐ **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

N/A

\$660.00

(Amount)

Superintendent/Board of Education

(Name of funding source and/or location)

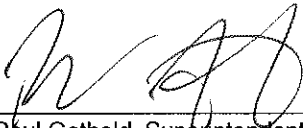
01.0-00000.0-00000-71100/
715000 5220750/75100000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification



Paul Gothold, Superintendent

06-28-2016

Agenda Report 16.3
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GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Wednesday, June 8, 2016
CLOSED SESSION – 5:30 p.m.

MINUTES

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

The special meeting of the Board of Education, held on June 8, 2016, was called to order at 5:32 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 – *Not present.*
Mr. Gary Hardie, Jr., Clerk
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member

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

Board members moved to closed session at 5:33 p.m.
RECONVENED INTO OPEN SESSION: 6:04 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the special meeting of the BOE, at 6:04 p.m. on Wednesday, June 8, 2016. The Superintendent called the roll.

Ms. Alma-Delia Renteria, M.Ed., President
Mr. Alfonso Morales, Esq., Vice-President – *Not present.*
Mr. Gary Hardie, Jr., Clerk
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Gary Hardie, Jr. led the flag salute.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on May 24, 2016; Ms. Gonzalez seconded. Items passed with 4-0 votes.

Student Recognition – MESA Winners

Mr. Gothold commended students who participated and garnered multiple awards in the recent Mathematics Engineering Science Achievement (MESA) Competition. The MESA program was offered to LUSD students through partnership with UC Irvine. MESA provides activities, competitions and academic support for student to gain insight in engineering, science and other math-based professions. LUSD students competed with almost 1000 students within the Los Angeles County; some are moving on to the regional competition. Dr. Crothwaite, together with Dr. Fernandez assisted the Superintendent and Board President in presenting the following students with certificates of recognition:

<i>Student</i>	<i>School</i>
Willie Solis	Firebaugh HS
Abraham Medina	Firebaugh HS
Jonathan Galvez	Lynwood HS

<i>Student</i>	<i>School</i>
Ashley Nunez	Cesar Chavez MS
Sergio Duron	Cesar Chavez MS
Alexander Avitia	Cesar Chavez MS

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, June 8, 2016

Josephine Renderos	Lynwood HS
Angela Moya	Lynwood HS
Jasmin Ruvalcaba	Lynwood HS
Jaime Madrid	Lynwood HS
Elizabeth Lara	Lynwood HS
Reymond Delgado	Hosler MS
Ashley Guerrero	Lynwood MS
Fatima Campos	Lynwood MS
Erika Carlos	Lynwood MS
Lucia Salazar	Lynwood HS
Daniel Perez	Lynwood HS
Ariana Enriquez	Lynwood HS
Amy Hernandez	Lynwood HS
Angela Salazar	Cesar Chavez MS
Luis Sanchez	Cesar Chavez MS
Jessabel Sarabia	Cesar Chavez MS

Alejandra Franco	Cesar Chavez MS
Andrea Flores	Cesar Chavez MS
Katherine Hernandez	Cesar Chavez MS
Dustin Vergara	Cesar Chavez MS
Kushal Bhagat	Cesar Chavez MS
Jesse Amador	Cesar Chavez MS
Diego Pastor	Cesar Chavez MS
Jose Ramirez	Cesar Chavez MS
Samuel Villasenor	Cesar Chavez MS
April Castaneda	Cesar Chavez MS
Melanie Ramos	Cesar Chavez MS
Rebecca Valdez	Cesar Chavez MS
Symphony Esqueda	Cesar Chavez MS
Sofia Medina	Cesar Chavez MS
Alicia Liera	Cesar Chavez MS
	Cesar Chavez MS

Student Recognition – Top Ten Graduating Students

Mr. Gothold proudly announced that Firebaugh and Lynwood high schools each have two valedictorians. He commended students and staff for their accomplishments this year. Together with Ms. Renteria, the Superintendent presented each of the following top ten graduating students with a certificate of recognition and a medal, as Dr. Crosthwaite shared their accomplishments and goals:

Firebaugh High School:

<i>Student</i>	<i>GPA</i>	<i>College/University</i>	<i>Interests/Clubs</i>
1.Montanez, Jennifer	4.48	UC Berkeley	IB Full Diploma Candidate (FDC), IB (VP), NHS, Tennis, Young Actors Guild, Theater Prod. (Pres.)
1.Burgos, Itzel	4.48	UCLA	IB FDC, JSA, Cheer Squad
2. Munoz, Jose	4.46	UCLA	IB FDC, JSA, MESA, Young Actors Guild, Volleyball, Tennis
3. Torres-Gonzalez, Lesly	4.43	UCLA	IB FDC, NHS, MESA, SHPE Jr., Girls STEM,SWE, CSF
4. Hernandez, Naciely	4.43	UC Irvine	IB FDC, Link Crew, IB Club, NHS, Tennis
5. Delgado, Andres	4.35	UC San Diego	IB Cert Candidate, JSA, PLTW, SHPE Jr., Youth United/Hab.for Humanity, Cross Country, Tennis
6. Salinas, Susana	4.33	UCLA	IB FDC, Link Crew, NHS, Tennis
7. Chavez, Nubia	4.28	UC San Diego	IB Cert Candidate, ASB, NHS, JSA, IB Club, Softball
8. Estrada, Jacqueline	4.28	UC San Diego	IB Cert Candidate, ASB, NHS, JSA, IB Club,Button Club, Softball
9. Ramirez, Emily	4.28	San Francisco State	IB Cert Candidate, Sr. Class President, ASB, NHS, China Trip Club, CAC District Council
10.Gastelum, Jonathan	4.26	Cal State Long Beach	IB Cert Candidate, PLTW, MESA Anime Club

Lynwood High School:

<i>Student</i>	<i>GPA</i>	<i>College/University</i>	<i>Interests/Clubs</i>
1.Jimenez, Enoc	4.62	UC Davis	Soccer, Track & Field, Honors Society, AP Club, Fashion Club, and ETS
1.Toribio, Liliana A.	4.62	UCLA	La Raza (VP), Honors Society (VP), Link Crew, MESA, AP Club, Cal Soap, St. Francis Volunteer
2. Ortega, Carlos	4.50	CSU Dominguez Hills	Basketball, Honors Society, AP Club, ETS, Skills USA (Nationals in June) and JSA

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, June 8, 2016

3. Sanchez, Ramon	4.50	CSU Long Beach	MESA, PLTW, Science Fair 2016, Engineering & AP Clubs, Nat'l Honors Soc.
4. Gonzalez, Gabriela	4.41	CSU San Jose	Cong. Art Constest, LUSD Logo, Electrical Boxes Design, Nat'l Honors Soc, AP Club, Cal Soap
5. Linares-Garcia, Paola	4.40	Cal Poly Pomona	Tennis, Treasurer of UDA, AP Club, and Cal SOAP
6. Jimenez, Jennifer	4.31	UCLA	Tennis, Link Crew, MESA, Cal SOAP, AP Club, Dance (Youth Center)
7. Rios, Jorge	4.31	Cal Poly San Luis Obispo	Soccer, Track & Field, Cross Country, Link Crew, Nat'l Honors Society, AP Club, ETS, Class Committee
8. Orozco, Isela Lisette	4.30	UCLA	Cheer, JSA, National Honors Socieity, ETS, and Yearbook
9. Gomez, Cristal A.	4.28	UC Merced	Link Crew (Treasurer), Nat'l Honors Society - Pres. (3terms), AP Club, Prof. Care Volunteer, Think Together
10. Rodriguez, Rachel	4.26	UC Riverside	National Honors Society, Academic Decathlon (President), AP Club, and AVID

Ms. Gonzalez congratulated these students and wished them great success in college and in their chosen careers. Mrs. Lopez commended the MESA awardees and the Top-Ten graduating students. She remarked that "every graduate makes a difference to their families".

Recognition of Classified Employees

Mr. Gothold said that dedicated staff and teachers make students' achievement possible. He commended and thanked LUSD staff for their hard work this year. Interim Classified Director John Caldecott and HR Director Nancy Hipolito introduced the "Classified Employees of the Year". Mr. Gothold and Ms. Renteria presented each employee with a plaque of recognition.

EMPLOYEE	POSITION	SITE/ LOCATION
Hortencia Torreblanca	Campus Monitor	Abbott ES
Sue Grande	Health Technician	Helen Keller ES
Angelica Echeverria	Instructional Assistant- Special Education	Lincoln ES
Maria Carmen Murillo	Secretary	Lindbergh ES
Nancy Romero	Instructional Assistant- Special Education	Lugo ES
Ivette Ortiz	School Community Liaison	Mark Twain ES
Cindy Hernandez	Secretary	Marshall ES
Porfiria Mora	Secretary	Roosevelt ES
Sandra Saldivar	Secretary	Rosa Parks ES
Amber Segbefia	Instructional Assistant- Special Education	Washington ES
Leticia Sanchez	Testing Assistant	Will Rogers
Maria Rivera	Computer Lab Assistant	Wilson ES
Cindy Hernandez	Attendance Assistant	CCMS
Maria Camacho	Secretary	Hosler MS
Lydia Gomez	School Community Liaison	LMS
Jeffrey Holloway	Gardener	FHS
Carmen C. Soto	Instructional Assistant-Special Education	LHS
Lillian Fay Steptoe	Office Assistant II	Vista HS
Beatriz Granados	Secretary	Early Childhood Development
Bessy Lara	Testing Assistant	Adult School
Elizabeth Escalona	Administrative Assistant	Business Services
Stephanie Tyler	Accounting Technician	Fiscal Services
Maria A. Barrios	Cook	Child Nutrition
Fanny Young	Personnel Specialist	Classified Personnel

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, June 8, 2016

Orene Tovalin	District Receptionist	Certificated Personnel
Miguel Garcia	Security Officer	Security
Michael Thomas Evans	Locker Room Attendant	MOT
Deborah L. Cuthbert	Secretary	MOT
Saul R. Zorrilla	HVAC Mechanic	Maintenance Department
Ernie M. Jackson	Bus Driver	Transportation Department
Griselda Rodriguez	Administrative Assistant	Educational Services
Socorro Dominguez	Office Assistant II	Elementary Education
Lisette Cajero	Secretary	Secondary Education
Celia Fabiola Lopez	Interpreter/Translator	Special Education
Peggy Wilson	District Records Technician	Student Services
Earline Reynolds	Secretary	Student Services
Sonia Gutierrez	Testing Technician	Instructional Services
Blanca Adriana Ordaz	Administrative Assistant	Research & Evaluation

Educator Effectiveness Plan

Mr. Gothold reported that the Educator Effectiveness Grant provided the District with one-time funding for professional development for teachers and administrators. The funds are to be spent within three years, by 2017-18, as outlined in a plan to be adopted by the Board. The program requires that the Board consider the proposed plan in a meeting separate from, and prior to, Board adoption of the plan. The District received \$1,085,230 and the proposed plan contains expenditures that are slightly higher by \$2,300. The proposed plan focuses on:

- Professional development for content standards in math, ELA, and science
- Professional development in technology
- PBIS and Cultural Proficiency
- Leadership Academy to grow leadership skills and capacity

The final Plan will be presented to the Board at the June 28 meeting for adoption.

Ms. Renteria asked if training will be available to both secondary and elementary staff. Dr. Crosthwaite said the trainings will be offered to all teachers at all levels and will cover core content area, new math adoption (K-Algebra), ELA adoption (K-12th). Pre-K and T-K adoption will not be included.

Board Members' Reports - None

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).

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; Mr. Hardie seconded. Items passed with 4-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval for Secondary School Staff to Participate in the Advanced Placement 2016 Summer Institute Between June 20, 2016 and August 4, 2016
- 11.2 Request Approval to Attend the 24th Annual National Two-Way Bilingual Immersion Summer Conference in Sacramento, CA on June 26-29, 2016

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, June 8, 2016

- 11.3 Request Approval to Enter into Agreement with Therapy West, Inc., to Implement a Social Skills Program from June 20, 2016 to July 21, 2016 for the Extended School Year
- 11.4 Request Approval to Attend the 24th Annual Model Schools Conference in Orlando, FL on June 26-29, 2016
- 11.5 Request Approval to Pilot a Survey for Lynwood Middle School Students Conducted by YouthTruth Student Survey, a Project of the Center for Effective Philanthropy, Inc., Between May 31, 2016 and June 10, 2016
- 11.6 Request Approval to Enter into an Agreement with the University of Southern California, Rossier School of Education to Participate in the Southern California College Advising Corps Program for the 2016-2017 School Year

12. HUMAN RESOURCES – CERTIFICATED

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

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-15: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning May 9, 2016 through May 20, 2016 Per Education Code 17605
- 14.2 Request Approval to Enter a Service Agreement with Baytek Engineering Consulting for Environmental Monitoring of the Removal of Hazardous Materials at Mark Twain Elementary
- 14.3 Request Approval to Enter into an Architectural Services Design Agreement with ADM Architects, Inc. in Conjunction with the Concrete Replacement Project at Lynwood High School
- 14.4 Request Approval to Enter an Architectural Consultation Services Agreement with ADM Architects, Inc., in Conjunction with the Measure K Project - Firebaugh High School Play Field Renovation
- 14.5 Request Approval to Enter a School Cleanup Agreement with the California Department of Toxic Substances Control to Oversee the Soil Contamination Cleanup at the Pathways Construction Site
- 14.6 Request Approval to Enter an Architectural Consultation Services with ADM Architects, Inc., in Conjunction with the Remodel of the District Office Board Room, Lobby, and Upper Meeting Room
- 14.7 Request Approval to Enter into an Agreement with Emergency Preparedness Group, Inc. to Provide Campus Safety Officer Training at the District Office on June 17, 2016
- 14.8 Request Approval to Enter into an Agreement with Civic Permits to Provide a Facilities Use Management System for the 2016-17 School Year
- 14.9 Request Approval to Attend the School Services of California 2016 School Finance and Management Conference in Ontario, CA on July 11, 2016

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with Blackboard Connect to Provide School-To-Home Mass Notification Services for 2016-2017 School Year

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, June 8, 2016

- 15.2 Request Approval to Enter into an Agreement with Certica Solutions, Inc. for an Annual Subscription License for Certify Software from July 1, 2016 to June 30, 2017
- 15.3 Request Approval to Enter into an Agreement with CDW-G to Provide CloudLock Security Application for Google Apps for Education for 2016-2017 School Year
- 15.4 Request Approval for Teachers to Participate in the Grading Task Force Training

Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Certificated Employees
 - o EID#FQ0906152 - *The Board voted 4-0 to reaffirm its approval of the settlement agreement with the above-referenced employee and accept the resignation of the employee effective June 30, 2017, in accordance with the terms of the agreement.*

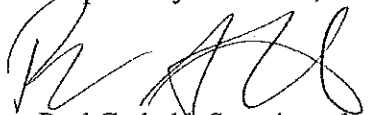
ITEMS FOR FUTURE AGENDAS

Mrs. Lopez reminded administration of her request for CLM update. She requested to include this in the agenda for the next board meeting. She commented on the importance of having the right student-to-teacher ratio, especially for students with special needs and how sending students to a private school is very costly. She recognizes the benefits of CLM and recommends it for the District.

ADJOURNMENT

Mrs. Lopez moved to adjourn the special board meeting; Ms. Gonzalez seconded. The board meeting adjourned at 6:41pm.

Respectfully Submitted,



Paul Gothold, Superintendent