

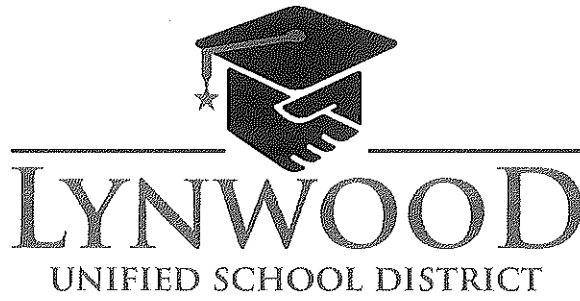


LYNWOOD UNIFIED SCHOOL DISTRICT
Creating A Brighter Future For Your Kids!

BOARD AGENDA

Regular Meeting

February 9, 2016



REGULAR MEETING OF THE BOARD OF EDUCATION

TUESDAY, February 9, 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, February 9, 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)
 - 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - General Counsel
 - Assistant Principal, High School
 - One (1) Classified Employee – EID# CP6978087
 - One (1) Certificated Employee – EID# AZ8778657
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIUNegotiator: 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 Hosler Middle School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on January 26, 2016

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Staff Recognition
 - California History-Social Science Project - Two (2) CCMS Teachers
 - Commendation for Exemplary Service - Two (2) Safety Officers
- **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 Administer the California Healthy Kids Survey to Students in Grades 5, 7, 9, and 11, between March 2016 and June 2016
- 11.2 Request Approval for Lynwood Unified School District to Enter into a No-Cost Memorandum of Understanding with CSU Dominguez Hills Male Success Alliance (MSA) to Provide Mentoring, Academic and Support Services for College Readiness for Secondary Students for the 2015-2016 School Year
- 11.3 Request Approval for High School Teachers to Participate in a College Board Professional Development Workshop in Santa Ana, CA on March 5, 2016
- 11.4 Request Approval for Secondary School Staff to Attend the California Association of Directors of Activities (CADA) 2016 State Convention in Reno, NV on March 2-5, 2016
- 11.5 Request Approval to Attend the California Association of Teachers of English 57th Annual California Writing Project in Costa Mesa, CA on February 19 – 21, 2016
- 11.6 Request Approval to Attend the English Language Learners Parent Involvement, Reading and Vocabulary Development Workshop in Rancho Cucamonga, CA on April 6, 2016
- 11.7 Request Approval to Attend the Parent Project Facilitators Loving Solutions “Train The Trainer” Event in Ontario, CA on April 18-22, 2016
- 11.8 Request Approval to Enter into Agreement with Julia Gonzalez to Provide Parent Workshops at Cesar Chavez Middle School on Family Roles in the Academic and Social Development of Students from September 2015 to June 2016
- 11.9 Request Approval for Middle and High School Students and Staff to Participate in the California Association of Student Leaders (CASL) 2016 State Conference in Ontario, CA on April 7-9, 2016 for Middle Schools and April 9-11, 2016 for High Schools
- 11.10 Request Approval for Lynwood Unified School District Administrators’ Retreat at The Reef in Long Beach, CA on July 27-29, 2016
- 11.11 Request Approval for Lynwood High School Students to Participate in an Advancement Via Individual Determination (AVID) College Awareness Field Trip to Colleges in Southern California on February 22-23, 2016
- 11.12 Request Approval to Amend Agreement with the National College Resource Foundation (NCRF) Agenda Item Previously Approved in September 2015 to Include the Months of July and August 2016
- 11.13 Request Approval to Participate in the School of Art Institute of Chicago – Advanced Placement Summer Institute in Chicago, IL on July 18 – 22, 2016

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-09: Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-09: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Approval of Warrant Schedule
- 14.2 Request Acceptance of the Notice of Completion of Demolition of the Lynwood Service Center Building
- 14.3 Request Approval to Amend Item Previously Approved to Attend the California Association of School Business Officials Annual Conference in Pasadena, CA on April 13 - 16, 2016
- 14.4 Request Approval of Change Order No. 1 for Excel Paving Co., in Conjunction with Bid No. CM-043415 Asphalt Repair at Lindbergh Elementary School
- 14.5 Request Approval of Change Order No. 1 for Letner Roofing Co., in Conjunction with Bid No. CM-042915 Re-Roof & Re-Coating Helen Keller, Will Rogers & Lynwood Middle Schools
- 14.6 Request Approval of Change Order No. 1 for Terra Pave Inc. in Conjunction with Bid No. CM-043615 for the Removal and Replacement of Asphalt at Roosevelt Elementary School
- 14.7 Request Approval to Attend the IML Security Expo in Burbank, CA on March 9-11, 2016
- 14.8 Request Approval to Enter into an Agreement with Safer Schools Together to Support the Implementation of the District's Social Media Awareness Plan

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for GenYes Students at Firebaugh High School to Attend the 2016 Safer Internet Day Event at Universal Studios Hollywood on February 9, 2016

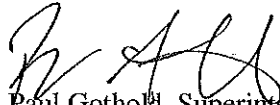
16. Report Out of Closed Session Pursuant to Government Code Section 54957

17. ITEMS FOR FUTURE AGENDAS

18. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

MISSION STATEMENT

The mission of Lynwood Unified School District, the cultivator of innovative thinkers, is to ensure each student fearlessly achieves his or her highest academic and personal aspirations while contributing to the greater society through a unique system distinguished by:

- people of great character who inspire and lead by example
- the instilling of courage to be creative
- the transformative uses of technology
- safe and clean environments
- the honoring of all voices of our community

BOARD OF EDUCATION

Alma-Delia Renteria
President

Alfonso Morales, Esq.
Vice-President

Gary Hardie, Jr.
Clerk

Briseida Gonzalez, MSW
Member

Maria G. Lopez
Member

Paul Gothold
Superintendent and Secretary to the Board

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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ADMINISTER THE CALIFORNIA HEALTHY KIDS SURVEY TO STUDENTS IN GRADES 5, 7, 9, AND 11, BETWEEN MARCH 2016 AND JUNE 2016

BACKGROUND INFORMATION:

The administration requests approval to administer the California Healthy Kids Survey to students in grades 5, 7, 9, and 11, with parental consent, between March 2016 and June 2016.

The survey is a comprehensive data-driven decision making process on improving school climate and student learning environment for overall school improvements. The survey is a research-based core module that provides valid indicators of students' drug and alcohol use, school violence, and resiliency and youth development. Per Local Control Funding Formula (LCFF) guidelines, school districts are required to measure school climate by surveying students, parents, and teachers.

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

Not to Exceed
\$4,000.00
(Amount)

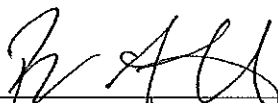
Student Services
(Name of funding source and/or location)

01.0-00000.0-11100-10000-4310-7420000
(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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD UNIFIED SCHOOL DISTRICT TO ENTER INTO A NO-COST MEMORANDUM OF UNDERSTANDING WITH CSU DOMINGUEZ HILLS MALE SUCCESS ALLIANCE (MSA) TO PROVIDE MENTORING, ACADEMIC AND SUPPORT SERVICES FOR COLLEGE READINESS FOR SECONDARY STUDENTS FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Unified School District to enter into a No-Cost Memorandum of Understanding with CSU Dominguez Hills Male Success Alliance (MSA) to provide mentoring, academic and support services for college readiness for secondary students for the 2015-2016 school year.

The Male Success Alliance (MSA) is a student success initiative focused on improving the educational outcomes of men of color. MSA members benefit from mentoring, personal and professional development opportunities and civic engagement. Fueled by the notion of "Consciousness and Competence" the goals of MSA are to:

1. Create a college-going, college staying and college graduating culture
2. To close the achievement gap between male and female counterparts
3. To increase success via college preparation, access and participation
4. Focus on persistence and retention programs; and
5. Build partnerships and strengthen collaborations with K-12 schools, community colleges, community-based organizations, faith-based institutions and families.

By entering into the MOU, MSA will provide structured mentoring and academic support for up to fifty (50) 9th grade male students per campus. They will provide CSU Dominguez students to become mentors for our 9th grade male students and will monitor their grades, attendance and behavior. The program is designed to increase the academic success for males of color by closing the achievement gap and ensuring college enrollment and completion.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A
(Amount)

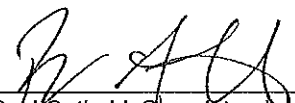
N/A
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL TEACHERS TO PARTICIPATE
IN A COLLEGE BOARD PROFESSIONAL DEVELOPMENT WORKSHOP IN
SANTA ANA, CA ON MARCH 5, 2016

BACKGROUND INFORMATION:

The administration requests approval for high school teachers to participate in a College Board Professional Development workshop in Santa Ana, CA on March 5, 2016.

In order to provide AP teachers and administrators clear guidelines on curricular requirements of Advance Placement courses, teachers, and administrators attend the College Board-sponsored workshops yearly.

Teachers learn instructional practices that will engage students in rigorous coursework which prepares them for college, gives them access to AP curriculum, and prepares them to pass the AP exam and earn college credits.

Participants:

Lynwood High School – Claudia Alfaro, James Pidd, Deborah Garcia, Zohereh Sheibanifar

Firebaugh High School –Phil Diep, Raquel Valle-Marquez, Bogdan Dumitrica

Cost includes registration fees, meals and travel expenses.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

73916-0101

\$1,925

(Amount)

Title I

(Name of funding source and/or location)

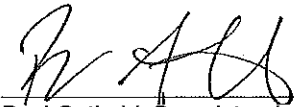
01.0-3100.0-00000-21400-5220-7390000

(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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOL STAFF TO ATTEND THE CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) 2016 STATE CONVENTION IN RENO, NV ON MARCH 2-5, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the California Association of Directors of Activities (CADA) 2016 State Convention in Reno, NV on March 2-5, 2016.

As the largest statewide support network for Activity Directors, CADA's mission is to support leadership development through student activities. Building character is the heart of CADA's training and networking. The convention will feature over 10 workshop sessions focusing on incorporating more of our student body into our school culture, as well as incorporating Common Core skills/requirements into the curriculum.

Participant:
Luis Flores, Firebaugh High School

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

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

43216-0165

\$ 2,100.00
(Amount)

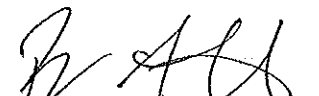
LCAP
(Name of funding source and/or location)

01.0-01900.0 -00000-21400-5220-4320000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA ASSOCIATION OF TEACHERS OF ENGLISH 57TH ANNUAL CALIFORNIA WRITING PROJECT IN COSTA MESA, CA ON FEBRUARY 19 – 21, 2016

BACKGROUND INFORMATION:

The administration requests approval for Lynwood Middle School English teachers to attend the California Association of Teachers of English (CATE) 57th Annual California Writing Project in Costa Mesa, CA on February 19 – 21, 2016.

The California Writing Project workshops and breakout sessions, led by Writing Project Teacher Consultants who have expertise in subject matter, writing instruction, assessment, and uses of technologies for learning, will explore the important ways K-12 teachers, instructional coaches, and technology TOSAs can inspire more connected readers, writers, communicators, and collaborators. The following topics will be addressed:

- Addressing California's new standards through varied writing genres, purposes, and contexts, not formulas
- Expanding students' repertoires for presenting arguments and using evidence: in discussion and debate, in print and online, in school and in the community
- Supporting student interaction with challenging texts, perspectives, and issues through strategic use of print, digital, and multimodal sources
- Tapping into digital tools that enrich teaching, writing, and learning
- Connecting student interests and social engagement to academic studies, civic participation, college preparation, and career opportunity
- Assessing writing in ways that inspire student reflection, persistence, and improvement

Participants:

Luz Castillo, Amparo Covarrubias, Judy Rutledge, Vitalia Virgen, Jonathan Mendez, Jorge Bravo

Cost includes registration fees, meals, and travel expenses.

| | | | | |
|--|--|---|--|--------------------------------|
| <input type="checkbox"/> Renewal Contract/Item | | <input checked="" type="checkbox"/> New Contract/Item | | |
| Financial Implications? | | Are funds for this item included in the 2015-2016 Budget? | | Requisition # from PeopleSoft: |
| <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | 32116-0031 |
| \$2,000.00 \$3,000.00 (Amount) | SIG TITLE I (Name of funding source and/or location) | | 01.0-31800.0-11100-10000-5220-3210000 01.0-30100.0-11100-10000-5220-3210000 (Funding account number) | |

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ENGLISH LANGUAGE LEARNERS PARENT INVOLVEMENT, READING AND VOCABULARY DEVELOPMENT WORKSHOP IN RANCHO CUCAMONGA, CA ON APRIL 6, 2016

BACKGROUND INFORMATION:

The administration requests approval to attend the English Language Learners (ELL) Parent Involvement, Reading and Vocabulary Development workshop in Rancho Cucamonga, CA on April 6, 2016.

The institute will provide training for the implementation of programs offered by The Latino Family Literacy Project. These programs are a perfect fit for Latino Parent Involvement programs. Candidates need to be trained only once to be able to implement any of these programs.

Participant:
Jasmin Munoz-Velasco, Parent Involvement Specialist

Cost includes registration fees 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:

73516-0072

\$256.48
(Amount)

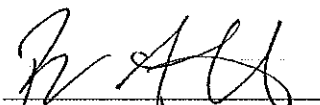
Title III
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE PARENT PROJECT FACILITATORS LOVING SOLUTIONS "TRAIN THE TRAINER" EVENT IN ONTARIO, CA ON APRIL 18-22, 2016

BACKGROUND INFORMATION:

The administration requests approval for Lydia Gomez, Community Liaison, to attend the Parent Project Facilitators Loving Solutions "Train the Trainer" event in Ontario, CA on April 18-22, 2016.

The 40-hour Parent Project® Facilitator Training course provides participants proven strategies that change lives by developing a collaborative implementation plan designed to meet the specific needs of high risk families in the community. Because the curriculum addresses the most destructive of behaviors, facilitators must be trained and certified by Parent Project, Inc.

Training includes:

- Tuition for 40-hour Instruction
- Facilitator Guide including Program CD and PowerPoint Visuals
- Curriculum Guide (Lesson Plans)
- Sample Parent Workbook: Changing Destructive Adolescent Behavior
- Parent Project Facilitator's Forum and Ongoing Communication with Facilitators, Nationwide

Cost includes registration fees, meals and travel expenses.

| | | | |
|---|---|---|--|
| <input type="checkbox"/> Renewal Contract/Item | | <input checked="" type="checkbox"/> New Contract/Item | |
| Financial Implications? | Are funds for this item included in the 2015-2016 Budget? | Requisition # from PeopleSoft: | |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | 32116-0033 | |
| \$ 2,000.00 (Amount) | SIG (Name of funding source and/or location) | 01.0-31800.0-11100-10000-5220-3210000 (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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH JULIA GONZALEZ TO PROVIDE PARENT WORKSHOPS AT CESAR CHAVEZ MIDDLE SCHOOL ON FAMILY ROLES IN THE ACADEMIC AND SOCIAL DEVELOPMENT OF STUDENTS FROM SEPTEMBER 2015 TO JUNE 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Julia Gonzalez to provide parent workshops at Cesar Chavez Middle School on family roles in the academic and social; development of students from September 2015 to June 2016.

Julia Gonzalez will provide ten (10) workshop sessions with topics that cover the well-being of parents, students, and families. Parents will be presented with resources to help their students both socially and academically.

Workshops will take place at Cesar Chavez Middle School in the Parent Center from September 2015 to June 2016.

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

32316-0003

\$1,800.00

(Amount)

Title I

(Name of funding source and/or location)

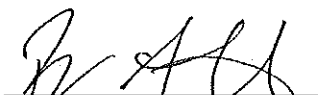
01.0-30100.0-00000-24950-5850-3230000

(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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR MIDDLE AND HIGH SCHOOL STUDENTS AND STAFF TO PARTICIPATE IN THE CALIFORNIA ASSOCIATION OF STUDENT LEADERS (CASL) 2016 STATE CONFERENCE IN ONTARIO, CA ON APRIL 7-9, 2016 FOR MIDDLE SCHOOLS AND APRIL 9-11, 2016 FOR HIGH SCHOOLS

BACKGROUND INFORMATION:

The administration requests approval for middle and high school students and staff to participate in the California Association of Student Leaders (CASL) 2016 State Conference in Ontario, CA on April 7 - 9, 2016 for middle schools and April 9 - 11, 2016 for high schools.

The mission of CASL is to provide a network that facilitates the development of ethical and responsible student leaders. CASL's initiative is to inspire, equip and empower students to be effective future leaders. Participants will have opportunities to learn more about creating a positive, comfortable school culture where all students are empowered to raise their voices and participate.

There will be one advisor as a chaperone from the following secondary schools: Cesar Chavez Middle School, Lynwood Middle School, Hosler Middle School, Lynwood High School, and Firebaugh High School.

Cost includes registration for one (1) advisor and four (4) students for each school, coverage for substitute teachers for each advisor, and CADA membership for Mr. Adolph Lopez, teacher at CCMS.

FHS and LHS Associated Student Body funds will be used to cover additional students.

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

73916-0103

\$10,110
(Amount)

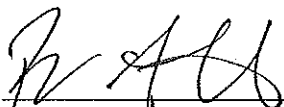
LCAP-Secondary Education
(Name of funding source and/or location)

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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR THE LYNWOOD UNIFIED SCHOOL DISTRICT ADMINISTRATORS' RETREAT AT THE REEF IN LONG BEACH, CA ON JULY 27-29, 2016

BACKGROUND INFORMATION:

The administration requests approval for the Lynwood Unified School District (LUSD) Administrators' Retreat at the Reef in Long Beach, CA on July 27-29, 2016.

The LUSD Administrators' Retreat is designed to team build and prepare for the next academic year while ensuring that all administrators are clear on their roles and responsibilities. During the three-day retreat, the revised Strategic Plan will be used to guide the development of the District and site priorities based on achievement data and other relevant indicators. These District and site priorities will include specific accountability measures to ensure alignment of resources and personnel.

Expenses for the retreat will include meeting room rental, materials and meals.

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

| |
|-------------------------|
| \$12,000.00 (Amount) |
|-------------------------|

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

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

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS TO PARTICIPATE IN AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AWARENESS FIELD TRIP TO COLLEGES IN SOUTHERN CALIFORNIA ON FEBRUARY 22-23, 2016

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School (LHS) students to participate in an AVID College Awareness Field Trip to colleges in Southern California on February 22-23, 2016.

The AVID program prepares students for college and helps them with the college application process. The purpose of the field trip is to provide students with the opportunity to visit various universities. The college application process begins in October 1st and ends November 30th (for California State and University of California institutions). Past trips have been very successful. Several students are now attending California State University San Marcos, San Diego State University, and the University of California San Diego.

Cost includes transportation and substitutes. Lodging will be covered by fundraisers.

Participants/Chaperones: Sarah Blanchette, Catherine Hekking, Jaclyn McKie and Vicky Tucker

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

T43116-072

\$1,200.00
\$2,400.00

General Fund
LCAP

01.0-00000.0-11100-10000-1160-4310000
01.0-01900.0-11100-10000-5812-4310000

(Amount)

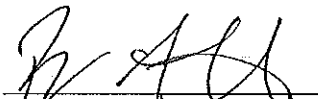
(Name of funding source and/or location)

(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: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND AGREEMENT WITH THE NATIONAL COLLEGE RESOURCE FOUNDATION (NCRF) AGENDA ITEM PREVIOUSLY APPROVED IN SEPTEMBER 2015 TO INCLUDE THE MONTHS OF JULY AND AUGUST 2016

BACKGROUND INFORMATION:

The administration requests approval to amend agreement with the National College Resource Foundation (NCRF) in order to provide services during the months of July and August 2016. NCRF has helped over 375,000 students across the nation get into college and has helped them secure millions of dollars in scholarships, grants and funding. NCRF is one of the nation's largest college resource centers for students who have limited resources.

NCRF provides a full service outreach program to underperforming students in Lynwood Unified School District. By extending services during the summer months, NCRF staff will continue providing mentoring and tutoring during Summer Bridge and Summer School hours. Additionally, NCRF will assist with the transition from elementary to middle school, from middle school to high school and from high school to college. The objective is to reduce and prevent poor academic performance and complacency; provides a holistic mentoring and academic support system which allows students to maximize their greatest potential. NCRF, in conjunction with LUSD's goal of increasing the number of students continuing their education beyond high school, provided students multiple opportunities to improve their academic performance, while guiding students towards positive post-secondary pursuits. NCRF structures its activities to build self-esteem and self-confidence as students participate in the following: academic tutoring, ACT/SAT prep, college field trips, as well as receive assistance obtaining fee waivers, grants, and scholarships, resulting in the creation and expansion of sustainable pipelines to colleges and universities. NCRF also provides home and family support, motivational speakers, field trips, and connects students to businesses, internships, jobs and provides career placement and mentoring. Students who have traditionally underperformed within the Lynwood Unified School District have greatly benefited from the programs and have gained acceptance into colleges and specialty schools with clear career paths.

The services will be provided for students at middle and high schools.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

\$5,000.00, per month/per sec. school
(Amount)

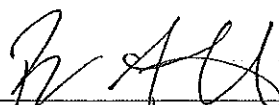
LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5850-74900000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN THE SCHOOL OF ART
INSTITUTE OF CHICAGO – ADVANCED PLACEMENT SUMMER
INSTITUTE IN CHICAGO, IL ON JULY 18 – 22, 2016**

BACKGROUND INFORMATION:

The administration requests approval for one high school teacher to participate in the School of Art Institute of Chicago (SAIC) – Advanced Placement (AP) Summer Institute in Chicago, IL on July 18 – 22, 2016.

The SAIC AP Summer Institutes go beyond professional development to provide a unique combination of seminar sessions and hands-on collaborative studio activities that revitalize teachers and focus on the importance of contemporary art practice in the high school art room. More than simply explaining the AP Studio Art program requirements and portfolio scoring methods, experienced arts educators and skillful consultants facilitate meaningful opportunities for peer dialogue, discussion of new media effects on AP, up-to-date information on digital upload, and inspiration for developing curricula specific to the three portfolios: drawing, 2D design, and 3D design.

Participant: Luis Vega, LHS Teacher

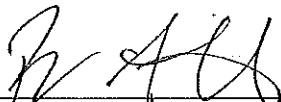
Cost includes registration fees, lodging, meals and travel expenses.

| | | |
|---|---|---|
| <input type="checkbox"/> Renewal Contract/Item | | <input checked="" type="checkbox"/> New Contract/Item |
| Financial Implications? | Are funds for this item included in the 2015-2016 Budget? | Requisition # from PeopleSoft: |
| <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | 73916-0102 |
| \$2,135 (Amount) | Title I (Name of funding source and/or location) | 01.0-30100.0-00000-21400-5220-7390000 (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: February 9, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO. 15-16-09 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-09, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

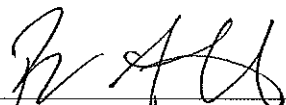
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of employment for the following probationary employees during the 2015-2016 school year from the effective date listed.

| | NAME | POSITION | SITE | GROUP/STEP | EFFECTIVE |
|---|------------------|------------------|-----------------------|-----------------|-----------|
| 1 | Ontiveros, Erica | Counselor | Lynwood High School | Group 6/Step 4 | 12/15/15 |
| 2 | Richardson, Joy | Academic Advisor | Lynwood Middle School | Group 7/Step 11 | 12/15/15 |

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

| | NAME | SUBJECT | SITE | GROUP/STEP | EFFECTIVE |
|---|-----------------|-------------------|-----------------------|----------------|-----------|
| 1 | McGraw, Lisa | Multiple Subjects | Washington Elementary | Group 6/Step 1 | 02/16/16 |
| 2 | Nguyen, Carolyn | Multiple Subjects | Lugo Elementary | Group/3/Step 1 | 02/03/16 |

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

| | | | |
|---|------------------|---|----------------|
| 1 | Cervantes, Billy | 3 | Mogbo, Felicia |
| 2 | Hipolito, Rocco | 4 | Obi, Ogonna |

Request approval of employment for Ana Alvarez as a child care center substitute teacher and preschool substitute teacher for the 2015-2016 school year. Child care center substitutes are compensated at a daily rate from Child Development funds 12.0-61050.0-00010-10000-1160-7470000. Preschool substitute teachers are compensated at a daily rate of \$102.50 from LAUP funds 12.0-00000.0-00010-10000-1160-7470000.

Request approval of an adjustment in salary placement for the employee listed below due to an upgrade in credential, submission of additional coursework or verification of additional years of service in accordance with the collective bargaining agreement.

| | NAME | POSITION | FROM | TO | EFFECTIVE |
|---|---------------|----------|----------------|----------------|-----------|
| 1 | Galeon, Diana | Teacher | Group 5/Step 4 | Group 5/Step 5 | 10/05/15 |

Request approval for leaves of absence.

| | NAME | POSITION | SITE | EFFECTIVE DATE |
|---|-------------------|-------------------------|-----------------------------|---------------------|
| 1 | Magana, Lorena | Children Center Teacher | Lindbergh Child Care Center | 12/28/15 – 02/07/16 |
| 2 | Marquez, Hector | Principal | Hosler Middle School | 02/05/16 – 02/12/16 |
| 3 | McKie, Jaclyn | Teacher | Lynwood High School | 01/11/16 – 06/01/16 |
| 4 | Morales, Patricia | Teacher | Rosa Parks Elementary | 01/11/16 – 02/14/16 |
| 5 | Paul, Georgina | Teacher | Lincoln Elementary | 01/26/16 – 02/07/16 |
| 6 | Shotwell, Caron | Teacher | District Office | 11/24/15 – 02/01/16 |
| 7 | White, Precilla | Teacher | Abbott Elementary | 01/15/16 – 01/29/16 |

Request approval of separation.

| | NAME | POSITION | SITE | REASON | EFFECTIVE DATE |
|---|-----------------|----------|-------------------|------------------|----------------|
| 1 | Shotwell, Caron | Teacher | District Office | 39 Month Re-Hire | 02/18/16 |
| 2 | White, Precilla | Teacher | Abbott Elementary | 39 Month Re-Hire | 02/18/16 |

Request approval for Mohammed Daoudi, teacher at Firebaugh High School, to teach an extra class during his planning period for the 2015-2016 school year. The employee will be compensated at 1/6 of his per diem rate from general funds 01.0-00000.0-11100-10000-1130-4320000.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

| Request approval of Sport Coaches for the 2015-2016 school year. | | | | | |
|--|---------------------|-----------------------|--------------------|----------------|------------|
| | NAME | SITE | POSITION | SPORT/ACTIVITY | HONORARIUM |
| 1 | Corona, David | Firebaugh High School | Head J.V. Coach | Tennis (G) | 5% |
| 2 | Corona, David | Firebaugh High School | Head J.V. Coach | Tennis (B) | 5% |
| 3 | Diep, Phil | Firebaugh High School | Head Varsity Coach | Tennis (B) | 6% |
| 4 | Gutierrez, Jimmy P. | Firebaugh High School | Head Varsity Coach | Golf (G) | 6% |
| 5 | Stevenson, Larry | Firebaugh High School | Head Varsity Coach | Baseball | 8% |
| 6 | Claustro, Alejandro | Lynwood High School | Assistant Coach | Track (B) | 4% |
| 7 | Lenoir, Gary | Lynwood High School | Head Varsity Coach | Basketball (B) | 8% |
| 8 | Lenoir, Gary | Lynwood High School | Head Coach (Frosh) | Volleyball (B) | 5% |
| 9 | Wright, Calvert | Lynwood High School | Head J.V. Coach | Basketball (B) | 5% |

Request approval of extra duty hours for the certificated employees listed below from Marshall Elementary School who will participate in an Extended Learning Opportunity Program from February 2 – March 22, 2016. The after-school intervention program will provide students that scored strategic or intensive on the Benchmark Assessment in either English or Math, a target intervention to re-address the Common Core State Standards. With this extended day learning opportunity, we hope to show positive growth and continuous progress toward mastering the state standards. Teachers will be compensated up to one hour per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1120000. Approval is requested for all teachers to establish a substitute pool.

| | | | | | |
|---|-------------------|----|----------------------|----|---------------------|
| 1 | Aquino, Victoria | 10 | Gullon, Tania | 19 | Monreal, Anna |
| 2 | Brooke, Marcy | 11 | Gutierrez, Guadalupe | 20 | Ornelas, Jacqueline |
| 3 | Castillo, Claudia | 12 | Gutierrez, Stephany | 21 | Payton, Chandra |
| 4 | Chavez, Susana | 13 | Harper, Chenda | 22 | Rodriguez, Irma |
| 5 | Delgado, Jennifer | 14 | Howard, Camille | 23 | Russell, Emily |
| 6 | Deyarmond, Joy | 15 | Huizar, Gabriela | 24 | Salcido, Auran |
| 7 | Dixon, Kelly | 16 | Johnson, Jacquelyn | 25 | Schwanz, John |
| 8 | Escalante, Diana | 17 | Luquin, Claudia | 26 | Serrano, Maricela |
| 9 | Galeon, Diana | 18 | Meneses, Raquel | 27 | Vickers, Charlee |

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

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

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of extra duty hours for the certificated employees listed below from Cesar Chavez Middle School to provide an Extended Day Intervention Program for English Language Learners from February 1 – April 18, 2016. The goal of the program is to provide extended learning time for English Learner Students, focusing on Math and ELA content and testing academic vocabulary, constructed response, and decoding the question in preparation for SBAC. They will also focus on grammar, verb tense, ELD, oral vocabulary, and speech functions (21st Century Skills). The employees will be compensated up to two hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-3230000.

| | | | | | |
|----|--------------------|----|------------------------|----|-------------------------|
| 1 | Amador, Virginia | 13 | Gomez, Sebastian | 25 | Ochoa, Omar |
| 2 | Arce, Claudia | 14 | Gooden, Shomara | 26 | Ortega, Abel |
| 3 | Ayala, Sergio | 15 | Hall, Erika | 27 | Oswell, Wendy |
| 4 | Ball, Ingrid | 16 | Harnage, Michelle | 28 | Perez, Ciria |
| 5 | Banales, Adrian | 17 | Hernandez, Jesus | 29 | Petty, Joe |
| 6 | Brand, Adam | 18 | Jackson, Dena | 30 | Shepherd, Stellina |
| 7 | Brown, Jasmin | 19 | Lipscomb, Renetta | 31 | Taire, Alexander |
| 8 | Chavez, Javier | 20 | Lopez, Adolph | 32 | Teague, Jimise |
| 9 | Cortez, John | 21 | Lopez, Francisco | 33 | Turner, Vennieta |
| 10 | Eremia, Alecsandra | 22 | Martinez-Madrid, Alina | 34 | Valdovinos Ayoub, Arley |
| 11 | Galindo, Rosa | 23 | Merrill, Richard | 35 | Vallejo, Raul |
| 12 | Gallegos, Daniel | 24 | Noh, Esther | | |

Request approval to reimburse two Program Specialists for fees incurred for the classes and other requirements to obtain an Orthopedic Impairment Authorization which will be added to their Education Specialist Credential. A total of 18 quarter units are necessary to complete the program. The holder of an Orthopedic Impairment Authorization is able to conduct assessments, provide instruction, and provide related instructional services to individuals with a primary disability of orthopedic impairments. This is necessary for the District to provide services to students. The total cost should not exceed \$8,549.93 (\$4,182.57 for Dora Rios and \$4,367.36 for Stephanie Siordia). The cost includes tuition for 12 quarter units and other related fees and will be funded through Special Education funds 01.0-33100.0-50010-21000-5220-7410000.

| | | | |
|---|------------|---|--------------------|
| 1 | Rios, Dora | 2 | Siordia, Stephanie |
|---|------------|---|--------------------|

Request approval of extra duty hours for the certificated employees listed below from Mark Twain Elementary School to participate in a supplemental ELD Saturday Intervention Academy program from February 6 – April 30, 2016. This program provides EL students with extended learning opportunities to ensure that the Intensive and Strategic students sustain continuous progress meeting the Common Core Standards and attaining English Proficiency. Eight teachers will be selected, however; the administration requests approval for all teachers to establish a substitute pool. The teachers will be compensated up to four hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1050000.

| | | | | | |
|---|--------------------|----|----------------------|----|-------------------------|
| 1 | Alfaro, Blanca | 10 | Flores, Marlene | 19 | Renteria, Veronica |
| 2 | Beiza, Mariela | 11 | Kim-Pinnone, Sorlynn | 20 | Rodriguez, Jorge |
| 3 | Benavides, Claudia | 12 | Lopez, Jose | 21 | Salinas, Maria |
| 4 | Breeze, Barbara | 13 | Love, Joyce | 22 | Sanchez, Bertha |
| 5 | Brown, LaTanya | 14 | Luckey, Michele | 23 | Sterling, Dana |
| 6 | Budro, Janet | 15 | Marquez, Gabriela | 24 | Tabares-Montes, Claudia |
| 7 | Diaz, Laurentino | 16 | Mejia, Jose | 25 | Vellegas, Judy |
| 8 | Elias, Alma | 17 | Murrieta, Connie | 26 | Ybarra, Christina |
| 9 | Ellison, Christina | 18 | Nezhni, Larry | | |

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of extra duty hours for the certificated employees listed below from Roosevelt Elementary School who will participate in the Extended Learning Day: After-School Intervention Program. This program will provide students with extended learning opportunities to ensure that students who scored Strategic or Intensive in the benchmark assessments sustain continuous progress towards meeting the California State Standards as measured in the SBAC Assessment taken in the Spring. The program will be conducted from February 16 – April 14, 2016. Eight teachers will be selected, but approval is requested for all teachers to establish a substitute pool. The employees will be compensated up to two hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1060000.

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

Request approval of extra duty hours for the certificated employees listed below from Helen Keller Elementary School to participate in an after-school intervention based standards program to increase academic achievement in the areas of Math and English Language Arts from January 27 – April 29, 2016. The employees will be compensated up to 3 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1130000 (Teachers) and 01.0-01900.0-00000-27000-1930-1130000 (Instructional Lead). The list below includes teachers who will serve as substitute teachers for the program.

| | | | | | |
|---|-------------------|----|------------------|----|----------------------|
| 1 | Bazos, Bessie | 10 | Macareno, Mireya | 19 | Ransom, Amaris |
| 2 | Blanco, Phonna | 11 | Magee, Trionne | 20 | Rodriguez, Libier |
| 3 | Cardenas, Blanca | 12 | Mata, Margarita | 21 | Silverio, Carla |
| 4 | Carrillo, Aurora | 13 | Meza, Rebecca | 22 | Smith, Dorla |
| 5 | Cline, Elizabeth | 14 | Moreno, Veronica | 23 | Tengan, Katherine |
| 6 | Dhunna, Anita | 15 | Myers, Leomia | 24 | Torres, Armando |
| 7 | Houston, Tasha | 16 | Naranjo, Sandra | 25 | Torres, Jaime |
| 8 | Kwon, Sarah | 17 | Onesto, Joel | 26 | Williams-Owens, Lisa |
| 9 | Lawrence, Pauline | 18 | Orellana, Karla | | |

Request approval of extra duty hours for the certificated employees listed below from Helen Keller Elementary School to participate in an after-school intervention based standards program to increase academic achievement in the areas of Math and English Language Arts for EL students from January 27 – April 29, 2016. The employees will be compensated up to 3 hours per day at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1130000 (Teachers) and 01.0-42030.0-47600-27000-1930-1130000 (Instructional Lead). The list below includes teachers who will serve as substitute teachers for the program.

| | | | | | |
|---|-------------------|----|-------------------------------------|----|----------------------|
| 1 | Bazos, Bessie | 10 | Macareno, Mireya | 19 | Ransom, Amaris |
| 2 | Blanco, Phonna | 11 | Magee, Trionne (Instructional Lead) | 20 | Rodriguez, Libier |
| 3 | Cardenas, Blanca | 12 | Mata, Margarita | 21 | Silverio, Carla |
| 4 | Carrillo, Aurora | 13 | Meza, Rebecca | 22 | Smith, Dorla |
| 5 | Cline, Elizabeth | 14 | Moreno, Veronica | 23 | Tengan, Katherine |
| 6 | Dhunna, Anita | 15 | Myers, Leomia | 24 | Torres, Armando |
| 7 | Houston, Tasha | 16 | Naranjo, Sandra | 25 | Torres, Jaime |
| 8 | Kwon, Sarah | 17 | Onesto, Joel | 26 | Williams-Owens, Lisa |
| 9 | Lawrence, Pauline | 18 | Orellana, Karla | | |

CERTIFICATED PERSONNEL**PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of extra duty hours for the certificated employees listed below to serve as Link Crew Advisors for the 2015-2016 school year. The employees will oversee student leadership at the schools to support ninth grader's academic and social development. The advisors will be compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

| | | | |
|---|--------------------------------------|---|--|
| 1 | Flores, Luis (Firebaugh High School) | 2 | Galima, Maelanie (Lynwood High School) |
|---|--------------------------------------|---|--|

Request approval of extra duty hours for the certificated employees listed below from Cesar Chavez Middle School to provide instruction for an Extended Day Intervention Program from February 1 – May 12, 2016. The goal of the program is to provide extended learning time for students not reaching proficiency on the District Benchmark Assessments in ELA and Math, and for students who did not pass ELA or Math with a grade of C or better, by focusing on academic language development and infusing literacy standards for Science and Social Studies to bridge the gap to CCCS. The employees will be compensated up to 2 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-3230000 and 01.0-01900.0-00000-27000-1930-3230000.

| | | | | | |
|----|--------------------|----|------------------------|----|-------------------------|
| 1 | Amador, Virginia | 13 | Gomez, Sebastian | 25 | Ochoa, Omar |
| 2 | Arce, Claudia | 14 | Gooden, Shomara | 26 | Ortega, Abel |
| 3 | Ayala, Sergio | 15 | Hall, Erika | 27 | Oswell, Wendy |
| 4 | Ball, Ingrid | 16 | Harnage, Michelle | 28 | Perez, Ciria |
| 5 | Banales, Adrian | 17 | Hernandez, Jesus | 29 | Petty, Joe |
| 6 | Brand, Adam | 18 | Jackson, Dena | 30 | Shepherd, Stellina |
| 7 | Brown, Jasmin | 19 | Lipscomb, Renetta | 31 | Taire, Alexander |
| 8 | Chavez, Javier | 20 | Lopez, Adolph | 32 | Teague, Jimise |
| 9 | Cortez, John | 21 | Lopez, Francisco | 33 | Turner, Vennieta |
| 10 | Eremia, Alecsandra | 22 | Martinez-Madrid, Alina | 34 | Valdovinos Ayoub, Arley |
| 11 | Galindo, Rosa | 23 | Merrill, Richard | 35 | Vallejo, Raul |
| 12 | Gallegos, Daniel | 24 | Noh, Esther | | |

Request approval of extra duty hours for the certificated employees listed below from Will Rogers Elementary School to participate in the Extended Learning Opportunity – After-School – Intervention Program from February, 2016 – April, 2016. This program provides students with extended learning opportunities to ensure that the students who scored Intensive or Strategic in the District Benchmark Assessments sustain continuous progress towards meeting the Common Core Standards. Ten teachers will be selected, but approval is requested for all teachers to establish a substitute pool. The employees will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-11080000.

| | | | | | |
|----|----------------------|----|---------------------|----|--------------------|
| 1 | Aguon, Stephanie | 11 | Gillem, Claudia | 21 | Medina, Jaqueline |
| 2 | Arroyo, Martha | 12 | Hurley, Gregory | 22 | Perez, Yadira |
| 3 | Blanco, Rolando | 13 | Iwuorie, Chinweuba | 23 | Ramirez, Christina |
| 4 | Browne, April | 14 | LaWall, Yvonne | 24 | Robles, Cynthia |
| 5 | Collins, Louisa | 15 | Legaspi, Norma | 25 | Rodriguez, Miguel |
| 6 | Danao, Mark | 16 | Limon, Maria | 26 | Roybal, Rosalie |
| 7 | Danao, Roger | 17 | Martinez, Maritza | 27 | Sandlin, Jaqueline |
| 8 | De La Torre, Yolanda | 18 | Mazzotta, Rocio | 28 | Simensky, Scott |
| 9 | Diaz, Debbie | 19 | McClintic, Kevin | 29 | Spurlock, April |
| 10 | Gil, Maricruz | 20 | McFarland, Patricia | 30 | Yonce, Lourdes |

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

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of extra duty hours for the certificated employees listed below from Wilson Elementary School to participate in a supplemental ELA and Math After-School Intervention program from February 16 – April 28, 2016. This program provides students with extended learning opportunities to ensure that the Intensive and Strategic students sustain continuous progress meeting or exceeding the Common Core State Standards (CCSS). Intervention classes will consist of approximately 15 students who have scored strategic and/or intensive on benchmarks 1, 2, and 3. Ten teachers will be compensated at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1090000 (teachers) and 01.0-01900.0-00000-27000-1930-1090000 (Lead Teacher). Approval is requested for all teachers to establish a substitute pool.

| | | | | | |
|----|--------------------|----|---------------------------|----|----------------------|
| 1 | Adeyinka, Adesina | 12 | Guerra, Wendy | 23 | Moore, Michael |
| 2 | Alvarenga, Ana | 13 | Hamilton, Viviana | 24 | Munoz, Alexandra |
| 3 | Apodaca, Donna | 14 | Henderson, Andrew | 25 | Ortolano, Jennifer |
| 4 | Baber, Angela | 15 | Holtz, Ayako | 26 | Pendergrass, Rizalyn |
| 5 | Barba, Adriana | 16 | Johnson, Kandee | 27 | Raanan, Merav |
| 6 | Brenes, Marisol | 17 | Jorgensen-Mobley, Cynthia | 28 | Ramos, Darius |
| 7 | Carranza, Ana | 18 | Kim, Ann | 29 | Ricketts, James |
| 8 | Covarrubias, Maria | 19 | Lucio, Maricruz | 30 | Rodriguez, Edward |
| 9 | Cox, Dawn | 20 | Manjarrez, Patricia | 31 | Rubio, Yara |
| 10 | Esqueda, Eileen | 21 | Mathews, Carson | 32 | Smith, Clayton |
| 11 | Franco, Marta | 22 | Millan, Fernando | 33 | Stussy, Mary |

Request approval of extra duty hours for the certificated employees listed below from Rosa Parks Elementary School who will provide an ELA Intervention Program from February 1 – March 24, 2016. This program will provide instruction and support in the development of literacy skills including decoding, fluency, and reading comprehension. The employees will be compensated up to three hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1110000. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for the certificated employees listed below from Washington Elementary School who will participate in After-school Intervention from February 11 – March 22, 2016. This program provides students with supplemental learning opportunities after-school to ensure that Intensive and Strategic students acquire the appropriate grade level skills in order to meet Common Core Standards. Fourteen teachers and the Instructional Lead will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1070000 (Teachers) and 01.0-01900.0-00000-27000-1930-1070000 (Instructional Lead). Approval is requested for all teachers to establish a substitute pool.

| | | | | | |
|----|--------------------|----|------------------------|----|---------------------------------|
| 1 | Abas, Josefina | 12 | Jackson, Latrice | 23 | Rodriguez, Maria |
| 2 | Acuna, Norma | 13 | Jones, Carolyn | 24 | Rojo, Maria |
| 3 | Banford, Ellen | 14 | Lewis, Efrem | 25 | Saucedo, Adela |
| 4 | Cocca, Yvette | 15 | Lopez, Claudia | 26 | Soto, Rita (Instructional Lead) |
| 5 | Crutchfield, James | 16 | Luy, Maria | 27 | Talley, Carole |
| 6 | Davis, Cedric | 17 | Morris, Patrice | 28 | Tostado, Marcos |
| 7 | Franco, Corina | 18 | Nuno, Jorge | 29 | Tovar, Ricardo |
| 8 | Giacoman, Shirley | 19 | Ortiz, Christina | 30 | Villalobos, Leonor |
| 9 | Helmets, Susanna | 20 | Osati, Hamid | 31 | Zavala, Ana |
| 10 | Hernandez, Abigail | 21 | Perez-Rodas, Esmeralda | 32 | Zavalza, Olga |
| 11 | Hernandez, Lidia | 22 | Quijada, Valdemar | | |

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-09 (02/09/16)**

Request approval of extra duty hours for the certificated employees listed below from Lynwood Middle School to provide Increased Learning Time to students under the guidelines of the School Improvement Grant (SIG) from January, 2016 to June, 2016. Teachers will coordinate before and after school programs as well as Saturday intervention and enrichment academies to offer targeted standards-based instruction, increase student achievement, and bolster state assessment attainment. Teachers will be compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

| | | | | | |
|----|---------------------|----|-------------------|----|---------------------------------|
| 1 | Aceves, Maria | 16 | Jauregui, Beverly | 31 | Pasqualetto, Joseph |
| 2 | Aguilar, Luis | 17 | Kalu, Ndukwe | 32 | Perez, Maria |
| 3 | Angulo, Wendy | 18 | Kaya, Shari | 33 | Polk, Bridgette |
| 4 | Arellano, Glenda | 19 | Lim, Picor | 34 | Quintero-Lopez, Jorge |
| 5 | Baltazar, Araceli | 20 | Little, Tannis | 35 | Recendez, Jose |
| 6 | Bravo Castro, Jorge | 21 | Lo, Angela | 36 | Rivero, Daniel |
| 7 | Campos, Guadalupe | 22 | Mahaffey, Kristen | 37 | Rutledge, Judy |
| 8 | Clarke, Deric | 23 | Mauricio, Aaron | 38 | Simms, Elizabeth |
| 9 | Corey, William | 24 | Mazon, Les | 39 | Solis, Veronica |
| 10 | Covarrubias, Amparo | 25 | McNear, Phillip | 40 | Usim, Ngozi |
| 11 | Ferasati, Hassan | 26 | Mendez, Jonathan | 41 | Valentine-Kalinowski, Christina |
| 12 | Garcia, Armando | 27 | Miller, Patricia | 42 | Varela, Raul |
| 13 | Garcia, Jason | 28 | Odibo, Anthony | 43 | Vidal, Alejandro |
| 14 | Gomez, Delia | 29 | Okafor, Alex | 44 | Virgen, Vitalia |
| 15 | Gutierrez, Renan | 30 | Ortega, Tenishua | 45 | Watkins, Leslie |

Request approval of extra duty hours for the certificated employees listed below from Firebaugh High School who will be participating in the After School Credit Recovery Program from September, 2015 through December, 2015 and January, 2016 through June, 2016. The employees will be compensated up to 60 hours at the contractual hourly rate from Secondary Education funds 01.0-00000.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

| | | | | | |
|---|---------------|---|------------------|---|-----------------|
| 1 | Forbes, Tanya | 2 | Sanchez, Araceli | 3 | Rodriguez, Ruth |
|---|---------------|---|------------------|---|-----------------|

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 09, 2016

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

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 15/16-09: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS.

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-09: the following is the "Personnel Report 15/16-09", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

Varies
(Amount)

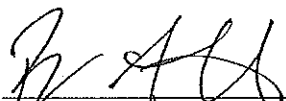
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

| Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled. | | | |
|--|---|-------------------------|-------------------------------------|
| NAME | POSITION | CLASS RANGE STEP | VA# Effective Start/End Date |
| 1. Allen, Stacy | Classification: Child Care Assistant From Work Hours: 3 To Work Hours: 6 Months: 10 Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: New Position | Range: 39 Step: 05 | 151600054 02/02/16 |
| 2. Andrade, Janet | Classification: Secretary Work Hours: 8 Months: 12 Location: Lynwood MS Funding Source: Unrestricted General Fund Reason: Replacement of Staff | Range: 61 Step: 01 | 151600168 02/08/16 |
| 3. Boyce, Jamal | Classification: Senior Network Engineer Work Hours: 8 Months: 12 Location: Technology Department Funding Source: Unrestricted General Fund Reason: New Position | Range: 342S Step: 01 | 151600084 02/02/16 |
| 4. Martinez, Margarita | Classification: Child Care Assistant From Work Hours: 3 To Work Hours: 6 Months: 10 Location: Will Rogers Child Care Center Funding Source: Child Development Fund Reason: New Position | Range: 39 Step: 05 | 151600054 02/02/16 |
| 5. Noriega, Maria De Lourdes | Classification: Early Childhood Education Program Specialist Work Hours: 8 Months: 12 Location: Child Development Funding Source: Child Development Fund Reason: New Position | Range: 90S Step: 01 | 151600099 01/28/16 |
| 6. Ochoa, Gisela | Classification: Early Childhood Education Program Specialist Work Hours: 8 Months: 12 Location: Child Development Funding Source: Child Development Fund Reason: New Position | Range: 90S Step: 01 | 151600100 01/28/16 |
| 7. Sanchez, Luz C. | Classification: Child Care Assistant From Work Hours: 3/12mths To Work Hours: 6/10mths Location: Lindbergh Child Care Center Funding Source: Child Development Fund Reason: Providing limited-term assistance as needed. | Range: 39 Step: 05 | 151600054 02/02/16 |

LIMITED TERM ASSIGNMENT

| Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty | | | |
|---|---|------------------------|--|
| NAME | POSITION | CLASS RANGE STEP | VA# Effective Start/End Date |
| 8. Andrade, Alma | Classification: Office Assistant II Work Hours: 8 Location: CCMS Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed. | Range: 119 Step: 01 | 151600149 01/31/16 To 06/30/16 or sooner |
| 9. Cuevas, Lisett | Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 122 Step: 01 | 141500498 08/20/15 to 06/14/16 or sooner |
| 10. Cuevas, Lisett | Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 120 Step: 01 | 141500497 08/11/15 to 06/14/16 or sooner |
| 11. Nevarez, Maria | Classification: Attendance Assistant Work Hours: 8 Location: Helen Keller Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed. | Range: 41 Step: 01 | 151600181 02/04/16 to 02/29/16 or sooner |
| 12. Rodriguez, Marco | Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 122 Step: 01 | 141500498 01/25/16 to 06/14/16 or sooner |
| 13. Rodriguez, Marco | Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 120 Step: 01 | 141500497 01/25/16 to 06/14/16 or sooner |
| 14. Saxton, Erin | Classification: Instructional Assistant Special Education Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 122 Step: 01 | 141500498 02/01/16 to 06/14/16 or sooner |
| 15. Saxton, Erin | Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Department Funding Source: Special Education Reason: Providing limited-term assistance as needed. | Range: 120 Step: 01 | 141500497 02/01/16 to 06/14/16 or sooner |

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

| NAME | POSITION | CLASS RANGE STEP | Start/End Date |
|-----------------------|--|--|--|
| 16. Feagin, Juan | Classification: Head Freshman Football Coach Location: FHS Funding Source: Unrestricted General Fund | Range: 03 Step: 01 Percentage 5% | 151600046 08/01/15 to 12/30/15 or sooner |
| 17. Gonzalez, Richard | Classification: Head Freshman Football Coach Location: FHS Funding Source: Unrestricted General Fund | Range: 03 Step: 01 Percentage 9% | 151600046 08/01/15 to 12/30/15 or sooner |
| 18. Pelayo, Brenda | Classification: Head Girls Volleyball Coach Location: FHS Funding Source: Unrestricted General Fund | Range: 03 Step: 01 Percentage 6% | 151600046 08/01/15 to 12/30/15 or sooner |

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-09, 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 to provide additional coverage outside of regular work hours. Increase 3 hours.</u> | CLASS RANGE STEP | EFFECTIVE DATES |
|----------------------|--|-------------------------|---|
| 19. Alcala, Teresa | Classification: Campus Monitor Location: LMS Funding Source: Unrestricted General Fund | Range: 14 Step: 01 | 10/01/15-11/30/15 Increase 3 hours to cover morning shift. |
| 20. Alejo, Lourdes | Classification: Campus Monitor Location: LMS Funding Source: Unrestricted General Fund | Range: 14 Step: 01 | 10/01/15-11/30/15 Increase 3 hours to cover afternoon shift. |
| 21. Garcia, Herminia | Classification: Campus Monitor Location: LMS Funding Source: Unrestricted General Fund | Range: 14 Step: 01 | 10/01/15-11/30/15 Increase 3 hours to cover afternoon shift. |

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 |
|------------------------------|--|-------------------------|--|
| 22.Adams, Daphne | From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: CCMS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave. | Range: 61 Step: 05 | 151600140 01/31/16 to 06/30/16 or sooner |
| 23.Gutierrez, Socorro | From Classification: Administrative Assistant (Confidential) To Classification: Administrative Office Coordinator Work Hours: 8 Location: Office of the Superintendent Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave. | Range: 337 Step: 01 | 141500535 12/30/15 to 06/14/16 or sooner |
| 24. Hunt, Luz | From Classification: Nutrition Service Worker 1 To Classification: Senior Nutrition Service Worker Work Hours: 6 Location: Food Services Funding Source: Child Nutrition Reason: Working Out-of-class | Range: 36 Step: 04 | 151600178 12/09/15 to 06/14/16 or sooner |
| 25.Jackson, Ernie M. | From Classification: Bus Driver To Classification: Transportation Supervisor Work Hours: 8 Location: Transportation Funding Source: Transportation Reason: Working Out-of-class | Range: 335S Step: 01 | 151600175 01/11/16 to 04/16/16 or sooner |
| 26.Meza, Patricia | From Classification: Cook To Classification: Nutrition Services Supervisor Work Hours: 8 Location: Food Services Funding Source: Child Nutrition Reason: Working Out-of-class. | Range: 83S Step: 01 | 151600179 12/09/15 to 06/14/16 or sooner |
| 27.Ruffino-Flores, Elizabeth | From Classification: Nutrition Service Worker To Classification: Nutrition Service Worker-SKO Work Hours: 8 Location: Food Services Funding Source: Child Nutrition Reason: Working Out-of-class | Range: 46 Step: 03 | 151600176 10/26/15 to 06/14/16 or sooner |
| 28.Turner, Durinda | From Classification: Senior Nutrition Service Worker To Classification: Cook Work Hours: 8 Location: Food Services Funding Source: Child Nutrition Reason: Working Out-of-class | Range: 50 Step: 01 | 151600177 12/09/15 to 06/14/16 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 |
|-------------------------|---|------------------------------|--|
| 29. Alcaraz, Elidia | Custodian | MOT | 01/14/16 – 01/28/16 Medical Only |
| 30. Alvarado, Joey | Custodian | HMS | 01/07/16 – 01/11/16 01/14/16 – 1/21/16 (or sooner-runs concurrently with FMLA) |
| 31. Baltazar, Maria | Child Care Assistant | Lindbergh | 11/16/15 – 02/15/16 (or sooner-runs concurrently with FMLA) |
| 32. Botello, Sandra | Testing Assistant | FHS | 01/17/16 – 06/01/16 Medical Only |
| 33. Cruz, Hilda | Secretary | Vista | 01/25/16 – 02/07/16 Medical Only |
| 34. Davis, Lorraine | Child Care Assistant | Rosa Parks | 01/08/16 – 01/31/16 (or sooner-runs concurrently with FMLA) |
| 35. Estacio, Angie | Instructional Assistant Special Education | Special Education | 01/15/16 – 03/15/16 Medical Only |
| 36. Gonzalez, Margarita | Campus Monitor | Lindbergh | 02/17/16 – 04/11/16 |
| 37. Johnson, Marlin | Painter | MOT | 02/08/16 – 03/21/16 (or sooner-runs concurrently with FMLA) |
| 38. Livingston, Shadon | Instructional Assistant Special Education | FHS | 12/04/15 – 01/29/16 Medical Only |
| 39. Lucio, Laura | Accounting Technician | Fiscal Services | 12/15/15 – 01/27/16 Medical Only |
| 40. Montes, Janeth | Child Care Assistant | Roosevelt | 01/21/16 - 02/19/16 (or sooner-runs concurrently with FMLA) |
| 41. Ormeo, Geraldine | Admin. Office Coordinator | Office of the Superintendent | 01/12/16 – 01/29/16 Medical Only |
| 42. Peterson, Sandra | Cook | Child Nutrition | 01/11/16 - 03/28/16 Medical Only |
| 43. Shanklin, Whitney | Boys Locker Room Attendant | LHS | 01/16/16 – 02/16/16 Medical Only |

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

| NAME | POSITION | LOCATION | Effective Start/End Date |
|--------------------|-----------------|-----------------|---|
| 44. Alvarado, Joey | Custodian | HMS | 01/07/16 – 01/11/16 01/14/16 – 1/21/16 (or sooner-runs concurrently with medical) |

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

| NAME | POSITION | LOCATION | Effective Start/End Date |
|-------------------------|---|-----------------|---|
| 45. Baltazar, Maria | Child Care Assistant | Lindbergh | 11/16/15 – 02/15/16 (or sooner-runs concurrently with medical) |
| 46. Cook, Alex | Security | LMS | 01/29/16 – 04/18/16 (or sooner) |
| 47. Cruz, Hilda | Secretary | Vista | 02/08/16 – 03/18/16 |
| 48. Davis, Lorraine | Child Care Assistant | Rosa Parks | 01/08/16 – 01/31/16 (or sooner-runs concurrently with medical) |
| 49. Garcia, Herminia | Campus Monitor | LMS | 01/12/16 – 01/22/18 |
| 50. Irvin, Belinda | Instructional Assistant Special Education | CCMS | 11/09/15 – 07/01/16 Intermittently as needed |
| 51. Johnson, Marlin | Painter | MOT | 02/08/16 – 03/21/16 (or sooner-runs concurrently with medical) |
| 52. Livingston, Shadon | Instructional Assistant Special Education | FHS | 02/01/16 – 04/26/16 |
| 53. Montes, Janeth | Child Care Assistant | Roosevelt | 01/21/16 – 02/19/16 (or sooner-runs concurrently with medical) |
| 54. Viramontes, Yolanda | Instructional Assistant Special Education | Roosevelt | 01/11/16 – 04/11/16 |

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

| NAME | POSITION | LOCATION | Effective Start/End Date |
|-------------------------|---|-----------------|---------------------------------|
| 55. Viramontes, Yolanda | Instructional Assistant Special Education | Roosevelt | 01/11/16 – 04/11/16 |

LEAVES: MILITARY LEAVE

| NAME | POSITION | LOCATION | Effective Start/End Date |
|-----------------------------|---|-----------------|---------------------------------|
| 56. Ortega-Castro, Carolina | Instructional Assistant Special Education | Lugo | 01/22/16 – 01/25/16 |

LEAVES: RESIGNATIONS

| NAME | POSITION | LOCATION | Effective Start/End Date |
|------------------------|---------------------------------------|-----------------|---------------------------------|
| 57. Conijan, Jerlvante | Custodian | Districtwide | 01/30/16 |
| 58. Garcia, Audrey M. | Child Care Assistant | Lynwood CC | 01/28/16 |
| 59. Jackson, Tamara | Child Nutrition Service Worker I | Child Nutrition | 02/16/16 |
| 60. Mackey, Eugene A. | Attendance Assistant | Helen Keller | 02/05/16 |
| 61. Marshall, Isaiah | Instructional Assistant Special Needs | Transportation | 01/18/16 |
| 62. Olea, Rosario | Campus Monitor | Lugo | 01/29/16 |

LEAVES: RETIREMENTS

| NAME | POSITION | LOCATION | Effective Start/End Date |
|------------------------|---------------------------|-----------------|---------------------------------|
| 63. Bravo, Margaret | Custodian | LMS | 01/19/16 |
| 64. Horcasitas, Esther | Health Service Technician | LHS | 06/15/16 |
| 65. Moore, Vivian | Health Service Technician | FHS | 06/15/16 |

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 9, 2016

**FROM: Marlene Dunn
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of January 8, through January 26, 2016.

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

\$ 2,434,743.93
(Amount)

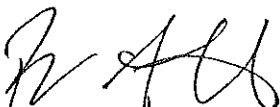
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

DATE: February 9, 2016
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of January 8 - January 26, 2016

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

| Issue Date | Amount | | |
|-------------------|------------------------|----------|---------------|
| 01/08/16 | \$ 35,924.68 | 01/19/16 | \$ 112,986.69 |
| 01/11/16 | \$ 337,133.54 | 01/20/16 | \$ 184,026.04 |
| 01/12/16 | \$ 56,748.30 | 01/21/16 | \$ 51,639.63 |
| 01/13/16 | \$ 26,434.39 | 01/22/16 | \$ 963,866.61 |
| 01/14/16 | \$ 194,571.29 | 01/25/16 | \$ 263,102.47 |
| 01/15/16 | \$ 145,101.37 | 01/26/16 | \$ 63,208.92 |
| 01/18/16 | \$ - | | |
| Total | \$ 2,434,743.93 | | |

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

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

DATE: February 9, 2016
 TO: Paul Gothold, Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant Schedule for the Period of January 8 - January 26, 2016

| <u>FUNDS</u> | <u>AMOUNT</u> |
|---|------------------------|
| Warrant Schedule for the Period of May 13 - 26, 2015 | |
| 1) <u>General Fund (01)</u> Total General Fund | \$ 1,823,306.25 |
| 2) <u>Adult Education Fund (11)</u> Total Adult Education Fund | \$ 1,629.58 |
| 3) <u>Child Development Fund (12)</u> Total Child Development Fund | \$ 7,914.58 |
| 4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund | \$ 197,799.01 |
| 5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund | \$ - |
| 6) <u>Building Fund (21)</u> Total Building Fund | \$ 36,335.63 |
| 7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund | \$ 1,088.70 |
| 8) <u>School Facilities Fund (35)</u> Total School Facilities Fund | \$ - |
| 9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund | \$ 191,602.55 |
| 10) <u>Scholarship Fund (73)</u> Total Scholarship Fund | \$ - |
| 11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund | \$ 175,067.63 |
| Total Warrants All Funds | \$ 2,434,743.93 |

| Fund | 1.0 | 11.0 | 12.0 | 13.0 | 14.0 | 21.0 | 25.0 | 35.0 | 67.0 | 73.0 | 76.0 | |
|-------------------|---------------------|-----------------|-----------------|-------------------|-------------|------------------|-----------------|-------------|-------------------|-------------|-------------------|---------------------|
| 01/08/16 | 32,638.55 | - | 197.74 | - | - | 2,826.50 | - | - | - | - | 261.89 | 35,924.68 |
| 01/11/16 | 80,195.92 | - | - | - | - | 7,150.00 | - | - | 75,508.02 | - | 174,279.60 | 337,133.54 |
| 01/12/16 | 42,794.33 | - | - | - | - | 13,705.83 | - | - | - | - | 248.14 | 56,748.30 |
| 01/13/16 | 24,359.86 | 107.90 | 249.00 | 1,435.48 | - | - | - | - | 4.15 | - | 278.00 | 26,434.39 |
| 01/14/16 | 185,776.73 | - | - | - | - | 8,794.56 | - | - | - | - | - | 194,571.29 |
| 01/15/16 | 144,810.10 | - | - | 291.27 | - | - | - | - | - | - | - | 145,101.37 |
| 01/18/16 | - | - | - | - | - | - | - | - | - | - | - | 0.00 |
| 01/19/16 | 70,114.13 | - | - | 39,013.82 | - | 3,858.74 | - | - | - | - | - | 112,986.69 |
| 01/20/16 | 38,823.86 | - | - | 145,202.18 | - | - | - | - | - | - | - | 184,026.04 |
| 01/21/16 | 41,392.08 | - | 6,743.36 | 3,504.19 | - | - | - | - | - | - | - | 51,639.63 |
| 01/22/16 | 953,954.78 | 1,227.36 | - | 7,595.77 | - | - | 1,088.70 | - | - | - | - | 963,866.61 |
| 01/25/16 | 146,683.81 | 11.32 | 215.08 | 113.20 | - | - | - | - | 116,079.06 | - | - | 263,102.47 |
| 01/26/16 | 61,762.10 | 283.00 | 509.40 | 643.10 | - | - | - | - | 11.32 | - | - | 63,208.92 |
| Rpt 020916 | 1,823,306.25 | 1,629.58 | 7,914.58 | 197,799.01 | 0.00 | 36,335.63 | 1,088.70 | 0.00 | 191,602.55 | 0.00 | 175,067.63 | 2,434,743.93 |

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF THE NOTICE OF COMPLETION OF
DEMOLITION OF THE LYNWOOD SERVICE CENTER BUILDING

BACKGROUND INFORMATION:

The Board, at their meeting on June 23, 2015, awarded the demolition of the old service center building (location to be used for the new Pathway High School campus) to National Demolition Contractors, at a total cost of \$79,500.00. Staff request acceptance of the Notice of Completion for the Demolition and Removal of the Lynwood Service Center Building Project, Bid #CM-043015 at Service Center Building as completed by National Demolition Contractors at a cost of \$69,969.79, and authorization to file 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

(Amount)

Measure K Bond Funds

(Name of funding source and/or location)

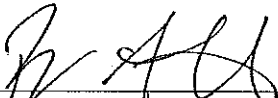
21.0-00000.0-00000-85000-5850-4250000

(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: February 9, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND ITEM PREVIOUSLY APPROVED TO ATTEND THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS ANNUAL CONFERENCE IN PASADENA, CA ON APRIL 13 - 16, 2016

BACKGROUND INFORMATION:

The Board approved, at their December 15, 2015 meeting, the attendance of Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to the California Association of School Business Officials (CASBO) Annual Conference in Pasadena, CA on April 13 - 16, 2016. This Conference provides hundreds of educational sessions. Disciplines covered include accounting, chief business officials, child nutrition, facilities, financial services, human resources, maintenance and operations, payroll, purchasing, retirees, risk management, technology, and transportation.

The cost, including registration and travel expenses, was estimated to not exceed \$1,650.00, based on discounted early bird registration. However, actual registration fees were \$850.00 higher than anticipated. Staff recommends the Board approve an additional \$850.00 for registration fees for Marlene Dunn and Deborah Berry.

In addition, staff requests approval for Kimberly Goodman, Child Nutrition Coordinator, to attend the CASBO Annual Conference with costs, including registration and travel expenses, not to exceed \$1,250.00. Total costs, including the increased costs and new registration, equal \$2,100.00.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

\$2,100.00

Unrestricted General Fund

01.0-00000.0-00000-83000-5220-7600000

(Amount)

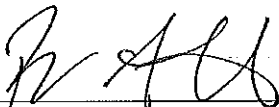
(Name of funding source and/or location)

(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: February 9, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CHANGE ORDER NO. 1 FOR EXCEL PAVING CO.,
IN CONJUNCTION WITH BID NO. CM-043415 ASPHALT REPAIR AT
LINDBERGH ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

The Board, at their July 28, 2015 meeting, awarded asphalt replacement projects at Lindbergh Elementary School to Excel Paving Co., at a total cost of \$332,699.00 (Bid No. CM-043415). These projects are funded with Measure K Bond Funds. The asphalt replacement projects are necessary to address deteriorating asphalt surfaces and to correct site drainage by adding new storm drain lines and connecting to the City's storm drain line.

CURRENT CONSIDERATION:

Staff requests Board approval to increase the contract value by \$17,222.63, for a total of \$349,921.63 for the following two unforeseen items contained in Change Order No. 1:

- Additional labor and materials required to hand dig to avoid damaging existing underground utilities and install new drainage pipes deeper at playground area.
- Additional labor and materials to remove 430 square feet of concrete and replace with new 8" thick concrete and rebar over the new storm drain trench at the Banning & Lindbergh Street intersection to achieve appropriate grade.

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

\$17,222.63
(Amount)

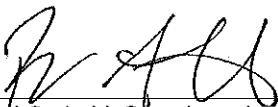
Measure K Bond Funds
(Name of funding source and/or location)

21.0-00000.0-00000-85000-5850-1030000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 9, 2016

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CHANGE ORDER NO. 1 FOR LETNER ROOFING CO., IN CONJUNCTION WITH BID NO. CM-042915 RE-ROOF & RE-COATING HELEN KELLER, WILL ROGERS & LYNWOOD MIDDLE SCHOOLS

BACKGROUND INFORMATION:

The Board, at their June 23, 2015 meeting, awarded roofing projects at Helen Keller, Will Rogers, and Lynwood Middle Schools to Letner Roofing Co., at a total cost of \$179,000.00 (Bid No. CM-042915). These projects are funded with State Emergency Repair Funds and are necessary for the removal and replacement of deteriorating roofs, maintenance services of re-coating of roof surfaces to extend the warranty life of roofs.

CURRENT CONSIDERATION:

Staff requests Board approval to increase the contract value by \$19,565.83, for a total of \$198,565.83 for the following two items contained in Change Order No. 1:

- Additional labor cost to install the final roof coating on weekends due to the strong odor. Application was scheduled for after school hours but numerous after school activities at Helen Keller ES prevented the installation of the final coating.
- Additional labor and materials required to complete S-2 building roof at Lynwood Middle.

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

\$ 4,562.55
\$15,003.28
(Amount)

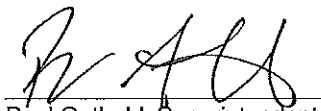
Emergency Repair Program (ERP) Funds
(Name of funding source and/or location)

01.0-00000.0-00000-85000-5850-1130000
01.0-00000.0-00000-85000-5850-3210000
(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: February 9, 2016

FROM: Marlene Dunn 
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF CHANGE ORDER NO. 1 FOR TERRA PAVE INC. IN CONJUNCTION WITH BID NO. CM-043615 FOR THE REMOVAL AND REPLACEMENT OF ASPHALT AT ROOSEVELT ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

The Board, at their July 28, 2015, meeting, awarded asphalt replacement projects at Roosevelt Elementary School to Terra Pave, at a total cost of \$552,000.00 (Bid No. CM-043615). These projects are funded with Measure K Bond Funds and are necessary for the removal and replacement of deteriorating asphalt surfaces at the cafeteria delivery area, north and south playgrounds.

CURRENT CONSIDERATION:

Staff requests Board approval to increase the contract value by \$23,800.00, for a total of \$575,800.00 for the following two items as requested by the District to provide safer play area surfaces and as contained in Change Order No. 1:

- Additional labor and materials to install new slurry material and restripe the kinder playground.
- Additional labor and materials to remove 6070 square feet of field area and replace with new asphalt surface at the south playground area.

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

\$23,800.00
(Amount)

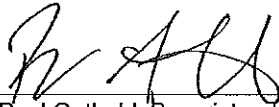
Measure K Bond Funds
(Name of funding source and/or location)

21.0-00000.0-00000-85000-5850-1060000
(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: February 9, 2016

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE IML SECURITY EXPO IN BURBANK,
CA ON MARCH 9-11, 2016**

BACKGROUND INFORMATION:

Staff request approval to attend the IML Security Expo Annual Conference in Burbank, CA on March 9 - 11, 2016. This conference provides the opportunity to explore lock and security manufactures, training courses, and hands on demonstration of new lock and security products. This conference will provide additional training courses to support the District with current and future facilities locking and security systems.

Attendees:

Erick Morales, Acting Locksmith
Cynthia Williams, Locksmith

Costs, including registration, training courses and travel expenses, will not exceed \$800.00.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from
PeopleSoft:

Yes No

Yes No

\$800.00

Unrestricted General Fund

01.0-00000.0-00000-82000-5220-7660000

(Amount)

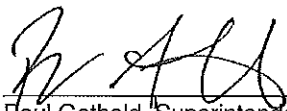
(Name of funding source and/or location)

(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: February 9, 2016

FROM: Marlene Dunn *MR*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SAFER SCHOOLS TOGETHER TO SUPPORT THE IMPLEMENTATION OF THE DISTRICT'S SOCIAL MEDIA AWARENESS PLAN

BACKGROUND INFORMATION:

Staff requests approval to enter into an agreement with Safer Schools Together (SST) to support our implementation of our Social Media Awareness Plan by providing staff and student training on social media usage and safety, and social media data reports. SST offers training for school districts to develop and enhance protocols for safe and caring schools. The training package includes "train the trainer" sessions for teachers and students, as well as social media data usage training for District office and campus safety staff. Total costs, including the social media data reports and training sessions, will not exceed \$12,100.00.

This item is in compliance with Assembly Bill (AB) 1442 (Chapter 799/Statutes 2015), which requires that school districts can gather or maintain information that only pertains directly to school safety or to pupil safety and provide an opportunity for public comment on the intent to gather that information. Any data collected by SST will be used only to ensure school or pupil safety. The District will not be collecting social media information, but rather will be contracting with SST to provide reports of any unusual or concerning activity on an exception basis. Any data collected will be available for access by the pupil for which the data was collected and will be destroyed within one year of the pupil turning 18 or leaving the District. In addition, the Annual Parent Notification will include information on the potential for data collection and the destruction of those records.

Also per AB 1442, SST is prohibited from using information for purposes other than to satisfy the terms of the contract, selling or sharing the information with any person or entity other than the District; required to destroy the information immediately upon satisfying the terms of the contract; and required to, upon notice, and with reasonable opportunity, to act to destroy information pertaining to pupils that are 18 or no longer enrolled.

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

76816-0031

\$12,100.00
(Amount)

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

01.0-00000.0-00000-83000-5850-7680000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Paul Gothold

Superintendent's Office Certification:

Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 9, 2016

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL FOR GENYES STUDENTS AT FIREBAUGH HIGH SCHOOL TO ATTEND THE 2016 SAFER INTERNET DAY EVENT AT UNIVERSAL STUDIOS HOLLYWOOD ON FEBRUARY 9, 2016

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh High School GenYes students to participate in the 2016 Safer Internet Day event at Universal Studios Hollywood on Tuesday, February 9, 2016.

The free event will bring together over 350 youth leaders, educators, policy makers, parents, Internet safety experts and executives from the leading tech companies to focus not just on problems but solutions for a better Internet. Some event highlights include:

- Panel discussions with Q&A
- Expert speakers
- Celebrity guest
- Discovery booths
- Student breakout activities

Staff

Dena Duong, David Ramirez, Kathleen Graham

GenYes Students

Dorian Pondextor, Terrell Ford, Alejandro Gutierrez, Jose Garcia, Alan Cruz

Cost includes lunch, parking 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:

76216-0092

\$ 1,000.00
(Amount)

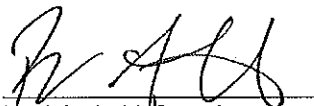
Technology Services Division
(Name of funding source and/or location)

01.0.00000.00000.7700.5220.76200
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-09-2016

Agenda Report 15.1
Page 1 of 1

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, January 26, 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 January 26, 2016, was called to order at 5:00 p.m. by the Board President, Ms. Alma-Delia Renteria, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

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

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

Board members moved to closed session at 5:00 p.m.
RECONVENED INTO OPEN SESSION: 6:03 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the regular meeting of the BOE, at 6:03 p.m. on Tuesday, January 26, 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

Ms. Luz Castillo, Principal at Lynwood Middle School (Home of the Mighty Tigers), introduced one of her students, Axel Perez, to lead the flag salute. Axel is co-founder of the Hero Club whose goal is to help everyone respect others.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the special meeting of the Board of Education on December 14, 2015; Ms. Gonzalez seconded. Item passed with 5-0 votes.

The Minutes of December 14, 2015 were approved with the following:

At the Special Meeting of the Board of Education held on December 14, 2015, the Board considered matter number EID 20151214, in closed session. The Board voted 5-0 to settle the matter consistent with the proposed settlement amount of \$32,500 on December 14, 2015. The reporting out and minutes of December 14, 2015, should reflect the actual action of the Board on that date to receive information and approve settlement in the above matter.

Mrs. Lopez motioned to approve the minutes of the special meeting of the Board of Education on December 20, 2015; Mr. Hardie seconded. Item passed with 5-0 votes.

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

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

▪ **Superintendent's Report**

Mr. Gothold shared preliminary data reports that have not yet been made official, but nonetheless reflect the continuous rise in LUSD's graduation rates, including that of 2014-15 school year. Specifically, the graduation rate for LHS increased from 80% (of previous year) to 84%. FHS improved its graduation rate from 89% to 91%. Both schools have placed the District at par or above-the-State-average. The Superintendent extended his early congratulations to the students, parents, teachers, and staff.

Mr. Gothold apologized for his early departure from this meeting to travel to Monterey Bay to represent LUSD at a conference. His participation in panels during the conference brings scholarship monies to the District. This has allowed an annual tradition of awarding deserving students with scholarships at the end of the school year.

Student Recognition – FHS Theater Program

Mr. Gothold acknowledged the presence of Mr. Preciado and Ms. Thomas and thanked them for their efforts to expand the performing arts program at FHS. Dr. Crosthwaite also thanked the continued support of the Board of Education and the community in developing the performing arts program at FHS. For the first time, FHS Theater students participated in the California Educational Theater Association Festival, which brings together theater groups statewide and from other parts of the nation. These students participated in workshops led by students and professionals in the industry. FHS students submitted a play, "A Christmas Chaos", for which three students received recognition. Dr. Crosthwaite called on Ms. King (new VAPA Coordinator), Mr. Preciado (FHS Principal), and Ms. Thomas-Butiu (teacher) to assist him in recognizing the following FHS students:

- Alfredo Bautista
- Perla Lomeli
- Jamila Powell

Dr. Crosthwaite thanked these students' families and other program participants for their attendance tonight.

Auditor's Report

Ms. Marlene Dunn, Chief Business Official, presented the Audit Report for Fiscal Year 2014-15. She explained that the various auditors' notes found on the report is common and will be true of every school district due to a number of changes as released through the GASB (Governmental Accounting Standards Board) statements. Primarily, these notes reflect additional level of transparency in information sharing with stakeholders. For example, the District has to reflect on the report its share of PERS & STRS obligations. Ms. Dunn reported that the auditors found the District in material compliance with all required areas, despite two minor findings which do not have any fiscal impact. These findings pertain to internal control issues and to Associated Student Body organizations. Both of these issues are now being resolved and closely monitored, following auditors' recommendations. Auditor Matt Miller confirmed Ms. Dunn's report and in response to Ms. Gonzalez's request, committed to provide the Board a more simplified report highlighting the findings. Mrs. Lopez requested a follow-up presentation to show how issues were resolved.

▪ **Board Members' Reports**

Ms. Gonzalez reported that, together with Mr. Hardie and two Bellflower USD Board members, they were the founding Board members of CalAPS. This partnership will endeavor to expand access to Career Technical Education (CTE) for students in both districts. They envision programs that will prepare students not only for college but eventually for professions they could pursue. Ms. Gonzalez said that CalAPS will allow students to explore career opportunities and consider different job options they would otherwise not know of. Ms. Gonzalez will continue to provide updates and is excited to see how LUSD students will benefit from CalAPS program offerings.

Ms. Gonzalez thanked the Student Services Department for the various events during the holiday season, such as the "Breakfast with Santa" and "Milk and Cookies with Santa". These events were part of the District's effort to reach out to the community, especially to families in need. Ms. Gonzalez shared about meeting a mother who was grateful

for these programs and for the Christmas gift her child received. Ms. Gonzalez also thanked the high school students, especially the ASB students who provided fun activities for the children.

Mrs. Lopez sent out her greeting especially to all Senior students graduating this June. Mrs. Lopez is hopeful that, since CAHSEE is not in place, the District could potentially reach a much higher graduation rate and possibly 100%. She promised every Senior student the Board's full support for them to meet graduation requirements, including intervention and remedial programs.

Mrs. Lopez also encouraged administrators, especially those at the school sites, to support their teachers and staff and welcome new District employees. She desires that LUSD welcome highly-qualified professionals and make them feel at home and glad to be part of the District. Mrs. Lopez said everyone can strive to do things better every single day, especially as we welcome this New Year.

Mr. Hardie wished everyone a Happy New Year. He, too, encouraged Seniors to focus on graduation and to do well on their SATs/ACTs and other college preparations needed (i.e., applications/acceptance letters). He said graduation is something the Board looks forward to celebrate with students and their families. Mr. Hardie applauded the basketball teams for playing great games, both boys' and girls' teams. He intends to see more games at LHS. Mr. Hardie shared that Dr. Martin Luther King, Jr. is one his favorite historical figures. Dr. King, who was recently remembered, devoted and gave his life for a dream that he had. With that thought, he encouraged everyone (young and old), to hold on to their dreams and work towards that goal.

Mr. Morales addressed the students in the audience and reminded them that the key to success is for them to study hard and finish hard. He told them to remain focused, especially during the last remaining months of the school. It is important that they maintain their GPAs and not get in trouble. Mr. Morales asked the ASB students in attendance how business is going, the students responded, "Booming!"

Ms. Renteria continued addressing the Senior students, reminding them to attend to FAFSA applications and not wait for the last minute. She reminded them that the longer they wait, the lesser the money may be available to them. In addition, Ms. Renteria also reminded the students how expensive college can be. Therefore, it is important they pursue all possible scholarships. Ms. Renteria recommended the TELACU Educational Foundation, who does not promote their scholarship but grants substantial amounts to students with a GPA of 3.0 or above. She offered assistance to students who need help and also encouraged them to avail of their counselors' support.

Ms. Renteria gave a shout out to Mr. Munguia of LHS, who was featured as an exceptional teacher by Univision. Ms. Renteria was proud for this accomplishment, especially for Mr. Munguia to represent the Latino community as well as the District. She encouraged everyone to congratulate Mr. Munguia.

o **PUBLIC COMMENT/COMMUNICATIONS - None**

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

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

CONSENT AGENDA

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

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

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with the San Joaquin County Office of Education to Provide Professional Development in the Special Education Information System (SEIS) Program for the 2015-2016 School Year

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- 11.2 Request Approval for Students and Staff to Participate in the SkillsUSA California 48th Regional Leadership Conference at Los Angeles Trade Technical College on January 23 – 30, 2016
- 11.3 Request Approval to Enter into an Agreement with Julia Gonzalez to Provide Parent Workshops at Lincoln Elementary School Between November 17, 2015 and February 16, 2016
- 11.4 Request Approval to Attend an International Baccalaureate Workshop in Charleston, SC on February 19-22, 2016
- 11.5 Request Approval to Attend a Conference Sponsored by the California Department of Education, “Launching the English Language Arts/English Language Development Framework”, in Los Angeles, CA on January 29, 2016
- 11.6 Request Approval for Staff and Parents to Attend the California Association for Bilingual Education Conference in San Francisco, CA on March 22 – 26, 2016
- 11.7 Request Approval to Attend the California Association of African-American Superintendents and Administrators Conference in Sacramento, CA on March 1-4, 2016
- 11.8 Request Approval of School Site Plans for the Duration of December 2015 through December 2016
- 11.9 Request Approval for Middle School Students and Staff to Attend the Students Targeted at Reaching Success (S.T.A.R.S.) Conference in Pomona, CA on February 2, 2016
- 11.10 Request Approval to Attend the Linked Learning Convention 2016 Conference in San Diego, CA on February 4-5, 2016
- 11.11 Request Approval to Enter into an Agreement with Paramount Unified School District from August 1, 2014 to June 2015
- 11.12 Request Approval to Attend the American Educational Research Association Annual Meeting in Washington, DC from April 8-12, 2016
- 11.13 Request Approval for Dr. Freda Rossi, Director of Instructional Services to Attend the School Services of California Governor’s Budget Workshop in Ontario, CA on January 14, 2016
- 11.14 Request Approval of Amendment 01 to the Child Development Programs Contract CSPP-5198 for the 2015-2016 School Year
- 11.15 Request Approval to Attend the American Association of School Administrators National Conference on Education in Phoenix, AZ on February 10-11, 2016
- 11.16 Request Approval to Enter into Agreement with Therapy West, Inc., to Implement a Social Skills Program from February 1, 2016 to May 2016
- 11.17 Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2015 to December 31, 2015 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-08: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of Resolution No. 15-16/14: Consent to Assignment

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12.3 Request Approval of the Job Description for Health Services Specialist

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-08: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval for an Increase in Longevity Stipends for Management, Contract Administrators, Non-Represented, and Supervisory Employees
- 13.3 Request Approval to Renew Membership for the National Bar Association (NBA) for the 2015-2016 Fiscal Year and to Attend the National Bar Association 91st Annual Convention and Exhibits in St. Louis, Missouri on July 16 – 22, 2016
- 13.4 Request Approval to Attend the SkillPath, NST Seminars for Cal/OSHA-2016 Two-Day Workshop in Ontario, California on February 22-23, 2016
- 13.5 Request Approval to Attend the 2016 California School Personnel Commissioners Association (CSPCA) Merit System Training Academy in Walnut, California between January 2016 and May 2016
- 13.6 Request Approval to Increase the Contract Amount for Legal Services for the Personnel Commission in the Event Conflict is Declared during the 2015-2016 Fiscal Year
- 13.7 Request Approval to Increase the Amount Previously Board Approved for Hearing Officer Contract Services during the 2015-2016 Fiscal Year
- 13.8 Request Approval to Attend the Cal Poly Pomona University Teacher Education Job Fair in Pomona, California, on February 25, 2016 and the Biola University School of Education Job Fair of 2016, in La Mirada, California on March 21, 2016

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning November 30, 2015 through December 29, 2015 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #4
- 14.4 Request Approval of Record of Collection Report #4
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Acceptance of the 2014-15 Financial and Compliance Audit Report
- 14.7 Request Approval to Amend the Service Agreement with School Services of California, Inc., for a Special Education Study
- 14.8 Request Approval to Enter into a Service Agreement with Twining Consulting for Geohazard & Geotechnical Evaluation Report and Soils Testing in Conjunction with the Lindbergh Elementary School Asphalt Project
- 14.9 Request Approval to Attend the California Association of School Business Officials Annual Conference in Pasadena, CA on April 13-16, 2016

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- 14.10 Request Approval to Enter into a Civil Engineering Design Services Agreement with Armstrong & Brooks Consulting Engineering in Conjunction with the Concrete Replacement Project at Lynwood High School
- 14.11 Request Approval to Enter into a Construction Inspection Service Agreement with TYR, Inc., in Conjunction with the New Pathway High School Campus Project
- 14.12 Request Approval to Enter into an In-Plant Inspection Service Agreement with Randy Rocha, in Conjunction with the New Pathway High School Campus Project
- 14.13 Request Approval to Enter into a Service Agreement with JER Engineering Consulting for Topographic Design Survey in Conjunction with the Concrete Replacement Project at Lynwood High School
- 14.14 Request Approval to Enter into a Service Agreement with JER Engineering Consulting for a Topographic Construction Survey in Conjunction with the Asphalt Repair Project at Lindbergh Elementary School
- 14.15 Request Approval to Enter into a Service Agreement with Geotechnical Professionals, Inc., Consulting for Testing of Soils Materials and Engineering Evaluation Report at Lynwood Middle School
- 14.16 Request Approval to Enter into a Service Agreement with Geotechnical Professionals, Inc., for Testing of Soils Materials and Engineering Evaluation Report in Conjunction with the Replacement of Concrete at Various Locations at Lynwood High School
- 14.17 Request Approval to Enter into a Service Agreement with Geotechnical Professionals, Inc., for Testing of Soils Materials and Engineering Evaluation Report in Conjunction with the Refurbishment of the Play Field at Firebaugh High School
- 14.18 Request Approval to Award a CMAS Contract for Roofing Materials Only for Lynwood Middle School, Building B, to the Garland Company, Inc. (CMAS Contract No. 4-01-56-0006A)
- 14.19 Request Approval to Enter into a Service Agreement with Baytek Engineering Consulting for Environmental Testing for Lead Paint Materials at Lynwood High School
- 14.20 Request Approval to Enter into a Service Agreement with Baytek Engineering Consulting for Environmental Monitoring of the Removal of Hazardous Materials at the Old Service Center at the Pathway High School Site
- 14.21 Request Approval to Attend the Coalition for Adequate School Housing (CASH) Annual Conference in Sacramento, CA on February 22-24, 2016

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into a Memorandum of Understanding (MOU) with Los Angeles County Office of Education (LACOE) to Support Data Sharing Efforts of Foster Youth Information
- 15.2 Request Approval to Attend the Spring 2016 AERIES Users Conference in Ontario, CA on March 7-8, 2016

16. ADMINISTRATION

- 16.1 Request Approval to Extend the Agreement with Heathcliff & Company, LLC to Design an Education Foundation for the District
- 16.2 Request Approval to Attend the California Council of School Attorneys Annual Conference in San Diego, California on December 2-6, 2014

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- 16.3 Request Approval of Resolution No. 15-16/15 – Endorsing February 2016 as African-American History Month to be Celebrated in all Schools of Lynwood Unified School District
- 16.4 Request Approval of Resolution No. 15-16/16 – Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month
- 16.5 Request Approval of Resolution No. 15-16/17 – Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in All Schools of Lynwood Unified School District
- 16.6 Request Approval of Certification of Signatures for 2015-16
- 16.7 Request Approval of Resolution No. 15-16/18 for Continuing Service Pursuant to California Government Code Sections 7522.56 and 21224

REPORT OUT OF CLOSED SESSION:

- 4.1 Conference with Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - **One (1) Case – LASC Case No.: TC028069**
 - o *The Board received information only. No action taken.*
- 4.2 Conference with Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - **One (1) Case – EID# 20151214**
 - o *With 5-0 votes, the Board accepted staff's recommendation to void agreement and continue to defend in the absence of any settlement pursuant to the Board's direction on December 14, 2015.*
- 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3) - *None*
- 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - **One (1) Case – EID# 20151214**
 - o *With 5-0 votes, the Board accepted staff's recommendation to authorize litigation and to also pursue possible settlement prior to litigation in matter EID# 20151214.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - **General Counsel**
 - o *The Board received information only.*
 - **Coordinator, CTE College & Career Readiness**
 - o *With 5-0 votes, the Board accepted staff's recommendation to hire employee with ID# TF0662022 as Coordinator, CTE College & Career Readiness.*
 - **Coordinator, Student Services**
 - o *With 5-0 votes, the Board accepted staff's recommendation to hire employee with ID# ZM2340826 as Coordinator, Student Services.*
 - **Coordinator, Educational Services**
 - o *With 5-0 votes, the Board accepted staff's recommendation to hire employee with ID# RH9956075 as Coordinator, Educational Services.*

- **Principal, High School**
 - o *With 5-0 votes, the Board accepted staff's recommendation to hire employee with ID# 20161262 as Principal at Vista High School.*

- **Two (2) Certificated Employees**
 - o *With 5-0 votes, the Board approved staff's recommendation to proceed and provide notice under Education Code Section 44942 to employee with ID# AZ8778657.*

 - o *With 5-0 votes, the Board approved staff's recommendation to impose a one (1) day suspension on employee with ID# MZ1760923.*

- **Three (3) Classified Employees**
 - o *The Board was provided with information only. No action taken on employee with ID# HM0420224.*

 - o *With 5-0 votes, the Board accepted staff's recommendation to proceed with termination of employee with ID# UJ1983380.*

 - o *The Board was provided with information only. No action taken on employee with ID# FJ9915648.*

4.6 Public Employee Complaint - *None*

- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU - Negotiator: Atty. Adrienne Konigar-Macklin
 - o *The Board was provided with information only. No action taken.*

ITEMS FOR FUTURE AGENDAS

Ms. Gonzalez requested information (dates/sites) of school activities to be held in relation to the Board Resolution on the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month. This will allow Board members to plan to attend these events.

Mrs. Lopez asked administration to make plans to honor two CCMS teachers who were recently recognized in Sacramento for their outstanding work.

ADJOURNMENT

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

Respectfully Submitted,



Paul Gothold, Superintendent