



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



BOARD AGENDA

Regular Meeting

May 24, 2016



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, May 24, 2016
CLOSED SESSION: 5:00p.m. – 6:00 p.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, May 24, 2016, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

- 1. CALL TO ORDER** Who: _____ Time: _____
- 2. ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
 - Ms. Alma-Delia Renteria, President
 - Mr. Alfonso Morales, Esq., Vice-President
 - Mr. Gary Hardie, Jr., Clerk
 - 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)
 - One (1) Case: LASC No. TC 028069
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Two (2) Certificated Employees
 - o EID: UN2359171
 - o EID: GF6164428
 - 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, President

Mr. Alfonso Morales, Esq., Vice-President

Mr. Gary Hardie, Jr., Clerk

Mrs. Maria G. Lopez, Member

Ms. Briseida Gonzalez, MSW, Member

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

7. **FLAG SALUTE** by Lindbergh Elementary School

8. GOVERNING BOARD

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on May 10, 2016

Motion: _____ Second: _____ Votes: _____

8.1 Recognition of Teachers of the Year

REPORTS

- **Students' Report**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Recognition:
 - Student Board Representatives
 - Regional Chevron Design Challenge Winners
- **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

10B. Public Hearing on the 2016-17 Local Control and Accountability Plan

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

10C. Public Hearing on the 2016-17 Budget

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the Orange County Department of Education, A Language for Leadership Full Day Institute in Costa Mesa, CA on July 18, 2016
- 11.2 Request Approval to Enter into an Agreement with Families in Schools to Provide Workshops for Rosa Parks Elementary School Parents Between April and June 2016
- 11.3 Request Approval for High School Counselors and College and Career Technicians to Participate in the Western Association for College Admission Counselors 2016 in Los Angeles, CA on June 1-3, 2016
- 11.4 Request Approval to Accept the Los Angeles Universal Preschool Facilities Development Grant to Improve the Outdoor Playground for Will Rogers Child Development Center and Lindbergh Child Development Center
- 11.5 Request Approval to Renew the California Association of Directors of Activities (CADA) School and Individual Membership for the Middle Schools for 2016-2017
- 11.6 Request Approval for Secondary School Student Leaders and Advisors to Attend the Student Link Crew Conference in La Mirada, CA on October 18, 2016
- 11.7 Request Approval to Pay College Board Membership Fees for the 2015-2016 and 2016-2017 School Year
- 11.8 Request Approval for High School Staff and Students to Attend the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL) Summer Camp in Santa Barbara, CA on July 7-10, 2016
- 11.9 Request Approval for Lynwood Community Adult School Staff to Attend a Professional Development Workshop at the Embassy Suites in Downey, CA on May 27, 2016

- 11.10 Request Approval for Secondary School Staff to Attend the Link Crew Basic Training in Temecula, CA on June 20-22, 2016
- 11.11 Request Approval for Year Book Advisers and Student Leaders to Attend a Four-Day Camp at Cal State University, Long Beach on July 25-28, 2016
- 11.12 Request Approval to Extend the Agreement with California Youth Karate Club, Inc. to Provide Karate Lessons to Elementary Students during Summer Bridge Program through July 8, 2016

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-14: Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-14: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning April 19, 2016 through May 6, 2016 Per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval to Enter a Service Agreement with Baytek Engineering Consulting for Environmental Testing of Asbestos Materials at the Lugo Elementary School
- 14.4 Request Approval to Award Bid No. CM-044116 Drop-Off/Loading Zone Driveway Installation at Washington Elementary School
- 14.5 Request Approval to Award Bid No. CM-044216 Replacement of Asphalt at Will Rogers, Wilson Elementary and Hosler Middle School
- 14.6 Request Approval to Award Bid No. CM-044016 Refurbishment of Restrooms at Lynwood High School Building 5000 & 6000
- 14.7 Request Approval to Enter into an Agreement with the City of Lynwood to Operate a Summer Food Services Program
- 14.8 Request Approval to Renew the Agreement with San Gabriel Valley Cooperative Purchasing Group for Purchasing Foods and Supplies
- 14.9 Request to Adopt Resolution No. 15-16/35 to Declare Membership in the Protected Insurance Program for Schools “PIPS” Workers Compensation Joint Powers Authority for Workers’ Compensation Coverage and Appoint a Representative to the PIPS JPA
- 14.10 Request Approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to Attend the School Services of California May Revision Workshop on May 18, 2016 in Ontario, CA
- 14.11 Request to Amend Previously Approved Contract Award Based on a Bid Proposal (Bid) #030816-KW for District-Wide Area Network

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for Teachers to Participate in Educational Technology Training at the Microsoft Technology Center in Playa Vista, CA on June 17, 2016
- 15.2 Request Approval for the Technology Services Division Staff to Attend a Retreat at the Microsoft Technology Center in Playa Vista, CA on May 27, 2016

16. ADMINISTRATION

- 16.1 Request Approval of Resolution Nos. 15-16/36-39: Commendation of Student Representatives to the Board for the 2015-2016 School Year
- 16.2 Request Approval for Renewal of Professional Institutional Memberships for 2016-2017
- 16.3 Request Approval to Attend Meetings, Workshops, and Conferences During 2016-2017 School Year
- 16.4 Request Approval to Adopt Recommended Changes to Board Policies, Second Reading

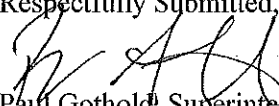
17. Report Out of Closed Session Pursuant to Government Code Section 54957

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Briseida Gonzalez, MSW
Member

Maria G. Lopez

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Attached at the Back

PUBLIC HEARING

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Dr. Gudiel Crosthwaite
Assistant Superintendent &
Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENTS: Educational Services
& Business Services

AGENDA ITEM: PUBLIC HEARING ON THE 2016-17 LOCAL CONTROL AND
ACCOUNTABILITY PLAN

BACKGROUND INFORMATION:

Pursuant to Education Code Section 52062, school districts are required to hold a public hearing on the proposed Local Control and Accountability Plan (LCAP) prior to their adoption. The proposed LCAP was made available to the public to review prior to the public hearing (at the District Office and posted on the District website).

The public hearing will be held as part of the May 24, 2016 regular meeting of the Board of Education.

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

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

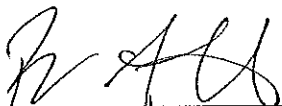
N/A

(Funding account number)

Recommended for: ☐ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: PUBLIC HEARING ON THE 2016-17 BUDGET

BACKGROUND INFORMATION:

Pursuant to Education Code Section 42103 and 52062, school districts are required to hold a public hearing on the proposed budget prior to their adoption. The proposed budget was made available to the public to review prior to the public hearing.

The public hearing will be held as part of the May 24, 2016 regular meeting of the Board of Education.

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

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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)

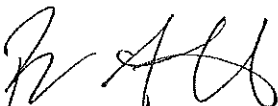
N/A

(Funding account number)

Recommended for: ☐ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ORANGE COUNTY
DEPARTMENT OF EDUCATION, A LANGUAGE FOR LEADERSHIP FULL
DAY INSTITUTE IN COSTA MESA, CA ON JULY 18, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the Orange County Department of Education, A Language for Leadership in Costa Mesa, CA on July 18, 2016.

The purpose of the institute is to help educational organizations develop a common visual language for applying and improving thinking processes, communicating ideas and points of view, generating sustainable solutions, and assessing progress over time.

Participant: Christine Arostigue-Manson, Coordinator, Educational Services

Cost includes registration fees (meals are included).

☐ **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:

74916-0133

\$499.00

(Amount)

Unrestricted Funds

(Name of funding source and/or location)

01.0-00000.0-00000-21400-522-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

05-24-2016

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH FAMILIES
IN SCHOOLS TO PROVIDE WORKSHOPS FOR ROSA PARKS
ELEMENTARY SCHOOL PARENTS BETWEEN APRIL AND JUNE 2016**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Families in Schools to provide workshops for Rosa Parks Elementary School parents between April and June 2016.

The workshop series includes two sessions (2-hours each) on the following topics:

- Building Healthy Child/Parent Relationships
- How Technology Supports Student Success

☐ **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:

11116-0032

\$1,240.00
(Amount)

Title I

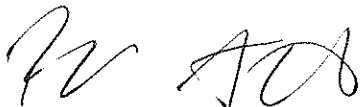
(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-1110000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-24-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL COUNSELORS AND COLLEGE AND CAREER TECHNICIANS TO PARTICIPATE IN THE WESTERN ASSOCIATION FOR COLLEGE ADMISSION COUNSELORS 2016 IN LOS ANGELES, CA ON JUNE 1-3, 2016

BACKGROUND INFORMATION:

The administration requests approval high school counselors and College and Career Technicians to participate in the Western Association for College Admission Counselors (WACAC) 2016 in Los Angeles, CA on June 1-3, 2016.

The mission of WACAC is to advance the work of counseling and enrollment professionals from California as they help all students realize their full potential, with emphasis on freshman and transfer transitions to higher education and attention to access and equity for all students.

Participants:

Kaytan Shah, Counselor, Lynwood High School
Daisy Astorga, Counselor, Firebaugh High School
Natalie Gordon, College & Career Tech, Firebaugh High School
Eliseo Villarreal, College & Career Tech, Lynwood High School

Cost includes registration fees, meals and travel expenses.

☐ **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

73916-0141

\$1,800.00

(Amount)

Secondary Ed – 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

05-24-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

The administration requests approval to accept the Los Angeles Universal Preschool (LAUP) Facilities Development Grant to improve the outdoor playground for Will Rogers Child Development Center and Lindbergh Child Development Center.

The grant will provide improvements to the outdoor play area of Will Rogers Child Development Center and Lindbergh Child Development Center.

Lynwood Unified School District (LUSD) will comply with all current facilities development guidelines as noted in the agreement. LUSD will submit an application for a Community Care License review within 30 days of the completed project. LUSD will grant LAUP to site visits during the project. Contract will end upon project completion.

The amount of the grant will not exceed \$70,000.00 per site.

☐ **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:

No Cost to District

INCOME TO THE
DISTRICT
\$140,000.00
(Amount)

LAUP

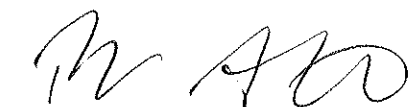
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-24-2016

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) SCHOOL AND INDIVIDUAL MEMBERSHIP FOR THE MIDDLE SCHOOLS FOR 2016-2017

BACKGROUND INFORMATION:

The administration requests approval to renew the California Association of Directors of Activities (CADA) school and individual membership for the middle schools for 2016-2017.

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73917-0002

\$470.00

(Amount)

LCAP - Secondary Education

(Name of funding source and/or location)

01.0-01900.0-00000-27000-5310-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

05-24-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STUDENT LEADERS
AND ADVISORS TO ATTEND THE STUDENT LINK CREW CONFERENCE IN
LA MIRADA, CA ON OCTOBER 18, 2016**

BACKGROUND INFORMATION:

The administration requests approval for secondary school advisors and student leaders to attend the Student Link Crew Conference in La Mirada, CA on October 18, 2016.

Link Crew is a transition to high school program for ninth graders. This group provides a structure to connect upperclassmen to underclassmen from the first day of school through the end of freshmen year through training and necessary support to make the relationship meaningful. Link Crew's main goal is to successfully transition freshmen by addressing the three fundamental transition needs: safety, information, and connection.

The Student Link Conference helps Link Leaders connect with one another and allows them the opportunity to increase their leadership skills and learn how to help improve school culture.

Lynwood High School
Maelanie Galima (Advisor) and 40 students (TBD)

Firebaugh High School
Luis Flores (Advisor) and 40 students (TBD)

☐ Renewal Contract/Item ☒ New Contract/Item

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

☒ Yes ☐ No ☒ Yes ☐ No

Requisition # from PeopleSoft:

73917-0001

\$1,000.00
(Amount)

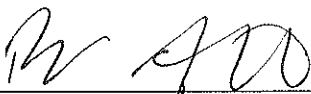
LCAP- Secondary Education
(Name of funding source and/or location)

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

05-24-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PAY COLLEGE BOARD MEMBERSHIP FEES
FOR THE 2015-2016 AND 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to pay the College Board membership fees for the 2015-2016 and 2016-2017 school year.

Members of College Board enjoy many benefits, but most important is being part of a community of educators that has been working together for more than 100 years to deliver opportunities to students. With membership, all members of Lynwood Unified School District will be able to take advantage of discounted rates for professional development workshops, College Board forum, PreAP training, AP annual conference and various regional forums.

More than 6,000 two- and four-year colleges, universities, high schools, secondary school districts, higher education systems, nonprofit organizations, and government agencies in every U.S. state and territory and around the world are College Board members.

☒ **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

73916-0118
73917-0003

\$650.00
(Amount)

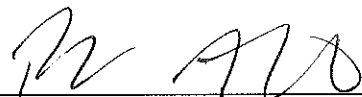
LCAP – Secondary Education
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5310-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL STAFF AND STUDENTS TO
ATTEND THE CALIFORNIA ASSOCIATION OF DIRECTORS OF
ACTIVITIES/CALIFORNIA ASSOCIATION OF STUDENT LEADERS
(CADA/CASL) SUMMER CAMP IN SANTA BARBARA, CA ON JULY 7-10, 2016

BACKGROUND INFORMATION:

The administration requests approval for high school staff and students to attend the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL) Summer Camp in Santa Barbara, CA on July 7-10, 2016.

Students participating will attend workshops designed to develop effective leadership skills. The skills learned at camp will assist participants in improving the climate of the school and in attaining their goals.

All CADA camps are staffed and supervised by credentialed educators at a minimum ratio of one adult for every twelve students.

Chaperones:

LHS - Gabriela Camacho (Advisor) and 10 students (TBD)

FHS - Benjamin Martinez (Advisor) and 10 students (TBD)

Transportation, lodging, registration and meals will be funded by each school's Associated Student Body (ASB) funds.

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

☒ Yes ☐ No

☒ **New Contract/Item**

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$12,800.00
(Amount)

FHS and LHS ASB
(Name of funding source and/or location)

01.0-09340.0-11100.10000-4310000 & 4320000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD COMMUNITY ADULT SCHOOL
STAFF TO ATTEND A PROFESSIONAL DEVELOPMENT WORKSHOP AT
THE EMBASSY SUITES IN DOWNEY, CA ON MAY 27, 2016

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Community Adult School staff to attend a professional development workshop at the Embassy Suites in Downey, CA on May 27, 2016.

The purpose of this workshop is to ensure staff are up to date with new legislation and funding requirements regarding the Adult Education consortium requirements and regulations.

Cost includes meals, conference room rental, and audio visual equipment.

☐ 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:

59016-0074

\$2,225.00
(Amount)

Adult Ed. Block Grant/Tri-City Consortium Funds
(Name of funding source and/or location)

11.0-06390.0-41100-27000-5220--5900000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-24-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STAFF TO ATTEND
THE LINK CREW BASIC TRAINING IN TEMECULA, CA ON
JUNE 20-22, 2016**

BACKGROUND INFORMATION:

The administration requests approval for secondary school staff to attend the Link Crew Basic Training in Temecula, CA on June 20-22, 2016.

Link Crew is a transition to high school program for ninth graders. This group provides a structure to connect upperclassmen to underclassmen from the first day of school through the end of freshmen year through training and necessary support to make the relationship meaningful. Link Crew's main goal is to successfully transition freshmen by addressing the three fundamental transition needs: safety, information, and connection. The staff attending the training will learn how to effectively implement the Link Crew program at their school.

Participant: Oscar Luna, Vista Continuation School

Cost includes lodging, meals, ground transportation.

☐ **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:

73916-0139

\$3,100.00

(Amount)

LCAP

(Name of funding source and/or location)

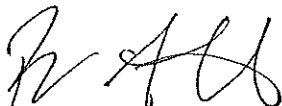
01.0-01900.0-00000-21400-5220-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR YEAR BOOK ADVISERS AND STUDENT
LEADERS TO ATTEND A FOUR-DAY CAMP AT CAL STATE
UNIVERSITY, LONG BEACH ON JULY 25-28, 2016**

BACKGROUND INFORMATION:

The administration requests approval for year book advisers and student leaders to attend a four-day camp at Cal State University, Long Beach on July 25-28, 2016.

During the four-day camp, students will have the opportunity to work together with their yearbook adviser, being guided in the process by Award Winning Yearbook Advisers in California. They will receive a solid understanding of the elements of a yearbook, as well as the different methods of creating one. This experience will help prepare students to be editors of the 2017 yearbook.

Participants:

David Corona, Yearbook Adviser, Firebaugh HS

Three (3) students, names TBD

Cost includes registration fees. Room and board is included in the registration fee.

☐ **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:

43216-0354

\$1,735.00

(Amount)

General Funds

(Name of funding source and/or location)

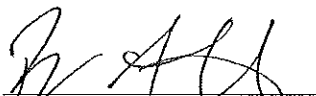
01.0 00000.0 11100 10000 5220 4320000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 24, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO EXTEND THE AGREEMENT WITH
CALIFORNIA YOUTH KARATE CLUB, INC. TO PROVIDE KARATE
LESSONS TO ELEMENTARY STUDENTS DURING SUMMER BRIDGE
PROGRAM THROUGH JULY 8, 2016**

BACKGROUND INFORMATION:

The administration requests approval to extend the agreement with California Youth Karate Club, Inc., to provide karate lessons to elementary students during Summer Bridge Program through July 8, 2016.

California Youth Karate Club, Inc. (C.Y.K.C., Inc) is committed to providing community outreach to boys and girls of all ages by placing special emphasis on keeping youth on a positive path in life through the Martial Arts Philosophies of self-confidence, motivation, discipline and restraint. Principles of physical fitness and health are taught to all students.

C.Y.K.C., Inc. will provide recreational activities through martial arts, one-hour class session, two times per week. Classes are limited to 35 participants.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73816-0030

Not to Exceed
\$1,200.00 per School
(Amount)

LCAP

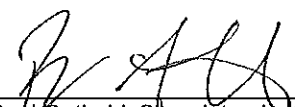
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7380000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 24, 2016

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

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

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
15-16-14 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-14, 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)

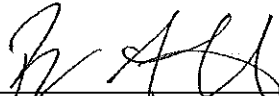
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of employment for Jacqueline Morales as a substitute teacher for the 2015-2016 school year. The employee will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	De La Torre, Yasmin	Teacher	Lindbergh Elementary	05/09/16 – 05/31/16
2	Ivey, Rosia	Psychologist	Special Education Dept.	04/01/16 – 04/01/17
3	Lo, Angela	Teacher	Lynwood Middle School	08/01/16 – 06/30/17
4	Louis-Herrera, Joel	Counselor	Hosler Middle School	05/02/16 – 05/09/16
5	Martinez, Helen	Principal	Rosa Parks Elementary	05/04/16 – 05/17/16
6	Mazon, Les	Teacher	Lynwood Middle School	05/04/16 – 05/25/16
7	Perez, Maria	Teacher	Lynwood Middle School	04/26/16 – 05/13/16
8	Raanan, Merav	Teacher	Wilson Elementary	05/12/16 – 05/19/16
9	Santos, Angela	Teacher	Roosevelt Elementary	04/07/16 – 05/20/16
10	Saavard, Amiee	Teacher	Lynwood High School	05/10/16 – 06/15/16
11	Valenciano, Teresita	Teacher	Roosevelt Elementary	04/29/16 – 06/17/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Bennett, Tangi	Teacher	Truancy Center	Resignation	08/01/16
2	Ferasati, Hassan	Teacher	Lynwood Middle School	Retirement	06/14/16

Request approval of extra duty hours for Waheeda Sharif, teacher at Firebaugh High School, to provide instruction for the Saturday School Attendance Recovery Program (SSARP) during the 2015-2016 school year. The employee will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the Project Lead the Way (PLTW) teachers listed below to train on PLTW curriculum for new courses between June, 2016 and August, 2016. Project Lead the Way is the leading provider of rigorous and innovative Science, Technology, Engineering, and Mathematics (STEM) education curricular programs used in middle and high schools across the U.S. and provide staff with comprehensive strategies focused on improving learning outcomes. Learning this curriculum requires heavy concentration in both the engineering and biomedical fields. The employees will be compensated between 40 – 80 hours at the contractual hourly rate from CTEIG funds 01.0-63870.0-11100-10000-1130-7390000. The maximum number of hours is listed next to the employee's name.

1	Arellano, Glenda (40)	4	Hernandez, Jesus (40)	7	Plaza, Lydia (80)
2	Busick, Mitchell (80)	5	Long, Carmen (40)	8	Ramos, Erika (80)
3	Giaffaglione, Shaun (80)	6	Munigua, Christian (80)	9	Smith, Deena (80)

Request approval of extra duty hours for the teachers from Wilson Elementary School serving in an English Learner Intervention Academy program from June 20 – July 7, 2016. This program provides students with extended learning opportunities to ensure that the English Learner students attain and sustain continuous progress meeting or exceeding the Common Core State Standards (CCSS), particularly focused on ELA reading comprehension and fluency as well as CELDT preparation. The employees will be compensated up to 20 hours per week at the contractual hourly rate from Title III funds 01.0-01900.0-11100-10000-1130-1090000 (teachers) and 01.0-01900.0-00000-27000-1930-1090000 (Instructional Improvement Lead)

1	Carranza, Ana	3	Franco, Marta
2	Covarrubias, Maria	4	Lucio, Maricruz

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of extra duty hours for the teachers from Lindbergh Elementary School who will participate in the Summer English Learners Bridge Academy from June 20 – July 8, 2016. This program provides students with extended learning opportunities to ensure that the English Learner students sustain continuous progress toward meeting the California Common Core Academic Standards. Five teachers will be selected and compensated up to 5 hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1030000. Approval is requested for all teachers to establish a substitute pool.

1	Ani, Ike	11	Hernandez, Liliana	21	Price, Greta
2	Chau, Thao	12	Hollie, Lydia	22	Rivera, Anita
3	Clemons, Brian	13	Huang, Rebecca	23	Rivera-Mendez, Blanca
4	De la Torre, Yasmin	14	Johnson, Chadron	24	Rodriguez, Carmen
5	Del Castillo, Sandra	15	Kuyper, Lizette	25	Sunghera, Ahna
6	Del Sol, Diane	16	Lindsey, Johnny	26	Uribe, Yajaira
7	Doty, Julia	17	Palacio, Sandy	27	Vergara, Myrna
8	Dullavin, Minerva	18	Palma, Jose	28	Walker, Robert
9	Fombona, Candido	19	Perez, Maria C.	29	Williams, Regina
10	Fulsom, Michelle	20	Perez-Ruano, Maria	30	Witucki, Rose

Request approval of extra duty hours for the teachers from Will Rogers Elementary School who will participate in the Summer Dual Immersion Bridge Program from June 20 – July 7, 2016. This program will provide English Only and English dominant students extended learning opportunities to appropriately develop the target language through activities that reinforce syntax and vocabulary to assist them to be successful when moving out of the silent period toward language acquisition. One teacher will be compensated up to 5 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7350000. Approval is requested for both to establish a substitute pool.

1	Limon, Maria	2	Robles, Cynthia	3	Roybal, Rosalie
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Request approval of extra duty hours for Dr. Juanita Naranjo for curriculum planning, revising matrices and assessment benchmarks, aligning the district's testing and reflection calendars, and supporting the summer professional development. The employee will be compensated up to 80 hours from June 15-28, 2016 and 40 hours from August 4-17, 2016 at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-7350000.

Request approval of extra duty hours for the teachers from Will Rogers Elementary School who will participate in the Summer English Learners Extended Learning Program from June 20 – June 30, 2016. This program will provide English Learner students in grades 4 and 5 with extended learning opportunities to provide practice in Listening-Speaking-Reading-and Writing activities that are required to ensure continuous progress toward meeting the California English Language Development Test expectations. Three teachers will be compensated up to 5 hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1080000.

	Teacher		Substitute Teachers		
				5	Roybal, Rosalie
1	De La Torre, Yolanda	3	Limon, Maria	6	Simensky, Scott
2	Gillem, Claudia	4	Robles, Cynthia		

Request approval of extra duty hours for the teachers from Vista Continuation High School for tutoring and mentoring students from May – June 2016. Mentors will complete after-school tutoring and mentoring in an effort to provide extended support to at risk students to ensure they complete the coursework necessary to graduate and be college ready. The employees will be compensated up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

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

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of extra duty hours for the teachers from Rosa Parks Elementary School for a Summer Intervention Program from June 20 -27, 2016. This program will provide instruction and support in the development of literacy and mathematics skills for struggling EL students. Three teachers and one Program Coordinator will be compensated up to 25 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1110000.

1	Ceron, Paul-Program Coordinator	9	Galvan, Ricardo	18	Ochoa, Susana
2	Nguy, Chung	10	Gomez, Adriana	19	Ozoemena, Nnenna
3	Trice, Kenya	11	Hamilton, Stuart	20	Padilla, Elizabeth
4	Williams, Roxana	12	Henriquez, Mayra	21	Perry, Patrice
	Substitutes	13	Logan, Elizabeth	22	Peterson, Christine
5	Belton-Brown, Kimberly	14	Matsuda, Kim	23	Taylor, Charlotte
6	Blackwell, Lindsey	15	Meeks, Kieisha	24	Tolbert, Helen
7	Chavez, Zulma	16	Morales, Patricia	25	Wiley, Jerome
8	Dimas, Blanca	17	Nieto, Yesenia	26	Winslow, Charde

Request approval of extra duty hours for the certificated employees listed below for participating in the Skills USA Competition between March 30 - April 4, 2016 and June 19 – 24, 2016. The employees served as chaperones, trained students to perform at the Skills USA California Competition and Skills USA Nationals Convention. Students competed in various skills involving career technical expertise and health science knowledge. Teachers assisted with the supervision and training of students during these events. The employees will be compensated up to 70 hours at the contractual hourly rate from CTEG funds 01.0-63870.0-11100-10000-1130-7390000.

1	Mitchell, Kevin	2	Smith, Deena
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Request approval of extra duty hours for the certificated employees listed below from Will Rogers Elementary School to translate assessments, update matrices, create centers in Spanish, and stay for parent meetings during the 2015-16 school year for the Dual Immersion Program. The employees will be compensated up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7350000.

1	Gil, Maricruz	2	Medina, Jacqueline
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Request approval of extra duty hours for the Elementary and Secondary Digital Learning Coaches listed below to plan, develop and provide professional development during the summer on the use of instructional technology and strategies to support all students. Staff will be expected to conduct and facilitate training sessions based on research-based practices and methodologies to support and increase learning opportunities with the integration of technology for all students. The coaches will be compensated up to 160 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7620000.

1	Duong, Huynh	2	Graham, Kathleen
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Request approval of extra duty hours for Ryan Roman, Instructional Improvement Lead, from July 1 – August 19, 2016, to create online District Wide Assessment #2 and #4, reviewing and creating answer keys for District Assessment, modifying use accounts, researching options for additional Smarter Balanced Test bank items, and creating model Smarter Balanced Interim assessments during the summer. The employee will be compensated up to 200 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7620000.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of extra duty hours for the teachers listed below who will participate in a leadership team taking place between June 2016 and August 2016. The leadership team will discuss school procedures, PBIS Matrix, Project Based Learning, WASC, and calendar future dates for the leadership team to meet during 2016-2017 school year. The employees will be compensated up to 10 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

	Chavez Middle School	14	Vallejo, Raul	26	Bravo Castro, Jorge
1	Arce, Claudia		Hosler Middle School	27	Campos, Guadalupe
2	Brown, Jasmin	15	Bode, Kristin	28	Covarrubias, Amparo
3	Chavez, Javier	16	Cisneros, Adriana	29	Garcia, Jason
4	Gallegos, Daniel	17	Foltz, Cathryn	30	Hinds, Crystal
5	Harnage, Michelle	18	Foltz, Thomas	31	Lim, Picor
6	Hernandez, Jesus	19	Gentry, Senru	32	Little, Tannis
7	Lipscomb, Renetta	20	Gonzalez, Susana	33	Mahaffey, Kristen
8	Lopez III, Adolph	21	Holland, Sean	34	McNear, Phil
9	Merrill, Richard	22	Jacobsen, Darrell	35	Mendez, Jonathan
10	Ochoa, Omar	23	Morales, David	36	Miller, Patricia
11	Perez, Ciria	24	Ross-Hale, Tracey	37	Richardson, Joy
12	Shepherd, Stellina		Lynwood Middle School	38	Solis, Veronica
13	Turner, Vennieta	25	Aceves, Maria		

Request approval of extra duty hours for the teachers listed below from Vista Continuation High School to participate in the leadership team planning from June 15 – 30, 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	Casuso, Miriam	5	Gomez, Delia	9	Madison, Elzie
2	Emmons, Eric	6	Haramis, Kimon	10	Medrano, Richard
3	Garza, Anthony	7	Jones, Fannie	11	Ramos, Eric
4	Gomez, Anna	8	Luna, Oscar		

Request approval of extra duty hours for the teachers listed below from Lynwood Adult School from June 20 – July 21, 2016, to participate in the Summer School Credit Recovery Program to help students complete requirements for their High School Diploma. The employees will be compensated up to 6 hours per day at the contractual hourly rate from Adult Ed Block Grant/Tri-City Consortium funds 11.0-90108.0-41100-10000-1130-5900000.

1	Torres, Maria	3	Torres, Daniel (Substitute)
2	Wiseman, Scott	4	Wade, Ethel (Substitute)

Request approval of extra duty hours for the teachers listed below from Lynwood Adult School to participate in the Summer School Extended Year Curriculum Activities from June 15 – August 17, 2016. The employees will be compensated at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-27000-5220-5900000.

	NAME	ASSIGNMENTS	TOTAL HOURS
1	Banks, Estella	ESL Curriculum; Website update; CASAS; Fall Registration	NTE 155
2	Brown, Nina	Community Program; Basic, Computer Skills; workforce and re-entry training; Health and Fitness Class	NTE 40
3	Takade, Michael	Summer Registration; LCAS Brochure Update; WASC School Improvement; High School Equivalency Testing; Fall Registration	NTE 155

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)

Request approval of extra duty hours for the employees listed below from Lynwood Adult School to participate in the Summer School Extended Year Program from June 20 – July 21, 2016. Classes will be offered at all six levels which includes a computer literacy component. The employees will be compensated up to 4 hours at the contractual hourly rate from Adult School Block Grant funds 11.0-63910.0-41100-10000-1130-590000.

1	Castillo, Sandra	3	Martin-Hernandez, Mercedes	5	Villanueva, Elias
2	Fragoso, Manuel	4	Ramos, Ricardo	6	Wade, Ethel

Request approval of extra duty hours for the employees listed below from Abbott Elementary School who will participate in the English Language Learners Summer Academy – Intervention Program from June 20 – July 7, 2016. This program will provide students with extended learning opportunities to ensure that English language Learners who scored intensive or strategic in the District Benchmark Common Assessments, and Standard Not Met and Standard Nearly Met in the SBAC of Spring 2015, sustain continuous progress towards meeting the Common Core Standards. Five teachers will be selected and compensated up 5 hours per day and the Instructional Improvement Lead will be compensated up to 20 hours to coordinate the program at the contractual hourly rate from Title III funds 01.0-42030.0-11100-10000-1130-1010000 and 01.0-42030.0-11100-10000-1930-1010000. Approval is requested for all teachers to establish a substitute pool.

1	Akina, Ernest	7	Haji-Sadeghi, Jonathan	13	Monreal, Araceli
2	Alvarez, Patricia	8	Huerta, Gerardo	14	Salvador, Ann
3	Barrientos, Kathy	9	Kirkley, Kimberly	15	Spears, Gwendolyn
4	Castrejon, Sandra	10	Lopez, Rex	16	Woo, Sandy
5	Corona, Valeria	11	Loza, Silvia (Instructional Lead)		
6	Garibay, Dora	12	Mejia, Ma Guadalupe		

Request approval of extra duty hours for the employees listed below to staff the District Fair and Arts Festival on Saturday, May 21, 2016, at Firebaugh High School. Employees will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21500-1130-7690000.

1	Avalos, Maria	15	Haji-Sadeghi, Jonathan	29	Palma, Amber
2	Ayala, Sergio	16	Hamamoto, Sammy	30	Perez-Rodas, Esmeralda
3	Beiza, Mariela	17	Hernandez, Alex	31	Ramirez, David
4	Camateros, Kristiana	18	Huesca, Francisco	32	Rodriguez, Carmen
5	Casuso, Miriam	19	Lawrence, Michele	33	Simensky, Scott
6	Claustro, Alejandro	20	Lima, Sergio	34	Stussy, Mary
7	Conner, Rodney	21	Lopez III, Adolph	35	Thomas, Kathleen
8	Donahue, Bryan	22	Martinez, Benjamin	36	Torres, Daniel
9	Duarte, Evelyn	23	Meeks, Kieshia	37	Tran, Lisa
10	Dumitrica, Bogdan	24	Munoz, Yolanda	38	Vargas, Viviana
11	Durazo, Martin	25	Naranjo, Juanita	39	Vega, Luis
12	Flores, Natalie	26	Newchurch, Carmaleeta	40	Velasquez, Colleen
13	Green, Nicole	27	Orellana, Karla	41	Vickers, Charlee
14	Gutierrez, Jimmy P.	28	Ortega, Tenishua	42	Watson, Jason

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of extra duty hours for the Instructional Improvement Leads and Parent Involvement Specialist listed below to support professional development, intervention programs, and data analysis. The employees will be compensated up to 40 hours (unless additional hours are noted) at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21400-1930-7390000.

	NAME	SITE	DATES	ACTIVITY
1	Bloomfield, Veronica	Wilson Elementary	07/01/16 – 08/17/16	Plan instruction, professional development, PBIS and create class rosters.
2	Camateros, Kristiana	Secondary Education	06/15/16 – 08/17/16 (NTE 100 hours)	Organize summer professional development, annual planning for college and career, CTE development, and summer projects.
3	Castillo, Claudia	Marshall Elementary	06/15/16 – 06/17/16 and 08/15/16 – 08/17/16	Prepare for summer bridge program, setting up classes and materials needed. Plan grade level curriculum, examine student data, identify strategies for student achievement.
4	Ceron, Paul	Rosa Parks Elementary	06/15/16 – 06/30/16	Assist with preparation of data analysis and planning, teacher instructional resources, and finalizing student roster.
5	Covarrubias, Amparo	Lynwood Middle School	07/01/16 – 07/12/16	Assist with master scheduling, curriculum materials, and incoming student orientation.
6	Garcia, Araceli	Roosevelt Elementary	07/05/16 – 07/22/16	Scheduling council meetings, master schedules, fall EL intervention, scheduling assemblies and school events, parent and teacher handbooks, attendance and PBIS incentives, teacher PDs, class lists, data reflection sessions, and guided planning for teachers.
7	Godoy, Alberto	Lynwood High School	07/01/16 – 08/12/16	Program evaluation and preparation for the SPSA. Developing school-wide goals and department specific goals.
8	Johnson, Chadron	Lindbergh Elementary	06/15/16 – 06/30/16	Assist administration with updating school plan, creating class rosters, creating PBIS lessons, organizing reflection room.
9	Lopez-Garcia, Laura	Lugo Elementary	06/15/16 - 08/17/16	Prepare curriculum binders and resources for teachers, analyze student data, and assist finalizing student rosters.
10	Loza, Silvia	Abbott Elementary	07/01/16 – 08/12/16	Review and Prepare data reports, instructional materials, class rosters.
11	Magee, Trionne	Keller Elementary	07/01/16 – 08/12/16	Support administration with organization and development of instructional program materials for the 16-17 school year.
12	Morales, David	Hosler Middle School	06/15/16 – 08/17/16	Review student placement, planning for beginning of school year activities and programs.
13	Murrieta, Connie	Mark Twain Elementary	08/08/16 – 08/12/16	Assist in creating and finalizing the class rosters, update the school website, student-parent handbook, organize reflection room and new computer lab

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

CONTINUED				
	NAME	SITE	DATES	ACTIVITY
14	Naranjo, Juanita	Secondary Education	06/15/16 – 08/17/16 (NTE 100 hours)	Organize summer professional development, annual planning for college and career, CTE development, and summer projects.
15	Perez, Ciria	Chavez Middle School	06/15/16 – 06/30/16	Summer Bridge registration, SPSA, leadership meetings for WASC, master schedule, lesson planning
16	Perez, Yadira	Will Rogers Elementary	07/01/16 – 08/12/16	Assist with Guided Planning sessions, English Learner grouping, verification of instructional materials, professional development.
17	Ramirez, David	Secondary Education	06/15/16 – 08/17/16 NTE 100 hours	Organize summer professional development, annual planning for college and career, CTE development, and summer projects.
18	Velasco, Jasmin	Instructional Services	06/15/16 – 08/17/16 NTE 100 hours	Develop Parent Education Plan, Back-to-School parent workshop series, update consultant list and Parent Involvement Policy
19	Watson, Jason	Firebaugh High School	06/15/16 – 08/17/16	Support administration with developing professional development, technology needs, and orientation.

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

	Abbott Elementary	18	Kimball, Pamela	37	Lindsey, Johnny-substitute
1	Akina, Ernest	19	Liggins, Akisha		Lugo Elementary
2	Castrejon, Sandra	20	Paul, Georgina	38	Avelar, Trifena
3	Haji-Sadeghi, Jonathan	21	Perez, Diane	39	Bordi, Massimo
4	Salvador, Ann Marie	22	Reyes, Rogelio	40	Escobedo-Miranda, Edelmira
5	Spears, Gwendolyn	23	Villegas, Veronica	41	Galvan, Rebecca
6	York, Wanda	24	Obi, Leonard-substitute	42	Medina, Richard
7	Chukwudebelu, Valentine-substitute	25	Bowman, Myrtle-substitute	43	Oduntan, Olubunmi
8	Huerta, Gerardo-substitute	26	Canovas, Elena-substitute	44	Ruiz, Melissa
9	Kirkley, Kimberly-substitute	27	Anson, Lenora-substitute		Mark Twain Elementary
10	Monreal, Araceli-substitute		Lindbergh Elementary	45	Brown, LaTanya
	Keller Elementary	28	Chau, Thao	46	Diaz, Laurentino
11	Carrillo, Aurora	29	Dullavin, Minerva	47	Flores, Marlene
12	Delaney, Leomia	30	Fombona, Candido	48	Luckey, Michele
13	Dhunna, Anita	31	Rodriguez, Carmen	49	Rodriguez, Jorge
14	Moreno, Veronica	32	Uribe, Yajaira	50	Tabares-Montes, Claudia
15	Smith, Dorla	33	Williams, Regina	51	Vellegas, Judy
16	Torres, Armando	34	Ani, Ike-substitute	52	Ellison, Christina-substitute
	Lincoln Elementary	35	Doty, Julia-substitute	53	Marquez, Gabriela-substitute
17	Diaz-Aguilar, Evelyn	36	Hollie, Lydia-substitute	54	Sanchez, Bertha-substitute

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

CONTINUED					
	Mark Twain Elementary	74	Herschler, Jill-substitute		Will Rogers Elementary
55	Ybarra, Christina-substitute	75	Okeke, Christiana-substitute	94	Aguon, Stephanie
	Marshall Elementary		Rosa Parks Elementary	95	Legaspi, Norma
56	Aquino, Victoria	76	Ceron, Paul	96	Martinez, Maritza
57	Castillo, Claudia	77	Meeks, Kieisha	97	Mazzotta, Rocio
58	Ornelas, Jacqueline	78	Nguy, Chung	98	McFarland, Patricia
59	Payton, Chandra	79	Nieto, Yesenia	99	Perez, Yadira
60	Salcido, Auran	80	Ozoemena, Nnenna	100	Ramirez, Christina
61	Serrano, Maricela	81	Padilla, Elizabeth	101	Blanco, Rolando- substitute
62	Escalante, Diana-substitute	82	Williams, Roxanna	102	Limon, Maria- substitute
63	Gutierrez, Estephany-substitute	83	Belton-Brown, Kimberly-substitute	103	Robles, Cynthia-substitute
	Roosevelt Elementary		Washington Elementary	104	Roybal, Rosalie-substitute
64	Aguilar, Domitila	84	Abas, Josefina	105	Simensky, Scott- substitute
65	Ayon, Patricia	85	Acuna, Norma		Wilson Elementary
66	Deibler, Tammy	86	Crutchfield, James	106	Alvarenga, Ana
67	Garcia, Araceli	87	Giacoman, Shirley	107	Apodaca, Donna
68	Gavin, Olga	88	Lopez, Claudia	108	Baber, Angela
69	Guevara-Cervantes, Carmen	89	Luy, Maria	109	Esqueda, Eileen
70	White, Monique	90	Quijada, Valdemar	110	Ricketts, James
71	Anderson, Roselyn-substitute	91	Soto, Rita	111	Smith, Clayton
72	Duarte, Evelyn-substitute	92	Zavala, Ana	112	Stussy, Mary
73	Gonzales, Rosa-substitute	93	Helmets, Susana-substitute	113	Guerra, Wendy-substitute

Request approval of extra duty hours for the employees listed below, who will participate in the Summer Bridge Program at Cesar Chavez, Hosler, and Lynwood Middle School from June 20 – July 8, 2016. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. For 8th graders, students will be exposed to 8th grade ELA and Math content. Teachers will develop curriculum, mentor students, and deliver Bridge content over the summer. The 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.

	Chavez Middle School	11	Valdovinos Ayoub, Arley	21	Mogbo, Daniel- substitute
1	Galindo, Rosa		Hosler Middle School		Lynwood Middle School
2	Gomez, Sebastian	12	Ayala, Sergio	22	Angulo, Wendy
3	Gooden, Shomara	13	Foltz, Cathryn	23	Garcia, Jason
4	Hall, Erika	14	Foltz, Thomas	24	Gutierrez, Renan
5	Harnage, Michelle	15	Gonzalez, Susana	25	Jauregui, Beverly
6	Lipscomb, Renetta	16	Long, Carmen	26	Little, Tannis
7	Lopez III, Adolph	17	Miramontes, Brenda	27	Ortega, Tenishua
8	Madrid, Alina	18	Morales, David	28	Quintero-Lopez, Jorge
9	Oswell, Wendy	19	Oti, Uchenna	29	Solis, Veronica
10	Shepherd, Stellina	20	Akubuiro, Chukwudi-substitute	30	Valentine-Kalinowski, Christina

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-14 (05/24/16)**

Request approval of extra duty hours for the employees listed below, who will participate in the Summer Bridge Program at Firebaugh High School from June 22 – July 13, 2016 and Lynwood High School from June 22 – July 5, 2016 and July 6 – July 19th. Summer Bridge classes will assist incoming 9th grade students in obtaining the skills necessary to make a successful transition to high school. This will include an orientation experience and an opportunity to get a head start on their academic goals. Students will receive guidance on course selection, college and career planning, and graduation requirements. 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.

	Firebaugh High School	9	Diep, Phil-substitute	17	Galima, Maelanie
1	Aceves, Miguel	10	Hernandez, Lidia-substitute	18	Lopez, Yuvia
2	Balcazar, Estephany	11	Sann, Visna-substitute	19	Mays, Jessica
3	Bhattacharyay, Saswati		Lynwood High School	20	Mejia, George
4	Conner, Rodney	12	Barbero, Khristine	21	Mejia, Richard
5	Espinoza, Omar	13	Camacho, Gabriela	22	Montez, Adela
6	Parkhill, Christina	14	Claustro, Alejandro	23	Ramos, Erika
7	Plaza, Lydia	15	Comparan, Sergio	24	Smith-Chambers, Shirley
8	Rascon, Cynthia	16	Estrada, Kristine	25	Bennett, Tangi-substitute

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 24, 2016

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

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

**AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 15/16-14: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-14: the following is the "Personnel Report 15/16-14", 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?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

Varies
(Amount)

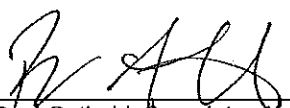
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Carillo, Velia	Classification: Instructional Assistant Bilingual Work Hours: 6 Work Months: 10 Location: HMS Funding Source: HMS Fund Reason: Position needed for English Learner Program.	Range: 116 Step: 01	151600201 05/05/16
2.Olacio, Ruby	Classification: Instructional Assistant Work Hours: 3 Work Months: 10 Location: Will Rogers Funding Source: IASA: Title I Part A Fund Reason: Supporting lower grade students in the use of technology.	Range: 114 Step: 01	151600194 05/02/16

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.Alvarado, Briana	Classification: Tutor Work Hours: Not to exceed 20 hours per week Location: Special Ed Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	141500507 05/25/16 to 08/31/16 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	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		
4.Cuellar, Laura	To Classification: Sr. Accounting Assistant From Classification: Office Assistant II Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling - previous employee promoted.	Range: 073 Step: 04	151600216 05/11/16 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
1. Arechiga, Moises	Security Officer	Security	05/13/16 – 05/22/16 Medical Only
2. Charles, Nancy	Health Technician	LMS	05/02/16 – 05/29/16 Medical Only
3. Davis, Lorraine	Child Care Assistant	Rosa Parks	05/03/16 – 05/16/16 Medical Only
4. DeSantiago, Veronica	Personnel Technician	Human Resources	05/13/16 – 05/24/16 Medical Only
5. Merritt, Deborah	Child Care Assistant	Will Rogers	05/11/16 -06/30/16 Medical Only
6.Parker, LaDiamond	Child Care Assistant	Child Care	03/25/16 – 05/02/16 Medical Only
7. Renfro, Narvelyn	Instructional Assistant Special Education	Special Education	05/19/16 -07/01/16 Medical Only
8. Serrano, Tracy	Child Care Assistant	Helen Keller	05/05/16 – 05/18/16 Medical Only
9. Slaughter, Annette	Custodian	Roosevelt	04/27/16 – 05/22/16 Medical Only
10. Tinsley, Lanaye	Nutrition Service Worker	Food Service	04/28/16 – 05/17/16 Medical Only

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
11. Patino, Soledad	Instructional Assistant Special Needs	Wilson	05/01/16 – 05/01/17 Intermittently as needed

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
12. Trujillo, Maria	Instructional Assistant Special Needs	LHS	04/11/16 – 6/19/16 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
13. Jung, Derrick	Speech Language Pathology Assistant	Special Education	05/16/16 – 06/16/16

LEAVES: 39 MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start/End Date
14. Estacio, Angie	Instructional Assistant Special Education	Special Education	2/26/16
15. Mexicano-Palacios, Bertina	Secretary	Cesar Chavez	3/10/16
16. Peterson, Sandra	Cook	Child Nutrition	2/10/16

LEAVES: MILITARY LEAVE

NAME	POSITION	LOCATION	Effective Start/End Date
17. Ortega-Castro, Carolina	Instructional Assistant Special Education	Lugo	05/20/16 – 05/26/16
18. Ortega-Castro, Carolina	Instructional Assistant Special Education	Lugo	06/07/16 - 06/26/16

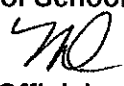
LEAVES: RESIGNATION

NAME	POSITION	LOCATION	Effective Start/End Date
19. Walker, Norman	Gardener	MOT	05/05/16

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING APRIL 19, 2016 THROUGH MAY 6, 2016 PER EDUCATION
CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of April 19, 2016 through May 6, 2016 as indicated on Schedule 16-13.

☐ 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

\$881,246.32
(Amount)

VARIOUS

(Name of funding source and/or location)

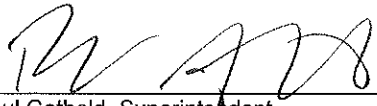
VARIOUS

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/19/16 TO 5/6/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01				
0000030733	EVENTBRITE	TRAVEL/CONFERENCE	Board Of Education	01.0 739.19
0000030734	ORGANIZED SPORTSWEAR	INSTRUCTIONAL SUP	Vista Continuation	01.0 1,757.54
0000030735	U.S. GAMES	PHYSICAL EDUCATION	Abbott Elem	01.0 1,368.63
0000030736	OFFICE DEPOT	OFFICE FURNITURE	Academic Services	01.0 738.45
0000030737	SPINITAR PRESENTATION PRODUCTS	COMPUTER SUP/EQUIP	Academic Services	01.0 2,132.70
0000030738	SPINITAR PRESENTATION PRODUCTS	COMPUTER SUP/EQUIP	Academic Services	01.0 6,721.85
0000030741	1 APPERSON	INSTRUCTIONAL SUP	Firebaugh	01.0 279.45
0000030742	MAGNATAG	INSTR MEDIA MATERIAL	Lynwood Middle Sch	01.0 837.41
0000030743	TEXTBOOK WAREHOUSE	BOOKS	Firebaugh	01.0 2,296.85
0000030744	ROBOTSHOP	MISCELLANEOUS	Vea/Rop	01.0 24,651.24
0000030745	1 HOME DEPOT	MISCELLANEOUS	Vea/Rop	01.0 3,452.00
0000030747	PROJECT LEAD THE WAY, INC.	MISCELLANEOUS	Vea/Rop	01.0 1,107.44
0000030748	BLICK ARTS MATERIALS	ART SUP/EQUIP	Lynwood High Sch	01.0 3,767.28
0000030750	LOS ANGELES CO. OFFICE OF EDUC	MISCELLANEOUS	Instructional Serv	01.0 150.00
0000030751	TNT Sch SUPLIES, INC.	INCENTIVES/AWARDS	Roosevelt Elem	01.0 405.96
0000030752	SCHOLASTIC INC	INSTRUCTIONAL SUP	Roosevelt Elem	01.0 174.06
0000030753	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 300.00
0000030754	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 10,000.00
0000030756	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0 10,973.00
0000030758	OFFICE DEPOT	INSTRUCTIONAL SUP	Lindbergh Elem	01.0 4,200.00
0000030759	DIGITAL NETWORKS GROUP, INC.	OFFICE SUPLIES	Information Systems	01.0 1,846.48
0000030760	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Roosevelt Elem	01.0 1,938.87
0000030761	SMARDAN SUPLY COMPANY	PLUMBING SUP/SYSTEM	Maint. Oper & Trans	01.0 1,824.92
0000030762	SCHOLASTIC CLASSRM MAGAZINES	MAGAZINES	Roosevelt Elem	01.0 615.00
0000030763	SCHOOL SPECIALTY	PHYSICAL EDUCATION	Lindbergh Elem	01.0 2,682.35
0000030765	CURRICULUM ASSOCIATES, INC	BOOKS	Will Rogers Elem	01.0 557.81
0000030766	CAPSTONE	BOOKS	Will Rogers Elem	01.0 1,529.64
0000030768	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lugo Elem	01.0 5,562.27
0000030769	HEINEMANN	INSTRUCTIONAL SUP	Lincoln Elem	01.0 13,110.65
0000030770	VALERIO'S FASHION	AWARDS/CERTIFICATES	Rosa Parks Elem	01.0 564.09
0000030771	VALERIO'S FASHION	AWARDS/CERTIFICATES	Rosa Parks Elem	01.0 373.22
0000030773	ROCKLER WOODWORKING	MACHINE SHOP SUP	Maint. Oper & Trans	01.0 4,433.03
0000030774	COUNTY OF LOS ANGELES	FEES, LICENSE	Maint. Oper & Trans	01.0 1,554.34
0000030775	AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Lynwood Middle Sch	01.0 15,772.29
0000030776	SJM INDUSTRIAL RADIO	REPAIRS - OTHER	Security	01.0 1,000.00
0000030777	BROAD REACH	BOOKS	Will Rogers Elem	01.0 405.88
0000030780	CHANNING BETE CO., INC.	MISCELLANEOUS	Vea/Rop	01.0 574.44
0000030781	SCHOOL NURSE SUPLY, INC.	HEALTH SUP/EQUIP	Lindbergh Elem	01.0 377.43
0000030782	TEXTBOOK WAREHOUSE	BOOKS	Firebaugh	01.0 2,678.13
0000030783	1 TEXTBOOK WAREHOUSE	BOOKS	Firebaugh	01.0 1,422.79
0000030784	SCHOLASTIC BOOKFAIRS	BOOKS	Lynwood High Sch	01.0 1,976.90
0000030785	FOLLETT Sch SOLUTIONS	COMPUTER SUP/EQUIP	Information Systems	01.0 21,560.39
0000030786	AMAZON.COM	BOOKS	Academic Services	01.0 253.36
0000030787	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUP	Elem Education	01.0 10,000.00
0000030788	1 CABE	CONFERENCE/ TRAVEL	Washington Elem	01.0 1,365.00
0000030789	CABE	CONFERENCE/ TRAVEL	Washington Elem	01.0 1,300.00
0000030790	MISSION TRAIL ADVISORS, LLC	CONTRACTED SERVICES	Districtwide	01.0 1,500.00
0000030791	STANDARD & POOR'S	CONTRACT SERVICES	Districtwide	01.0 17,500.00
0000030792	SAM'S CLUB	FIELD TRIPS	Lynwood High Sch	01.0 5,000.00
0000030793	SCHOLASTIC CLASSRM MAGAZINES	INSTRUCTIONAL SUP	Marshall Elem	01.0 4,566.92
0000030794	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Child Development	01.0 120,000.00
0000030795	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	01.0 9,000.00
0000030796	OFFICE DEPOT	INSTRUCTIONAL SUP	Wilson Elem	01.0 10,000.00
0000030797	OFFICE DEPOT	INSTRUCTIONAL SUP	Marshall Elem	01.0 1,500.00
0000030798	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Marshall Elem	01.0 7,476.00
0000030799	OFFICE DEPOT	INSTRUCTIONAL SUP	Wilson Elem	01.0 10,000.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/19/16 TO 5/6/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000030800	1 T.A.J. OFFICE & Sch SUPLY	INSTRUCTIONAL SUP	Vista Continuation	01.0 1,566.00
0000030801	ORGANIZED SPORTSWEAR	OFFICE SUPPLIES	Vista Continuation	01.0 360.62
0000030802	L.A. STYLE PHOTO BOOTH	RENTS/RENTALS	Firebaugh	01.0 350.00
0000030803	SCHOOLS IN	INSTRUCTIONAL SUP	Special Education	01.0 412.75
0000030804	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Special Education	01.0 52.30
0000030805	ENABLING DEVICES	INSTRUCTIONAL SUP	Special Education	01.0 1,777.70
0000030806	DEMCO INC.	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0 170.30
0000030807	SCHOLASTIC CLASSRM MAGAZINES	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0 3,840.36
0000030808	BECKER'S Sch SUPPLIES	INSTRUCTIONAL SUP	Marshall Elem	01.0 693.92
0000030809	OFFICE DEPOT	MISCELLANEOUS	Marshall Elem	01.0 839.25
0000030810	SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Marshall Elem	01.0 903.80
0000030811	CATERING BY HERACH & ARA	CATERING SERVICES	Will Rogers Elem	01.0 267.06
0000030812	TROXELL COMMUNICATIONS	COMMUNICATION SUP	Abbott Elem	01.0 693.29
0000030813	KNOTT'S BERRY FARM ADVENTURES	MISCELLANEOUS	Marshall Elem	01.0 2,887.22
	KNOTT'S BERRY FARM ADVENTURES	MISCELLANEOUS	Marshall Elem	01.0 2,164.78
0000030814	1 SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Abbott Elem	01.0 709.34
0000030815	WESTERN GRAPHIX	OFFICE SUPPLIES	Security	01.0 350.00
0000030816	PATON GROUP	MACHINE TOOLS	Vea/Rop	01.0 18,238.49
0000030817	T.A.J. OFFICE & Sch SUPLY	INSTRUCTIONAL SUP	Lindbergh Elem	01.0 500.00
0000030818	NCS PEARSON, INC.	INSTRUCTIONAL SUP	Special Education	01.0 1,285.92
0000030819	PRO-ED, INC.	INSTRUCTIONAL SUP	Special Education	01.0 213.95
0000030820	SUPER DUPER PUBLICATIONS	INSTRUCTIONAL SUP	Special Education	01.0 1,649.96
0000030821	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 1,800.22
0000030822	PROJECT DISCOVERY	INSTRUCTIONAL SUP	Special Education	01.0 1,678.60
0000030823	ACCREDITING COMM FOR SchS	FEES, LICENSE	Secondary Educ	01.0 2,610.00
0000030826	PRECISION PAINTING	REPAIRS - OTHER	Maint. Oper & Trans	01.0 13,850.00
0000030827	BELNICK INC.	MISCELLANEOUS	Marshall Elem	01.0 1,697.63
0000030828	SCHOLASTIC BOOK FAIRS	BOOKS	Abbott Elem	01.0 3,270.00
	SCHOLASTIC BOOK FAIRS	INSTR MEDIA MATERIAL	Abbott Elem	01.0 2,725.00
0000030829	1 JONES Sch SUPPLY CO., INC.	INCENTIVES/AWARDS	Roosevelt Elem	01.0 1,713.27
0000030830	MPS	BOOKS	Academic Services	01.0 6,438.00
0000030831	SUPERIOR CARE MEDICAL CENTER	TRANSPORTATION	Maint. Oper & Trans	01.0 210.00
0000030832	SCHOOL OUTFITTERS	RENTS/RENTALS	Business Services	01.0 62,457.55
0000030833	ORTCO, INC.	CONTRACTED SERVICES	Marshall Elem	01.0 25,775.00
0000030834	KYA SERVICES LLC	CONTRACTED SERVICES	Mark Twain Elem	01.0 11,995.00
0000030835	GOPHER SPORT	INSTRUCTIONAL SUP	Marshall Elem	01.0 2,566.61
0000030836	RAINBOW BOOK COMPANY	BOOKS	Lynwood Middle Sch	01.0 428.23
0000030837	1 PENSURUS	OFFICE SUPPLIES	Business Services	01.0 1,987.07
	1 PENSURUS	MISCELLANEOUS	Business Services	01.0 119.03
0000030838	ORIENTAL TRADING COMPANY	MISCELLANEOUS	Helen Keller Elem	01.0 433.50
0000030840	ATTAINMENT COMPANY	INSTRUCTIONAL SUP	Special Education	01.0 2,926.65
0000030841	OFFICE DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0 8,221.32
0000030842	CULVER-NEWLIN	FURNITURE, Sch	Academic Services	01.0 52,371.11
0000030843	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 1,176.11
0000030844	ULINE	CUSTODIAL SUPPLIES	Firebaugh	01.0 103.55
0000030845	SANCHEZ AWARDS	PLAQUES	Secondary Educ	01.0 470.88
0000030846	PBIS APPS.ORG	MISCELLANEOUS	Firebaugh	01.0 545.00
0000030847	ARBOR SCIENTIFIC	SCIENTIFIC SUP/EQUIP	Firebaugh	01.0 3,608.99
0000030848	BROWN INDUSTRIES, INC.	INCENTIVES/AWARDS	Helen Keller Elem	01.0 455.37
0000030849	SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Helen Keller Elem	01.0 1,283.57
0000030850	WIT PRODUCTIONS	CONSULTANTS	Instructional Serv	01.0 650.00
0000030851	POSITIVE PROMOTIONS	OFFICE SUPPLIES	Will Rogers Elem	01.0 95.70
0000030852	CASBO	CONFERENCE/ TRAVEL	Controller	01.0 350.00
0000030853	HEWLETT-PACKARD	COMPUTER SUP/EQUIP	Marshall Elem	01.0 1,925.00
0000030854	ROCHESTER 100, INC.	INSTRUCTIONAL SUP	Marshall Elem	01.0 545.00
0000030855	ORIENTAL TRADING COMPANY	MISCELLANEOUS	Marshall Elem	01.0 615.38
0000030856	CROWN AWARDS	INCENTIVES/AWARDS	Helen Keller Elem	01.0 652.91

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/19/16 TO 5/6/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND	AMOUNT
0000030857	OFFICE DEPOT	INSTRUCTIONAL SUP	Districtwide	01.0	40.58
0000030859	AAHS SIGNS	MISCELLANEOUS	Marshall Elem	01.0	54.75
0000030860	ORIENTAL TRADING COMPANY	INSTRUCTIONAL SUP	Districtwide	01.0	23.97
0000030861	OFFICE DEPOT	INSTRUCTIONAL SUP	Districtwide	01.0	148.42
0000030862	CATERING BY HERACH & ARA	CATERING SERVICES	Instructional Serv	01.0	3,387.47
0000030863	EDGEWOOD PRESS	OFFICE SUPLIES	Will Rogers Elem	01.0	790.75
0000030864	OFFICE DEPOT	FURNITURE, Sch	Will Rogers Elem	01.0	2,885.12
0000030865	OFFICE DEPOT	OFFICE SUPLIES	Will Rogers Elem	01.0	199.99
0000030866	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Roosevelt Elem	01.0	1,260.00
0000030867	OFFICE DEPOT	INSTRUCTIONAL SUP	Marshall Elem	01.0	3,400.00
0000030868	OFFICE DEPOT	INSTRUCTIONAL SUP	Abbott Elem	01.0	6,100.00
0000030869	EMED CO.	SAFETY SUP/EQUIP	Lynwood High Sch	01.0	1,357.92
0000030870	IMAGE WORKS	INSTRUCTIONAL SUP	Washington Elem	01.0	280.49
0000030871	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Roosevelt Elem	01.0	1,415.00
0000030872	SCANTRON CORPORATION	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	4,160.55
0000030873	TRAINER'S WAREHOUSE	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	475.89
0000030874	HANGSAFE HOOKS, INC.	MISCELLANEOUS	Abbott Elem	01.0	1,645.27
0000030875	POSITIVE PROMOTIONS	INSTRUCTIONAL SUP	Marshall Elem	01.0	1,356.62
	POSITIVE PROMOTIONS	MISCELLANEOUS	Marshall Elem	01.0	479.49
0000030876	T.A.J. OFFICE & Sch SUPLY	OFFICE SUPLIES	Firebaugh	01.0	39.48
	T.A.J. OFFICE & Sch SUPLY	OFFICE SUPLIES	Firebaugh	01.0	527.42
0000030877	MXM GRAPHIX	INSTRUCTIONAL SUP	Districtwide	01.0	2,180.00
0000030878	GOPHER SPORT	SPORTING GOODS	Lynwood High Sch	01.0	522.87
0000030879	CHAIRSLIPPER	MISCELLANEOUS	Marshall Elem	01.0	2,580.24
0000030880	SCHOOL FIX CATALOG	MISCELLANEOUS	Marshall Elem	01.0	483.83
0000030881	BAUDVILLE	OFFICE SUPLIES	Washington Elem	01.0	5,000.00
0000030882	SCHOOL SPECIALTY	OFFICE SUPLIES	Washington Elem	01.0	10,000.00
0000030883	1 S&S WORLD WIDE, INC.	PHYSICAL EDUCATION	Roosevelt Elem	01.0	483.30
0000030884	AMETRON	OFFICE SUPLIES	Information Systems	01.0	300.00
0000030885	SOUTHWEST Sch & OFFICE	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0	2,650.00
0000030886	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	3,000.00
0000030887	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	5,000.00
0000030888	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	2,000.00
0000030889	LAKESHORE LEARNING MATERIAL	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0	1,033.00
0000030890	OFFICE DEPOT	OFFICE SUPLIES	Hosler Middle Sch	01.0	1,800.00
0000030891	KROGER-FOOD 4 LESS Cust Charge	FOOD PRODUCTS	Child Development	01.0	3,600.00
0000030895	BAUDVILLE	AWARDS/CERTIFICATES	Lynwood High Sch	01.0	1,500.00
0000030896	PM2NET	COMMUNICATION SUP	Information Systems	01.0	1,317.60
0000030898	OFFICE DEPOT	CABINETS	Academic Services	01.0	743.35
	OFFICE DEPOT	FURNITURE, OFFICE	Academic Services	01.0	2,208.78
	OFFICE DEPOT	INSTR MEDIA MATERIAL	Academic Services	01.0	137.33
	OFFICE DEPOT	PRINTING SUP/EQUIP	Academic Services	01.0	326.95
	OFFICE DEPOT	STORAGE SUP/EQUIP	Academic Services	01.0	1,041.19
	OFFICE DEPOT	MISCELLANEOUS	Academic Services	01.0	328.08
0000030899	OFFICE DEPOT	OFFICE SUPLIES	Firebaugh	01.0	2,492.69
0000030900	PREMIER AGENDAS	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	1,909.75
0000030902	ASB FIREBAUGH HIGH Sch	AWARDS/CERTIFICATES	Will Rogers Elem	01.0	175.00
0000030903	LAKESHORE LEARNING MATERIAL	FURNITURE, Sch	Will Rogers Elem	01.0	1,696.74
0000030904	AVID CENTER	INSTRUCTIONAL SUP	Washington Elem	01.0	292.74
0000030905	AVID CENTER	INSTR MEDIA MATERIAL	Abbott Elem	01.0	624.75
0000030906	IPEVO	COMMUNICATION SUP	Abbott Elem	01.0	1,151.48
0000030907	APPLE, INC.	COMPUTER SUP/EQUIP	Child Development	01.0	14,646.60
	APPLE, INC.	COMPUTER SUP/EQUIP	Abbott Elem	01.0	530.00
0000030908	ZOLL MEDICAL CORPORATION	ATHLETIC SUP/EQUIP	Lynwood High Sch	01.0	165.79
	ZOLL MEDICAL CORPORATION	ATHLETIC SUP/EQUIP	Lynwood High Sch	01.0	1,524.91
0000030910	DAILY JOURNAL CORPORATION	NEWSPAPERS	Districtwide	01.0	75.00
FUND 01 TOTAL					719,104.66

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/19/16 TO 5/6/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 11				
0000030739	OFFICE DEPOT	INSTRUCTIONAL SUP	Adult Education	11.0 5,112.88
0000030740 1	SCANTRON CORPORATION	INSTRUCTIONAL SUP	Adult Education	11.0 369.87
0000030755	OFFICE DEPOT	OFFICE SUPLIES	Adult Education	11.0 1,192.46
0000030767	BARNES & NOBLE INC	BOOKS	Adult Education	11.0 15,147.28
0000030772	POCKET NURSE	TEACHING AIDS	Adult Education	11.0 7,871.00
0000030778	HERFF JONES	GRADUATION SUPLIES	Adult Education	11.0 3,170.92
0000030779	PROMO DIRECT	INSTRUCTIONAL SUP	Adult Education	11.0 2,743.55
0000030824	PSYCHOLOGICAL SERV BUREAU	TEST MATERIALS	Adult Education	11.0 605.00
0000030839	PIP PRINTING	OFFICE SUPLIES	Adult Education	11.0 1,092.74
0000030858 1	HERFF JONES	GRADUATION SUPLIES	Adult Education	11.0 459.22
FUND 11 TOTAL				37,764.92
FUND 12				
0000030746	CDW GOVERNMENT, INC.	COMPUTER SUP/EQUIP	Child Development	12.0 2,289.00
0000030764	HOUGHTON MIFFLIN HARCOURT	BOOKS	Child Development	12.0 81,978.90
0000030893	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Child Development	12.0 1,500.00
0000030894	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0 2,000.00
0000030897	DEMCO INC.	OFFICE SUPLIES	Child Development	12.0 1,474.42
FUND 12 TOTAL				89,242.32
FUND 13				
0000030901	TEACHER CREATED RESOURCES	FOOD SERVICES	Central Kitchen	13.0 41.42
FUND 13 TOTAL				41.42
FUND 21				
0000030749	SVA ARCHITECTS	CONTRACTED SERVICES	Pathway High Sch	21.0 500.00
0000030825	EJ ENTERPRISES COMPLETE DOOR	CONTRACTED SERVICES	Lynwood High Sch	21.0 34,593.00
FUND 21 TOTAL				35,093.00
TOTAL				881,246.32

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of April 27, 2016 through May 10, 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:

\$3,315,025.37

(Amount)

Various

(Name of funding source and/or location)

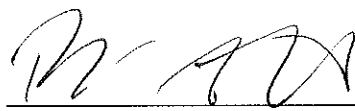
Various

(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: May 24, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of April 27 - May 10, 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	
04/27/16	\$	303,959.28	05/04/16 \$ (51,774.08)
04/28/16	\$	111,169.43	05/05/16 \$ 229,983.46
04/29/16	\$	74,384.27	05/06/16 \$ 1,415,903.89
05/02/16	\$	96,988.62	05/09/16 \$ 514,471.74
05/03/16	\$	390,925.49	05/10/16 \$ 229,013.27
Total		\$ 3,315,025.37	

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

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

DATE: May 24, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of April 27 - May 10, 2016

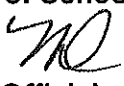
<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,261,233.25
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 450.77
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 4,903.69
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 398,860.67
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 122,052.18
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 101,342.10
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 426,182.71
Total Warrants All Funds	\$ 3,315,025.37

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
04/27/16	289,487.66	405.02	810.04	8,502.55	-	4,725.08	-	-	28.93	-	-	303,959.28
04/28/16	51,630.82	17.56	-	-	-	2,572.48	-	-	56,948.57	-	-	111,169.43
04/29/16	74,348.21	-	-	36.06	-	-	-	-	-	-	-	74,384.27
05/02/16	-	-	-	-	-	96,988.62	-	-	-	-	-	96,988.62
05/03/16	57,311.57	-	776.18	-	-	10,800.00	-	-	-	-	322,037.74	390,925.49
05/04/16	-51,774.08	-	-	-	-	-	-	-	-	-	-	-51,774.08
05/05/16	191,313.71	28.19	-	38,641.56	-	-	-	-	-	-	-	229,983.46
05/06/16	1,302,908.98		3,317.47	5,532.47	-	-	-	-	-	-	104,144.97	1,415,903.89
05/09/16	116,993.11	-	-	346,148.03	-	6,966.00	-	-	44,364.60	-	-	514,471.74
05/10/16	229,013.27	-	-	-	-	-	-	-	-	-	-	229,013.27
Rpt 052416	2,261,233.25	450.77	4,903.69	398,860.67	0.00	122,052.18	0.00	0.00	101,342.10	0.00	426,182.71	3,315,025.37

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE AGREEMENT WITH
BAYTEK ENGINEERING CONSULTING FOR ENVIRONMENTAL TESTING
OF ASBESTOS MATERIALS AT LUGO ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

Staff requests approval to enter a service contract with Baytek Engineering to provide survey inspection of asbestos materials and prepare report of materials tested in conjunction with the refurbishment of student cafeteria flooring project at Lugo Elementary School. The total fee for the service is \$450.

☐ 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

76716-0101

\$450.00

(Amount)

ERP Funds

(Name of funding source and/or location)

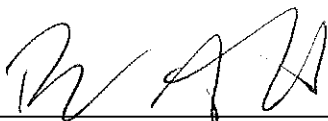
01.0-62250.0-00000-85000-6270-1040000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

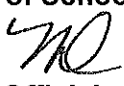


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO AWARD BID NO. CM-044116 DROP-
OFF/LOADING ZONE DRIVEWAY INSTALLATION AT WASHINGTON
ELEMENTARY SCHOOL**

BACKGROUND INFORMATION:

The staff conducted a formal bidding process, bid package #CM-044116, for the Installation Drop-off and Loading Zone at Washington Elementary School. To provide labor, materials and equipment to construct a new concrete driveway road drop-off and loading zone at the Northeast corner of the administration building.

1	Palp Inc., DBA Excel Paving Co.	\$ 309,879.00
2	AP Construction Group	\$ No Bid
3	Line Tech Contractors	\$ No Bid

After an evaluation of the experiences, reputation, and financial condition of the bidder, the lowest responsive bidder for Washington Elementary School, Drop-Off/Loading Zone Driveway Installation is Palp Inc., dba Excel Paving Co. The staff recommends the award of the Washington Elementary School, Drop-Off/Loading Zone Driveway project to Palp Inc., dba Excel Paving Co. Inc., at a total cost of \$309,879.00.

☐ 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:

\$309,879.00
(Amount)

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

21.0-62250.0-00000-85000-6270-1070000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

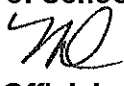
Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD BID NO. CM-044216 REPLACEMENT OF ASPHALT AT WILL ROGERS, WILSON ELEMENTARY AND HOSLER MIDDLE SCHOOL

BACKGROUND INFORMATION:

The staff conducted a formal bidding process, bid package #CM-044216, for the Replacement of Asphalt at Will Rogers, Wilson Elementary and Hosler Middle School. To provide labor, materials and equipment to replace deteriorated asphalt at various locations on the campuses.

1	Universal Asphalt Co., Inc.	\$ 413,000.00
2	Excel Paving Co.	\$ 593,288.00
3	Terra Pave Inc.	\$ 756,000.00

After an evaluation of the experiences, reputation, and financial condition of the bidders, the lowest responsive bidder for Lynwood High School, Replacement of Asphalt is Universal Asphalt Inc. The staff recommends the award of the Will Rogers, Wilson Elementary and Hosler Middle Schools Replacement of Asphalt project to Universal Asphalt Co., Inc., at a total cost of \$413,000.00.

☐ 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

76716-0103

\$ 33,000
\$ 25,000
\$ 355,000

(Amount)

ERP Funds
ERP Funds
ERP Funds

(Name of funding source and/or location)

01.0-62250.0-00000-85000-6250-1080000
01.0-62250.0-00000-85000-6250-1090000
01.0-62250.0-00000-85000-6250-3220000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD BID NO. CM-044016 REFURBISHMENT
OF RESTROOMS AT LYNWOOD HIGH SCHOOL BUILDING 5000 & 6000

BACKGROUND INFORMATION:

The staff conducted a formal bidding process, bid package #CM-044016, for the refurbishment of restrooms at Lynwood High School. To provide labor, materials and equipment to replace various plumbing fixtures, partition doors, repairs to damaged walls and re-paint in ten (10) student restrooms at the 5000 & 6000 classroom buildings.

1	The Nazerian Group	\$ 322,123.00
2	Fast Track Construction Corp	\$ 362,988.00

After an evaluation of the experiences, reputation, and financial condition of the bidders, the lowest responsive bidder for Lynwood High School, Refurbishment of Restrooms is The Nazerian Group. The staff recommends the award of the Lynwood High School Refurbishment of Restrooms project to The Nazerian Group, at a total cost of \$322,123.00.

☐ 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

76716-0102

\$322,123.000
(Amount)

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

21.0-90100.0-00000-85000-6250-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-24-2016

Agenda Report 14.6
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CITY OF LYNWOOD TO OPERATE A SUMMER FOOD SERVICES PROGRAM

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with the City of Lynwood to operate a Summer Food Services Program. The City of Lynwood has been a sponsor agency for the Summer Food Services Program, funded through a grant received from the State of California Department of Education, that provides breakfast and lunch to eligible students throughout the summer. The District has historically provided the services, including food preparation, served through this grant. The City of Lynwood is requesting the Lynwood Unified School District to renew the agreement to provide services for the Summer Food Services Program with a fee (revenue to the District) of \$3.39 per lunch and \$1.94 for breakfast, not to exceed 300 of each meal daily.

☐ **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

\$ 20,000.00

(Amount)

Cafeteria Fund

(Name of funding source and/or location)

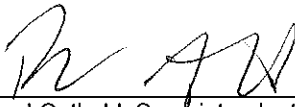
13.0-51300.0-00000-37000-5220-7800000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE AGREEMENT WITH SAN
GABRIEL VALLEY COOPERATIVE PURCHASING GROUP FOR
PURCHASING FOODS AND SUPPLIES

BACKGROUND INFORMATION:

Staff requests approval to renew the agreement with San Gabriel Valley Cooperative Purchasing Group (San Gabriel Co-Op). The combined purchasing power of the San Gabriel Co-Op combined with economies of scale allow the Department of Child Nutrition Services to purchase food and supplies at a lower cost that is possible on its own.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☐ No

N/A

(Amount)

N/A

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-24-2016

Agenda Report 14.8
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ADOPT RESOLUTION NO. 15-16/35 TO
DECLARE MEMBERSHIP IN THE PROTECTED INSURANCE PROGRAM
FOR SCHOOLS "PIPS" WORKERS COMPENSATION JOINT POWERS
AUTHORITY FOR WORKERS' COMPENSATION COVERAGE AND
APPOINT A REPRESENTATIVE TO THE PIPS JPA**

Background Information:

With a noticeable increase in our workers' compensation costs and liabilities, the Business and Human Resource Departments explored alternatives to our current workers' compensation funding structure. Based on recent actuarial studies, Lynwood USD has experienced a 60% increase in our pure loss rate over the past five years. The District's total cost of an indemnity claim has increased 70% over the past three years. As a result, the District's workers' compensation liabilities cannot be reduced through our current self-insured structure.

A comparative analysis of our current program to that of the Protected Insurance Program for Schools (PIPS) results in an actuarial determined savings of approximately \$800,000 when compared to the 70% probability funding level and over \$1,200,000 when compared to the 80% probability level as determined by the District's independent actuary. In addition, claims which occur after July 1, 2016, will be transferred at the first dollar to reinsurance carriers within the PIPS program. It will no longer be necessary for the District to fund the first \$750,000 of each and every workers compensation claim.

The PIPS JPA is a self insurance program that integrates risk transfer to reinsurers and risk retention by its members. This unique structure provides catastrophic protection in excess of the 99% probability level. This JPA is the largest workers' compensation JPA of its kind in the United States. The PIPS JPA is comprised of more than 450 California Public Schools and community Colleges and will provide improved coverage; have increased loss control support; a web-based data management tool and an on-line safety training program with more than 220 online trainings. In order to become a member of the PIPS JPA, the Board must pass resolution stating its wish to join as a participating district and authorize the representative to execute the appropriate documents to form on Lynwood USD's behalf.

Financial Impact:

The District will achieve a savings of approximately \$800,000 as compared to appropriate funding rates as determined by the District's independent actuary. This will also allow the District to reduce its past workers compensation liabilities over time.

Staff recommends that the Board Adopt Resolution No. 15-16/35 to declare membership in the Protected Insurance Program for Schools Joint Powers authority effective July 1, 2016, and to appoint Marlene Dunn, Chief Business Official, as the Primary Representative.

☐ 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)

N/A

(Name of funding source and/or location)

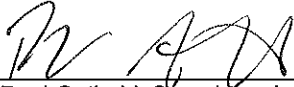
N/A

(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

Membership in the Protected Insurance Program for Schools Joint Powers Authority

RESOLUTION NO. 15-16/35

To Declare Membership in the Protected Insurance Program for Schools Joint Powers Authority

WHEREAS, California school and college districts have determined there is a need for workers' compensation coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Agency for workers' compensation coverage's; and

WHEREAS, Title I, Division 7, Chapter 5, Article I (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to them,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Lynwood Unified School District declares membership in the Protected Insurance Program for Schools Joint Powers Authority and instructs its duly authorized agent to execute on behalf of Lynwood Unified School District the attached Joint Powers Agreement and appoints Marlene Dunn, as its official representative to the Protected Insurance Program for Schools Joint Powers Authority.

PASSED AND ADOPTED by the Board of Education of Lynwood Unified School District this 24th day of May, 2016.

Alma-Delia Renteria - President

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Maria G. Lopez
Member

Briseida Gonzalez, MSW
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SCHOOL SERVICES OF CALIFORNIA MAY REVISION WORKSHOP IN ONTARIO, CA ON MAY 18, 2016

BACKGROUND INFORMATION:

Staff requests Board approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to attend the School Services of California May Revision Workshop in Ontario, CA on May 18, 2016. This workshop will provide a detailed overview of the Governor's May Revision to his Proposed 2016-17 State Budget including the elements of change embodied in the LCFF, the latest revisions of the LCAP and how they will impact its life cycle and the stages of stakeholder engagement, and rules and best practices for expenditure of base grant, supplemental grant, and concentrate grant funds.

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

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

76016-0025

\$500.00
(Amount)

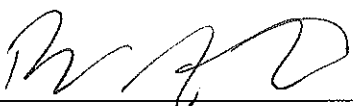
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services
Purchasing Department

**AGENDA ITEM: REQUEST TO AMEND PREVIOUSLY APPROVED CONTRACT AWARD
BASED ON A BID PROPOSAL (BID) #030816-KW FOR DISTRICT-WIDE
AREA NETWORK**

BACKGROUND INFORMATION:

The Board previously approved this award at its meeting held on May 10, 2016. The correct bid amount submitted is \$11,800.00 per month before E-rate discounts.

The Purchasing Department conducted a formal Bid procurement process for District-Wide Area Network which will increase the District's instructional capacity and improve business operational efficiency. The Bid was published in the Downey Patriot Newspaper, USAC Federal website, and District website on March 25, 2016 and April 1, 2016 as required.

The purpose of this procurement was to obtain Federal Government E-rate funds for the services from a technically qualified provider of District-Wide Area Network, at the lowest price to the District.

The Federal Government E-rate funds will pay for approximately 80% of the District-Wide Area Network cost, and the District will be responsible for approximately 20% of the cost.

AT&T submitted a bid in the amount of \$11,800.00 per **month** before E-rate discounts. The District's Technology Evaluation Committee evaluated the Bidder's technical solution and the Purchasing Department determined that AT&T is the lowest price Bidder and is recommended for Purchase Order / Contract Award.

☐ 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

TBD

Approx. 20% of
\$11,800 per month
(Amount)

General Fund

(Name of funding source and/or location)

01.00000-00000-72000-5910-7690000
(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: May 24, 2016

FROM: Patrick Gittisriboongul, Ed.D
Chief Technology Officer

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL FOR TEACHERS TO PARTICIPATE IN THE
EDUCATIONAL TECHNOLOGY TRAINING AT THE MICROSOFT
TECHNOLOGY CENTER IN PLAYA VISTA, CA ON JUNE 17, 2016**

BACKGROUND INFORMATION:

The administration requests approval for elementary and secondary teachers to participate in the educational technology training at the Microsoft Technology Center in Playa Vista, CA on June 17, 2016. Staff will have an opportunity to highlight accomplishments throughout the year and share tips on using digital tools within the classroom. Teachers will also be able to learn best practices from colleagues and will be provided with additional resources from Microsoft on new Web 2.0 tools and coding in the classroom.

Participants:

Jimmy Gutierrez - Firebaugh High	Sandra Castrejon - Abbott
Vickie Tucker - Lynwood High	Sandra Naranjo - Helen Keller
Joe Petty - Chavez Middle	Elizabeth Cline - Hellen Keller
Deric Clarke - Lynwood Middle	John Schwantz - Marshall
Daniel Arriaga - Lynwood High	Myrna Vergara - Lindbergh
Arley Valdominos - Chavez Middle	Patricia Manjarez - Wilson
Lisa McGraw - Washington	Shirley Giacomani - Washington
Belinda Alvarez - Abbott	Christina Parkhill - Firebaugh
Sylvia Stone - Abbott	Carmen Guevara-Cervantes - Roosevelt
Carmeleta Newchurch - Lugo	Kathleen Graham - District
Cynthia Rascon - Firebaugh	Kyung-he Noh - Chavez Middle
Huynh Duong - District	

☐ 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

76216-0139

\$6,000.00

(Amount)

LCAP

(Name of funding source and/or location)

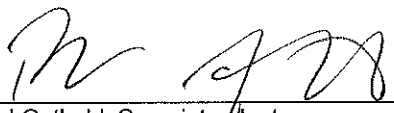
01.0-01900.0-00000.77000-5220-762000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 24, 2016

FROM: Patrick Gittisriboongul, Ed.D
Chief Technology Officer

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE TECHNOLOGY SERVICES
DIVISION STAFF TO ATTEND A RETREAT AT THE MICROSOFT
TECHNOLOGY CENTER IN PLAYA VISTA, CA ON MAY 27, 2016**

BACKGROUND INFORMATION:

The administration requests approval for Technology Services Division Staff to attend a retreat at the Microsoft Technology Center in Playa Vista, CA on May 27, 2016.

The retreat will provide staff, under the guidance of the Chief Technology Officer, an opportunity to review, learn, and reflect on upcoming and projected technology initiatives as aligned to the District's Strategic Plan, goals, and expectations. Staff is expected to plan, build and prepare for the current and upcoming school year while providing additional clarity on roles and responsibilities. The one-day retreat will also be used to guide the development of District and site priorities with opportunities for staff to learn more about industry-standard network and software management tools.

Participants:

Patrick Gittisriboongul	Sivino Montes	Elizabeth Beblie
William Gideon	Rick Barragan	Dinesh Donmuwelgdon
Mike Tu	David Washington	Christian Cerna
Jamal Boyce	Diana Hawkins	William Ortiz
Arthur Avedian	Patty Fonseca-Muniz	Adalberto Zavala
Ryan Roman	Amy Maravilla	Israel Cervantes
Kathleen Graham	Billie Lisby	Dena Duong
Adriana Ordaz		

☐ **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:

76216-0139

\$2,000.00
(Amount)

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

01.0-00000..0-00000.77000-5220-762000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: May 24, 2016

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NOS. 15-16/36-39:
COMMENDATION OF STUDENT REPRESENTATIVES TO THE BOARD
FOR THE 2015-2016 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval of the attached resolutions in commendation of the student representatives to the Board for the 2015-2016 school year.

Resolution No. 15-16/36, In Commendation of Lesly Vasquez, Firebaugh High School
Student Representative to the Board

Resolution No. 15-16/37, In Commendation of Paola Estrada, Lynwood High School
Student Representative to the Board

Resolution No. 15-16/38, In Commendation of Xian Pearson, Vista Continuation High School
Student Representative to the Board

Resolution No. 15-16/39, In Commendation of Denise Renee Evans, Lynwood Community Adult School
Student Representative to the Board

☐ **Renewal Contract/Item**

Financial Implications?

☐ Yes ☒ No

☒ **New Contract/Item**

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

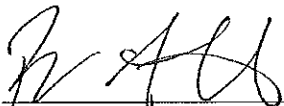
N/A

(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

RESOLUTION NO. 15-16/36

Lesly Vasquez

**STUDENT REPRESENTATIVE TO THE BOARD
Firebaugh High School**

WHEREAS, Lesly Vasquez successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Lesly is an articulate, intelligent, Firebaugh High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Lesly has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership as she served in the National Honors Society, ASB, AVID, PBIS. She received "All-Star Falcons" recognition for her 4.1 GPA. Lesly played basketball for two years and has been employed in a family restaurant while pursuing her studies.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Lesly Vasquez for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2016 at Humboldt State University to pursue a double major in communications and sociology.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the May 24, 2016 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 24, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria, Board President

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

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RESOLUTION NO. 15-16/37

Paola Estrada

**STUDENT REPRESENTATIVE TO THE BOARD
Lynwood High School**

WHEREAS, Paola Estrada successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Paola is an articulate, intelligent, Lynwood High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Paola has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership as she served as JSA Vice-President during her freshman year, Commissioner of Student Affairs, joined ASB freshmen spirit and the LCAP District Committee Plans for College.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Paola Estrada for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2016 at UC Santa Barbara to study political science and pursue a career as a lawyer.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the May 24, 2016 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 24, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria, Board President

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

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RESOLUTION NO. 15-16/38

Xian Pearson

**STUDENT REPRESENTATIVE TO THE BOARD
Vista Continuation High School**

WHEREAS, Xian Pearson successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Xian is an articulate, intelligent, Vista Continuation High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Xian has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership as president of ASB and has actively participated in the College and Career Fair, Blood Drive, College Expo, Cancer Awareness Assembly, and Teen Summit. She received an award for scoring high in her Benchmark Test. She is also in the Will Rogers Elementary School internship program, where she is earning high school credits toward graduation.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Xian Pearson for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2016 at Cerritos College to pursue a career in music.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the May 24, 2016 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 24, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria, Board President

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

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RESOLUTION NO. 15-16/39

Denise Renee Evans

**STUDENT REPRESENTATIVE TO THE BOARD
Lynwood Community Adult School**

WHEREAS, Denise Renee Evans successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Denise is an articulate, intelligent, Lynwood Community Adult School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Denise has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership as she served as ASB President, LVN Class Historian, Family Reunion President, and Class Reunion Chairperson. Denise went back to school to pursue a second career. She has been recognized as Student of the Month.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Denise Renee Evans for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2016 at California State University, Bakersfield.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the May 24, 2016 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 24, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria, Board President

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

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education **BOARD MEETING DATE:** May 24, 2016

FROM: Paul Gothold
Superintendent **SCHOOL/DEPARTMENT:** Administration

AGENDA ITEM: **REQUEST APPROVAL FOR RENEWAL OF PROFESSIONAL
INSTITUTIONAL MEMBERSHIPS FOR 2016-2017**

BACKGROUND INFORMATION:

The Lynwood Unified School District currently maintains membership in various professional organizations. Administration recommends that memberships in the following organizations be renewed for the 2016-2017 school year and amended as needed.

- Accrediting Commission of Secondary Schools \$6,090.00
(approx. \$870 annual fee for each middle school, high school and
adult school = total of 7 schools; fees for visits & self-study not included)
- CSBA – California School Boards Association \$12,941.00
Education Legal Alliance Membership 3,235.00
Manual Maintenance Plus 2016-2017 3,855.00
GAMUT Online 2016-2017 3,520.00
- CAAASA – Cal. Assoc. of African-American Superintendents & Administrators ... 1,000.00
- ACSA – Assoc. of California School Administrators (Approx.) 2,500.00 ea
(Superintendent and Cabinet)
- LACSTA – Los Angeles County Trustee Association (Approx.) 200.00
- CALSA – Calif. Assoc. of Latino Superintendents and Administrators 1,050.00
(\$300+150ea – Superintendent and BOE)
- AASA - American Association of School Administrators 447.00
- Lynwood Chamber of Commerce 150.00
- CLSBA – CA Latino School Board Association..... 600.00
- Lynwood Rotary Club (District Representative – Superintendent)
(\$175/quarter) 700.00
- National Superintendents Roundtable 2,500.00
- NALEO 500.00
- NCERT 8,650.00

☐ **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

Varies

(Amount)

Superintendent/Board of Education

(Name of funding source and/or location)

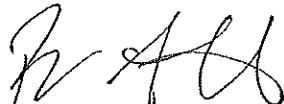
01.0-00000.0-00000-71100/
715000 5220750/75100000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 24, 2016

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND MEETINGS, WORKSHOPS, AND
CONFERENCES DURING 2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

Organization	Location	Date	Authorized Personnel	Expenses/Per Participant/ Per Meeting
CALSA Summer Institute	San Jose, CA	July 2016	Superintendent Board of Education	Approx. \$2500
CSBA Annual Ed. Conf.	San Francisco, CA	Dec. 2016	Superintendent Board of Education Sr. Executive Assistant	Approx. \$3000
CSBA Workshops/Seminars	Various Locations	Ongoing	Superintendent Board of Education Sr. Executive Assistant Designated Employees	Approx. \$500
ACSA Superintendent's Symposium	Monterey, CA	January 2017	Superintendent	Approx. \$2500
CALSA Focus on Results	Monterey, CA	Jan. - Feb. 2017	Superintendent Board of Education	Approx. \$2500
LACSTA	Various Locations	Ongoing	Superintendent Board of Education	Approx. \$1000
CABE	Various Locations	Apr. 2016	Superintendent Board of Education Designated Employees	Approx. \$1000
LACOE'S Supt. Collaborative Symposium	Pasadena, CA	(Tentative) July 2016	Superintendent	Approx. \$1000
CA City School Superintendents Conference	Various Locations	Fall 2016 and Spring 2017	Superintendent Designated Employees	Approx. \$2000
CLSBA Unity Conference	San Diego, CA	Sept 2016	Superintendent Board of Education	Approx \$2500
National Superintendents Roundable	Various Locations	Ongoing	Superintendent Designated Employees	Approximately \$2500
Board of Education Meetings & Retreats	Various Locations	Ongoing	Superintendent Board of Education Designated Employees	Approx. \$500
INDIVIDUALLY SELECTED Conference	Various Locations		Superintendent Board of Education	Not to exceed \$3000 per attendee/per conference

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

☒ **New Contract/Item**

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

N/A

Varies

(Amount)

Superintendent/Board of Education

(Name of funding source and/or location)

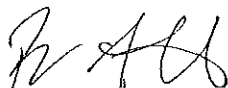
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(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-24-2016

Agenda Report 16.3
Page 1 of 1

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

TO: Board of Education

BOARD MEETING DATE: May 24, 2016

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

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

BACKGROUND INFORMATION:

The administration requests approval to adopt recommended changes to Board Policies listed on attachment, as submitted for First Reading on May 10, 2016. The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal Regulations. Staff has reviewed the policies and referred to CSBA Updates.

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

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 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
POLICY REVISIONS
(First Reading by BOE - 05-10-2016)
(Second Reading/Adoption by BOE - 05/24/2016)

BP 0500	Accountability
BP 1312.3	Uniform Complaint Procedures
BP 3100	Budget
BP 3270	Sale & Disposal of Books, Equipment and Supplies
BP 3515.2	Disruptions
BP 3515.7	Firearms on School Grounds
BP 3553	Free and Reduced-Price Meals
BP 4030	Nondiscrimination in Employment
BP 4121	Temporary/Substitute Personnel
BP 5123	Promotion/Acceleration/Retention
BP 5146	Married/Pregnant/Parenting Students
BP 6142.7	Physical Education and Activity
BP 6142.92	Mathematics Instruction
BP 6151	Class Size
BP 6152	Class Assignment
BP 6152.1	Placement in Mathematics Courses
BP 6164.2	Guidance/Counseling Services
BP 6170.1	Transitional Kindergarten
BP 6177	Summer Learning Programs
BB 9150	Student Board Members
BP 4119.11/4219.11/4319.11	Sexual Harassment
BP 4154/4254/4354	Health & Welfare Benefits

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, May 10, 2016
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting of the Board of Education, held on May 10, 2016, was called to order at 5:00 p.m. by the Board President, Ms. Alma Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

Ms. Alma-Delia Renteria, President
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member – *Absent to due illness.*

Atty. Adrienne Konigar-Macklin, General Counsel was also present.

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

Board members moved to closed session at 5:01 p.m.
RECONVENED INTO OPEN SESSION: 6:05 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the regular meeting of the BOE, at 6:05 p.m. on Tuesday, May 10, 2016. The Superintendent called the roll.

Ms. Alma-Delia Renteria, President
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member – *Absent due to illness.*

Atty. Adrienne Konigar-Macklin, General Counsel was also present.

PLEDGE OF ALLEGIANCE TO THE FLAG

Andres Lopez and Joseph Jimenez of Lincoln Elementary School led the flag salute.

GOVERNING BOARD

Minutes Mr. Morales motioned to approve the minutes of the regular meeting of the Board of Education on March 22, 2016 and the special meeting/retreat of the BOE on May 1, 2016; Mr. Hardie seconded. Items passed with 4-0 votes.

▪ **Students' Report (Full Reports Posted on the Website)**

- Firebaugh High School by Lesly Vasquez
- Lynwood High School by Paola Estrada
- Vista Continuation High School by Xian Pearson
- Lynwood Adult School by Denise Renee Evans

▪ **Superintendent's Report**

- **Recognition – Lynwood High School Band**

Mr. Gothold gave thanks and commended the members of the Lynwood High School band who graced

tonight's meeting with their music. The Superintendent also thanked Band Director, Mr. Harlan Jackson, who built the program from the ground up. Dr. Crosthwaite added that the LHS band, known as the Royal Knights Regiment, actively participated in numerous events and performed for different groups, including the Habitat for Humanity, the Relay for Life and the Lynwood Christmas Candy Cane Parade. The group reaped a number of accolades including garnering superior rating at the High Note Wind Festival at Knott's Berry Farm, ranked 11th out of 78 color guard teams in Southern California in 2015, 3-time Sharp National drill team champions, 2-time WGI regional champions of Anaheim, CA and Phoenix, AZ. These accomplishments were made possible by the support of the BOE, Superintendent Gothold, Booster volunteers, administration, and staff.

Dr. Crosthwaite called on Visual and Performing Arts Coordinator, Ms. Janel King, to assist him in recognizing the following key people in the band program:

- Booster Volunteers
 - Eva Villalobos - Treasurer
 - Clara Rodriguez - President
 - Jose Rios - Transportation
 - Anthony Bobadilla – Information Secretary
- Instructors
 - Jacob Huarta - Color Guard Tech
 - Alex Vasquez - Color Guard Firector
 - Juan Gonzalez - Drill Team
 - Greg Vasquez - Percussion Tech
 - Edgar Angiouno - Percussion Tech
 - Esteban Guillen - Percussion Tech
 - Cesar Lara - Percussion Tech
- Section Leaders
 - Roberto Martinez - Drum Major
 - Paola Gerado - Flute
 - Brenda Velasquez - Clarinet
 - Jessica Buenrostro - Percussion
 - Francisco Ortega - Saxophone
 - Jessica Ariza - High Brass
 - Javier Andrade - Low Brass
 - Sirena Martinez - Color Guard Captain
 - Claudia Lopez - Drill Team Captain
 - Sarah Vindas - Drill Team Co-Captain

Board President Alma Renteria and Mr. Gothold presented this group with Certificates of Appreciation. Band Director, Mr. Charlan Jackson, was honored with a plaque of recognition. Mr. Alfonso Morales shared about hearing the band for the first time at the LA County Fair and was proud to watch them march down the parade. He also recalled his student days at LHS when no such program existed. He said the group has brought life to school events, such as playing for the football games. Mr. Morales thanked Mr. Jackson and the band students for the beautiful music they make.

○ ***Recognition – Gold Ribbon Schools***

Mr. Gothold introduced the California Department of Education's Gold Ribbon award, which was created to honor schools in place of the California Distinguished Schools Program. Nearly 6,000 elementary schools were eligible to apply this year. Schools applied for the award based on a model program or practice that they have adopted, including standards-based activities, projects, strategies, and practices that can be replicated by other local

MINUTES
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educational agencies. Six LUSD elementary Gold Ribbon Schools, together with the 2016 Exemplary Program recipients, Title I Academic Achieving Schools will be recognized on May 24, 2016 at a regional ceremony in Los Angeles, CA. The Gold Ribbon School logo will also be displayed at the following LUSD schools:

- Helen Keller ES
- Janie P. Abbott ES
- Mark Twain ES
- Roosevelt ES
- Will Rogers ES
- Wilson ES

Ms. Renteria and Mr. Gothold presented each of these schools a plaque of recognition.

○ ***COC Measure K Update***

Chief Business Official, Ms. Marlene Dunn, shared that the term of office for the members of the Citizens' Oversight Committee (COC) ended in March 2016. The committee served immediately after the passage of Measure K, met four times a year, received project and financial updates, and visited school sites to check on the progress and completion of projects. More importantly, they ensured that Measure K funds were spent appropriately and that the projects benefit students of the Lynwood community.

Ms. Dunn commended the COC members for a job well done and said they are most welcome to apply for a continuation of their term. In appreciation for their service, Ms. Renteria and Mr. Gothold presented the following COC members with a plaque of appreciation: Edwin Hernandez, Paulette Bradley, Mayra Scott, Eugene Jackson, Jacqueline Espinoza, Edith Ornelas, and Vincent Mosby (the last three were not present tonight).

Mr. Edwin Hernandez, COC Chairperson, on behalf of the committee thanked the Board for giving them an opportunity to serve as overseers of Measure K. He presented the Annual Audit of the Measure K Bond Fund before the Board of Education, as required by Education Code. This audit is for fiscal year ending June 30, 2015 and was performed by Vavrinek, Trine, Day and Co., LLP. The auditors determined that the financial statements and position of Measure K were presented fairly and in accordance with accounting principles.

Mr. Gothold referred to amendment on Agenda Item #13.2, (pages 2 and 3 of MOU with CSEA), included in the consent agenda for board approval. He ended his report congratulating staff for receiving the preschool grant of over \$5M, the highest awarded in the state. This will allow the District to sustain and expand its preschool programs.

▪ **Board Members' Reports**

Ms. Gonzalez said she was glad to see a good crowd that made tonight's meeting a festive one. She reported that the 3rd Young Teen and Parenting Fair held today at Bateman Hall was a success. In partnership with City Councilwoman Aide Castro, this event was conceived three years ago to provide young teen parents with tools and to connect them with different agencies and resource groups. Today's event was attended by approximately forty (40) students and thirty (30) agencies/organizations for support. The diminishing number of students attending this event is a positive indication. Ms. Gonzalez thanked staff, particularly Dr. Dotson, Director of Student Services, as well as case managers and social workers.

Ms. Gonzalez attended the Girls' STEM Conference and was pleased to see female students encouraged to become architects and engineers. She also went to the Vista HS Career and College Fair and was glad to see the growing number of organizations the District collaborates with. Ms. Gonzalez commended the administration for working towards a \$5M grant to sustain early childhood education. She expressed excitement in the possibility of growing the preschool program in the District with this available funding.

Mr. Hardie greeted all mothers in the audience a Happy Mother's Day and said that "every mother is a child's first teacher". Mr. Hardie attended the high school's ring ceremony where students express their

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appreciation to their parents and parents articulate their pride for their children. He shared how emotional and meaningful this event was, especially as parents and students get to verbally share their feelings.

He congratulated the Gold Ribbon schools and looks forward to seeing the logo in the schools for this great accomplishment. He said this is an indication of great things happening at LUSD. He also thanked the COC members for their service and dedication. He shared about joining the COC team during their school visits and has seen their commitment in ensuring the Measure K funds are spent accordingly. Lastly, he shared about the extensive media coverage of LHS Signing Day. He said that for younger students to see the graduating class in the news sharing their stories about going to college is a powerful, motivating message.

Mr. Morales dedicated his report time to the late Campus Security Chief William Lee. Mr. Morales attended a memorial service in honor of Chief Lee last week. Mr. Morales stressed the important role campus security officers play in ensuring safety and protection of students. He recalled his high school days when Chief Lee was well-loved as a father figure by most students. He shared how he felt safe coming to school, especially when he would see Chief Lee on the school grounds watching over the students. He also remembered Chief Lee as a good leader and example to the rest of the security officers. Mr. Morales alluded to a recent incident involving mischievous persons who attempted to physically hurt Lynwood students. He commended campus security officers for getting in harm's way to protect the students, putting their own lives at risk. Mr. Morales said Chief Lee served LUSD even after retiring and was always finding ways to be of help. Mr. Morales honored Chief Lee saying, "his was a life well-lived, a great example and good influence to others, and his memory will live on."

Ms. Renteria congratulated the six LUSD schools who received the Gold Ribbon award. She recalled taking pride when her elementary school, Washington ES, became a California Distinguished School. Today, as a teacher and a school board member, she has a better understanding of what this honor meant and what it stands for. She thanked the schools' staff and administration for this great accomplishment.

Ms. Renteria also attended the LHS College Signing Day and credited First Lady Michelle Obama for its conception. She was pleased for the positive publicity it received, allowing LUSD to be in the news. The District's website and Facebook page received over 100,000 hits last week, a proof that the community is closely watching what goes on in LUSD schools.

Ms. Renteria thanked Dr. Fernandez and staff for organizing the All Girls (Science, Technology, Engineering and Math) STEM Conference. She said the event, with its motivational speakers, powerfully encouraged female students to overcome their fear of STEM. She ended her report honoring Chief William Lee and shared the fond memories she had of Mr. Lee.

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).

Mr. Bill Freeman introduced himself as one of the three Lynwood Teachers Association Trustees, who will now be presenting Lynwood teachers. The two other trustees are Ms. Robin Rose and Mr. Hal Vick.

CONSENT AGENDA

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

With amendment noted (Agenda Item 13.2, page 2 & 3 of MOU), Mr. Morales moved to approve the consent agenda; Mr. Hardie seconded. Items passed with 4-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Amend Previously Approved Agenda Item to Attend the Junior State of America Spring Convention in Los Angeles, CA on April 8 – 10, 2016
- 11.2 Request Approval for Theatre of Hearts/Youth First Artist-In-Residence Program to Provide Arts Education Workshops at Firebaugh High School
- 11.3 Request Approval to Enter into an Agreement with WIT Productions to Provide Workshops for Parents at the Parent University Event on May 14, 2016
- 11.4 Request Approval for Firebaugh High School Cheerleading Team and Band Students to Participate in the Sharp National/Drill Team Competition in Las Vegas, NV on April 23-24, 2016
- 11.5 Request Approval to Attend the Thinking Maps Training of Trainers in Alhambra, CA on April 27-29, 2016 and September 21-22, 2016
- 11.6 Request Approval for Washington Elementary School Staff and Parents to Participate in the California Association for Bilingual Education One-Day Regional Conference in Anaheim, CA on April 27, 2016
- 11.7 Request Approval to Enter into an Agreement with Dr. Howard Taras to Provide Medical Consultation Services from April 13, 2016 to June 30, 2016
- 11.8 Request Approval to Attend the 2016 Continuation High School Principal's Institute and State Conference in Riverside, CA from April 27, 2016 to May 1, 2016
- 11.9 Request Approval to Attend the 2016 National Association for the Education of Young Children Institute in Baltimore, MD on June 5-8, 2016
- 11.10 Request Approval for Lynwood Adult School Staff to Attend the Comprehensive Adult Student Assessment System National Summer Institute Conference in San Diego, CA on June 20-23, 2016
- 11.11 Request Approval to Attend the 2016 Chevron Design Challenge State Finals Competition in Sacramento, CA on May 13-15, 2016
- 11.12 Request Approval to Enter into Agreement with Dr. Judith Topete to Provide Parent Workshops at Firebaugh High School on Proper Nutrition and Healthy Lifestyle from May 2016 to June 2016
- 11.13 Request Approval for Houghton Mifflin Harcourt to Provide Training to Early Childhood Staff on Pre-Kindergarten Curriculum between May 2016 and June 30, 2016
- 11.14 Request Approval to Attend the University of California, Los Angeles, Program for the Education and Enrichment of Relational Skills Training in Los Angeles, CA on May 18-20, 2016
- 11.15 Request Approval to Enter into Agreement with Rocket Training USA, LLC to Provide Parent Workshops at Firebaugh High School from May 2016 to June 2016
- 11.16 Request Approval to Pay Fees for Secondary Schools to Participate in the Project Lead the Way Program for 2016-2017 School Year

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- 11.17 Request Approval for Secondary Staff to Attend Various Project Lead the Way Trainings from June 2016 to August 2016
- 11.18 Request Approval for Payment of the Accrediting Commission for Schools, Western Association of Schools and Colleges Accreditation Fees for Middle Schools for 2015-2016 School Year
- 11.19 Request Receipt of Williams Uniform Complaint Quarterly Report from January 1, 2016 to March 31, 2016 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-13: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval to Declare Salaries Indefinite for the 2016-2017 School Year
- 12.3 Request Approval to Attend the Administrative Training Program held at the Los Angeles County Office of Education
- 12.4 Request Approval to Enter into an Agreement with the Los Angeles County Office of Education for Induction Program Services for the 2015-2016 School Year

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-13: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of the Memorandum of Understanding Between the Lynwood Unified School District and the California School Employees Association, Chapter 116, Dated March 18, 2016 (*Amended page 2 of 3 – MOU with CSEA*)

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning March 7, 2016 through April 15, 2016, Per Education Code Section 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #6
- 14.4 Request Approval of Record of Collection Report #6
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval to Enter into a Service Agreement with Estrada Consulting & Associates to Provide Professional Consulting Services for Energy Efficiency, Sustainability, Incentive and Funding Options
- 14.7 Request Approval to Enter a Construction Inspection Service Agreement with TYR Inc. in Conjunction with the New Drop-Off Area at Mark Twain Elementary School
- 14.8 Request Approval to Enter a Construction Inspection Service Agreement with TYR Inc. in Conjunction with the Removal and Replacement of Asphalt at Lindbergh Elementary School
- 14.9 Request Approval to Enter into Agreement with School Innovations & Achievement, Inc. to Provide Mandated Cost Services

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- 14.10 Request Approval to Ratify Bus Rental Agreement with A-Z Bus Sales for 2015-2016
- 14.11 Request Approval to Increase the Service Agreement with Ruben Cervantes, CEO of Los Angeles School of Strength, to Operate the District Gym and Provide Physical Fitness Training to District Employees
- 14.12 Request Approval to Award Bid No. CM-043916 for the Replacement of Concrete at Lynwood High School
- 14.13 Request Approval of Contract Award Based on Bid Proposal #030716-KW for District-Wide Internet Access
- 14.14 Request Approval of Contract Award Based on Bid Proposal #030816-KW for District-Wide Area Network
- 14.15 Request Approval of Contract Award Based on Bid Proposal #030916-KW for District-Wide Hosted Voice Over IP
- 14.16 Request Approval of Contract Award Based on Bid Proposal #0301016-KW for District-Wide Network Upgrade
- 14.17 Request Approval to Attend the CASBO SACS Training in Rancho Cucamonga, CA on May 10, 2016

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with Hero K12 for Web and Mobile Software Service Application to Monitor Student Behavior, Incident and Tardy Tracking, and Referral Process Automation
- 15.2 Request Approval to Purchase Software Licenses from Microsoft for all LUSD Schools and District Office
- 15.3 Request Approval to Renew Agreement with Follett Software Company to Provide Destiny Library and Textbook Manager Services from April 1, 2016 to March 31, 2017
- 15.4 Request Approval to Enter into an Agreement with Eagle Software for Aeries Student Information System Hosting, Annual Maintenance and Support for the 2016-17 School Year

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No.: 15-16/28 – in Recognition of Public School Volunteers and Proclaiming the Week of April 18-22, 2016 as “Public School Volunteer Week”
- 16.2 Request Approval of Resolution No.: 15-16/29 – Designating the Month of May as Teen Pregnancy Prevention and Successful Parenting Education Month
- 16.3 Request Approval of Resolution No.: 15-16/30 to Observe the “National Physical Fitness and Sports Month” (May 2016), Promote Proper Nutrition, and Encourage Regular Physical and Sports Activities
- 16.4 Request Approval of Resolution No.: 15-16/31 – Resolution to Support AB 2663 to Increase State Funding for Afterschool Programs
- 16.5 Request Approval of Resolution No.: 15-16/32 - Designating the Month of May as National Foster Care Month

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- 16.6 Request Approval of Resolution No.: 15-16/33 – Dedicating the Parent Resource Center at Roosevelt Elementary School in Memory of Ms. Matilde Zapien
- 16.7 Request Approval of Resolution No.: 15-16/34 to Recognize and Honor the Employees of Lynwood Unified School District and Declare the Week of May 15, 2016 as Employee Recognition Week
- 16.8 Request Approval to Conduct First Reading of Recommended Changes to Board Policies

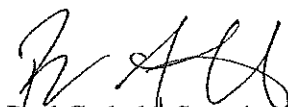
Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - Two (2) Cases:
 - a) Consolidated Case No.: BC460200 – *With 4-0 votes, the Board accepted staff's recommendation to discuss settlement and provided authorization to settle.*
 - b) LASC Case No.: TC028069 – *With 4-0 votes, the Board accepted staff's recommendation to authorize settlement and provided authorization to settle.*
- 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - Two (2) Cases
 - a) *The Board received information only. No action taken.*
 - b) *The Board accepted and approved settlement agreement in Y. Williams matter.*

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting in honor of Chief William Lee; Ms. Gonzalez seconded. The board meeting adjourned at 7:05pm.

Respectfully Submitted,



Paul Gothold, Superintendent