

# **BOARD AGENDA**

**Regular Meeting**

**January 26, 2016**



# LYNWOOD

UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, January 26, 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, January 26, 2016, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

## A G E N D A

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

Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
  
4. **GOVERNING BOARD – Recess to Closed Session**
  - 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
    - One (1) Case – LASC Case No.: TC028069
  
  - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
    - One (1) Case – EID# 20151214
  
  - 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)
    - One (1) Case – EID# 20151214
  
  - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
    - General Counsel
    - Coordinator, CTE College & Career Readiness
    - Coordinator, Student Services
    - Coordinator, Educational Services
    - Principal, High School
    - Two (2) Certificated Employees
      - EID# AZ8778657      EID# MZ1760923
    - Three (3) Classified Employees
      - EID# HM0420224      EID# UJ1983380      EID# FI9915648

4.6 Public Employee Complaint

- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations  
- CSEA, LTA, and SEIU  
Negotiator: Atty. Adrienne Konigar-Macklin

**RECONVENE into OPEN SESSION**

5. **CALL TO ORDER** Who: \_\_\_\_\_ Time: \_\_\_\_\_

6. **ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board  
Ms. Alma-Delia Renteria, President  
Mr. Alfonso Morales, Esq., Vice-President  
Mr. Gary Hardie, Jr., Clerk  
Mrs. Maria G. Lopez, Member  
Ms. Briseida Gonzalez, MSW, Member  
Atty. Adrienne Konigar-Macklin – In-House/General Counsel

7. **FLAG SALUTE** by Lynwood Middle School

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Special Meeting of the Board of Education on December 14, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Votes: \_\_\_\_\_

- *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.*

- **Minutes** Request Approval of Minutes for the Special Meeting/Retreat of the Board of Education on December 20, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Votes: \_\_\_\_\_

9. **REPORTS**

- **Students' Reports**
  - Firebaugh High School
  - Lynwood High School
  - Vista Continuation High School
  - Lynwood Adult School
- **Superintendent's Report**
  - Student Recognition – FHS Theater Students
  - Auditor's Report
- **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.**

**REGULAR MEETING  
OF THE BOARD OF EDUCATION  
TUESDAY, January 26, 2016**

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 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
- 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
- 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 91<sup>st</sup> 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

REGULAR MEETING  
OF THE BOARD OF EDUCATION  
TUESDAY, January 26, 2016

- 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
- 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
- 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

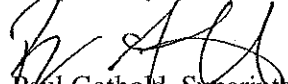
**17. Report Out of Closed Session Pursuant to Government Code Section 54957**

**18. ITEMS FOR FUTURE AGENDAS**

**19. ADJOURNMENT**

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

**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**

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The administration requests 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.

SEIS is the online Individualized Education Plan (IEP) system being used by the District to maintain IEP records and to adhere with current state reporting requirements and compliance. The District transitioned to this new system in Spring 2014.

SEIS providers will train and support appropriate LUSD staff for five (5) full days during the school year and three half-days during the summer. The training will ensure that LUSD and sites maintain accurate and compliant IEPs for students who are eligible for special education services.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

74116-0145

\$6,500.00  
(Amount)

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


01-0-65000.0-57700-11900-5810-7410000  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent  
01-26-2016

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

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL FOR STUDENTS AND STAFF TO PARTICIPATE IN  
THE SKILLSUSA CALIFORNIA 48<sup>TH</sup> REGIONAL LEADERSHIP  
CONFERENCE AT LOS ANGELES TRADE TECHNICAL COLLEGE ON  
JANUARY 23 – 30, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval for students and staff to participate in the SkillsUSA California 48<sup>th</sup> Regional Conference at Los Angeles Trade Technical College on January 23 – 30, 2016.

Students will compete in the Medical Terminology, Medical Portfolio and Health Knowledge Bowl regional competitions. The participants are:

Bolanos, Maria	Juarez, Angel
Calderon, Griselda	Marchorro, Vanessa
De Leon, Bryan	Marroquin, Ulices
Garcia, Valery	Ortega, Carlos
Gomez, Angel	Pilar, Ashley
Gonzalez, Valeria	Topete-Ruiz, Danaya
Hernandez, Rebecca	Vargas, Katya

Chaperone: Deena Smith

Cost includes meals, materials and travel expenses.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

74616-0022  
74616-0034

\$ 380.00  
\$2082.00  
(Amount)

CTE / ROP Funds  
Carl Perkins Grant

(Name of funding source and/or location)

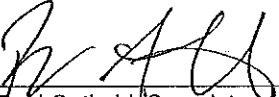
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01.0-35500.0-38003-1000-4310-7460000  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
Paul Gothold, Superintendent

01-26-2016

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

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**TO: Paul Gothold**  
**Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The administration requests approval to enter into an agreement with Julia Gonzalez to provide parent workshops, "Parents Helping Parents", at Lincoln Elementary School between November 17, 2015 and February 1, 2016.

Parents Helping Parents is a program with various components that have been created to serve and assist all families in our community. Within groups, the parents will share their life stories and personal strategies for successful parenting outcomes. Mrs. Gonzalez will be presenting ten (10) workshops, which include the following topics:

- Changing our Emotional Programming
- Communicating All our Emotions
- Non-violent Parenting; Parenting with Love
- Family Roles
- Decreasing Misbehavior with Assertive Discipline
- Setting Limits that Create Personal Responsibilities
- A Blueprint for School Success
- Domestic Violence: The Self-Destructive
- Resolving Conflicts Successfully

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**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:

10216-0022

\$2,000.00  
(Amount)

Title I

(Name of funding source and/or location)

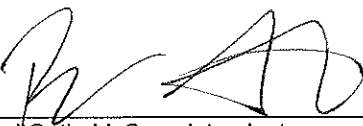
01.0-30100.0-11100-24950-5850-102000  
(Funding account number)

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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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND AN INTERNATIONAL  
BACCALAUREATE WORKSHOP IN CHARLESTON, SC ON FEBRUARY  
19-22, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend an International Baccalaureate (IB) workshop in Charleston, SC on February 19-22, 2016.

As a result of the IB Accreditation Self-Study recommendations, this teacher must attend IB training in the new IB curriculum for the course he teachers. The training is imperative to help students gain a successful completion of an IB Diploma. The workshop topics are:

- Assessment Protocols
- Implementation of Curriculum
- Appropriate Rigor and Theories
- Compliance of the IB program

Participant: Omar Espinoza, Firebaugh HS

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

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

43216-0156

\$2,100.00  
(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-4320000

(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

01-26-2016

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

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

**SCHOOL/DEPARTMENT:** Educational Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

The administration requests approval to attend a conference sponsored by the California Department of Education, "Launching the English Language Arts/English Language Development (ELA/ELD) Framework", in Los Angeles, CA on January 29, 2016.

This workshop is a professional learning opportunity for administrators, coaches and educational stakeholders to learn more about the ELA/ELD Framework and its use in educational settings. Participant will engage with the writers of the ELA/ELD Framework to understand the purpose and use of the living document to effectively meet the needs of all students.

**Participants:**

Dr. Freda Rossi, Director  
Christine Arostigue-Manson, Coordinator

Cost includes registration fees and travel expenses.

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**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

731516-0065

\$375.00

(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000

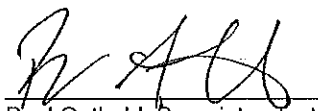
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

01-26-2016

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL FOR STAFF AND PARENTS TO ATTEND THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION CONFERENCE IN SAN FRANCISCO, CA ON MARCH 22 – 26, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval for staff and parents to attend the California Association for Bilingual Education (CABE) Conference in San Francisco, CA on March 22 – 26, 2016.

The conference is designed for K-12 educators and parents committed to strengthening the instructional program for English Learners. Parents and staff will share information from workshops during staff/parent meetings.

A list of participants is attached.

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

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**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:

See attachment.

\$38,780.00  
(Amount)

Title I

(Name of funding source and/or location)

See attachment.

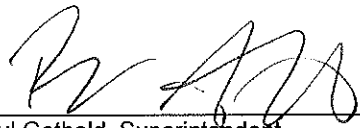
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

**CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION (CABE)  
LIST OF PARTICIPANTS  
2015-2016**

	Name	Parent/ Staff	Funding Source	Req. #
<b>Abbott</b>				
	Silvia Y. Loza	Staff	01.0-30100.0-00000-21400-5220-1010000	10116-0016
	Yamiler Varela	Staff	01.0-30100.0-00000-21400-5220-1010000	10116-0016
<b>Marshall</b>				
	Martha Yadira Mendez-Robles	Parent	01.0.30100.0.00000.24950.5220.1120000	11216-0016
	Carla Vanessa Garcia	Parent	01.0.30100.0.00000.24950.5220.1120000	11216-0016
<b>Chavez MS</b>				
	Mercedes Sepulveda de Ramirez	Parent	01.0-00000.0-00000-24950-5220-3230000	32316-008
<b>Lynwood HS</b>				
	Patricia Laura Ramirez Beltran	Parent	01.0-30100.0-00000-24950-5220-4310000	43116-0080
	Viola Cottrell Putney	Parent	01.0-30100.0-00000-24950-5220-4310000	43116-0080
	Ana Martinez	Parent	01.0-30100.0-00000-24950-5220-4310000	43116-0080
	Julia Gonzalez	Parent	01.0-30100.0-00000-24950-5220-4310000	43116-0080
	Irma Arroyo	Parent	01.0-30100.0-00000-24950-5220-4310000	43116-0080
<b>District</b>				
	Freda Rossi	Staff	01.0-30100.0-00000-21400-5220-73500	731516-0069
	Brenda Bustamante	Staff	01.0-30100.0-00000-21400-5220-7350000	731516-0069
	Jasmine E. Velasco-Munoz	Staff	01.0-30100.0-00000-21400-5220-7350000	731516-0069
	Jose Luis Piña (DAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Jenny Quintana (DELAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Maricela Uribe (DELAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Maria Corona (DAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Silvia Gonzalez (CAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Vanessa Lucyann Plasencia (CAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	731516-0069
	Richard Perkins (CAC)	Parent	01.0-30100.0-00000-24950-5220-7350000	73516-0069
	Maria Duenas (CAC)	Parent	01.0-33100.0-50010-21000-5220-7410000	74116-0504
	Edith Ornelas (CAC)	Parent	01.0-33100.0-50010-21000-5220-7410000	74116-0504

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA ASSOCIATION OF  
AFRICAN-AMERICAN SUPERINTENDENTS AND ADMINISTRATORS  
CONFERENCE IN SACRAMENTO, CA ON MARCH 1-4, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend the California Association of African-American Superintendents and Administrators (CAAASA) conference in Sacramento, CA on March 1-4, 2016.

The conference will discuss evidence based policies and practices that promote educational growth for African-American students.

**Participants:**

Paul Gothold, Gary Hardie, Jr, Larry Reed, Darryl Pearson, William Gideon, Mary Ransom, Joelle C. Cohee, and Mary Johnson

Cost includes registration fees, lodging, 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

73516-0080

\$15,600.00

(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000

01.0-30100.0-00000-24950-5220-7350000

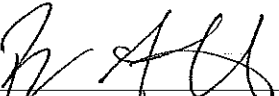
(Funding account number)

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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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL OF SCHOOL SITE PLANS FOR THE DURATION OF  
DECEMBER 2015 THROUGH DECEMBER 2016**

**BACKGROUND INFORMATION:**

The administration requests approval of school site plans for the duration of December 2015 through December 2016. These plans are based on site preliminary budget allocations.

To comply with Federal Program Monitoring (FPM) requirements, the respective site addenda to these plans will be submitted for approval in February/March 2016 reflecting finalized budget allocations.

The following school plans have been revised and approved by school site councils:

Abbott Elementary	Marshal Elementary	Chavez Middle	Firebaugh High
Keller Elementary	Roosevelt Elementary	Hosler Middle	Lynwood High
Lincoln Elementary	Rosa Parks Elementary	Lynwood Middle	Vista Continuation
Lindbergh Elementary	Washington Elementary		
Lugo Elementary	Will Rogers Elementary		
Mark Twain Elementary	Wilson Elementary		

School plans are submitted under separate cover.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes  No

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

Yes  No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

N/A

(Funding account number)

---

Recommended for:  Approval  Denial

Certification Requested  Yes  No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The administration requests 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.

The S.T.A.R.S. Conference is geared for students who are ready to make the effort to turn their life around, but need a nudge in the right direction. Through workshops, powerful keynote speakers, and the encouragement to dress in business attire, the students will be inspired to make a difference.

**Chaperones:**

Kristin Bode (HMS) and ten students  
Jasmin Brown (CCMS) and ten students  
Bridgette Polk (LMS) and ten students

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

73916-0099

\$1,560.00  
(Amount)

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

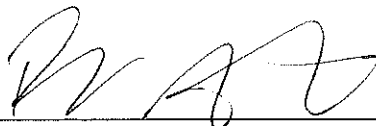
01.0-01900.0-11100-10000-5220-7390000  
(Funding account number)

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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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE LINKED LEARNING  
CONVENTION 2016 CONFERENCE IN SAN DIEGO, CA ON  
FEBRUARY 4-5, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend the Linked Learning Convention 2016 Conference in San Diego, CA on February 4-5, 2016.

Participants will learn and share best practices to develop and sustain local, regional and statewide capacity to implement pathways supported by Linked Learning. This conference will offer school and district leaders workshops in the following topics:

- Critical Conditions for High Quality Linked Learning: Pathway, District, and Regional Strategies
- College and Career Ready, Now What?: Transitions to Postsecondary Education, Professional Training, and Employment
- Employer, Education, Postsecondary, Community, and Local Government Partnerships to Build the Future Workforce
- Transforming Teaching and Learning: Redesigning the Student Experience
- Using Data and Technology to Develop Pathways, Support Quality and Scale, and Assess Linked Learning Impact

**Participants:**

Gudiel Crosthwaite, Yesenia Fernandez, Bambi Smith, David Ramirez, Ana Gonzalez, Juan Barroso, John Ude and Deena Smith

Cost includes registration fees, hotel accomodations, 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

73916-0100

\$9,900.00  
\$3,300.00

(Amount)

LCAP LCAP  
AMETLL

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7390000  
01.0-91500.0-00000-27000-5220-7390000

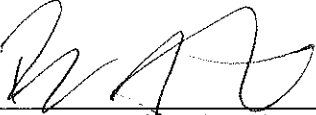
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

01-26-2016

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH  
PARAMOUNT UNIFIED SCHOOL DISTRICT FROM AUGUST 1, 2014 TO  
JUNE 2015**

**BACKGROUND INFORMATION:**

The administration requests approval to enter into an agreement with Paramount Unified School District from August 1, 2014 to June 2015.

Paramount Unified School District provided programs for Lynwood students with moderate/severe disabilities. Currently, the Lynwood School District does not offer programs for this group of students.

The invoices were received during the 2015-2016 school year.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

74116-0410

\$16,507.13  
(Amount)

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


01.0.65000.0.57700.11900.5810.7410000  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

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

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE AMERICAN EDUCATIONAL RESEARCH ASSOCIATION ANNUAL MEETING IN WASHINGTON, DC FROM APRIL 8-12, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend the American Educational Research Association (AERA) annual meeting in Washington, DC from April 8-12, 2016.

The AERA Annual Meeting is the largest gathering of scholars in the field of education research. It is a showcase for ground-breaking, innovative studies in a diverse array of areas from early education through higher education. Additionally, the conference brings together practitioners and researchers to network, share best practices, and collaborate.

**Participants:**

Gudiel R. Crosthwaite, William Gideon, Deette Clay, Joell Cohee, Mary Ransom, and Mary Johnson

Cost includes registration fees, membership fees, hotel accommodations, 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

74916-0059

\$2,700.00 per person  
(Amount)

LCAP  
(Name of funding source and/or location)

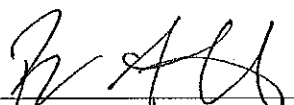
01.0-01900.0-00000-21400-5220-7490000  
(Funding account number)

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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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The administration requests 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.

This workshop will provide a detailed overview of the Governor's January Proposal of his 2016-17 State Budget including the elements of change embodied in the LCFF, the latest revisions of the LCAP and how they will impact its life cycle and the stages of stakeholder engagement, and rules and best practices for expenditure of base grant, supplemental grant, and concentrate grant funds. Dr. Rossi coordinates the Local Control Accountability Program (LCAP).

Cost includes registration fees only.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

73516-0070

\$295.00

(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7350000

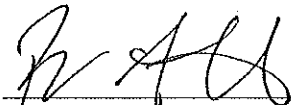
(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

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

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL OF AMENDMENT 01 TO THE CHILD  
DEVELOPMENT PROGRAMS CONTRACT CSPP-5198 FOR THE 2015-2016  
SCHOOL YEAR**

**BACKGROUND INFORMATION:**

The administration requests approval of Amendment 01 to the Child Development Programs Contract CSPP-5198 for the 2015-2016 school year.

The changes reflected in the agreement are:

- The Maximum Reimbursable Amount (MRA) from \$910,652.00 to \$973,931.00
- The Maximum Rate per child day of enrollment (\$36.10 to \$38.53)

Service Requirements:

- Minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 25,226.0 and inserting 25,277.0 in place thereof.
- Minimum Days of Operation (MDO) Requirement shall be amended by deleting reference to 247 and inserting 230.

Except as amended, all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

N/A

Income to the District  
\$973,931.00  
(Amount)

Child Development  
(Name of funding source and/or location)


Various accounts  
(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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS NATIONAL CONFERENCE ON EDUCATION IN PHOENIX, AZ ON FEBRUARY 10-11, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend the American Association of School Administrators (AASA) National Conference on Education in Phoenix, AZ on February 10-11, 2016.

In this session, superintendents across the country will discuss the impact enrolling eligible children in Medicaid and Children's Health Insurance Program (CHIP) has had on the districts, including gains in attendance and academic achievement.

Participant: Gudiel R. Crosthwaite, Assistant Superintendent (Superintendent's Designee)

Cost includes registration fees, meals, and travel expenses. The sponsor offered a reduced price for registration fee from \$800.00 to \$380.00 and cost for one night for hotel accommodation.

---

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

74916-0056

\$900.00  
(Amount)

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

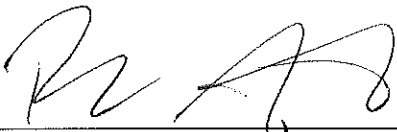
01.0-00000.0-00000-21000-5220-7490000  
(Funding account number)

---

Recommended for:  Approval     Denial

Certification Requested  Yes     No

Superintendent's Office Certification:



Paul Gothold, Superintendent

01-26-2016

Agenda Report 11.15

Page 1 of 1

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH THERAPY WEST, INC., TO IMPLEMENT A SOCIAL SKILLS PROGRAM FROM FEBRUARY 1, 2016 TO MAY 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to enter into agreement with Therapy West, Inc., to implement a social skills program from February 1, 2016 to May 2016.

The purpose of this program is to address atypical behaviors exhibited by middle school students in areas of concern to the parents and educational staff. This program provides intervention strategies for enhancing a student's performance in school. The goal for the targeted population is to identify, support and sustain transitional age issues, and to support student learning.

The sessions will focus on activities related to four (4) functional skill development areas:

- 1) Mindfulness (Self-Assessment)
- 2) Exercise, Physical Fitness and Sensory Awareness
- 3) Social-Skill Development with an Emphasis on Peer Relationships
- 4) Pre-Vocational/Motor Skills Development

The program will serve up to fifteen (15) students per semester and will be offered in 9-week sessions during the spring semester. Data collection and formal documentation will be implemented to support the program and student social growth. The sessions will be facilitated by Dr. Bonnie Nakasuji, Occupational Therapist Doctorate, Occupational Therapist Registered/Licensed (OTD, OTR/L), Marilyn Noriega, Occupational Therapist Registered/Licensed (OTR/L), and Rejielyn Cerdeni, Director of Occupational Therapy Services, OTR/L.


The cost includes consulting services fees and supplies.

Renewal Contract/Item	X New Contract/Item	
Financial Implications? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Are funds for this item included in the 2015-2016 Budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Requisition # from PeopleSoft: <div style="border: 1px solid black; padding: 2px; text-align: center;">74116-0500</div>
<div style="border: 1px solid black; padding: 2px; text-align: center;">\$2,225.00 (Amount)</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Special Education (Name of funding source and/or location)</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">01.0-65000.0-57700-11100-5810-7410000 (Funding account number)</div>

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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Educational Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

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

The attached report covers the periods from October 1, 2015 to December 31, 2015. The purpose of the report is to document compliance in the areas of instructional materials, facilities, teacher vacancy and misassignment, and California High School Exit Exam (CAHSEE) intensive instruction and services.

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

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

N/A

(Amount)

No Financial Implications

(Name of funding source and/or location)

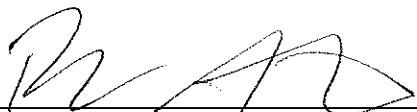
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent



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

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

District Name: Lynwood Unified School District

Date: January 26, 2016

Person completing this form: Gudiel R. Crosthwaite

Title: Assistant Superintendent

Quarter covered by this report (Check One Below):

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

Date for information to be reported publicly at governing board meeting: January 26, 2016

Please check the box that applies:

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

	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved
Instructional Materials	0	0	0
Facilities	1	1	0
Teacher Vacancy and Misassignment	0	0	0
TOTAL	1	1	0

Print Name of District Superintendent Paul Gothold

Signature of District Superintendent \_\_\_\_\_ Date \_\_\_\_\_

Return the **Quarterly Summary** to:

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

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

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

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TO: Paul Gothold  
Superintendent of Schools

BOARD MEETING DATE: January 26, 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.  
15-16-08 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND  
SEPARATIONS

**BACKGROUND INFORMATION:**

The following is the Certificated Personnel Report 15-16-08, 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)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

Superintendent's Office Certification:

  
\_\_\_\_\_  
Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL  
PERSONNEL SCHEDULE NO. 15-16-08 (01/26/16)**

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	Astorga, Daisy	Counselor	Firebaugh High School	Group 7/Step 5	12/15/15
2	De La Torre, Wendy	Counselor	Firebaugh High School	Group 7/Step 2	12/15/15
3	Lorenzana, Michael	Counselor	Lynwood High School	Group 7/Step 15	12/15/15

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

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

Request approval for employment of Daniela Wilmes as a home teacher for the 2015-2016 school year. The employee will be compensated for one hour per day at the contractual hourly rate from Special Education funds 01.0-65000.0-57700-11100-1130-7410000.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Aceves, Miguel	Teacher	Firebaugh High School	11/18/15 – 12/04/15
2	Ferrell, Christopher	Teacher	Lynwood High School	01/14/16 – 04/07/16
3	Iwuorie, Chinweuba	Teacher	Will Rogers Elementary	01/04/16 – 03/07/16
4	Johnson, Kandee	Teacher	Wilson Elementary	12/29/15 – 02/02/16
5	Lo, Angela	Teacher	Lynwood Middle School	11/30/15 – 12/08/15
6	Matsuda, Kim	Teacher	Rosa Parks Elementary	12/16/15 – 01/11/16
7	Morales, Patricia	Teacher	Rosa Parks Elementary	12/11/15 – 01/10/16
8	Paul, Georgina	Teacher	Lincoln Elementary	12/22/15 – 01/25/16
9	Perez, Maria C.	Teacher	Lindbergh Elementary	11/20/15 – 01/31/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Covarrubias, Amparo	Adult School Teacher	Lynwood Adult School	Resignation	12/14/15
2	Noriega, Maria	Children Center Supervisor	Lindbergh Child Care Center	Resignation	01/27/16
3	Ochoa, Gisela	Preschool Supervisor	Lindbergh Elementary	Resignation	01/27/16
4	Valenzuela, Vanessa	Child Care & Preschool Substitute Teacher	District Wide	Resignation	12/17/15

Request approval of extra duty hours for Bridgett Holt-Carter, Adult School Teacher, to accommodate vocational nursing students during the 2015-2016 school year. The employee will be compensated up to 20 hours at the contractual hourly rate from Adult School funds 11.0-06390.0-41100-10000-1130-5900000.

Request approval of extra duty hours for Brenda Bustamante, Instructional Improvement Lead, to review SPSA's from January 4 – 11, 2016. The employee will be compensated up to 30 hours at the contractual hourly rate from LCAP funds 01.0-30100.0-00000-21000-1930-7350000.

**CERTIFICATED PERSONNEL  
PERSONNEL SCHEDULE NO. 15-16-08 (01/26/16)**

Request approval of extra duty hours for the certificated employees listed below from Lindbergh Elementary School who will participate in the Extended Learning Opportunity – Afterschool – Intervention Program from February 1 – March 24, 2016. This program provides students with extended learning opportunities to ensure that the non-proficient students sustain continuous progress toward meeting the California Common Core Academic Standards. Nine (9) teachers and Instructional Lead from the list below will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1030000 and 01.0-01900.0-00000.0-27000-1930-1030000. Approval is requested for all teachers to establish a substitute pool.

1	Ani, Ike	12	Hernandez, Liliana	23	Price, Greta
2	Chau, Thao	13	Hollie, Lydia	24	Rivera, Anita
3	Clemons, Brian	14	Huang, Rebecca	25	Rivera-Mendez, Blanca
4	De la Torre, Yasmin	15	Johnson, Chadron	26	Rodriguez, Carmen
5	Del Castillo, Sandra	16	Kuyper, Lizette	27	Sunghera, Ahna
6	Del Sol, Diane	17	Lindsey, Johnny	28	Uribe, Yajaira
7	Doty, Julia	18	Ortiz, Melanie	29	Vergara, Myrna
8	Dullavin, Minerva	19	Palacio, Sandy	30	Walker, Robert
9	Fombona, Candido	20	Palma, Jose	31	Williams, Regina
10	Fulsom, Michelle	21	Perez, Maria C.	32	Witucki, Rose
11	Garcia, Linda	22	Perez-Ruano, Maria		

Request approval of extra duty hours for the certificated employees listed below from Lincoln Elementary School to provide intervention services to students from January 12 – February 26, 2016. Nine teachers will be selected to conduct intervention classes including the Instructional Lead. The employees will be compensated up to 2 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1020000 and 01.0-01900.0-00000-27000-1930-1020000. Approval is requested for all teachers to establish a substitute pool.

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

Request approval of extra duty hours for the teachers listed below to continue to design the curriculum for a course that supports college and career readiness at the ninth grade level through meetings that will occur through June 30, 2016. Teachers will collaborate to continue the development of a new curriculum that will support the implementation of an advisory type course for a new course in the 2015-16 school year. The teachers will be compensated up to 20 hours and the lead teacher will be compensated up to 25 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to replace previously approved participants.

1	Flores, Dayrin	2	Martinez, Jessica (Lead)	3	Rodriguez, Armando
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**LYNWOOD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA**

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**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

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

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

**AGENDA ITEM:** REQUEST APPROVAL OF RESOLUTION NO. 15-16/14: CONSENT TO ASSIGNMENT

**BACKGROUND INFORMATION:**

Administration requests approval of Resolution No. 15-16/14 - Consent to Assignment.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes  No

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

Yes  No

Requisition # from PeopleSoft:

N/A

(Amount)

(Name of funding source and/or location)

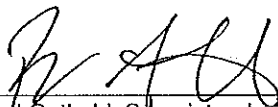
(Funding account number)

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Recommended for:  Approval  Denial

Certification Requested  Yes  No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

01-26-2016

**BEFORE THE GOVERNING BOARD OF THE  
LYNWOOD UNIFIED SCHOOL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 15-16/14**

**CONSENT TO ASSIGNMENT**

**WHEREAS**, the certificated employees listed below have signed a consent form pursuant to *Education Code 44263* which allows the holder of a teaching credential to serve in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work, in the subject to be taught.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Chandler, Alike	Firebaugh High School	Dance
2. Le, Charlene	Firebaugh High School	Trigonometry
3. Macedo, Melissa	Firebaugh High School	Trigonometry
4. Symer, Kristin	Lynwood High School	Principles to Engineering

**WHEREAS**, the certificated employee listed below has signed a consent form pursuant to *Education Code 44258.7(b)* which authorizes a person who holds a teaching credential in a subject or subjects other than physical education may be authorized by action of the local governing board to coach one period per day in a competitive sport for which students receive physical education credit.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Arkangel, Brian	Lynwood High School	Golf (Boys)

**WHEREAS**, the certificated employees listed below have signed a consent form pursuant to *Title 5 Sections 80020.4(a) & (b)* which allows the holder of a teaching credential based on a bachelor's degree, teacher preparation, and student teaching serve as a school site, school district, or county staff developer.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Lopez-Garcia, Laura	Lugo Elementary	Instructional Improvement Lead
2. Castillo, Claudia	Marshall Elementary	Instructional Improvement Lead
3. Rubio, Yara	Wilson Elementary	Instructional Improvement Lead
4. Duong, Huyng	Lynwood High School	Instructional Improvement Lead

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Board of the Lynwood Unified School District, that for the 2015-2016 school year, the consent of assignments shall be adopted.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 26<sup>th</sup> day of January, 2016 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President, Governing Board of the  
Lynwood Unified School District

I, \_\_\_\_\_ Gary Hardie, Jr. \_\_\_\_\_, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on January 26, 2016.

\_\_\_\_\_  
Clerk, Governing Board of the  
Lynwood Unified School District

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

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

**SCHOOL/DEPARTMENT:** Human Resources

**AGENDA ITEM:** REQUEST APPROVAL OF THE JOB DESCRIPTION FOR HEALTH SERVICES SPECIALIST

**BACKGROUND INFORMATION:**

Administration requests the approval of the job description for Health Services Specialist. This position is consistent with the District's philosophy and goals.

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Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes  No

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

Yes  No

Requisition # from PeopleSoft:

N/A

(Amount)

(Name of funding source and/or location)

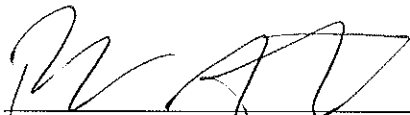
(Funding account number)

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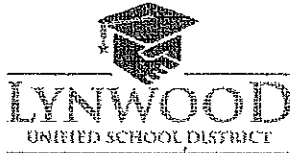
Recommended for:  Approval  Denial

Certification Requested  Yes  No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent



Nancy Hipolito  
Director, Human Resources

## LYNWOOD UNIFIED SCHOOL DISTRICT

11321 Bullis Road, Lynwood, CA 90262 (310) 886-1600

### ANNOUNCEMENT OF ADMINISTRATIVE POSITION

#### *Health Services Specialist*

#### **BRIEF DESCRIPTION OF POSITION:**

This position is designated certificated management and works under the direction of Director of Student Services or other designated administrators. This Health Services Specialist is responsible for administering all student health programs in the district which includes but is not limited to: supervising and coordinating all assigned health service personnel; ensuring that all mandated District health programs are current and in compliance with county and state requirements; ensuring that all District health policies and regulations are current and adequately implemented; ensuring that all student health needs are met as mandated by county and state guidelines. The Health Services Specialist is also responsible for maintaining current knowledge of federal, state, and county legal mandates pertaining to student health needs. Perform related duties as required.

#### **MINIMUM QUALIFICATIONS:**

- A Bachelor's Degree in nursing or public health administration or a closely related technical field.
- Must possess both a valid California School Nurse Services Credential and a California Registered Nurse License issued by the State of California.
- Four years of increasingly responsible experience working in a health care environment providing health care services to patients or in a public school district. Any of this experience working as a Registered Nurse is desirable.
- Two years of increasingly responsible experience supervising staff.
- Cardiopulmonary resuscitation (CPR) and First Aid certification. Such certification must be issued by the American Red Cross or an agency authorized by American Red Cross. (*Employees must maintain up-to-date certification in CPR and First Aid during employment.*)

#### **KNOWLEDGE OF:**

- Laws, standards and statutes related to health in education.
- Specialized physical health care procedures according to established standards of practice such as catheterization, gastrostomy tube feedings, ostomy care, tracheostomy care, suctioning, management of diabetes including insulin administration.
- Health requirements for students to attend school, recoding and maintaining of student health records and reporting of related statistics to appropriate agencies annually.
- Health and safety regulations related to a school district setting.
- More than basic first aid and CPR procedures.
- Clean and sterile treatment techniques.
- Principles and practices of employee supervision, training and evaluating.
- Compiling and maintaining state and county mandated reports.
- Operation of a computer and data entry techniques.
- Modern office practices, procedures and equipment.
- Budget preparation and control.
- Record-keeping and report preparation techniques.
- Interpersonal skills using tact, patience and courtesy.

#### **ABILITY TO:**

- Work independently without direct proximal supervision.
- Prioritize and arrange work.
- Be flexible and receptive to change.
- Communicate with others regarding a variety of health-related activities or concerns.
- Provide consultation to administrators, teachers, and others.

- Learn, interpret, apply and explain District health policies.
- Learn applicable laws, codes, rules and regulations related to assigned activities.
- Possess the knowledge and ability to assist in determining the extent of illness or injury of a child, and the disposition of the ill or injured child.
- Compile and verify data and prepare reports.
- Administer first aid and CPR.
- Observe health and safety regulations.
- Communicate effectively both orally and in writing.
- Establish and maintain cooperative and effective working relationships with others.
- Complete work with many interruptions.
- Operate a computer and assigned software.
- Maintain records related to assigned activities.

**SALARY AND WORK YEAR:** The assignment is a 215-day work year. Salary range \$104,097- \$114,903 annually.

**APPLICATION PROCEDURES:** Submission of the application and materials is the responsibility of the applicant. An incomplete application may disqualify the applicant from further consideration.

1. Complete an Administrative Application at [www.edjoin.org](http://www.edjoin.org)
2. Letter of intent
3. Resume summarizing educational preparation and experience.
4. Three (3) current professional letters of reference from current and/or past supervisors within one year.
5. Copy of transcripts from all university or college course work completed. (Official transcripts upon hiring)
6. Valid credentials and certifications as specified under the heading of "Minimum Qualifications".

**DUTIES AND RESPONSIBILITIES:**

*The duties & responsibilities listed below are just the essential duties of this class. The omission of specific statements of duties does not exclude any related duty from the position, as long as the assigned work is similar in course and scope to this class concept. Furthermore, more general duties may be reasonably extrapolated from any specific duty statement listed below.*

- Direct, plan, organize, and monitor all district-wide health programs for proper implementation in conformance with legal mandates (such as, but is not limited to) immunization and physical exam requirements; ensure compliance with all County, State and federal laws, rules, regulation, requirements, policies, and programs relevant to student health.
- Evaluate, analyze, and improve all district-wide health programs, policies and procedures as needed and directed.
- Ensure that all district health staff (or any district staff assigned responsibilities related to student health) maintain current knowledge and certification to address the health needs of students, as required and/or needed, which may include but should not be limited to, training and/or scheduling training for any of the following health providing procedures: First Aid, CPR, blood borne pathogens, catheterization, gastrostomy tube feedings, ostomy care, tracheostomy care, suctioning, seizure management, asthma management, and diabetes management; may be required to participate in any of these activities at any time.
- Provide technical expertise, information, and assistance to district personnel regarding student health matters.
- Attend and participate in conferences and meetings, as directed, inclusive to any Board of Education meetings.
- Supervise, train, and evaluate the performance of any assigned staff.
- Make student health recommendations, as necessary, in support of the Special Education program and the associated evaluations and reviews; serve as a member of the Special Education Department's Individualized Education Program team.
- Function as a liaison between district personnel and any district constituency regarding student health needs and concerns, as needed.
- Compile, organize, synthesize, analyze, and submit data and/or reports (statistical, technical and/or narrative) for the State, County, or District, which may include, but is not limited to reports on comprehensive student health issues including results on screenings, vision and hearing reports, annual immunization records and annual physical examination records; make recommendation and implement programmatic improvements based on the data and reports.
- Maintain comprehensive, confidential, and updated records pertaining to students' health, which may include, but is not limited to, articulating severity of illness.
- Evaluate and provide health services in emergency situations; direct emergency care, as needed; perform First Aid and CPR, as needed.
- Administer insulin and/or perform related procedures, as needed.

- Report suspected contagious and communicable diseases to appropriate authorities and District staff; develop and implement action plans to address instances where contagious and communicable diseases may be present; train all relevant district staff with regard to their role in such action plans.
- Conduct immunization programs pursuant to California Education Code, Section 49403, of the California Code of Regulations
- Assess and evaluate the health and developmental status of pupils
- Interpret the health and developmental assessment to parents, teachers, administrators, and other professionals directly concerned with the pupil
- Design and implement individual student health maintenance plans, incorporating plans directed by a physician
- Refer the pupil and parent or guardian to appropriate community resources for necessary services
- Maintain communication with parents and all involved community practitioners and agencies to promote needed treatment and secure reports of findings pertinent to educational planning
- Interpret medical and nursing findings appropriate to the student's individualized education program and make recommendations to professional personnel directly involved
- Consult with, conduct in-service training for, and serve as a resource person to teachers and administrators
- Develop and implement the health education curriculum
- Act as a participant in implementing a comprehensive health instruction curriculum for students
- Counsel and assist pupils and parents in health-related and school adjustment services
- As directed, develop, prepare and administer annual budgets for district health services.
- Perform other related duties as assigned

**APPLICATION DEADLINE:** *Open Until Filled*

**ENVIRONMENT & PHYSICAL DEMANDS:** Dexterity of hands and fingers to operate modern office equipment; Hearing and speaking to exchange information; Sitting or standing for extended periods of time; Seeing to read a variety of materials, both in hard copy and soft copy format; Bending at the waist, kneeling, crouching, lifting to manipulate, move, and use office and materials.

**AN EQUAL OPPORTUNITY EMPLOYER**

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

**TO:** Paul Gothold  
Superintendent of Schools

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

**BOARD MEETING DATE:** January 26, 2016

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

**AGENDA ITEM:** REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT  
SCHEDULE NO. 15/16-08: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND  
SEPARATIONS

**BACKGROUND INFORMATION:**

PERSONNEL REPORT 15/16-08: the following is the "Personnel Report 15/16-08", 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:

(Amount)


(Name of funding source and/or location)

(Funding account number)

Recommended for:  Approval       Denial

Certification Requested  Yes       No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

**CLASSIFIED PERSONNEL: EMPLOYMENT**

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1. Archille, Terri Demetrus	Classification: Child Care Assistant From Work Hours:3 To Work Hours: 6 Work Months: 10 Location: Will Rogers/Lindbergh Child Care Centers Funding Source: Child Development Fund Reason: New Position.	Range: 039 Step: 05	151600054 02/12/16
2.Freeman, Saleemah Arbie	Classification: Child Care Assistant From Work Hours:3 To Work Hours: 6 Work Months: 12 Location: Will Rogers/Lindbergh Child Care Centers Funding Source: Child Development Fund Reason: New Position.	Range: 039 Step: 01	151600142 02/12/16
3.Martinez, Vianey	From Classification: Substitute Campus Monitor To Classification: Campus Monitor Work Hours: 3 Months: 10 Location: FHS Funding Source: Unrestricted General Fund Reason: Vacant.	Range: 014 Step: 01	151600164 02/01/16
4.Pantoja, Maribel	From Classification: Substitute Campus Monitor To Classification: Campus Monitor Work Hours: 3 Months: 10 Location: FHS Funding Source: Unrestricted General Fund Reason: Vacant.	Range: 014 Step: 01	151600164 02/01/16
5.Perez, Maria Lilia	Classification: Child Care Assistant From Work Hours:4 To Work Hours: 6 Work Months: 10 Location: Will Rogers/Lindbergh Child Care Centers Funding Source: Child Development Fund Reason: New Position.	Range: 039 Step: 05	151600054 02/12/16
6. Ribota, Graciela	Classification: Licensed Clinical Social Worker Work Hours: 8 Months: 11 Location: Student Services Funding Source: Unrestricted General Fund Reason: Student enrollment increase.	Range: 339S Step: 02	151600006 01/11/16

**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
7.Rivas, Esmeralda	Classification: Attendance Assistant Work Hours: 8 Months: 10 Location: Marshall Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee resigned.	Range: 41 Step: 01	151600071 01/11/16
8.Slayton, Cheryl A.	Classification: Child Care Assistant From Work Hours:3 To Work Hours: 6 Work Months: 12 Location: Will Rogers/Lindbergh Child Care Centers Funding Source: Child Development Fund Reason: New Position.	Range: 039 Step: 05	151600054 02/12/16
9.Tolentino, Silvia	Classification: Child Care Assistant From Work Hours:3 To Work Hours: 6 Work Months: 10 Location: Will Rogers/Lindbergh Child Care Centers Funding Source: Child Development Fund Reason: New Position.	Range: 039 Step: 05	151600054 02/12/16
10.Velazquez, Laura	Classification: Licensed Clinical Social Worker Work Hours: 8 Months: 11 Location: Special Education Funding Source: Unrestricted General Fund Reason: Vacant.	Range: 339 Step: 02	141500367 01/11/16

**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
11. Lupercio, Diana	Classification: School Community Liaison Work Hours: 6 Location: FHS Funding Source: IASA Title I. Funding Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600129 11/20/15 to 06/14/16 or sooner
12.Diaz, Michelle	Classification: Student Worker Work Hours: 4 Location: ROP - LHS Funding Source: Regional Occupation Program Fund Reason: Providing limited-term assistance as needed.	Range: 011 Step: 01	151600046 01/11/16 to 06/30/16 or sooner

**LIMITED TERM ASSIGNMENT**

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
13.Meza, Roselia	Classification: Office Assistant II Work Hours: 8 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 119 Step: 01	141500481 01/04/16 to 06/30/16 or sooner
14.Nevarez, Maria	Classification: Senior Records Clerk Work Hours: 8 Location: Adult School Funding Source: Adult Ed. Apportionment Reason: Providing limited-term help.	Range: 049 Step: 01	151600173 01/19/16 to 06/30/16 or sooner
15.Rojas, Eduardo D.	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term help. Not to exceed 19 hours per week.	Range: 116 Step: 01	141500501 01/11/16 to 06/14/16 or sooner
16.Woodard, Pamela	Classification: Office Assistant II Work Hours: 8 Location: Adult School Funding Source: Adult Ed. Apportionment Reason: Providing limited-term help.	Range: 119 Step: 01	151600167 01/14/16 to 06/30/16 or sooner

**LIMITED-TERM ASSIGNMENT: COACHING**

**Coaching Assignments (Classified & Non-Represented)**

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
17.Osby, Vincent	Classification: Assistant Junior Varsity Football Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 08/20/15 to 06/14/16 or sooner
18.Turner, Donald	Classification: Assistant Junior Varsity Football Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 08/25/14 to 06/05/15 or sooner
19.Turner, Donald	Classification: Assistant Sophomore Football Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 2%	131400046 08/20/15 to 06/14/16 or sooner

**CLASSIFIED PERSONNEL: STIPENDS**

Approval is Requested for Annual Stipends for Classified Employees for the 2014-2015 school year.

<b>NAME</b>	<b>LOCATION</b>	<b>STIPEND TYPE &amp; AMOUNT</b>
20. De La Cruz, Tanya	Washington	Bilingual Stipend / \$140.00
21. Quinonez, Rebecca	Washington	Bilingual Stipend / \$350.00
22. Vasquez, Mario	Washington	Bilingual Stipend / \$350.00

**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**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
23. Abreu, Mariana	Custodian	Roosevelt	11/1/15 – 1/29/16 Medical Only
24. Alvarado, Joey	Custodian	Hosler	12/08/15 – 12/29/15 (or sooner-runs concurrently with FMLA)
25. Archille, Terry	Child Care Assistant	Will Rogers CC	12/08/15 – 1/08/16 Medical Only
26. Bravo, Margaret	Custodian	Mark Twain	01/04/16 – 02/01/16 Medical Only
27. Cartagena, Lorena	Instructional Assistant Special Education	Firebaugh	12/08/15 – 03/01/16 Medical / PDL
28. Craig, Perdeia	Custodian	LHS	12/07/15 – 12/18/15 Medical Only
29. Cruz, Hilda	Secretary	Vista	12/10/15 – 1/21/16 Medical Only
30. Davis, Lorraine	Child Care Assistant	Rosa Parks	12/28/15 – 1/8/16 (or sooner-runs concurrently with FMLA)
31. Ellison, Deidre	Health Technician	Rosa Parks	08/14/15 – 04/14/16 Medical Only
32. Finley, Fay	Instructional Assistant Special Education	Roosevelt	12/18/15 – 01/22/16 (or sooner-runs concurrently with FMLA)
33. Guzman, Denise	SLPA	Wilson	01/04/16 – 01/17/16 (or sooner-runs concurrently with FMLA)
34. Hill, Sandra	Child Care Assistant	Will Rogers CC	12/03/15 – 12/28/15 Medical Only
35. Johnson, Marlin	Painter	MOT	12/26/15 – 02/07/16 (or sooner-runs concurrently with FMLA)

**LEAVES: MEDICAL**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
36. Lawrence, Michle	Sr. Records Clerk	Vista	12/10/15 – 01/13/16 Medical Only
37. Lugo, Rachel	Child Care Assistant	Lugo	01/11/16 – 2/12/16 Medical/PDL
38. Melendez, Sara	Nutrition Service Supervisor	Hosler	01/07/16 – 03/06/16 (or sooner-runs concurrently with FMLA)
39. Montes, Janeth	Child Care Assistant	Roosevelt	12/28/15-01/22/16 (or sooner-runs concurrently with FMLA)

**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**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
40. Munatones, Jerardo	Maintenance Worker II	MOT	01/11/16 – 02/29/16 Medical Only
41. Palacios, Bertina	Secretary	Cesar Chavez	12/17/15 – 01/29/16 (or sooner-runs concurrently with FMLA)
42. Peterson, Sandra	Cook	Food Services	12/14/15 - 02/08/16 Medical Only
43. Shanklin, Whitney	Boys Locker Room Attendant	LHS	12/15/15 – 1/15/16 Medical Only

**LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
44. Alvarado, Joey	Custodian	Hosler	12/08/15 – 12/29/15 (or sooner-runs concurrently with medical)
45. Bradshaw, Anthony	Warehouse Worker	Food Service	12/15/15-03/16/16 Intermittently as needed
46. Cuadros, Yolanda	Instructional Assistant Special Education	Vista	12/02/15 – 12/02/16 Intermittently as needed
47. Davis, Lorraine	Child Care Assistant	Rosa Parks	12/28/15 – 1/8/16 (or sooner-runs concurrently with medical)
48. Finley, Fay	Instructional Assistant Special Education	Roosevelt	12/18/15 – 01/22/16 (or sooner-runs concurrently with medical)
49. Guzman, Denise	SLPA	Wilson	01/04/16 – 01/17/16 (or sooner-runs concurrently with FMLA)

**LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
50. Johnson, Marlin	Painter	MOT	12/26/15 – 02/07/16 (or sooner-runs concurrently with medical)
51. Melendez, Sara	Nutrition Service Supervisor	Hosler	01/07/16 – 03/06/16 (or sooner-runs concurrently with FMLA)
52. Montes, Janeth	Child Care Assistant	Roosevelt	12/28/15-01/22/16 (or sooner-runs concurrently with medical)
53. Palacios, Bertina	Secretary	Cesar Chavez	12/17/15 – 01/29/16 (or sooner –runs concurrently with medical)

**LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
54. Cartagena, Lorena	Instructional Assistant Special Education	Firebaugh	12/8/15 – 03/01/16
55. Lugo, Rachel	Child Care Assistant	Lugo	01/11/16 – 02/12/16

**LEAVES: RESIGNATIONS**

<b>NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>Effective Start/End Date</b>
56. Marshall, Isaiah	Instructional Assistant Special Needs	Transportation	01/8/16

LYNWOOD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA

TO: Paul Gothold  
Superintendent of Schools

BOARD MEETING DATE: January 26, 2016

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

SCHOOL/DEPARTMENT: Human Resources  
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR AN INCREASE IN LONGEVITY STIPENDS  
FOR MANAGEMENT, CONTRACT ADMINISTRATORS, NON-  
REPRESENTED, AND SUPERVISORY EMPLOYEES

BACKGROUND INFORMATION:

An increase in stipends was provided to represented classified employees effective July 2015. Management, Contract Administrators, Non-Represented and Supervisory employees, shall receive an increase in longevity effective retroactively to July 1, 2015, as a one time, off schedule payment as follows:

An additional \$ 10.00 to be added to the monthly base pay beginning the 10<sup>th</sup> year of service.  
An additional \$ 40.00 to be added to the monthly base pay beginning the 12<sup>th</sup> year of service.  
An additional \$ 100.00 to be added to the monthly base pay beginning the 15<sup>th</sup> year of service.  
An additional \$140.00 to be added to the monthly base pay beginning the 18<sup>th</sup> year of service.  
An additional \$200.00 to be added to the monthly base pay beginning the 20<sup>th</sup> year of service.  
An additional \$230.00 to be added to the monthly base pay beginning the 23<sup>rd</sup> year of service.  
An additional \$265.00 to be added to the monthly base pay beginning the 25<sup>th</sup> year of service.  
An additional \$300.00 to be added to the monthly base pay beginning the 30<sup>th</sup> year of service  
An additional \$350.00 to be added to the monthly base pay beginning the 35<sup>th</sup> year of service.

Renewal Contract/Item       New Contract/Item

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

N/A

Varies  
(Amount)

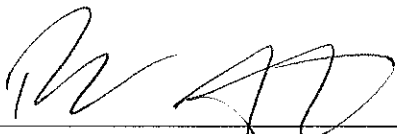
Various Funding Sources  
(Name of funding source and/or location)

Various Funding Sources  
(Funding account number)

Recommended for:  Approval       Denial

Certification Requested  Yes       No

Superintendent's Office Certification:

  
\_\_\_\_\_  
Paul Gothold, Superintendent

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

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

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

**AGENDA ITEM: REQUEST APPROVAL TO RENEW MEMBERSHIP FOR THE NATIONAL  
BAR ASSOCIATION (NBA) FOR THE 2015-2016 FISCAL YEAR AND TO  
ATTEND THE NATIONAL BAR ASSOCIATION 91<sup>ST</sup> ANNUAL  
CONVENTION AND EXHIBITS IN ST. LOUIS, MISSOURI, JULY 16 – 22,  
2016**

**BACKGROUND INFORMATION:**

Staff requests approval to renew membership for the National Bar Association for the 2015-2016 Fiscal Year for all Government Non-profit Lawyers. Membership and registration provides attendance to the National Bar Association's 91<sup>st</sup> Annual Convention and Exhibits in St. Louis, Missouri, on July 16-22, 2016 and offers the following:

- Up-to-date information and changes in laws as they relate to Public School Districts

Conference Dates: July 16-22, 2016

Attendee: Adrienne D. Konigar-Macklin, Assistant Superintendent of Human Resources/General Counsel

Cost includes membership, registration fees, hotel accommodations, travel expenses (air/ground) and meals.

\*Re-submitted to amend cost and include membership fees.

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**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

75216-0301

\$ 2,600.00  
(Amount)

Human Resources Funding  
(Name of funding source and/or location)

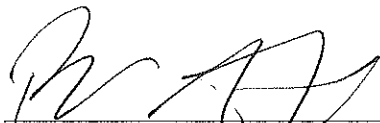
01.0-00000.0-00000-74000-5310-7520000  
(Funding account number)

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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: January 26, 2016

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

SCHOOL/DEPARTMENT: Human Resources  
(Classified)

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SKILLPATH, NST SEMINARS  
FOR CAL/OSHA-2016 TWO-DAY WORKSHOP IN ONTARIO, CALIFORNIA  
ON FEBRUARY 22-23, 2016

**BACKGROUND INFORMATION:**

Staff requests approval to attend the Cal/OSHA-2016 Two-Day Workshop in Ontario, California on February 22-23, 2016. This workshop offers participants compliance and regulation education.

Attendee: Aundrea M. Cameron, Legal Analyst

Cost includes registration fees, travel expenses, and meals.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes  No

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

Yes  No

Requisition # from PeopleSoft:

75216-0302

\$ 539.00

(Amount)

Human Resources Funding

(Name of funding source and/or location)


01.0-00000.0-00000-74000-5220-7520000

(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

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

**BOARD MEETING DATE:** January 26, 2016

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

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to attend the 2016 California School Personnel Commissioners Association (CSPCA) Merit Academy for five (5) session trainings totaling forty (40) hours. The Academy will provide a comprehensive curriculum outlining the following:

- History of the Merit System
- Recruitment and Selection
- Hearing and Appeals
- The Brown Act
- Collective Bargaining

**Conference Dates:**

January 9, 2016, February 6, 2016, March 19, 2016, April 16, 2016, and May 21, 2016

**Attendees:**

Aundreia M. Cameron, Legal Analyst and Elva Ruiz, Personnel Specialist.

Location: Walnut, CA

Cost includes travel mileage, meals and parking fees.

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:

75216-0303  
75316-0121

\$ 1,750.00

(Amount)

Personnel Commission / Human Resources

(Name of funding source and/or location)


01.0-00000.0-00000-74000-5220-7520000  
01.0-00000.0-00000-74000-5220-7530000

(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:** January 26, 2016

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

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

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to increase the amount of the contract previously Board approved on June 23, 2015 for legal services from Lozano Smith, LLP., and Margaret A. Chidester & Associates, for the Personnel Commission, in the event conflict is declared.

The length of the agreements is from July 1, 2015 through June 30, 2016.

The amount expended has exceeded the previous Board approval amount. We are requesting an additional amount of \$53,000.00 to cover current outstanding balances and anticipated costs during the 2015-2016 fiscal year.

---

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:

75316-0122

\$ 53,000.00

(Amount)

Districtwide Fund

(Name of funding source and/or location)

01.0-0000.0-00000-71100-5820-7690000


(Funding account number)

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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: January 26, 2016

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

SCHOOL/DEPARTMENT: Human Resources  
(Classified)

AGENDA ITEM: REQUEST APPROVAL TO INCREASE THE AMOUNT PREVIOUSLY  
BOARD APPROVED FOR HEARING OFFICER CONTRACT SERVICES  
DURING THE 2015-2016 FISCAL YEAR

BACKGROUND INFORMATION:

Staff requests approval to increase the amount of the contract previously Board approved on June 23, 2015, for hearing officer services in the event of classified employee disciplinary appeals.

Hearing Officer: Joseph Woodford

The length of the agreements is from July 1, 2015 through June 30, 2016.

The amount expended exceeded the previous Board approval amount. We are requesting an additional amount of \$5,200.00 to cover current outstanding balances and anticipated costs during the 2015-2016 fiscal year.

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:

75316-0120

\$ 5,200.00  
(Amount)

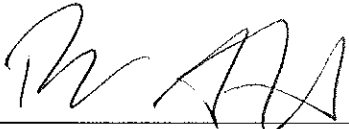
General Fund—Personnel Commission Budget  
(Name of funding source and/or location)

01.0-00000.0-00000-74000-5820-7530000  
(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**

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Marlene Dunn  
Chief Business Official**

**SCHOOL/DEPARTMENT: Business Services  
Purchasing Department**

**AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD  
BEGINNING NOVEMBER 30, 2015 THROUGH DECEMBER 29, 2015 PER  
EDUCATION CODE 17605**

**BACKGROUND INFORMATION:**

Staff requests Board to review Purchase Orders issued for the period of November 30, 2015 through December 29, 2015 as indicated on Schedule 16-07.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

N/A

\$606,519.56

(Amount)

VARIOUS

(Name of funding source and/or location)

VARIOUS

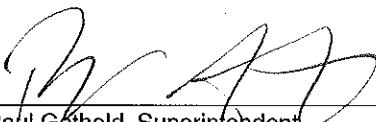
(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

**BOARD LIST PURCHASE ORDER REPORT**  
 SORTED BY FUND FROM: 11/30/15 TO 12/29/15

CHANGE VENDOR NAME	DESCRIPTION	FUND FUND AMOUNT
PO NUMBER ORDER		
FUND 01		
0000029906	GRAINGER MISCELLANEOUS	Vea/Rop 01.0 1,076.92
0000029907	TRAVERS TOOL CO. INC. MISCELLANEOUS	Vea/Rop 01.0 93.37
0000029908	THEATREWORKS USA FIELD TRIPS	Abbott Elem 01.0 906.50
0000029909	CALIFORNIA SCIENCE CENTER FIELD TRIPS	Will Rogers Elem 01.0 882.00
0000029910	HRDQ OFFICE SUPLIES	Classified Personnel 01.0 608.92
0000029914	PREP LEAGUE MEMBERSHIPS	Firebaugh 01.0 1,530.00
0000029915	READY REFRESH WATER SUP/SERV/SYS	Controller 01.0 600.00
0000029919	DISCOVERY CUBE FIELD TRIPS	Wilson Elem 01.0 1,226.00
0000029920	1 OFFICE DEPOT OFFICE FURNITURE/EQUIP	Academic Services 01.0 3,949.99
0000029921	CALIFORNIA ASSOCIATION OF ADVERTISING	Classified Personnel 01.0 375.00
0000029922	TANAKE FARMS FIELD TRIPS	Wilson Elem 01.0 1,708.00
0000029923	1 NATIONAL COLLEGE RESOURCES TRAVEL AND CONFERENCE	Business Services 01.0 1,250.00
0000029925	CALIFORNIA DEPARTMENT OF EDUC MISCELLANEOUS	Districtwide 01.0 356.28
0000029926	TOM DAVIES CONTRACT SERVICES	Firebaugh 01.0 116.00
0000029927	ADOLFO DOMINGUEZ CONTRACT SERVICES	Firebaugh 01.0 116.00
0000029928	JOHN MARIFIAN CONTRACT SERVICES	Firebaugh 01.0 78.00
0000029929	MARQUES BUGGS CONTRACT SERVICES	Firebaugh 01.0 116.00
0000029930	ROBERT CRUZ CONTRACT SERVICES	Firebaugh 01.0 116.00
0000029931	TRIADIYON THOMPSON CONTRACT SERVICES	Firebaugh 01.0 70.00
0000029932	PREMIER AGENDAS INSTRUCTIONAL SUPLIES	Lincoln Elem 01.0 652.92
0000029933	KNOTT'S BERRY FARM ADVENTURES FIELD TRIPS	Lugo Elem 01.0 2,169.00
0000029934	THE COSTUMER OFFICE SUPLIES	Academic Services 01.0 1,244.58
0000029936	UNITED STATES ACAD. DECATHLON FEES, LICENSE	Secondary Education 01.0 300.00
0000029937	Sch HEALTH CORPORATION HEALTH SUP/EQUIP	Lugo Elem 01.0 182.22
0000029938	TEKNIQUE IT COMPUTER SUP/EQUIP	Information SYSs 01.0 735.75
0000029939	GREG & STEVE PRODUCTIONS FIELD TRIPS	Wilson Elem 01.0 180.00
0000029940	BATEMAN HALL CONFERENCE & TRAVEL	Firebaugh 01.0 220.00
0000029941	TOM DAVIES CONTRACT SERVICES	Firebaugh 01.0 72.00
0000029942	EARL VARQUEZ CONTRACT SERVICES	Firebaugh 01.0 126.00
0000029943	ELTON PRIDDIE CONTRACT SERVICES	Firebaugh 01.0 116.00
0000029944	JOE ANDAZOLA CONTRACT SERVICES	Firebaugh 01.0 36.00
0000029945	MANAGE BAC INSTRUCTIONAL SUPLIES	Firebaugh 01.0 1,998.00
0000029946	CITY OF LOS ANGELES, ZOO DEPT. FIELD TRIPS	Lugo Elem 01.0 325.00
0000029947	1 SAN FERNANDO MISSION FIELD TRIPS	Lugo Elem 01.0 114.00
0000029948	BRD SECURITY PRODUCTS, INC. CAMERA SUP/EQUIP	Security 01.0 1,131.42
0000029949	AZTECA SOCCER SPORTING GOODS	Firebaugh 01.0 4,097.71
0000029950	SARGENT'S SPORTMANS PARADISE SPORTING GOODS	Firebaugh 01.0 2,163.85
0000029951	1 ARROWHEAD MOUNTAIN WATER CO. MISCELLANEOUS	Certificated Personnel 01.0 1,136.78
0000029954	GUITAR CENTER INSTRUCTIONAL SUPLIES	Academic Services 01.0 1,035.46
0000029955	BOLSA CHICA CONSERVANCY FEES, LICENSE	Firebaugh 01.0 245.00
0000029956	SchS IN OFFICE SUPLIES	Academic Services 01.0 317.45
0000029957	KNOTT'S BERRY FARM ADVENTURES FIELD TRIPS	Wilson Elem 01.0 1,412.00
0000029958	PRETEND CITY/CHILDREN'S MUSEUM FIELD TRIPS	Roosevelt Elem 01.0 850.00
0000029959	CAL TECH FIELD TRIPS	Roosevelt Elem 01.0 930.00
0000029960	Sch NURSE SUPPLY, INC. HEALTH SUP/EQUIP	Will Rogers Elem 01.0 101.41
0000029961	WARNER BROS. STUDIO TOUR MISCELLANEOUS	Vea/Rop 01.0 2,613.00
0000029962	MUSEUM OF TOLERANCE FIELD TRIPS	Lynwood High Sch 01.0 1,575.00
0000029963	MUSEUM OF TOLERANCE FIELD TRIPS	Lynwood High Sch 01.0 1,050.00
0000029965	OFFICE DEPOT OFFICE SUPLIES	Wilson Elem 01.0 59.30
0000029966	OFFICE DEPOT OFFICE SUPLIES	Wilson Elem 01.0 414.20
0000029967	SAN GABRIEL MISSION MUSEUM FIELD TRIPS	Wilson Elem 01.0 363.00
0000029968	OFFICE DEPOT OFFICE SUPLIES	Firebaugh 01.0 1,121.97
	OFFICE DEPOT MISCELLANEOUS	Firebaugh 01.0 100.98
0000029970	HOME DEPOT INSTRUCTIONAL SUPLIES	Academic Services 01.0 490.98

**BOARD LIST PURCHASE ORDER REPORT**  
 SORTED BY FUND FROM: 11/30/15 TO 12/29/15

CHANGE VENDOR NAME PO NUMBER ORDER	DESCRIPTION	FUND FUND AMOUNT
FUND 01		
0000029971	OFFICE DEPOT	OFFICE SUPLIES Firebaugh 01.0 511.08
	OFFICE DEPOT	OFFICE SUPLIES Firebaugh 01.0 1,133.58
0000029972	ARCENSE	CATERING SERVICES Firebaugh 01.0 2,000.00
0000029973	KLERITEC	CUSTODIAL SUPLIES Firebaugh 01.0 82.29
0000029974	JONES LUMBER	MISCELLANEOUS Vea/Rop 01.0 2,025.41
0000029975	MC MASTER CARR SUPPLY CO	MISCELLANEOUS Vea/Rop 01.0 1,118.03
0000029976	PRAXAIR	MISCELLANEOUS Vea/Rop 01.0 3,373.55
0000029977	SKILLS USA	MISCELLANEOUS Vea/Rop 01.0 2,269.38
0000029979	MCGRAW-HILL EDUCATION, INC.	INSTRUCTIONAL SUPLIES Elem Education 01.0 3,117.63
0000029980	PASS ASSURED, LLC	MISCELLANEOUS Vea/Rop 01.0 3,588.00
0000029981	EAGLE GRAPHICS	ENVELOPES Controller 01.0 211.00
	EAGLE GRAPHICS	MISCELLANEOUS Controller 01.0 28.00
0000029983	ORGANIZED SPORTSWEAR	CATERING SERVICES Undistributed 01.0 611.49
0000029984	KNOTT'S BERRY FARM ADVENTURES	MISCELLANEOUS Thurgood Marshall Elem 01.0 1,344.00
0000029985	SEGERSTROM CENTER FOR THE ARTS	FIELD TRIPS Lynwood Middle Sch 01.0 6,052.50
0000029986	1 T.A.J. OFFICE & Sch SUPLY	ENVELOPES Controller 01.0 400.00
0000029987	READY REFRESH	MISCELLANEOUS Certificated Personnel 01.0 1,136.78
0000029988	BARNES & NOBLE INC	BOOKS Secondary Education 01.0 1,659.53
0000029989	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPLIES Special Education 01.0 1,432.56
0000029990	Sch HEALTH CORPORATION	HEALTH SUP/EQUIP Wilson Elem 01.0 271.24
0000029991	WAXIE SANITARY SUPPLY	JANITORIAL SUP/EQUIP Custodial 01.0 3,627.34
0000029993	WAXIE SANITARY SUPPLY	JANITORIAL SUP/EQUIP Custodial 01.0 8,970.59
0000029995	WESTERN GRAPHIX	REPAIRS-AV EQUIPMENT Lynwood High Sch 01.0 175.00
0000029996	ADVENTURE CITY	FIELD TRIPS Lincoln Elem 01.0 739.35
0000029997	ADVENTURE CITY	FIELD TRIPS Lincoln Elem 01.0 1,492.65
0000029998	ADVENTURE CITY	FIELD TRIPS Lincoln Elem 01.0 1,074.15
0000029999	ADVENTURE CITY	FIELD TRIPS Lincoln Elem 01.0 1,422.90
0000030000	1 ADVENTURE CITY	FIELD TRIPS Lincoln Elem 01.0 1,226.00
0000030001	PARTNERS IN LEARNING	INSTRUCTIONAL SUPLIES Lincoln Elem 01.0 904.80
0000030002	CALIF INTERSCHOLASTIC FEDERATION	FEES, LICENSE Firebaugh 01.0 850.00
0000030003	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPLIES Special Education 01.0 309.45
0000030004	AP EXAMS	TEST/TEST MATERIALS Secondary Education 01.0 300.00
0000030005	APPLE, INC.	COMPUTER SUP/EQUIP Information SYSs 01.0 1,438.41
0000030006	ENABLING DEVICES	INSTRUCTIONAL SUPLIES Special Education 01.0 1,394.88
0000030007	SUPER DUPER PUBLICATIONS	INSTRUCTIONAL SUPLIES Special Education 01.0 2,059.66
0000030008	WORLD'S FINEST CHOCOLATE, INC.	MISCELLANEOUS Lugo Elem 01.0 2,010.00
0000030009	COMPLETE BUSINESS SYSS	INSTRUCTIONAL SUPLIES Lindbergh Elem 01.0 1,900.00
0000030010	L.A. STYLE PHOTO BOOTH	RENTS/RENTALS Firebaugh 01.0 350.00
0000030011	PERMA-BOUND BOOKS	LIBRARY SUP/EQUIP Lugo Elem 01.0 2,774.94
0000030012	GOPHER SPORT	PHYSICAL EDUCATION Rosa Parks Elem 01.0 3,876.48
0000030013	1 ERMA CABREROS	OFFICE SUPLIES Academic Services 01.0 300.70
0000030014	1 RAMONA ESTRADA	MISCELLANEOUS Instructional Services 01.0 13,000.00
0000030015	TANDUS	CARPETS Mark Twain Elem 01.0 15,732.48
	TANDUS	FREIGHT SERVICES Mark Twain Elem 01.0 250.00
	TANDUS	MISCELLANEOUS Mark Twain Elem 01.0 75.18
0000030016	TANDUS	CARPETS Lugo Elem 01.0 7,293.77
	TANDUS	FREIGHT SERVICES Lugo Elem 01.0 280.00
	TANDUS	MISCELLANEOUS Lugo Elem 01.0 29.70
0000030017	TANDUS	CARPETS Wilson Elem 01.0 52,939.48
	TANDUS	FREIGHT SERVICES Wilson Elem 01.0 580.00
	TANDUS	MISCELLANEOUS Wilson Elem 01.0 248.97
0000030018	BLANCA ALVARADO	MISCELLANEOUS Instructional Services 01.0 13,000.00
0000030021	OFFICE DEPOT	FURNITURE, OFFICE Maint. Oper. & Trans 01.0 1,598.95
0000030023	NCS PEARSON, INC.	CATERING SERVICES Undistributed 01.0 114.45
0000030024	LOS ANGELES CO.FIRE DEPARTMENT	FEES, LICENSE Maint. Oper. & Trans 01.0 1,624.00

**BOARD LIST PURCHASE ORDER REPORT**  
 SORTED BY FUND FROM: 11/30/15 TO 12/29/15

CHANGE VENDOR NAME PO NUMBER ORDER	DESCRIPTION	FUND FUND AMOUNT
FUND 01		
0000030025	GRAINGER HEATING SUP/EQUIP/SYS	Maint. Oper. & Trans 01.0 649.02
0000030026	MENDEZ CONSTRUCTION REPAIRS - OTHER	Maint. Oper. & Trans 01.0 9,875.00
0000030027	MENDEZ CONSTRUCTION REPAIRS - OTHER	Maint. Oper. & Trans 01.0 13,925.00
0000030028	ROBERT SKEELS & CO. LOCKS AND KEYS	Maint. Oper. & Trans 01.0 1,004.77
0000030029	ROBERT SKEELS & CO. LOCKS AND KEYS	Maint. Oper. & Trans 01.0 591.43
0000030030	BOBCAT OF CERRITOS MISCELLANEOUS	Maint. Oper. & Trans 01.0 801.36
0000030031	HEC ENGINEERS & CONTRACTORS CONTRACTED SERVICES	Undistributed 01.0 480.00
0000030032	RG COMPUTER CONSULTANT SOFTWARE	Maint. Oper. & Trans 01.0 5,000.00
0000030033	BATEMAN HALL MISCELLANEOUS	Instructional Services 01.0 500.00
0000030034	DISCOVERY CUBE FIELD TRIPS	Lincoln Elem 01.0 1,226.00
0000030036	HARLAND TECHNOLOGY SERVICES REPAIRS-AV EQUIPMENT	Lynwood High Sch 01.0 1,455.18
0000030037	AUTRY MUSEUM FIELD TRIPS	Thurgood Marshall Elem 01.0 288.00
0000030038	DISCOVERY CUBE FIELD TRIPS	Thurgood Marshall Elem 01.0 1,224.00
0000030039	DISCOVERY CUBE FIELD TRIPS	Thurgood Marshall Elem 01.0 1,224.00
0000030040	AQUARIUM OF THE PACIFIC FIELD TRIPS	Thurgood Marshall Elem 01.0 1,552.50
0000030041	OFFICE DEPOT OFFICE FURNITURE/EQUIP	Academic Services 01.0 1,402.83
0000030042	THE LIBRARY STORE, INC. LIBRARY SUP/EQUIP	Mark Twain Elem 01.0 211.70
0000030043	KYA SERVICES LLC CARPETS	Wilson Elem 01.0 44,750.00
0000030044	PEARSON EDUCATION INC. INSTRUCTIONAL SUPLIES	Special Education 01.0 13,365.64
0000030045	PEARSON EDUCATION INC. INSTRUCTIONAL SUPLIES	Special Education 01.0 3,312.31
0000030046	SCHOLASTIC BOOKFAIRS MISCELLANEOUS	Thurgood Marshall Elem 01.0 2,523.52
0000030047	MENDEZ CONSTRUCTION REPAIRS - OTHER	Maint. Oper. & Trans 01.0 6,008.00
0000030048	SIX FLAGS MAGIC MOUNTAIN FEES, LICENSE	Firebaugh 01.0 1,538.54
0000030049	ARMSTRONG & BROOKS CONSULTING ENGINEERING SERVICES	Lynwood High Sch 01.0 9,250.00
0000030050	BSN SPORTS SPORTING GOODS	Firebaugh 01.0 2,781.50
0000030051	MENDEZ CONSTRUCTION REPAIRS - OTHER	Maint. Oper. & Trans 01.0 3,670.00
0000030052	ANTI-DEFAMATION LEAGUE CONTRACTED SERVICES	Academic Services 01.0 3,100.00
0000030054	1 THOMAS SINCLAIR CONTRACT SERVICES	Firebaugh 01.0 62.00
0000030055	JESSE GOMEZ CONTRACT SERVICES	Firebaugh 01.0 116.00
0000030056	CHRISTOPHER LONG CONTRACT SERVICES	Firebaugh 01.0 62.00
0000030057	ADAM HOFER CONTRACT SERVICES	Firebaugh 01.0 63.00
0000030058	KIMYU MCCLENDON CONTRACT SERVICES	Firebaugh 01.0 61.00
0000030059	MIGUEL ESTEVEZ CONTRACT SERVICES	Firebaugh 01.0 61.00
0000030060	OFFICE DEPOT INSTRUCTIONAL SUPLIES	Mark Twain Elem 01.0 5,000.00
0000030061	CREATIVE TIME SOLUTIONS OFFICE SUPLIES	Maint. Oper. & Trans 01.0 156.34
0000030063	OFFICE DEPOT OFFICE SUPLIES	Firebaugh 01.0 136.20
0000030064	JOSE LOPEZ CONTRACT SERVICES	Firebaugh 01.0 59.00
0000030065	LUIS TELLO CONTRACT SERVICES	Firebaugh 01.0 116.00
0000030066	OC GOMEZ CONTRACT SERVICES	Firebaugh 01.0 126.00
0000030067	KEVIN ELLIS CONTRACT SERVICES	Firebaugh 01.0 62.00
0000030068	TONY CROSBY CONTRACT SERVICES	Firebaugh 01.0 73.00
0000030069	AL REYES CONTRACT SERVICES	Firebaugh 01.0 73.00
0000030070	WALTER ZEPEDA CONTRACT SERVICES	Firebaugh 01.0 107.00
0000030071	SONNY OKAMOTO CONTRACT SERVICES	Firebaugh 01.0 62.00
0000030073	ODINO JIMENEZ CONTRACT SERVICES	Firebaugh 01.0 107.00
0000030074	ZILPRINT PUBLISHING INSTRUCTIONAL SUPLIES	Special Education 01.0 345.10
0000030075	ZILPRINT PUBLISHING INSTRUCTIONAL SUPLIES	Special Education 01.0 2,100.35
0000030076	ZILPRINT PUBLISHING INSTRUCTIONAL SUPLIES	Special Education 01.0 345.10
0000030077	PITNEY BOWES INC. CONTRACTED SERVICES	Controller 01.0 504.67
	PITNEY BOWES INC. COPY, DUPLICATING	Controller 01.0 643.10
0000030078	FLINN SCIENTIFIC, INC. INSTRUCTIONAL SUPLIES	Academic Services 01.0 2,745.39
0000030079	HOUGHTON MIFFLIN HARCOURT INSTRUCTIONAL SUPLIES	Special Education 01.0 1,566.61
0000030080	WESTERN PSYCHOLOGICAL SERVICES INSTRUCTIONAL SUPLIES	Special Education 01.0 2,740.65
0000030081	BLICK ARTS MATERIALS ART SUP/EQUIP	Academic Services 01.0 2,881.09
0000030082	FLINN SCIENTIFIC, INC. INSTRUCTIONAL SUPLIES	Academic Services 01.0 2,745.39

**BOARD LIST PURCHASE ORDER REPORT**  
 SORTED BY FUND FROM: 11/30/15 TO 12/29/15

CHANGE	VENDOR NAME	DESCRIPTION	FUND	FUND AMOUNT
PO NUMBER	ORDER			
FUND 01				
0000030083	THINK TOGETHER	INSTRUCTIONAL SUPLIES	Academic Services 01.0	28,857.00
0000030084	SCHOLASTIC BOOKFAIRS	BOOKS	Firebaugh 01.0	1,317.20
0000030085	TIBURON TELECOMMUNICATIONS	REPAIRS - OTHER	Maint. Oper. & Trans 01.0	1,227.25
0000030087	ACE SECURITY LAMINATES	REPAIRS - OTHER	Maint. Oper. & Trans 01.0	12,812.67
0000030088	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPLIES	Academic Services 01.0	2,745.39
0000030089	RELIABLE DELIVERY SERVICE, INC.	REPAIRS - OTHER	Maint. Oper. & Trans 01.0	1,200.00
0000030090	MC KINLEY	ELEVATOR MAINTENANCE	Maint. Oper. & Trans 01.0	5,633.35
0000030091	PEARSON EDUCATION INC.	BOOKS	Academic Services 01.0	13,381.99
0000030092	FOLLETT Sch SOLUTIONS, INC.	BOOKS	Academic Services 01.0	7,441.21
0000030093	BEDFORD FREEMAN & WORTH PUBL	BOOKS	Academic Services 01.0	5,800.00
16-0000002	EAGLE GRAPHICS	ENVELOPES	Controller 01.0	257.99
16-0000003	T.A.J. OFFICE & Sch SUPPLY	MISCELLANEOUS	Controller 01.0	400.00
16-0000004	1 Sch SPECIALTY	MISCELLANEOUS	Secondary Education 01.0	4,290.24
16-0000005	1 Sch SPECIALTY	MISCELLANEOUS	Secondary Education 01.0	2,145.12
		<b>FUND 01 TOTAL</b>		<b>463,525.99</b>
FUND 11				
0000029916	ACTIVITY CONNECTION.COM, LLC	SUBSCRIPTIONS	Adult Education 11.0	89.70
0000029917	HERFF JONES	GRADUATION SUPLIES	Adult Education 11.0	578.63
0000029969	OFFICE DEPOT	INSTRUCTIONAL SUPLIES	Adult Education 11.0	1,500.00
0000030035	1 SCANTRON CORPORATION	INSTRUCTIONAL SUPLIES	Adult Education 11.0	777.98
		<b>FUND 11 TOTAL</b>		<b>2,946.31</b>
FUND 12				
0000029918	ORGANIZED SPORTSWEAR	UNIFORMS	Child Development 12.0	4,709.45
0000029964	1 APPLE, INC.	COMPUTER SUP/EQUIP	Child Development 12.0	28,099.26
	1 APPLE, INC.	COMPUTER SUP/EQUIP	Child Development 12.0	14,773.53
0000029992	HOME DEPOT	OFFICE SUPLIES	Child Development 12.0	550.40
0000029994	CALIFORNIA CHILD DEVELOPMENT	CONFERENCE & TRAVEL	Child Development 12.0	60.00
0000030019	HOME DEPOT	REFRIG./FREEZER/STOVE	Child Development 12.0	466.52
0000030020	HOME DEPOT	REFRIG./FREEZER/STOVE	Child Development 12.0	1,481.31
		<b>FUND 12 TOTAL</b>		<b>50,140.47</b>
FUND 13				
0000029905	RAPID-O-PRINT	FOOD SERVICES SUP/EQUIP	Central Kitchen 13.0	15,000.00
0000029935	ECOLAB INC.	MISCELLANEOUS	Central Kitchen 13.0	3,500.00
0000029952	SERVICE SOLUTIONS	FOOD SERVICES SUP/EQUIP	Central Kitchen 13.0	3,000.00
0000029953	PACIFIC KITCHEN EQUIPMENT SERVICE	REPAIRS-AV EQUIPMENT	Central Kitchen 13.0	5,000.00
0000030062	ALLIED REFRIGERATION	MAINTENANCE SUP/EQUIP	Central Kitchen 13.0	1,000.00
		<b>FUND 13 TOTAL</b>		<b>27,500.00</b>
FUND 21				
0000029912	AP CONSTRUCTION	CONTRACTED SERVICES	Lynwood High Sch 21.0	12,900.00
0000029913	A-1 FENCE COMPANY	FENCING	Lynwood High Sch 21.0	17,573.00
0000029924	NOWLIN FENCE INC.	BUILDING MATERIALS	Abbott Elem 21.0	23,400.00
0000029978	SVA ARCHITECTS	CONTRACT SERVICES	Pathway High Sch 21.0	689.37
0000029982	BAYTEK ENGINEERING	CONTRACTED SERVICES	Pathway High Sch 21.0	4,200.00
0000030053	PRESS TELEGRAM	ADVERTISING	Districtwide 21.0	3,644.42
		<b>FUND 21 TOTAL</b>		<b>62,406.79</b>
		<b>TOTAL</b>		<b>606,519.56</b>

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 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 November 25, 2015 through January 7, 2016.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes  No

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

Yes  No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

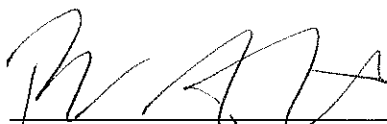
(Funding account number)

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Recommended for:  Approval  Denial

Certification Requested  Yes  No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

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

**DATE:** January 26, 2016  
**TO:** Paul Gothold, Superintendent  
**FROM:** Business Services Division  
**SUBJECT:** Warrant Schedule for the Period of November 25, 2015 - January 7, 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	Issue Date	Amount
11/25/15	\$ -	12/17/15	\$ 84,584.46
11/30/15	\$ 243,074.79	12/18/15	\$ 248,180.66
12/01/15	\$ 263,737.74	12/21/15	\$ 153,612.94
12/02/15	\$ 698,480.36	12/22/15	\$ 87,236.79
12/03/15	\$ 24,855.89	12/23/15	\$ 66,720.14
12/04/15	\$ 127,575.69	12/28/15	\$ 75,667.20
12/07/15	\$ 1,377,563.15	12/29/15	\$ 100,091.37
12/08/15	\$ 112,795.01	12/30/15	\$ 8,123.60
12/09/15	\$ 310,134.71	12/31/15	\$ -
12/10/15	\$ 108,658.88	01/04/16	\$ 45,540.39
12/11/15	\$ 109,436.54	01/05/16	\$ (858.36)
12/14/15	\$ 255,968.47	01/06/16	\$ 471,824.23
12/15/15	\$ 38,751.03	01/07/16	\$ 1,274,664.17
12/16/15	\$ 87,551.48		
		<b>Total</b>	<b>\$ 6,373,971.33</b>

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

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

DATE: January 26, 2016  
 TO: Paul Gothold, Superintendent  
 FROM: Business Services Division  
 SUBJECT: Commerical Warrant Schedule for the Period of November 25, 2015 - January 7, 2016

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 4,694,015.71
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 7,894.19
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 15,239.85
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 320,500.36
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 98,591.10
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 2,177.40
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 500.00
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 177,319.25
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ 1,650.00
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 1,056,083.47
<b>Total Warrants All Funds</b>	<b>\$ 6,373,971.33</b>

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
11/25/15	-	-	-	-	-	-	-	-	-	-	0.00
11/30/15	231,747.55	-	-	8,893.49	-	-	-	500.00	283.75	1,650.00	-
12/01/15	219,509.48	1,050.90	981.63	-	-	-	1,088.70	-	41,107.03	-	-
12/02/15	340,962.55	-	-	-	-	46,421.25	-	-	-	-	-
12/03/15	23,625.43	1,109.32	-	121.14	-	-	-	-	-	311,096.56	-
12/04/15	29,895.45	-	-	32,738.09	-	-	-	-	-	-	-
12/07/15	1,269,460.02	-	-	3,400.15	-	22,496.70	-	-	42,445.45	-	-
12/08/15	48,482.52	184.74	-	64,127.75	-	-	-	-	-	104,702.98	-
12/09/15	137,334.86	-	-	172,799.85	-	-	-	-	-	-	-
12/10/15	103,107.94	200.69	-	5,350.25	-	-	-	-	-	-	-
12/11/15	109,412.78	-	-	23.76	-	-	-	-	-	-	-
12/14/15	78,523.34	103.75	5,089.96	261.45	-	-	-	-	4.15	-	171,985.82
12/15/15	25,807.22	-	-	100.56	-	12,943.81	-	-	-	-	-
12/16/15	35,498.87	89.70	-	-	-	4,200.00	-	-	51,862.35	-	-
12/17/15	80,211.03	-	173.43	-	-	-	-	-	-	-	-
12/18/15	206,451.01	-	-	-	-	-	-	-	41,576.79	-	152.86
12/21/15	152,599.00	953.94	60.00	-	-	-	-	-	-	-	-
12/22/15	83,673.60	1,574.08	157.50	126.50	-	-	-	-	-	-	1,705.11
12/23/15	62,525.75	974.04	540.00	2,669.55	-	-	-	-	10.80	-	-
12/28/15	71,427.78	-	-	595.00	-	3,644.42	-	-	-	-	-
12/29/15	48,140.89	967.85	2,449.34	1,828.41	-	-	-	-	28.93	-	-
12/30/15	7,744.82	-	378.78	-	-	-	-	-	-	-	-
12/31/15	-	-	-	-	-	-	-	-	-	-	8,123.60
01/04/16	45,540.39	-	-	-	-	-	-	-	-	-	0.00
01/05/16	-858.36	-	-	-	-	-	-	-	-	-	45,540.39
01/06/16	41,401.24	685.18	-	-	-	8,884.92	1,088.70	-	-	-	-858.36
01/07/16	1,241,790.55	-	5,409.21	27,464.41	-	-	-	-	-	419,764.19	471,824.23
<b>Rpt 012616</b>	<b>4,694,015.71</b>	<b>7,894.19</b>	<b>15,239.85</b>	<b>320,500.36</b>	<b>0.00</b>	<b>98,591.10</b>	<b>2,177.40</b>	<b>500.00</b>	<b>177,319.25</b>	<b>1,650.00</b>	<b>6,373,971.33</b>

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

---

**TO: Paul Gothold**  
**Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Marlene Dunn**   
**Chief Business Officer**

**SCHOOL/DEPARTMENT: Business Services**

**AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #4**

**BACKGROUND INFORMATION:**

Staff requests approval of the attached 2015-16 Revolving Cash Report #4 covering the period of October 24, 2015 through January 7, 2016 for a total of \$4,183.51.

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

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

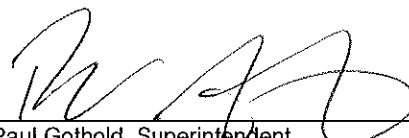
(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

**MEMORANDUM**

**ACTION**

January 8, 2016

**TO:** Paul Gothold, Superintendent  
**FROM:** Yolanda Vega, Accounting Manager  
**VIA:** Marlene Dunn, Chief Business Official  
**SUBJECT: Report of Revolving Cash Fund #4**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period October 24, 2015 through January 7, 2016 and recommend that the Board ratify these expenditures:

<u>EXPLANATION</u>	<u>AMOUNT</u>
Other Operating Expenses:	
City of Lynwood - Facility Fee Refund	\$ 247.00
Ronald Kennedy - MOT Petty Cash	\$ 120.33
LACOE - Reg. Fee - K. Dotson (Annual Legislative)	\$ 30.00
LACOE - Reg. Fee - J. Jauregui (Annual Legislative)	\$ 30.00
American Express - Supplies, Travel & Misc. Expenses	\$ 1,889.68
Corvette of Choice - Christmas Parade	\$ 200.00
Janel King - Reimb. - Winter Concert Supplies	\$ 166.30
Alvizar Buffet - Catering - BOE Reception 12/08/15	\$ 1,120.00
Alvizar Buffet - Catering - Principal's Meeting 12/14/15	\$ 300.00
George Arroyo - Reimb. - Window Repairs	\$ 80.20
<b>TOTAL</b>	<b>\$ 4,183.51</b>

Prior Board Approved Items\*

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

TO: Paul Gothold  
Superintendent of Schools

BOARD MEETING DATE: January 26, 2016

FROM: Marlene Dunn   
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #4

**BACKGROUND INFORMATION:**

Staff requests approval of the 2015-16 Record of Collection Report #4 covering the period of October 22, 2015 through January 5, 2016 for a total of \$3,257,082.40.

Renewal Contract/Item       New Contract/Item

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

\$3,257,082.40

(Amount)

Various

(Name of funding source and/or location)

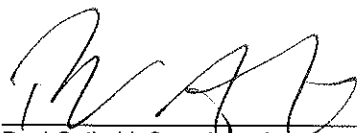
Various

(Funding account number)

Recommended for:  Approval       Denial

Certification Requested  Yes       No

Superintendent's Office Certification:

  
Paul Gothold, Superintendent

RECORD OF COLLECTIONS #4 FY 2015/2016

The following is a list of Cash Collections received by the Accounting Department during the period of October 22, 2015 to January 5, 2016. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
108830	Cinthia Serrano	Facilities Fee - Helen Keller ES	\$ 60.00
108831	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 45.00
108832	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 150.00
108833	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 80.00
108834	Hugo Enciso (Norwalk Soccer League)	Facilities Fee - FHS	\$ 371.00
108835	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 75.00
108836	Angie Rivera (Divine Redeemer Christian Church)	Facilities Fee - Abbott ES	\$ 100.00
108837	Amy Hammond (ARC Basketball)	Facilities Fee - LHS	\$ 1,363.00
108838	Yanett Navarro (Club Guadalajara USA)	Facilities Fee - LMS	\$ 762.00
108839	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 150.00
108840	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 100.00
108841	City of Lynwood & Merengue Club	Facilities Fee - LHS PAC	\$ 498.00
108842	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 150.00
108843	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 20.00
108844	Vanessa Hawthorne - Hosler	Books Fee	\$ 3.00
108845	Angie Rivera (Divine Redeemer Christian Church)	Facilities Fee - Abbott ES	\$ 125.00
108846	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 180.00
108847	K-12 Teachers Alliance (Concordia University Irvine)	Facilities Fee - LHS	\$ 116.00
108848	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 1,300.00
108849	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 180.00
108850	Francye Kyle	Refund - Admission Fees PO#29773	\$ 140.00
108851	Yanett Navarro (Club Guadalajara USA)	Facilities Fee - LMS	\$ 200.00
108852	Lindbergh Elementary School PTO	Donation - General Education Exp.	\$ 6,000.00
108853	Kareema Anderson (Princess Feet Dance Academy)	Facilities Fee - LHS PAC	\$ 100.00
108854	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 90.00
108855	Sheriffs Youth Foundation	Facilities Fee - LHS PAC	\$ 168.00
108856	Rafael Abdo (Federacion Duranguense USA)	Facilities Fee - LHS PAC	\$ 1,374.00
108857	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - LMS	\$ 180.00
111160	Jasmine Munoz Velasco	Donation - DAAAPC Scholarship	\$ 35.00
111161	Kevin Leroy Rayford	Payroll Cash Collection	\$ 1,436.06
111162	Erica Covarrubias - Lindbergh ES	Books Fee	\$ 42.93
111163	State of California	Child Development	\$ 75,584.00
111164	Recycle International	Recycling E-waste	\$ 614.85
111165	T-Mobile	Remittance	\$ 19,760.43
111166	State of California	Medi-Cal Deposit Fund	\$ 914.78
111167	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
111168	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 7,255.41
111169	Tanya Smith	Payroll Cash Collection	\$ 656.36

111170	Marivel Gonzalez - CCMS	Books Fee	\$ 14.95
111171	CEC Entertainment, Inc.	Fundraiser (Chuckee Cheese) - Rosa Parks ES	\$ 626.34
111172	ASB of Lynwood Middle School	Field Trip Transportation Fee - LMS	\$ 1,620.00
111173	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - Oct 2015	\$ 4,366.44
111174	Paramount Unified SD	Perkins - Remittance	\$ 14,281.00
111175	South Gate BP, LLC	Donation for Scholarships - Lynwood Educational Foundation	\$ 93.19
111176	Buena Vista Food Products, Inc.	Rebate	\$ 107.56
111177	City of Lynwood	Summer Food Service Program	\$ 32,236.95
111178	The Moore Law Group, APC	Premium Refund - Brenda Bustamante	\$ 195.01
111179	LA County Office of Education	FY 15/16 CTE Support - Remittance	\$ 198,724.00
111180	LA County Office of Education	TK Teacher Summer Academy - Remittance	\$ 2,000.00
111181	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Nov 2015	\$ 2,000.00
111182	Patrick T. Martin	Reimb. - Employee Moving Violation	\$ 26.15
111183	Wilson Villanueva	Insurance Premium	\$ 28.93
111184	State of California	Medi-Cal Deposit Fund	\$ 5,382.91
111185	Silicon Valley Community Foundation - Edison International	Donation - Washington ES for General Education Exp.	\$ 60.00
111186	DS Waters	Refund - Valdemar Quijada	\$ 37.61
111187	AT&T	#0026179 Calnet	\$ 3,725.63
111188	Ruben Vizcaino	Developer Fees - 3317 Louise	\$ 1,559.25
111189	Eva Fernandez - Abbott ES	Books Fee	\$ 51.09
111190	Juan Garcia	Developer Fees - 3683 Cedar	\$ 1,972.08
111191	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Nov 2015	\$ 7,500.00
111192	A. Tavizon	Insurance Premium	\$ 109.37
111193	Deborah Jones	Insurance Premium	\$ 40.00
111194	James M. Beaver	Insurance Premium	\$ 107.37
111195	Alfred Kendall	Insurance Premium	\$ 162.42
111196	LA County Office of Education	Early Childhood Education PLC Project - Abbott ES	\$ 1,000.00
111197	Toshiba	Transcripts Fee	\$ 120.34
111198	Void	Void	\$ -
111199	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 18,816.17
111200	State of California	Medi-Cal Deposit Fund	\$ 2,419.32
111201	Falencia Hill	Insurance Premium	\$ 46.02
111202	Amanda Tapia	Insurance Premium	\$ 10.80
111203	Marie Osborne	Insurance Premium	\$ 79.24
111204	Peter Wong	Insurance Premium	\$ 448.86
111205	Judith Perez - FHS	Books Fee	\$ 125.74
111206	Peggy Wilson	Records Fee	\$ 75.00
111207	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 1,965.74
111208	Wells Fargo Community Support Campaign	Donation	\$ 283.22
111209	County of Los Angeles	Local & Municipal Election Fees	\$ 36.00
111210	State of California	Medi-Cal Deposit Fund	\$ 5,803.95
111211	LA County Office of Education	NEOP Grant	\$ 19,223.26
111212	LA County Office of Education	Refund - FY 14/15 Final Unreimbursed Program Cost	\$ 519,292.00
111213	RTAuctions (Richard Tripaldi)	Auction Proceeds - District Assets	\$ 995.48
111214	RTAuctions (Richard Tripaldi)	Auction Proceeds - District Assets	\$ 830.84
111215	Yolanda Viramontes	Insurance Premium	\$ 190.25

111216	NCS Pearson	Facilities Fee - LHS (Rooms for CSET Adm.)	\$ 2,230.47
111217	American Association of School Adm. Inc.	AASA/CDF Grant	\$ 5,000.00
111217	American Association of School Adm. Inc.	AASA/CDF Grant	\$ 1,000.00
111218	Brenda Villaverde - LHS	Books Fee	\$ 54.15
111219	National Benefit Services, LLC	Premium Refund - Taiana Campbell	\$ 57.43
111220	Schools First Federal Credit Union	Premium Refund - Marie Reynolds	\$ 250.00
111221	AFLAC	Premium Refund - Lisa Harrison Dillihunt	\$ 214.00
111222	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 9,854.10
111223	Recycle International	Recycling E-waste	\$ 514.84
111224	Grand G & G Inc.	Vending Machine - Commission October 2015	\$ 2,496.02
111225	State of California	Medi-Cal Deposit Fund	\$ 3,463.26
111226	People For The American Way Foundation	Reimb. - Conference Fees	\$ 800.00
111227	Foundation For Educational Administration	Reimb. - Lodging Fees	\$ 543.90
111228	State of California	School Nutrition, Child & Adult Care Food Program	\$ 1,155,446.21
111229	Tanya De La Cruz	Fundraiser (Pencils Sale) - Washington ES	\$ 55.00
111230	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 611.08
111231	LA County Office of Education	Hosler Middle School Lease - Jul-Sep 2015	\$ 11,262.43
111232	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - Nov 2015	\$ 4,366.44
111233	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
111234	Tanya Smith	Payroll Cash Collection	\$ 656.36
111235	Maricela Valencia	LVN Fees	\$ 6,860.00
111236	Evelia Hernandez-Silva - Lugo ES	Books Fee	\$ 46.38
111237	Evelia Hernandez-Silva	Fundraiser (Chocolates) - Lugo ES	\$ 2,954.00
111238	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 180.00
111239	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 30.00
111240	Beatriz Granados	Fundraiser (Pictures) - LAUP	\$ 2,100.00
111241	CSEA - Lynwood Chapter 16	Donation - Winter Concert Supplies	\$ 100.00
111242	Void	Void	\$ -
111243	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 7,854.70
111244	Kathryn Tengan	Insurance Premium	\$ 519.00
111245	Volunteers of America of Los Angeles	Abbot Rooms Lease (Head Start Program) - Dec 2015	\$ 2,000.00
111246	State of California	Medi-Cal Deposit Fund	\$ 3,433.88
111247	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Dec 2015	\$ 7,500.00
111248	City of Lynwood	Summer Food Service Program	\$ 7,902.30
111249	James M. Beaver	Insurance Premium	\$ 107.37
111250	A. Tavizon	Insurance Premium	\$ 109.37
111251	Deborah Jones	Insurance Premium	\$ 40.25
111252	Georgina Paul	Reimb. - AVID Conf. Personal Expenses	\$ 33.98
111253	Ellis Barfield	Facilities Fee - LHS Gym	\$ 480.00
111254	State of California	Medi-Cal Deposit Fund	\$ 4,296.80
111255	Vanessa Hawthorne - Hosler MS	Books Fee	\$ 40.00
111256	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 2,912.74
111257	Recycle International	Recycling E-waste	\$ 287.10
111258	LA County Office of Education	NEOP Grant	\$ 2,794.52
111259	State of California - EDD	Overpayment Refund for Period 9/30/15	\$ 224.20
111260	State of California	Medi-Cal Deposit Fund	\$ 1,884.67

111261	Falencia Hill	Insurance Premium	\$ 46.02
111262	Katherine Morgan-Brown	Insurance Premium	\$ 109.37
111263	Judith Perez - FHS	Book Fair - Scholastic	\$ 1,317.20
111264	Eva Fernandez - Abbott ES	Books Fee	\$ 91.97
111265	Claudia Tizoc	Fundraiser (6th Grade Activities) - Will Rogers ES	\$ 624.00
111266	Brenda Villaverde - LHS	Books Fee	\$ 19.27
111267	Jessica Salazar - Lincoln ES	Books Fee	\$ 16.95
111268	Void	Void	\$ -
111269	Void	Void	\$ -
111270	Deette Clay - Marshall ES	Book Fair - Scholastic	\$ 2,513.52
111271	Deette Clay - Marshall ES	Books Fee	\$ 5.99
111272	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 8,578.28
111273	State of California	Medi-Cal Deposit Fund	\$ 6,075.79
111274	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) Utilities Jul-Sept 2015	\$ 951.68
111275	Toshiba	Transcripts Fee	\$ 253.62
111276	Martha M. Rojas	Payroll Cash Collection	\$ 1,452.51
111277	Cerritos College	PLTW2015-01	\$ 22,127.00
111278	Wilson Villanueva	Insurance Premium	\$ 28.93
111279	Alfred Kendall	Insurance Premium	\$ 13.32
111280	Lynwood Community Adult School	Reimb. - Printing Job #3048 - LCAS ASB	\$ 588.00
111281	AT&T	#2599495 & #2599496	\$ 41,474.99
111282	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - LMS	\$ 180.00
111283	Irma Encinas	Payroll Cash Collection	\$ 2,823.23
111284	Void	Void	\$ -
111285	State of California	Child Development	\$ 49,143.00
111286	State of California	Medi-Cal Deposit Fund	\$ 1,580.39
111287	State of California	Child & Adult Care Food Program	\$ 9,824.56
111288	Wilson Villanueva	Insurance Premium	\$ 28.93
111289	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 4,486.79
111290	Counseling & Research Associates dba Masada Homes	LMS Offices Lease (Probation Resource Center) - Dec 2015	\$ 4,366.44
111291	Pedro Alvarez	Developer Fees - 11630 Elgranada	\$ 1,594.89
111292	FSI Bros General	Developer Fees - 12302 Thorson	\$ 3,519.45
111293	State of California	School Nutrition Program	\$ 865,172.43
111294	State of California	Medi-Cal Deposit Fund	\$ 2,214.75
111295	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Jan 2016	\$ 2,000.00
111296	Organizational Services, Inc.	Reimb. - Lodging Fees (NAF Conf.)	\$ 569.15
111297	Deborah Jones	Insurance Premium	\$ 40.25
111298	A. Tavizon	Insurance Premium	\$ 109.37
111299	Michelle D. Thompson	Insurance Premium	\$ 328.11
111300	County of Los Angeles	Court Ordered Restitution - Veronica Clanton-Higgins	\$ 25.00
			<u>\$ 3,257,082.40</u>

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

---

**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Marlene Dunn  
Chief Business Official**

**SCHOOL/DEPARTMENT: Business Services**

**AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS**

**BACKGROUND INFORMATION:**

In accordance with Board Policy 3290, the staff recommends that the Board of Education accept the following donations:

A donation of \$35.00 from Jasmine Munoz Velasco to Lynwood Unified School District for the DAAAPC Scholarships.

A donation of \$6,000.00 from Lindbergh Elementary School PTO to Lindbergh Elementary School for cafeteria tables and general education expenses.

A donation of \$283.22 from Wells Fargo Community Support Campaign to Lynwood Unified School District for general education expenses.

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

A donation of \$93.19 from South Gate BP, LLC. to Lynwood Unified School District for scholarships.

A donation of \$60.00 from Silicon Valley Community Foundation (Edison International) to Washington Elementary School for general education expenses.

A donation of \$100.00 from CSEA - Lynwood Chapter 16 to Lynwood Unified School District for Winter Concert expenses.

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

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

Income to District  
\$6,854.63  
(Amount)

Various  
(Name of funding source and/or location)

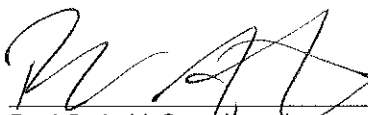
Various  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

01-26-2016

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** REQUEST ACCEPTANCE OF THE 2014-15 FINANCIAL AND COMPLIANCE AUDIT REPORT

**BACKGROUND INFORMATION:**

Pursuant to Education Codes 41020 - 41020.8, school districts are required to conduct an independent audit of all funds and activities under the control of the Governing Board each year. The Education Codes further require that the audit report be submitted to the State by December 15 and presented to the Governing Board by January 31.

The 2014-15 financial audit has been completed and the staff is recommending that the Board accept the audit report.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes  No

Are funds for this item included in the 2013-2014 Budget?

Yes  No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

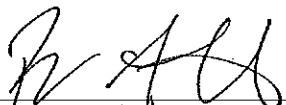
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** REQUEST APPROVAL TO AMEND THE SERVICE AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC., FOR A SPECIAL EDUCATION STUDY

**BACKGROUND INFORMATION:**

The Board provided approval on October 26, 2015, to enter into a service agreement with School Services of California, Inc. (SSC), to conduct a special education study at a cost of \$25,000. The purpose of the review is to assist the District in identifying changes that will improve the quality and cost effectiveness of the programs and services provided to students with disabilities.

This review will provide the District with an objective analysis and recommendations regarding the effectiveness and efficiency of its special education program. SSC will study, analyze, and make findings and recommendations in four major areas: income and expenditures, organizational effectiveness, program structure and design, and special education staffing.

After further analysis of the District's needs and scope of the study, the cost for the study has increased by \$7,000 to \$32,000. Staff recommends the Board approve this increase. The revised cost for this study is \$32,000, plus actual and reasonable expenses including travel, meals, shipping, and duplication of materials.

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**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

\$32,000.00  
(Amount)

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

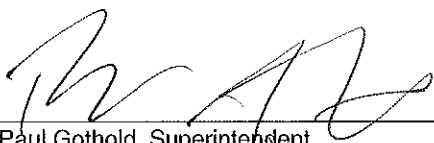
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(Funding account number)

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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: January 26, 2016

FROM: Marlene Dunn   
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

Staff request approval to enter into a service contract with Twining Consulting to provide soils testing and provide geotechnical report in conjunction with the Lindbergh Elementary School asphalt repair project. The total fee for the service is \$1,811.77, which will be paid out of Measure K Funds.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes  No

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

Yes  No


Requisition # from PeopleSoft:

  
(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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

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

**BACKGROUND INFORMATION:**

Staff requests approval to attend 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.

Attendee: Keith Webster, Director of Purchasing

Costs, including registration and travel expenses, will not exceed \$1,250.00, based on discounted early bird registration.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

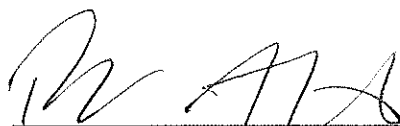
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a civil engineering design services agreement with Armstrong & Brooks Consulting Engineering.

The District received State Emergency Repair Program funds to support a concrete replacement and resurfacing project at Lynwood High School. Civil engineering design services are needed for the replacement of cracked concrete panels throughout the fire lane portion of this project. The staff requested proposals from two firms to design a set of construction plans and material specifications. The staff recommended firm is Armstrong & Brooks which specializes in civil engineering. The total fee for the services including field surveying, design of construction plans, and technical specifications for bidding and construction is \$9,250.

---

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:

\$9,250.00  
(Amount)

General Fund – Emergency Repair Program  
(Name of funding source and/or location)

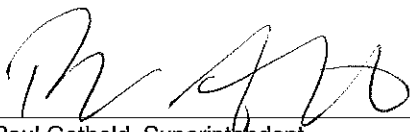
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(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** REQUEST APPROVAL TO ENTER INTO A CONSTRUCTION INSPECTION SERVICE AGREEMENT WITH TYR, INC., IN CONJUNCTION WITH THE NEW PATHWAY HIGH SCHOOL CAMPUS PROJECT

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a construction inspection service agreement with TYR, Inc. These services are needed in conjunction with the new Pathway High School campus project. The estimated total cost of this agreement is \$17,856, at a rate of \$72.00 an hour for 248 hours of inspection services.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

\$17,856.00  
(Amount)

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

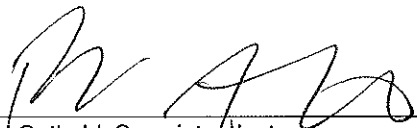
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(Funding account number)

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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: January 26, 2016

FROM: Marlene Dunn   
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **REQUEST APPROVAL TO ENTER INTO AN IN-PLANT INSPECTION SERVICE AGREEMENT WITH RANDY ROCH, IN CONJUNCTION WITH THE NEW PATHWAY HIGH SCHOOL CAMPUS PROJECT**

**BACKGROUND INFORMATION:**

Staff requests approval to enter into an in-plant inspection service agreement with Randy Rocha. In conjunction with the new classroom and restroom buildings project at the new Pathway High School campus project, an in-plant inspection is required during the fabrication of the buildings at the manufacture plant located in Chowchilla, CA. The estimated total cost for inspection services is \$6,000.

Renewal Contract/Item       New Contract/Item

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

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

Recommended for:  Approval       Denial

Certification Requested  Yes       No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with JER Engineering for a topographic design survey. The District received State Emergency Repair Program (ERP) funds to support a concrete replacement and resurfacing project at Lynwood High School. A topographic design survey of the existing fire lane path is needed in conjunction with the Lynwood High School concrete replacement project. The total fee for the service is \$1,200 which will be paid out ERP Funds.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

\$1,200.00  
(Amount)

General Fund – Emergency Repair Funds  
(Name of funding source and/or location)

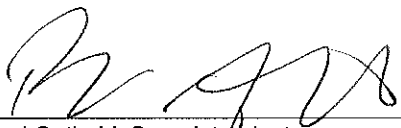
01.0-90100.0-00000-85000-5850-4310000  
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with JER Engineering for a topographic design survey at Lindbergh Elementary School. A topographic survey of the off-site drain connections at Banning Street is needed in conjunction with the Lindbergh Elementary School asphalt repair project. The total fee for the service is \$550 which will be paid out by Measure K Funds.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

\$550.00  
(Amount)

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

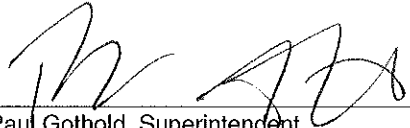
21.0-90100.0-00000-85000-5850-1030000  
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with Geotechnical Professionals Inc., to provide soil samples testing services and provide an engineering evaluation report at Lynwood Middle School. These services are needed in conjunction with the refurbishment of the baseball field at Lynwood Middle School. The total fee for the service is \$5,700, which will be paid out of Measure K Funds.

---

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

\$5,700  
(Amount)

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


21.0-90100.0-00000-85000-5850-3210000  
(Funding account number)

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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: January 26, 2016**

**FROM: Marlene Dunn   
Chief Business Official**

**SCHOOL/DEPARTMENT: Business Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with Geotechnical Professionals Inc., to provide soil samples testing services and provide an engineering valuation report at Lynwood High School. The District received State Emergency Repair Program funds to support a concrete replacement and resurfacing project at Lynwood High School. These services are needed in conjunction with the replacement of concrete at various locations on the campus of Lynwood High School. The total fee for the service is \$6,300.

---

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

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

\$6,300  
(Amount)

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

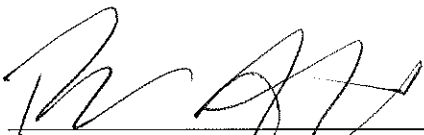
01.0-90100.0-00000-85000-5850-4310000  
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** 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

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with Geotechnical Professionals, Inc., to provide soil samples testing services and provide an engineering evaluation report at Firebaugh High School. The services are needed in conjunction with the refurbishment of the play field at Firebaugh High School. The total fee for the service is \$5,700.

---

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:

\$5,700  
(Amount)

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

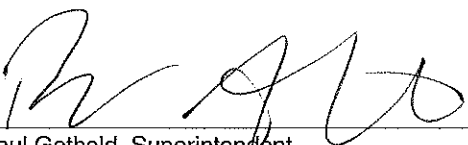
21.0-90100.0-00000-85000-5850-4320000  
(Funding account number)

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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: January 26, 2016**

**FROM: Marlene Dunn   
Chief Business Official**

**SCHOOL/DEPARTMENT: Business Services**

**AGENDA ITEM: 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)**

**BACKGROUND INFORMATION:**

Staff requests 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). Materials were purchased for various roofs at Lynwood Middle School with the Garland Company Inc., under a CMAS contract back in June 2013. The library building "B" roofing project was put on hold until the new HVAC system was installed. It was subsequently discovered that there was a shortfall of materials to complete the roof installation. Additional materials are needed for a complete roofing system at building "B" at Lynwood Middle. The staff requests approval to utilize the CMAS contract for the purchases as opposed to a formal bid.

Purchasing of the roofing materials utilizing CMAS will provide the District with the following advantages:

- Reduction in Job Cost (Eliminates contractor mark up on material)
- Improves Product Quality (Ensure quality manufacture/materials and service)
- Reduction in Administration Cost

The total cost of the materials is \$43,275.50.

---

**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:

\$43,275.50  
(Amount)

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

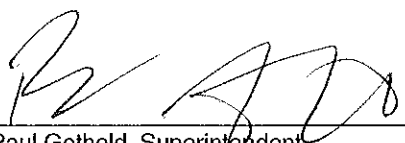
21.0-90100.0-00000-85000-6250-321  
(Funding account number)

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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: January 26, 2016

FROM: Marlene Dunn   
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH  
BAYTEK ENGINEERING CONSULTING FOR ENVIRONMENTAL TESTING  
FOR LEAD PAINT MATERIALS AT LYNWOOD HIGH SCHOOL

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with Baytek Engineering Consulting for environmental testing for lead paint materials, including the issuance of a report, at Lynwood High School. These services are needed in conjunction with the refurbishment of student restroom projects at Lynwood High School. The total fee for the service is \$900.

Renewal Contract/Item       New Contract/Item

Financial Implications?

Yes       No

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

Yes       No

Requisition # from PeopleSoft:

(Amount)

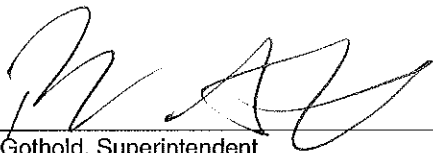
(Name of funding source and/or location)

(Funding account number)

Recommended for:  Approval       Denial

Certification Requested  Yes       No

**Superintendent's Office Certification:**

  
Paul Gothold, Superintendent

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

---

**TO:** Paul Gothold  
Superintendent of Schools

**BOARD MEETING DATE:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** REQUEST APPROVAL TO ENTER INTO A SERVICE AGREEMENT WITH BAYTEK ENGINEERING CONSULTNG FOR ENVIRONMENTAL MONITORING OF THE REMOVAL OF HAZARDOUS MATERIALS AT THE OLD SERVICE CENTER AT THE PATHWAY HIGH SCHOOL SITE

**BACKGROUND INFORMATION:**

Staff requests approval to enter into a service agreement with Baytek Engineering Consulting for environmental monitoring of the removal of hazardous materials. These materials were identified following the demolition of the old service center building in preparation for the construction of the new Pathways High School campus. The total fee for the services is \$4,200.

---

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)

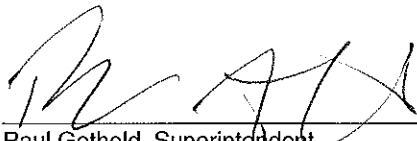
(Funding account number)

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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:** January 26, 2016

**FROM:** Marlene Dunn   
Chief Business Official

**SCHOOL/DEPARTMENT:** Business Services

**AGENDA ITEM:** REQUEST APPROVAL TO ATTEND THE COALITION FOR  
ADEQUATE SCHOOL HOUSING (CASH) ANNUAL CONFERENCE IN  
SACRAMENTO, CA ON FEBRUARY 22 - 24, 2016

**BACKGROUND INFORMATION:**

Staff requests approval to attend The Coalition for Adequate School Housing (CASH) Annual Conference in Sacramento, CA on February 22 - 24, 2016. This conference provides the venue to explore what may be next for the State facilities program, and how schools can continue to meet their facilities needs in the interim and maximize existing funding opportunities.

**Attendees:**

Marlene Dunn, Chief Business Official  
Gus Gonzalez, Director of MOT

Costs, including registration and travel expenses, will not exceed \$4,500.00.

---

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

Yes     No

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

Yes     No

Requisition # from PeopleSoft:

\$4,500.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-83000-5220-7600000

(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

01-26-2016

Agenda Report 14.21  
Page 1 of 1

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

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**TO: Paul Gothold  
Superintendent of Schools**

**BOARD MEETING DATE: January 26 2016**

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

**SCHOOL/DEPARTMENT: Technology Services**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The administration requests approval to enter into a Memorandum of Understanding (MOU) with the Los Angeles County Office of Education (LACOE) to support the data sharing efforts of foster youth information. The ability to share information of our foster youth population is critical to coordinate services, including working with the county child welfare agency to share information, respond to the needs of the juvenile court system, and ensure accurate and appropriate transfer of education records. Educational institutions that choose to participate in this MOU desire to evaluate and improve their respective educational programs through the ability to identify and support foster youth to achieve optimal academic performance.

As part of this MOU, the District agrees to share student data with LACOE for the purpose of supporting data sharing among all school districts within Los Angeles County. The District will maintain the confidentiality of any and all student data exchanged by each part of this MOU. LACOE will ensure compliance with the federal Family Educational Rights and Privacy Act (FERPA) and mandatory posting of student data privacy and pupil records policies for the state of California Assembly Bill 1584. Procedures and systems that ensure that all confidential student data processed, stored, and/or transmitted under the provisions of this MOU shall be maintained in a secure manner that prevents the interception, diversion, or other unauthorized access to this data.

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**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)

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

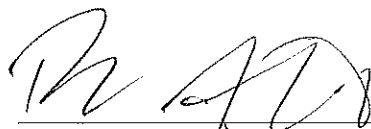
N/A  
(Funding account number)

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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: January 26, 2016**

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

**SCHOOL/DEPARTMENT: Technology Services**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SPRING 2016 AERIES  
USERS CONFERENCE IN ONTARIO, CA ON MARCH 7-8, 2016**

**BACKGROUND INFORMATION:**

The administration requests approval to attend the Spring 2016 Aeries Users Conference in Ontario, CA on March 7 - 8, 2016.

Aeries is the district's mission critical student information system that manages student data, scheduling, attendance, grade reporting, test scores, and more. The Aeries Users Conference is an opportunity for users to enhance their existing foundation of knowledge and share their experiences to better meet the needs of our schools. Staff will be able to attend a variety of workshops to learn about new features, develop ideas and techniques, and maintain and prepare required student data.

**Participants:**

William Gideon, Director, Research & Evaluation  
Diana Hawkins, Data Analyst  
Amy Maravilla, Student Data Technician  
Patty Fonseca-Muniz, Student Data Technician

Cost includes registration fees, parking and travel expenses.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

76216-0084

\$ 2,400.00  
(Amount)

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


01.0.00000.0.00000.77000.5220.762000  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

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

---

**TO: Board of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: REQUEST APPROVAL TO EXTEND THE AGREEMENT WITH HEATHCLIFF & COMPANY, LLC TO DESIGN AN EDUCATION FOUNDATION FOR THE DISTRICT**

**BACKGROUND INFORMATION:**

The Administration requests approval to extend the agreement with Heathcliff & Company, LLC to design an education foundation for the Lynwood Unified School District that will create and enhance educational opportunities for students. Heathcliff & Company will continue to provide support, specifically in the recruitment/training of Executive Director, outreach, 4-year plan with key strategies, measurable outcomes, and budgetary guidance.

**TERM**

From October 28, 2015 to June 30, 2016

**RATE**

Professional Fee: Not to Exceed Three Thousand Dollars (\$3,000) Per Month Plus Travel Expenses

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**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:

Prof. Fee Not to Exceed  
\$3,000 per month  
plus travel expenses  
(Amount)

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

01.0-00000.0-00000-71100-5850-7500000  
(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

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

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**TO: Board of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA COUNCIL OF  
SCHOOL ATTORNEYS ANNUAL CONFERENCE IN SAN DIEGO,  
CALIFORNIA ON DECEMBER 2-6, 2016**

**BACKGROUND INFORMATION:**

Staff requests approval to attend the California Council of School Attorneys (CCSA) Annual Conference in San Diego, CA on December 2-6, 2015. Attending CCSA conferences offers participants a great way to meet others in different fields of practice or areas. CCSA welcomes, and designs programs for seasoned experts and those new to school law.

Attendee:

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

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

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**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:

75216-0315

Approx.  
\$2,500.00  
(Amount)

Conference/Workshop -752 Funding  
(Name of funding source and/or location)

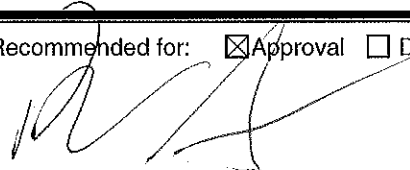
01.0-00000.0-00000-74000-5220-7520000  
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

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

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**TO: Board Of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

The first national week-long observance of African-American History was in February 1926 by noted Black scholar and historian Dr. Carter G. Woodson. It was expanded to a month-long-observance in 1976. Each year, a theme for the observance is selected by the Association for the Study of African American Life and History, an organization founded by Dr. Woodson. This year's national theme is "Hallowed Grounds: Sites of African American Memories".

The purpose of the African-American History Month is to call attention to the many cultural, social, spiritual and economic contributions of African-Americans to the United States. It is, therefore, requested that the School Board endorse the National African-American History Month and encourage its celebration in all LUSD schools.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

N/A

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

N/A

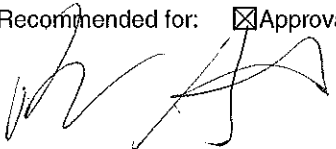
(Funding account number)

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Recommended for:  Approval     Denial

Certification Requested  Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

# Board of Education

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## AFRICAN-AMERICAN HISTORY MONTH

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**RESOLUTION NO. 15-16/15**

*Endorsing February 2016 as National African-American History Month  
to be Celebrated in all Schools of Lynwood Unified School District*

**WHEREAS**, the history of African-Americans here in the United States, as well as throughout the ages, is indeed unique and vibrant, and it is appropriate to celebrate this history during the month of February which has been proclaimed as Black History Month; and

**WHEREAS**, the history of the United States is rich with inspirational stories of great men and noble women whose actions, words, and achievements have united Americans and contributed to the success and prosperity of the United States; and

**WHEREAS**, among those Americans who have enriched our society are the members of the African-American community—individuals who have been steadfast in their commitment to promoting brotherhood, equality, and justice for all; and

**WHEREAS**, from the earliest days of the United States, the course of its history has been greatly influenced by Black heroes and pioneers in many diverse areas, from science, medicine, business, and education to government, industry, and social leadership; and

**WHEREAS**, the official, national, week-long celebration of African-American history initiated in February 1926 by noted Black scholar and historian Dr. Carter G. Woodson has expanded to a month-long observance during February; and

**WHEREAS**, each year, African-American History Month focuses upon a theme of the history of the African-American people, and 2016's theme is "Hallowed Grounds: Sites of African American Memories", chronicling the important milestones by African-Americans and others in the battle for civil rights and equal treatment under the law; and

**WHEREAS**, the story of African-Americans is a story of resilience and perseverance. It traces a people who refused to accept the circumstances under which they arrived on these shores, and it chronicles the generations who fought for an America that truly reflects the ideals enshrined in our founding documents. It is the narrative of slaves who shepherded others along the path to freedom and preachers who organized against the rules of Jim Crow, of young people who sat-in at lunch counters and ordinary men and women who took extraordinary risks to change our Nation for the better. During National African American History Month, we celebrate the rich legacy of African Americans and honor the remarkable contributions they have made to perfecting our Union; and

**WHEREAS**, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of African-Americans to the United States, as well as to promote understanding and harmony among all people; and

**WHEREAS**, the Lynwood Unified School District provides its diverse study body with programs and services that emphasize ethnic pride, cultural sensitivity, positive intergroup relations, and cross-cultural commutations; and

**WHEREAS**, during National African-American History Month, we pay tribute to the contributions of past generations and reaffirm our commitment to keeping the American dream alive for the next generation. In honor of those women and men who paved the way for us, and with great expectations for those to follow, let us continue the righteous cause of making America what it should be -- a Nation that is more just and more equal for all its people; and

**WHEREAS**, the Lynwood Unified School has woven into its curriculum the study of African-American History;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Education of the Lynwood Unified School District approves Resolution 15-16/15, endorsing February as National African-American History Month to be celebrated in all of its schools.

**Passed and adopted** by the Governing Board of the Lynwood Unified School District on January 26, 2016.

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Alma-Delia Renteria – Board President

**BOARD OF EDUCATION**

**Alma-Delia Renteria**  
President

**Alfonso Morales, Esq.**  
Vice-President

**Gary Hardie, Jr.**  
Clerk

**Briseida Gonzalez, MSW**  
Member

**Maria G. Lopez**  
Member

**Paul Gothold**  
Superintendent and Secretary to the Board

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

**TO: Board Of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

In response to President Barack Obama's Presidential Proclamation addressing the alarming number of young people who experience physical, sexual, and/or emotional abuse as part of a controlling and violent dating relationship, the administration submits this resolution for its intent to develop and implement activities that will increase awareness of dating abuse, to educate students with regards to promoting healthy relationships, defining abusive and unhealthy relationship, and to refer students who experience such abuse to appropriate agencies. The resolution also expresses the District's recognition and declaration of February as Teen Dating Violence Awareness Month.

**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes  No

Yes  No

N/A

N/A

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for:  Approval  Denial

Certification Requested  Yes  No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

# Board of Education

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## TEEN DATING VIOLENCE AWARENESS MONTH

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**RESOLUTION NO. 15-16/16**

*Recognizing and declaring of February as  
Teen Dating Violence Awareness Month*

**WHEREAS**, teenage dating violence is a serious and growing problem throughout Los Angeles County and the nation; and

**WHEREAS**, nearly 1.5 million high school students nationwide experience physical abuse from a dating partner in a single year; and

**WHEREAS**, one in three teens in the United States is a victim of physical, emotional and/or verbal abuse from a dating partner; and

**WHEREAS**, one in ten high school students has been purposefully hit, slapped or physically hurt by a boyfriend or girlfriend and approximately one quarter of high school girls have been victims of physical and/or sexual abuse; and

**WHEREAS**, twenty percent of teen girls exposed to physical dating violence did not attend school because the teen girls felt unsafe either at school, or on the way to or from school, on one or more occasion in a 30-day period; and

**WHEREAS**, violent relationships in adolescence can have serious ramifications for victims by putting the victims at higher risk for substance abuse, eating disorders, risky sexual behavior, suicide, and adult re-victimization; and

**WHEREAS**, social media abuse and digital device abuse, such as "sexting", is also becoming a method and venue for teen dating abuse and one in three teens say they are text messaged 10 to 30 times an hour by a partner inquiring; and

**WHEREAS**, 68 percent of teens have identified that boyfriends and girlfriends sharing private or embarrassing pictures or videos on cell phones and computers is a serious problem; and

**WHEREAS**, 71 percent of teens regard boyfriends and girlfriends spreading rumors about them on cell phones and social networking sites as a serious problem; and

**WHEREAS**, primary prevention programs are a key part of addressing teen dating violence and many successful community examples include education, community outreach, and social marketing campaigns that also understand the cultural appropriateness of programs; and

**WHEREAS**, the Lynwood Unified School District has demonstrated a commitment to teen dating violence prevention and desires to maintain and enter into partnerships with teen dating violence prevention community organizations to provide education and dating violence prevention programs to students and staff around teen dating violence; and

**WHEREAS**, the District is dedicated to improving the climate on school campus and implementing policies in furtherance of responding to and preventing teen dating violence; and

**WHEREAS**, the District seeks to ensure that school site staff is prepared to recognize, respond to, and intervene effectively in incidents and reports of violence, act to prevent abusive behaviors, and engaging parents and students in promoting healthy teen relationships and to direct follow up when incidents occur; and

**WHEREAS**, the District supports administrators, faculty, staff, parents, students and community members in reinforcing good conduct, self-discipline, good citizenship and academic success in order to promote a positive school culture.

**NOW THEREFORE BE IT RESOLVED**, that the Governing Board of the Lynwood Unified School District supports teen dating violence prevention;

**BE IT FURTHER RESOLVED**, that the Board directs the Superintendent to implement action steps and collaborate with families and community stakeholders to educate students and school personnel on violence prevention, including but not limited to adolescence dating abuse and ongoing professional development and that school administrators or their designee will respond to incidents or complaints of dating abuse; and

**BE IT FURTHER RESOLVED**, that schools provide prevention education for students on topics including, but not limited to, promoting healthy relationships, defining abusive and unhealthy relationships, responsible use of technology, youth-led awareness and prevention activities, and early interventions in response to incidents of dating abuse and referral of students who experience abuse; and

**BE IT FURTHER RESOLVED**, that dating abuse prevention and awareness activities be developed, implemented and reviewed and updated as necessary by the Superintendent; and

**BE IT FINALLY RESOLVED**, that the Lynwood Unified School District supports the United States Congress and joins with other school districts across the nation in recognizing and declaring February of each year as Teen Dating Violence Awareness Month.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on January 26, 2016.

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Alma-Delia Renteria - President

**BOARD OF EDUCATION**

**Alma-Delia Renteria**  
President

**Alfonso Morales, Esq.**  
Vice-President

**Gary Hardie, Jr.**  
Clerk

**Briseida Gonzalez, MSW**  
Member

**Maria G. Lopez**  
Member

**Paul Gothold**  
Superintendent and Secretary to the Board

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

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**TO: Board of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: 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**

**BACKGROUND INFORMATION:**

Staff requests 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.

The history of students and persons with Special Needs here in the United States, as well as throughout the ages, are unique and vibrant.

There are almost 700,000 students with Special Needs in California's K-12 education system and among those students and persons with Special Needs who have enriched our community— those individuals have been steadfast in their commitment to equity, equality, and justice for all.

The Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs and The Individuals with Disabilities Act of 1990 (IDEA) and Reauthorization of the Individuals with Disabilities Act of 2004, addresses the educational needs of children with special needs.

Each year, in February, a focus will be on the important milestones by students and persons with Special Needs and to encourage its celebration in all Lynwood Unified schools.

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**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)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

# Board of Education

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CELEBRATING STUDENTS & PERSONS WITH SPECIAL NEEDS

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RESOLUTION NO. 15-16/17

***Endorsing February as a Celebration of Persons with Special Needs  
to be Celebrated in all Schools of Lynwood Unified School District***

**WHEREAS**, the history of students and persons with Special Needs here in the United States, as well as throughout the ages, are unique and vibrant, and it is appropriate to celebrate February 21, 2016 as a Celebration of Persons with Special Needs; and

**WHEREAS**, there are approximately almost 700,000 students with Special Needs in California's K-12 education system; and

**WHEREAS**, among those students and persons with Special Needs who have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

**WHEREAS**, in 1954, Brown vs. the Board of Education of Topeka, Kansas established an educational format in the United States of segregating black and white students into separate schools was deemed unconstitutional and a violation of civil rights for students; and

**WHEREAS**, the education of all children is an important and fundamental aspects of the Civil Rights Movement; and

**WHEREAS**, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

**WHEREAS**, the Individuals with Disabilities Act of 1990 (IDEA) and Reauthorization of the Individuals with Disabilities Act of 2004, addresses the educational needs of children with special needs; and

**WHEREAS**, this day is recognized on February 21, 2016, as a Celebration of Persons with Special Needs; and

**WHEREAS**, each year, in February, a focus will be to chronicle the important milestones by students and persons with Special Needs and others in the battle for equal rights and equal treatment under the law; and

**WHEREAS**, promoting our schools to recognize the contributions by students and persons with Special Needs to our society and provide instruction in disability history, students and persons with Special

Needs, and the disability rights movement through school curriculum and other school activities, and it is desirable that Lynwood Unified School District promote activities that provide education awareness and understanding regarding students and persons with Special Needs; and

**WHEREAS**, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with Special Needs to the United States, as well as to promote understanding among all people; and

**WHEREAS**, the Lynwood Unified School District provides its diverse study body with programs and services that support students with Special Needs; and

**WHEREAS**, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with Special Needs; and

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Education of the Lynwood Unified School District approves Resolution 15-16/17, endorsing February as Celebration of Persons with Special Needs to be celebrated in all of its schools.

**Passed and adopted** by the Governing Board of the Lynwood Unified School District on January 26, 2016

PRESIDENT, GOVERNING BOARD

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Alma-Delia Renteria – Board President

**BOARD OF EDUCATION**

**Alma-Delia Renteria**  
President

**Alfonso Morales, Esq.**  
Vice-President

**Gary Hardie, Jr.**  
Clerk

**Briseida Gonzalez, MSW**  
Member

**Maria G. Lopez**  
Member

**Paul Gothold**  
Superintendent and Secretary to the Board

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

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**TO: Board of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATION OF SIGNATURES FOR  
2015-2016**

**BACKGROUND INFORMATION:**

Attached is the Certification of Signatures for the period of January 26, 2016 to December 31, 2016 to be filed with the County Superintendent of Schools. This item is being resubmitted to include additional names to the resolution that was approved by the Board of Education on December 8, 2015.

The persons are authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections 35143, 42632, and 42633. If the persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

Also attached is the Recommendation for Official Signatures effective January 26, 2016 to December 31, 2016.

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**Renewal Contract/Item**

**New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

Yes     No

Yes     No

n/a

n/a

No Cost to District

n/a

(Amount)

(Name of funding source and/or location)

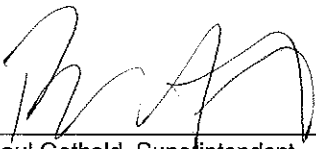
(Funding account number)

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**



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Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA ITEMS

January 26, 2016

MEMORANDUM TO: Members of the Board of Education  
FROM: Paul Gothold, Superintendent of Schools  
SUBJECT: Recommendation for Official Signatures, January 26, 2016  
through December 31, 2016

1. "B" Warrants  
*(Only 1 Signature Required)*
2. Orders for Salary Payments and Notice of Employment  
*(Only 1 Signature Required)*
3. Cafeteria Account  
*(Only 1 Signature Required)*
4. Revolving Fund Clearing Account  
*(Only 1 Signature Required)*
5. Purchase Orders  
*(Only 1 Signature Required)*
6. Vendors Contracts and Agreements  
*(Only 1 Signature Required)*  
Patrick Gittisriboongul
7. AP Voucher Approval  
*(Only 1 Signature Required)*
8. Employment Contracts, Certificated  
*(Only 1 Signature Required)*  
John Caldecott
9. Commercial Banking Account

**LYNWOOD UNIFIED SCHOOL DISTRICT**  
DISTRICT

**CERTIFICATION OF SIGNATURES**

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

**K-12 Districts:** 35143, 42632, and 42633

**Community College Districts:** 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: January 26, 2016 to December 31, 2016

In accordance with governing board approval dated January 26, 2016.

Signature \_\_\_\_\_  
Clerk (Secretary) of the Board

Typed Name \_\_\_\_\_  
Clerk (Secretary) of the Board

**NOTE:** Please TYPE name under signature.

**Column 1**

Signatures of Members of the Governing Board

SIGNATURE	INITIALS
TYPED NAME	
President of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Clerk/Secretary of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	
SIGNATURE	INITIALS
TYPED NAME	
Member of the Board of Trustees/Education	

**Column 2**

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE	INITIALS
TYPED NAME	
Patrick Gittisriboongul	
TITLE Chief Technology Officer	
SIGNATURE	INITIALS
TYPED NAME	
John R. Caldecott	
TITLE Interim Director of Classified Personnel	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	
SIGNATURE	INITIALS
TYPED NAME	
TITLE	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

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

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**TO: Board of Education**

**BOARD MEETING DATE: January 26, 2016**

**FROM: Paul Gothold  
Superintendent**

**SCHOOL/DEPARTMENT: Administration**

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 15-16/18 FOR CONTINUING SERVICE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 7522.56 AND 21224**

**BACKGROUND INFORMATION:**

Adrienne D. Konigar-Macklin, Esq., has been serving as the Assistant Superintendent, Human Resources/General Counsel for over three years. Based upon her over 30 years of service within CalPERS, she has indicated that she will be retiring from her position as Assistant Superintendent, Human Resources/General Counsel. Her retirement will affect the operations of the District and continuing service as the General Counsel is necessary to fulfill a critical role. Approval is being requested of the Lynwood Unified School District Governing Board to hereby appoint Ms. Adrienne Konigar-Macklin, to continue services pursuant to California Government Code sections 7522.56 and 21224, effective July 1, 2016.

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

Financial Implications?

Yes       No

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

Yes       No

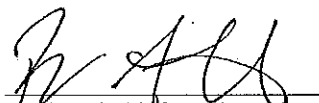
Requisition # from PeopleSoft:

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Recommended for:     Approval     Denial

Certification Requested     Yes     No

**Superintendent's Office Certification:**

  
\_\_\_\_\_  
Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

# Board of Education

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Limited Term Special Project Assignment  
CERTIFICATION RESOLUTION

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Resolution 15-16/18  
EXCEPTION TO THE 180-DAY WAIT PERIOD  
UNDER GOVERNMENT CODE SECTIONS 7522.56 & 21224  
January 26, 2016

**WHEREAS**, Adrienne Konigar-Macklin, Esq. (Konigar-Macklin) has indicated that she is retiring from service and her position as Assistant Superintendent, Human Resources/General Counsel effective on or about June 30, 2016; and

**WHEREAS**, Konigar-Macklin has served the Lynwood Unified School District in the capacity of the Assistant Superintendent, Human Resources/General Counsel for over 3 years; and

**WHEREAS**, the duties of Konigar-Macklin include serving as the Chief Negotiator for the District and providing specialized legal counsel; and

**WHEREAS**, Konigar-Macklin is uniquely qualified as an attorney to be the General Counsel for the District; and

**WHEREAS**, the cost savings to utilize Konigar-Macklin's unique qualifications is significant compared to hiring outside counsel to provide legal services; and

**WHEREAS**, in compliance with Government Code section 7522.56, the Lynwood Unified School District Governing Board must provide CalPERS with this Certification Resolution when hiring a retiree before 180 days have passed since his or her retirement date; and

**WHEREAS**, Konigar-Macklin, Esq. (6513), is retiring from Lynwood Unified School District in the position of Assistant Superintendent, Human Resources and General Counsel, effective June 30, 2016; and

**WHEREAS**, Government Code section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date without this Certification Resolution, which is Wednesday, December 28, 2016; and

**WHEREAS**, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

**WHEREAS**, the Lynwood Unified School District Governing Board certifies that Konigar-Macklin has not and will not receive a Golden Handshake or any other retirement-related incentive; and

**WHEREAS**, the Lynwood Unified School District Governing Board hereby appoints Konigar-Macklin as an extra help retired annuitant to perform the duties of the General Counsel for the Lynwood Unified School District under Government Code section 21224, effective July 1, 2016; and

**WHEREAS**, the entire employment agreement, contract or appointment document between Konigar-Macklin and the Lynwood Unified School District has been reviewed by this body and is available in the Office of the Superintendent; and

**WHEREAS**, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

**WHEREAS**, the employment shall be limited to 960 hours per fiscal year; and

**WHEREAS**, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

**WHEREAS**, the maximum base salary for this position is \$22,404.38 and the hourly equivalent is \$129.25, and the minimum base salary for this position is \$22,404.38 and the hourly equivalent is \$129.25; and

**WHEREAS**, the hourly rate paid to Konigar Macklin will be \$129.25; and

**WHEREAS**, Konigar-Macklin has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

**THEREFORE, BE IT RESOLVED THAT** the Lynwood Unified School District Governing Board hereby certifies the nature of the appointment of Adrienne Konigar-Macklin, Esq. as described herein and detailed in the employment appointment document is necessary to fill the critically needed position of General Counsel for the Lynwood Unified School District. The start date is July 1, 2016 because the position will be vacant as of this date and services are critically needed.

**Passed and Adopted** by the Governing Board of the Lynwood Unified School District on January 26, 2016.

\_\_\_\_\_  
Alma-Delia Renteria – Board President

\_\_\_\_\_  
Alfonso Morales, Esq., Vice President

\_\_\_\_\_  
Gary Hardie, Jr., Clerk

\_\_\_\_\_  
Briseida Gonzales, Member

\_\_\_\_\_  
Maria G. Lopez, Member

**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**

**LYNWOOD UNIFIED SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**Monday, December 14, 2015**  
**CLOSED SESSION – 5:00p.m. – 6:00p.m.**

**MINUTES**

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

The special meeting of the Board of Education, held on December 14, 2015, was called to order at 5:05 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 – *Arrived during closed session.*  
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 5:06 p.m.**  
**RECONVENED INTO OPEN SESSION: 6:02 p.m.**

**MINUTES**

Reconvening into open session, Board President, Ms. Alma-Delia Renteria called to order the special meeting of the BOE, at 6:02 p.m. on Monday, December 14, 2015. The Superintendent called the roll.

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

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

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Mr. Hector Preciado, Principal at Firebaugh High School, introduced two of his students, Jacqueline Godoy and Emily Ramirez, to lead the flag salute.

**GOVERNING BOARD**

Minutes Mrs. Lopez motioned to approve the minutes of the regular meeting of the Board of Education on November 10, 2015; Mr. Morales seconded. Item passed with 5-0 votes.

Mr. Hardie motioned to approve the minutes of the special/reorganizational meeting of the Board of Education on December 8, 2015; Ms. Gonzalez 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 (*Arrived during Superintendent's Report*)
  - Lynwood Adult School – Denise Rene Evans

## MINUTES

### SPECIAL MEETING

#### OF THE BOARD OF EDUCATION

MONDAY, December 14, 2015

#### ▪ Superintendent's Report

##### **Student Recognition**

Mr. Gothold expressed his appreciation for hearing about the great acts of kindness and altruism students are doing in our schools. He recognized Firebaugh High School in particular as a great example of service learning these past couple of years. This year about 150 students prepared care packages for families in need this Thanksgiving season. He thanked Mr. Jeff Ballinger and Mr. Martinez for spearheading these efforts. He called on Dr. Crosthwaite to recognize a few students.

Dr. Crosthwaite recognized some students for their leadership in organizing an event on Thanksgiving Day where students came together to impact their community by creating over two thousand care packages for the homeless. He introduced Esmeralda Gelista, President of CSF, to share a few words.

On behalf of Firebaugh High School's ASB and CSF, Esmeralda Gelista thanked the Board of Education for this special recognition. She also thanked Mr. Ballinger and Mr. Martinez for their support. She shared that the Lynwood community and Firebaugh HS students came together to prepare and distribute over two thousand care packages and one thousand sandwiches for the less fortunate. She concluded by saying that it was a great learning experience for many of the students.

Dr. Crothwaite presented the following students with a certificate of recognition for their outstanding leadership: Joseph Ballesteros (*not present*), Luis Bermudez, Lesly Torres, Alejandra Jimenez, Esmeralda Gelista. He also thanked Mr. Preciado, FHS Principal and Mr. Rollice, Assistant Principal.

Mr. Gothold continued his report by sharing information about the "Every Student Succeeds Act" that was recently signed by President Obama. He explained that this will bring new legislation that will replace the "No Child Left Behind Act". He mentioned that the biggest change for this legislation is that accountability is now at the State level instead of at the Federal. He assured the Board and community that he would provide more information as it becomes available.

He continued his report by announcing our first Inaugural Tech Fair, taking place on December 16<sup>th</sup>. This Tech Fair is a great opportunity to see what the District is currently doing in the area of technology.

##### **First Interim Report**

Mr. Gothold introduced Marlene Dunn, Chief Business Official, to present the First Interim Report. Ms. Dunn gave a brief overview of the First Interim Financial Report. She explained that the law requires that the District complete a financial report three times a year and update its budget twice a year. She shared the importance of these reports, stating that it gives us an opportunity to examine and declare what the District's financial condition is. There are three categories, positive certification, qualified certification, and negative certification. She briefly explained what each consists of and was happy to announce and recommend a positive certification for the District. This means that the District, based on current projections will meet its financial obligations for the current and two subsequent fiscal years.

##### **Point of Privilege**

Mr. Morales took a point of privilege and shared the importance of being vigilant when it comes to the economy. He stated that although there is a good economic outlook, we should continue to be conservative and be prepared for the worst. He is very happy and confident that the District is currently not in any danger. He thanked staff for the positive certification.

Mr. Gothold concluded his report by congratulating all of the students that participated in the Winter Concert.

#### ▪ Board Members' Reports

*Ms. Gonzalez* shared about a few events that she was able to attend. She was happy to attend a financial literacy parent training at Cesar Chavez Middle School. She knows how difficult it could be for parents to attend and was glad to see a good turnout.

She was also able to attend the Hour of Code at Marshall ES. She visited several classrooms and witnessed the students' excitement as they engaged in the activities. She concluded her report by wishing everyone a happy holiday

**MINUTES**  
**SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION**  
**MONDAY, December 14, 2015**

season.

*Mrs. Lopez* took the opportunity to thank all of the students for faithfully attending the Board meetings. She shared that the culture of the school district has changed in the last three years because of student presence at Board meetings. She thanked all of the administration for their dedication to making the District better. She wished everyone happy holidays.

*Mr. Hardie* thanked students and staff from Firebaugh High School for their hard work during the Thanksgiving event where students came together to prepare packages. He thanked Mr. Ballinger, whom he has known for two decades, for sharing his passion and always going the extra mile for students.

Mr. Hardie shared that he also participated at the Young Black Achievers Conference at Firebaugh High School. He had the opportunity to share his personal story and background with the students. He concluded his report by wishing everyone happy holidays.

*Mr. Morales* commended everyone for being in the holiday spirit. He was happy to hear that our students were focused on giving to the community as opposed to receiving during this holiday season. He congratulated them and encouraged them to share their rewarding experience with others to inspire them to do the same.

*Ms. Renteria* had the pleasure of participating in Firebaugh High School's day of giving. She echoed Mr. Hardie and thanked Mr. Ballinger and Mr. Martinez for going above and beyond in their teacher roles.

In addition, she had the pleasure of attending the Winter Concert. She shared how amazing it was to see the talented students perform.

She expressed her excitement for the Hour of Code and the Tech Fair.

She thanked everyone for their hard work in contributing to an amazing year. She agreed with Mrs. Lopez, by stating that the culture of the District is different. She is happy to see students at the Board meetings as it makes her proud to be from Lynwood. She wished everyone happy holidays.

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.

*Mr. Morales 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 Solutions 4 Families, Inc., to Conduct Parent Workshops at Lynwood High School for the 2015-16 School Year
- 11.2 Request Approval to Enter into an Agreement with Parent Project Facilitator to Continue Parenting Classes at Lynwood High School for the 2015-2016 School Year
- 11.3 Request Approval for Lynwood High School Band Students to Participate in Overnight Field Trips between February 19, 2016 and April 30, 2016
- 11.4 Request Approval for High School Students to Participate in the Los Angeles County Office of Education Academic Decathlon for the 2015-2016 School Year

**MINUTES**

**SPECIAL MEETING**

**OF THE BOARD OF EDUCATION**

**MONDAY, December 14, 2015**

- 11.5 Request Approval for Middle School Students to Participate in the Orange County Academic Pentathlon Competition for the 2015-2016 School Year
- 11.6 Request Approval to Enter into an Agreement with Hawthorne Academy, a Non-Public School, from October 1, 2015 to June 30, 2016
- 11.7 Request Approval to Enter into an Agreement with INVO Healthcare Associates to Provide a Certified Occupational Therapy Assistant from December 8, 2015 to June 30, 2016
- 11.8 Request Approval of Memorandum of Understanding between Lynwood Unified School District and Pepperdine University to Provide Support Services for Foster Youth Students from January 11, 2016 through December 31, 2017
- 11.9 Request Approval for Lynwood Middle School Staff to Attend the Where Everybody Belongs Basic Training in Temecula, CA on February 21-24, 2016
- 11.10 Request Approval to Renew Agreement with Frederick Douglass Family Initiatives to Provide In-service on Human Trafficking Education for Lynwood Unified School District Staff from December 10, 2015 to June 30, 2016
- 11.11 Request Approval for Renewal Payment of Annual Fees/Exam Fees for the International Baccalaureate Program for 2015-2016
- 11.12 Request Approval to Enter into an Agreement with Mental Health Service Agencies from July 1, 2015 through June 30, 2017
- 11.13 Request Approval to Enter into an Agreement with Anti-Defamation League to Provide Trainings on Diversity, Anti-Bias, And Bullying Prevention for Students and Staff from January 11, 2016 through December 31, 2016

**12. HUMAN RESOURCES – CERTIFICATED**

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-07: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of Resolution No. 15-16/11: Consent to Assignment
- 12.3 Request Approval of the Memorandum of Understanding made between the Lynwood Unified School District (LUSD) and the Lynwood Teachers Association (LTA) to Receive a Salary Increase Effective July 1, 2015

**13. HUMAN RESOURCES –CLASSIFIED**

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-07: Employment, Assignments, Leaves, and Separations

**14. BUSINESS SERVICES**

- 14.1 Request Board Review of Purchase Orders for Period Beginning October 26, 2015 through November 25, 2015 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of the 2015-16 First Interim Financial Report
- 14.4 Request Approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to Attend the School Services of California Governor’s Budget Workshop in Ontario, CA on January 14, 2016

**MINUTES**  
**SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION**  
**MONDAY, December 14, 2015**

- 14.5 Request Approval for Marlene Dunn, Chief Business Official, and Deborah Berry, Director of Fiscal Services, to Attend the California Association of School Business Officials Annual Conference in Pasadena, CA on April 13 - 16, 2016

**15. ADMINISTRATION**

- 15.1 Request Approval to Renew Contract with Jim Huge & Associates to Facilitate a Governance Team Retreat
- 15.2 Request Approval of Memorandum of Understanding between the Association of California School Administrators (ACSA) and Lynwood Unified School District from October 1, 2015 to June 30, 2016
- 15.3 Request Approval of Resolution No. 15-16/12 -- Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.

**REPORT OUT OF CLOSED SESSION:**

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
- **Two (2) Cases:**
    - o **OAH No. 2015091031**  
– *With 5-0 Votes, the Board accepted staff's recommendation to settle the case.*
    - o **EID# 20151214**  
– *With 5-0 Votes, the Board received information and provided direction to staff to settle.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- **Two (2) Classified Employees**
    - o **EID# DD6436865** – *With 5-0 Votes, the Board accepted staff's recommendation to terminate employee.*
    - o **EID# XC7892661** – *With 5-0 Votes, the Board accepted staff's recommendation to terminate employee.*
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU - Negotiator: Atty. Adrienne Konigar-Macklin  
- *The Board received information only.*

**ITEMS FOR FUTURE AGENDAS**

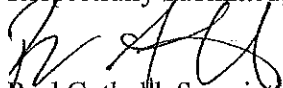
Ms. Gonzalez requested updates regarding early childhood education.

Mrs. Lopez would like to know the status of and the protocols for the GED Volunteer Program.

**ADJOURNMENT**

Mrs. Lopez moved to adjourn the regular board meeting; Ms. Gonzalez seconded. The board meeting adjourned at 6:55pm.

Respectfully Submitted,



Paul Gothold, Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**Sunday, December 20, 2015**

**MINUTES**

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

The special meeting of the Board of Education, held on December 20, 2015, was called to order at 9:00 a.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  
Ms. Briseida Gonzalez, MSW, Member  
Mrs. Maria G. Lopez, Member

Atty. Adrienne Konigar-Macklin, General Counsel and Mr. Jim Huge, Facilitator were also present.

**PUBLIC COMMENT/COMMUNICATIONS - None**

**GOVERNING BOARD**

The Board reviewed District priorities in alignment with strategic plans and goals. The Board received an update on the financial state of Measure K, current projects, and future funding/project options.

**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.

***The Board unanimously approved the following with 5-0 votes:***

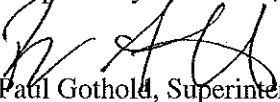
- 5.1 Request Approval of Resolution No. 15-16/13 – A Resolution of the Board of Education of the Lynwood Unified School District Approving the Forms of a Contract of Purchase and Preliminary Official Statement Relating to the Sale and Delivery of Refunding Certificates of Participation

**ITEMS FOR FUTURE AGENDAS - None**

**ADJOURNMENT**

The special board meeting adjourned at 2:45 p.m.

Respectfully Submitted,

  
Paul Gothold, Superintendent