

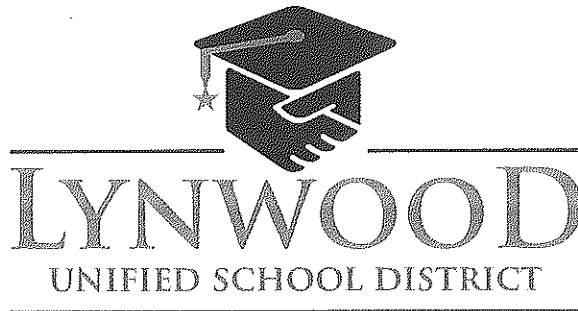


LYNWOOD UNIFIED SCHOOL DISTRICT
Creating A Brighter Future For Your Kids!

BOARD AGENDA

Regular Meeting

March 22, 2016



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, March 22, 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, March 22, 2016, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____
2. **ROLL CALL** by Mr. Paul Gothold – Superintendent & Secretary to the Board
 - Ms. Alma-Delia Renteria, President
 - Mr. Alfonso Morales, Esq., Vice-President
 - Mr. Gary Hardie, Jr., Clerk
 - Mrs. Maria G. Lopez, Member
 - Ms. Briseida Gonzalez, MSW, Member
 - Atty. Adrienne Konigar-Macklin – In-House/General Counsel
3. **PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - One (1) Case – OAH Case No. 2015120767
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - One (1) Case
 - 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)
 - One Certificated Employee – EID # AZ8778657
 - One Classified Employee – EID # UJ1983380
 - 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 Abbott Elementary School**

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Special Meeting of the Board of Education on February 19, 2016
Motion: _____ Second: _____ Votes: _____

- Request Approval of Minutes for the Regular Meeting of the Board of Education on March 8, 2016
Motion: _____ Second: _____ Votes: _____

- Request Approval of Minutes for the Special Meeting of the Board of Education on March 8, 2016
Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School

- **Superintendent's Report**
 - Recognition – Post Secondary Partners

- **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 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

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

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

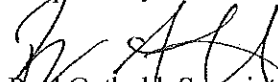
17. Report Out of Closed Session Pursuant to Government Code Section 54957

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,


Paul Gothold, Superintendent

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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA SPEECH
LANGUAGE HEARING ASSOCIATION ANNUAL CONVENTION IN
ANAHEIM, CA FROM APRIL 28, 2016 TO MAY 1, 2016**

BACKGROUND INFORMATION:

The administration requests approval to attend the California Speech Language Hearing Association (CSHA) Annual Convention in Anaheim, CA from April 28, 2016 to May 1, 2016.

The conference provides professional development courses that address current research topics, resources, and training in the field of speech and language pathology. Education sessions include strategies and intervention tools for school age children. The conference will improve the ability of the speech and language pathologists and assistants to support the academic progress of Lynwood Unified School District students.

Information from the workshops will be presented to District speech pathologists and special education staff.

Participants:

Veronica Figueroa, Speech Pathologist
Tara Espinosa, Speech Pathologist
Kirstie Eisenmann, Speech Pathologist
Jodell Yoshizumi, Speech Pathologist
Denise Guzman, Speech/Language Pathology Assistant
Denise Garcia, Speech/Language Pathology Assistant
Misti Valdez, Speech/Language Pathology Assistant

Cost includes registration fees, meals and travel expenses. The conference will be funded from the Medi-Cal Reimbursement Program.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

74116-0512

\$3,795.16
(Amount)

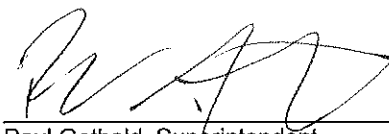
Medi-Cal Reimbursement, Special Education
(Name of funding source and/or location)

01.0.56400.0.57700.21000.5220.7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-22-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ADJUST STUDENT RATE OF SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDERS

BACKGROUND INFORMATION:

The administration requests approval to adjust previously approved student rates to reflect revised rates of Supplemental Educational Services (SES). The Board of Education approved these providers at the September 22, 2015 Board meeting. The maximum rate per student remains unchanged at \$916.00 per pupil.

Provider	Old Rate	New Rate
! #1 Tutoría, Maestros, Tabletas	\$67.75	\$72.96
! #1 WE CAN Querer es Poder with NOOK TABLETS !!	\$67.75	\$72.96
!! 1A1 Tablet Computer	\$100.00	\$100.00
· 1 to 1 Study Buddy Tutoring	\$75.00	\$80.00
Advanced Reading Solutions dba UROK Learning Institute	\$50.00	\$55.00
Arithmetic Solutions	\$50.00	\$55.00
Doctrina Tutoring	\$45.00	\$60.00
Elevate Learning	\$94.61	\$91.60
ETS Educational & Tutorial Services LLC	\$59.31	\$65.43
Future Stars Tutoring Services	\$70.00	\$75.00
Studentnest Inc	\$65.00	\$69.00

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

Various

\$ 916.06 per pupil rate
(Amount)

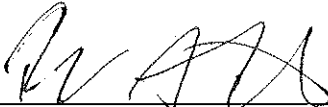
Title I
(Name of funding source and/or location)

01.0-30100.0-11100-10000-5810-7350000
(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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh High School students to attend the Junior State of America (JSA) Spring Convention in Los Angeles, CA on April 8-10, 2016.

The mission of the Juniors State of America is to strengthen American democracy by educating and preparing high school students for life-long involvement and responsible leadership in a democratic society. Students will experience the excitement of JSA elections.

Participants: Approximately thirty (30) students
Chaperones: Jason Watson and Bambi Smith

No cost to the 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

(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

03-22-2016

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 8TH ANNUAL CALIFORNIA
FOSTER YOUTH EDUCATION SUMMIT IN SACRAMENTO, CA ON APRIL
10 -12, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the 8th Annual California Foster Youth Education Summit in Sacramento, CA on April 10-12, 2016.

The California Foster Youth Education Summit is a statewide conference that specializes in providing educational support services for foster youth. The Summit will include workshops and breakout sessions led by state educators, administrators, and policymakers who have expertise in foster youth services. Information will focus on the Local Control Funding Formula (LCFF) as it pertains to foster youth and provide valuable information and best practice ideas of building comprehensive services and resources for foster youth in the educational environment.

Participant: Kevin Givan, Foster Youth Case Manager

The Los Angeles County Office of Education will provide funding for registration fees, lodging, and travel expenses. District will fund ground transportation and meals.

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:

\$250.00
(Amount)

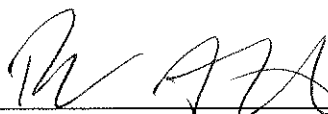
General Funds
(Name of funding source and/or location)

01.0-00000.0-00000-21400-5220-7420000
(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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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. Lynwood Unified School District has a Memorandum of Participation with Downey Unified School District for students to attend Lynn Pace School to receive these specialized 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:

74116-0514

\$ 79,750.11
(Amount)

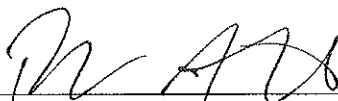
Special Education
(Name of funding source and/or location)

01.0.65000.0-57700-11900-5810-7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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 SKILLS USA COMPETITION IN LOUISVILLE, KY ON JUNE 20-24, 2016

BACKGROUND INFORMATION:

The administration requests approval for students and staff to participate in the SkillsUSA California State Leadership and Skill conference in San Diego, CA from March 31, 2016 to April 3, 2016, and the National SkillsUSA competition in Louisville, KY on June 20-24, 2016.

Students have competed in the regional competition and qualified to attend the state and national competitions. The names of the participants are:

Griselda Calderon, Gold - First Aid CPR
Vanessa Marchorro, Maria Banuelos and Valeria Gonzalez, CPS – STEM Team
Rebecca Hernandez, Silver-Private Postsecondary Professional Healthcare Portfolio
Carlos Ortega, Gold - Medical Terminology
Angel Gomez, Gold – Medical Terminology
Valery Garcia, Bronze – HPC Portfolio High School
Katya Vargas, Alternate

Chaperones: Deena Smith and Kevin Mitchell

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

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

74616-0051
74616-0052
T74616-009

\$19,200.00
(Amount)


CTE / ROP / Perkins
(Name of funding source and/or location)

01.0-09635.0-71100-10000-5220-7460000
01.0-35500.0-38003-10000-4310/5710/5220-7460000
(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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STAFF TO ATTEND
THE LINK CREW BASIC TRAINING IN TEMECULA, CA ON MAY 2-4, 2016**

BACKGROUND INFORMATION:

The administration requests approval for secondary school staff to attend the Link Crew Basic Training in Temecula, CA on May 2-4, 2016.

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

Firebaugh High School:
Dayrin Flores and Miguel Aceves

Lynwood High School:
Viviana Vargas and Shirley Smith-Chambers

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

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

73916-0110

\$14,262.00
(Amount)

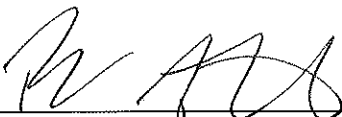
LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF ANNUAL FEES OF
ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) MEMBERSHIP
FOR JULY 1, 2016 TO JUNE 30, 2017**

BACKGROUND INFORMATION:

The administration requests approval for payment of annual fees of Advancement Via Individual Determination (AVID) membership for July 1, 2016 to June 30, 2017.

Advancement Via Individual Determination membership fee for the following schools: Abbott, Keller, Lincoln, Lindbergh, Lugo, Mark Twain, Marshall, Roosevelt, Rosa Parks, Washington, Will Rogers, and Wilson Elementary Schools, Chavez, Hosler, and Lynwood Middle Schools, Firebaugh, Lynwood and Vista High Schools.

The fees include membership for all sites and weekly subscriptions for the secondary schools. Also included is AVID District Leadership (ADL) training for Christine Arostigue-Manson and Juanita Naranjo.

Membership costs for elementary schools is \$32,400.00.

Membership costs for secondary schools, including AVID Weekly, and ADL training is \$35,340.00.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

73916-0111

\$32,400.00

\$35,340.00

(Amount)

Elementary

Secondary

(Name of funding source and/or location)

01.0-01900.0-00000-21000-5310-7380000

01.0-01900.0-00000-21000-5310-7390000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

The purpose of the California Association of Student Councils (CASC) is to improve the quality of life in the world by developing skilled, ethical and sensitive leaders of diverse backgrounds and cultures. CASC Summer Camp provides various workshops and activities for participants. Students will learn leadership skills and team building techniques, such as presentation skills, meeting skills, and project planning necessary to transform student council. Advisors will participate in a special track tailored for educators.

Each school will send one (1) advisor and two (2) students to this event. This summer camp will support the leadership capacity of the student councils and their advisors for the upcoming school year.

Participants:

Gabriela Camacho and two students – Lynwood HS
Benjamin Martinez and two students – Firebaugh HS
Name TBD - and two students – Hosler MS
Name TBD – and two students – Lynwood MS
Adolph Lopez – and two students – Chavez MS

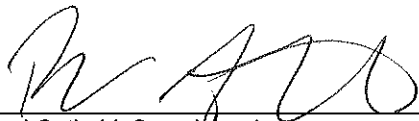
Cost includes registration fees (meals and lodging included) and transportation.

<input type="checkbox"/> Renewal Contract/Item	<input checked="" type="checkbox"/> New Contract/Item	
Financial Implications?	Are funds for this item included in the 2016-2017 Budget?	Requisition # from PeopleSoft:
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
\$9,500.00 (Amount)	LCAP (Name of funding source and/or location)	01.0-01900.0-11100-10000-5220-7390000 (Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF ANNUAL FEES/EXAM FEES FOR THE INTERNATIONAL BACCALAUREATE PROGRAM FOR 2015-2016

BACKGROUND INFORMATION:

The administration requests approval for payment of annual fees and exam fees for the International Baccalaureate Program at Marco Antonio Firebaugh High School for the school year 2015-2016.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

73916-0108

\$104,679.00
(Amount)

LCAP


(Name of funding source and/or location)

01.0-01900.0-11100-100000-58800-7390000
(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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND AGREEMENT WITH JULIA GONZALEZ
PREVIOUSLY APPROVED ON FEBRUARY 9, 2016**

BACKGROUND INFORMATION:

The administration requests approval to amend agreement with Julia Gonzalez previously approved on February 9, 2016.

We are requesting this amendment to increase the amount of \$1,800.00 to \$2,800.00 to extend the number of workshops provided to parents at Cesar Chavez 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

\$2,800.00
(Amount)

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

01.0-30100.0-00000-24950-5850-3230000
(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: March 22, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Southern California Crossroads Youth Program began at St. Francis Medical Center in 1999 to address youth and gang violence in the community. Crossroads engages youth with resources to prevent them from entering or continuing the cycle of gang involvement and violence. Crossroads uses education, mentoring, parenting resources, and other social services to impact the lives of youth.

Crossroads will provide Community Intervention Workers in each middle school 5 days a week to prevent and address student related issues which stem from community violence and gang related issues. Additionally, Crossroads will provide administration and staff resources and strategies to increase their capacity of addressing community related issues.

Some of the services Crossroads will provide include:

- Counseling to reduce violence in the community and schools
- Conflict resolution and mediation for students and parents
- Provide mentoring services through positive reinforcement and other cognitive based approaches, such as building self-image and self-esteem of students
- Strategies for anger management, coping mechanisms, and decision making skills
- Life Skills, Youth Leadership, and Restorative Justice classes
- Safe Passage After 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

\$30,000.00
(Amount)

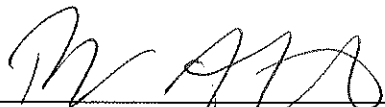
LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7420000
(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: March 22, 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.
15-16-12: PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-12, 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?

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

Requisition # from PeopleSoft:

Yes No

Yes No

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. 15-16-12 (03/22/16)**

Request approval of additional work hours for the temporary adult school teachers listed below for the 2015-2016 school year. The employee's hours will increase from 24 hours per week to 35 hours per week.

	Name	Hours/Week	Subject
1	Holt-Carter, Bridgette	35.0	Vocational Nursing Program

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Cottrell-Huskey, Taren	Teacherf	Hosler Middle School	01/05/16 – 03/14/16
2	Hipolito, Nancy	Director	Human Resources	11/16/16 – 02/09/16
3	Hipolito, Nancy	Director	Human Resources	02/10/16 – 05/31/16
4	Holtz, Ayako	Teacher	Wilson Elementary	07/01/16 – 06/30/17
5	Iwuorie, Chinweuba	Teacher	Will Rogers Elementary	03/08/16 – 05/09/16
6	Vega, Jose	Teacher	Lynwood High School	02/22/16 – 03/06/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Teh, Ken	Teacher	Firebaugh High School	Resignation	03/31/16

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

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Brown, Gerald	Firebaugh High School	Head Coach-V.	Track & Field (B)	6%
2	Lopez-Martinez, Alejandro	Lynwood High School	Head Coach-J.V.	Soccer (B)	5%
3	Ortiz, Albert A.	Lynwood High School	Head Coach-V.	Volleyball (B)	6%

Request approval of extra duty hours for the certificated employees listed below from Lincoln Elementary School to provide intervention services to students from March 10 – April 29, 2016. Nine teachers will be selected to conduct intervention classes including the Instructional Lead. The employees will be compensated up to 3 hours per week at the contractual hourly rate of \$48.72 from Title III funds 01.0-42030.0-47600-10000-1130-1020000. Approval is requested for all teachers to establish a substitute pool.

1	Agatep, Josefina	9	Canovas, Elena	17	Paul, Georgina
2	Aldana, Cynthia	10	Diaz-Aguilar, Evelyn	18	Perez, Diane
3	Anson, Lenora	11	Hodak, Natalie	19	Ramirez, Dolores
4	Avalos, Maria	12	Jones, Lisa	20	Reyes, Rogelio
5	Barnett, Trinika	13	Kimball, Pamela	21	Ruelas, Jonathan
6	Biddle Darrelyn	14	Liggins, Akisha	22	Villegas, Veronica
7	Bonilla, David	15	Moreno, Bertha	23	Winslow, Jeanne
8	Bowman, Myrtle	16	Obi, Leonard		

Request approval of extra duty hours for Delia Gomez to participate in a series of in-service trainings of Nutrition Education sponsored by the Nutrition Education & Obesity Prevention Grant (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 30, 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. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for Vitalia Virgen, Program Specialist, to work an extra hour per day to assist with special education teacher support and the department needs from March 9 – June 14, 2016. The employee will be compensated up to one hour per day at the contractual hourly rate from Special Education funds 01.0-65000.0-57700.0-11100-1130-7410000.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-12 (03/22/16)**

Request approval of extra duty hours for the certificated employees listed below from Rosa Parks Elementary School who will provide an Intervention Program from April 4 – May 26, 2016. This program will provide instruction and support in the development of literacy and mathematics skills for struggling EL students. Four teachers will be compensated up to 3 hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-476000-10000-1130-1110000. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for the certificated employees listed below from Lynwood Community Adult School from March, 2016 to June, 2016, to update the curriculum and course outlines for Adult Basic Education, Adult Secondary Education, English as a Second Language, and Career Technical Education Programs in accordance with the California Department of Education and Adult Education Block Grant guidelines. The employees will be compensated up to 20 hours per month at the contractual hourly rate from Adult Ed. Block Grant 11.0-90108.0-41100-10000-5220-5900000.

1	Andrews, Belinda	3	Bass, Gwendolyn
2	Banks, Estella	4	Takade, Michael

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE LYNWOOD UNIFIED SCHOOL DISTRICT AND LYNWOOD
TEACHERS' ASSOCIATION DATED MARCH 10, 2016**

BACKGROUND INFORMATION:

Administration requests approval of the Memorandum of Understanding between the Lynwood Unified School District "District" and Lynwood Teachers' Association "LTA" dated March 10, 2016. The District will offer a Supplemental Employment Retirement Plan for eligible members of the Lynwood Teachers' Association 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 LTA 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)

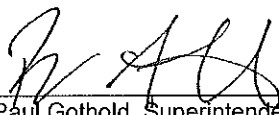
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent
03-22-2016

Lynwood Unified School District
and
Lynwood Teachers Association

Supplemental Employment Retirement Plan
Memorandum of Understanding
March 10, 2016

THIS MEMORANDUM OF UNDERSTANDING (MOU) IS MADE BY AND BETWEEN THE Lynwood Unified School District, as school District duly formed and existing under the laws of the State of California ("LUSD") and the Lynwood Teachers Association, a duly recognized bargaining unit ("LTA"), with reference to the following:

WHEREAS, during the 2013- 2014, 2014-2015 and the 2015-2016 school years representatives from LUSD and LTA (collectively the PARTIES) met to discuss, amongst other things, the offering of a retirement incentive plan, and

WHEREAS, The Board of Education at its regular meeting on February 23, 2016, approved the offering of a Supplemental Employment Retirement Plan offered by Keenan Financial Services ("SERP") for employees in paid service during the 2015-2016 school year, and retiring on or before June 30, 2016, and

WHEREAS, the Board has placed a five year moratorium on the offering of any such plans in the future, and believes that it is not financial prudent nor in the best interest of the District to extend SERP beyond one year, and

WHEREAS, the LTA and the District have an interest in offering a retirement incentive and believe that it is in the best financial interest of the District and prospective retirees to offer the SERP for one year.

NOW, THEREFORE with references to the recitals above, which are incorporated herein and made a part of this MOU, LUSD and LTA hereby agree as follows:

Members of the LTA bargaining unit may opt to participate in the SERP provided a member meets the following criteria:

1. Members must be eligible to retire from CalSTRS/CAIPers and retire from the District by June 30, 2016.
2. Members must submit a letter of resignation and SERP enrollment package no later than the close of business on April 22, 2016.
3. Members of the bargaining unit must be an employee of the District and must have completed at least five (5) years of service within the District by June 30, 2016.
4. Members of the bargaining unit must have reached fifty-five (55) years of age by June 30, 2016, unless permanent disability retirement is granted by one (1) of the state retirement boards.

5. At least 20 members of the bargaining unit must participate

The provision of the SERP to members of LTA is contingent upon at least 20 members retiring and qualifying and applying for SERP. Failure to meet the minimum number of retirees may result in the District's inability to offer SERP. Once submitted to the District, the employee's retirement from the District is irrevocable.

An incentive of 75% of the employees' current salary to be paid directly to employees by and through Keenan, a third party annuity and financial service with up to 9 options from which the member may select.

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 retirement incentives. The provisions herein shall automatically sunset on June 30, 2016.

The body of this MOU fully expresses all understandings of the PARTIES concerning all matters covered and shall constitute the total MOU. No addition to or alteration of, the terms of this MOU, whether by written or verbal understanding of the PARTIES, their officers, employees or agents, shall be valid and effective unless made in the form of a written amendment to this MOU which is formally approved and executed by the PARTIES in the same manner as the MOU.

This MOU shall become effective immediately only upon passage of a ratification vote by the LTA and approval by the Board of Education. Entered into this 10th day of March 2016.

Lynwood Unified School District

Lynwood Teachers Association

By:

Name: [Signature]
Title: Asst. Supt. Human Resources
Date: _____

Name: Fannie Jones-Hendley
Title: LTA President
Date: March 10, 2016

Name: M. Dipolito
Title: Director Human Resources

Name: Tannis 'Ty' Little
Title: LTA Bargaining Chair

Name: [Signature]

Name: Ruth A. Rodriguez

Name: Hector P. Rodriguez

Name: [Signature]

Name: C. Johnson

Name: Ana Zavala

Name: _____

Name: Ana Zavala

Name: _____

Name: [Signature]

Name: _____

Name: [Signature]

Name: _____

Name: [Signature]

Name: _____

Name: _____

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF PROVISIONAL INTERNSHIP PERMITS FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

Administration requests approval of a Provisional Internship Permit for four (4) employees for the 2015-2016 school year. The district has advertised for the positions listed below through EdJoin Internet Service, posting of job announcements, and by contacting and sending job announcement to university placement centers. The teachers are currently enrolled in a credentialing program and are working to becoming eligible to enter into an internship program.

The California Commission on Teacher Credentialing requires Board approval before granting a Provisional Internship Permit.

<u>Teacher:</u>	<u>Subject:</u>	<u>School Site:</u>
Castro, Mario	Music	Lynwood Middle School/Vista Continuation High School
Hamilton, Viviana	Multiple Subjects	Wilson Elementary School
Lopez, Francisco	Music	Chavez Middle School/Hosler Middle School
Millan, Fernando	Special Education	Wilson Elementary School

MOTION

It was moved by _____ and seconded by _____ that the Board of Education approve the Provisional Internship Permits for the teachers listed above for the 2015-2016 school year.

VOTES: Ayes _____ Noes: _____ Abstain: _____ Absent: _____

Renewal Contract/Item New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

(Amount)

N/A

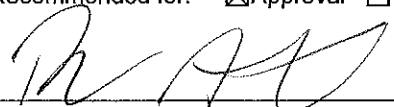
(Name of funding source and/or location)

(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: March 22, 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. 15/16-12: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-12: the following is the "Personnel Report 15/16-12", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

Renewal Contract/Item New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

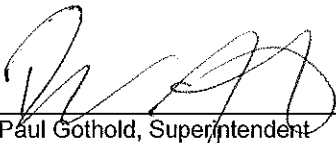
Yes No

(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

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.Avila, Samantha	Classification: Attendance Assistant Work Hours: 8 Work Months: 10 Location: FHS Funding Source: Unrestricted General Fund Reason: Previous employee promoted	Range: 041 Step: 01	151600186 03/21/16
2.Barnes, Sarah	Classification: Licensed Clinical Social Worker Work Hours: 8 Work Months: 11 Location: Student Services Funding Source: Student Services Fund Reason: Vacant	Range: 339S Step: 02	151600006 03/23/16
3.Leyva, Marlene	From Classification: Child Care Assistant To Classification: Instructional Assistant Bilingual Work Hours: 6 Work Months: 10 Location: LMS Funding Source: Child Care Fund Reason: Vacant	Range: 116 Step: 01	151600159 03/07/16
4.Lucio, Laura	From Classification Accounting Technician To Classification: Sr. Accounting Technician Work Hours: 8 Work Months: 12 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: Previous employee promoted	Range: 138 Step: 04	151600151 04/04/16
5.Mora, Maria	Classification: Student Services Assistant Work Hours: 8 Work Months: 12 Location: LHS Funding Source: Unrestricted General Fund Reason: Increase in work months only. From 11 to 12 months.	Range: 049 Step: 05	151600122 08/20/15

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
6.Alvarez Vargas, Leonor	Classification: Records Clerk Work Hours: 8 Location: Adult School Funding Source: Adult School Fund Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	151600196 03/07/16 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
7.Ballou, Dorisha D.	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	141500495 03/08/16 to 06/30/16 or sooner
8.Finch, Rollian	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	141500495 03/23/16 to 06/30/16 or sooner
9.Gonzalez, Maria Pilar	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 03/22/16 to 06/14/16 or sooner
10.Mejia Orta, Maria	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 02/25/16 to 06/14/16 or sooner
11.Moore, Evelyn D.	Classification: Nutrition Service Worker (Sub) Work Hours: 7 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term assistance as needed.	Range: 026 Step: 01	141500500 03/17/16 to 06/14/16 or sooner
12.Munoz, Valerie	Classification: School Community Liaison Work Hours: 8 Location: Alternative Attendance Center Funding Source: Unrestricted General Fund Reason: Additional 2 hours as needed only.	Range: 118 Step: 05	151600207 02/01/16 to 06/20/16 or sooner
13.Orta, Maria	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 02/10/16 to 06/14/16 or sooner
14.Payan, Maria M.	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 03/21/16 to 06/14/16 or sooner
15.Rivas, Victor	Classification: Dispatcher Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	151600189 03/02/16 to 06/30/16 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
16. Rocha, Eva	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 02/10/16 to 06/14/16 or sooner
17.Solomon, Shante	Classification: Custodian (Sub) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	141500499 02/24/16 to 06/30/16 or sooner
18.Tucker, Marvon Deangelo	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 055 Step: 01	141500495 03/09/16 to 06/30/16 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
19.Fores, Jorge	Classification: Head J.V. Soccer – Girls Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	151600046 11/23/15 to 02/15/16 or sooner
20.Hiskey, Steven	Classification: Baseball Softball – Boys Location: LHS Funding Source: Unrestricted General Fund	Volunteer	151600053 02/01/16 to 05/17/16 or sooner
21.Huezo, Milton	Classification: Head J.V. Soccer – Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	151600046 09/01/15 to 06/05/16 or sooner
22.Velasco, Guillermo	Classification: Baseball Softball – Boys Location: LHS Funding Source: Unrestricted General Fund	Volunteer	151600053 02/01/16 to 05/17/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-11, reporting detail of workshop development, extra duty, and per diem assignments.
Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval for extra duty hours of Classified Employees taking place in Strategy Learners Training. Not to exceed 8 hours.</u>	CLASS RANGE STEP	EFFECTIVE DATES
23.Brown, Carol Ann	Classification: Instructional Assistant Location: Educational Services Funding Source: Title I Fund	Range: 114 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
24.Cornejo, Hector	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
25.Cuellar, Gloria	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
26.Diaz, Amanda Marie	Classification: Instructional Assistant Special Education (LT) Location: Educational Services Funding Source: Title I Fund Reason: Currently working out-of-class & attending training as IASE.	Range: 118 Step: 01	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
27.Garcia, Paz C.	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
28.Lara, Baudelia	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
29.Montero, Ralph	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
30.Quinn, Alma Estela	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
31.Ramirez, Rosa	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 Hrs)
32.Rocha, Maria Elvia	Classification: Instructional Assistant/Bilingual Location: Educational Services Funding Source: Title I Fund	Range: 116 Step: 05	02/01/16 to 06/14/16 (Not to exceed 8 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
33.Carapia, Jerry	From Classification: Security Officer To Classification: Security Officer II Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 222 Step: 01	151600206 03/14/16 to 06/30/16 or sooner
34.Alvarado, Alicia	From Classification: Nutrition Service Worker To Classification: Cook Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for employee out on leave.	Range: 050 Step: 03	151600082 02/29/16 to 06/14/16 or sooner
35.Diaz, Amanda	From Classification: After School Program Assistant To Classification: Instructional Assistant Special Education Work Hours: 8 Location: HMS Funding Source: Special Education Fund Reason: Providing limited-term assistance pending recruitment & permanent placement.	Range: 118 Step: 01	151600202 03/03/16 to 03/31/16 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
36. Bogan, Keith	Security Officer	Security	02/29/16 -07/13/16 Medical Only
37. Carmelo, Ana	Senior Nutrition Worker	LMS	02/29/16 – 03/25/16 Medical Only
38. Hildreth, John	Instructional Assistant Special Needs Instructional Assistant Technology	Lindbergh	03/07/16 – 03/14/16 Medical Only
39. Melendez, Sara	Nutrition Food Service Supervisor	Hosler	03/07/16 - 04/11/16 (or sooner-runs concurrently with FMLA)
40. Munatones, Jerardo	Maintenance Worker II	MOT	03/09/16 -- 03/15/16 (or sooner runs concurrently with FMLA)
41. Palacios, Bertina	Secretary	Cesar Chavez	03/03/16 – 04/10/16 (or sooner-runs concurrently with FMLA)
42. Taylor, Antranese	Child Care Assistant	Lindbergh	03/04/16 – 05/15/16 (runs concurrently with PDL)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
43. Vasquez, Marie	Sub Security Officer (Hourly)	Security	02/22/16 – 04/04/16 Medical Only

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
44. Harrison, Tijera	Instructional Assistant Special Education	Wilson	3/14/16 – 4/4/16
45. Melendez, Sara	Nutrition Food Service Supervisor	Hosler	03/07/16 – 04/11/16 (or sooner runs concurrently with medical)
46. Munatones, Jerardo	Maintenance Worker II	MOT	03/09/16 – 03/15/16 (or sooner runs concurrently with medical)
47. Palacios, Bertina	Secretary	Cesar Chavez	03/03/16 – 04/10/16 (or sooner runs concurrently with medical)
48. Ventura, Celeste	Secretary	Instructional Services	02/24/16 – 03/4/16
49. Zamora, Richard	Records Clerk	LMS	03/14/16 – 06/20/16 Intermittently as needed

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
50. Taylor, Antranse	Child Care Assistant	Lindbergh	03/4/16 – 05/15/16

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
51. Gutierrez, Patricia	Campus Monitor	Washington ES	03/08/16

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start/End Date
52. Calhoun, Royal Sr.	Sr. Welder	MOT	06/30/16
53. Frelix, Delilah	Child Care Assistant	Will Rogers CC	03/17/16
54. Jelks, Rodney	Gardener	MOT	05/01/16
55. Smith, Warren	Irrigation Specialist	MOT	04/29/16

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

SCHOOL/DEPARTMENT: Human Resources

**AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE LYNWOOD UNIFIED SCHOOL DISTRICT AND LYNWOOD
CALIFORNIA SERVICE EMPLOYEES INTERNATIONAL UNION/LOCAL 99
(SEIU/LOCAL 99) DATED MARCH 16, 2016**

BACKGROUND INFORMATION:

Administration requests approval of the Memorandum of Understanding between the Lynwood Unified School District "District" and Service Employees International Union/Local 99 "SEIU/Local 99" dated March 16, 2016. The District will offer a Supplemental Employment Retirement Plan for eligible members of the Service Employees International Union/Local 99 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 SEIU/Local 99 membership, and approval by the Board of Education.

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)

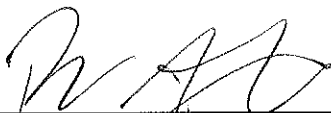
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**MEMORANDUM OF UNDERSTANDING
LYNWOOD UNIFIED SCHOOL DISTRICT
AND
SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 99
March 8, 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 SEIU Local 99 met and negotiated the District's intent to offer the SERP in lieu of the current monetary retirement benefit offered to SEIU members and revise the language therein. The parties have reached an understanding and the language of the SEIU 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.

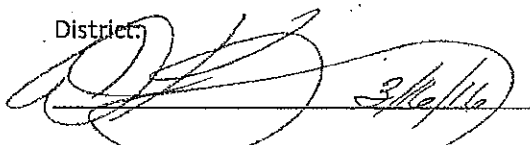
9.8.2 After an employee has been in service to the District in a capacity entitling him/ her to district-financed insurance policies for a period of ten (10) years or more and elects to take early retirement, the District will continue to pay the employee's premium for the health, dental and life insurance 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 1, 2016 and retires 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.

SEIU shall complete its ratification of this MOU prior to the March 22, 2016 meeting of the Board of Education. 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 9.8. The provisions herein shall automatically sunset on June 30, 2016.

This is a tentative agreement pending SEIU 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 SEIU and approval by the Board of Education.

District:



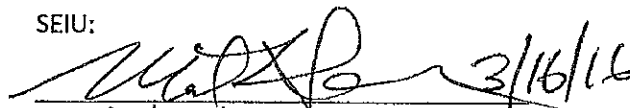
Adrienne D. Konigar-Macklin, General Counsel



William W. Giverton Jr. 3-16-2016

03-22-2016

SEIU:



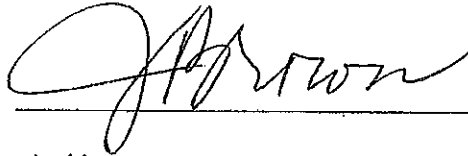
Michael Habberger, SEIU Field Representative



3/16/2016

William Gideon, Director of Technology

Sam Conner, SEIU Representative

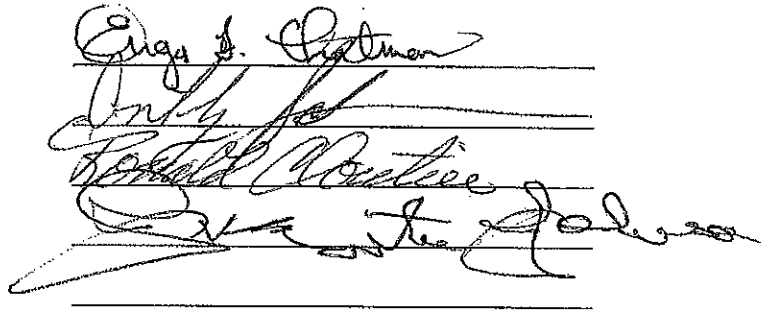


John Caldecott, Classified Personnel Director

Jackie Brown, SEIU Representative

For the District:

For SEIU:



LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 22, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING FEBRUARY 22, 2016, THROUGH MARCH 4, 2016, PER
EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of February 22, 2016, through March 4, 2016, as indicated on Schedule 16-10.

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

\$247,433.60
(Amount)


VARIOUS
(Name of funding source and/or location)

VARIOUS
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 2/22/16 TO 3/4/16

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND	AMOUNT
FUND 01					
0000030341	CATERING BY HERACH & ARA	CATERING Serv	Abbott Elem	01.0	750.00
0000030342	WESTSIDE INDUSTRIAL	MAINTENANCE SUPLIES	Undistributed	01.0	7,109.69
0000030343	SCANTRON CORPORATION	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	4,163.64
0000030344	MCLANE LEISUIRE	CUSTODIAL SUPLIES	Undistributed	01.0	2,177.82
0000030345	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Abbott Elem	01.0	1,000.00
0000030346	OFFICE DEPOT	INSTRUCTIONAL SUP	Abbott Elem	01.0	3,000.00
0000030347	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Abbott Elem	01.0	1,500.00
0000030348	OFFICE DEPOT	OFFICE SUPLIES	Abbott Elem	01.0	2,500.00
0000030349	KROGER-FOOD 4 LESS Cust Charge	AWARDS/CERTIFICATES	Rosa Parks Elem	01.0	360.00
0000030350	JOSEPH AMBRIZ	CONTRACT SERV	Firebaugh	01.0	135.00
0000030351	SHERMAN T. MILLS	CONTRACT SERV	Firebaugh	01.0	73.00
0000030352	BYRON RELIFORD	CONTRACT SERV	Firebaugh	01.0	62.00
0000030353	JASMINE DIXON	CONTRACT SERV	Firebaugh	01.0	62.00
0000030354	ALEX GOMEZ	CONTRACT SERV	Firebaugh	01.0	135.00
0000030355	DARRYL SPENCER	CONTRACT SERV	Firebaugh	01.0	73.00
0000030356	1 JOHN FALLMAN	CONTRACT SERV	Firebaugh	01.0	73.00
0000030357	1 SHAWN GOSCH	CONTRACT SERV	Firebaugh	01.0	73.00
0000030358	DEON ROBBINS	CONTRACT SERV	Firebaugh	01.0	73.00
0000030359	BRENT MADDOX	CONTRACT SERV	Firebaugh	01.0	73.00
0000030360	DREW HARRIS	CONTRACT SERV	Firebaugh	01.0	62.00
0000030361	MARK WILSON	CONTRACT SERV	Firebaugh	01.0	62.00
0000030362	THE DOWNEY PATRIOT	ADVERTISING	Purchasing	01.0	360.00
0000030363	ZACHARY BLANCHARD	CONTRACT SERV	Firebaugh	01.0	111.00
0000030364	1 CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Academic Serv	01.0	526.47
0000030365	ARISBETH'S LEOTARD COLLECTION	SPORTING GOODS	Firebaugh	01.0	1,408.28
0000030366	RICOH USA, INC.	OFFICE SUPLIES	Academic Serv	01.0	2,393.00
0000030367	DISTRICT WIDE SUPLIES, LLC	INSTRUCTIONAL SUP	Firebaugh	01.0	1,772.20
0000030368	BENNETT MOTIVATIONAL Serv	CONTRACT SERV	Instructional Serv	01.0	250.00
0000030369	ADMIRE MAN LEADERSHIP INSTITUTE	CONTRACT SERV	Instructional Serv	01.0	250.00
0000030370	4POSITIVE KNOWLEDGE DBA STREET POSITIVE	CONTRACT SERV	Instructional Serv	01.0	250.00
0000030371	AMAZON.COM	OFFICE SUPLIES	Information Systems	01.0	1,910.12
0000030373	KEVIN K. ELLIS	CONTRACT SERV	Firebaugh	01.0	73.00
0000030374	FRANKIE EDWARDS	CONTRACT SERV	Firebaugh	01.0	62.00
0000030375	EAI EDUCATION	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	1,013.70
0000030376	OFFICE DEPOT	FURNITURE, OFFICE	Firebaugh	01.0	182.02
0000030377	OFFICE DEPOT	OFFICE SUPLIES	Will Rogers Elem	01.0	54.66
0000030378	OFFICE DEPOT	OFFICE SUPLIES	Wilson Elem	01.0	2,000.00
0000030379	OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Academic Serv	01.0	3,235.94
0000030380	PROSOUND AND STAGE LIGHTING	OFFICE SUPLIES	Academic Serv	01.0	1,049.06
0000030381	OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Academic Serv	01.0	1,171.67
0000030382	SOUTHWEST Sch & OFFICE	INSTRUCTIONAL SUP	Washington Elem	01.0	5,000.00
0000030383	OFFICE DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0	1,441.74
0000030384	YOSEMITE MOUNTAIN SUGAR PINE RAILROAD	FIELD TRIPS	Lynwood High Sch	01.0	480.00
0000030385	EASTBAY	SPORTING GOODS	Lynwood High Sch	01.0	629.13
0000030386	GOPHER SPORT	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	5,797.81
0000030387	TNT Sch SUPLIES, INC.	INSTRUCTIONAL SUP	Roosevelt Elem	01.0	541.60
0000030388	Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Will Rogers Elem	01.0	417.90
0000030390	HOME DEPOT	OFFICE SUPLIES	Information Systems	01.0	216.91
0000030391	DAKTRONICS	LICENSE/FEES	Helen Keller Elem	01.0	327.00
0000030392	PALOS SPORTS	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	1,416.29
0000030393	MOBYMAX	INSTRUCTIONAL SUP	Helen Keller Elem	01.0	699.00
0000030394	UNIVERSITY OF CALIFORNIA, IRVINE	TRAVEL / CONFERENCE	Academic Serv	01.0	600.00
0000030395	SCHOLASTIC BOOKFAIRS	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0	3,401.08
0000030396	JONES Sch SUPPLY CO., INC.	OFFICE SUPLIES	Hostler Middle Sch	01.0	1,022.59
0000030397	BSN SPORTS	ATHLETIC SUPLIES	Undistributed	01.0	4,193.87
0000030398	CARLOS GALARZA	CONTRACT SERV	Firebaugh	01.0	62.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 2/22/16 TO 3/4/16

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000030399		CARLOS GALARZA	CONTRACT SERV	Firebaugh	01.0	73.00
0000030400		SERGIO ZARAGOZA	CONTRACT SERV	Firebaugh	01.0	73.00
0000030401		ODINO JIMENEZ	CONTRACT SERV	Firebaugh	01.0	75.00
0000030402		JORGE JAVALOIS	CONTRACT SERV	Firebaugh	01.0	116.00
0000030403		ELDRID BRYANT	CONTRACT SERV	Firebaugh	01.0	35.00
0000030404		ARMANDO VASQUEZ	CONTRACT SERV	Firebaugh	01.0	73.00
0000030405		MIGUEL RODRIGUEZ	CONTRACT SERV	Firebaugh	01.0	111.00
0000030406		JAMAR D. APPLEWHITE	CONTRACT SERV	Firebaugh	01.0	31.00
0000030407		ADAM HOEFER	CONTRACT SERV	Firebaugh	01.0	73.00
0000030408		ELMER LINARES	CONTRACT SERV	Firebaugh	01.0	123.00
0000030409		MIGUEL RODRIGUEZ	CONTRACT SERV	Firebaugh	01.0	111.00
0000030410		JAVIER RAMIREZ	CONTRACT SERV	Firebaugh	01.0	63.00
0000030411		JOSE PACHECO	CONTRACT SERV	Firebaugh	01.0	73.00
0000030412		JESUS ROSAS	CONTRACT SERV	Firebaugh	01.0	111.00
0000030413		MIGUEL RODRIGUEZ	CONTRACT SERV	Firebaugh	01.0	63.00
0000030414		EPIK DESIGNZ	UNIFORMS	Lugo Elem	01.0	305.20
0000030415		ARCENSE	CATERING Serv	Firebaugh	01.0	1,787.50
		ARCENSE	MISCELLANEOUS	Firebaugh	01.0	160.88
0000030417		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	1,272.01
0000030418		SEHI COMPUTER PRODUCTS, INC.	OFFICE SUPLIES	Information Systems	01.0	2,418.22
0000030419		AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUP/EQUIP	Abbot Elem	01.0	9,033.00
		AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUP/EQUIP	Abbot Elem	01.0	1,659.00
0000030420		DONALD FLEMING	CONTRACT SERV	Firebaugh	01.0	73.00
0000030421		LEONIS ADOBE MUSEUM	FIELD TRIPS	Washington Elem	01.0	520.00
0000030422		ADVENTURE CITY	FIELD TRIPS	Washington Elem	01.0	486.10
0000030423		CITY OF LOS ANGELES, ZOO DEPT.	FIELD TRIPS	Lugo Elem	01.0	74.12
0000030424		ART.COM	INSTRUCTIONAL SUP	Abbot Elem	01.0	155.28
0000030425		DONALD FLEMING	CONTRACT SERV	Firebaugh	01.0	73.00
0000030426		OFFICE DEPOT	MISCELLANEOUS	Abbot Elem	01.0	2,345.00
0000030427		MICHAEL ROBERTSON	CONTRACT SERV	Firebaugh	01.0	73.00
0000030428		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Will Rogers Elem	01.0	362.15
0000030430		PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0	13,378.30
0000030431		SHARP INTERNATIONAL	FEES, LICENSE	Firebaugh	01.0	475.00
0000030432		KROGER-FOOD 4 LESS Cust Charge	FOOD PRODUCTS	Helen Keller Elem	01.0	500.00
0000030433		JOSE PACHECO	CONTRACT SERV	Firebaugh	01.0	62.00
0000030434		ROBERT ANTHONY RAMIREZ	CONTRACT SERV	Firebaugh	01.0	30.50
0000030435		CESAR CALDERON	CONTRACT SERV	Firebaugh	01.0	123.00
0000030436		ORGANIZED SPORTS INC.	INSTRUCTIONAL SUP	Hosler Middle Sch	01.0	306.37
0000030437		DEMCO INC.	LIBRARY SUP/EQUIP	Wilson Elem	01.0	106.80
0000030438		OFFICE DEPOT	INSTRUCTIONAL SUP	Lincoln Elem	01.0	2,000.00
0000030439		Sch SPECIALTY	INSTRUCTIONAL SUP	Helen Keller Elem	01.0	9,209.30
0000030440		OFFICE DEPOT	COMPUTER SUP/EQUIP	Firebaugh	01.0	2,295.47
		OFFICE DEPOT	COMPUTER SUP/EQUIP	Firebaugh	01.0	3,006.19
0000030441		POSTAGE BY PHONE	COMMUNICATION	Reprographics	01.0	30,000.00
0000030442		RESOURCES FOR EDUCATORS	INSTR MEDIA MATERIAL	Helen Keller Elem	01.0	323.00
0000030443		GOPHER SPORT	ATHLETIC SUP/EQUIP	Cesar Chavez	01.0	4,317.39
0000030444		OFFICE DEPOT	INSTRUCTIONAL SUP	Abbot Elem	01.0	5,000.00
0000030445		MY DOOR SIGN	OFFICE SUPLIES	Firebaugh	01.0	120.94
0000030446		WAXIE SANITARY SUPPLY	JANITORIAL SUP/EQUIP	Custodial	01.0	435.88
0000030447		DEMCO INC.	OFFICE SUPLIES	Firebaugh	01.0	108.52
0000030448		LAMINATOR.COM	INSTRUCTIONAL SUP	Lugo Elem	01.0	168.42
0000030450		LEONIS ADOBE MUSEUM	FIELD TRIPS	Washington Elem	01.0	520.00
0000030451		OFFICE DEPOT	MISCELLANEOUS	Vea/Rop	01.0	170.00
0000030452		VICTOR BARRERA	CONTRACT SERV	Firebaugh	01.0	63.00
0000030453		CESAR CALDERON	CONTRACT SERV	Firebaugh	01.0	75.00
0000030454		CINDY ALTER	CONTRACT SERV	Firebaugh	01.0	63.00
0000030455		VICTOR BARRERA	CONTRACT SERV	Firebaugh	01.0	63.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 2/22/16 TO 3/4/16

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000030456		ANTHONY ALMEIDA	CONTRACT SERV	Firebaugh	01.0	123.00
0000030457		CHRISTIAN HIDALGO	CONTRACT SERV	Firebaugh	01.0	111.00
0000030458		LASHAWNDA DAVIS	CONTRACT SERV	Firebaugh	01.0	73.00
0000030459		ARBITERPAY TRUST ACCOUNT	CONTRACT SERV	Firebaugh	01.0	5,000.00
0000030460		NASCO MODESTO	MISCELLANEOUS	Veal/Rop	01.0	1,139.35
0000030461		TRAVERS TOOL CO. INC.	INSTRUCTIONAL SUP	Veal/Rop	01.0	130.32
0000030462		KING INTERNATIONAL	FOOD SERV	Veal/Rop	01.0	530.84
0000030464		EMBI TEC	INSTRUCTIONAL SUP	Veal/Rop	01.0	3,380.00
0000030465		LOS ANGELES COUNTY OFFICE OF EDUCATION	BOOKS	Academic Serv	01.0	1,482.40
0000030466		OFFICE DEPOT	OFFICE SUPPLIES	Firebaugh	01.0	2,500.00
0000030467		FERNANDO HERNANDEZ	CONTRACT SERV	Firebaugh	01.0	73.00
0000030468		OFFICE DEPOT	INSTRUCTIONAL SUP	Roosevelt Elem	01.0	5,000.00
0000030469		READY REFRESH	OFFICE SUPPLIES	Information Systems	01.0	500.00
0000030472		MASTERY EDUCATION	INSTR MEDIA MATERIAL	Rosa Parks Elem	01.0	2,509.19
0000030473		L.A. STYLE PHOTO BOOTH	RENTS/RENTALS	Firebaugh	01.0	350.00
0000030474		TRAVERS TOOL CO. INC.	MISCELLANEOUS	Veal/Rop	01.0	736.64
0000030475		HOME DEPOT	GARDENING SUP/EQUIP	Child Development	01.0	144.08
0000030476		VERNIER SOFTWARE & TECHNOLOGY	INSTRUCTIONAL SUP	Veal/Rop	01.0	3,949.07
0000030477		GOVERNMENT JOBS. COM, INC	MEMBERSHIPS	Classified Personnel	01.0	7,000.00
0000030478		PATON GROUP	INSTRUCTIONAL SUP	Veal/Rop	01.0	910.04
		PATON GROUP	INSTRUCTIONAL SUP	Secondary Education	01.0	6,565.75
		PATON GROUP	INSTRUCTIONAL SUP	Veal/Rop	01.0	14,858.14
0000030479		EDLIO	COMPUTER SUP/EQUIP	Information Systems	01.0	266.66
0000030481		E-Z GO PARTS & ACCESSORIES	MISCELLANEOUS	Firebaugh	01.0	214.71
0000030482		T.A.J. OFFICE & Sch SUPPLY	OFFICE MACHINES	Helen Keller Elem	01.0	1,851.91
0000030483		CURRICULUM ASSOCIATES, INC	INSTR MEDIA MATERIAL	Helen Keller Elem	01.0	244.00
		CURRICULUM ASSOCIATES, INC	MISCELLANEOUS	Helen Keller Elem	01.0	53.88
0000030484		TANDUS	CONSTRUCTION	Roosevelt Elem	01.0	4,061.58
				FUND 01		<u>226,518.29</u>
FUND 11						
0000030372		TROXELL COMMUNICATIONS	MEDIA EQUIPMENT	Adult Education	11.0	3,308.15
0000030389		HEALTH IMPACT	NURSING SUP/EQUIP	Adult Education	11.0	1,758.00
0000030463		APEX LEARNING	SUBSCRIPTIONS	Adult Education	11.0	3,125.00
0000030471		CAMBRIDGE UNIVERSITY PRESS	BOOKS	Adult Education	11.0	760.50
0000030480		SCANTRON CORPORATION	FORMS	Adult Education	11.0	780.34
				FUND 11		<u>9,731.99</u>
FUND 13						
0000030470		BERNIER REFRIGERATION GENERATION	FOOD SERV	Central Kitchen	13.0	11,183.32
				FUND 13		<u>11,183.32</u>
				TOTAL		247,433.60

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: March 22, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Staff requests Board approval of the Warrant Schedule for the period of February 24, through March 8, 2016.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(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: March 22, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of February 24 - March 8, 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		
02/24/16	\$ 103,902.63	03/02/16	\$ 566,325.96
02/25/16	\$ 725,358.78	03/03/16	\$ 204,037.85
02/26/16	\$ 25,027.07	03/04/16	\$ 525,029.84
02/29/16	\$ 38,317.65	03/07/16	\$ 1,369,426.41
03/01/16	\$ 23,162.01	03/08/16	\$ 99,311.45
Total	\$ 3,679,899.65		

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

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

DATE: March 22, 2016
 TO: Paul Gothold, Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant Schedule for the Period of February 24 - March 8, 2016

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,978,624.67
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 4,835.96
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 7,418.17
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 116,838.03
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ -
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	\$ 91,672.29
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 480,510.53
Total Warrants All Funds	\$ 3,679,899.65

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
02/24/16	88,384.79	997.82	1,565.02	12,955.00	-	-	-	-	-	-	-	103,902.63
02/25/16	629,236.05	103.75	257.90	3,429.10	-	-	-	-	91,632.04	-	699.94	725,358.78
02/26/16	21,376.57	-	-	3,650.50	-	-	-	-	-	-	-	25,027.07
02/29/16	33,621.06	283.00	728.28	1,188.02	-	-	-	-	11.32	-	2,485.97	38,317.65
03/01/16	23,108.05	53.96	-	-	-	-	-	-	-	-	-	23,162.01
03/02/16	242,553.57	288.00	162.89	-	-	-	-	-	-	-	323,321.50	566,325.96
03/03/16	143,249.93	3,109.43	4,704.08	4,063.32	-	-	-	-	28.93	-	48,882.16	204,037.85
03/04/16	525,029.84	-	-	-	-	-	-	-	-	-	-	525,029.84
03/07/16	1,264,280.65	-	-	24.80	-	-	-	-	-	-	-	1,369,426.41
03/08/16	7,784.16	-	-	91,527.29	-	-	-	-	-	-	-	99,311.45
Rpt 032216	2,978,624.67	4,835.96	7,418.17	116,838.03	0.00	0.00	0.00	0.00	91,672.29	0.00	480,510.53	3,679,899.65

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

**FROM: Marlene Dunn
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF NOTICE OF COMPLETION OF THE RE-ROOF AND RE-COAT PROJECTS AT HELEN KELLER ELEMENTARY SCHOOL, WILL ROGERS ELEMENTARY SCHOOL, AND LYNWOOD MIDDLE SCHOOL

BACKGROUND INFORMATION:

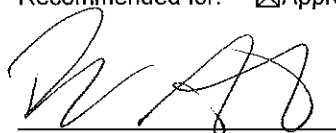
Staff requests acceptance of the Notice of Completion of the Re-Roof and Re-Coat Projects at Helen Keller Elementary School, Will Rogers Elementary School and Lynwood Middle School, Bid #CM-042915 as completed by Letner Roofing Co., at a cost of \$198,565.82 and authorize the filing of the Notice of Completion and the release of all retention monies.

<input checked="" type="checkbox"/> Renewal Contract/Item		<input 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	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
<div style="border: 1px solid black; padding: 5px; text-align: center;">\$198,565.82 (Amount)</div>	<div style="border: 1px solid black; padding: 5px; text-align: center;">General Funds-ERP (Name of funding source and/or location)</div>	<div style="border: 1px solid black; padding: 5px; text-align: center;">01.0-62250.0-00000-85000-6250-1130000 01.0-62250.0-00000-85000-6250-1080000 01.0-62250.0-00000-85000-6250-3210000 (Funding account number)</div>

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

03-22-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

**FROM: Marlene Dunn
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF NOTICE OF COMPLETION OF THE
REMOVAL AND REPLACEMENT OF ASPHALT PROJECT FOR
ROOSEVELT ELEMENTARY SCHOOL**

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion of the Removal and Replacement of Asphalt Project for Roosevelt Elementary School, Bid #CM-043615 as completed by Terra Pave, Inc., at a cost of \$585,749.25 and authorize the filing of the Notice of Completion and the release of all retention monies.

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

\$585,749.25
(Amount)

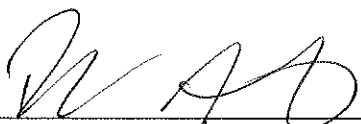
Measure K Bond Funds
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6250-1060000
(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: March 22, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL OF REVISION OF SERVICE AGREEMENT WITH
VAVRINEK, TRINE, DAY & CO. FOR AUDITING SERVICES FOR
SCHOOL YEARS 2013-14 THROUGH 2015-16**

BACKGROUND INFORMATION:

On February 11, 2014, the Board approved the service contract with Vavrinek, Trine, Day & Co. for auditing services for school years 2013-14 through 2015-16 at an annual cost of \$47,500, excluding any additional services necessitated by the changes of any State or federal audit guidelines.

There were several new federal audit guidelines (GASB standards) that required significant additional audit services to be performed by VTD. The increase in service fees related to these new federal audit guidelines totals \$52,000 annually. Staff requests approval of a revision of the service agreement with Vavrinek, Trine, Day & Co., (VTD), increasing the fee for auditing services from \$47,500 to \$99,500 for school years 2013-14 through 2015-16.

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 by \$52,000
to \$99,500
(Amount)

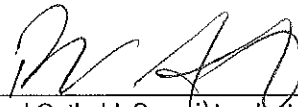
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-71900-5820-7690000
(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: March 22, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE CONTRACT WITH
GRANT THORNTON LLP TO CONDUCT AN ACTUARIAL STUDY OF
OTHER POST-EMPLOYMENT BENEFITS**

BACKGROUND INFORMATION:

Governmental Accounting Standards Board (GASB) Statements #43 and #45 establish the procedures of financial reporting and accounting of Other Post-Employment Benefits (OPEB), such as retiree medical benefits. For financial reporting purposes, an actuarial valuation is required at least biennially.

The staff requests approval to enter a service agreement with Grant Thornton LLP to conduct an actuarial study of Other Post-Employment Benefits for a total fee of \$5,250.00.

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:

(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: March 22, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval to enter a service contract with AMEC Foster Wheeler to provide additional sample testing of soils and analysis services in conjunction with the construction of the new Pathway High School campus. The estimate of the total fee for the services is \$25,928 which will be paid out of Measure K Funds.

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

\$25,928
(Amount)

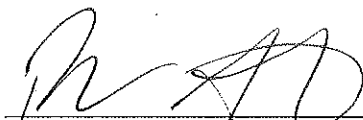
Measure K Funds
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6270-4250000
(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: March 22, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENTAL CONSULTANTS TO PREPARE A PHASE 1 ENVIRONMENTAL SITE ASSESSMENT REPORT OF THE OLD SERVICE CENTER AT THE PATHWAY HIGH SCHOOL SITE

BACKGROUND INFORMATION:

Staff request approval to enter a service contract with AMEC Foster Wheeler to prepare environmental site assessment report on the school property, in conjunction with renovation and new construction activities at the Pathway High School site. The estimate of the total fee for the services is \$7,850 which will be paid out of Measure K Funds.

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:

\$7,850.00
(Amount)


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

21.0-90100.0-00000-85000-6270-4250000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

3-22-2016

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: March 22, 2016

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

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter into a Memorandum of Understanding (MOU) between the Imperial County Office of Education (ICOE) and Lynwood Unified regarding the implementation of the Broadband Infrastructure Improvement Grant (BIIG) and to procure solutions which meet the connectivity needs to improve connections to the Internet. Lynwood Unified has been identified as a grant awardee and will receive benefits identified in this grant.

The Broadband Infrastructure Improvement Grant was designed to leverage E-rate and the California Teleconnect Funds (both of which the District is already leveraging) to provided increased connectivity and bandwidth from our schools to the Internet. All awarded sites are receiving services rather than actual funds. This grant pays for installation, special construction costs and for monthly recurring fees until June 30, 2017.

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

No Cost to the District
(Amount)

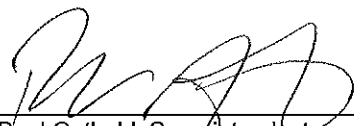
No Cost to the District
(Name of funding source and/or location)

No Cost to the District
(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: March 22, 2016

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

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF TO ATTEND THE GOOGLE
LEADERSHIP ACADEMY AT IRVINE UNIFIED SCHOOL DISTRICT ON
MARCH 24, 2016**

BACKGROUND INFORMATION:

The administration requests approval for staff to attend the Google Leadership Academy at Irvine Unified School District on March 24, 2016.

The Google Leadership Academy is designed to support district leaders in clearly developing their district's vision of innovative teaching and learning across their schools. The academy is a day-long event during which participants learn about successful implementation strategies, receive guidance and feedback from Google representatives, and immerse themselves in a community of leaders making an impact.

Participants:

Paul Gothold, Superintendent
Gudiel Crosthwaite, Ph.D, Assistant Superintendent of Educational Services
Patrick Gittisriboongul, Ed.D, Chief Technology Officer
William Gideon, Director, Research & Evaluation
Mike Tu, Assistant Director

Cost to include 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:

76216-0106

\$300.00
(Amount)

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

01.0.0000.0000.77000.5220.76200
(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: Board of Education

BOARD MEETING DATE: March 22, 2016

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

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

BACKGROUND INFORMATION:

The administration requests approval to adopt recommended changes to Board Policies listed on attachment, as submitted for First Reading on March 8, 2016. The revisions are necessary to ensure compliance with State Educational Code, as well as State and Federal Regulations. Staff has reviewed the policies and referred to CSBA Updates.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

N/A

N/A

N/A

(Amount)

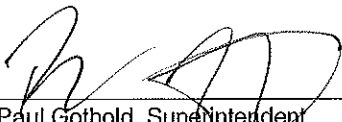
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT BOARD

POLICY LOG

(First Read by BOE on 03-08-16)

Revisions Approved for Adoption on 03-22-16

BP/AR/E	POLICY #	POLICY TITLE	COMMENT
BP	2121	Superintendent's Contract	
BP	5111.1	District Residency	Choose Option
BP	5141	Health Care and Emergencies	
BP	5141.31	Immunizations	
BP	6141.4	International Baccalaureate Program	Added
BP	6142.1	Sexual Health and HIV/AIDS Prevention Instruction	
BP	6146.1	High School Graduation Requirements	
BP	6173	Education for Homeless Children	
BP	6179	Supplemental Instruction	
BP	6190	Evaluation of the Instructional Program	
BP	7310	Naming of Facility	

MINOR REVISIONS			
BP	4119.11/4219.11/4319.11	Sexual Harassment	Minor Revision
BP	5117	Interdistrict Attendance	Minor Revision

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Friday, February 19, 2016
CLOSED SESSION – 2:00p.m. – 3:00 p.m.

MINUTES

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

The special meeting of the Board of Education, held on February 19, 2016, was called to order at 2:00 p.m. by the Board Vice-President, Mr. Alfonso Morales. General Counsel, Atty. Konigar-Macklin, called the roll.

Ms. Alma-Delia Renteria, President – *absent; representing the District at a conference.*
Mr. Alfonso Morales, Esq., Vice-President
Mr. Gary Hardie, Jr., Clerk - *absent; representing the District at a conference.*
Ms. Briseida Gonzalez, MSW, Member
Mrs. Maria G. Lopez, Member

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

Board members convened to closed session at 2:02 p.m.

Present to speak in closed session was employee with ID # AZ8778657.

RECONVENED INTO OPEN SESSION: 2:26 p.m.

Report Out of Closed Session Pursuant to Government Code Section 54957

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

- *One (1) Certificated Employee*

(1) EID # AZ8778657 – *The Board announced that the suspension was continued pursuant to Education Code Section 44942 and directed staff to proceed under the same code section with the required examination.*

ADJOURNMENT

Mr. Morales moved to adjourn the special board meeting; Ms. Gonzalez seconded. The board meeting adjourned at 2:37 p.m.

Respectfully Submitted,



Adrienne Konigar-Macklin
Assistant Superintendent – HR
General Counsel

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, March 8, 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 8, 2016, was called to order at 5:00 p.m. by the Board Vice-President, Mr. Alfonso Morales, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

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: 6:01 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the regular meeting of the BOE, at 6:01 p.m. on Tuesday, March 8, 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. Larry Reed, Principal at Cesar Chavez Middle School, introduced Jasmine Reyes (ASB President) and Krystal Garcia (ASB Vice-President) who led the flag salute. Jasmine wants to study Music and pursue a career in the entertainment industry, while Krystal would like to work in the medical field.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on February 23, 2016; Mr. Morales 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

- **Superintendent's Report**
 - *Student Recognition - Individual Projects for District Science Fair*
Mr. Gothold welcomed everyone, especially the outstanding winners of the District Science Fair Projects

and their families present tonight. He commended the students for their exceptional level of creativity seen at this event. Together with Dr. Alfonso Jimenez and the event organizer, Mr. Jose Urias, Dr. Crosthwaite introduced the first place winner for each grade level. The Superintendent and Board President, Ms. Alma Renteria, awarded each of the following students a certificate of recognition:

- Bianka Gomez - Kindergarten, Rosa Parks – would like to study at UCLA and become a teacher.
- Erik Avila – 1st Grade, Lindbergh – unsure what he wants to pursue but certainly wants to study at Yale University.
- Miranda Palacios – 2nd Grade – Marshall – would like to study at UC Irvine and become a teacher.
- Nathalia Campos – 3rd Grade – Lindbergh – would like to study at UCLA and become a teacher.
- Joaquin Preciado – 4th Grade – Wilson – would like to study Chemistry at USC.
- Jayleen Hernandez – 5th Grade – Rosa Parks – wants to become a pediatrician and to study at Harvard.
- Vicente Perez – 6th Grade – Wilson – would like to study Engineering at Harvard-MIT
- Jesus Campos – 8th Grade – LMS – would like to attend USC and study Engineering.
- Marco Hernandez – 9th Grade – FHS – would like to attend UCLA and become an Electric Engineer.

Dr. Crosthwaite thanked teachers and staff who supported this event and congratulated the students and their families.

○ **2nd Interim Financial Report**

Chief Business Official, Ms. Marlene Dunn, presented before the Board the 2nd Interim Financial Report, as required under AB1200, disclosing the District's financial status and reporting changes since its budget adoption. Highlights of the report included:

- LUSD adopts positive certification – a three-year projection that states the District will have sufficient funds to meet its financial obligations and maintain a minimum 3% reserve.
- The release of the Governor's May Revision for 2016-2017, which will determine property and income taxes. Also in May, the District will hold a public hearing on budget and LCAP for adoption in June.
- The State's economy has been performing above projections, the speed of reaching full funding has accelerated.
- The Governor's January proposed budget included .47% COLA; a 49.08% Gap Funding will make possible a 95% full funding; two-thirds of increase in funding should be spent Supplemental and Concentration Grants (LCAP priorities, not on ongoing daily operations).
- Two program proposals included Early Education Block Grant and \$1.2B for discretionary one-time uses.

The District's projections do not reflect these changes/additions. District considerations include STRS and PERS Employer Contribution rate increases, expiration of Prop 30 taxes, LAUP program funding expiration, facilities and IT needs. (PowerPoint presentation posted on the website.)

Ms. Gonzalez asked if the proposed Early Education Block Grant is separate from Transitional Kindergarten (TK) funding. Ms. Dunn explained that the Early Education Block Grant is one main source of funds for Early Child Development as compared to multiple revenue-generating programs based on per student amount. TK is separate from the Child Development funding.

In response to Mrs. Lopez inquiry, Ms. Dunn assured the Board that the District is in a good, stable fiscal condition. Ms. Dunn gave credit to her predecessor, Mr. Peter Wong, for having a conservative approach in dealing with the budget and projections, which allowed the District the flexibility to "react" to changes that may arise. From a conservative standpoint, the current reserves are not recognized as additional revenues until they become a reality. Additionally, though the District does not have reserves above the

minimum, the District is in a safe financial standing.

○ ***Technology Update***

Mr. Gothold commended Chief of Technology Services, Dr. Patrick Gittisriboongul, and his team for a milestone endeavor. The Superintendent shared that the City of Lynwood does not have access to high speed internet. There are no fiber optics nor hard lined cables coming into this community, in comparison to Downey, South Gate and Compton. It is noteworthy that the Technology Services Department took on the challenge of writing a grant for broadband infrastructure that will provide high speed internet for students at all LUSD schools. Internet speed will increase ten times the current rate.

▪ **Board Members' Reports**

Ms. Gonzalez greeted everyone a Happy International Women's Day. She encouraged everyone to recognize and appreciate women's work throughout history and to express the same to those who have touched them on a personal level.

In light of budget changes that impact Early Childhood Education and Adult School (ROP and Career Technology), Ms. Gonzalez gave the assurance that the Board remains committed to provide these programs. Continuing efforts are in place to grow preschool and adult education programs, with the support of community members and staff through the District's strategic planning and LCAP process. To ensure the continuance of preschool programs, \$2.5M of the LCAP funding has been designated and an application for State funding for this purpose has been submitted. Ms. Gonzalez and Mr. Hardie have joined Bellflower USD Board members to bring more career tech services to both districts. The District has garnered accolades for the way these programs have benefited students and the community. For this reason, Ms. Gonzalez committed to working towards the continuance and enhancement of these programs. She concluded her report by congratulating the winners of the Science Fair Projects and noted how both genders are well represented.

Mrs. Lopez reported attending the mock election at Lynwood High School. She commended the students for the excellent debate. Their arguments were well thought out and their political platforms were convincing. The students did an excellent job impersonating the candidates (i.e., Sanders, Trump, Clinton, etc.). Mrs. Lopez was pleased to have this exercise that teaches students the electoral process – voters' online registration, candidates' campaign, and election. She commended Mr. Zaragoza and Ms. Claudia Amparo for this event. She hopes that all other schools, even at lower grade levels, offer the same learning opportunity.

Mrs. Lopez visited the Art Walk and was pleased to see the paintings of former LHS student, Felix Quintana, the ceramics of a Cesar Chavez MS student, and the artwork of a LUSD campus security officer. Mrs. Lopez would like the District to consider bringing back the Art Exposition to encourage students and employees to share their artistic talents. Mr. Quintana will have another art event at the City Library on March 29th.

Mrs. Lopez thanked everyone who supported the Annual Persons with Special Needs event. She was pleased to see students and community members in attendance.

Mr. Hardie welcomed the community, administrators, teachers and students. He also congratulated the Science Fair winners. He reported representing the District at the recent CAAASA Conference in Sacramento, where he shared with other governance teams the work being done at Lynwood.

Mr. Hardie was honored by an invitation to be at the White House for the 2nd anniversary of My Brother's Keeper Initiative. The President's staff shared the next steps moving forward and commented on the collaboration across agencies (i.e., Dept. of Justice, Housing, Education, Labor, etc.), working together to

address issues that directly affect communities. An example of which is the provision of services and assistance to those who have been released from jail, affording them housing, as well as education and career opportunities.

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The White House is also pushing for more opportunities and exposure for students of color in the field of Science and Engineering. Field trips and tours to science laboratories will be explored. Businesses across the country will also offer mentoring programs to students. Mr. Hardie shared how the President's Cabinet supports mentoring programs, recognizing that anyone who receives this support will most likely do the same for another. The President's right hand man, Roderick Johnson, was a specific example of one who lost his father at a young age and grew up with a mother using drugs; but with the help of a mentor he finished his studies and became successful. Mr. Hardie was proud to represent Lynwood at the White House where he solicited attention and assistance for the District from all levels of government.

Mr. Morales asked staff as to how much the needed infrastructure would cost. Dr. Gittisriboongul said it would cost approximately \$1.5M. Mr. Morales thanked the Technology Services team for making this possible for the District and for potentially sharing this with the rest of the city.

Mr. Morales also attended the mock election at Lynwood High School. He was impressed how students stood their ground in defending and supporting their candidates. He found this a good exercise in civic duties. As an immigration lawyer, Mr. Morales challenged student-actor for Trump on immigration issues and found his response thought-provoking.

Mr. Morales encouraged administrators to engage students who are not qualified to vote because of their non-citizen status to pursue different paths to citizenship. He said assistance should be provided to students faced with immigration problems (residency or citizenship). He offers his help in creating fact sheets that can be made available to these students.

Mr. Morales commended high school students who were at the Annual Celebration of Persons with Special Needs. Their presence and support brought a sense of community to the event. He admired the way the students interacted and cheered for each other.

Ms. Renteria was excited to have a full house of parents and student at tonight's meeting. She also attended the Annual Celebration of Persons with Special Needs. She shared her special interaction with tonight's Science Project awardee, Marco Hernandez. Marco created a solar-powered coffee cup heater for his mother. Ms. Renteria was amazed how Marco exhibited great potential and passion, as he eagerly shared details of his project and his excitement for next year's science fair.

Ms. Renteria echoed Mr. Morales' commendation for the technology grant. She added that LUSD students deserve more opportunities in today's competitive era. She shared that one of her concerns as a new Board member was to provide students access to computers. She appreciated the Technology team's effort in taking on the challenge of ensuring equity. She thanked Dr. Gittisriboongul for his leadership.

Ms. Renteria took pleasure in hearing that some of the student-awardees tonight would like to become teachers. She encouraged these students to return to Lynwood to fulfill this dream. She promised to write each one of them a personal note – to be considered their first recommendation letter.

Ms. Renteria visited all twelve (12) elementary schools during Read Across America Day. She said reading a book to a child has immeasurable benefits. She appreciates the internet and technology; however, teaching a child to read a book can be more rewarding. College Day took place on the same day, where students from 8th-10th grade took the PSAT exam and 11th graders took the SAT. She thanked the administration and staff for providing these opportunities to LUSD students.

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).

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Ms. Laura Gonzalez was born and raised in Lynwood. She has been teaching as a preschool teacher for LUSD for ten years now, and was representing teachers and staff regarding the issue of preschool elimination and preschool teachers' layoff. Ms. Gonzalez shared that pre-K teachers are not only the students' first teachers but also their role models. She claimed that their services impact families and the entire community. Preschool teachers were told their services are no longer needed. Ms. Gonzalez called on Board member, Mrs. Lopez, who was known to be a defender of preschool programs, to support preschool teachers as "the ones who construct the foundation on which students build their educational journey". These teachers plead for the Board to allow them to continue providing students a strong foundation for learning. Ms. Gonzalez assured the Board that LUSD preschool teachers are profoundly dedicated to serve this community. For this reason, they're asking the Board to secure their jobs.

Mrs. Lopez remarked that there are considerations being made based on changes and availability of funding. She agrees that the community will come after the Board if preschool programs are to be cut. She encouraged preschool teachers to continue doing their good work, while the Board continues to look for funding to sustain this program.

General Counsel, Adrienne Konigar-Macklin explained that there is no intention to eliminate the preschool program. The preschool program will remain in existence at LUSD. The law has specific date requirement to revise or revamp a program anytime a funding source is eliminated. It is not intended to eliminate programs; but instead, to create a program that is consistent across the board and get rid of special funding interests or people hired under this interest to allow them to operate as preschool teachers. The District is also looking at State funding, State preschool teacher requirements and State guidelines, to ensure a program that will survive any changes in funding. The District is abiding by the law which requires the issuance of notice prior to March 15th, even though teachers will remain.

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.

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

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Solutions 4 Families, Inc. to Provide Workshops for Roosevelt Elementary Parents for the 2015-2016 School Year
- 11.2 Request Approval for Secondary School ASB Advisor to Attend the Four Seasons of ASB One-Day Training in Visalia, CA on June 18, 2016
- 11.3 Request Approval of the Memorandum of Understanding and Facility Use Agreement Between Lynwood Unified School District and the Regents of the University of California, Los Angeles (UCLA) Mobile Eye Clinic to Provide Vision Services to Early Childhood Education Students from January 7, 2016 to December 31, 2017
- 11.4 Request Approval for Elementary and Secondary Staff to Participate in the Advanced Via Individual Determination (AVID) Summer Institute in San Diego, CA from July 31, 2016 to August 3, 2016
- 11.6 Request Approval to Enter into an Agreement with Gary Moskovitz to Coordinate Celebrity Participants for Read Across America at Lindbergh Elementary School on March 2, 2016

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-11: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of the Release of Temporary Certificated Employees
- 12.3 Request Approval of Resolution No. 15-16/24 for the Non-Reelection of Probationary Certificated Employees
- 12.4 Request Approval of the 2015-2016 Seniority List
- 12.5 Request Approval of Resolution No. 15-16/19 for the Reduction or Discontinuance of Certain Certificated Particular Kinds of Services for the 2016-2017 School Year

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-11: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Attend the 42nd Annual Membership Meeting of the Public Agency Risk Managers Association (PARMA) in Indian Wells, CA on February 23-26, 2016

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning February 8, 2016 through February 19, 2016 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #5
- 14.4 Request Approval of Record of Collection Report #5
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval to Enter a Service Agreement with JER Engineering for Topographic Design Survey in Conjunction with the Concrete Replacement Project at Lynwood High School
- 14.7 Request Approval of Change Order No. 2 for Terra Pave Inc. in Conjunction with Bid No. CM-043615 for the Removal and Replacement of Asphalt at Roosevelt Elementary School
- 14.8 Request Approval to Enter a Service Agreement with Geotechnical Professionals Inc., to Provide Soil Testing Services and Engineering Evaluation Report, in Conjunction with the New Student Drop-off Zone at Washington Elementary School
- 14.9 Request Approval to Enter a Service Agreement with Twining Consulting Inc., to Provide Soil Testing Services and Engineering Evaluation Report, in Conjunction with the Removal and Replacement of Asphalt at Various Locations at Hosler Middle School
- 14.10 Request Approval to Enter a Civil Engineering Design Services Agreement with Land Strategies, LLC in Conjunction with the Asphalt Replacement Project at Hosler Middle School
- 14.11 Request Approval to Enter a Service Agreement with Guida Surveying Inc., to Provide Topographic Construction Survey in Conjunction with the Asphalt Replacement Project at Hosler Middle School

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14.13 Request Approval of Certification of the 2015-16 Second Interim Financial Report

15. TECHNOLOGY SERVICES

15.1 Request Approval to Enter into an Agreement with Santomieri Systems to Provide Maintenance and Technical Support in the Integration of Data with District Aeries Student Information System

16. ADMINISTRATION

16.1 Request Approval to Conduct First Reading of Recommended Changes to Board Policies

16.2 Request Approval of Resolution No: 15-16/26 – to Celebrate National School Breakfast Week and National Nutrition Month

16.3 Request Approval to Amend Attendance to Meetings, Workshops, and Conferences Previously Approved on May 26, 2015

Items pulled for separate votes:

11.5 Request Approval to Expand the Current Kindergarten to Second Grade Teacher Collaboration Pilot Program Supported by THINK Together for All K-6 Students at All Elementary Schools from February 2016 to June 2016

Ms. Gonzalez moved to discuss this item; Mrs. Lopez seconded.

Individual votes:

Ms. Gonzalez	Yes
Mrs. Lopez	Yes
Mr. Hardie	Abstained
Mr. Morales	Abstained
Mr. Renteria	Yes

Item passed with three (3) yea votes and (2) abstentions.

12.6 Request Approval of Resolution No. 15-16/27 for the Reduction and/or Elimination of Certain Early Childhood Education/Preschool (LAUP) and Child Care Center Services

Mr. Hardie moved to discuss this item; seconded by Ms. Gonzalez.

Individual votes:

Ms. Gonzalez	Abstained
Mrs. Lopez	No
Mr. Hardie	Yes
Mr. Morales	Yes
Mr. Renteria	Yes

Item passed with three (3) yea votes, one (1) nay vote and one (1) abstention.

14.12 Request Approval of Resolution No. 15-16/25 - A Resolution of the Board of Education of the Lynwood Unified School District Authorizing the Issuance of Lynwood Unified School District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series C, and Actions Related Thereto

Ms. Gonzalez moved this item for discussion; Mrs. Lopez seconded.

Ms. Gonzalez sought for more information regarding this resolution. She referred to the Board Retreat December 2015 when it was determined that a possible bond issuance seemed untimely due to the overall financial climate.

Mr. Gothold clarified that this issuance is separate and is not related to an earlier consideration of another bond sale or reauthorization, which is still being discussed with the community. This is part of the regular, periodic issuance, having expended all current monies tied up to projects that were identified as priorities. This is a new issuance for new projects under the same agreements and timelines made with the community. Prior to spending new monies, there will be a study session with the CBO and Director of Facilities, who are currently working with Del Terra and reconciling all ongoing projects. There is a comprehensive list of projects that are being completed, not only with bond monies, but also with emergency repair monies that came in through the State. Mr. Gothold reported that all projects identified as priorities are being taken care of through another source of funding that was once suspended by the State and are now made available. The Superintendent reminded everyone that the District has over \$500M worth of facility needs with only \$93M bond money to spend over 25 years. The issuance recommended today is timely as interest rates are below average. This is an opportune time for the District to get more money and to do more projects.

Ms. Gonzalez stated that it seemed best to hold off paying off the BAN at this point, and the Superintendent agreed, especially as this will cost the District more money to set up an escrow account for prepayment. This will be discussed in detail when the project reconciliation report becomes available. A public meeting will be held to identify remaining critical needs of the District; notwithstanding that the interiors of the classroom have not yet been addressed.

Ms. Gonzalez remarked that this issuance remains with the same commitment given to the residents of \$55 for every \$100K at 25-year repayment. The Superintendent added that the District has done even better at below \$40 for the past 2 years.

Item passed with 5-0 votes.

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)

- *Coordinator, Instructional Services* – With 5-0 votes, the Board voted to approve the hiring of employee with ID # XX5496457 as a Coordinator of Instructional Services.
- *Seven (7) Certificated Employees*
 - (1) EID # SJ0781777 - With 5-0 votes, the Board voted to non-reelect and issue a notice of non-reelection to employee with ID # SJ0781777.
 - (2) EID # WG0476109 - With 5-0 votes, the Board voted to non-reelect and issue a notice of non-reelection to employee with ID # WG0476109.
 - (3) EID # JF7291379 - With 5-0 votes, the Board voted to non-reelect and issue a notice of non-reelection to employee with ID # JF7291379.
 - (4) EID # UY9380265 – With 5-0 votes, Board voted to non-reelect and issue a notice of non-reelection to employee with ID # UY9380265.
 - (5) EID # BP0001867 – With 5-0 votes, the Board voted to non-reelect and issue a notice of non-reelection to employee with ID # BP0001867.
 - (6) EID # WD6042777 – With 5-0 votes, the Board voted to provide notice of re-assignment and/or transfer of assignment pursuant to Education Code section 44951 to employee with ID # WD 6042777.

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(7) EID # FQ0906152 – *With 5-0 votes, the Board voted to provide notice of re-assignment and/or transfer of assignment pursuant to Education Code section 44951 to employee with ID # FQ0906152.*

- Two (2) Classified Employees:

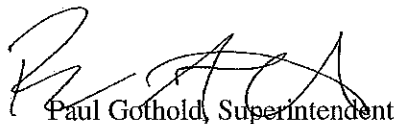
(1) EID # FV9309415 – *With 5-0 votes, Board voted to release employee with ID # FV9309415 from employment during probation.*

(2) EID # HM6189222 – *With 5-0 votes, Board voted to suspend employee with ID # HM6189222 for ten (10) days and to enter into a last chance settlement agreement.*

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting; Mrs. Lopez seconded. The board meeting adjourned at 7:10pm.

Respectfully Submitted,


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Tuesday, March 8, 2016
CLOSED SESSION – 5:00p.m. – 6:00 p.m.

MINUTES

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

The special meeting of the Board of Education, held on March 8, 2016, was called to order at 5:18 p.m. by the Board Vice-President, Mr. Alfonso Morales, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

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

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

Report Out of Closed Session Pursuant to Government Code Section 54957

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

- *One (1) Certificated Employee*

(1) EID # HV0575353 – *With 5-0 votes, Board voted to non-reelect employee HV0575353 pursuant to Education Code Sections 44951, 44929, and/or 44929.21 as applicable.*

ADJOURNMENT

Mr. Morales moved to adjourn the special board meeting; Ms. Gonzalez seconded. The board meeting adjourned at 5:25p.m.

Respectfully Submitted,



Paul Gothold, Superintendent