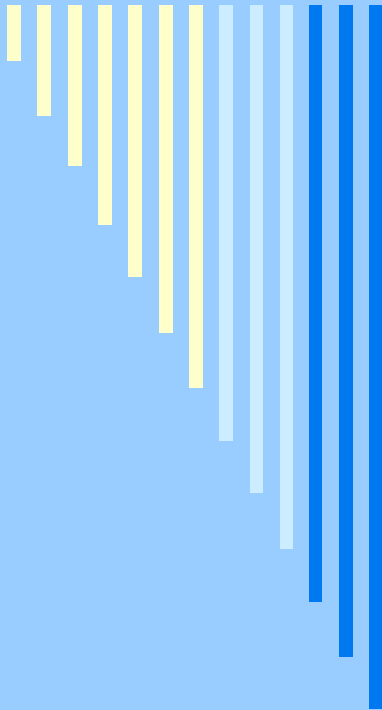




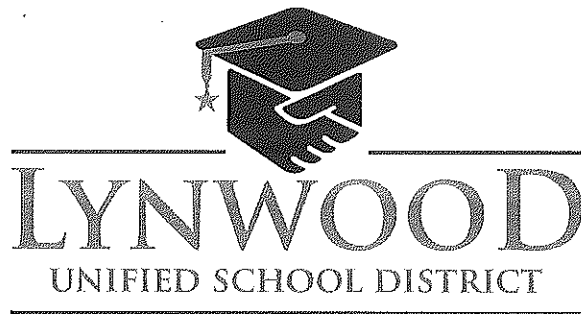
LYNWOOD UNIFIED SCHOOL DISTRICT
Creating A Brighter Future For Your Kids!



BOARD AGENDA

Special Meeting/Retreat

May 1, 2016



SPECIAL MEETING/RETREAT OF THE BOARD OF EDUCATION
SUNDAY, May 1, 2016 – 9:00 a.m. * Venue – Board Room B-105, B106
CLOSED SESSION: 9:00 a.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting and Retreat of the Board of Education will be held at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262, on Sunday, May 1, 2016, with Closed Session to be held at 9:00 a.m. and reconvening into Open Session, immediately thereafter. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. CALL TO ORDER Who: _____ Time: _____

- 2. ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
Ms. Alma-Delia Renteria, President
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member

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

3. PUBLIC COMMENT/COMMUNICATIONS

Please submit public comment forms prior to start of meeting at 9:00a.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

4. GOVERNING BOARD – Recess to Closed Session

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- *Two (2) Certificated*
a) Employee ID# CU3729886
b) Employee ID# JF7729911
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. **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 310-886-1602. Notification at least 24 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 _____

8. **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

9. **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

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

BOARD RETREAT

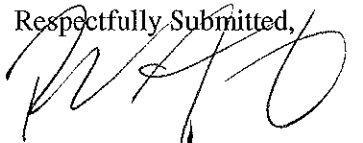
11. GOVERNING BOARD

- 11.1 Financial Study Session
- 11.2 Team Building

12. ITEMS FOR FUTURE AGENDAS

13. 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
Member

Paul Gothold
Superintendent and Secretary to the Board

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 1, 2016

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

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Administration requests acceptance of resignation/retirement of eligible Certificated employees listed below, per their enrollment in the Supplemental Employee Retirement Plan (SERP) with an effective resignation/retirement date of June 30, 2016 or sooner.

Acosta, John	Mazon, Les	Rowles, Ann
Banford, Ellen	Merilus, Brunel	Sombito, Erna
Carbajal, Ida	Moreno, Bertha	Stanbury, Nancy
Eichwald, Lawrence	Nezhni, Larry	Taire, Alexander
ElBogdadi, Nawal	Ortiz, Charlene	Uyetani, Debra
Johnson, Russell	Ossorio, Michael	Valenciano, Teresita
Jones, Jean	Otto, Sharon	Washington, Julie
Kent, Yadyra	Powers, Norman	White, Precilla

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)

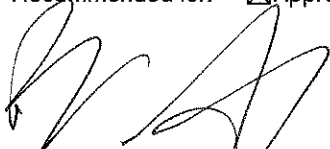
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 1, 2016

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

AGENDA ITEM: **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**

BACKGROUND INFORMATION:

Administration requests acceptance of resignation/retirement of Classified employees listed below, per their enrollment in the Supplemental Employee Retirement Plan (SERP) with an effective resignation/retirement date of June 30, 2016 or sooner.

Buckner, Denise	Jelks, Rodney
Calhoun, Royal D. Sr.	Johnson, Marlin
Charels, Nancy	Jones, Shiley Lee
Cloutier, Rita	Juarez, Enrique
Cooper, Janice	Mendez, Catherine
Craver, Archie	Moore, Vivian
Curry, Carolyn	Renfro, Narvelyn
Demery, Annetta	Reynolds, Earline
Donaldson, Marshall	Roxas, Ramon
Dorn, Louie	Smith, Warren
Flores, Federico	Thomas, Betty
Frelix, Delilah	Tucker, Harold
Graychock, Mary	Tyler, Stephanie
Hanna, Jennie	Vaughan, Linda
Henderson, Samuel T.	Wilson, Peggy
Horcasitas, Esther	Winslow, Herman
Humber, Aaron	

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

(Amount)

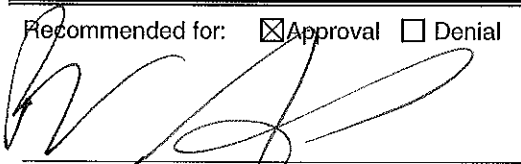
N/A
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent