

BOARD AGENDA

Special/Reorganization Meeting

December 8, 2015





LYNWOOD

UNIFIED SCHOOL DISTRICT

SPECIAL & REORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION TUESDAY, December 8, 2015

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special & Reorganizational Meeting of the Board of Education will be held on Tuesday, December 8, 2015, with 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.

A G E N D A

1. **CALL TO ORDER** Who: _____ Time: _____

2. **ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board

- Mrs. Maria G. Lopez, President
- Mr. Gary Hardie, Jr., Vice-President
- Ms. Briseida Gonzalez, MSW, Clerk
- Ms. Alma-Delia Renteria, Member
- Mr. Alfonso Morales, Esq., Member
- Atty. Adrienne Konigar-Macklin – In-House/General Counsel

3. **FLAG SALUTE** by Will Rogers Elementary

4. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

5. GOVERNING BOARD

5.1 Swearing-In Ceremony/Oath of Office for Newly Elected Governing Board Members

Oath of Office for Governing Board Member Elect Briseida Gonzalez, MSW
Oath of Office for Governing Board Member Elect Gary Hardie, Jr.
Oath of Office for Governing Board Member Elect Maria G. Lopez

Motion: _____ Second: _____ Vote: _____

5.2 Election of Officers of the Board of Education from December 2015 to December 2016

(1) President
Motion: _____ Second: _____ Vote: _____

(2) Vice President
Motion: _____ Second: _____ Vote: _____

(3) Clerk
Motion: _____ Second: _____ Vote: _____

(4) Secretary to the Board – Superintendent: Paul Gothold
Motion: _____ Second: _____ Vote: _____

5.3 Request Approval of Certification of Signatures for 2015-2016

Motion: _____ Second: _____ Vote: _____

5.4 Request Approval of Appointment of Authorized Agent for 2015-2016

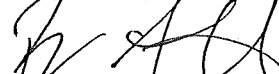
Motion: _____ Second: _____ Vote: _____

6. ITEMS FOR FUTURE AGENDAS

7. 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

Maria G. Lopez
President

Gary Hardie, Jr.
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: December 8, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: SWEARING-IN CEREMONY / OATH OF OFFICE FOR NEWLY-ELECTED
GOVERNING BOARD MEMBERS**

BACKGROUND INFORMATION:

- Swearing-in Ceremony/Oath of Office for Re-Elected Board Member Briseida Gonzalez, MSW
- Swearing-in Ceremony/Oath of Office for Newly-Elected Board Member Gary Hardie, Jr.
- Swearing-in Ceremony/Oath of Office for Re-Elected Board Member Maria G. Lopez

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

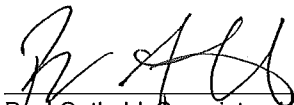
n/a

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: December 8, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: ELECTION OF OFFICERS OF THE BOARD OF EDUCATION FROM
DECEMBER 2015 TO DECEMBER 2016**

BACKGROUND INFORMATION:

Listed below are officers to be elected at the Reorganizational Meeting:

1. President

Disposition

Motion:

Second:

Vote:

2. Vice-President

Disposition

Motion:

Second:

Vote:

3. Clerk

Disposition

Motion:

Second:

Vote:

4. Secretary to the Board - **Superintendent: Paul Gothold**

Disposition

Motion:

Second:

Vote:

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 District

(Name of funding source and/or location)

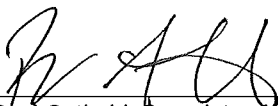
n/a

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

12-08-2015

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

TO: Board of Education

BOARD MEETING DATE: December 8, 2015

**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 December 8, 2015 to December 31, 2016 to be filed with the County Superintendent of Schools.

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 December 8, 2015 to December 31, 2016.

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

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

n/a

n/a

No Cost to District

n/a

(Amount)

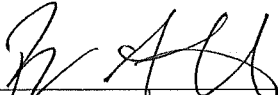
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA ITEMS

December 8, 2015

MEMORANDUM TO: Members of the Board of Education

FROM: Paul Gothold, Superintendent of Schools

SUBJECT: Recommendation for Official Signatures, December 8, 2015
through December 31, 2016

1. "B" Warrants
(Only 1 Signature Required)
Paul Gothold
Marlene Dunn
2. Orders for Salary Payments and Notice of Employment
(Only 1 Signature Required)
Paul Gothold
Marlene Dunn
3. Cafeteria Account
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
4. Revolving Fund Clearing Account
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
5. Purchase Orders
(Only 1 Signature Required)
Marlene Dunn
Keith Webster
6. Vendors Contracts and Agreements
(Only 1 Signature Required)
Paul Gothold
Gudiel Crosthwaite
Adrienne Konigar-Macklin, Esq.
Marlene Dunn
Keith Webster
7. AP Voucher Approval
(Only 1 Signature Required)
Marlene Dunn
Deborah Berry
Yolanda Vega
8. Employment Contracts, Certificated
(Only 1 Signature Required)
Paul Gothold
Gudiel Crosthwaite
Adrienne Konigar-Macklin, Esq.
Nancy Hipolito
9. Commercial Banking Account
Paul Gothold
Gudiel Crosthwaite
Marlene Dunn

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: December 8, 2015 to December 31, 2016

In accordance with governing board approval dated December 8, 2015.

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	
Adrienne Konigar-Macklin, Esq.	
TITLE Asst. Supt. of Human Resources/General Counsel	

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

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	
Paul Gothold	
TITLE Superintendent/Secretary to the Board of Education	
SIGNATURE	INITIALS
TYPED NAME	
Gudiel Crosthwaite, Ph.D.	
TITLE Assistant Superintendent of Educational Services	
SIGNATURE	INITIALS
TYPED NAME	
Marlene Dunn	
TITLE Chief Business Official	
SIGNATURE	INITIALS
TYPED NAME	
Keith Webster	
TITLE Director of Purchasing	
SIGNATURE	INITIALS
TYPED NAME	
Deborah Berry	
TITLE Director of Fiscal Services	
SIGNATURE	INITIALS
TYPED NAME	
Yolanda Vega	
TITLE Accounting Manager	
SIGNATURE	INITIALS
TYPED NAME	
Nancy Hipolito	
TITLE Director of Certificated Personnel	

Number of Signatures required:

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

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

TO: Board of Education

BOARD MEETING DATE: December 8, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF APPOINTMENT OF AUTHORIZED AGENT
FOR 2015-2016**

BACKGROUND INFORMATION:

It is requested that the Board of Education appoint the Superintendent as Authorized Agent for the Fiscal Year, under the authority of Education Code section 35035(f) "Additional Powers and Duties of the Superintendent," which states "Enter into contracts for and on behalf of the district pursuant to Section 17604." Education Code section 17604 "Delegation of powers to agents; liability of agents," which states:

"Wherever in this code the power to contract is invested in the governing board of the school district or any member thereof, the power may by a majority vote of the board be delegated to its district superintendent, or to any persons that he or she may designate, or if there be no district superintendent then to any other officer or employee of the district that the board may designate. The delegation of power may be limited as to time, money or subject matter or may be a blanket authorization in advance of its exercise, all as the governing board may direct. However, no contract made pursuant to the delegation and authorization shall be valid or constitute an enforceable obligation against the district unless and until the same shall have been approved or ratified by the governing board, the approval or ratification to be evidenced by a motion of the board duly passed and adopted. In the event of malfeasance in office, the school district official invested by the governing board with the power of contract shall be personally liable to the school district employing him or her for any and all moneys of the district paid out as a result of the malfeasance."

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)

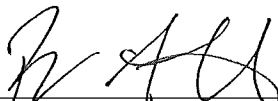
n/a

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent