

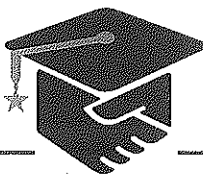


LYNWOOD UNIFIED SCHOOL DISTRICT
Creating A Brighter Future For Your Kids!

BOARD AGENDA

Regular Meeting

May 10, 2016



LYNWOOD

UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, May 10, 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 10, 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)
 - Two (2) Cases:
 - a) Consolidated Case No. BC460200
 - b) LASC Case No.: TC028069
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - Two (2) Cases
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - 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 Lincoln Elementary School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on March 22, 2016

Motion: _____ Second: _____ Votes: _____

Request Approval of Minutes for the Special Meeting/Retreat of the Board of Education on May 1, 2016

Motion: _____ Second: _____ Votes: _____

REPORTS

○ **Students' Reports**

- Firebaugh High School
- Lynwood High School
- Vista Continuation High School
- Lynwood Adult School

○ **Superintendent's Report**

- Recognition
 - LHS Band
 - Gold Ribbon Schools
- COC/Measure K
 - Annual Audit Report
 - Recognition of Members

○ **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to 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
- 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

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
- 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
- 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

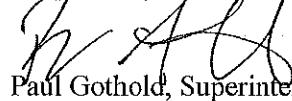
17. Report Out of Closed Session Pursuant to Government Code Section 54957

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

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

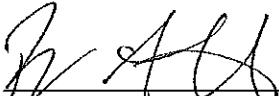
BACKGROUND INFORMATION:

The administration requests approval to amend agenda item 11.3, previously approved on March 22, 2016 to attend the Junior State of America (JSA) Spring Convention in Los Angeles, CA on April 8-10, 2016.

The previously-approved item reflected no cost to the District for a few students and was being paid by student fundraisers. However, Firebaugh High School will now be sending 35 attendees to this event. We are requesting the amendment to include costs for \$3,100.00, which include transportation, meals, and registration.

<input type="checkbox"/> Renewal Contract/Item		<input checked="" type="checkbox"/> New Contract/Item	
Financial Implications?	Are funds for this item included in the 2015-2016 Budget?	Requisition # from PeopleSoft:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	74916-0073	
\$3,100.00 (Amount)	LCAP (Name of funding source and/or location)	01.0-01900.0-11100-10000-5890-7490000 (Funding account number)	

Recommended for: Approval Denial Certification Requested Yes No
Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: **REQUEST APPROVAL FOR THEATRE OF HEARTS/YOUTH FIRST
ARTIST-IN-RESIDENCE PROGRAM TO PROVIDE ARTS EDUCATION
WORKSHOPS AT FIREBAUGH HIGH SCHOOL**

BACKGROUND INFORMATION:

The administration requests approval for Theatre of Hearts/Youth First (TOHYF) Artist-in-Residence Program to provide arts education workshops at Firebaugh High School.

The mission and vision statement of the program is to provide standards-based, customized, long-term, high-quality, multidisciplinary arts education workshops at schools and community-based sites countywide. The program is to help prevent and intervene against youth violence. It will involve the young participants in positive and creative hands-on experiences, as well as provide mentoring in visual arts, creative writing, theater, storytelling, music, choral and dance.

The TOHYF Artist-In-Residence Program consists of twelve sessions. Sessions will be provided on Mondays from 3:00 pm to 5:00 pm.

The program is at no cost to the 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

N/A

N/A

(Amount)

No cost to the District

(Name of funding source and/or location)

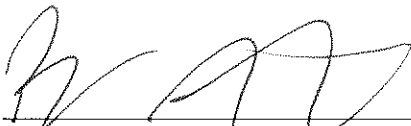
N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH WIT PRODUCTIONS TO PROVIDE WORKSHOPS FOR PARENTS AT THE PARENT UNIVERSITY EVENT ON MAY 14, 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with WIT Productions to provide a series of workshops for parents at the Parent University event on May 14, 2016.

The Parent University will be a one-day event providing workshops that will inform, train, and educate parents about what they can do as partners to support their children in achieving academic and personal success. WIT Productions will provide sessions on the following topics:

- Safety and Protection
- Social Media
- Internet Safety

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

73516-0097

\$650.00
(Amount)

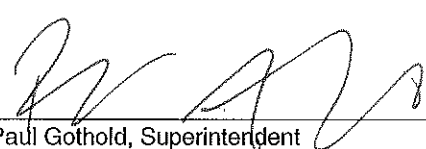
LCAP
(Name of funding source and/or location)

01900.0-00000-24950-5850-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

WLYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Events like Sharp Nationals inspire participants to achieve the highest artistic and creative standards through preparation and execution. Sharp International is one of the world's premier organizations producing indoor cheer, dance, drill team and color guard competitions. This event, now entering its 39th year, is called the Sport of the Arts because it brings music to life through performance in a competitive format.

Lodging, meals and transportation for students are paid for by site funds and student fundraisers.

Cost includes lodging, meals and travel expenses for administrators, staff, parents, bus drivers and coaches - \$8,100.00.

Chaperones:

Hector Preciado, Principal	Ashley Pilar, Coach
Mark Rollice, Assistant Principal	Edwin Salinas, Coach
Tony Plascencia, Classified Staff	Angeles Rizo, parent
Vivian Cuellar, Coach	Evelyn Rizo, parent
Natalie Flores, Coach	Lucia Gomez, parent
Candelario Flores, parent	

Fifty-three (53) students will participate in this event.

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

43216-0295
T43216-077

\$2,700.00
\$5,400.00
(Amount)


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

01.00000.0-00000-21400-5220-43200000
01.0-01900.0-11100-42000-5710-4320000
(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 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE THINKING MAPS TRAINING OF TRAINERS IN ALHAMBRA, CA ON APRIL 27-29, 2016 AND SEPTEMBER 21-22, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the Thinking Maps Training of Trainers (TOT) in Alhambra, CA on April 27-29, 2016 and September 21-22, 2016.

This training prepares skilled educators at the school and district level to implement Thinking Maps for critical and creative thinking in all content areas and grade levels. These instructional leaders will learn how to connect Thinking Maps to state standards and effective instructional practices in order to support the quality implementation of Thinking Maps and achieve success for all.

Participants in the training will learn how to:

- Conduct introductory workshops for whole schools or content area groups
- Facilitate the school-wide use of all features of the online Thinking Maps Learning Community to guide and support a successful implementation of Thinking Maps
- Coach and/or model the use of Thinking Maps in classrooms
- Lead small group in the discussion and application of quality instructional strategies using Thinking Maps
- Facilitate the development of interdisciplinary applications with Common Core State Standards
- Work with Thinking Maps, Inc. to assess and guide the use of Thinking Maps for improving the critical and creative thinking of all learners

Participants:

Christine Arostigue-Manson, Dr. Juanita Naranjo, Veronica Bloomfield, Cynthia Esteban, Patrice Perry, Adolfo Rodas, Melissa Sanchez and Amber Vasquez

Cost includes registration fees and travel expenses. Meals are included in the registration fee.

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

74916-0074

\$10,300.00
(Amount)


LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7490000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-10-2016

Agenda Report 11.5
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Teachers will attend workshops to increase knowledge on integrated ELD and designated ELD instruction to raise students' academic English proficiency. Additionally, staff will learn how to differentiate instruction in science and mathematics to promote engaging, active participation.

Parents and para-educators will have an opportunity to gain vital information and develop leadership skills in addressing the needs of their English Learners.

Teachers:

Jorge Nuno	Adela Saucedo	Latrice Jackson	Shirley Giacoman
Christina Ortiz-Cruz	Susanna Helmers	Maria Rojo	

Parents and para-educators:

Jenny Quintana	Elizabeth Morales	Maria Castelo
Lupita Young	Maricruz Sanchez	Susana Rivera
Maria Pescador	Wendy Andrade (Alternate)	Rosemillie Lopez (Alternate)
Maria Menendez	Claudia Zuniga	

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

10716-0024 10716-0025

\$2,665.00

(Amount)

Title III

(Name of funding source and/or location)


01.0-42030.0-47600-21400-5220-1070000

(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 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH DR.
HOWARD TARAS TO PROVIDE MEDICAL CONSULTATION SERVICES
FROM APRIL 13, 2016 TO JUNE 30, 2016**

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Dr. Howard Taras to provide medical consultation services from April 13, 2016 to June 30, 2016.

Dr. Howard Taras is a professor of Pediatrics at UCSD, with a special interest in providing consultation to school districts. He will assist with the District's medical insurance billing for services provided to students with Occupational Therapy (OT) and Speech Therapy services. This includes: (a) developing a letter that describes which speech therapy services delivered in schools are medically necessary, and (b) reviewing Occupational Therapy treatment plans.

We cannot seek reimbursements for speech and occupational therapy services (Medi-Cal /LEA funds) without the completion and review of the OT prescriptions and speech protocol by a physician. Funding will be requested from the Medi-Cal Reimbursement Program.

Dr. Taras shall commence providing services approximately two (2) hours a month from April 13, 2016 to June 30, 2016 for a total of six (6) hours, at a rate of \$240.00 per hour, in billing increments of fifteen (15) minutes.

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

74116-0521

\$480.00 monthly
(Amount)

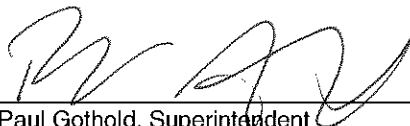
Special Education
(Name of funding source and/or location)

01.0.65000.0.50010.21000.5850.7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

**FROM: Gudiel R. Crosthwaite
Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to attend the 2016 Continuation High School Principal's Institute in Riverside, CA from April 27, 2016 to May 1, 2016.

The institute provides information on law and practices that are specific to continuation schools including: attendance accounting procedures, accountability standards, application of relevant education codes and alternative curricular options.

Participant: Nina Denson, Principal

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

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

74916-0077

\$1,650.00
(Amount)

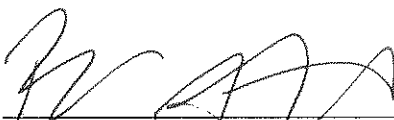
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-00000-21000-5220-7490000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 2016 NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN INSTITUTE IN BALTIMORE, MD ON JUNE 5-8, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the 2016 National Association for the Education of Young Children (NAEYC) Institute in Baltimore, MD on June 5-8, 2016.

The primary goal of the NAEYC's Institute is to deepen participants' understanding of the expanding early childhood knowledge base; provide a forum for addressing significant, controversial issues affecting young children's education and development; and help develop skills that improve professional development and practice. Information from this institute will be used to ensure our Early Childhood Education programs are current with best practices.

Participants:
Heather Harris
April Stewart
Gisele Ochoa
Maria Noriega

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

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

LAUP16-053

\$9,500.00
(Amount)

LCAP

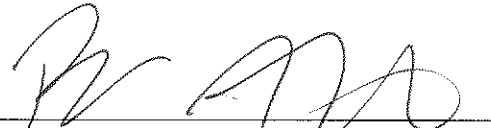
(Name of funding source and/or location)

01.01900.0-00010-21400-5220-74700000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-10-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Adult School staff to attend the Comprehensive Adult Student Assessment System (CASAS) National Summer Institute in San Diego, CA on June 20-23, 2016.

This institute provides staff with comprehensive strategies focused on improving learning outcomes. Participants will learn more about the computer-based and online testing with CASAS eTests, approaches in transitioning learners to postsecondary education and the workplace, how to use data for program improvement, and how to improve basic skills for education and workplace success.

CASAS is the most widely used accountability system for adults. This system provides measurable goals, documents learner outcomes and reports accountability via data submissions as required per federal grants.

Participants: Estella Banks and Bessy Lara

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

Renewal Contract/Item

New Contract/Item

Financial Implications?

Are funds for this item included in the 2014-2015 and 2015-2016 Budget?

Requisition # from PeopleSoft:

Yes No

Yes No

59016-0065

\$3,117.76
(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

Paul Gothold, Superintendent

05-10-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 2016 CHEVRON DESIGN
CHALLENGE STATE FINALS COMPETITION IN SACRAMENTO, CA ON
MAY 13-15, 2016**

BACKGROUND INFORMATION:

The administration requests approval to attend the 2016 Chevron Design Challenge State Finals Competition in Sacramento, CA on May 13-15, 2016.

The students competed in the Chevron Design Challenge on April 16, 2016 at El Camino College. The team placed first at the Regional Chevron Design Challenge competition and qualified to compete at the State Finals at Folsom Lake College in Sacramento, CA.

Participants:

Melody Cid, Nelly Gutierrez, and Alexis Guerrero, Firebaugh HS students

Chaperones:

John Ude, Firebaugh HS PLTW Teacher
Deena Smith, Lynwood HS PLTW Teacher

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

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

73916-0121

\$7,000.00
(Amount)

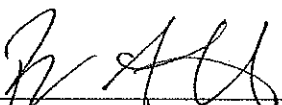
AMETLL – Secondary Education
(Name of funding source and/or location)

01.0-91500.0-00000-21400-5220-7390000
(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 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Through these workshops parents and students will learn more about the benefits of a balanced nutrition along with a proper physical activity program. This proposal also includes:

- Individual parent conferences on the basic rules of proper nutrition, healthy eating habits, and nutrition guidance to improve their quality of life
- Active cooking lessons

The main objective is to teach, model, and support healthy eating. The workshops will provide nutrition education with emphasis on caloric balance, fruit consumption, energy expenditure, and healthy preparation methods. Media literacy will also be discussed with focus on food and beverage marketing.

There will be a total of four workshops, two hours each workshop.

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:

43216-0326

\$360.00

(Amount)

Title 1

(Name of funding source and/or location)

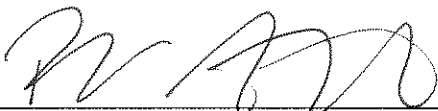
01.0 30100.0 00000 24950 5850 4320000

(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 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR HOUGHTON MIFFLIN HARCOURT TO
PROVIDE TRAINING TO EARLY CHILDHOOD STAFF ON PRE-
KINDERGARTEN CURRICULUM BETWEEN MAY 2016 AND JUNE 30, 2016**

BACKGROUND INFORMATION:

The administration requests approval for Houghton Mifflin Harcourt to provide training to Early Childhood staff on the newly adopted pre-kindergarten curriculum, *Big Day for Pre-K* between May 2016 and June 30, 2016.

Pre-kindergarten teachers and specialists will learn how to effectively use *Big Day for Pre-K* in the classroom. Full day implementation training will be provided for approximately 20 participants.

The Early Childhood department will purchase the *Big Day for Pre-K 2015*, English/Spanish Edition from Houghton Mifflin which includes the training at no additional cost.

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

(Amount)

No Cost to the District

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to attend the University of California, Los Angeles (UCLA) Program for the Education and Enrichment of Relational Skills (PEERS®) training in Los Angeles, CA on May 18-20, 2016.

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

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

Participants: Laura Velasquez and Jacqueline Orcutt, Clinical Social Workers

Cost includes registration fees (meals are included).

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

74116-0542

\$4,400.00
(Amount)

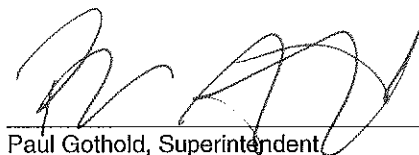
Special Education
(Name of funding source and/or location)

01.0.33100.0.50010.21000.5220.7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-10-2016

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Rocket Training USA, LLC to provide parent workshops at Firebaugh High School from May 2016 to June 2016.

The series includes three 2-hour parent workshops with the objective to provide participants with the training necessary to support and guide their children in the following areas:


- a) Prevention and Response to Bullying
- b) Prevention and Response to Cyberbullying
- c) College and Career Readiness

<input type="checkbox"/> Renewal Contract/Item	<input checked="" type="checkbox"/> New Contract/Item	
Financial Implications?	Are funds for this item included in the 2015-2016 Budget?	Requisition # from PeopleSoft:
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	43216-0304
\$2,598.00 (Amount)	Title I (Name of funding source and/or location)	01.0 30100.0 00000 24950 5850 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 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PAY FEES FOR SECONDARY SCHOOLS TO PARTICIPATE IN THE PROJECT LEAD THE WAY PROGRAM FOR 2016-2017 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to pay fees for secondary schools to participate in the Project Lead the Way program for 2016-2017 school year.

Project Lead the Way (PLTW) is a nationally recognized and accredited organization that provides professional development and curricula in the area of STEM for both secondary and higher education. PLTW is at the forefront in providing strong educational opportunities for students in Engineering, Biotech, and computer technology. These trainings are aligned with our District's Strategic Plan and ensure that our Career Technical Education programs continue expanding and improving.

Participating schools are:

- Lynwood High School
- Marco A. Firebaugh High School
- Cesar Chavez Middle School
- Lynwood Middle School
- Hosler Middle School

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

73916-0116

\$9,750.00
(Amount)

CTEIG
(Name of funding source and/or location)

01.0-63870.0-00000.0-21000-5880-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-10-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY STAFF TO ATTEND VARIOUS
PROJECT LEAD THE WAY TRAININGS FROM JUNE 2016 TO AUGUST 2016**

BACKGROUND INFORMATION:

The administration requests approval for secondary staff to attend the following Project Lead the Way trainings:

- West Lafayette, IN on July 9-22, 2016
- Indianapolis, IN on July 9-22, 2016
- San Diego, CA on July 11-22, 2016
- Pomona, CA on June 19, 2016-July 1, 2016 and July 24-August 5, 2016.

Project Lead the Way (PLTW) is the leading provider of rigorous and innovative Science, Technology, Engineering, and Mathematics (STEM) education curricular programs that are used in middle and high schools across the U.S. and provides staff with comprehensive strategies focused on improving learning outcomes. Staff registration includes the PLTW recommended lodging in university housing and or dorms.

Participant names are attached.

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

<input type="checkbox"/> Renewal Contract/Item		<input checked="" type="checkbox"/> New Contract/Item	
Financial Implications?	Are funds for this item included in the 2015-2016 Budget?	Requisition # from PeopleSoft:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	73916-0120	
\$7,500 35,584	AMETLL Budget CTEIG	01.0-91500.0-00000-21400-5220-7390000 01.0-63870.0-00000-21400-5220-7390000	
(Amount)	(Name of funding source and/or location)	(Funding account number)	

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification



Paul Gothold, Superintendent

PROJECT LEAD THE WAY (PLTW) TRAINING

Name	School	Course	Place	Date
Christian Munguia	Lynwood HS	Computer Integrated Manufacturing	West Lafayette, IN	July 9-22, 2016
Deena Smith	Lynwood Adult School	Biomedical Interventions	Indianapolis, IN	July 9-22, 2016
Melissa Bejarano	Firebaugh HS	Medical Interventions	Indianapolis, IN	July 9-22, 2016
Mitchell Busick	Firebaugh HS	Principles of Biomedical	San Diego, CA	July 11-22, 2016
Lidia Plaza	Firebaugh HS	Principles of Biomedical	Spokane, WA	July 24, 2016 – August 5, 2016
Erika Ramos	Lynwood HS	Computer Science Principles	Pomona, CA	July 24, 2016- August 5, 2016
Shaun Giaffoglione	Firebaugh HS	Principles of Engineering Design	Pomona, CA	June 19, 2016- July 1, 2016
Jesus Hernandez	Chavez MS	Automation and Robotics	Pomona, CA	July 24, 2016- August 5, 2016
Glenda Arellano	Lynwood MS	Automation and Robotics	Pomona, CA	July 24, 2016- August 5, 2016
Carmen Long	Hosler MS	Automation and Robotics	Pomona, CA	July 24, 2016- August 5, 2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for payment of the Accrediting Commission for Schools (ACS), Western Association of Schools and Colleges (WASC) accreditation fees for middle schools for 2015-2016 school year.

It is ACS WASC's consistent purpose to professionally support schools in creating a clear vision and ensure that efficient and relevant systems are in place to provide for the fulfillment of expectations for every child. The accreditation process is a vehicle that enables schools to improve student learning and school performance based on a self-analysis of strengths and limitations.

Participating schools must meet rigorous, research-based standards that reflect the essential elements of a quality and effective school and be able to demonstrate continuous school improvement. In addition, staff, student, and community collaboration are improved through this process.

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:

73916-0113

\$2,610.00

(Amount)

LCAP

(Name of funding source and/or location)

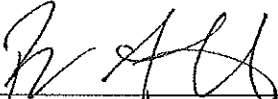
01.0-01900.0-00000-21000-5880-7390000

(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 10, 2016

FROM: Gudiel R. Crosthwaite, Ph.D. *[Signature]* **SCHOOL/DEPARTMENT:** Educational Services
Assistant Superintendent

AGENDA ITEM: 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

BACKGROUND INFORMATION:

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

The attached report covers the periods from January 1, 2016 – March 31, 2016. The purpose of the report is to document compliance in the areas of instructional materials, facilities, teacher vacancy and misassignment, and California High School Exit Exam (CAHSEE) intensive instruction and services.

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

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

[Empty box for Amount]

(Amount)

No Financial Implication

(Name of funding source and/or location)

[Empty box for Funding account number]

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

[Signature]

Paul Gothold, Superintendent



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

**Williams Lawsuit
Quarterly Report on Uniform Complaints
2015-2016**

District Name: Lynwood Unified School District
 Person completing this form: Gudiel R. Crosthwaite
 Quarter covered by this report (Check One Below):

Date: April 12, 2016
 Title: Assistant Superintendent

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

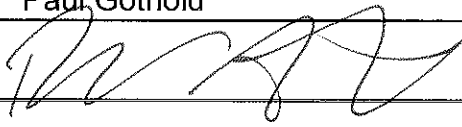
Date for information to be reported publicly at governing board meeting: May 10, 2016

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints

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

Print Name of District Superintendent Paul Gothold

Signature of District Superintendent  Date _____
 Return the **Quarterly Summary** to:

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

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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

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

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
15-16-13 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-13, 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. 15-16-13 (05/10/16)**

Request approval of employment for the following temporary teachers pursuant to Education Code §44909 during the 2015-2016 school year from the effective date listed through June 30, 2016 or sooner.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Robles, Lydia	Special Education	Lynwood Middle School	Group 5/Step 1	04/18/16
2	Zavalza, Isela	Special Education	Washington Elementary	Group 2/Step 1	04/25/16

Request approval of employment for Belinda Andrews as an adult school substitute teacher for the 2015-2016 school year. The employee will be compensated at an hourly rate from adult school funds.

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

1	Cazares, Sergio	3	Gutierrez, Kateri
2	Gomez, Karla	4	Moreno, Nancy

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Camateros, Kristiana	Teacher	Instructional Improvement Lead	Secondary Education	Group 2/Step 9	04/25/16
2	Hernandez, Alex	Teacher	Instructional Improvement Lead	Firebaugh High School	Group 5/Step 3	04/15/16

Request approval of Sport Coaches for the 2015-2016 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Hunter, Ashanee	Lynwood High School	Coach	Cheer/Drill Team	5%
2	Ortiz, Albert	Lynwood High School	Coach	Volleyball J.V. (B)	5%
3	Senozan, Diane	Lynwood High School	Coach	Tennis J.V. (B)	5%

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Blackwell, Lindsey	Teacher	Rosa Parks Elementary	04/05/16 – 04/11/16
2	Carbajal, Ida	Improvement Lead	Federal and State	04/04/16 – 06/15/16
3	Clemons, Brian	Teacher	Lindbergh Elementary	03/02/16 – 03/24/16
4	Cottrell-Huskey, Taren	Teacher	Hosler Middle School	04/04/16 – 04/15/16
5	Elias, Alma	Teacher	Mark Twain Elementary	04/16/16 – 07/02/16
6	Espinosa, Tara	Speech/Language Pathologist	Special Education Dept.	04/04/16 – 05/26/16
7	Henriquez, Mayra	Teacher	Rosa Parks Elementary	03/28/16 – 04/10/16
8	Jauregui, Jose	Coordinator II	Student Services	05/02/16 – 05/13/16
9	King, Jonathan	Teacher	Lynwood High School	04/04/16 – 04/22/16
10	Lo, Angela	Teacher	Lynwood Middle School	03/24/16 – 06/14/16
11	Louis-Herrera, Joel	Counselor	Hosler Middle School	04/06/16 – 04/29/16
12	Luquin, Claudia	Teacher	Marshall Elementary	04/29/16 – 06/14/16
13	Martinez, Helen	Principal	Rosa Parks Elementary	04/28/16 – 05/04/16
14	Peralta-Hurtado, Ursula	Preschool Supervisor	Helen Keller Elementary	03/14/16 – 04/11/16
15	Perez, Maria C.	Teacher	Lindbergh Elementary	02/01/16 – 06/14/16
16	Peterson, Christine	Teacher	Rosa Parks Elementary	03/17/16 – 03/21/16
17	Rubio, Yara	Instructional Lead	Wilson Elementary	04/27/16 – 06/08/14
18	Sanchez, Araceli	Teacher	Firebaugh High School	04/04/16 – 05/01/16
19	Savard, Amiee	Teacher	Lynwood High School	03/22/16 – 05/13/16

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-13 (05/10/16)**

Request approval for leaves of absence (continued).

	NAME	POSITION	SITE	EFFECTIVE DATE
20	Simms, Elizabeth	Teacher	Lynwood Middle School	04/22/16 – 05/04/16
21	Sterling, Dana	Teacher	Mark Twain Elementary	05/03/16 – 06/14/16
22	Valenciano, Teresita	Teacher	Roosevelt Elementary	04/02/16 – 04/29/16
23	White, Precilla	Teacher	Abbott Elementary	02/18/16 – 03/23/16
24	Williams, Roxana	Teacher	Rosa Parks Elementary	03/21/16 – 04/08/16
25	Zavalza, Isela	Teacher	Washington Elementary	04/28/16 – 05/06/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	White, Precilla	Teacher	Abbott Elementary	Retirement	03/23/16

Request approval of extra duty hours for the certificated employees listed below from Roosevelt Elementary School who will participate in the English Learner Extended Academy. This program will provide students with extended learning opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments sustain continuous progress towards meeting the California State Standards as measured in the SBAC Assessment taken in the Spring. The program will be conducted from February 16 – April 14, 2016. Eight teachers will be selected, but approval is requested for all teachers to establish a substitute pool. The employees will be compensated up to two hours per week and the Program Lead will be compensated up to three hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1060000. This item was previously approved but is resubmitted to correct the number of work hours.

1	Acosta, Benita	11	Gonzalez, Teresa	21	Perkins, Richard
2	Aguilar, Domitila	12	Guevara-Cervantes, Carmen	22	Quezada, Wendy
3	Anderson, Roselyn	13	Herschler, Jill	23	Reyes, Juan
4	Ayon, Patricia	14	Hill, Yolanda	24	Santos, Angela
5	Deibler, Tammy	15	Meert, Lisa	25	Siegel, Tracey
6	Duarte, Evelyn	16	Montes, Blanca	26	Sombito, Erna
7	Fairell-Smith, Stephanie	17	Nakamura, Traci	27	Sotelo, Julie (Program Lead)
8	Garcia, Araceli	18	Okeke, Christiana	28	Valenciano, Teresita
9	Gavin, Olga	19	Orozco, Hector	29	White, Monique
10	Gonzales, Rosa	20	Perez, Cristina	30	Wilmes, Daniela

Request approval of extra duty hours for the certificated employees listed below from Roosevelt Elementary School who will participate in the English Learner Extended Academy. This program will provide students with extended learning opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments sustain continuous progress towards meeting the California State Standards as measured in the SBAC Assessment taken in the Spring. The program will be conducted from February 16 – April 14, 2016. Eight teachers will be selected, but approval is requested for all teachers to establish a substitute pool. The employees will be compensated up to two hours per week and the Program Lead will be compensated up to three hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1060000. This item was previously approved but is resubmitted to correct the number of work hours.

1	Acosta, Benita	11	Gonzalez, Teresa	21	Perkins, Richard
2	Aguilar, Domitila	12	Guevara-Cervantes, Carmen	22	Quezada, Wendy
3	Anderson, Roselyn	13	Herschler, Jill	23	Reyes, Juan
4	Ayon, Patricia	14	Hill, Yolanda	24	Santos, Angela
5	Deibler, Tammy	15	Meert, Lisa	25	Siegel, Tracey
6	Duarte, Evelyn	16	Montes, Blanca	26	Sombito, Erna
7	Fairell-Smith, Stephanie	17	Nakamura, Traci	27	Sotelo, Julie
8	Garcia, Araceli	18	Okeke, Christiana	28	Valenciano, Teresita
9	Gavin, Olga	19	Orozco, Hector	29	White, Monique
10	Gonzales, Rosa	20	Perez, Cristina	30	Wilmes, Daniela

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-13 (05/10/16)**

Request approval for the teachers listed below from Lynwood High School, to teach an extra class during their planning period for the 2015-2016 school year. The employees will be compensated at 1/6 of their per diem rate from general funds 01.0-00000.0-11100-10000-1130-4310000.

1	Galima, Maelanie	2	Lopez, Yuvia
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Request approval of extra duty hours for Karen Jobmann, teacher at Lugo Elementary School, to participate in a series of in-service trainings of Nutrition Education sponsored by the Nutrition Education & Obesity Prevention (NEOP) Grant through the Los Angeles Office of Education (LACOE). LACOE is providing an opportunity of nutrition education in the class for our K-12 students from October 1, 2015 – June 14, 2016. The employee will be compensated up to 25 hours at the contractual hourly rate from NEOP Grant funds 01.0-90278.4-11100-10000-1130-7800000.

Request approval of extra duty hours for the certificated employees listed below to complete the revised benchmarks for Mathematics from March 1 – April 30, 2016. The employees will be compensated up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7490000.

1	Agbogwu, Nkeonye	3	Gutierrez, Renan	5	Vallejo, Raul
2	Gonzalez, Susana	4	Le, Charlene		

Request approval of extra duty hours for Jessica Mays, teacher at Lynwood High School, to serve as an AVID coach for the 2015-2016 school year. The employee will be compensated at the contractual hourly rate (not to exceed 80 hours per site) from LCAP funds 01.0-01900.0-11100-10000-1130-7490000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the certificated employees listed below to prepare and provide support for the Parent University event scheduled on May 14, 2016. The Parent University will be a one day event providing parents with workshops that will inform, train, and educate parents about what they can do as partners to support their children in achieving academic and personal success. The Parent University will be comprised of a general assembly followed by morning sessions. The sessions will be conducted simultaneously giving the participants an opportunity to choose which session to attend. Staff will be needed to prepare and support by taking on various roles on the day of the event. The employees will be compensated up to 20 hours and the Parent Involvement Specialist will be compensated up to 40 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-24950-1930-7350000 and 01.0-01900.0-00000-24950-1130-7350000.

1	Acuna, Norma	6	Magee, Trionne	11	Rodas, Adolfo
2	Esteban, Cynthia	7	Morales, David	12	Sanchez, Melissa
3	Garcia, Araceli	8	Naranjo, Juanita	13	Velasco, Jasmin (Parent Involvement Specialist)
4	Gomez, Delia	9	Ortega, Tenishua		
5	Jauregui, Beverly	10	Ramirez, David		

Request approval of extra duty hours for Carolyn Nguyen from Lugo Elementary School who will participate in a Writing Academy from February 11 – March 22, 2016. This program provides students with supplemental learning opportunities afterschool in order to meet Common Core Standards. The employee will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900-11100-10000-1130-1040000. This item was previously approved but is resubmitted to add name of participant.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-13 (05/10/16)**

Request approval of extra duty hours for the following student leadership advisors to attend the CASC summer leadership camp with ASB students in Santa Barbara from July 25-28, 2016. Advisors will act as supervisors, as well as attend personalized workshops to enhance their capacities as student leadership advisors. The employees will be compensated up to 32 hours each at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-1000-1130-7390000.

1	Camacho, Gabriela	2	Lopez III, Adolph	3	Martinez, Benjamin
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Request approval of extra duty hours for the Counselors listed below to review and analyze transcripts to provide students credit recovery and ensure graduation and A-G, CSU/UC eligibility of students. Counselors will submit all CalGrant verification forms. The employees will be compensated up to 15 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Astorga, Daisy	3	Ontiveros, Erika
2	Edwards, Allyce	4	Shah, Kaytan

Request approval of extra duty hours for the certificated employees listed below to participate in the Course of Study Think Tanks in February 2016. District administration will work with school site leadership teams to review and revise the existing district-wide secondary course of study. The employees will be compensated up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Diep, Phil	2	Mendez, Jonathan	3	Zuniga, Omar
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Request approval of extra duty hours for the certificated employees listed below from Lynwood High School to participate in the Credit Recovery Program during the 2015-2016 school year. The program assists students in obtaining the credits needed to graduate from high school and be A-G ready. The employees will be compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Arkangel, Brian	2	Lizarraga, Hector	3	Ortiz, Albert
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Request approval of extra duty hours for the certificated employees listed below from Will Rogers Elementary School who will participate in ELA and Math unit guided planning sessions from June 20 – 30, 2016. Representatives from each grade will have the opportunity to meet and plan instruction in ELA and Math based on the Instructional Matrices and the California Common Core expectations with the support of the Instructional Lead and administration. During this time, they will review and update this year's lessons and develop new lessons using Google Grade Level classes, which will ensure these are shared with the rest of the grade level members before the start of the school year. The selected teachers will be compensated at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-1080000 (not to exceed a total of 329 hours). Approval is requested for all teachers to establish a substitute pool.

1	Aguon, Stephanie	11	Gillem, Claudia	21	Perez, Yadira
2	Arroyo, Martha	12	Hurley, Gregory	22	Ramirez, Christina
3	Blanco, Rolando	13	LaWall, Yvonne	23	Robles, Cynthia
4	Browne, April	14	Legaspi, Norma	24	Rodriguez, Miguel
5	Collins, Louisa	15	Limon, Maria	25	Roybal, Rosalie
6	Danao, Mark	16	Martinez, Maritza	26	Sandlin, Jaqueline
7	Danao, Roger	17	Mazzotta, Rocio	27	Simensky, Scott
8	De La Torre, Yolanda	18	McClintic, Kevin	28	Spurlock, April
9	Diaz, Debbie	19	McFarland, Patricia	29	Yonce, Lourdes
10	Gil, Maricruz	20	Medina, Jaqueline		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-13 (05/10/16)**

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

1	Alfaro, Claudia (25)	16	King, Jonathan (10)	31	Reyes, Pedro (10)
2	Araujo-Garcia, Debora (10)	17	Lee, John (10)	32	Rodriguez, Armando (10)
3	Balcazar, Estephany (10)	18	Lima, Sergio (10)	33	Rojas, Martha (10)
4	Barrera, Fernando (10)	19	Liu, Dong (10)	34	Sciaroni, Linda (10)
5	Bhattacharyay, Saswati (10)	20	Lizarraga, Hector (10)	35	Sheibanifar, Zohreh (10)
6	Comparan, Sergio (10)	21	Lopez-Martinez, Alejandro (10)	36	Symer, Kristin (10)
7	Cunningham, Carolyn (10)	22	Martinez, Benjamin (10)	37	Thomas, Kathleen (10)
8	Diep, Phil (15)	23	Meskal, Michael (10)	38	Ugwu, Romanus (10)
9	Dumitrica, Bogdan (10)	24	Nguyen, Tuan (10)	39	Valle, Raquel (10)
10	Espinoza, Omar (10)	25	Ochoa, Jose (10)	40	Vargas, Viviana (10)
11	Flores, Luis (10)	26	Padilla, Edilia (10)	41	Vega, Luis (10)
12	Forbes, Tanya (10)	27	Perez, Luis (10)	42	Velasquez, Colleen (10)
13	Galima, Maelanie (10)	28	Pidd, James (10)	43	Zuniga, Omar (15)
14	Hamamoto, Sammy (10)	29	Plaza, Lydia (10)		
15	Javellana, Jose (10)	30	Rascon, Cynthia (10)		

Request approval of extra duty hours for the certificated personnel listed below to support school site efforts to implement the standards-based curriculum alignment data analysis process, improve parent involvement opportunities by presenting workshops and ensuring advisory committees are appropriately run, and to provide data to appropriate federal and state agencies during the 2015-2016 school year. The employees will be compensated up to one hour per day at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21000-1930-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Camateros, Kristiana	2	Ramirez, David
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL TO DECLARE SALARIES INDEFINITE FOR THE
2016-2017 SCHOOL YEAR**

BACKGROUND INFORMATION:

As a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all administration, management, supervisory, confidential and other non-represented employee salaries, including Superintendent, Assistant Superintendent, Chief Technology Officer and Chief Business Official, are declared indefinite for the 2016-2017 school year.

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)

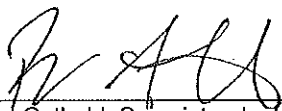
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-10-2016

Agenda Report 12.2
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ADMINISTRATIVE TRAINING PROGRAM HELD AT THE LOS ANGELES COUNTY OFFICE OF EDUCATION

BACKGROUND INFORMATION:

Approval is requested for the following administrator to attend the Administrative Training Program held at the Los Angeles County Office of Education during the 2015-2016 and 2016-2017 school year. This is a two-year training that fulfills the requirement for the Tier II Clear Administrative Services Credential. It is an interactive program that prepares administrators to be a successful leader of 21st century schools. Administrators engage in a job-embedded curriculum that supports the demands of day-to-day responsibilities.

Participant:

Ana Gonzalez, LHS Assistant Principal

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

\$4,900 per school year
(Amount)

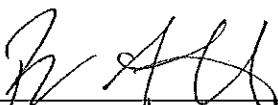
Title II
(Name of funding source and/or location)

01.0-40350.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Administration requests approval to enter into an agreement with the Los Angeles County Office of Education (LACOE) from March 1 to June 30, 2016.

Induction program standards require that beginning teachers participate in a structured program that provides support as they complete the requirements to earn a clear teaching credential. LACOE is responsible for the administration of the California Teacher Induction Program (formerly known as BTSA).

Services provided will include:

- Professional development to support program participants
- Training of mentors to ensure that they are knowledgeable about the program and skilled for their roles
- Access to a formative assessment system to support participating teachers and inform them about their professional growth
- Opportunities for participants to demonstrate effective teaching
- Support participating teachers in teaching students who are culturally, linguistically and academically diverse
- Recommend successful candidates for a Clear California Credential

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:

\$48,000
(Amount)

Title II
(Name of funding source and/or location)

01.0-40350.0-00000-21400-5850-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 15/16-13: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-13: the following is the "Personnel Report 15/16-13", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

Varies
(Amount)

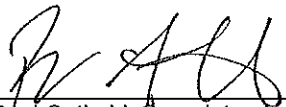
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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.Andrade, Alma	Classification: School Community Liaison Work Hours: 3 Work Months: 10 Location: Helen Keller Funding Source: Title III. Fund Reason: Vacant. Previous employee resigned.	Range: 118 Step: 01	151600205 04/25/16
2.Ballogh, Patricia	Classification: Sr. Health Services Technician Work Hours: 7 Work Months: 10 Location: Lindbergh Funding Source: Unrestricted LCAP Fund Reason: Vacant. Previous employee resigned.	Range: R135 Step: 01	151600190 04/11/16
3.Garcia, Daniel	To Classification: Accounting Technician From Classification: Sr. Accounting Assistant Work Hours: 8 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: Previous employee promoted.	Range: 080 Step: 03	151600213 05/11/16
4.Grande, Sue	Classification: Health Services Technician Work Hours: 8 Work Months: 10 Location: Helen Keller Funding Source: LCAP Fund Reason: Vacant. Previous employee resigned.	Range: 118 Step: 01	151600034 04/20/16
5.Jones, Kaniece	Classification: Dispatcher Work Hours: 8 Work Months: 12 Location: Security Funding Source: Unrestricted General Fund Reason: Vacant	Range: 055 Step: 01	151600188 04/18/16
6.Ross, Naisha	Classification: Office Assistant II Work Hours: 8 Work Months: 12 Location: Transportation Funding Source: LCFF – Transportation Fund Reason: Vacant. Previous employee resigned.	Range: 119 Step: 02	151600198 04/05/16
7.Villarreal, Eliseo	Classification: College Career Technician Work Hours: 8 Work Months: 10 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600191 04/18/16

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
8.Anguiono, Edgar	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
9.Curtiss, Kieana	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	141500498 04/06/16 to 06/14/16 or sooner
10.Curtiss, Kieana	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500498 04/06/16 to 06/14/16 or sooner
11.Gonzalez, Juan	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
12.Guillen, Esteban	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
13.Hurtado, Joseph	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
14.Lara, Cesar	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
15.Luna, Nancy	Classification: Children's Attendant Work Hours: Not to exceed 4 hours per day Location: Instructional Services Funding Source: Instructional Services Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600214 05/11/16 to 06/14/16 or sooner
16.Martinez, Sandra	Classification: Secretary Work Hours: 8 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 01	141500480 04/11/16 to 06/30/16 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
17. Moore, Evelyn D.	Classification: Nutrition Services Worker I (Sub) Work Hours: 7 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 026 Step: 01	151600196 03/17/16 to 06/14/16 or sooner
18. Mora, Maricruz	Classification: Children's Attendant Work Hours: Not to exceed 4 hours per day Location: Instructional Services Funding Source: Instructional Services Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600214 05/11/16 to 06/14/16 or sooner
19. Perez, Agueda	Classification: Children's Attendant Work Hours: Not to exceed 4 hours per day Location: Instructional Services Funding Source: Instructional Services Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600214 05/11/16 to 06/14/16 or sooner
20. Ramirez, Mercedes	Classification: Children's Attendant Work Hours: Not to exceed 4 hours per day Location: Instructional Services Funding Source: Instructional Services Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600214 05/11/16 to 06/14/16 or sooner
21. Segura, Guadalupe	Classification: Office Assistant II Work Hours: 4 Location: Student Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	151600199 04/04/16 to 04/30/16 or sooner
22. Vasquez, Gregory	Classification: Band Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 019 Step: 01	151600215 08/20/15 to 06/14/16 or sooner
23. Zavala, Mercedes	Classification: Children's Attendant Work Hours: Not to exceed 4 hours per day Location: Instructional Services Funding Source: Instructional Services Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600214 05/11/16 to 06/14/16 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
24.Camarillo, Leonardo	Classification: Asst. Varsity Boys Baseball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	151600053 01/01/16 to 06/01/16 or sooner
25.Huff, Alan	Classification: Freshman Boys Basketball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600053 09/01/15 to 02/01/16 or sooner
26.Huff, Alan	Classification: J.V. Boys Baseball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600053 09/01/15 to 06/01/16 or sooner
27.Johnson, LaRon	Classification: J.V. Boys Basketball Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600053 09/01/15 to 02/01/16 or sooner
28.Martinez, Robert	Classification: J.V. Boys Baseball Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600053 09/01/15 to 06/01/16 or sooner
29.Pelayo, Brenda	Classification: Girls Varsity Volleyball Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	151600053 09/01/15 to 02/01/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-13, reporting detail of workshop development, extra duty, and per diem assignments.
Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval for extra duty hours to assist in organizing old student records for accessibility to aid in fulfilling student records requests. Intermittent work to be verified by time keeper and payroll.</u>	CLASS RANGE STEP	EFFECTIVE DATES
30.Fernandez, Eva	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-13, reporting detail of workshop development, extra duty, and per diem assignments.
Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval for extra duty hours to assist in organizing old student records for accessibility to aid in fulfilling student records requests. Intermittent work to be verified by time keeper and payroll.</u>	CLASS RANGE STEP	EFFECTIVE DATES
31.Hawthorne, Vanessa	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 01	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.
32.Hernandez, Micaela	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 01	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.
33.Lopez, Jessica	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 01	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.
34.Montero, Carmen	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.
35.Perez, Judith	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.
36.Villalobos, Dora	Classification: Library Media Assistant Location: Educational Services Funding Source: Unrestricted LCAP Fund	Range: 120 Step: 05	03/28/16 to 03/31/16 Not to exceed 10 Hrs. & 06/21/16 - 06/30/16 Not to exceed 10 Hrs.

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
37.Cervantes, Monica	To Classification: Sr. Nutrition Services Supervisor From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 328S Step: 04	151600096 04/08/16 to 06/07/16 or sooner
38.Cervantes, Monica	To Classification: Nutrition Service Production Coordinator From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 334S Step: 01	151600091 06/08/16 to 08/07/16 or sooner

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
39.Durham, Eartha	To Classification: Transportation Supervisor From Classification: Bus Driver Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Previous employee Promoted.	Range: 335S Step: 01	151600175 04/04/16 to 06/30/16 or sooner
40. Garcia, Daniel	To Classification: Accounting Technician From Classification: Sr. Accounting Assistant Work Hours: 8 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 080 Step: 03	151600163 04/01/16 to 05/10/16 or sooner
41.Richardson, Celestine	To Classification: Sr. Nutrition Services Supervisor From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 328S Step: 04	151600096 02/08/16 to 04/07/16 or sooner
42.Richardson, Celestine	To Classification: Nutrition Service Production Coordinator From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 334S Step: 01	151600091 04/08/16 to 06/07/16 or sooner
43.Trigueros, Denise	To Classification: Nutrition Service Production Coordinator From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 334S Step: 01	151600091 02/08/16 to 04/07/16 or sooner
44.Trigueros, Denise	To Classification: Sr. Nutrition Services Supervisor From Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance for heavy workload.	Range: 328S Step: 04	151600096 06/08/16 to 08/07/16 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
45. Carmelo, Ana	Senior Nutrition Worker	LMS	04/04/16 – 04/24/16 (or sooner-runs concurrently with FMLA)
46. Davis, Lorraine	Child Care Assistant	Rosa Parks	04/04/16 – 05/02/16 Medical Only
47. DeSantiago, Veronica	Personnel Technician	Human Resources	04/06/16 – 05/13/16 Medical Only
48. Estacio, Angie	Instructional Assistant Special Education	Special Education	03/16/16 – 05/16/16 Medical Only
49. Gonzalez, Margarita	Campus Monitor	Lindbergh	02/17/16 – 05/13/16 Medical Only
50. Merritt, Deborah	Child Care Assistant	Will Rogers	04/04/16 -05/24/16 Medical Only
51. Muneton, Maria	Instructional Assistant Special Needs	LHS	04/11/16 – 6/19/16 (runs concurrently with PDL)
52. Rodriguez, Hector	Gardner	MOT	4/14/16 – 5/4/16 Medical Only
53. Serrano, Tracy	Child Care Assistant	Helen Keller	04/06/16 – 05/04/16 (runs concurrently with FMLA)
54. Shaklin, Witney	Boys Locker Room Attendant	LHS	04/15/16 – 04/19/16 Medical Only
55. Slaughter, Annette	Custodian	Roosevelt	04/11/16 – 04/25/16 Medical Only
56. Tinsley, Lanaye	Nutrition Service Worker	Child Nutrition	04/22/16 – 05/10/16 Medical Only
57. Turner, Diesha	Custodian	MOT	4/20/16 – 05/08/16 Medical Only
58. Zuniga, Maribel	After School Program Assistant	Roosevelt	04/04/16 – 05/25/16 (runs concurrently with PDL)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
59. Carmelo, Ana	Senior Nutrition Worker	LMS	04/04/16 – 04/24/16 (or sooner-runs concurrently with medical)
60. Cartagena, Lorena	Instructional Assistant Special Education	FHS	03/02/16 – 06/01/16 Intermittently as needed
61. Lucio, Laura	Sr. Accounting Technician	Accounting	04/12/16 – 06/30/16 Intermittently as needed
62. Roberson, Brenda	Nutrition Service Satellite Kitchen	Mark Twain	10/15/15 – 06/14/16 Intermittently as needed
63. Serrano, Tracy	Child Care Assistant	Helen Keller	04/06/16 – 05/04/16 (runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
64. Muneton, Maria	Instructional Assistant Special Needs	LHS	04/11/16 – 6/19/16 (runs concurrently with medical)
65. Tinsley, Lanaye	Nutrition Service Worker	Child Nutrition	02/26/16 – 04/22/16 (runs concurrently with medical)
66. Zuniga, Maribel	After School Program Assistant	Roosevelt	04/04/16 – 05/25/16 (runs concurrently with medical)

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
67. Lucio, Laura	Sr. Accounting Technician	Fiscal Services	04/12/16 – 06/30/16 Intermittently as needed

LEAVES: MILITARY LEAVE

NAME	POSITION	LOCATION	Effective Start/End Date
68. Ortega-Castro, Carolina	Instructional Assistant Special Education	Lugo	04/04/16 – 04/05/16

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
69. Amerson, Darshawn	Custodian	MOT	04/22/16
70. Grace, Unique	Attendance Assistant	Adult Education	04/20/16
71. Morales, Jacqueline	Tutor	District Wide	04/08/16

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Administration requests approval of the Memorandum of Understanding between the Lynwood Unified School District "District" and The California School Employees Association, Chapter 116 dated March 18, 2016. The District will offer a Supplemental Employment Retirement Plan for eligible members of the California School Employees Association, Chapter 116, who retire from the District by June 30, 2016.

The Memorandum of Understanding will become effective immediately, provided the required number of applications are received, upon passage of a ratification vote by CSEA membership, and approval by the Board of Education.

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)

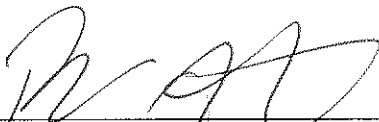
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-10-2016

MEMORANDUM OF UNDERSTANDING

LYNWOOD UNIFIED SCHOOL DISTRICT

AND

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 116

March 18, 2016

The Lynwood Unified School District Governing Board has initiated a Supplemental Employee Retirement Plan ("SERP") for members of the classified service. The District and California School Employees Association ("CSEA") met and negotiated the District's intent to offer the SERP in lieu of the current monetary retirement benefit offered to CSEA members and revise the language therein. Further, the parties met and discussed the existing cap on vacation and the language that prevents extended accrual. The agreement between the parties by virtue of prior and existing collective bargaining agreements set a limit on the amount of vacation time that one may accrue. It is the intent of the parties to resolve any issues concerning the use and accrual of vacation time by members of the bargaining unit. The parties believe that it is in their mutual interest to allow employees who may not have taken unused vacation the opportunity to sell available time back to the District.

The parties have reached an understanding and the language of the CSEA collective bargaining agreement is revised as follows:

9.8 Early Retirement

- 9.8.1 An employee may, if he/she chooses, elect to retire early. He/she must have reached fifty-five (55) years of age, unless permanent disability retirement is granted by one (1) of the state retirement boards.
- 9.8.2 After an employee has been in service to the District in a capacity entitling him/ her to district-financed insurance policies for a period of ten (10) years or more and elects to take early retirement, the District will continue to pay the employee's premium for the health, dental and life insurance for five (5) years or until he/she reaches the age of Medicare eligibility, whichever occurs first. All Medicare qualified employees shall enroll into the Medicare program at the age of 65 years. When the employee turns 65 years old and has less than 5 years of district paid retiree health benefits remaining, the District will provide \$200.00 monthly towards a Medicare supplemental plan for the balance of 5 years.


In addition, any bargaining unit member submitting their completed retirement document by April 22, 2016 and retire under CalPers by June 15, 2016, shall be entitled to participate in the Supplemental Early Retirement Program offered by the District. Once submitted to the District the employee's retirement from the District is irrevocable. In the event the SERP is not offered by the District, members of the bargaining unit shall be entitled to receive a one-time lump sum payment of \$7,500.00 provided all other qualifications for the SERP are met.

All other language shall remain status quo.

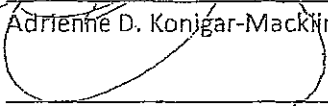
CSEA shall complete its ratification of this MOU prior to March 31, 2016. This MOU is for the 2015/2016 school year and shall comprise the complete agreement of the parties for the 2015/2016 school year concerning Article XI. The provisions herein shall automatically sunset on June 30, 2016.

This is a tentative agreement pending CSEA Policy 610 review and ratification, and approval by the Lynwood Unified School District Board of Education. The terms and provisions herein shall be implemented upon ratification by CSEA and approval by the Board of Education.

District:

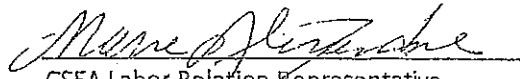


Adrienne D. Konigar-Macklin, General Counsel

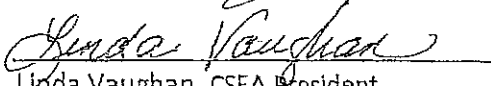


Celese Johnson, Director of Special Education

CSEA:



Marie Plintz, CSEA Labor Relation Representative



Linda Vaughan, CSEA President

John Caldecott, Classified Personnel Director

Rick Barragan, Negotiation Team Member

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING MARCH 7, 2016, THROUGH APRIL 15, 2016 PER
EDUCATION CODE SECTION 17605

BACKGROUND INFORMATION:

Staff requests the Board to review and approve Purchase Orders issued for the period of March 7, 2016, through April 15, 2016, per Education Code Section 17605 as indicated on Schedule 16-11.

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

\$822,093.97

(Amount)

VARIOUS

(Name of funding source and/or location)

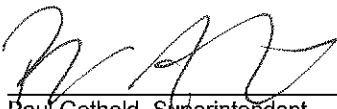
VARIOUS

(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: 3/7/16 TO 4/1/16
 16-11

CHANGE	PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND=UND	AMOUNT
	FUND 01						
	0000030485		OLASTIC BOOKFAIRS	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	2,382.37
	0000030486		LET'S GO LEARN, INC.	INSTR MEDIA	Helen Keller Elem	01.0	3,135.00
	0000030488		PITNEY BOWES INC.	OFFICE MACHINES	Controller	01.0	196.18
	0000030489	1	HEWLETT-PACKARD	COMPUTER SUP/EQUIP	Controller	01.0	174.40
	0000030490		OLASTIC INC	INSTRUCTIONAL SUP	Cesar Chavez	01.0	1,434.76
	0000030491		OFFICE DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0	5,000.00
	0000030492		ERICK BERMUDEZ	CONTRACT SERV.	Firebaugh	01.0	67.00
	0000030493		JAIME PONCE	CONTRACT SERV.	Firebaugh	01.0	78.00
	0000030494		SONNY OKAMOTO	CONTRACT SERV.	Firebaugh	01.0	73.00
	0000030495		ODINO JIMENEZ	CONTRACT SERV.	Firebaugh	01.0	67.00
	0000030496		WESTERN GRAPHIX	REPAIRS - OTHER	Cesar Chavez	01.0	199.47
	0000030497		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Firebaugh	01.0	1,304.51
	0000030498		TROXELL COMMUNICATIONS	INSTRUCTIONAL SUP	Cesar Chavez	01.0	2,943.00
	0000030499	1	UNISAN	ATHLETIC SUP/EQUIP	Lynwood High	01.0	49.60
	0000030500		CALIFORNIA DEPARTMENT OF EDUC	FEES, LICENSE	Districtwide	01.0	2,443.11
	0000030501		RAPID-O-PRINT	OFFICE SUP	Lynwood High	01.0	801.15
	0000030502		NOWLIN FENCE INC.	FENCING	Lynwood High	01.0	19,568.00
	0000030503		TANDUS	CONTRACTED SERV.	Hosler Middle	01.0	10,979.17
	0000030504		ORTCO, INC.	CONTRACTED SERV.	Will Rogers Elem	01.0	16,118.00
	0000030505		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint Oper&Trans	01.0	5,147.60
	0000030506		PUMPMAN	REPAIRS - OTHER	Maint Oper&Trans	01.0	16,200.00
	0000030507		CORVUS INDUSTRIES DBA FACIL-SERV	REPAIRS - OTHER	Maint Oper&Trans	01.0	1,295.00
	0000030508		ART'S GLASS & MIRROR	GLASS PRODUCTS	Academic SERV.	01.0	4,082.60
			ART'S GLASS & MIRROR	GLASS PRODUCTS	Academic SERV.	01.0	10,448.32
	0000030509		RIDDELL/ALL AMERICAN	REPAIRS - OTHER	Lynwood High	01.0	7,877.53
	0000030511		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Helen Keller Elem	01.0	1,188.00
	0000030512		GDL BEST CONTRACTORS, INC.	REPAIRS - OTHER	Maint Oper&Trans	01.0	3,980.00
	0000030513		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Washington Elem	01.0	3,732.00
	0000030514		ASB FIREBAUGH HIGH	AWARDS/CERTIFICATES	Will Rogers Elem	01.0	175.00
	0000030515		TWINING CONSULTING	ASPHALT CONTRACTORS	Hosler Middle	01.0	3,555.00
	0000030516		SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Controller	01.0	172.22
	0000030517		SCOOTPAD CORPORTATION	INSTRUCTIONAL SUP	Washington Elem	01.0	1,061.34
	0000030518		OLASTIC BOOKFAIRS	BOOKS	Will Rogers Elem	01.0	2,195.60
	0000030519		HOME DEPOT	INSTRUCTIONAL SUP	Lynwood High	01.0	2,339.27
	0000030520		HOME DEPOT	INSTRUCTIONAL SUP	Lynwood High	01.0	1,237.98
	0000030521		GRAINGER	INSTRUCTIONAL SUP	Lynwood High	01.0	414.20
	0000030522	1	LOS AMIGOS COUNTRY CLUB	MEMBERSHIPS	Firebaugh	01.0	924.00
	0000030524		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	3,000.00
	0000030525		SPINITAR PRESENTATION PRODUCTS	OFFICE SUP	Washington Elem	01.0	697.68
	0000030526		AREY JONES EDUCATIONAL SOLUTIONS	OFFICE SUP	Information Sys.	01.0	1,956.55
	0000030527		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	1,294.94
	0000030528		MATE	INSTRUCTIONAL SUP	Roosevelt Elem	01.0	2,036.50
	0000030529		OLASTIC CLASSROOM MAGAZINES	MAGAZINES	Roosevelt Elem	01.0	202.34
	0000030530		TROXELL COMMUNICATIONS	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	1,236.06
	0000030531		APPLE, INC.	COMPUTER SUP/EQUIP	Abbott Elem	01.0	194.02
	0000030532		SKILLS USA	MISCELLANEOUS	Veal/Rop	01.0	160.00
			SKILLS USA	MISCELLANEOUS	Veal/Rop	01.0	1,440.00
	0000030534		MIGUEL RODRIGUEZ	CONTRACT SERV.	Firebaugh	01.0	67.00
	0000030535		JESUS ROSAS	CONTRACT SERV.	Firebaugh	01.0	111.00
	0000030536		SABINO FERNANDEZ	CONTRACT SERV.	Firebaugh	01.0	78.00
	0000030537		JOSE MONTOYA	CONTRACT SERV.	Firebaugh	01.0	67.00
	0000030538		TONY BELLMAR	CONTRACT SERV.	Firebaugh	01.0	73.00
	0000030539		TONY BELLMAR	CONTRACT SERV.	Firebaugh	01.0	62.00
	0000030541		MATE	COMMUNICATION SUP	Abbott Elem	01.0	920.47
	0000030542		B & H PHOTO-VIDEO	MISCELLANEOUS	Veal/Rop	01.0	2,976.11
	0000030543		APPLE, INC.	OFFICE SUP	Reprographics	01.0	140.61

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 3/7/16 TO 4/1/16
 16-11

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND-FUND	AMOUNT
0000030545	B & H PHOTO-VIDEO	INSTRUCTIONAL SUP	Veal/Rop	01.0	4,899.58
0000030546	J.B. BOY'S FASHION	UNIFORMS	Student Service	01.0	768.00
0000030547	SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQUIP	Information Sys.	01.0	247.44
0000030548	SOUTHWEST & OFFICE	OFFICE SUP	Lugo Elem	01.0	315.69
0000030549	OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Lugo Elem	01.0	599.39
0000030550	START-RITE, INC	HEALTH SUP/EQUIP	Student Service	01.0	452.35
0000030552	VITEC VIDEOCOM, INC.	INSTRUCTIONAL SUP	Veal/Rop	01.0	430.55
0000030553	T.A.J. OFFICE & SUPPLY	MISCELLANEOUS	Veal/Rop	01.0	4,080.00
0000030554	OFFICE DEPOT	INSTRUCTIONAL SUP	Special Education	01.0	6,000.00
0000030555	TONY BELLMAR	CONTRACT SERV.	Firebaugh	01.0	73.00
0000030556	SEHI COMPUTER PRODUCTS, INC.	PRINTING SUP/EQUIP	Will Rogers Elem	01.0	725.38
0000030557	1 DEMCO INC.	INSTRUCTIONAL SUP	Lugo Elem	01.0	6,871.13
0000030558	PRECISION PAINTING	REPAIRS - OTHER	Maint Oper&Trans	01.0	13,750.00
0000030559	OFFICE DEPOT	INSTRUCTIONAL SUP	Lugo Elem	01.0	1,666.72
0000030560	OFFICE DEPOT	OFFICE SUP	Will Rogers Elem	01.0	2,395.00
0000030561	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	2,180.00
0000030562	ORGANIZED SPORTSWEAR	INSTRUCTIONAL SUP	Lynwood High	01.0	701.52
0000030564	THOMPSON TROPHY	MISCELLANEOUS	Certificated Pers.	01.0	660.76
0000030566	GOPHER SPORT	INSTRUCTIONAL SUP	Instructional SERV.	01.0	18,001.27
0000030567	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Lynwood High	01.0	1,155.00
0000030569	LA OPINION	PUBLISHER/PUBLICATION	Student Service	01.0	3,000.00
0000030570	ROBERT SKEELS & CO.	LOCKS AND KEYS	Maint Oper&Trans	01.0	7,000.00
0000030572	MATE	COMMUNICATION SUP	Abbott Elem	01.0	1,767.77
0000030573	NOE RAMARIZ	CONTRACT SERV.	Firebaugh	01.0	150.00
0000030574	NURSE SUPPLY, INC.	NURSING SUP/EQUIP	Firebaugh	01.0	800.21
0000030575	SARGENT'S SPORTSMANS PARADISE	SPORTING GOODS	Firebaugh	01.0	782.78
0000030576	ASSOCIATED OF LOS ANGELES	ELECTRICAL SUP/EQUIP	Maint Oper&Trans	01.0	784.80
0000030577	CUSTOM CRAFT FLOORING	CONTRACTORS	Roosevelt Elem	01.0	3,037.92
0000030578	CAPSTONE	BOOKS	Will Rogers Elem	01.0	1,927.85
0000030579	CURRICULUM ASSOCIATES, INC	BOOKS	Will Rogers Elem	01.0	416.24
0000030580	FOLLETT SOLUTIONS, INC.	LIBRARY SUP/EQUIP	Will Rogers Elem	01.0	285.40
0000030581	JONES SUPPLY CO., INC.	AWARDS/CERTIFICATES	Lindbergh Elem	01.0	2,889.87
0000030582	S&S WORLD WIDE, INC.	PHYSICAL EDUCATION	Roosevelt Elem	01.0	299.56
0000030583	R & J SOUTHERN HOMECOOKING	CATERING SERV.	Instructional SERV.	01.0	998.54
0000030584	DUNN EDWARDS PAINT	PAINT SUP/EQUIP	Maint Oper&Trans	01.0	1,252.41
0000030585	G & K SERV.	FIRST AID SUP/EQUIP	Maint Oper&Trans	01.0	10,000.00
0000030586	OFFICE DEPOT	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	1,300.00
0000030587	SCOOTPAD CORPORTATION	INSTRUCTIONAL SUP	Abbott Elem	01.0	2,995.20
0000030588	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUP	Lugo Elem	01.0	2,381.67
0000030589	ACCURATE LABEL DESIGNS INC	OFFICE SUP	Roosevelt Elem	01.0	409.27
0000030590	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Cesar Chavez	01.0	697.67
0000030591	OLASTIC CLASSROOM MAGAZINES	ART SUP/EQUIP	Lynwood High	01.0	1,393.46
0000030592	OLASTIC BOOKFAIRS	MISCELLANEOUS	Thurgood Marshall	01.0	2,388.48
0000030593	BAUDVILLE	INSTRUCTIONAL SUP	Instructional SERV.	01.0	208.09
0000030594	FLAGHOUSE	SPORTING GOODS	Lynwood High	01.0	147.15
0000030595	ADVENTURE CITY	FIELD TRIPS	Child Development	01.0	50.00
0000030596	OFFICE DEPOT	OFFICE SUP	Hosler Middle	01.0	5,000.00
0000030597	OFFICE DEPOT	OFFICE SUP	Security	01.0	304.25
0000030598	AARDVARK CLAY & SUPPLY	ART SUP/EQUIP	Lynwood High	01.0	884.69
0000030599	GOPHER SPORT	INSTRUCTIONAL SUP	Thurgood Marshall	01.0	1,265.11
0000030600	DEMCO INC.	MISCELLANEOUS	Thurgood Marshall	01.0	713.61
0000030601	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUP	Academic SERV.	01.0	489.14
0000030603	CALIFORNIA SCIENCE CENTER	TRANSPORTATION	Cesar Chavez	01.0	1,010.00
0000030604	TEKNIQUE IT	COMPUTER SUP/EQUIP	Information Sys.	01.0	613.96
0000030605	WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Rosa Parks Elem	01.0	465.32
0000030606	SEGERSTROM CENTER FOR THE ARTS	FIELD TRIPS	Lynwood High	01.0	1,465.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 3/7/16 TO 4/1/16
 16-11

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	UND AMOUNT
0000030607	OFFICE DEPOT	INSTRUCTIONAL SUP	LEAP	01.0	2,628.85
0000030608	ASB FIREBAUGH HIGH	AWARDS/CERTIFICATES	Will Rogers Elem	01.0	35.00
0000030609	ENVISE	REPAIRS - OTHER	Maint Oper&Trans	01.0	20,000.00
0000030610	4 IMPRINT	OFFICE SUP	Districtwide	01.0	4,770.34
	4 IMPRINT	MISCELLANEOUS	Districtwide	01.0	55.53
0000030611	MASTERS SCIENCE	INSTRUCTIONAL SUP	Wilson Elem	01.0	495.00
0000030612	LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Elem Education	01.0	450.00
0000030613	GOPHER SPORT	ATHLETIC SUP/EQUIP	Cesar Chavez	01.0	482.28
0000030614	WESTERN PSYCHOLOGICAL SERV.	INSTRUCTIONAL SUP	Special Education	01.0	4,100.59
0000030615	NASCO SCIENCE CO. (WEST)	INSTRUCTIONAL SUP	Lynwood Middle	01.0	2,605.53
0000030616	MULTI-HEALTH Sys.	INSTRUCTIONAL SUP	Special Education	01.0	138.43
0000030617	1 THERAPRO	INSTRUCTIONAL SUP	Special Education	01.0	179.91
0000030618	SPECIALTY	INSTRUCTIONAL SUP	Roosevelt Elem	01.0	452.02
0000030619	HAWTHORNE EDUCATIONAL SERV.	INSTRUCTIONAL SUP	Special Education	01.0	191.84
0000030620	OFFICE DEPOT	HEATING SYSTEM	Firebaugh	01.0	28.55
0000030621	OFFICE DEPOT	OFFICE SUP	Academic SERV.	01.0	217.96
0000030622	EL BOTANITAS RESTAURANT	CATERING SERV.	Rosa Parks Elem	01.0	359.50
0000030623	SYD BLUE	INSTRUCTIONAL SUP	Lynwood Middle	01.0	410.12
0000030624	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0	5,864.32
0000030625	KROGER-FOOD 4 LESS Cust Charges	CATERING SERV.	Rosa Parks Elem	01.0	140.00
0000030627	HERFF JONES	GRADUATION SUP	Districtwide	01.0	3,388.50
0000030628	ADM ARCHITECTS	CONTRACTED SERV.	Lynwood High	01.0	14,500.00
0000030629	GDL BEST CONTRACTORS, INC.	CONTRACTED SERV.	Hosler Middle	01.0	10,800.00
0000030631	AREY JONES EDUCATIONAL SOLUTIONS	OFFICE SUP	Hosler Middle	01.0	1,062.75
0000030632	ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Roosevelt Elem	01.0	137.33
0000030634	TIBURON TELECOMMUNICATIONS	REPAIRS - OTHER	Maint Oper&Trans	01.0	4,760.02
0000030635	GLOBAL MARKET SOLUTIONS, INC.	FIRE SAFETY SYSTEM	Maint Oper&Trans	01.0	509.18
0000030636	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint Oper&Trans	01.0	3,660.00
0000030637	TIBURON TELECOMMUNICATIONS	REPAIRS - OTHER	Maint Oper&Trans	01.0	4,996.73
0000030638	VALERIO'S FASHION	INCENTIVES/AWARDS	Helen Keller Elem	01.0	740.95
0000030640	TANDUS	CONTRACTED SERV.	Mark Twain Elem	01.0	3,779.13
0000030642	GRAPHIX 67	MISCELLANEOUS	Thurgood Marshall	01.0	798.00
0000929117	1 SOUTHERN CALIFORNIA GAS CO.	GASES	Districtwide	01.0	10,000.00
			FUND 01 TOTAL		378,039.22
FUND 11					
0000030510	CCI LEARNING SOLUTIONS INC.	BOARDS / BULLETINS	Adult Education	11.0	7,234.44
0000030510	CCI LEARNING SOLUTIONS INC.	COMPUTER SUP/EQUIP	Adult Education	11.0	7,844.73
0000030523	OFFICE DEPOT	OFFICE SUP	Adult Education	11.0	2,000.00
0000030533	SCANTRON CORPORATION	INSTRUCTIONAL SUP	Adult Education	11.0	215.66
0000030540	PIP PRINTING	OFFICE SUP	Adult Education	11.0	603.86
0000030639	ELSEVIER INC.	INSTRUCTIONAL SUP	Adult Education	11.0	8,567.40
0000030641	PSYCHOLOGICAL SERV. BUREAU	TEST/TEST MATERIALS	Adult Education	11.0	2,022.00
0000030643	POCKET NURSE	INSTRUCTIONAL SUP	Adult Education	11.0	4,164.00
			FUND 11 TOTAL		32,652.09
FUND 12					
0000030633	OFFICE DEPOT	OFFICE MACHINES	Child Development	12.0	468.68
	OFFICE DEPOT	OFFICE MACHINES	Child Development	12.0	323.72
			FUND 12 TOTAL		792.40

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 3/7/16 TO 4/1/16
 16-11

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND=FUND	AMOUNT
FUND 13					
0000030551	CDW GOVERNMENT, INC.	COMPUTER SUP/EQUIP	Food SERV.	13.0	1,806.72
0000030568	AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUP/EQUIP	Food SERV.	13.0	2,895.10
0000030626	ACTION SALES	FOOD SERV. SUP/EQUIP	Central Kitchen	13.0	9,188.70
			FUND 13 TOTAL		<u>13,890.52</u>
FUND 21					
0000030487	DEL TERRA	CONSULTANTS	Districtwide	21.0	2,498.47
0000030544	DEL TERRA	CONTRACT SERV.	Districtwide	21.0	4,587.33
			FUND 21 TOTAL		<u>7,085.80</u>
			TOTAL		432,460.03

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/4/16 TO 4/15/16
 16-11

CHANGE PO NUMBER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND FUND	FUND AMOUNT
FUND 01					
0000030645	BLICK ARTS MATERIALS	ART SUP/EQUIP	Lynwood High School	01.0	3,671.62
0000030646	A-Z BUS SALES, INC	TRANSPORTATION	Maint. Oper. & Trans	01.0	9,600.00
0000030647	OFFICE DEPOT	OFFICE SUPLIES	Purchasing	01.0	500.00
0000030648	SCHOLASTIC BOOKFAIRS	BOOKS	Mark Twain Elem	01.0	3,158.95
0000030649	TOTAL ENVIRONMENTAL MANAGEMENT	EQUIPMENT RENT/LEASE	Maint. Oper. & Trans	01.0	2,000.00
0000030650	ARMANDO VASQUEZ	CONTRACT SERVICES	Firebaugh	01.0	69.00
0000030651	ZACHARY BUSTOS	CONTRACT SERVICES	Firebaugh	01.0	76.00
0000030652	OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Instructional Services	01.0	657.44
0000030653	PREMIER AGENDAS	INSTRUCTIONAL SUPLIES	Lindbergh Elem	01.0	2,633.79
0000030654	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPLIES	Will Rogers Elem	01.0	389.65
0000030655	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPLIES	Will Rogers Elem	01.0	795.78
0000030656	SOUTH COAST REPERTORY THEATRE	CARTS, ELECTRIC/GAS	Firebaugh	01.0	6.00
	SOUTH COAST REPERTORY THEATRE	FEES, LICENSE	Firebaugh	01.0	576.00
0000030657	BSN SPORTS	SPORTING GOODS	Firebaugh	01.0	381.87
0000030658	BOBCAT OF CERRITOS	MAINTENANCE SUP/EQUIP	Maint. Oper. & Trans	01.0	472.85
0000030659	SCHOOL NURSE SUPPLY, INC.	NURSING SUP/EQUIP	Cesar Chavez	01.0	609.51
0000030660	SONY PICTURES	MISCELLANEOUS	Veal/Rop	01.0	1,920.00
0000030661	SCHOLASTIC INC	INSTRUCTIONAL SUPLIES	Roosevelt Elem	01.0	340.02
0000030662	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPLIES	Roosevelt Elem	01.0	1,111.88
0000030663	KUTA SOFTWARE	SUBSCRIPTIONS	Firebaugh	01.0	1,061.00
0000030664	OFFICE DEPOT	OFFICE SUPLIES	Hosler Middle School	01.0	1,543.53
0000030665	LIFETOUCH N.S.S.	FILM PROCESSING	Cesar Chavez	01.0	3,480.00
0000030666	CAROLINA BIOLOGICAL SUPPLY CO	SCIENTIFIC SUP/EQUIP	Firebaugh	01.0	2,023.59
0000030667	SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Districtwide	01.0	3,189.47
0000030668	MXM GRAPHIX	MISCELLANEOUS	Lynwood Middle School	01.0	228.00
0000030669	ORIENTAL TRADING COMPANY, INC.	OFFICE SUPLIES	Hosler Middle School	01.0	303.29
0000030670	SCHOOL OUTFITTERS	INSTRUCTIONAL SUPLIES	Lynwood Middle School	01.0	9,998.95
0000030671	OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Helen Keller Elem	01.0	2,000.00
0000030672	OFFICE DEPOT	MISCELLANEOUS	Instructional Services	01.0	1,000.00
0000030673	SOL Y MAR	FOOD PRODUCTS	Academic Services	01.0	1,350.00
0000030674	GALE SUPPLY	INSTRUCTIONAL SUPLIES	Lynwood High School	01.0	9,500.00
0000030675	AMERICAN FIDELITY ADMINISTRATIVE	CONTRACTED SERVICES	Business Services	01.0	1,139.00
0000030676	PEACEFUL PLAYGROUNDS	OFFICE SUPLIES	Roosevelt Elem	01.0	487.98
0000030677	APPERSON	INSTRUCTIONAL SUPLIES	Lynwood Middle School	01.0	588.60
0000030678	POSTAGE BY PHONE	MAILROOM SUP/EQUIP	Reprographics	01.0	10,000.00
0000030680	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPLIES	Will Rogers Elem	01.0	500.00
0000030681	FLINN SCIENTIFIC, INC.	SCIENTIFIC SUP/EQUIP	Firebaugh	01.0	5,806.80
0000030682	CALIFORNIA SCIENCE CENTER	FIELD TRIPS	Washington Elem	01.0	500.00
0000030683	CUSTOM CRAFT FLOORING	CONTRACTORS, GENERAL	Hosler Middle School	01.0	7,354.82
0000030684	DISCOVERY CUBE	FIELD TRIPS	Washington Elem	01.0	186.00
0000030685	AAHS SIGNS	MISCELLANEOUS	Instructional Services	01.0	6,085.47
0000030686	OFFICE DEPOT	OFFICE SUPLIES	Vista Continuation	01.0	544.98
0000030687	2 UNIK USA	UNIFORMS	Student Service	01.0	758.64
0000030689	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	2,480.00
0000030690	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	10,611.00
0000030691	BARZAGA CONSTRUCTION	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	1,830.00
0000030692	BARNES & NOBLE INC	BOOKS	Firebaugh	01.0	439.59
	BARNES & NOBLE INC	MISCELLANEOUS	Firebaugh	01.0	39.57
0000030693	LOS ANGELES COUNTY OFC OF EDUC	CONTRACTED SERVICES	Districtwide	01.0	34,172.03
0000030694	HERFF JONES	GRADUATION SUPLIES	Firebaugh	01.0	334.23
	HERFF JONES	GRADUATION SUPLIES	Firebaugh	01.0	36.52
0000030695	SHARP INTERNATIONAL	FEES, LICENSE	Firebaugh	01.0	1,080.00
0000030696	FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Instructional Services	01.0	288.85
0000030697	ACDC LEADERSHIP AND CONSULTING	INSTRUCTIONAL SUPLIES	Secondary Education	01.0	75.00
0000030698	THE DOWNEY PATRIOT	OFFICE SUPLIES	Information Systems	01.0	470.00
0000030699	OFFICE DEPOT	OFFICE SUPLIES	Firebaugh	01.0	6,408.76

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 4/4/16 TO 4/15/16
 16-11

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	SITE/DEPT	FUND	FUND AMOUNT
0000030700		SCHOLASTIC BOOKFAIRS	BOOKS	Lugo Elem	01.0	2,484.40
0000030701		WARD'S SCIENCE	SCIENTIFIC SUP/EQUIP	Firebaugh	01.0	1,050.22
0000030702		PROSOUND AND STAGE LIGHTING	OFFICE SUPLIES	Information Systems	01.0	1,000.00
0000030703		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPLIES	Lincoln Elem	01.0	500.00
0000030704		OFFICE DEPOT	OFFICE SUPLIES	Lincoln Elem	01.0	10,000.00
0000030705		REGISTRAR-RECORDER	FEES, LICENSE	Districtwide	01.0	97,276.81
0000030706		GRM INFORMATION MANAGEMENT	COMPUTER SUP/EQUIP	Information Systems	01.0	43,416.00
0000030708		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	1,169.88
0000030709		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	460.00
0000030710		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	742.63
0000030711		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	1,855.00
0000030713		CITY OF CARSON	MISCELLANEOUS	Elementary Education	01.0	125.00
0000030714		KEITH DAVIS, LAW OFFICE OF	LEGAL SERVICES	Districtwide	01.0	3,500.00
0000030715		SMARDAN SUPPLY COMPANY	PLUMBING SUP/SYSTEM	Maint. Oper. & Trans	01.0	1,899.47
0000030717		PLAY IT AGAIN SPORTS	SPORTING GOODS	Firebaugh	01.0	1,716.50
0000030718		S&S WORLD WIDE, INC.	INCENTIVES/AWARDS	Roosevelt Elem	01.0	405.96
0000030719		ETA HAND2MIND	INSTRUCTIONAL SUPLIES	Roosevelt Elem	01.0	1,157.89
0000030720	1	FLINN SCIENTIFIC, INC.	SCIENTIFIC SUP/EQUIP	Firebaugh	01.0	3,090.97
0000030721		SCHOLASTIC BOOKFAIRS	INSTR MEDIA MATERIALS	Rosa Parks Elem	01.0	2,055.14
0000030722		CAL TECH	FIELD TRIPS	Roosevelt Elem	01.0	350.00
0000030723		OFFICE DEPOT	OFFICE SUPLIES	Will Rogers Elem	01.0	1,660.71
0000030724		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Thurgood Marshall Elem	01.0	547.73
0000030725		HUNTINGTON PARK RUBBER STAMP	OFFICE SUPLIES	Lynwood High School	01.0	435.06
0000030726		OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Lynwood High School	01.0	7,221.80
		OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Lynwood High School	01.0	4,646.92
0000030727		WAXIE SANITARY SUPPLY	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	1,057.57
0000030728		INTERMOUNTAIN LOCK & SECURITY	LOCKS AND KEYS	Maint. Oper. & Trans	01.0	4,264.53
0000030729		SANCHEZ AWARDS	AWARDS/CERTIFICATES	Lynwood High School	01.0	43.60
0000030730		SCHOLASTIC BOOKFAIRS	BOOKS	Abbott Elem	01.0	4,096.98
0000030731		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper. & Trans	01.0	8,189.00
				FUND 01 TOTAL		<u>363,285.80</u>
FUND 11						
0000030716		OFFICE DEPOT	OFFICE SUPLIES	Adult Education	11.0	4,185.53
				FUND 01 TOTAL		<u>4,185.53</u>
FUND 21						
0000030707		DEPARTMENT OF GENERAL SERVICES	CONTRACTED SERVICES	Lindbergh Elem	21.0	3,204.78
				FUND 01 TOTAL		<u>3,204.78</u>
FUND 35						
0000030712		MCDOWELL-CRAIG SCHOOL FURNITURE	FURNITURE, OFFICE	Pathway High School	35.1	11,036.25
		MCDOWELL-CRAIG SCHOOL FURNITURE	FURNITURE, SCHOOL	Pathway High School	35.1	7,921.58
				FUND 01 TOTAL		<u>18,957.83</u>
				TOTAL		<u>389,633.94</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 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 following periods:

* March 9 - 25, 2106	\$ 2,568,505.73
* March 25 - April 26, 2016	\$ 5,260,093.38
TOTAL	\$ 7,828,599.11

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

DATE: April 12, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of March 9 - 25, 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		
03/09/16	\$ 661,339.60	03/18/16	\$ 124,761.96
03/10/16	\$ 212,670.59	03/21/16	\$ 20,685.05
03/11/16	\$ 204,055.21	03/22/16	\$ 173,558.72
03/14/16	\$ 230,623.82	03/23/16	\$ 243,387.58
03/15/16	\$ 223,528.34	03/24/16	\$ 237,283.77
03/16/16	\$ 40,552.26	03/25/16	\$ -
03/17/16	\$ 196,058.83		
Total	\$ 2,568,505.73		

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

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

DATE: April 12, 2016
 TO: Paul Gothold, Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant Schedule for the Period of March 9 - 25, 2016

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,758,654.14
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 8,493.15
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 3,617.00
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 254,437.74
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 271,771.69
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	\$ 91,012.25
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 180,519.76
Total Warrants All Funds	\$ 2,568,505.73

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
03/09/16	202,042.18	446.36	-	237,857.64	-	220,993.42	-	-	-	-	-	661,339.60
03/10/16	210,342.01	-	-	2,328.58	-	-	-	-	-	-	-	212,670.59
03/11/16	133,425.96	-	-	3,500.50	-	-	-	-	67,128.75	-	-	204,055.21
03/14/16	52,135.15	478.83	-	-	-	-	-	-	-	-	178,009.84	230,623.82
03/15/16	223,528.34	-	-	-	-	-	-	-	-	-	-	223,528.34
03/16/16	38,552.34	1,758.00	-	-	-	-	-	-	241.92	-	-	40,552.26
03/17/16	196,058.83	-	-	-	-	-	-	-	-	-	-	196,058.83
03/18/16	115,716.29	103.75	278.05	8,659.72	-	-	-	-	4.15	-	-	124,761.96
03/21/16	20,207.77	477.28	-	-	-	-	-	-	-	-	-	20,685.05
03/22/16	118,520.51	-	-	1,412.10	-	30,000.00	-	-	23,626.11	-	-	173,558.72
03/23/16	237,429.63	4,945.93	1,012.02	-	-	-	-	-	-	-	-	243,387.58
03/24/16	210,695.13	283.00	2,326.93	679.20	-	20,778.27	-	-	11.32	-	2,509.92	237,283.77
03/25/16	-	-	-	-	-	-	-	-	-	-	-	0.00
Rpt 041216	1,758,654.14	8,493.15	3,617.00	254,437.74	0.00	271,771.69	0.00	0.00	91,012.25	0.00	180,519.76	2,568,505.73

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

DATE: May 10, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of March 25 - April 26, 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		
03/25/16	\$ 143,827.06	04/12/16	\$ 374,984.50
03/28/16	\$ 92,208.26	04/13/16	\$ 163,678.25
03/29/16	\$ 104,036.41	04/14/16	\$ 275,676.12
03/30/16	\$ 38,188.33	04/15/16	\$ 44,496.63
03/31/16	\$ 21,026.50	04/18/16	\$ 324,325.29
04/01/16	\$ -	04/19/16	\$ 95,732.73
04/04/16	\$ 326,915.50	04/20/16	\$ 109,718.82
04/05/16	\$ 41,123.72	04/21/16	\$ 577,979.76
04/06/16	\$ 1,439,100.90	04/22/16	\$ 157,947.37
04/07/16	\$ 108,864.66	04/25/16	\$ 159,415.72
04/08/16	\$ 104,985.89	04/26/16	\$ 156,734.44
04/11/16	\$ 399,126.52		
	Total		\$ 5,260,093.38

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

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

DATE: May 10, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of March 25 - April 26, 2016

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,754,645.48
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 20,393.34
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 28,610.93
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 331,305.34
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 44,592.26
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 1,088.70
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 372,732.85
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 706,724.48
Total Warrants All Funds	\$ 5,260,093.38

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
03/25/16	79,305.18	8,809.67	6,627.36	891.05	-	-	-	-	-	-	143,827.06	
03/28/16	-	-	-	-	-	600.00	-	-	91,608.26	-	48,193.80	
03/29/16	101,808.80	405.02	781.11	1,012.55	-	-	-	-	28.93	-	92,208.26	
03/30/16	37,587.61	527.18	73.54	-	-	-	-	-	-	-	104,036.41	
03/31/16	21,026.50	-	-	-	-	-	-	-	-	-	38,188.33	
04/01/16	-	-	-	-	-	-	-	-	-	-	21,026.50	
04/04/16	3,600.00	-	-	-	-	-	-	-	-	-	0.00	
04/05/16	41,095.05	-	28.67	-	-	-	-	-	-	-	323,315.50	
04/06/16	1,297,494.13	1,254.08	58.62	35,994.92	-	-	-	-	-	-	41,123.72	
04/07/16	108,401.16	20.46	-	181.28	-	-	-	-	-	-	1,439,100.90	
04/08/16	103,125.80	-	36.85	734.54	-	-	1,088.70	-	-	-	108,864.66	
04/11/16	162,364.50	-	5,002.92	52,099.32	-	2,398.50	-	-	-	-	104,985.89	
04/12/16	171,784.90	3,894.50	10.00	-	-	8,170.00	-	-	191,125.10	-	399,126.52	
04/13/16	163,678.25	-	-	-	-	-	-	-	-	-	374,984.50	
04/14/16	235,276.12	-	-	17,000.00	-	-	-	-	-	-	163,678.25	
04/15/16	33,981.46	-	10,274.52	240.65	-	23,400.00	-	-	-	-	275,676.12	
04/18/16	119,719.88	1,963.75	1,479.76	201,157.75	-	-	-	-	4.15	-	44,496.63	
04/19/16	79,775.59	-	-	15,957.14	-	-	-	-	-	-	324,325.29	
04/20/16	86,759.26	-	592.52	1,242.34	-	-	-	-	21,124.70	-	95,732.73	
04/21/16	568,425.83	685.97	1,113.67	3,335.01	-	3,271.76	-	-	590.23	-	109,718.82	
04/22/16	85,051.13	1,840.56	215.08	113.20	-	-	-	-	68,240.16	-	577,979.76	
04/25/16	155,336.00	504.32	498.08	566.00	-	-	-	-	11.32	-	157,947.37	
04/26/16	99,048.33	487.83	1,818.23	779.59	-	6,752.00	-	-	-	-	159,415.72	
Rpt 051016	3,754,645.48	20,393.34	28,610.93	331,305.34	0.00	44,592.26	1,088.70	0.00	372,732.85	0.00	706,724.48	5,260,093.38

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #6

BACKGROUND INFORMATION:

Staff requests approval of the attached 2015-16 Revolving Cash Report #6 covering the period of February 24, 2016 through April 22, 2016 for a total of \$16,269.07.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

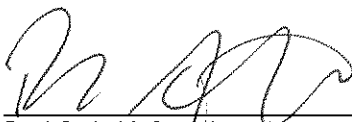
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

MEMORANDUM

ACTION

April 22, 2016

TO: Paul Gothold, Superintendent

FROM: Yolanda Vega, Accounting Manager

VIA: Marlene Dunn, Chief Business Official

SUBJECT: Report of Revolving Cash Fund #6

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period February 24, 2016 through April 22, 2016 and recommend that the Board ratify these expenditures:

<u>EXPLANATION</u>	<u>AMOUNT</u>
Other Operating Expenses:	
Maria Avalos - TK Teacher Summer Academy Stipend	\$ 1,000.00
Mark Schwanz - TK Teacher Summer Academy Stipend	\$ 1,000.00
CDE - Reg. Fee - Bustamante, Rossi & Velasco	\$ 1,485.00
CDE - Reg. Fee - Carbajal & Pina	\$ 990.00
American Express - Travel Expenses & Fees	\$ 2,985.67
Ronald Kennedy - MOT Petty Cash	\$ 385.45
Arturo Lopez - Facility Fees Refund	\$ 725.00
ASB of LHS - 80% of Facility Fees	\$ 2,620.00
ASB of FHS - 80% of Facility Fees	\$ 2,192.00
ASB of LHS - Vending Machine Commission	\$ 1,412.57
ASB of FHS - Vending Machine Commission	\$ 763.65
ASB of LMS - Vending Machine Commission	\$ 203.68
ASB of CCMS - Vending Machine Commission	\$ 150.20
ASB of HMS - Vending Machine Commission	\$ 195.52
Lynwood Community Adult School - Vending Machine Commission	\$ 160.33
TOTAL	\$ 16,269.07

Prior Board Approved Items*

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #6

BACKGROUND INFORMATION:

Staff requests approval of the 2015-16 Record of Collection Report #6 covering the period February 17, 2016 through April 19, 2016 for a total of \$1,891,863.47.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

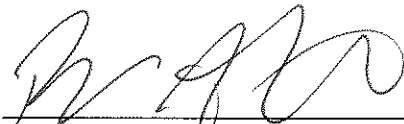
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

RECORD OF COLLECTIONS #6 FY 2015/2016

The following is a list of Cash Collections received by the Accounting Department during the period of February 17, 2016 to April 19, 2016. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
108874	Omar Smith (LA Kiss)	Facility Fees - LHS	\$ 420.00
108875	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 337.00
108876	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108877	Gildardo Barocio (Jehovah's Witness)	Facility Fees - LHS	\$ 486.00
108878	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 337.00
108879	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108880	Frank Martinez (Apostolic Assembly)	Facility Fees - FHS	\$ 1,008.00
108881	Juan Guerrero (Jehovah's Witness)	Facility Fees - CCMS	\$ 249.00
108882	Angie Rivera (Divine Redeemer Christian Church)	Facility Fees - Abbott ES	\$ 337.50
108883	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 477.00
108884	Void	Void	\$ -
108885	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 325.00
108886	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 16.00
108887	Epifani Dance Team	Facility Fees - FHS	\$ 752.00
108888	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108889	Lynwood Congregation of Jehovah's Witness	Facility Fees - FHS	\$ 221.00
108890	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 337.00
108891	Arturo Lopez (B.F. Estampas De Mexico)	Facility Fees - LHS	\$ 725.00
108892	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
108893	Vanessa Hawthorne - HMS	Book Fees	\$ 29.50
108894	Brenda Villaverde - LHS	Book Fees	\$ 86.45
108895	Graciela Reveles	Fundraiser (Scholastic Book Fair) - Mark Twain ES	\$ 3,110.00
108896	Graciela Reveles	Fundraiser (Scholastic Book Fair) - Mark Twain ES	\$ 48.95
108897	Francisco Zolorio (Club America Soccer Academy)	Facility Fees - FHS	\$ 337.00
108898	Yanett Navarro (Club Guadalajara USA)	Facility Fees - LMS	\$ 350.00
108899	Carolina Vargas (KMBJ Soccer Kids Academy)	Facility Fees - LMS	\$ 954.00
108900	St. Emydius School	Facility Fees - CCMS	\$ 630.00
108901	Carolina Vargas (KMBJ Soccer Kids Academy)	Facility Fees - LMS	\$ 159.00
108902	Vincent Osby (Amataer Athletics)	Facility Fees - LHS	\$ 2,472.00
108903	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
111667	Ed Lopez	Lost Key Fees	\$ 30.00
111668	Target	Donation - Rosa Park ES	\$ 45.34
111669	Dr. Martinez	Fundraiser (Scholastic Book Fair) - Rosa Parks ES	\$ 459.00
111670	Erica Covarrubias - Lindbergh ES	Book Fees	\$ 54.30

111671	Evelia Silva	Fundraiser (6th Grade Activities) - Lugo ES	\$ 2,108.40
111672	Target	Donation - Lugo ES	\$ 68.01
111672	Box Top Education	Fundraiser - Lugo ES	\$ 83.50
111673	Erica Covarrubias	Fundraiser (Scholastic Book Fair) - Lindbergh ES	\$ 3,285.05
111674	Edward M. Shaiman	Lost Key Fees	\$ 65.00
111675	ASB of Lynwood Middle School	Field Trip Transportation Fee - LMS	\$ 960.00
111676	Wilson Villanueva	Insurance Premium	\$ 28.93
111677	State of California	Child & Adult Care Food Program	\$ 14,011.59
111678	Calif Latino Superintendents Assoc.	Donation - Lynwood Partners Educational Foundation	\$ 500.00
111679	Microsoft-California Settlement	Ed. Technology Voucher Program	\$ 33,504.61
111680	State of California	Child & Adult Care Food Program	\$ 829.61
111681	The Home Depot	Rebate	\$ 1,534.72
111682	Field Account	Records Fee	\$ 15.00
111683	Recycle International	Recycling E-waste	\$ 644.45
111684	Tanya De La Cruz	Fundraiser (Pencils Sale) - Washington ES	\$ 43.00
111685	Target	Donation - Washington ES	\$ 93.47
111686	Silicon Valley Community Foundation	Donation - Washington ES	\$ 60.00
111687	Claudia Tizoc	Fundraiser (Smencils & Recycling) - Will Rogers ES	\$ 782.00
111688	Void	Void	\$ -
111689	Gary Hardie, Jr.	Reimb. - Conf. Personal Expenses	\$ 58.12
111690	Gary Hardie, Jr.	Reimb. - Conf. Personal Expenses	\$ 20.79
111691	Brenda Villaverde - LHS	Book Fees	\$ 280.27
111692	Target	Donation - Roosevelt ES	\$ 64.51
111693	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Roosevelt ES	\$ 345.12
111693	Midtown Lee Inc. DBA Yogurtland, Plaza Mexico	Fundraiser (Yogurt) - Roosevelt ES	\$ 52.70
111694	Knott's Berry Farm	Refund PO#29957 - Admission Fees	\$ 264.00
111695	Pepsi Bottling Group, LLC	Prior Year Uncashed Funds - Marshall ES	\$ 137.53
111696	Pauline Mentado - Bryanna's Studio	Fundraiser (5th Grade Activities) - Marshall ES	\$ 316.00
111697	Jessica Lopez - Marshall ES	Book Fees	\$ 40.76
111698	Marivel Gonzalez	Fundraiser (Scholastic Book Fair) - CCMS	\$ 1,434.76
111699	Silicon Valley Community Foundation	Donation - Washington ES	\$ 60.00
111700	Gary Hardie, Jr.	Reimb. - Conf. Personal Expenses	\$ 13.00
111701	Gary Hardie, Jr.	Reimb. - Conf. Personal Expenses	\$ 6.00
111702	Vanessa Hawthorne - HMS	Book Fees	\$ 35.00
111703	Peggy Wilson	Records Fee	\$ 27.00
111704	Peggy Wilson	Records Fee	\$ 179.60
111705	State of California	Child Development	\$ 149,935.00
111706	ASB of Cesar Chavez Middle School	Field Trip Transportation Fee - CCMS	\$ 1,200.00
111707	Field Account	Records Fee	\$ 15.00
111708	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 50.00
111709	State of California	Medi-Cal Deposit Fund	\$ 1,977.28
111710	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - Feb 2016	\$ 4,366.44

111711	LA County Office of Education	Hosler MS Lease Oct - Dec 2015	\$ 11,678.10
111712	Target	Donation - Abbott ES	\$ 98.75
111713	Eva Fernandez - Abbott ES	Book Fees	\$ 97.43
111714	Target	Donation - Helen Keller ES	\$ 81.05
111715	YourCause.com	Donation - Helen Keller ES	\$ 9.00
111716	Box Top Education	Fundraiser - Helen Keller ES	\$ 506.10
111717	Monica Jaramillo	Fundraiser (Chocolates-6th Grade Activities) - Helen Keller ES	\$ 245.00
111718	Carmen Montero - Roosevelt ES	Book Fees	\$ 55.00
111719	Judith Perez - FHS	Book Fees	\$ 102.80
111720	Judith Perez - FHS	Book Fees	\$ 241.49
111721	Target	Donation - FHS	\$ 25.94
111722	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Mar 2016	\$ 2,000.00
111723	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Mar 2016	\$ 7,500.00
111724	Toshiba	Transcript Fees	\$ 291.72
111725	RTAuctions (Richard Tripaldi)	Auction Proceeds - District Assets	\$ 4,265.64
111726	California Science Center Foundation	Refund PO#29778 - Admission Fees	\$ 25.00
111727	Knott's Berry Farm	Refund PO#29777 - Admission Fees	\$ 2,925.00
111728	James M. Beaver	Insurance Premium	\$ 109.37
111729	Deborah Jones	Insurance Premium	\$ 40.25
111730	Cliona Miller	Insurance Premium	\$ 350.79
111731	Katherine Morgan-Brown	Insurance Premium	\$ 109.37
111732	A. Tavizon	Insurance Premium	\$ 109.37
111733	Falencia Hill	Insurance Premium	\$ 48.00
111734	Yolanda Viramontes	Insurance Premium	\$ 324.64
111735	State of California	Medi-Cal Deposit Fund	\$ 2,248.39
111736	Recycle International	Recycling E-waste	\$ 597.70
111737	Mario Soto	Fundraiser (Scholastic Book Fair) - Will Rogers ES	\$ 2,195.60
111738	Iliana Sevilla	Lost Key Fees	\$ 40.00
111739	Maria Nevarez - Helen Keller ES	Book Fees	\$ 10.98
111740	Pauline Mentado - Bryanna's Studio	Fundraiser (Christmas Pictures) - Helen Keller ES	\$ 460.00
111740	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Helen Keller ES	\$ 251.86
111741	Belinda J. Andrews	Payroll Cash Collection	\$ 2,641.12
111742	Peter Wong	Insurance Premium	\$ 447.30
111743	Amanda Tapia	Insurance Premium	\$ 11.32
111744	Grand G & G Inc.	Vending Machine - Commission Jan & Feb 2016	\$ 3,038.49
111745	State of California	Medi-Cal Deposit Fund	\$ 1,238.80
111746	State of California	School Nutrition Programs	\$ 35,731.46
111747	State of California	School Nutrition Programs	\$ 477,152.14
111748	Evelia Silva	Fundraiser (Scholastic Book Fair) - Lugo ES	\$ 2,484.41
111749	Evelia Silva - Lugo ES	Book Fees	\$ 13.95
111750	Jessica Lopez	Fundraiser (Scholastic Book Fair) - Marshall ES	\$ 2,388.48
111751	Lifetouch National School Studios	Fundraiser - Will Rogers CCC & Lindbergh CCC	\$ 344.96

111752	CHN Nebraska DBA Gretchen Swanson For Nutrition	Donation (Participation in Nutrition Program) - Lindbergh CCC	\$ 200.00
111753	Wilson Villanueva	Insurance Premium	\$ 28.93
111754	State of California	Child Development	\$ 68,566.00
111755	State of California - EDD	Overpayment Refund for Period 12/31/15	\$ 195.31
111756	M.C.I. Foods, Inc.	Rebate	\$ 33.22
111757	LA County Office of Education	Reimb. - Bus Transportation	\$ 700.00
111758	State of California	Medi-Cal Deposit Fund	\$ 693.91
111759	Lynwood Community Adult School	Catering Service	\$ 375.00
111760	Eva Fernandez - Abbott ES	Book Fees	\$ 90.59
111761	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
111762	Jessica Lopez - Marshall ES	Book Fees	\$ 13.77
111763	ASB of Firebaugh High School	US Bank Charges (Single Point) 4th Qtr. 2015	\$ 33.85
111764	Eva Fernandez	Fundraiser (Scholastic Book Fair) - Abbott ES	\$ 1,000.00
111765	Elliott White	Lost Key Fees	\$ 90.00
111766	Recycle International	Recycling E-waste	\$ 1,081.30
111767	City of Los Angeles	Refund PO#29946 - Admission Fees	\$ 84.00
111768	City of Los Angeles	Refund PO#30423 - Admission Fees	\$ 68.00
111769	Adventure City, Inc.	Refund PO#29781 - Admission Fees	\$ 2,399.40
111770	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 7,128.21
111771	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
111772	NCS Pearson	Facility Fees - LHS (Rooms for CSET Adm.)	\$ 2,563.85
111773	Toshiba	Transcript Fees	\$ 130.82
111774	California School Employees Association	Release Time Reimb. - L. Vaughn	\$ 424.54
111775	University of Washington	Funds for Study - AP Science	\$ 7,500.00
111776	Wells Fargo Matching Gifts Program	Donation - LUSD	\$ 283.22
111777	State of California	Child & Adult Care Food Program	\$ 489.71
111778	State of California	Child & Adult Care Food Program	\$ 8,443.09
111779	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - Mar 2016	\$ 4,366.44
111780	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Apr 2016	\$ 7,500.00
111781	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Apr 2016	\$ 2,000.00
111782	State of California	Medi-Cal Deposit Fund	\$ 2,352.01
111783	Amanda Tapia	Insurance Premium	\$ 11.32
111784	Yolanda Viramontes	Insurance Premium	\$ 324.64
111785	A. Tavizon	Insurance Premium	\$ 109.37
111786	National Benefit Services, LLC	Premium Refund - K. Sarah	\$ 200.00
111787	Target	Donation - Will Rogers ES	\$ 89.77
111788	Safeshred Co., Inc.	Recycling - Will Rogers ES	\$ 68.65
111789	Eva Fernandez	Fundraiser (Scholastic Book Fair) - Abbott ES	\$ 1,550.00
111790	Marivel Gonzalez - CCMS	Book Fees	\$ 51.80
111791	Judith Perez - FHS	Book Fees	\$ 118.77
111792	Daniel Torres (Leonesa Youth Soccer League)	Facility Fees - Mark Twain ES	\$ 150.00
111793	Target	Donation - Hosler MS	\$ 84.95

111794	Medieval Times USA, Inc.	Refund PO#30174 - Admission Fees	\$ 484.50
111795	Manuel Conde	Lost Key Fees	\$ 30.00
111796	Eva Fernandez	Fundraiser (Scholastic Book Fair) - Abbott ES	\$ 1,546.98
111797	Gloria Sepulveda - LMS	Book Fees	\$ 124.93
111798	College Board	AP Exams - FHS	\$ 250.00
111799	US Bank	Overpayment - Debt Service	\$ 376,598.12
111800	James M. Beaver	Insurance Premium	\$ 109.37
111801	Deborah Jones	Insurance Premium	\$ 40.25
111802	Katherine Morgan-Brown	Insurance Premium	\$ 109.37
111803	Michelle Denise Thompson	Insurance Premium	\$ 328.11
111804	Void	Void	\$ -
111805	Renee E. Johnston	Travel Reimbursement	\$ 20.75
111806	American Association of School Adm. Inc. (AASA)	AASA/CDF Stipend	\$ 1,508.00
111807	Jacqueline Victoria Morales	Payroll Cash Collection	\$ 564.41
111808	Ricoh	Refund - Prior Year Orders	\$ 5,934.12
111809	State of California	Medi-Cal Deposit Fund	\$ 285.46
111810	State of California	Medi-Cal Deposit Fund	\$ 1,785.55
111811	California School Employees Association	Release Time Reimb. - L. Vaughn/R. Barrangan	\$ 503.25
111812	Grand Sierra Hotel & Casino	Refund PO#BA1850 - Jasmin Brown (CADA Conf.)	\$ 50.85
111813	Ruby N. Charles	Insurance Premium	\$ 86.79
111814	Falencia Hill	Insurance Premium	\$ 48.00
111815	Shadon Livingston	Insurance Premium	\$ 54.78
111816	Maricela Valencia	LVN Fees	\$ 8,375.00
111817	Void	Void	\$ -
111818	Brenda Villaverde - LHS	Book Fees	\$ 98.25
111819	Brenda Villaverde	Fundraiser (Scholastic Book Fair) - LHS	\$ 828.95
111820	Claudia Castillo	Fundraiser (Popcorn) - Marshall ES	\$ 1,102.00
111821	Under AG Auto Wholesale	Fundraiser (Popcorn) - Marshall ES	\$ 14.00
111822	Olga Aguilar	Fundraiser (Popcorn) - Marshall ES	\$ 261.00
111823	Carmen Montero - Roosevelt ES	Book Fees	\$ 76.00
111824	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 340.95
111825	Brenda Villaverde	Fundraiser (Scholastic Book Fair) - LHS	\$ 1,147.95
111826	Target	Donation - Lindbergh ES	\$ 58.33
111827	Gloria Sepulveda	Fundraiser (Scholastic Book Fair) - LMS	\$ 181.54
111828	Janie P. Abbott Elementary PTA	Donation - (Books/Reading Room) Abbott ES	\$ 2,750.00
111830	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 5,452.44
111831	Lorena Cartagena (paid by Noel Cartagena)	Insurance Premium	\$ 317.08
111832	State of California	Medi-Cal Deposit Fund	\$ 2,070.14
111833	State of California	Child & Adult Care Food Program	\$ 9,985.41
111834	State of California	School Nutrition Programs	\$ 38,129.41
111835	State of California	School Nutrition Programs	\$ 510,865.96
			\$ 1,891,863.47

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

Income to the District
\$4,572.34
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

A donation of \$45.34 from Target to Rosa Park Elementary School for general educational expenses.

A donation of \$68.01 from Target to Lugo Elementary School for general educational expenses.

A donation of \$93.47 from Target to Washington Elementary School for general educational expenses.

A donation of \$64.51 from Target to Roosevelt Elementary School for general educational expenses.

A donation of \$98.75 from Target to Abbott Elementary School for general educational expenses.

A donation of \$81.05 from Target to Helen Keller Elementary School for general educational expenses.

A donation of \$25.94 from Target to Firebaugh High School for general educational expenses.

A donation of \$89.77 from Target to Will Rogers Elementary School for general educational expenses.

A donation of \$84.95 from Target to Hosler Middle School for general educational expenses.

A donation of \$58.33 from Target to Lindbergh Elementary School for general educational expenses.

A donation of \$500.00 from Calif Latino Superintendents Assoc to Lynwood Unified School District, Lynwood Partners Educational Foundation for Scholarships.

A donation of \$120.00 from Silicon Valley Community Foundation to Washington Elementary School for general educational expenses.

A donation of \$9.00 from YourCause.com to Helen Keller Elementary School for general educational expenses.

A donation of \$200.00 from CHN Nebraska DBA Gretchen Swanson For Nutrition to the Lindbergh Child Care Center for general educational expenses.

A donation of \$283.22 from Wells Fargo Matching Gifts Program to Lynwood Unified School District for general educational expenses.

A donation of \$2,750.00 from Janie P. Abbott Elementary PTA to Abbott Elementary School for books and general educational expenses.

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The District's facilities needs include improvements related to water conservation, energy efficiency, sustainability, and other issues as it relates to lighting, energy management systems, air conditioning systems, and irrigation systems. Estrada Consulting & Associates provides services including the development and identification of funding options, review of energy efficiency measures, identification of systems suppliers, scheduling of sustainable practices and measures, and advisement on energy incentive optimization to support these facilities needs.

The staff requests approval to enter a service agreement with Estrada Consulting & Associates to provide these services for a total fee of \$8,000, which includes reimbursable expenses of \$1,000 and consulting services of \$7,000 (\$175 per hour for 40 hours).

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

\$8,000.00
(Amount)

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

01.0-00000.0-00000-72000-5850-7690000
(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 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

In conjunction with the construction of the new student driveway/drop-off area at Mark Twain Elementary School, the staff requests approval to enter a construction inspection service agreement with TYR Inc. The estimated total cost is \$6,254 for Inspector of Record inspection services.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

\$6,254.00
(Amount)

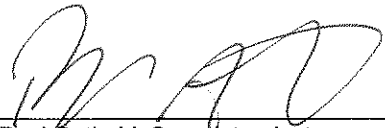
Measure K Funds
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6280-1050000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

In conjunction with the removal and replacement of asphalt at Lindbergh Elementary School, the staff requests approval to enter a construction inspection service agreement with TYR Inc. The estimated total cost is \$6,254 for Inspector of Record inspection services.

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:

76716-0010

\$6,254.00
(Amount)

Measure K Funds


(Name of funding source and/or location)

21.0-90100.0-00000-85000-6280-1030000
(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 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH SCHOOL INNOVATIONS & ACHIEVEMENT, INC. TO PROVIDE MANDATED COST SERVICES

BACKGROUND INFORMATION:

Mandated Cost programs are now funded through two separate programs, the Mandated Block Grant and Mandated Cost Reimbursement. While the Block Grant provides the District with funding for the included programs without a formal reimbursement claim, the District is still required to perform the mandated activities. Reimbursement claims must still be filed for programs not included in the Block Grant to be eligible for funding when the State eventually approves funding.

School Innovations & Achievement, Inc. (SI&A) would provide the following:

- Collection of data and filing of reimbursement claims for the costs of the Mandated Reimbursement Process Program
- An assessment of compliance practices in place as it relates to the Mandated Block Grant Program

Staff requests approval to enter into a service agreement with SI&A for these services for 2016-17 through 2018-19. The services for 2016-17 would begin April 1, 2016, with no additional charge for the extra three months, and the agreement may be terminated in any year. The three-year agreement allows the District to enjoy savings of 15%, with total annual costs of \$17,000.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

Are funds for this item included in the 2015-19 Budget?

Yes No

Requisition # from PeopleSoft:

(Amount)

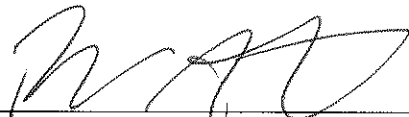
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO RATIFY BUS RENTAL AGREEMENT WITH
A-Z BUS SALES FOR 2015-2016**

BACKGROUND INFORMATION:

The District maintains a bus fleet that includes five transit buses. In March 2016, two of those buses experienced unexpected mechanical issues that require lengthy repairs. Repairs on the District's buses are expected to be completed by the end of May 2016. The District's remaining three transit buses are not sufficient to meet the District's transportation needs. In order to minimize costs by avoiding the use of charter buses while still meeting the needs for transportation, the District entered into an emergency bus rental agreement with A-Z Bus Sales for one bus from April 1, 2016 through June 1, 2016.

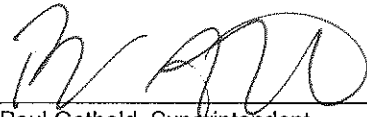
Staff requests the Board to ratify the emergency rental agreement with A-Z Bus Sales for one bus from April 1, 2016 through June 1, 2016, at a monthly rate of \$3,200 per month, for a total of \$9,600 (plus sales tax and license fees as applicable).

<input type="checkbox"/> Renewal Contract/Item		<input checked="" type="checkbox"/> New Contract/Item			
Financial Implications?	Are funds for this item included in the 2015-16 Budget?	Requisition # from PeopleSoft:			
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="text"/>			
<table border="1" style="width: 100%;"><tr><td style="text-align: center;">\$9,600.00 (+ applicable sales tax & license fees) (Amount)</td></tr></table>	\$9,600.00 (+ applicable sales tax & license fees) (Amount)	<table border="1" style="width: 100%;"><tr><td style="text-align: center;">Unrestricted General Fund (Name of funding source and/or location)</td></tr></table>	Unrestricted General Fund (Name of funding source and/or location)	<table border="1" style="width: 100%;"><tr><td style="text-align: center;">01.0-00000.0-00000-72000-5812-7650000 (Funding account number)</td></tr></table>	01.0-00000.0-00000-72000-5812-7650000 (Funding account number)
\$9,600.00 (+ applicable sales tax & license fees) (Amount)					
Unrestricted General Fund (Name of funding source and/or location)					
01.0-00000.0-00000-72000-5812-7650000 (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 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

In September 2015, the Board approved a service agreement with Ruben Cervantes, CEO of the Los Angeles School of Strength, to operate the District Gym and provide physical fitness training to District employees. This was done as part of an effort to help promote fitness and improve the health and wellness of District employees.

Participation in the gym exceeded original estimates and it is necessary to increase the total amount of the agreement to meet the expected needs for the remainder of the 2015-16 year. The rate of \$3.00 per employee per Gym session remains unchanged. Staff requests the Board's approval for an increase of \$10,000 to the agreement's annual cost, for a total of \$22,000.

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

Increase of \$10,000
Total \$22,000.00
(Amount)

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

01.0-00000.0-00000-72000-5850-7690000
(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 10, 2016

**FROM: Marlene Dunn *MD*
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO AWARD BID NO. CM-043916 FOR THE
REPLACEMENT OF CONCRETE AT LYNWOOD HIGH SCHOOL**

BACKGROUND INFORMATION:

The staff conducted a formal bidding process, bid package #CM-043916, for the replacement of concrete at Lynwood High School. The selected bidder will provide labor, materials and equipment to replace shattered concrete panels throughout the fire lane road and quad areas outside of the gym building.

1	Dominguez Construction Inc.	\$ 581,300.00
2	GDL Best Contractors	\$ 585,000.00
3	Fast Track Construction Corp	\$ 1,093,665.00

After an evaluation of the experiences, reputation, and financial condition of the bidders, the lowest responsive bidder for Lynwood High School, Replacement of Concrete project is Dominguez Construction Inc. The staff recommends the award of the Lynwood High School Replacement of Concrete project to Dominguez Construction Inc., at a total cost of \$581,300.00.

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:

\$581,300
(Amount)

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

01.0-62250.0-00000-85000-6270-4310000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 10, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CONTRACT AWARD BASED ON BID
PROPOSAL #030716-KW FOR DISTRICT-WIDE INTERNET ACCESS

BACKGROUND INFORMATION:

The Purchasing Department conducted a formal Bid procurement process for District-Wide Internet Access, 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.

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

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

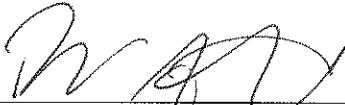
Time Warner Communications submitted a bid in the amount of \$36,000.00 per year before E-rate discounts plus \$500.00 for a one-time installation charge. The District's Technology Evaluation Committee evaluated the Bidder's technical solution and the Purchasing Department determined that Time Warner Communications is the lowest price Bidder and is recommended for Purchase Order/ Contract Award.

<input type="checkbox"/> Renewal Contract/Item		<input checked="" type="checkbox"/> New Contract/Item
Financial Implications?	Are funds for this item included in the 2015-2016 Budget?	Requisition # from PeopleSoft:
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	TBD
Approx. 20% of \$36,000.00 per year + \$500.00 one-time installation charge (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 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CONTRACT AWARD BASED ON BID
PROPOSAL #030816-KW FOR DISTRICT-WIDE AREA NETWORK

BACKGROUND INFORMATION:

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.

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 year 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?

Yes No

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

Yes No

Requisition # from PeopleSoft:

TBD

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

General Fund

(Name of funding source and/or location)

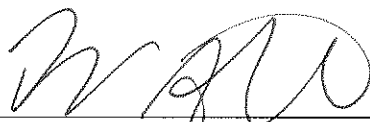
01-00000-00000-72000-5910-7690000

(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 10, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CONTRACT AWARD BASED ON BID
PROPOSAL #030916-KW FOR DISTRICT-WIDE HOSTED VOICE OVER IP

BACKGROUND INFORMATION:

The Purchasing Department conducted a formal bid procurement process for District-Wide Hosted Voice Over IP 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.

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

The Federal Government E-rate funds will pay for approximately 50% of the District-Wide Hosted Voice Over IP cost, and the District will be responsible for approximately 50% of the cost.

Jive Communications, Inc. submitted a bid in the amount of \$855,822.48 per year before E-rate discounts for the purchase of equipment/services under E-rate / Cal Net 3 pricing. The District's Technology Evaluation Committee evaluated the bidder's technical solution and the Purchasing Department determined that Jive Communications, Inc. 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. 50% of
\$855,822.48 per year
(Amount)

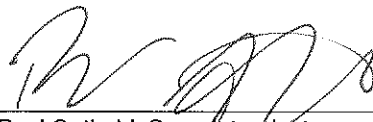
Measure K
(Name of funding source and/or location)

21.0-90100.0-00000-85000-5850-7690000
(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 10, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL OF CONTRACT AWARD BASED ON BID
PROPOSAL #0301016-KW FOR DISTRICT-WIDE NETWORK UPGRADE**

BACKGROUND INFORMATION:

The Purchasing Department conducted a formal Bid procurement process for District-Wide Network Upgrade 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.

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

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

Golden Star Technology, Inc. (GST) submitted a bid in the amount of \$1,921,180.12 before E-rate discounts. The District's Technology Evaluation Committee evaluated the bidder's technical solution and the Purchasing Department determined that GST 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
\$1,921,180.12

(Amount)

70% - Measure K
30% - General Fund

(Name of funding source and/or location)

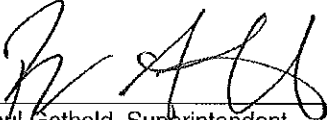
21.0-90100-00000-72000-6410-7690000
01-00000-00000-72000-6410-7690000

(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 10, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CASBO SACS TRAINING IN
RANCHO CUCAMONGA, CA ON MAY 10, 2016

BACKGROUND INFORMATION:

Staff requests approval for Deborah Berry, Director of Fiscal Services, to attend the California Association of School Business Officials (CASBO), Standardized Account Code Structure (SACS): Advanced Concepts Seminar in Rancho Cucamonga, CA on May 10, 2016. This workshop covers advanced reporting and compliance applications of the State Accounting Code Structure application, as well as a review of recent and upcoming changes to California school accounting standards. The total cost including registration and travel shall not exceed \$350.00.

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:

N/A

Not to exceed
\$350.00

(Amount)

General Fund

(Name of funding source and/or location)

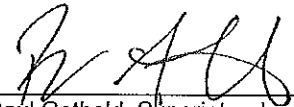
01.0-00000-72000-5220-7610000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-10-2016

Agenda Report 14.17
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Hero K12, LLC from June 1, 2016 to May 31, 2017 for web and mobile software service application to monitor student behavior. Specifically, it will assist with incident and tardy tracking, referral process automation, and will support the District's Positive Behavioral Intervention and Supports (PBIS) initiatives.

Hero K12 is a software service platform that uses a web and mobile app to allow our schools to capture a record of any occurrence on campus and take actions like assigning discipline, granting PBIS points, creating referrals, and printing passes automatically. The system provides students with instant feedback on their behavior and allows administrators to immediately pull reports on any type of school behavior, from tardies to PBIS scans.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

76216-0115

\$50,750/yr. plus
\$12,150 (hardware; one-
time) and
\$16,625 (professional
services; one-time)
(Amount)


LCAP
(Name of funding source and/or location)

01.0.01900.00000.77000.5840.7620000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE SOFTWARE LICENSES FROM
MICROSOFT FOR ALL LUSD SCHOOLS AND DISTRICT OFFICE**

BACKGROUND INFORMATION:

The administration requests approval to renew Microsoft licenses through Software House International (SHI) for all schools and District Office. The Microsoft Enrollment for Education Solutions (EES) License Agreement allows Lynwood Unified School District to deploy Microsoft products to all District owned equipment (Windows and Apple). This renewal meets state and federal legal software compliance regulations. The EES License Agreement includes complete access to multiple versions of Microsoft Office products.

Server software includes:

- Microsoft Desktop Optimization Pack for Software Assurance
- Microsoft Exchange Server Enterprise and /or Standard Edition
- Forefront Online Protection Suite (Client Security, Online Protection for Exchange, Protection 2010 for Exchange Server, Security for Office Communications Server, Threat Management Gateway, Protection for SharePoint, and Security for Office)
- System Center Client Management Suite (providing access to System Center Operations Manager, System Center Data Protection Manager, Microsoft System Center Configuration Manager, Windows Server, Windows Server Rights, Management Services)

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:

76216-0126

\$3,000 per site
(Amount)

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

01.0-00000.0-00000.77000-5840-762000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

**SCHOOL/DEPARTMENT: Technology Services
Division**

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Follett Software Company to provide Destiny Library and Textbook Manager services from April 1, 2016 to March 31, 2017.

Follett Software Company's centralized inventory management services include: software licensing, training, system installation and project management support, data processing, and ongoing yearly support. The inventory system will assist in minimizing District expenditures on textbooks and library materials.

Destiny Resource Management Solution Software License includes the following:

- Destiny Library Manager for seventeen (17) locations
- Destiny Textbook Manager for nineteen (19) locations
- Implementation Services
- Remote Project Management Services
- Data Import Services
- Content Subscription Enrichment
- Title Peek Subscription for seventeen (17) locations

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

74916-0072

\$21,560.39
(Amount)


LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-77000-5840-7490000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 10, 2016

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

SCHOOL/DEPARTMENT: Technology Services Division

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Eagle Software for the Aeries Student Information System Hosting, Annual Maintenance and Support for the 2016-17 school year.

Aeries Application Service Provider (ASP) Hosting is a cloud-based data hosting and back-up solution. With Aeries ASP, Eagle Software provides the SQL server(s) and hosts the District Aeries database in a secure off-site data center. Eagle Software also provides the database administration services, including backups, updates, and more for an annual hosting fee. Eagle Software provides all the required hardware, software, and configuration services needed to procure, setup, secure, and manage the components necessary to house and maintain our Aeries data and make it readily available to all stakeholders.

As part of this agreement, Eagle Software will be required to meet California Assembly Bill 1584 Compliance for contracts for services that utilize electronic technology, including cloud-based services, for the digital storage, management, and retrieval of pupil records, as well as educational software that authorizes a third-party provider to access, store and use pupil records.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

76216-0132

\$74,580/yr plus
\$2,000 one-time
(Amount)

LCAP

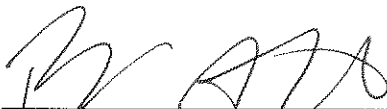
(Name of funding source and/or location)

01.0.01900.0.00000.7700.5840.762000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: 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”

BACKGROUND INFORMATION:

The administration requests approval of Resolution No: 15-16/28 – in recognition of the work of public school volunteers on behalf of the District and students. The Lynwood Unified School District further recognizes their contributions by proclaiming the week of April 18-22, 2016 as “Public School Volunteer Week”.

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)

NO COST TO THE DISTRICT

(Name of funding source and/or location)


N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

PUBLIC SCHOOL VOLUNTEER WEEK

RESOLUTION NO. 15-16/28

Proclaiming the Week of April 18, 2016 as Public School Volunteer Week

WHEREAS, schools and the community benefit from the active involvement of parent and community volunteers; and

WHEREAS, parent and community involvement is a significant factor in the success of schools; and

WHEREAS, during the past decade, school systems throughout the country have accepted the services of dedicated volunteers to assist professional educators, and these volunteers have offered their time, encouragement, and meaningful contact with students; and

WHEREAS, during the school year, countless volunteers are spending innumerable hours serving schools in the Lynwood Unified School District as chaperones, mentors, after-school tutors, club leaders, booster club members, district/parent council members, guest speakers, classroom helpers, athletics coaches, and in myriad other ways; and

WHEREAS, school volunteers are called upon to assist teachers and staff with the day-to-day activities involved in providing a balanced education to our students and are an important part of an educational team that strives to ensure that each and every one of our students succeeds; and

WHEREAS, school volunteers support students and teachers inside of and beyond the classroom in numerous ways without monetary gain, and give their time and talent to support our schools and help children succeed; and

WHEREAS, school volunteers reflect the highest values of our democratic society by representing people of all ages, demographics and in all walks of life; and

WHEREAS, school volunteers help extend school district resources to ensure that all students achieve a complete and well-rounded education; and

WHEREAS, school volunteers exhibit care, model good citizenship and create a climate that fosters learning and a love of education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby proclaim the week of April 18 through April 22, 2016 as Public School Volunteer Week in the Lynwood Unified School District, and urges all citizens to join in this observance and become a part of the core of volunteers supporting our schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

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

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO: 15-16/29
DESIGNATING THE MONTH OF MAY AS TEEN PREGNANCY
PREVENTION AND SUCCESSFUL PARENTING EDUCATION
MONTH**

BACKGROUND INFORMATION:

The administration requests approval of Resolution No: 15-16/29 – designating the month of May as Teen Pregnancy Prevention and Successful Parenting Education Month, as part of the District's commitment to advocate and support programs, partner with agencies, as well as engage the community in the prevention of adolescent/teen pregnancy and its associated problems.

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)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

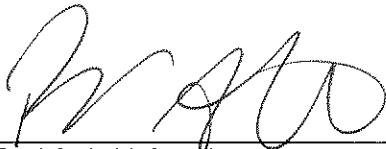
N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Teen Pregnancy Prevention & Successful Parenting Education Month

RESOLUTION NO. 15-16/29

***DESIGNATING MAY 2016 AS TEEN PREGNANCY PREVENTION AND
SUCCESSFUL PARENTING EDUCATION MONTH***

WHEREAS, approximately one million teens in the United States become pregnant each year; and

WHEREAS, teen pregnancy compromises the health, economic and educational future of our teens and costs our State hundreds of millions of dollars each year; and

WHEREAS, teen pregnancy affects disparate populations disproportionately; communities of color and economically disadvantaged are especially affected by a lack of resources and the negative effects of unplanned teen pregnancy and sexually transmitted disease, including HIV/Aids; and

WHEREAS, teen pregnancy and sexually transmitted infection rates are not just the product of individual characteristics, but are substantially influenced by social determinants, including but not limited to: poverty, educational attainment, unemployment, and a lack of community engagement and social resources; and

WHEREAS, in 2014, there were 24 births for every 1,000 adolescent females aged 15-19, or 249,078 babies born to females in this age group, making the U.S. teen birth rate higher than that of many other developed countries, including Canada and the United Kingdom; and

WHEREAS, the State of California reported 27,025 teen births in 2014 and ranked 20 in comparison to other states; and

WHEREAS, the increasing number of younger sexually-active female teens creates a larger group of teens at risk for sexually transmitted diseases; and

WHEREAS, teenage mothers often seek prenatal care late in their pregnancy, if at all, and they frequently suffer higher than average levels of toxemia, anemia and cervical trauma; and

WHEREAS, babies born to teenage mothers are often born prematurely and with low birth weights which can result in long term disabilities and hundreds of thousands of dollars in hospital bills; and

WHEREAS, unemployment, underemployment and dependence on public welfare are often a result of teenage parents' inability to complete their education; and

WHEREAS, pregnancy has been determined to be the greatest single cause of female students dropping out of school and teenage fathers are also significantly less likely to complete high school than their non-parenting peers; and

WHEREAS, reducing teen pregnancy and sexually transmitted infections is important to our community, and schools play a significant role in helping parents educate their children about sexuality and sexual health; and

WHEREAS, the Lynwood Unified School District (LUSD) believes that students—to protect their health—deserve accurate, balanced sexuality information and assistance in developing skills in communication and making healthy decisions; that they can make healthy, safe, and responsible choices and good decisions for their future when they are given knowledge, skills, and access to services; and

WHEREAS, the LUSD Board of Education values and encourages the development of public health strategies based on science and evidence, focused on prevention, centered on the community, and guided by the principles of social justice; and

WHEREAS, the LUSD Board of Education recognizes community concerns to improve adolescent health and provide supportive environments which demonstrate that we as a community value our youth and their place in our society; and

WHEREAS, both research and experience demonstrate that by protecting their educational rights, providing high quality educational options, and assuring access to support services such as child care and case management, schools can help to ensure the educational and future success of both pregnant and parenting teens and their children.

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District Board of Education supports comprehensive, medically accurate sex education, that is age and developmentally appropriate, is free of bias and discrimination, and embodies the values of honesty, respect, and responsibility.

BE IT FURTHER RESOLVED that the Lynwood Unified School District advocate and support programs, as well as engage in broad-based, district-wide efforts and strategies, involving parents, media, churches, businesses, agencies, educational institutions, policymakers, and health care providers to prevent adolescent pregnancy and its associated problems.

BE IT FURTHER RESOLVED that it is our goal to ensure equal access to quality educational programs and support services that are critical to removing barriers to school success for young parents and their children.

BE IT FURTHER RESOLVED that the Lynwood Unified School District, in collaboration with the City of Lynwood, host a Teen Parenting and Pregnancy Prevention event on May 10, 2016 at Bateman Hall to support, empower, and provide resources to pregnant and parenting teens.

BE IT FINALLY RESOLVED that the Lynwood Unified School District Board of Education hereby proclaim the month of May 2016, as "TEEN PREGNANCY PREVENTION AND SUCCESSFUL PARENTING EDUCATION MONTH" and supports all efforts to reduce unintended parenthood and teen pregnancy and to provide resources to parenting teens.

Passed and adopted by the Governing Board of the Lynwood Unified School District on May 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
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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 10, 2016

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: 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

BACKGROUND INFORMATION:

In observance of "National Physical Fitness and Sports Month" in May 2016, Lynwood Unified School District endeavors to encourage students and residents within the Lynwood Unified School District to learn more about the importance of proper nutrition and physical activity for their health, to incorporate physical activity into their daily lives.

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)

NO COST TO DISTRICT

(Name of funding source and/or location)


N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

Board of Education

Physical Fitness & Sports Month

Resolution 15-16/30

Observing the month of May 2016 as "National Physical Fitness and Sports Month" to create a more enlightened public attitude and response to physical activity.

WHEREAS, May is "National Physical Fitness and Sports Month"; and

WHEREAS, this designation was established in 1963 to encourage and promote physical fitness activities and programs in schools, other fitness and sports organizations, park and recreation departments, and other agencies involved in physical fitness; and

WHEREAS, the Governing Board of the Lynwood Unified School District recognizes the importance of health, nutrition, and implementation of a healthy lifestyle which incorporates physical activity; and

WHEREAS, sporting activities and sports programs are an integral part of our society and are widely introduced to children at an early age; and

WHEREAS, many students and residents of Lynwood would improve the quality of their lives through proper exercise and diet; and

WHEREAS, research shows that fit and active children are more likely to thrive academically, and that participation in sports and physical activity improves self-esteem and body image in children and adults; and

WHEREAS, children need access to healthy foods and opportunities to be physically active in order to grow, learn and thrive; and

WHEREAS, students involved in physical activity reap immeasurable benefits which can lead to a lifetime of physically active and healthy living; and

WHEREAS, physical activity is necessary to support normal growth in children and is essential to the continuing health and well-being of youth and adults; and

WHEREAS, physical activity reduces the risk, at all ages, of heart disease, high blood pressure, diabetes and other illnesses; and

WHEREAS, childhood and adolescence are pivotal times for preventing sedentary behavior among adults by maintaining the habit of physical activity throughout the school years; and

WHEREAS, healthy eating along with physical exercise are the key components to a healthy lifestyle and stemming illnesses and diseases; and

WHEREAS, the Lynwood Unified School District has and continues to explore and develop a comprehensive physical activity program for all students both in school and in afterschool sports and activities; and

WHEREAS, schools can effectively partner with other public, non-profit, and private sector organizations in an effort to re-shape social and physical environments, as well as provide information and practical strategies to help children and adults participate in physical activities.

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District will encourage and support the participation of all students in physical activities and sports programs.

BE IT FURTHER RESOLVED that the Lynwood Unified School District by and through its Superintendent of Schools will continue to support an integrated program focusing on good nutrition and age-appropriate regular physical activity program at all grade levels; and

BE IT FURTHER RESOLVED that the policies and practices of the Lynwood Unified School District shall reflect its mission and other legislative mandates to promote physical activity; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District encourages all students to participate in recess, lunch and physical education and make healthy eating choices; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District encourages students, parents and community members to engage in physical education; and

BE IT FURTHER RESOLVED that the Superintendent shall seek the involvement of parents, students, representatives of sports teams and programs, school administrators, and the public and ensure integration of physical activity into this District's wellness policy and shall report back to the Board no later than December 31, 2016; and

BE IT FURTHER RESOLVED that said policy shall be adopted/amended no later than June 30, 2016 and shall be effective on the first day of the school year beginning after July 1, 2016.

BE IT FINALLY RESOLVED that the Board reserves the right to modify any recommended policy or policy changes as it deems necessary to carry out the mission and purpose of this mandate.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on May 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

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

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

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 15-16/31 – RESOLUTION TO SUPPORT AB 2663 TO INCREASE STATE FUNDING FOR AFTERSCHOOL PROGRAMS

BACKGROUND INFORMATION:

The administration requests approval to Resolution No. 15-16/31 – resolution to support AB 2663 that increases state funding for afterschool programs.

Lynwood Unified School District believes that afterschool programs have a positive direct impact on closing the achievement and opportunity gap for our students. High-quality programs require appropriate funding to support program goals, actions, and services. AB 2663 will increase the state funding from \$73,260,000 in FY 2016-17 to \$550 million in the state After-School Education and Safety (ASES) budget. AB 2663 will raise the daily ASES funding formula for school districts from \$7.50 to \$8.50 per student. It will also support an annual cost of living adjustment to the state ASES budget in order to address ongoing future increased program costs.

Adoption of this resolution demonstrates LUSD support of AB 2663.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

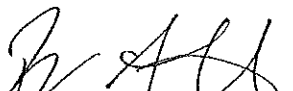
Yes No

(Amount)
(Name of funding source and/or location)
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

Board of Education

Increase Funding for After-School Programs

Resolution 15-16/31

***Resolution to Support AB 2663 to Increase State
Funding for After-School Programs***

WHEREAS, the Board of Education is committed to ensuring that students in Lynwood Unified School District (LUSD) receive the opportunity to participate in high-quality after-school programs; and

WHEREAS, in LUSD, 92% of the students participate in the free and reduce-price meals program; and

WHEREAS, after-school programs are essential to closing the achievement and opportunity gap; and

WHEREAS, after-school programs provide underserved students with meaningful academic and enrichment activities, keep kids safely off the streets during the prime time for crime by and against children, and offer essential child care for working parents; and

WHEREAS, after-school programs also provide a crucial infrastructure for Science, Technology, Engineering and Math (STEM) and physical activity, as well as leverage federal dollars for nutritious snacks and meals; and

WHEREAS, California-specific research has proven that after-school programs have a range of positive impacts on school attendance, academic outcomes, crime prevention, health and nutrition, English fluency and social-emotional skill development; and

WHEREAS, increased costs and stagnant funding place these programs at-risk, leaving the most vulnerable kids and families without quality services; and

WHEREAS, the costs, demands, and expectations of After-School Education and Safety (ASES) programs have consistently increased, the funding has remained stagnant for a decade. The statutory ADA rate of \$7.50—which experts say is inadequate to run a high-quality program—has not been raised since 2006. Over the same time period, the California Consumer Price Index has increased by 19%; and

WHEREAS, the state increased the minimum wage by \$1 to \$9 on July 1, 2014 and another \$1 to \$10 effective January 1, 2016, and state law now requires employers to offer 3 days of annual sick leave. However, as costs significantly outpace funding, ASES programs have been stretched to their breaking point and find it increasingly difficult to deliver the same high-quality services and;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education supports AB 2663 which will increase the state funding from \$73,260,000 in FY 2016-17 to \$550 million in the state ASES budget, which will raise the daily ASES funding formula for school districts from \$7.50 to \$8.50 per student; and

BE IT FURTHER RESOLVED that the Board of Education also supports an annual cost of living

adjustment to the state ASES budget in order to address ongoing future increased costs. Both of these requests are referenced in AB 2663 and;

BE IT FINALLY RESOLVED that a copy of this Resolution be made an integral part of the minutes of the April 12, 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 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
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Gary Hardie, Jr.
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Briseida Gonzalez, MSW
Member

Maria G. Lopez

Paul Gothold
Superintendent and Secretary to the Board

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

FROM: Paul Gothold
Superintendent of Schools

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 15-16/32 -
DESIGNATING THE MONTH OF MAY AS NATIONAL FOSTER CARE
MONTH

BACKGROUND INFORMATION:

The administration requests approval of Resolution No: 15-16/32 – designating the month of May as National Foster Care Month. It is the District’s commitment to raise awareness of the challenges children face in the foster care system. The administration submits this resolution for its intent to develop and implement activities that will support all foster youth students and families in the Lynwood Unified School District.

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)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent’s Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

National Foster Care Month

RESOLUTION NO. 15-16/32

Celebrating National Foster Care Month

WHEREAS, the Lynwood Unified School District acknowledges the month of May as National Foster Care Month to support all foster youth and bring foster care issues to the forefront; highlight the importance of permanency for every child; and recognize the essential role that foster parents, social workers, educators, and advocates have in the lives of children in foster care throughout the United States; and

WHEREAS, the primary goal of the foster care system is to ensure the safety and well-being of children while working to provide a safe, loving, and permanent home for each child; and

WHEREAS, investment resources in preventative and reunification services and post-permanency programs should be encouraged to ensure that more children in foster care are provided with safe, loving, and permanent placements; and

WHEREAS, the designation of National Foster Care Month acknowledges the unique needs of children in the foster care system; and

WHEREAS, foster youth throughout the Lynwood Unified School District are supported and recognized for their ongoing tenacity, courage, and resilience while facing life challenges; and

WHEREAS, alumni of the foster care system who serve as advocates and role models for youth who remain in care are acknowledged and recognized; and

WHEREAS, the dedication of the individuals who work tirelessly to provide assistance and services to children in the foster care system are acknowledged and recognized; and

WHEREAS, the Lynwood Unified School District Governing Board reaffirms the need to continue working to improve the outcomes of all children in the foster care system to:

- Support vulnerable families;
- Invest in prevention and reunification services;
- Promote guardianship, adoption, and other permanent placement opportunities where reunification is not in the best interest of the child;
- Adequately serve those children brought into the foster care system; and
- Facilitate the successful transition into adulthood for children that age out of the foster care system.

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District does hereby celebrate the National Foster Care Month in May 2016 and encourage our administrators, teachers, all support staff, parents, students, and all other citizens to join the campaign and become aware and concerned about foster children and the daily challenges they face, in hope of achieving more successes for foster children today and in future times.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on May 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria, Board President

BOARD OF EDUCATION

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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 10, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 15-16/33 DEDICATING
THE PARENT RESOURCE CENTER AT ROOSEVELT ELEMENTARY
SCHOOL IN MEMORY OF MS. MATILDE ZAPIEN**

BACKGROUND INFORMATION:

Ms. Matilde Zapien served the District as a parent volunteer and founder of the first parent organization, Parents Interested in Education. She helped promote the GED program by collaborating with the City of Lynwood and Compton Community College's ESL Department. She also assisted families in the community with immigration processes (citizenship) as well as voter registration.

Ms. Zapien passed away in 2012, leaving behind a legacy true to her motto, "The best inheritance one can leave to their communities is a good education."

Cost to be incurred is for plaque and name plate.

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

Approx. \$500.00
(Amount)

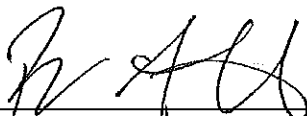
General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-71500-4350-751000
(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

Dedicating Parent Resource Center
in Honor of Matilde Zapien

Resolution No. 15-16/33

WHEREAS, Matilde Zapien was an active volunteer of Roosevelt Elementary School in 1979; and then became an active member and President of the School Site Councils for LUSD Elementary, Junior High, and High Schools; and

WHEREAS, Ms. Zapien pioneered the first parent organization in Lynwood in 1983 called the Parents Interested in Education (P.I.E.); and

WHEREAS, Ms. Zapien assisted in citizenship application submittals of hundreds of Lynwood residents, and soon after assisted in voter registration drives; and

WHEREAS, Ms. Zapien promoted the G.E.D. program, collaborated with the City of Lynwood and the Compton Community College's E.S.L. Department and was instrumental in ushering more than 15,000 students to graduate and receive their G.E.D. to pursue higher education, become successful in vocational and professional careers, or to successfully start up and manage their own businesses; and

NOW THEREFORE, BE IT RESOLVED that the Lynwood Unified School District Board of Education Members, Superintendent, and staff honor Ms. Zapien by dedicating the Parent Resource Center at Roosevelt Elementary School in her memory pursuant to the authority granted to the Board of Education under Education Code section 35160.

PASSED AND ADOPTED by the Governing Board this 10th day of May, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Briseida Gonzalez, MSW
Member

Maria G. Lopez
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The State of California has declared that the third week of May be designated as Employee Recognition Week. Administration requests board approval of Resolution 15-16/34, recognizing the dedicated and outstanding service of LUSD employees.

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

N/A

N/A
(Amount)

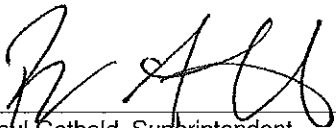
NO COST TO DISTRICT
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Employee Recognition

Resolution 15-16/34

Certificated and Classified Employee Recognition Week

WHEREAS, the certificated and classified professionals provide valuable services to the schools, staff, and students of the Lynwood Unified School District; and

WHEREAS, certificated and classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, certificated and classified professionals serve a vital role in providing for the welfare and safety of Lynwood Unified School District's students; and

WHEREAS, certificated and classified professionals employed by the Lynwood Unified School District strive for excellence in all areas relative to the educational community;

NOW THEREFORE, BE IT RESOLVED, that the Lynwood Unified School District hereby recognizes and wishes to honor the contributions of our certificated and classified professionals in promoting, supporting, and executing quality education to the State of California, and specifically in the Lynwood Unified School District, and hereby declares the week of May 15, 2016 as Employee Recognition Week in the Lynwood Unified School District.

PASSED AND ADOPTED by the Governing Board on May 10, 2016.

PRESIDENT, GOVERNING BOARD

Alma-Delia Renteria – Board President

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

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

TO: Board of Education

BOARD MEETING DATE: May 10, 2016

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

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

BACKGROUND INFORMATION:

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

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

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

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A (Amount)

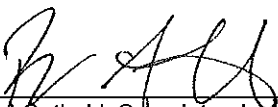
No Cost to District (Name of funding source and/or location)

N/A (Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD POLICY REVISIONS
(First Reading by BOE - 05-10-2016)

BP 0500	Accountability
BP 1312.3	Uniform Complaint Procedures
BP 3100	Budget
BP 3270	Sale & Disposal of Books, Equipment and Supplies
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, March 22, 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 March 22, 2016, was called to order at 5:00 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

Ms. Alma-Delia Renteria, President
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk – *Arrived during closed session.*
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member

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: 6:03 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the regular meeting of the BOE, at 6:03 p.m. on Tuesday, March 22, 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

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Adolfo Herrera, Principal at Abbott Elementary School, introduced Ilene Cardon (5th grade) and Daniel Stolz (6th grade) who led the flag salute.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the special meeting of the Board of Education on February 19, 2016; Ms. Gonzalez seconded. Item passed with 5-0 votes.

Mr. Morales motioned to approve the minutes of the regular meeting of the Board of Education on March 8, 2016; Mrs. Lopez seconded. Item passed with 5-0 votes.

Mr. Morales motioned to approve the minutes of the special meeting of the Board of Education on March 8, 2016; Mrs. Lopez seconded. Item passed with 5-0 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 – Post-Secondary Partners***

In an effort to prepare students for higher education and to expose them to activities and settings that will help identify possible college and career paths, the District has expanded its partnerships with colleges and universities. Mr. Gothold welcomed these critical partners present at this Board meeting to receive a plaque of recognition. Together with Mr. Juan Barroso and Dr. Crosthwaite, Dr. Yesenia Fernandez introduced the following post-secondary partners and shared specific programs they offer:

- Cerritos College, Technology Division
Represented by Dr. Yannick Real and Raquel Lizarraga
- CSU Long Beach, Educational Talent Search
Represented by Loretta Enriquez, Edith Gutierrez and Nancy Lopez
- CSU Dominguez Hills, Male Success Alliance
Represented by Vince Flowers
- El Camino College, Compton Center
Represented by Breanna Bond and Joseph Romero Reyes

Not present tonight were:

- CSU Long Beach, CalSOAP
- CSU Long Beach, Society of Hispanic Professional Engineers

(PowerPoint presentation highlighting programs offered by these institutions is posted on the website.) Dr. Crosthwaite and Dr. Fernandez thanked the post-secondary partners for their support to LUSD students.

Dr. Yannick Real of Cerritos College presented the Board with a plaque of recognition for LUSD's outstanding service as member of the Advanced Manufacturing and Engineering Technology Linked Learning Consortium.

Mr. Morales thanked these post-secondary partners and took note of how the students in the audience cheered for these special groups. He said he was proud for these types of collaboration that address issues in education in different ways. They provide extra-curricular activities that tap into students' special interests and allow them to take a peek into their future. He added that he appreciates opportunities for students to excel and compete with other districts, something he did not personally experience when he was a student at Lynwood. He said he was motivated to be a Board member to ensure equity in education. Mr. Morales thanked the administration and these partners for the work that they do for LUSD students.

Ms. Renteria echoed Mr. Morales expression of gratitude and added that she is pleased to actually meet the people behind the programs which her siblings participate in at LHS.

○ ***Golden Ribbon Schools***

Mr. Gothold commended six LUSD elementary schools (Wilson, Roosevelt, Abbott, W. Rogers, M. Twain, and H. Keller) who received high recommendations at the conclusion of the "Golden Ribbon Schools" validation visits at these sites.

▪ **Board Members' Reports**

Ms. Gonzalez thanked administration and staff for a successful Kindergarten enrollment meeting. It was well-attended that the event was moved from the District Board Room to Bateman Hall to accommodate families enrolling their children in preschool and Kindergarten. Ms. Gonzalez once again responded to the staff and community concerns regarding the resolutions recently passed pertaining on the adult, preschool, and career programs. She assured everyone that these programs are not ending and that the Board is committed to continue offering them to the community. She added that efforts are underway to seek funding and grants to support these programs; such as the partnership with Bellflower USD to find additional resources.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, March 22, 2016

Mrs. Lopez – No report.

Mr. Hardie gave a shout out to FHS for the success of its “Oscar Nite”. He commended the students and staff for a wonderful production and creative stage decoration. He took note of how students honored teachers for their sacrificial work. He remarked that the event instilled in students a sense of hope and optimism instead of being doubtful and cynical. A highlight of the event was honoring students for making a difference. He commended FHS Principal, Mr. Preciado, Mr. Martinez, and the ASB students.

Mr. Morales – No report.

Ms. Renteria joined a parent meeting at the District Office and observed a dynamic discussion on improving leadership skills, motivating kids, and engaging other community members. She wished there were more than twelve parents in attendance. She shared how her mother never went to such meetings and was disengaged from parent groups. She said it would be valuable for parents to participate in parent councils and groups to support their children in school.

Ms. Renteria also spent a day working with SEIU employees. She took on an early 6-hour shift at Washington ES as a cafeteria worker. She found the hands-on experience an eye-opener and shared details of the food preparation necessary to feed hundreds of elementary students. She took special notice of how the cafeteria workers worked with speed and lovingly served the students. She encouraged everyone to show and express their appreciation for SEIU employees.

PUBLIC COMMENT/COMMUNICATIONS

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

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

Ms. Maricruz Sanchez said it was great to hear of the different programs LUSD offers, especially with the partners recognized tonight. However, she claimed that her 6th grade son has been denied the right education, especially since he doesn't have a regular classroom teacher but only a substitute since January. She displayed coloring pages that her son was given to work on and a Math workbook that was barely used. She purported that she has a niece and a nephew from the same school with books showing completed work. She brought up this issue sometime in February with the Administrative staff and preferred to settle the matter at the school site instead of bringing it up before the Board.

Ms. Sanchez commented how issues seemed to get resolved quicker when Mr. Solache was serving on the Board. He was visible and accessible at the school sites and parents easily reached out to him. She also shared how her son now refuses to go to school, especially since he feels he is being singled out as a result of Ms. Sanchez confronting administration about this issue.

Ms. Gonzalez asked Ms. Sanchez to provide the administration the same information and for staff to follow up on this matter.

CONSENT AGENDA

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

Mrs. Lopez moved to approve the consent agenda; Mr. Morales seconded. Items passed with 5-0 votes.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, March 22, 2016

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the California Speech Language Hearing Association Annual Convention in Anaheim, CA from April 28, 2016 to May 1, 2016
- 11.2 Request Approval to Adjust Student Rate of Supplemental Educational Services (SES) Providers
- 11.3 Request Approval for Firebaugh High School Students to Attend the Junior State of America Spring Convention in Los Angeles, CA on April 8-10, 2016
- 11.4 Request Approval to Attend the 8th Annual California Foster Youth Education Summit in Sacramento, CA on April 10 - 12, 2016
- 11.5 Request Approval to Enter into an Agreement with Spectrum Center, Inc., to Provide the Educational and Behavioral Program at Lynn Pace School from July 2015 to June 2016
- 11.6 Request Approval for Students and Staff to Participate in the SkillsUSA California 49th Annual State Leadership and Skill Conference in San Diego, CA from March 31, 2016 to April 3, 2016 and the 52nd National SkillsUSA Competition in Louisville, KY on June 20-24, 2016
- 11.7 Request Approval for Secondary School Staff to Attend the Link Crew Basic Training in Temecula, CA on May 2-4, 2016
- 11.8 Request Approval for Payment of Annual Fees of Advancement Via Individual Determination (AVID) Membership for July 1, 2016 to June 30, 2017
- 11.9 Request Approval for Secondary School Staff and Students to Attend the California Association of Student Councils (CASC) Summer Camp in Santa Barbara, CA on July 25-28, 2016
- 11.10 Request Approval for Payment of Annual Fees/Exam Fees for the International Baccalaureate Program for 2015-2016
- 11.11 Request Approval to Amend Agreement with Julia Gonzalez Previously Approved on February 9, 2016
- 11.12 Request Approval to Enter into Agreement with Southern California Crossroads Youth Program Consulting Services, to Provide Anti-Gang Violence Counseling and Mentoring Services from March 2016 to June 2016

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-12: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of the Memorandum of Understanding between the Lynwood Unified School District and Lynwood Teachers' Association dated March 10, 2016

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-12: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of the Memorandum of Understanding Between the Lynwood Unified School District and Lynwood California Service Employees International Union/Local 99 (SEIU/Local99) Dated March 16, 2016

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning February 22, 2016, through March 4, 2016, Per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Acceptance of Notice of Completion of the Re-Roof and Re-Coat Project at Helen Keller Elementary School, Will Rogers Elementary School, and Lynwood Middle School
- 14.4 Request Acceptance of Notice of Completion of the Removal and Replacement of Asphalt Project for Roosevelt Elementary School
- 14.5 Request Approval of Revision of Service Agreement with Vavrinek, Trine, Day & Co. for Auditing Services for School Years 2013-14 through 2015-16
- 14.6 Request Approval to Enter a Service Contract with Grant Thornton LLP to Conduct an Actuarial Study of Other Post-Employment Benefits
- 14.7 Request Approval to Enter a Service Agreement with AMEC Foster Wheeler Environmental Consultants for Sampling of Potential Soils Contamination at the Old Service Center at the Pathway High School Site
- 14.8 Request Approval to Enter a Service Agreement with AMEC Foster Wheeler Environmental Consultants to Prepare a Phase I Environmental Site Assessment Report of the Old Service Center at the Pathway High School Site

15. TECHNOLOGY SERVICES

- 15.1 Request Approval of Memorandum of Understanding Between the Imperial County Office of Education and Lynwood Unified Regarding the Implementation of the Broadband Infrastructure Improvement Grant Program
- 15.2 Request Approval for Staff to Attend the Google Leadership Academy at Irvine Unified School District on March 24, 2016

16. ADMINISTRATION

- 16.1 Request Approval to Adopt Recommended Changes to Board Policies, Second Reading

Item pulled for separate votes:

- 12.3 Request Approval of Provisional Internship Permits for the 2015-2016 School Year

Mrs. Lopez moved this item for discussion; Ms. Gonzalez seconded. There no was no discussion. Item passed with 5-0 votes.

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)
 - One (1) Case – OAH Case No. 2015120767 - *With 5-0 votes, the Board voted to enter into a settlement agreement and settle OAH Case No. 2015120767.*
- 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - One (1) Case - *The Board received information only. No action taken.*

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, March 22, 2016

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- One Certificated Employee – EID # AZ8778657 - *With 5-0 votes, the Board voted to continue the suspension of employee with ID # AZ8778657 pursuant to Ed Code Section 44942.*

 - One Classified Employee – EID # UJ1983380 - *With 5-0 votes, the Board voted to uphold suspension for five (5) days and discuss other options with employee with ID # UJ1983380.*

ITEMS FOR FUTURE AGENDAS

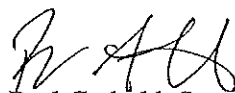
Mr. Hardie requested a resolution to support the funding increase for the After School Education and Safety (ASES) program for additional \$1.00.

Mrs. Lopez requested a resolution and celebration for parent volunteers in the month of May. She also requested information and update on CLM.

ADJOURNMENT

Mrs. Lopez moved to adjourn the regular board meeting; Ms. Gonzalez seconded. The board meeting adjourned at 6:44 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/ RETREAT OF THE BOARD OF EDUCATION
Sunday, May 1, 2016– 9:00 a.m.
Venue – Board Room B-105, B-106**

MINUTES

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

The special meeting/board retreat of the Board of Education, held on Sunday, May 1, 2016, was called to order at 9:00 a.m. to conduct open session by the Board President, Ms. Alma Renteria. All board members were present. The Superintendent, Mr. Paul Gothold, was also in attendance and 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

Also present was:

Atty. Adrienne Konigar-Macklin – General Counsel/Asst. Supt.-HR

PUBLIC COMMENT/COMMUNICATIONS - None

**Board members moved to closed session at 9:05 a.m.
RECONVENED INTO OPEN SESSION: 9:17 a.m.**

MINUTES

Reconvening into open session, Board President, Ms. Alma Renteria called to order the regular meeting of the BOE, at 9:17 a.m. on Sunday, May 1, 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

Also present were:

Atty. Adrienne Konigar-Macklin – General Counsel/Asst. Supt.-HR
Dr. Gudiel Crosthwaite – Asst. Supt. – Educational Services
Ms. Marlene Dunn - Chief Business Official
Dr. Patrick Gittisriboongul – Chief Technology Officer

o **PUBLIC COMMENT/COMMUNICATIONS - None**

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

CONSENT AGENDA

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

Ms. Gonzalez moved to approve the following agenda items; seconded by Mrs. Lopez. Items passed with 5-0 votes.

MINUTES

SPECIAL MEETING/RETREAT
OF THE BOARD OF EDUCATION
SUNDAY, May 1, 2016

HUMAN RESOURCES - CERTIFICATED

- 8.1 Request Acceptance of Resignation/Retirement of Eligible Certificated Employees Enrolled in the Supplemental Employee Retirement Plan (SERP) with an Effective Date of June 30, 2016 or Sooner

HUMAN RESOURCES – CLASSIFIED

- 9.1 Request Acceptance of Resignation/Retirement of Eligible Classified Employees Enrolled in the Supplemental Employee Retirement Plan (SERP) with an Effective Date of June 30, 2016 or Sooner

Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- *Two (2) Certificated*
 - a) Employee ID# CU3729886 - *With 5-0 votes, the Board accepted the resignation of and approved the settlement agreement with employee with ID # CU3729886.*
 - b) Employee ID# JF7729911 - *With 5-0 votes, the Board accepted the resignation of and approved the settlement agreement with employee with ID # JF7729911.*

GOVERNING BOARD RETREAT

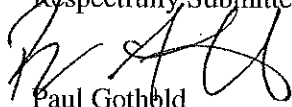
The Board discussed the following during open session:

- Measure K - Facilities Study Session
Chief Business Official Ms. Marlene Dunn, together with Ms. Susan Trevizo and Mr. Luis Rojas of Del Terra, provided the board with a facilities update. (*PowerPoint presentation posted on the website.*)
Highlights of their report included:
 - Project summary (completed work)
 - Before-and-after Photos
 - Projects to be completed
 - Projects funded by Emergency Repair Program (ERP)
 - Bond Sale Update
 - Recommendations for Future Projects (Priority List)
- College & Career Report by Dr. Yesenia Fernandez
Dr. Fernandez gave the Board an update on the District's College and Career Programs. (*PowerPoint presentation posted on the website.*) Her report included:
 - A-G Completion & District Comparisons
 - Advanced Placement & International Baccalaureate Open Access
 - 2015-2016 Priorities for Expanded Services
 - Expansion of Career Technical Education & College and Career Preparation
 - Adult School Consortium & CalAps
 - Linked Learning HUB of Excellence
 - Advanced Manufacturing & Engineering Technology Linked Learning Consortium
 - College Credits thru Dual Enrollment
 - Work-Based Learning
 - Support for the College Process

ADJOURNMENT

The special meeting/board retreat adjourned at 11:40 a.m.

Respectfully Submitted,



Paul Gothblid
Superintendent