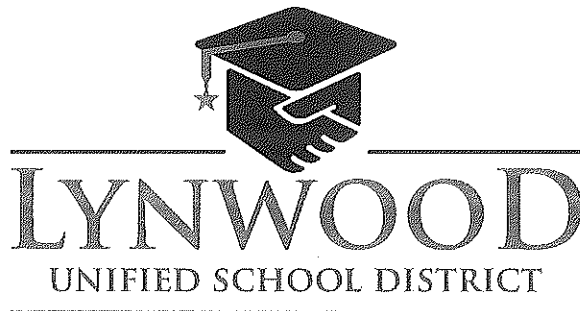


BOARD AGENDA

Regular Meeting

November 10, 2015



REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, November 10, 2015
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, November 10, 2015, 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
 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. **PUBLIC COMMENT/COMMUNICATIONS**
 Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)

4. **GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - 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

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

7. **FLAG SALUTE** by Wilson Elementary

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on October 27, 2015

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

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

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 for the Lynwood High School Boys' Basketball Team to Participate in Basketball Tournaments Between December 15 – 31, 2015
- 11.2 Request Approval for the Lynwood High School Girls' Basketball Team to Participate in Tournaments Between December 11 – 31, 2015
- 11.3 Request Approval for Participation in the College Board PSAT/NMSQT® Early Participation Program to Provide PSAT Exams to All 8th and 9th Grade Students in the Spring of 2016
- 11.4 Request Approval for Payment of the Accrediting Commission for Schools, Western Association of Schools and Colleges Accreditation Fees for the High Schools and the Adult School for the 2015-16 School Year
- 11.5 Request Approval of Articulation Agreements Between Cerritos College and Lynwood Unified School District for the 2015-2016 School Year
- 11.6 Request Approval to Enter into an Agreement with Los Angeles County Office of Education to Participate in the Teacher Leader Certification Academy (TLCA) for the 2015-2017 School Years
- 11.7 Request Approval to Attend the National Academy Foundation Work-Based Learning Institute in Sacramento, CA on December 1-3, 2015
- 11.8 Request Approval to Attend an Anatomy in Clay Learning System Class Offered by Adams State University at the Lincoln Education Center in Garden Grove, CA on December 4-5, 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-06: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of Resolution No. 15-16/10: Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-06: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Attend the National Bar Association 91st Annual Convention and Exhibits in St. Louis, MO on July 16 – 22, 2016
- 13.3 Request Approval to Attend the National Alliance of Black School Educators (NABSE) 43rd Annual Conference in Washington, DC on November 18 – 22, 2015

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning October 12, 2015 through October 23, 2015 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule

14.3 Request Approval of Revolving Cash Report #3

14.4 Request Approval of Record of Collection Report #3

15. TECHNOLOGY SERVICES

15.1 Request Approval to Purchase Aeries Analytics Dashboards & Early Warning System License for the 2015-16 School Year

15.2 Request Approval to Enter into an Agreement with San Joaquin County Office of Education for the Programming and Maintenance of SEIS/SIS Integration

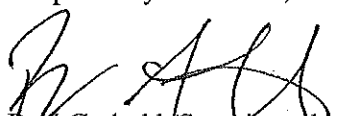
16. Report Out of Closed Session Pursuant to Government Code Section 54957

17. ITEMS FOR FUTURE AGENDAS

18. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

MISSION STATEMENT

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

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

BOARD OF EDUCATION

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

GOVERNING BOARD

Minutes Attached at the Back

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR THE LYNWOOD HIGH SCHOOL BOYS' BASKETBALL TEAM TO PARTICIPATE IN BASKETBALL TOURNAMENTS BETWEEN DECEMBER 15 – 31, 2015

BACKGROUND INFORMATION:

The administration requests approval for the Lynwood High School Boys' Basketball Team to participate in the Tarkanian Classic in Las Vegas, NV, from December 16-21, 2015 and the Energy Holiday Classic in Gillette, WY on December 26-31, 2015.

The fourth annual Las Vegas Tarkanian Classic is a high level basketball tournament held at Bishop Gorman High School and other Las Vegas gymnasiums. Each team will be guaranteed four games regardless of results. Dozens of college coaches and recruiters attend the event.

The sixth annual EQT Energy Classic, launched in 2010, highlights high school athletics, rewards accomplishments and engages in community spirit and camaraderie within the operations footprint of the giant EQT Corporation. Featuring eight women's teams from West Virginia and Pennsylvania, the fight to the top begins December 26 and culminates with champions crowned on New Year's Eve.

Coaching Staff

Melketo Dugar, Thomas Jordan, Gary Lenoir, and Calbert Wright

Student Athletes

Jamal Bogan, Jalen Laititi, Oscar Lopez, Kobe Patton, Jesse Ramirez, Delsean Smith, and Denzel Williams

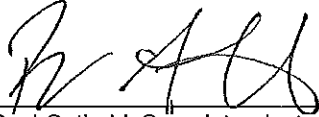
School site funds will cover the Nevada transportation costs. All additional expenses will be supported by fundraisers and donations.

<input type="checkbox"/> Renewal Contract/Item		<input checked="" type="checkbox"/> New Contract/Item	
Financial Implications?	Are funds for this item included in the 2015-2016 Budget?	Requisition # from PeopleSoft:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	T43116-002	
\$6,000.00	LCAP	01.0-01900.0-11100-42000-5710-4310000	
(Amount)	(Name of funding source and/or location)	(Funding account number)	

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR THE LYNWOOD HIGH SCHOOL GIRLS'
BASKETBALL TEAM TO PARTICIPATE IN TOURNAMENTS BETWEEN
DECEMBER 11 – 31, 2015**

BACKGROUND INFORMATION:

The administration requests approval for the Lynwood High School Girls' Basketball Team to participate in the 3RD Annual Elite Showcase at Laney College in Oakland, CA on December 11-13, 2015; the Nike Tournament of Champions (TOC) in Phoenix, AZ on December 17-22, 2015; and the EQT "Energy Holiday Classic" in Gillette, WY on December 26-31, 2015.

The 3rd Annual Elite Showcase is regarded as the top girls' basketball venue in the East Bay. This event has featured 26 Division 1 players in the past two years. Participants will include Division II State Champ Archbishop Mitty, Division I State Champ McClatchy, and NorCal power and nationally ranked Miramonte-Orinda.

The Nike TOC is universally regarded as the most competitive and prestigious high school basketball event in the world; it has produced 14 of the last 16 USA Today National Champions and hosted 144 State Champions since 1997. The tournament, which is now the largest interscholastic girls' basketball event in the United States, has been labeled "unparalleled" and "staggering" by publications like ESPN and USA Today.

The sixth annual EQT "Energy Holiday Classic" launched in 2010, highlights high school athletics, rewards accomplishments and engages in community spirit and camaraderie within the operations footprint of the giant EQT Corporation. Featuring eight women's teams from West Virginia and Pennsylvania, the fight to the top begins December 26 and culminates with champions crowned on New Year's Eve.

Coaching Staff

Ellis Barfield, Archie Craver, Jasmine Crayon, Albert Johnson, Brandi McGinest and Cliff Ziegler

Student Athletes

Ashley Austin, Sankia Braxton, Destinee Crayon, Anasia Glenn, Alexis Harris, Nyla Horn, Nia Ingram, Mya Johnson, Christian Reed, Raven Roberts, Janae Turner, and A'Janai Wilcox

Costs will be supported by fundraisers and donations. Transportation is funded by school site.

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:

T43116-002

\$10,000.00

(Amount)

LCAP

(Name of funding source and/or location)

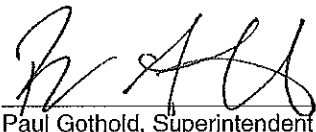
01.0-01900.0-11100-42000-5710-4310000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

Agenda Report 11.2
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PARTICIPATION IN THE COLLEGE BOARD PSAT/NMSQT® EARLY PARTICIPATION PROGRAM TO PROVIDE PSAT EXAMS TO ALL 8TH AND 9TH GRADE STUDENTS IN THE SPRING OF 2016

BACKGROUND INFORMATION:

The administration requests approval for participation in the College board PSAT/NMSQT® Early Participation Program (EPP) to provide PSAT exams to all 8th and 9th grade students in the Spring of 2016.

College Board's PSAT/NMSQT® Early Participation Program is an initiative designed to increase access for and involvement of all students in the college-going process. By engaging students at an earlier age while there is still time to inform instruction and learning, the EPP helps increase their readiness for college.

The EPP reduces the cost of test fees for participating students by approximately 25 percent, helps the District grow the Advanced Placement (AP) programs, and provides disaggregated and aggregated student achievement reports.

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

73916-0089

\$16,530.00
(Amount)

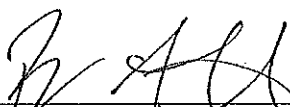
LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-4310-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF THE ACCREDITING COMMISSION FOR SCHOOLS, WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES ACCREDITATION FEES FOR THE HIGH SCHOOLS AND THE ADULT SCHOOL FOR THE 2015-16 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval for payment of the Accrediting Commission for Schools, Western Association of Schools and Colleges (ACS WASC) accreditation fees for Lynwood High, Marco Antonio Firebaugh High, and Vista High Schools and Lynwood Community Adult School for the 2015-2016 school year.

It is ACS WASC's consistent purpose to professionally support schools in creating a clear vision and ensure that efficient and relevant systems are in place to provide for the fulfillment of expectations for every child. The accreditation process is a vehicle that enables schools to improve student learning and school performance based on a self-analysis of strengths and limitations.

Participating schools must meet rigorous, research-based standards that reflect the essential elements of a quality and effective school and be able to demonstrate engagement in, as well as capacity to, provide continuous school improvement. In addition, staff, student, and community collaboration are improved through this process.

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

73916-0083

\$3,480.00
(Amount)


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

01.0 00000.0 00000 21000 5880-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF ARTICULATION AGREEMENTS BETWEEN CERRITOS COLLEGE AND LYNWOOD UNIFIED SCHOOL DISTRICT FOR THE 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval of articulation agreements between Cerritos College and Lynwood Unified School District for the 2015-2016 school year.

These articulation agreements provide participating high school students the opportunity to obtain college credit at Cerritos College while they are in high school. The five current articulation agreements are as follows:

Lynwood High School:

Introduction to Engineering Design (IED) = Cerritos College ENGT 103 - Introduction to Engineering Design Using Inventor

Principles of Engineering (POE) = Cerritos College ET 101 – Principles of Engineering Technology

Computer Integrated Manufacturing (CIM) = Cerritos College MTT 180 – Robotics for Computer Numerical Control (CNC) Machines

Firebaugh High School:

Introduction to Engineering Design (IED) = Cerritos College ENGT 103 - Introduction to Engineering Design Using Inventor

Principles of Engineering (POE) = Cerritos College ET 101 – Principles of Engineering Technology

LUSD is continuing the process of articulating courses with Cerritos College to ensure students earn college credits while in high school.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

11-10-2015

Agenda Report 11.5
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION TO PARTICIPATE IN THE TEACHER LEADER CERTIFICATION ACADEMY (TLCA) FOR THE 2015-2017 SCHOOL YEARS

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Los Angeles County Office of Education (LACOE) to participate in the Teacher Leader Certification Academy (TLCA) for the 2015-2017 school years.

The TLCA, offered by LACOE, is a standards-based model for systemically improving teacher leadership based on the research of Kouzes and Posner (2007). This academy builds upon teacher expertise with the primary purpose of empowering and equipping teachers to take leadership positions. Candidates need to submit an electronic application through LACOE for consideration based on LUSD input. Selected teachers will complete two years of coursework, develop a capstone project under the mentorship of an administrator, and present their work to a panel of educators for final certification.

The TLCA curriculum addresses:

- Effective collaboration among colleagues
- Using research to guide educational practice
- Effective data use and assessments
- Family and community involvement
- Advocating in the policy arena

The cost of the program is \$800.00 per year for each teacher (maximum 20 teachers). This is a two year program, nine monthly sessions.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Are funds for this item included in the 2015-2017 Budget?

Requisition # from PeopleSoft:

Yes No

Yes No

\$800.00 per
year/teacher
(Amount)

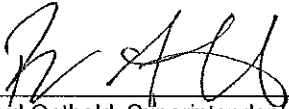
Educator Effectiveness Fund
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent
11-10-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE NATIONAL ACADEMY
FOUNDATION WORK-BASED LEARNING INSTITUTE IN SACRAMENTO,
CA ON DECEMBER 1-3, 2015**

BACKGROUND INFORMATION:

The administration requests approval to attend the National Academy Foundation (NAF) Work-Based Learning Institute in Sacramento, CA on December 1-3, 2015.

As part of Lynwood Unified School District's (LUSD) participation in the Long Beach Linked Learning Hub of Excellence, LUSD will join five other districts for Work-Based Learning (WBL) opportunities in the region in an effort to improve college and career readiness skills.

This institute is designed to help participants create comprehensive implementation plans for developing regional work-based learning systems that foster student college and career-ready skills development. During the Institute, regional teams will be guided through a process that provides the team time and an opportunity to consult with practitioners (content experts) from the NAF network who are exceptionally good at developing essential components of WBL systems, delivering specific WBL activities at scale, and engaging employers. The attendance to this conference is part of the grant requirement.

Participant: Yesenia Fernandez, Ph.D., Director, Secondary Education

The cost for registration fees, hotel accommodations and meals will be funded by the Hub. Travel expenses will be covered with District funds.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

\$300.00
(Amount)

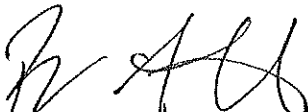
AMETLL Grant
(Name of funding source and/or location)

01.0-91500.0-00000-21000-5220-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND AN ANATOMY IN CLAY LEARNING SYSTEM CLASS OFFERED BY ADAMS STATE UNIVERSITY AT THE LINCOLN EDUCATION CENTER IN GARDEN GROVE, CA ON DECEMBER 4-5, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend an Anatomy in Clay Learning System class offered by Adams State University at the Lincoln Education Center in Garden Grove, CA on December 4-5, 2015.

This class is a learning environment for educators who work in the anatomy, health science, or biomedical fields. Learning activities will focus on the skeletal, muscular, nervous, digestive and cardiovascular systems; and lay the foundation for building other body structures. Participation at this conference will provide teachers with tools to use in the Bio-Medical Career and Technical Education (CTE) pathway.

Participants:

Deena Smith, PLTW Biomedical Instructor, LHS
Melissa Bejarano, PLTW Biomedical Instructor, FHS

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

74616-0023

\$1,100.00
(Amount)

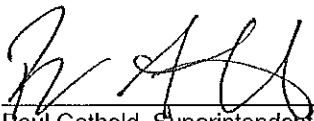
CTE/ Perkins
(Name of funding source and/or location)

01.0-35500.0.3803-21400-5220-7460000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

AK

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO. 15-16-06 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-06, 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:

Varies
(Amount)

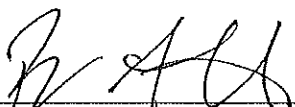
Multiple resources in relation to employment action
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-06 (11/10/15)**

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

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Arce, Claudia	Counselor	Chavez Middle School	Group 6/Step 1	10/27/15
2	Jobmann, Karen	Multiple Subjects	Lugo Elementary	Group 5/Step 1	11/02/15
3	Simms, Elizabeth	Math	Lynwood Middle School	Group 7/Step 1	11/02/15
4	Wyatt-Gibson, Eulinda	Children Center Teacher	Will Rogers C.C.C.	Group 3/Step 10	10/26/15

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

1	Biddle, Darrelyn	2	Ramezani, Sam
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Request approval of an adjustment in salary placement for the employees listed below due to an upgrade in credential, submission of additional coursework or verification of additional years of service in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Medrano, Richard	Teacher	Group 2/Step 1	Group 2/Step 3	08/27/15

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Cottrell-Huskey, Taren	Teacher	Hosler Middle School	08/27/15 – 10/27/15
2	ElBogdadi, Nawal	Teacher	Lynwood High School	11/03/15 – 01/10/16
3	Ferrell, Christopher	Teacher	Lynwood High School	09/28/15 – 12/21/15
4	Iwurorie, Chinweuba	Teacher	Will Rogers Elementary	10/22/15 – 01/04/16

Request approval of Athletic Directors and Fall Sport Coaches for the 2015-2016 school year.

	NAME	SITE	POSITION	SPORT/ACTIVITY	HONORARIUM
1	Davis, Shirley	Firebaugh High School	Athletic Director (B)		7%
2	Davis, Shirley	Firebaugh High School	Athletic Director (G)		7%
3	Diep Phil	Firebaugh High School	Head Coach	Tennis V. (G)	6%
4	Claustro, Alejandro	Lynwood High School	Head Coach	Cross Country (B)	6%
5	Claustro, Alejandro	Lynwood High School	Head Coach	Cross Country (G)	6%
6	Davis, Cedric	Lynwood High School	Head Coach	Football J.V.	7%
7	McGinis, William	Lynwood High School	Athletic Director (B)		7%
8	Ortiz, Albert	Lynwood High School	Head Coach	Volleyball V. (G)	6%
9	Wilkerson, Dana	Lynwood High School	Athletic Director (G)		7%

Request approval of extra duty hours for the certificated employees listed below from Lynwood Middle School who will be participating in the Project READ Grant Professional Development from August 20, 2015 – June 30, 2016. The employees will be compensated up to 10 hours per week at the contractual hourly rate from Project READ Grant funds 01.0-90107.0-11100-10000-1130-3210000. This item was previously approved but is resubmitted to add names of participants.

1	Covarrubias, Amparo	2	Gutierrez, Renan	3	Virgen, Vitalia
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Request approval of extra duty hours for Veronica, Ley, teacher at Firebaugh High School, who will be participating in the After School Credit Recovery Program from September, 2015 through December, 2015 and January, 2016 through June, 2016. The employee will be compensated up to 60 hours at the contractual hourly rate from Secondary Education funds 01.0-00000.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participant.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-06 (11/10/15)**

Request approval of payment of extra duty hours for Luis Perez, teacher at Firebaugh High School, for attending the Summer 2015 Secondary Teacher Institute for math training from August 10 – 14, 2015, at Lynwood Middle School. The workshop consisted of 20 hours of professional development. The employee will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-7350000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for Belinda Andrews, Lynwood Adult School Teacher, to revise Certificated Nursing Assistant and Home Health Aide curriculum. The California Department of Health requires that the curriculum for these two courses are revised and updated every two years. The employee will be compensated up to 25 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 the certificated employees listed below from Lynwood High School and Firebaugh High School, to complete the revised benchmarks for Science/Social Studies from November 4, 2015 to March 31, 2016. The employees will be compensated up to 75 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7490000.

1	King, Jonathon	2	Plaza, Lydia
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 15-16/10: CONSENT TO ASSIGNMENT

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 15-16/10: Consent to Assignment pursuant to Education Code section 44258.3.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

N/A

(Amount)

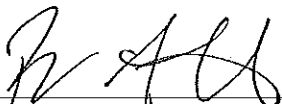
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

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

RESOLUTION NO. 15-16/10

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have 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. Claustro, Alejandro	Lynwood High School	Cross Country
2. Lopez, Edgardo	Lynwood High School	Soccer
3. Mc Ginis, William	Lynwood High School	Basketball/Baseball
4. Ortiz, Albert Anthony	Lynwood High School	Volleyball
5. Senozan, Diane	Lynwood High School	Tennis
6. White, Elliott	Lynwood High School	Track & Field
7. Wilkerson, Dana	Lynwood High School	Softball/Basketball/Soccer

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 pursuant to Education Code Section 44258.3.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 10th day of November, 2015 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Lynwood Unified School District

I, Briseida Gonzalez, 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 November 10, 2015.

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: November 10, 2015

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

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

**AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 15/16-06: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-06: the following is the "Personnel Report 15/16-06", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

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

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

Varies
(Amount)

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

Various Funding Sources
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Cox, Dewand	Classification: Boys Locker Room Attendant Work Hours: 8 Months: 10 Location: CCMS Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee resigned.	Range: 044 Step: 01	151600068 11/02/15
2.Fairbanks, Taryn	Classification: Sr. Health Services Technician Work Hours: 7 Months: 10 Location: Lugo ES Funding Source: Unrestricted LCAP Fund Reason: Vacant. Previous employee transferred.	Range: 135 Step: 01	151600036 08/19/15
3.Garret, Kalinah	Classification: Attendance Assistant Work Hours: 8 Months: 10 Location: Washington ES Funding Source: Unrestricted LCAP Fund Reason: New position.	Range: 041 Step: 01	151600111 10/29/15
4.Hicks, Phyllis	Classification: Girls Locker Room Attendant Work Hours: 8 Months: 10 Location: FHS Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee resigned.	Range: 044 Step: 05	141500247 10/26/15
5.Lawrence, Najah	Classification: Sr. Health Services Technician Work Hours: 7 Months: 10 Location: Will Rogers ES Funding Source: Unrestricted LCAP Fund Reason: Vacant. Previous employee transferred.	Range: 135 Step: 01	151600035 08/19/15
6.Macias, Maria	Classification: School Community Liaison Work Hours: 6 Months: 10 Location: Lindbergh ES Funding Source: IASA: Title I Part A Fund Reason: Vacant. Previous employee resigned.	Range: 118 Step: 01	151600134 11/09/15
7.Reveles, Graciela	Classification: Library Media Assistant Work Hours: 8 Months: 10 Location: Lindbergh ES Funding Source: Unrestricted LCAP Fund Reason: Vacant. Previous employee resigned.	Range: 120 Step: 01	151600024 11/02/15

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
8.Saenz, Deborah	Classification: Records Clerk Work Hours: 8 Months: 10 Location: HMS Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee resigned.	Range: 041 Step: 05	141500511 08/11/15
9.Sandoval, Nancy	Classification: Campus Monitor Work Hours: 3 Months: 10 Location: LMS Funding Source: Unrestricted LCAP Fund Reason: Vacant. Previous employee transferred.	Range: 014 Step: 01	151600131 11/05/15

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
10.Allen, Monique	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/30/15 to 06/14/16 or sooner
11.Andrade, Alma	Classification: Office Assistant II Work Hours: 8 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 119 Step: 01	141500481 11/02/15 to 11/06/15 or sooner
12.Andrade, Alma	Classification: Office Assistant II Work Hours: 8 Location: CCMS Funding Source: Unrestricted General Fund Reason: Backfilling for employee working out-of-classification.	Range: 119 Step: 01	151600149 11/06/15 to 11/30/15 or sooner
13.Arrevalo, Sandra	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600025 10/13/15 to 06/14/16 or sooner
14.Ayala, Beatriz	Classification: Campus Monitor Work Hours: 1 additional hour per day as needed. Location: Lincoln Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	151600150 09/07/15 to 10/31/15 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
15.Barajas, Vanessa	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
16.Barnes, Ruth	Classification: Attendance Assistant Work Hours: 8 Location: Adult School Funding Source: Adult Education Fund Reason: Backfilling for employee out on leave.	Range: 041 Step: 01	151600143 11/03/15 to 04/20/16 or sooner
17.Cameron, Sherrie	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 11/04/15 to 06/14/16 or sooner
18.Cervantes, Yolanda	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
19.Diaz, Josefina	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
20.Galindo, Kevin	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600025 10/13/15 to 06/14/16 or sooner
21.Gutierrez, Sofia	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
22.Jimenez, Leslie	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Education & Safety Fund Reason: Providing limited-term assistance as needed.	Range: 015 Step: 01	141500101 11/04/15 to 06/14/16 or sooner
23.Jones, Ebony	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 11/04/15 to 06/14/16 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
24.Livingston, Sharon	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
25.Martinez, Xochitl	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/29/15 to 06/14/16 or sooner
26.Moreno, Yvette	Classification: Instructional Assistant Special Needs (Sub) Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 02	151600117 08/20/15 to 06/14/16 or sooner
27.Morris, Lisa	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600025 10/13/15 to 06/14/16 or sooner
28.Moss, Stephen	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600025 10/13/15 to 06/14/16 or sooner
29.Otto, Lavrreda	Classification: Custodian (Sub) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 048 Step: 01	141500499 10/28/15 to 06/14/16 or sooner
30.Perez, Agueda	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	151600025 10/13/15 to 06/14/16 or sooner
31.Pineda, Elia	Classification: Campus Monitor Work Hours: 1 additional hour per day as needed. Location: Lincoln Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	151600150 09/07/15 to 10/31/15 or sooner
32.Rand, Jasman	Classification: Campus Monitor Work Hours: 3 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	141500503 10/30/15 to 06/14/16 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
33.Rand, Jasman	Classification: Child Care Assistant (Sub) Work Hours: 3 to 7 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	141500496 141500505 10/30/15 to 06/14/16 or sooner
34.Rand, Jasman	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/30/15 to 06/14/16 or sooner
35.Salvador, Julia	Classification: Instructional Assistant Special Needs Work Hours: No to exceed ½ hour per day. Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 02	151600117 08/20/15 to 06/14/16 or sooner
36.Sandoval, Nancy	Classification: Campus Monitor Work Hours: 1 additional hour per day as needed. Location: Lincoln Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	151600150 10/05/15 to 10/31/15 or sooner
37.Smyth, Camille	Classification: After School Program Assistant (Sub) Work Hours: 4 Location: LEAP Funding Source: After School Education & Safety Fund Reason: Providing limited-term assistance as needed.	Range: 015 Step: 01	131400490 10/30/15 to 06/14/16 or sooner
38.Smyth, Camille	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/30/15 to 06/14/16 or sooner
39.Torrence, Shounice	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/30/15 to 06/14/16 or sooner
40.Vasquez, Griselda	Classification: Campus Monitor Work Hours: 1 additional hour per day as needed. Location: Lincoln Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 014 Step: 01	151600150 09/07/15 to 10/31/15 or sooner
41.Wilborn, Dontae	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 11/04/15 to 06/14/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: OUT-OF-CLASSIFICATION (All Duties)

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
42.Adams, Daphne	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: CCMS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 061 Step: 05	151600140 10/07/15 to 11/20/15 or sooner
43.Steptoe, Lillian	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Vista HS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 061 Step: 05	151600147 11/02/15 to 12/10/15 or sooner

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

Approval is Requested for the Attendance Incentive Stipend for Classified Employees (CSEA/Confidential) for Payment for Perfect Attendance for the 2014-2015 School Year.		
NAME	LOCATION	STIPEND AMOUNT
44. Lawrence, Michelle	Adult School	\$500.00
45. Richardson, Celestine	Child Nutrition	\$500.00

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

NAME	POSITION	LOCATION	Effective Start/End Date
46. Alvarado, Joey	Custodian	Roosevelt	10/23/15 – 11/30/15 (or sooner-runs concurrently with FMLA)
47. Cruz, Hilda	Secretary	Vista	10/31/15 – 12/10/15 Medical Only
48. Davis, Lorraine	Child Care Assistant	Rosa Parks	10/24/15 – 11/15/15 Medical Only

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
49. Harrison, Karen	Child Care Assistant	Roosevelt	11/02/15 – 11/08/15 Medical Only
50. Johnson, Dorothy	Custodian	Will Rogers	10/27/15 – 12/01/15 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
51. Montes, Janeth	Child Care Assistant	Roosevelt	10/23/15-11/23/15 (or sooner-runs concurrently with FMLA)
52. Peregrina, Guadalupe	Instructional Assistant Special Needs	Roosevelt	10/22/15-12/02/15 (or sooner- runs concurrently with FMLA)
53. Viramontes, Yolanda	Instructional Assistant Special Education	Roosevelt	10/26/15 – 11/30/15 Medical Only
54. Young, Bobbie	Security	Firebaugh	10/29/15 – 11/6/15 Medical Only

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
55. Alvarado, Joey	Custodian	Hosler	10/15/15 – 10/22/15 (or sooner-runs concurrently with medical)
56. Andrade, Sylvia	Security	LHS	10/16/15 – 11/13/15 (or sooner-runs concurrently with medical)
57. Diaz-Ibarra, Giullermina	Nutrition Service Worker	Food Service	10/29/15 – 11/19/16
58. Johnson, Dorothy	Custodian	Will Rogers	10/27/15 – 12/01/15 (or sooner-runs concurrently with medical)
59. Montes, Janeth	Child Care Assistant	Roosevelt	10/23/15-11/23/15 (or sooner-runs concurrently with medical)
60. Peregrina, Guadalupe	Instructional Assistant Special Needs	Roosevelt	10/22/15-12/02/15 (or sooner- runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
24. Cruz, Hilda	Secretary	Vista	10/31/15 – 12/10/15

LEAVES: PERSONAL NECESSITY

NAME	POSITION	LOCATION	Effective Start/End Date
25. Ceja, Katrina	Nutrition Service Worker	Firebaugh	10/26/15-06/15/16

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
26. Ceja, Katrian	Nutrition Service Worker	Firebaugh	10/26/15-06/15/16

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
61. Espinoza, Stephanie	After School Program Assistant	LEAP	10/30/15
62. Glaze, Mark	Maintenance I	MOT	11/20/15
63. Olson, Kristin	Director of Classified Personnel	Classified Personnel	10/20/15
64. Vasquez, Omar	Custodian	MOT	09/17/15

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE NATIONAL BAR ASSOCIATION
91st ANNUAL CONVENTION AND EXHIBITS IN ST. LOUIS, MO ON JULY
16 - 22, 2016

BACKGROUND INFORMATION:

Staff requests approval to attend the National Bar Association 90th Annual Convention and Exhibits in St. Louis, MO on July 16 – 22, 2016.

Attendee:

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

Cost includes registration 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

75216-0315

\$1,200.00
(Amount)

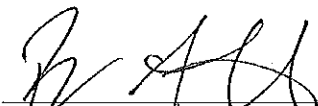
Conference/Workshop -752 Funding
(Name of funding source and/or location)

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

11-10-2015

Agenda Report 13.2
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE) 43rd ANNUAL CONFERENCE IN WASHINGTON, DC ON NOVEMBER 18 – 22, 2015

BACKGROUND INFORMATION:

Staff request approval to attend the National Alliance of Black School Educators (NABSE) 43rd Annual Conference in Washington, DC on November 18 – 22, 2015.

Attendee:

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

Cost includes hotel accommodations, meals, and travel expenses.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

75216-0315

\$1,500.00
(Amount)

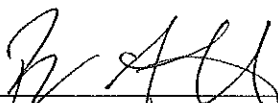
Conference/Workshop -752 Funding
(Name of funding source and/or location)

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

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING OCTOBER 12, 2015 THROUGH OCTOBER 23, 2015
PER EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of October 12, 2015 through October 23, 2015 as indicated on Schedule 16-05.

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

\$640,750.39

(Amount)

VARIOUS

(Name of funding source and/or location)

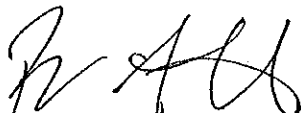
VARIOUS

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 10/12/15 TO 10/23/15

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000029646		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Information SYS	01.0	3,091.64
0000029647		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Hosler Middle Sch	01.0	996.18
0000029648		BELL GARDENS HIGH Sch	FEES, LICENSE	Firebaugh	01.0	192.00
0000029649		CALIF INTERSCHOLASTIC FEDERATION	CONFERENCE & TRAVEL	Firebaugh	01.0	200.00
0000029650	1	OFC. DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0	2,700.00
0000029651		DAVID CORONA	REIMBURSEMENTS	Firebaugh	01.0	108.55
0000029652		OFC. DEPOT	OFC. SUPLIES	Vista Continuation	01.0	314.96
0000029653		OFC. DEPOT	INSTRUCTIONAL SUP	Vista Continuation	01.0	3,569.37
0000029654		HANCOCK PARK & DELONG, INC.	CONTRACT CONSULTANT	Districtwide	01.0	93,000.00
0000029656		T.A.J. OFC. & Sch SUPLY	OFC. SUPLIES	Roosevelt Elem	01.0	4,000.00
0000029657		LAKESHORE LEARNING MATERIAL	FURNITURE, Sch	Will Rogers Elem	01.0	715.17
0000029660		DEBBIE ALLEN DANCE ACADEMY	MISCELLANEOUS	Vea/Rop	01.0	1,000.00
0000029661		MEDIEVAL TIME	MISCELLANEOUS	Vea/Rop	01.0	638.00
0000029662		SOUTHERN CALIFORNIA UNIVERSITY	FEES, LICENSE	Firebaugh	01.0	800.00
0000029663		PEREZ RECONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	5,181.74
0000029664	1	FREESTYLE PHOTOGRAPHIC SUP	MISCELLANEOUS	Vea/Rop	01.0	5,236.38
0000029665		NEWEGGBUSINESS.COM	INSTRUCTIONAL SUP	Academic Services	01.0	584.23
0000029666		NEWEGGBUSINESS.COM	INSTRUCTIONAL SUP	Academic Services	01.0	584.23
0000029667	1	NEWEGGBUSINESS.COM	INSTRUCTIONAL SUP	Academic Services	01.0	584.23
0000029670	1	OJCOMMERCE.COM	OFC. FURNITURE/EQUIP	Secondary Educ	01.0	1,898.15
0000029671		WESTERN GRAPHIX	OFC. SUPLIES	Firebaugh	01.0	1,918.40
0000029672		SEHI COMPUTER PRODUCTS, INC.	INSTRUCTIONAL SUP	Firebaugh	01.0	733.90
0000029673		Sch SPECIALTY	FURNITURE, Sch	Academic Services	01.0	5,875.10
0000029674	1	OFC. DEPOT	REFRIDGE/FREEZE/STOVE	Secondary Educ	01.0	124.69
0000029675		LOS ANGELES CO. OFC. OF EDUC	CONFERENCE & TRAVEL	Student Service	01.0	150.00
0000029676		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Will Rogers Elem	01.0	1,919.33
0000029679		ORGANIZED SPORTSWEAR	UNIFORMS	Vista Continuation	01.0	467.07
0000029680		OFC. DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0	902.49
0000029681		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lindbergh Elem	01.0	805.16
0000029682		NAPA- AUTO PARTS - LOS ANGELES	TRANSPORTATION	Maint. Oper & Trans	01.0	999.00
0000029683		IRON MOUNTAIN RECORD MANAGEMENT	FEES, LICENSE	Lynwood Middle Sch	01.0	750.00
0000029684		CATHY HEKING	INSTRUCTIONAL SUP	Lynwood High Sch	01.0	758.34
0000029686		THE PAGE PROTECTOR STORE	OFC. SUPLIES	Special Educ	01.0	125.35
0000029687		ESPECIAL NEEDS	OFC. FURNITURE/EQUIP	Special Educ	01.0	791.23
0000029688		ESPECIAL NEEDS	INSTRUCTIONAL SUP	Special Educ	01.0	673.46
0000029689	1	THE BOOMERANG PROJECT	FEES, LICENSE	Firebaugh	01.0	475.00
0000029690	1	U.S.A. MUSIC SUPLY	INSTRUCTIONAL SUP	Academic Services	01.0	1,099.77
0000029691		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Hosler Middle Sch	01.0	708.23
0000029692		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lindbergh Elem	01.0	440.90
0000029693		Sch NURSE SUPPLY, INC.	HEALTH SUP/EQUIP	Lindbergh Elem	01.0	396.01
0000029694		Sch NURSE SUPPLY, INC.	HEATING SUP/EQUIP/SYS	Vista Continuation	01.0	461.69
0000029695		WOODWIND & BRASSWIND	INSTRUCTIONAL SUP	Academic Services	01.0	19,226.52
0000029696		WOODWIND & BRASSWIND	MUSICAL INSTRUMENT	Academic Services	01.0	19,978.02
0000029697		THEATREWORKS USA	FIELD TRIPS	Lindbergh Elem	01.0	1,230.25
0000029698		IRON MOUNTAIN RECORD MANAGEMENT	MISCELLANEOUS	Controller	01.0	1,700.00
0000029699		SEHI COMPUTER PRODUCTS, INC.	CONTRACTED SERVICES	Controller	01.0	100.00
0000029700		THE BOOMERANG PROJECT	FIELD TRIPS	Lynwood High Sch	01.0	475.00
0000029701		BRD SECURITY PRODUCTS, INC.	CAMERA SUP/EQUIP	Security	01.0	3,000.00
		BRD SECURITY PRODUCTS, INC.	CAMERA SUP/EQUIP	Security	01.0	3,000.00
0000029702		GLOBAL MARKET SOLUTIONS, INC.	REPAIRS - OTHER	Maint. Oper & Trans	01.0	5,999.30
0000029703		THE BOB BAKER MARIONETTES	FEES, LICENSE	Firebaugh	01.0	1,635.00
0000029704		Sch SPECIALTY	BANKS	Lindbergh Elem	01.0	942.71
0000029705		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	867.94
0000029706		BULBS.COM	BANKS	Lindbergh Elem	01.0	681.25
0000029707		SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	3,524.27
0000029708		ONTARIO CHRISTIAN HIGH Sch	FEES, LICENSE	Firebaugh	01.0	400.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 10/12/15 TO 10/23/15

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000029710		REDWING SHOES	SAFETY SUP/EQUIP	Maint. Oper & Trans	01.0	8,000.00
0000029711	1	LAUSD PERSONNEL COMMISSION	MISCELLANEOUS	Classified Personnel	01.0	11,500.00
0000029712		BELLFLOWER MUSIC CENTER	MUSICAL INSTRUMENT	Academic Services	01.0	9,000.00
0000029713		FEDERAL EXPRESS	MISCELLANEOUS	Instructional Services	01.0	2,000.00
0000029714		OFC. DEPOT	OFC. SUPLIES	Firebaugh	01.0	3,500.00
0000029715		IPMTECH PEST MANAGEMENT	REPAIRS - OTHER	Custodial	01.0	1,200.00
0000029717		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Information SYS	01.0	7,165.11
0000029718		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Information SYS	01.0	1,166.30
0000029719		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Information SYS	01.0	2,996.37
0000029720		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Information SYS	01.0	1,344.06
0000029721		DRIVER TESTING SERVICES	TRANSPORTATION	Maint. Oper & Trans	01.0	766.54
0000029722		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQUIP	Purchasing	01.0	748.71
0000029724		U.S.A. MUSIC SUPPLY	INSTRUCTIONAL SUP	Academic Services	01.0	1,466.36
0000029725		U.S.A. MUSIC SUPPLY	INSTRUCTIONAL SUP	Academic Services	01.0	366.59
0000029726		ZIDES SPORT SHOP	SPORTING GOODS	Firebaugh	01.0	1,511.29
0000029727		Sch SPECIALTY	INSTRUCTIONAL SUP	Wilson Elem	01.0	1,643.18
0000029728		DEMCO INC.	INSTRUCTIONAL SUP	Washington Elem	01.0	226.40
0000029729		BROTHERS ENGINE	TRANSPORTATION	Maint. Oper & Trans	01.0	5,174.00
0000029730		CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	2,451.96
0000029731		THE DOWNEY PATRIOT	ADVERTISING	Purchasing	01.0	240.00
0000029732		CATERING BY HERACH & ARA	CATERING SERVICES	Business Services	01.0	436.00
0000029733		KUTA SOFTWARE	LICENSE/FEES	Lynwood Middle Sch	01.0	1,049.13
				FUND 01		<u>272,682.21</u>
FUND 11						
0000029677		JIM COLEMAN	NURSING SUP/EQUIP	Adult Educ	11.0	4,357.82
0000029678		ATI NURSING Educ	TEST/TEST MATERIALS	Adult Educ	11.0	1,050.00
				FUND 11		<u>5,407.82</u>
FUND 12						
0000029668		CATERING BY HERACH & ARA	CATERING SERVICES	Child Development	12.0	1,544.01
0000029669		CATERING BY HERACH & ARA	CATERING SERVICES	Child Development	12.0	1,773.47
0000029685		DISCOVERY CUBE	TICKET / RESERVATION	Child Development	12.0	8,188.00
				FUND 12		<u>11,505.48</u>
FUND 13						
0000029655		ACTION SALES	MISCELLANEOUS	Central Kitchen	13.0	10,985.02
0000029734		ECOLAB INC.	FOOD SERV SUP/EQUIP	Central Kitchen	13.0	5,000.00
				FUND 13		<u>15,985.02</u>
FUND 21						
0000029658		GLOBAL MODULAR	BUILDINGS, PORTABLE	Pathway High Sch	21.0	35,690.00
0000029659		GLOBAL MODULAR	BUILDINGS, PORTABLE	Pathway High Sch	21.0	261,831.16
0000029716		DEL TERRA	PRINTING SERVICES	Lynwood High Sch	21.0	2,648.70
				FUND 21		<u>300,169.86</u>
FUND 25						
0000029709		MOBILE MODULAR MGT. CORP	MISCELLANEOUS	Undistributed	25.0	35,000.00
				FUND 25		<u>35,000.00</u>
				TOTAL		<u>640,750.39</u>

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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 October 14, through October 27, 2015.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

(Amount)

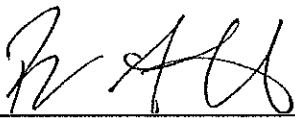
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

DATE: November 10, 2015
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of October 14 - October 27, 2015

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
10/14/15	\$ 88,048.41
10/15/15	\$ 1,421,488.28
10/16/15	\$ 333,554.21
10/19/15	\$ 209,094.42
10/20/15	\$ 82,897.91
10/21/15	\$ 20,771.32
10/22/15	\$ 20,668.81
10/23/15	\$ 297,894.66
10/26/15	\$ 12,905.65
10/27/15	\$ 197,992.76
Total	\$ 2,685,316.43

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

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

DATE: November 10, 2015
 TO: Paul Gothold, Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant Schedule for the Period of October 14 - October 27, 2015

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,731,978.41
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 27,313.82
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 62,727.97
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 326,519.58
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 257,805.20
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 117,283.13
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 161,688.32
Total Warrants All Funds	\$ 2,685,316.43

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
10/14/15	30,111.57	-	-	57,782.96	-	-	-	-	-	-	153.88	
10/15/15	871,042.93	21,737.59	49,721.87	261,153.15	-	57,624.82	-	-	621.44	-	159,586.48	
10/16/15	111,588.51	-	1,759.83	-	-	182,692.60	-	-	37,513.27	-	-	
10/19/15	189,682.45	-	826.88	1,097.31	-	17,487.78	-	-	-	-	-	
10/20/15	76,521.04	1,418.61	-	4,958.26	-	-	-	-	-	-	-	
10/21/15	20,771.32	-	-	-	-	-	-	-	-	-	-	
10/22/15	20,408.81	-	-	260.00	-	-	-	-	-	-	-	
10/23/15	206,288.60	119.40	9,683.98	717.10	-	-	-	-	79,137.62	-	1,947.96	
10/26/15	12,905.65	-	-	-	-	-	-	-	-	-	-	
10/27/15	192,657.53	4,038.22	735.41	550.80	-	-	-	-	10.80	-	-	
Rpt 111015	1,731,978.41	27,313.82	62,727.97	326,519.58	0.00	257,805.20	0.00	0.00	117,283.13	0.00	161,688.32	2,685,316.43

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: November 10, 2015

**FROM: Marlene Dunn 
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #3

BACKGROUND INFORMATION:

Staff requests approval of the attached 2015-16 Revolving Cash Report #3 covering the period of September 5, 2015 through October 23, 2015 for a total of \$18,065.73.

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)

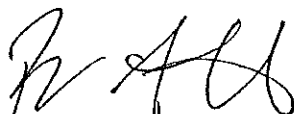
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

MEMORANDUM

ACTION

October 26, 2015

TO: Paul Gothold, Superintendent

FROM: Yolanda Vega, Accounting Manager

VIA: Marlene Dunn, Chief Business Official

SUBJECT: Report of Revolving Cash Fund #3

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period September 5, 2015 through October 23, 2015 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
AM Glass and Windows - Inv. #1084 (E117) - Deposit	\$ 1,000.00
Ronald Kennedy - MOT Petty Cash	\$ 227.42
DSA - Application #03-62052 (Fees)	\$ 500.00
Brenda Romero - TB Test Reimbursement	\$ 20.00
Dolores Silva - TB Test Reimbursement	\$ 20.00
Laura Madrigal - TB Test Reimbursement	\$ 20.00
Macrina Arellano - TB Test Reimbursement	\$ 20.00
Amber Segbefia - TB Test Reimbursement	\$ 20.00
Herman Winslow - TB Test Reimbursement	\$ 20.00
SCSNA - Reg. Fees - C. Tang & K. Goodman	\$ 550.00
Bellarmino - Jefferson H.S. - Student Participation Fee - Cross Country Race	\$ 240.00
Ergo Eval - Inv. #105 - Ergo Services	\$ 283.75
LACOE - 2015 Superintendent's Fall Convocation	\$ 90.00
Los Angeles Mission College - Reg. - Student Youth Summit	\$ 200.00
ASB of LHS - Donation - Cast A Spell LLC	\$ 1,000.00
ASB of FHS - 80% of Facilities Fee	\$ 3,280.00
ASB of LHS - 80% of Facilities Fee	\$ 3,472.00
ASB of FHS - Donation - Lynwood Educational Foundation	\$ 500.00
Roxana Perez - Facility Fee Refund	\$ 150.00
Juavigia Rocha - DAAAPC Scholarship - CCMS	\$ 50.00
Tyrese Rivers - DAAAPC Scholarship - CCMS	\$ 25.00

Camira Truss	- DAAAPC Scholarship - Hosler MS	\$	50.00
Shulemite Hearst	- DAAAPC Scholarship - Hosler MS	\$	25.00
Adrienne Konigar-Macklin	- Reimb. - Travel Expenses (various)	\$	741.90
Eurostar, Inc.	- Donation - Lynwood Educational Foundation	\$	1,000.00
ASB of LHS	- Vending Machine Commission	\$	1,762.47
ASB of FHS	- Vending Machine Commission	\$	827.07
ASB of LMS	- Vending Machine Commission	\$	204.25
ASB of CCMS	- Vending Machine Commission	\$	208.98
ASB of HMS	- Vending Machine Commission	\$	254.81
Lynwood Community Adult School	- Vending Machine Commission	\$	115.99
Joseph A. Alvano	- Referee Fees - FHS	\$	78.00
Jimmie Hambelton	- Referee Fees - FHS	\$	78.00
Phil Yoder	- Referee Fees - FHS	\$	78.00
James Reeves	- Referee Fees - FHS	\$	80.00
Sam Samana	- Referee Fees - FHS	\$	126.00
Lynne J. Noble	- Referee Fees - FHS	\$	78.00
Chelsea Desmond	- Referee Fees - FHS	\$	116.00
American Express	- Supplies, Travel & Misc. Expenses	\$	553.09
TOTAL		\$	18,065.73

Prior Board Approved Items*

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #3

BACKGROUND INFORMATION:

Staff requests approval of the 2015-16 Record of Collection Report #3 covering the period of September 3, 2015 through October 21, 2015 for a total of \$1,142,740.24.

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:

\$1,142,740.24

(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 #3 FY 2015/2016

The following is a list of Cash Collections received by the Accounting Department during the period of September 3, 2015 to October 21, 2015. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Number	Source	Explanation	Amount
108805	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 45.00
108806	Tanja Henderson (Christ New Testament Church)	Facilities Fee - LHS	\$ 1,522.00
108807	Jo Henriquez (Dismissed The Movie)	Facilities Fee - LHS	\$ 454.00
108808	Hugo Enciso (Norwalk Youth Soccer League)	Facilities Fee - FHS	\$ 1,772.00
108809	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 120.00
108810	Tanja Henderson (Christ New Testament Church)	Facilities Fee - LHS	\$ 90.00
108811	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 45.00
108812	Tanja Henderson (Christ New Testament Church)	Facilities Fee - LHS	\$ 592.00
108813	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 60.00
108814	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 90.00
108815	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 120.00
108816	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 60.00
108817	Roxana Perez (Latin Mirage Dance Studio)	Facilities Fee - LHS PAC	\$ 512.00
108818	City of Lynwood	Facilities Fee - LHS PAC	\$ 247.00
108819	Yanett Navarro (Club Guadalajara USA)	Facilities Fee - LMS	\$ 375.00
108820	Hugo Enciso (Norwalk Youth Soccer League)	Facilities Fee - FHS	\$ 1,422.00
108821	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 60.00
108822	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 120.00
108823	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 150.00
108824	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 60.00
108825	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 80.00
108826	Yanett Navarro (Club Guadalajara USA)	Facilities Fee - LMS	\$ 150.00
108827	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 150.00
108828	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES	\$ 45.00
108829	Ulises Herrera (KMBJ Soccer Kids Academy)	Facilities Fee - LMS	\$ 80.00
111058	Peggy Wilson	Records Fee	\$ 135.00
111059	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Sep 2015	\$ 7,500.00
111060	Volunteers of America of Los Angeles	Abbott Rooms Lease (Head Start Program) - Sep 2015	\$ 2,000.00
111061	Herman C. Winslow	Insurance Premium	\$ 6.29
111062	Michael A. Roddy	Insurance Premium	\$ 1,093.70
111063	Southern Section (CIF)	Sports Fee Rebate - FHS	\$ 850.00
111064	State of California - EDD	Overpayment Refund - Period 6/30/15	\$ 178.66
111065	AltaMed Health Services Corp.	Donation - DAAAPC Scholarship	\$ 500.00
111066	Office Depot	Rebate	\$ 3,376.17

111067	State of California	Medi-Cal Deposit Fund	\$ 4,682.13
111068	State of California	Child & Adult Care Food Program	\$ 333.98
111069	State of California	Child & Adult Care Food Program	\$ 5,971.74
111070	Shaunda Miller	Insurance Premium	\$ 158.54
111071	Ivette Ortiz	Insurance Premium	\$ 77.36
111072	Nancy Castro	Insurance Premium	\$ 235.90
111073	Hilda L. Cruz	Insurance Premium	\$ 235.90
111074	Elizabeth Escalona	Insurance Premium	\$ 277.33
111075	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 1,477.12
111076	Martha Murguia	Payroll Cash Collection	\$ 1,700.63
111077	State of California	School Nutrition Programs	\$ 18,340.30
111078	Recycle International	Recycling E-waste	\$ 824.98
111079	LA County Office of Education	NEOP Grant	\$ 3,053.83
111080	Cerritos College	CCPT-AMETLL Consortium Grant	\$ 137,772.71
111081	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES	\$ 90.00
111082	Lifetouch National School Studios	Fundraiser - Lindbergh & Will Rogers CCC	\$ 463.23
111083	Brenda Villaverde - LHS	Books Fee	\$ 538.36
111084	Brenda Villaverde - LHS	Books Fee	\$ 174.20
111085	ASB of Firebaugh High School	US Bank Charges (Single Point) 1st & 2nd Qtr. 2015	\$ 77.05
111086	A. Tavizon	Insurance Premium	\$ 109.37
111087	State of California	Medi-Cal Deposit Fund	\$ 11,814.95
111088	Bottling Group, LLC (Pepsi)	LHS - Reissue	\$ 720.34
111089	State of California	School Nutrition Programs	\$ 234,123.03
111090	Keenan & Associates	Settlement - District Vehicle (D. Flores)	\$ 1,674.35
111091	CAPPO, Inc.	Catering Services	\$ 150.00
111092	Scribbles Software	Transcripts Fee	\$ 325.34
111093	Tanya Smith	Payroll Cash Collection	\$ 1,312.72
111094	Brittany Goettsch	Payroll Cash Collection	\$ 572.00
111095	Theodore Walkins/Toni Dixon	Postage	\$ 6.73
111096	Richard Tripaldi	Auction Proceeds - District Assets	\$ 3,302.20
111097	State of California	Medi-Cal Deposit Fund	\$ 1,068.67
111098	Judith Perez - FHS	Books Fee	\$ 894.45
111099	Falencia Hill	Insurance Premium	\$ 46.05
111100	Recycle International	Recycling E-waste	\$ 490.32
111101	Napa County Office of Education	Project Read	\$ 55,030.00
111102	Toshiba	Transcripts Fee	\$ 192.94
111103	Recycle International	Recycling E-waste	\$ 187.91
111104	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - September 2015	\$ 4,366.44
111105	State of California	Medi-Cal Deposit Fund	\$ 59.06
111106	VMA Communications	Donation - Burning Calories & Crime (BCC) Group	\$ 500.00
111107	Aramark	Refund	\$ 22.59
111108	State of California	Child Development	\$ 75,584.00

111109	Wells Fargo Matching Gifts Program	Donation	\$ 242.76
111110	Marivel Gonzalez - CCMS	Books Fee	\$ 15.95
111111	Pan Pacific Fiber, Inc. (George Guerrero)	Recycling - Will Rogers ES	\$ 50.20
111112	Erica Covarrubias - Lindbergh ES	Books Fee	\$ 135.46
111113	Gloria Sepulveda - LMS	Books Fee	\$ 214.80
111114	Gloria Sepulveda - LMS	Books Fee	\$ 451.61
111115	Apolon Inc.	Fundraiser - (Yogurt Sales) Washington ES	\$ 156.00
111115	Tanya De La Cruz - Washington ES	Fundraiser - Pencils Sale	\$ 67.00
111116	Volunteers of America of Los Angeles	Head Start Program Classroom Rental @ Abbott - Oct 2015	\$ 2,000.00
111117	Del Terra Real Estate Services, Inc.	Donation - Scholarships	\$ 1,000.00
111118	Void	Void	\$ -
111119	Wescom Credit Union	Case#BA393772/William D. Agopian	\$ 11,575.93
111120	Monica Jaramillo - Helen Keller ES	Fundraiser (6th Grade Activities) - Helen Keller ES	\$ 1,223.00
111121	Bridgepoint Education, Inc.	Records Fee	\$ 10.00
111122	Peggy Wilson	Records Fee	\$ 64.00
111123	Christopher Jefferson	Lost Key Fee	\$ 35.00
111124	Pictures With Class By Barksdale	Fundraiser - Abbott ES	\$ 316.13
111125	Eva Fernandez - Abbott ES	Books Fee	\$ 53.36
111126	Recycle International	Recycling E-waste	\$ 1,051.10
111127	County of Los Angeles	LHS Rooms Lease (Probation Resource Center) - Oct 2015	\$ 7,500.00
111128	Pitney Bowes	Refund	\$ 418.56
111129	State of California	Medi-Cal Deposit Fund	\$ 272.55
111130	NCS Pearson	Facilities Fee - LHS (Rooms for CSET Adm.)	\$ 3,430.47
111131	Barona Band of Mission Indians	Barona Education Grant - Lugo ES	\$ 5,000.00
111132	A. Tavizon	Insurance Premium	\$ 109.37
111133	Deborah Jones	Insurance Premium	\$ 40.00
111134	James M. Beaver	Insurance Premium	\$ 109.37
111135	Wilson Villanueva	Insurance Premium	\$ 28.93
111136	RTAuctions	Auction Proceeds - District Assets	\$ 9,099.89
111137	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 7,470.55
111138	Sheriffs Youth Foundation	Facilities Fee - FHS	\$ 224.00
111139	Keenan & Associates	Settlement - District Vehicle #40, Case#514650	\$ 1,135.30
111140	Aflac	Reimbursement - Policy #UA486319	\$ 10.80
111141	State of California	TPP Reimbursement	\$ 1,563.44
111142	Amanda Tapia	Insurance Premium	\$ 10.80
111143	Saduski Nicole Johnson	Payroll Cash Collection	\$ 1,338.01
111144	Carmen Montero - Roosevelt ES	Books Fee	\$ 54.00
111145	Maricela Valencia	LVN Fees	\$ 7,382.50
111146	Alfred Kendall (paid by Martha Kendall)	Insurance Premium	\$ 24.74
111147	State of California - EDD	Overpayment Refund - Period 6/30/15	\$ 3,459.78
111148	State of California	Child & Adult Care Food Program	\$ 352.07
111149	State of California	School Nutrition Programs	\$ 1,306.05

111150	State of California	Medi-Cal Deposit Fund	\$ 236.44
111151	Maria Quezada	Payroll Cash Collection	\$ 456.15
111152	LA County Office of Education	Final FY 14/15 ROP Payment	\$ 440,044.00
111153	State of California	Child & Adult Care Food Program	\$ 6,060.18
111154	State of California	School Nutrition Programs	\$ 16,499.44
111155	City of Lynwood	Summer Food Service Program	\$ 11,797.50
111156	Grand G & G Inc.	Vending Machine - Commissions Aug & Sep 2015	\$ 3,816.93
111157	State of California	Medi-Cal Deposit Fund	\$ 60.19
111158	RTAuctions (Richard Tripaldi)	Auction Proceeds - District Assets	\$ 1,338.25
111159	Michelle Denise Thompson	Insurance Premium	\$ 328.11
			<u>\$ 1,142,740.24</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: November 10, 2015

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: **REQUEST APPROVAL TO PURCHASE AERIES ANALYTICS
DASHBOARDS & EARLY WARNING SYSTEM LICENSE FOR THE
2015-16 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to purchase the Aeries Analytics Dashboards & Early Warning System license for all elementary and secondary schools.

Aeries Analytics is a next-generation reporting system for data analysis, fully integrated into the District's Student Information System. Aeries Analytics provides for an unlimited number of customizable and dynamic dashboards with drill-down capabilities to be created and quickly shared. Reports can be customized in an unlimited way allowing for simple collaboration of data. Analytics also has a robust "early dropout warning system" to alert users about students at risk of not graduating. This feature helps staff keep an eye on attendance, testing, and more.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

76216-0071

\$8,888.00
(Amount)

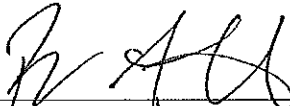
Technology Services Division
(Name of funding source and/or location)

01.0-00000.0-00000-72000-5840-76200
(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: November 10, 2015

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

SCHOOL/DEPARTMENT: Technology Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
SAN JOAQUIN COUNTY OFFICE OF EDUCATION FOR THE
PROGRAMMING AND MAINTENANCE OF SEIS/SIS INTEGRATION

BACKGROUND INFORMATION:

In order to improve data interoperability and integration between the Aeries Student Information System (SIS) and the Special Education Information System (SEIS), the administration is recommending the approval of the Memorandum of Agreement (MOA) between the San Joaquin County Office of Education (SJCOE) and the Lynwood Unified School District.

The integration of student data between Aeries and SEIS has become increasingly important and necessary as part of state and federal reporting rules and regulations for our special education population. This agreement will provide for data integration services and will allow for two-way communication and synchronization between both systems to ensure an additional level of accuracy, integrity and consistency of student data. Currently, our transfer of data between SEIS is completed manually and only provides for one-way communication, necessitating the need for this agreement.

This agreement shall be in effect between the SJCOE and Lynwood Unified School District for 36 months with annual renewal maintenance fees of \$1.50 per student based on the District's special education student count as of the December 1 CASEMIS report.

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

76216-0074

\$6,224.50
(Amount)

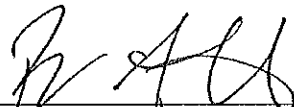
Technology Services Division
(Name of funding source and/or location)

01.0-00000.0-00000-72000-5840-76200
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

11-10-2015

Agenda Report 15.2
Page 1 of 1

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, October 27, 2015
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting of the Board of Education, held on October 27, 2015, was called to order at 5:05 p.m. by the Board President, Mrs. Maria G. Lopez, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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, General Counsel was also present.

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:05 p.m.
RECONVENED INTO OPEN SESSION: 6:05 p.m.

MINUTES

Reconvening into open session, Board President, Mrs. Maria G. Lopez called to order the regular meeting of the BOE, at 6:05 p.m. on Tuesday, October 27, 2015. The Superintendent called the roll.

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, General Counsel was also present.

PLEDGE OF ALLEGIANCE TO THE FLAG

Ms. Shamell Wilson, Principal at Washington Elementary School, proudly introduced her 6th grade students, Jimena Escobar and Alexia Arambula (Teachers: Mrs. Ortiz- Cruz and Mr. Crutchfield), to lead the flag salute. Ms. Wilson shared that Jimena's goals are to attend UCLA or Cal Berkley and have a career in real estate and Alexia's goals are to attend UC, Irvine or USC and become a pediatrician.

GOVERNING BOARD

Minutes Ms. Renteria motioned to approve the minutes of the regular meeting of the Board of Education on October 13, 2015; Ms. Gonzalez seconded. Item passed with 5-0 votes.

8.1 Request Approval of Resolution No. 15-16/09 – Posthumously Honoring Nancy Vasquez, Firebaugh High School Alumna

Ms. Gonzalez read the resolution being passed tonight by the Board of Education, honoring the life of Nancy Vasquez, Firebaugh High School Class of 2013 Alumna.

Mr. Gothold acknowledged the presence of Maria Elena Vasquez, mother of Nancy Vasquez and District employee at Mark Twain Elementary. Mr. Gothold expressed his deepest condolences to the family of Nancy Vasquez who tragically lost her life in a car accident on July 9th. Mr. Gothold invited Mrs. Vasquez to come forward as Board President Mrs. Lopez presented her with a certificate, resolution, and flowers. Lesly Vasquez, FHS Student Representative, also presented the mother with flowers and gave the family condolences on behalf of the Associated Student Body of Firebaugh HS.

Ms. Gonzalez expressed her condolences and acknowledged that there are no words that can take the pain away. As part of celebrating the life of Nancy Vasquez, Mr. Gothold invited everyone to give a standing ovation in her honor.

Mrs. Lopez thanked the family for being present although it is very difficult. Mrs. Lopez recalled always seeing Nancy very happy. She attended the funeral and was happy and proud to see so many students celebrating Nancy's life and accompanying the family during this difficult time.

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

- Firebaugh High School by Lesly Vasquez
- Lynwood High School by Paola Estrada
- Vista Continuation High School by Xian Pearson
- Lynwood Adult School – *No Report – Not Present*

▪ **Superintendent's Report**

Mr. Gothold called on Dr. Crosthwaite to introduce a staff member of Lynwood HS.

Dr. Crosthwaite introduced Dr. Hekking and staff from LHS, to lead a presentation (*posted on the website*), showcasing important life skills and experiences the students have acquired while participating in various excursions offered by the character-building program known as "Reaching New Heights". Some experiences/activities that students participated in included: teamwork, collaboration, cooking, exercising, boating, attitude change, and making new friends. Sites visited included: Eaton Canyon, Point Magu, Temescal Canyon and Yosemite National Park. Several Lynwood HS students that participated in these excursions shared their experiences and thanked the Board for their support.

Lilia Granados, 12th grader at LHS, shared that this program has helped her develop a new outlook on life and has challenged her to push herself to new limits. It was difficult for her to hike up a hill, but she always had someone behind her encouraging her to continue. She participated in teamwork, cooking breakfast, building tents, and making new friends. She thanked Dr. Hekking, Ms. Galima and the Board for allowing them the opportunity to create amazing memories.

Eduardo Lopez thanked Dr. Hekking, Ms. Galima and the BOE for allowing them to participate in this program where he was able to enjoy fun activities. He shared that he was encouraged and inspired by the stories and quotes that were shared. Now he truly believes that anything is possible.

Jimmy Hernandez, 10th grader at LHS, thanked the Board, Dr. Hekking and Ms. Galima for the opportunity to participate in this program. He shared that during his first hiking trip, he went with friends, where he was able to learn and practice social skills. During other hikes, he found himself hiking with strangers but was able to learn important life skills. He admitted that it was difficult to hike up a mountain but he had Dr. Hekking and friends encouraging him to continue; he was able to push himself to surpass his limits. He thanked the Board, Dr. Hekking and Ms. Galima for inspiring him to be strong and for making these trips possible.

Jacob Hernandez, 12th grader at LHS, shared his experience from last year's camping trip, where he met new people, made new friends, and worked with others as a team. He has witnessed many students that have participated in this program become more active in school.

Destiny Walker, ASB member, shared that she had the opportunity to interact and bond with others and experienced peace and happiness. She learned that there is more to life than school and work and looks forward to going back.

Students in the Reaching New Heights program presented the Board with a gift as a token of appreciation, which included a t-shirt, quotes, and booklet with important information about the program. Mr. Gothold thanked Dr. Hekking and students from Lynwood HS for their presentation.

Mr. Gothold continued his report by providing an update on articulation agreements with Cerritos College for the engineering pathways and that those agreements would be forthcoming at our next board meeting. In addition, the District would continue discussions with neighboring colleges and universities so that as many high school courses as possible would give students the ability to obtain college credits while in our schools. He concluded his report by stating that a meeting with El Camino Compton College and Cal State Dominguez was being held next week to finalize the Lynwood College Promise - an agreement that would guarantee access and admission to higher education if students met certain criteria.

▪ **Board Members' Reports**

Mr. Morales addressed the Reaching New Heights students, telling them that although they missed a day of instruction, these excursions are allowing them to gain life-long experiences that cannot be attained at school. He thanked participating teachers and administrators for taking their time to accompany these students. He hopes to see this program continue so that other students can have an opportunity to grow as individuals. He congratulated all of the participants and thanked staff and administrators for taking part in this encouraging program.

Ms. Renteria welcomed everyone and shared how excited she is about the Reaching New Heights program. She encouraged them to continue exploring nature and to allow themselves to visit quiet places to gather their thoughts, especially those applying to college.

Ms. Renteria had the pleasure of visiting four of her five adopted schools. She shared about her visits to Firebaugh HS, Lugo ES, Wilson ES, and Lincoln ES. She thanked Mr. Preciado (in the audience), Principal of FHS, for taking the time to walk with her throughout campus. She highlighted that the principals from the schools that she visited are doing a great job. She was very impressed and happy to witness students in a third grade classroom at Lincoln ES working on a numeric expressions project.

She also shared information about the First Lady's "Reach Higher Initiative" and the new "Up Next" app that was launched recently. She invited students to visit www.whatsupnext.us and enroll in the system to get updates and notifications regarding college applications. The First Lady is also promoting a College Signing Day Celebration on May 1, 2016, and although it is still far away, Ms. Renteria expressed her interest in planning and doing something for LUSD seniors.

Ms. Renteria announced scholarship opportunities for the Dreamers and invited them to apply at www.thedream.us. She encouraged seniors to promote this great opportunity as well, especially to the Sueños Club at Firebaugh HS and the new club at Lynwood HS.

Making reference to the college/university exploration trips that AVID students are currently participating in, Ms. Renteria encouraged staff to consider extending this opportunity to juniors as well. She suggested having these trips during the spring so that during the summer, the then seniors can participate in a senior boot camp, to prepare for their senior year. In an effort to promote the college going culture, Ms. Renteria would like this opportunity extended to all sophomores and juniors, not just to those participating in AVID, as exploration and exposure are key for students to see that there are many opportunities.

Ms. Gonzalez reported on a few events she attended. She had the opportunity to attend the FHS Homecoming. She gave credit to the Master of Ceremony of the night, acknowledging his great talent. She apologized for not

being able to attend the dance.

She reminded everyone of the upcoming Day of the Dead Celebration at FHS. She shared her experience attending these events and encouraged everyone to attend. It is rare to see cultural events celebrated in Lynwood, so she is happy to see the Sueños Club and various community members organizing this free event.

Ms. Gonzalez had the opportunity to interact with various parents during a community meeting. They expressed their interest in beginning a Burning Calories and Crime (BCC) group at their sites. Members of the BCC group, already established at several school sites, walk around these sites during the morning and afternoon making sure our students are safe.

Mr. Hardie applauded the Reaching New Heights club. He testified and acknowledged the importance of outdoor education. He thanked Dr. Hekking, Ms. Galima, and Ms. Chavez for their commitment to this group. Mr. Hardie was able to relate to the students in this particular club as he himself grew up in Lynwood where it wasn't the norm to go climb rocks or go hiking. He expressed how his experiences in nature, now as an adult, have taught him greatly about life in general. He encouraged all students who have not yet participated in these camping trips to please take the opportunity to experience it.

He echoed Mr. Gothold's report about the Lynwood College Promise and shared how great it is to have a system aligned for students where students that will guarantee admission into a college/university. He highlighted the importance of setting up students for success.

He concluded his report by announcing that he had the opportunity to speak to representatives from State Farm Insurance where they shared information with him about a college savings plan. He would like to bring this information to the attention of parents so that they can start a college savings plan for their children as students are seven times more likely to attend college if they have a college savings plan.

Mrs. Lopez announced and invited everyone to attend the LHS Day of the Dead Celebration on Monday, November 2nd which will be held throughout the day. She invited, Francisco Rodriguez, LHS student, Vice President of La Raza, and ASB member, to come forward and provide information regarding this celebration. The student shared the details of the event which included the time of the event and program information; Mrs. Lopez concluded thereafter.

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.

Ms. Gonzalez pulled item #11.17 and #11.18 of the consent agenda for separate votes.

Ms. Gonzalez moved to approve the rest of the consent agenda; Ms. Renteria seconded. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Princess Feet Dance Academy to Pilot Dance Lessons to Students in the Lynwood Enrichment Afterschool Program at Three Elementary Schools from November 1, 2015 to February 27, 2016

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, October 27, 2015

- 11.2 Request Approval to Enter Into an Agreement with California Youth Karate Club, Inc. to Pilot Karate Lessons to Students in the Lynwood Enrichment Afterschool Program at Three Elementary Schools from November 1, 2015 to February 27, 2016
- 11.3 Request Approval to Enter into an Agreement with Speech and Language Pathologist Agencies to Provide Services from October 27, 2015 to June 30, 2016
- 11.4 Request Approval to Participate in a Residential Treatment Center (RTC) Review at Sorenson's Ranch in Koosharem, UT on November 16-19, 2015
- 11.5 Request Approval to Enter into an Agreement with Catapult Learning to Provide Title I Services, Title II Professional Development Services to Staff and Title III Instructional Services to Eligible English Learner Students Attending Non-Public Schools for 2015-2016
- 11.6 Request Approval to Renew Agreement with Generation Ready to Provide Workshops on Cultural Proficiency from November 1, 2015 to June 30, 2016
- 11.7 Request Approval to Add Additional No Child Left Behind Supplemental Services Providers for 2015-2016 School Year
- 11.8 Request Approval for Secondary School Students to Participate in the 38th Annual Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for 2015-2016
- 11.9 Request Approval for Middle School Students and Staff to Participate in the Leadership Development Day Sponsored by the California Association of Directors of Activities (CADA) at Lynwood High School on December 8, 2015
- 11.10 Request Approval for Lindbergh Elementary School Kindergarten Teachers to Attend the 2015 Conference for California Kindergarten Teachers in Brea, CA on November 16-17, 2015
- 11.11 Request Approval to Attend the 44th National Adapted Physical Education Conference in Garden Grove, CA on November 19-21, 2015
- 11.12 Request Approval to Attend the Advancement Via Individual Determination (AVID) National Conference 2015 in San Diego, CA on December 10-12, 2015
- 11.13 Request Approval to Renew Agreement with CAFE 2-Inspire to Provide Parent Workshops from November 3, 2015 to June 7, 2016
- 11.14 Request Approval to Enter into an Agreement with Rocket Training to Provide Parent Workshops between January, 2016 and February, 2016
- 11.15 Request Approval to Enter into an Agreement with Olga Grimalt to Provide Dual Language Program Development Support for 2015-2016 School Year
- 11.16 Request Approval for Secondary School Staff to Attend the California Association of Directors of Activities (CADA) 2016 State Convention in Reno, NV on March 2-5, 2016
- 11.19 Request Approval to Enter into an Agreement with Tyrone C. Howard, Ph.D., to Provide Professional Development and Establish a Mentoring Program Between December 2015 and June, 2016
- 11.20 Request Approval to Pilot a Physical Education Program for Kindergarten to Second Grade Students at Elementary Schools Provided by Think Together from October 27, 2015 to June 30, 2016

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, October 27, 2015

- 11.21 Request Approval of the Memorandum of Understanding Between Lynwood Unified School District and Bellflower Unified School District to Provide Maintenance of a Regional Occupation Program for High School Students

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-05: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval of a Student Teaching Agreement and an Intern Agreement Between the Lynwood Unified School District and California State University, Dominguez Hills

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-05: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning September 28, 2015 through October 9, 2015, Per Education Code 17605
- 14.2 Request Board Approval Of Warrant Schedule
- 14.3 Request Approval to Attend the Yes It Can Happen In Our Schools, International Safety Training Symposium in Agua Caliente, CA on November 12 - 13, 2015
- 14.4 Requests Approval to Renew Service Agreement with TargetSolutions Learning, LLC, to Provide Interactive Web-Based Training and Records Management for Security Officers
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval for Cathy Tang, Director of Child Nutrition, and Kimberly Goodman, Nutrition Services Coordinator, to Attend California School Nutrition Association Conferences during the 2015-2016 School Year

15. TECHNOLOGY SERVICES

- 15.1 Request Approval for the Technology Services Division Staff to Attend a Retreat at the Microsoft Technology Center in Playa Vista, CA on November 12, 2015

16. ADMINISTRATION

- 16.1 Request Approval of Tri-City Consortium Governing Representative, Report on Governance Compliance of Rules and Procedures, and Bylaws Pursuant to AB104's Adult Education Block Grant Program
- 16.2 Request Approval to Adopt Recommended Changes to Board Policies (Listed Herein)

Items pulled for separate votes:

- 11.17 Request Approval to Accept the California State Preschool Program (CSPP) Quality Improvement Block Grant from Los Angeles Universal Preschool (LAUP)
- 11.18 Request Approval to Amend the Memorandum of Understanding with the Los Angeles Universal Preschool to Allow Access to Applied Survey Research to Student Data for Pre-K to 12th Grade Students

Mr. Morales moved to approve both items; Mr. Hardie seconded.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, October 27, 2015

Individual Votes:

Mr. Morales Yes
Ms. Renteria Yes
Ms. Gonzalez Abstain (*Ms. Gonzalez left the chambers during voting.*)
Mr. Hardie Yes
Mrs. Lopez Yes

Item #11.17 and #11.18 passed with 4 votes and 1 abstention.

REPORT OUT OF CLOSED SESSION:

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
- One (1) Case: Case No. 0164-1291
- *The Board received information only. No action taken.*
- 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 information regarding plans to diversify/expand participation in LCAP/LCFF committees. She wants to ensure that the District continues to make efforts to increase involvement.

Ms. Renteria is requesting the most updated version of school profiles for each high school. She would like to see what colleges/universities are looking at and see what areas need improvement to support our students. She also requested a report regarding parent engagement initiatives at each school site, especially at the elementary level. She is suggesting a quarterly town hall meeting for the elementary schools.

Mr. Hardie is requesting an update regarding the Safety Task Force and high school afterschool programs. He is also requesting staff to look into a school resource officer training, especially in light of the incident in South Carolina. He wants to ensure that staff receives training in deescalating situations.

Mrs. Lopez is requesting for staff to look into the parking situation at HMS. She would also like administration to look into staffing and employee issues in the MOT department. She would like every school, according to the LCAP, to have a parent center and make it accessible to all parents.

Ms. Renteria encouraged every Lynwood citizen to exercise their right to vote and take part of the upcoming election which will be on Tuesday, November 3rd.

Mr. Morales clarified that it doesn't matter who the citizens vote for as long as they vote. He emphasized that exercising your right to vote is one of the privileges we have as citizens. He encouraged everyone to vote.

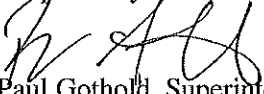
ACKNOWLEDGEMENT

Mrs. Lopez thanked the students for being present and acknowledged the presence of Joaquin Mesinas. She also thanked Mr. Preciado, Mr. Navar, and Rita Soto, for being present. She encouraged the administrators to embrace all of their employees, including classified employees.

ADJOURNMENT

Ms. Gonzalez requested that this meeting adjourn in honor of Nance Vasquez. Mr. Morales moved to adjourn the regular board meeting; Ms. Renteria seconded. The board meeting adjourned at 7:01pm.

Respectfully Submitted,


Paul Gothold, Superintendent