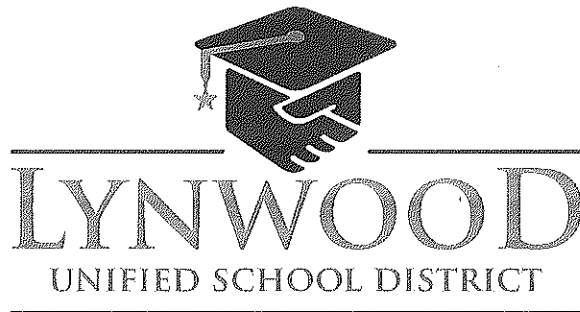


BOARD AGENDA

Regular Meeting

October 27, 2015





REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, October 27, 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, October 27, 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)
- One (1) Case: Case No. 0164-1291

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 Washington Elementary

8. GOVERNING BOARD

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on October 13, 2015

Motion: _____ Second: _____ Votes: _____

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

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 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
- 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 CABE 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
- 11.17 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
- 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
- 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)

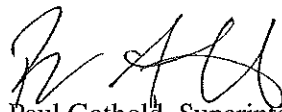
17. Report Out of Closed Session Pursuant to Government Code Section 54957

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

MISSION STATEMENT

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

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

BOARD OF EDUCATION

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

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

TO: Board of Education

BOARD MEETING DATE: October 27, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 15-16/09 - POSTHUMOUSLY
HONORING NANCY VASQUEZ, FIREBAUGH HIGH SCHOOL ALUMNA**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 15-16/09, posthumously honoring Nancy Vasquez, Firebaugh High School Alumna.

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)

N/A

(Name of funding source and/or location)

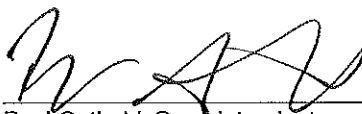
N/A

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Posthumous Honor of Nancy Vasquez

RESOLUTION NO. 15-16/09

*Honoring and commemorating the life of Nancy Vasquez
Firebaugh High School Alumna*

Whereas, Nancy Vasquez was born in Artesia, California, on November 21, 1995; and

Whereas, Nancy Vasquez attended the Lynwood Unified School District schools for 13 years and began her education in LUSD at Mark Twain Elementary, promoted to Lynwood Middle School, and proudly graduated from Marco Antonio Firebaugh High School in 2013;

Be it hereby resolved, that we, the members of the Lynwood Unified School District Board of Education, acknowledge and commemorate the life and contributions of Nancy Vasquez; and

Be it further resolved, that we extend our deepest condolences to the family of Nancy Vasquez, who passed away on July 9, 2015; and

Be it finally resolved, that this resolution be made an integral part of the Minutes of the October 27, 2015 meeting of this Board.

Passed and adopted by the Governing Board of the Lynwood Unified School District on October 27, 2015.



PRESIDENT, GOVERNING BOARD

Maria G. Lopez – Board President

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

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Princess Feet Dance Academy to pilot dance lessons to students in the Lynwood Enrichment Afterschool Program (LEAP) at three (3) elementary schools from November 1, 2015 to February 27, 2016.

Princess Feet Dance Academy incorporates dance and other forms of performing art as inspirational tools. Dance classes teach Jazz, Tap and Creative Movement for kindergarten through second grade. Students gain the full experience of a dance class starting with stretching and warm-up exercises, dance technique followed by jazz, tap and creative movement. Nutrition awareness is promoted in the form of healthy snack recipes, the importance of fruits and vegetables and encouraging students to drink water. The Afterschool Education and Safety (ASES) Program allows for such collaboration.

Princess Feet Academy will provide ten (10) one-hour lessons, at a cost of \$12.50 per student, per lesson, to approximately 20 students enrolled in LEAP at the following three (3) elementary schools: Lindbergh, Lugo, and Washington Elementary Schools.

Students will perform at the District Winter Performing Arts Program.

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

73816-0015

Not to Exceed
\$3,100.00 per School
(Amount)

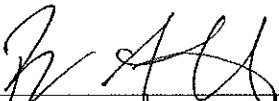
LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5850-7380000
(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: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with California Youth Karate Club, Inc. to pilot karate lessons to students in the Lynwood Enrichment Afterschool Program (LEAP) at three (3) elementary schools from November 1, 2015 to February 27, 2016.

California Youth Karate Club, Inc. (C.Y.K.C. Inc.) is committed to providing community outreach to boys and girls of all ages, placing special emphasis toward keeping youth on a positive path in life by stressing the Martial Arts Philosophies of self-confidence, motivation, discipline and restraint. Principles of physical fitness and health are taught to all students.

C.Y.K.C. Inc. will provide a one-hour class session, two times per week for 10 weeks at the following three elementary schools: Abbott, Mark Twain, and Roosevelt Elementary Schools.

Students in LEAP will be given priority to enroll; classes are limited to 35 participants. The Afterschool Education and Safety (ASES) Program allows for such collaboration.

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

73816-0016

Not to Exceed
\$4,000.00 per School
(Amount)

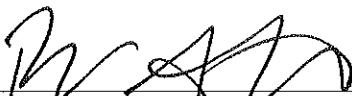
LCAP
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5850-7380000
(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: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SPEECH AND LANGUAGE PATHOLOGIST AGENCIES TO PROVIDE SERVICES FROM OCTOBER 27, 2015 TO JUNE 30, 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with speech and language pathology agencies to provide services from October 27, 2015 to June 30, 2016.

The Speech and Language Pathologists will provide mandated speech therapy services to special education students, per their Individualized Education Plan (IEP) and support compliance with speech therapy assessment timelines.

The caseload includes direct service delivery, consultations, required attendance at IEP meetings, case management, assessment referrals, and screening referrals.

The following agencies will provide services:

BMR Health Services, Inc.
5976 Las Positas Bl., Suite 216
Pleasanton, CA 94588

My Therapy Company, LLC
207 W. Canyon Bl., Suite 202
Boulder, CO 80302

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

74116-0102
74116-0104

\$8,500.00 monthly,
per agency
(Amount)


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

01.0.65000.0.57700.11900.5810.7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN A RESIDENTIAL TREATMENT CENTER (RTC) REVIEW AT SORENSON'S RANCH IN KOOSHAREM, UT ON NOVEMBER 16-19, 2015

BACKGROUND INFORMATION:

The administration requests approval to participate in a Residential Treatment Center (RTC) review at Sorenson's Ranch in Koosharem, UT on November 16-19, 2015.

Assembly Bill 114 ended the state mandate for County Mental Health to provide mental health services to students with disabilities making school districts responsible for all special education and related services, including those previously provided by County Mental Health agencies, such as RTC reviews.

The District currently has one (1) student in residential placement. The District is responsible for the RTC review two (2) times per year to ensure compliance of the student's program. The review will include, but not limited to, education, facilities, living quarters, IEP implementation and counseling/mental health services.

Participants:
Lavyddya Anderson, Special Education Coordinator
Jacquelyn Orcutt, Licensed Clinical Social Worker

Cost includes 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

74116-0107

\$1,600.00
(Amount)

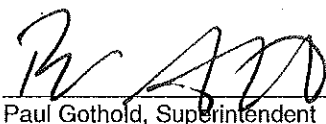
Special Education
(Name of funding source and/or location)

01.0-33100.0-50010-21000-5220-7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

Agenda Report 11.4
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Catapult Learning to provide Title I services, Title II professional development services, and Title III instructional services to eligible English Learner students attending non-public schools for the 2015-2016 school year.

Title II services will provide workshops and coaching to promote teacher practices that foster active professional learning communities and sustainable leadership as schools engage in a standards-based, 21st-century thinking curriculum design.

Title III services will ensure that identified English Learners will attain English proficiency and meet the academic content standards through small group instruction, tutoring and parent outreach.

The Consolidated Application specifies that the Local Education Agency (LEA) provide instructional services to students attending schools under the following programs: Title 1-A, Title II-A, and Title III.

Funds are based on a preliminary budget. Amendments will be made in the Spring.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

73516-0057

\$8,684
\$9,226
\$543
\$949
\$5,020
\$12,746
\$6,80
\$1,864
\$10,211
\$9,940

(Amount)

Title I - St. Emydius School
Title I - St. Philip Neri
Title I - St. Albert the Great (ES & MS)
Title I - Our Lady of Victory
Title I - New Horizon Christian
Title II - St. Emydius School
Title II - St. Philip Neri
Title II - New Horizon Christian
Title III - St. Emydius School
Title III - St. Philip Neri

(Name of funding source and/or location)

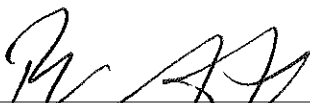
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01.0-42030.0-11100-21400-5850-6102000
01.0-42030.0-11100-21400-5850-610400

(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: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH GENERATION READY TO PROVIDE WORKSHOPS ON CULTURAL PROFICIENCY FROM NOVEMBER 1, 2015 TO JUNE 30, 2016

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Generation Ready to provide Cultural Proficiency training to administrative staff, teaching staff, and clerical staff from November 1, 2015 to June 30, 2016.

This request is part of a three-year commitment to train staff at all schools in Cultural Proficiency. This program supports both LCAP and Strategic Plan outcomes for establishing a positive learning climate for students.

The agreement includes:

- New training dates and support for approximately nine (9) schools
- Ongoing support and follow up for the nine (9) schools trained in 2013-2014
- Up to four (4) days of training for classified employees
- Up to two (2) days of training for all site and district administrators

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

73516-0061

\$14,500.00 per School
(Amount)

Title I

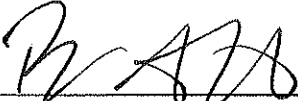
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-735000
(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: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ADD ADDITIONAL NO CHILD LEFT BEHIND
SUPPLEMENTAL SERVICES PROVIDERS FOR 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to add additional No Child Left Behind (NCLB) Supplemental Services Providers for the 2015-2016 school year.

The Supplemental Education Services (SES) Providers list was previously approved on September 22, 2015. The providers below were omitted from the list.

Learn with iPads LLC \$70.00 hourly

Magicoo \$80.00 hourly

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

Various

\$916.06 per child
(Amount)

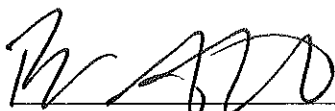
Title 1
(Name of funding source and/or location)

01.0-30100.0-11100-10000-5810-735000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent
10-27-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for secondary school students to participate in the 38th Annual Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for 2015-2016.

The Mock Trial is designed to clarify the workings of our legal institutions for young people. Student teams study a hypothetical case, conduct legal research, and receive courtroom procedure and trial preparation guidance from volunteer attorneys. Students acquire a working knowledge of our judicial system, as they participate as counsels, witnesses, court clerks, and bailiffs.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

73916-0078

\$3,200.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5880-7390000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent
10-27-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The Leadership Development Day (LDD) is a day-long, research-based, interactive training provided to student leaders and their peers. The LDD provides opportunities for students to get inspired to change their campus culture and learn the skills needed to oversee those changes.

Participants:

Hosler MS: Kristin Bode and ten (10) students
Cesar Chavez MS: Jasmin Brown and ten (10) students
Lynwood MS: Bridgette Polk and ten (10) students

Cost includes registration fees, materials, and meals.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

73916-0079

\$750.00
(Amount)

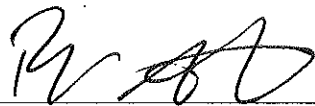
LCAP
(Name of funding source and/or location)

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

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Lindbergh Elementary School kindergarten teachers to attend the 2015 Conference for California Kindergarten Teachers sponsored by Staff Development for Educators in Brea, CA on November 16-17, 2015.

The workshops at the conference emphasize strategies to support emergent readers, differentiating instruction, and easy-to-manage, timesaving center activities that are ready to implement. Teachers and staff will share strategies learned with their colleagues at upcoming grade level workshops.

Participants:

Lizette Kuyper, Kindergarten Teacher
Ahna Sunghera, Kindergarten Teacher
Maria Luisa Perez-Ruano, Kindergarten Teacher
Melanie Ortiz, Kindergarten Teacher
Linda Garcia, Kindergarten Teacher
Melissa Sanchez, Instructional Coach
Kevin Cano, Assistant Principal

Cost includes registration fees, 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:

10316-0007

\$4,852.00

(Amount)

Lottery Funds

(Name of funding source and/or location)

01.0-00000.0-00000-21400-5220-1030000

(Funding account number)

Recommended for: Approval Denial

Certification Requested: Yes No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

10-27-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

RC
SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 44TH NATIONAL ADAPTED
PHYSICAL EDUCATION CONFERENCE IN GARDEN GROVE, CA ON
NOVEMBER 19-21, 2015**

BACKGROUND INFORMATION:

The administration requests approval to attend the 44th National Adapted Physical Education Conference in Garden Grove, CA on November 19-21, 2015.

The conference will provide current information to support schools utilizing the Special Education Adapted Physical Education.

Participants:
Ray Uhls and Kathleen Rickerl, APE Teachers

Cost includes registration fees, 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:

74116-0103

\$640.00
(Amount)

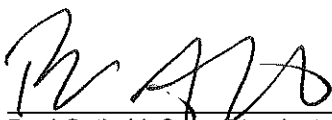
Special Education
(Name of funding source and/or location)

01.0.33100.0.50010.21000.5220.7410000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) NATIONAL CONFERENCE 2015 IN SAN DIEGO, CA ON DECEMBER 10-12, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend the Advancement Via Individual Determination (AVID) National Conference 2015 in San Diego, CA on December 10-12, 2015.

Attendees will receive strategies to ensure our students are well prepared and succeed in college. Sessions and trainings include:

- Implementing and Sustaining the AVID College Readiness System (ACRS)
- AVID and Advanced Programs (AP, IB, dual enrollment)
- Engaging and Supporting AVID Alumni
- Leadership for College Readiness
- Schoolwide Strategies for Increasing Rigor and Support for all students
- STEM Initiatives
- Equity and Access

Participant: Jose B. Urias, Coordinator, Elementary Education

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

\$1,376.00
(Amount)

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

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

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH CABE 2-INSPIRE TO PROVIDE PARENT WORKSHOPS FROM NOVEMBER 3, 2015 TO JUNE 7, 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with CABE 2-Inspire to provide a series of sixteen (16) parent workshops from November 3, 2015 – June 7, 2016.

The series includes sixteen (16) Expert Level, 2 ½ hour parent workshops in a Train the Trainer model that builds upon the knowledge and skills participants developed in Level 2 training in two ways: more in-depth coverage of the topics and issues covered; and, development of specific leadership skills, e.g., outreach, group process and facilitation skills to work with diverse communities, as well as how to engage diverse communities in a collaborative strategic planning process for providing children with quality teaching and learning at home, school, and community.

This level provides parents with optimal on-going coaching and feedback, as well as opportunities to “practice” teaching the program modules to other parents.

The cost for sixteen sessions is \$5,500 for twenty-five (25) participants. For an additional participant, the cost is \$195. We anticipate a minimum of 25 participants and a maximum of 40 participants. This series supports Goal 7 in the LCAP.

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:

73515-0048

\$8,425.00

(Amount)

LCAP

(Name of funding source and/or location)

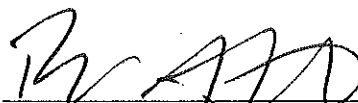
01.0-01900.00000-24950-5850-7350000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ROCKET TRAINING TO PROVIDE PARENT WORKSHOPS BETWEEN JANUARY, 2016 AND FEBRUARY, 2016

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Rocket Training to offer a series of workshops between January, 2016 and February, 2016.

The series includes three 2-hour parent workshops with the objective to provide participants with the training necessary to support and guide their children in the following areas:

- a) prevention and response to bullying
- b) prevention and response to cyberbullying
- c) effective home-school communication

The cost per workshop is \$692. We anticipate a minimum of 30 participants and a maximum of 40 participants. This series supports Goal 7 of the LCAP.

Renewal Contract/Item New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

73516-0052

\$2,075.00
(Amount)

LCAP
(Name of funding source and/or location)

01.0-01900.00000-24950-5850-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH OLGA GRIMALT TO PROVIDE DUAL LANGUAGE PROGRAM DEVELOPMENT SUPPORT FOR 2015-2016 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Dr. Olga Grimalt as Dual Language Program Consultant for the 2015-2016 school year.

Dr. Grimalt has provided Dual Language Program development services and support to various districts in California to develop and implement their dual language programs. Some of these districts include Long Beach Unified School District, San Jose Unified School District, Redondo Beach Unified School District and Manhattan Beach Unified School District. She is a researcher in the field and Director of Bilingual Programs for Loyola Marymount University and is a member and has sat on the Board of the Association of Two-Way & Dual Language Education (ATDLE). The ATDLE is the leading dual language organization in the state of California.

Part of the process of implementing a dual immersion program of this scope is to ensure that implementation throughout the development of the program is research-based and addresses the particular needs of the District population. The dual language team at Will Rogers ES is following the 90/10 dual language model. We need Dr. Grimalt's expertise in implementing the program. The Rogers team met Dr. Grimalt during their participation in the ATDLE conference in Palm Springs during the Summer 2015 and would greatly benefit from her expertise as we continue to expand and implement the Dual Language Program in LUSD. It is important to ensure that the program we develop in LUSD is research-based and follows the program model.

The services include the following:

- Lynwood Unified School District Dual Language Master Plan (K-12)
- Program development support with Task Force Committee
- Curriculum design and support
- Curriculum planning for dual languages
- Lesson design for dual language programs
- Dual language family involvement/cultural events

Renewal Contract/Item

New Contract/Item

Financial Implications?

Are funds for this item included in the 2015-2016

Requisition # from PeopleSoft:

Yes No

Yes No

73516-0045

\$19,750.00
(Amount)

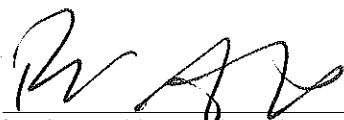
LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-735000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

The administration requests approval 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.

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

Participants:

Lynwood High School: Gabriela Camacho, additional name TBD
Firebaugh High School: Benjamin Martinez, additional name TBD
Chavez Middle School: Jasmin Brown
Hosler Middle School: Kristin Bode
Lynwood Middle School: TBD

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

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

73916-0065

\$12,630.00
(Amount)

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

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

Recommended for: Approval Denial

Certification Requested: Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ACCEPT THE CALIFORNIA STATE
PRESCHOOL PROGRAM (CSPP) QUALITY IMPROVEMENT BLOCK
GRANT FROM LOS ANGELES UNIVERSAL PRESCHOOL (LAUP)

BACKGROUND INFORMATION:

The administration requests approval to accept the California State Preschool Program (CSPP) Quality Improvement Block Grant from the Los Angeles Universal Preschool (LAUP).

During the term of the grant, Lynwood Unified School District (LUSD) will operate a State Preschool program at Lindbergh and Will Rogers Elementary Schools. This program will receive quality preschool improvement coaching, parent engagement, technical assistance, and incentives, in order to improve grantee's quality rating as measured by the Quality Continuum Framework- Hybrid Rating.

Each site will receive an incentive of \$2,000 each, per period, as outlined below.

Period 1: December 31, 2015

Period 2: January 1, 2016 through September 30, 2016

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

Income to the District
\$8,000.00
(Amount)

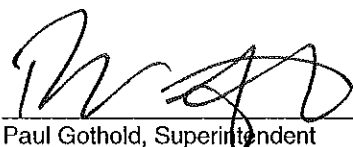
California State Preschool Program (CSPP)
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

Agenda Report 11.17
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to amend the Memorandum of Understanding (MOU) with the Los Angeles Universal Preschool (LAUP) to allow Applied Survey Research access to LUSD student data for Pre-K to 12th grade students for the purpose of the LAUP Outcome Study.

This study will provide districts with reports on the academic performance of students who attended an LAUP preschool and subsequently enrolled in a K-12 school within our District.

The approval of the MOU will allow anonymized student-level data to be shared with Applied Survey Research via the LAUP Outcomes Study. The District will also have access to the anonymized student level data and subsequent reports to inform student success. All information shared with Applied Survey Research will be secured and confidential.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

(Amount)

No Cost to the District

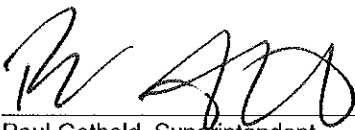
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Tyrone C. Howard, Ph.D., to assist LUSD develop a mentoring program for elementary African-American students as reflected in the LCAP budget, provide professional development in Culturally Relevant Pedagogy for teachers and administrators, provide workshops for parents, and establish Culturally Linguistic and Responsive (CLR) leadership teams with teachers and parents between December 2015 and June 2016.

Dr. Tyrone Howard, UCLA Graduate School of Education professor and founder and co-director of the UCLA Black Institute, is the author of Black Male(d) and Why Race and Culture Matters in Schools. Dr. Howard has supported professional development of African-American and culturally diverse learners for over two decades.

Aside from developing a mentoring program that specifically addresses the needs of African-American elementary students and helps them transition to the middle school, Dr. Howard will establish Culturally Linguistic and Responsive (CLR) leadership teams at six (6) LUSD elementary schools that consist of school leaders, teachers, district staff, and parents. The parent workshops will be made available to all parents of elementary aged children. The release of professional development to the CLR leadership teams is necessary in order to cultivate a strong cohesive professional learning community committed to creating relevant teaching and learning opportunities for all students.

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:

\$100,000
\$ 50,000
(Amount)

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

01.0-01900.0-00000-21400-5850-74900000
01.0-30100.0-11100-10000-5810-73500000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to pilot a Physical Education program for K – 2 students at elementary schools provide by THINK Together from October 27, 2015 to June 30, 2016.

During the program, THINK Together staff will release teachers during the school day to engage in Data Reflection Sessions (DRS). During the DRS, teachers analyze achievement data, discuss student and grade level achievement results, identify students for additional interventions, and agree to specific grade level strategies by site.

During the DRS release time, THINK Together staff will work side-by-side with a credentialed lead substitute teacher for each grade level to provide physical education curriculum and instruction to K-2 students as required by California. The PE sessions will consist of 100 minutes each for each K through 2nd grade classroom participating in the Data Reflection Sessions. The staffing ratio will consist of one (1) lead substitute teacher and one (1) program leader so that combined there will be one adult for each classroom as shown below:

Cost for each lead substitute teacher is \$240 daily flat rate.

Cost for each program leader is \$45 per a unit of 100 minutes. Materials and equipment costs will be funded by the District.

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

\$50,850.00
(Amount)

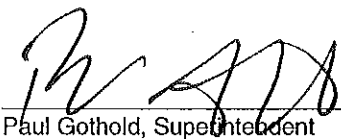
Title I
(Name of funding source and/or location)

01.0-30100.0-11100-10000-5810-7350000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding between Lynwood Unified School District (LUSD) and Bellflower Unified School District to provide maintenance of a Regional Occupation Program for high school students.

The primary purpose of the Bellflower/Lynwood Regional Occupational Program is to provide Career and Technical Education programs to high school students who reside within one of the two participating Joint Powers Agreement (JPA) school districts.

The Bellflower/Lynwood Regional Occupational Program will also provide training for persons who are not concurrently enrolled in high school who will profit from the instruction and will pay the established fee.

As of June 30, 2018, and at the end of any subsequent fiscal year, any party may withdraw from its status as a party to this Agreement.

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, Superintendent

10-27-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
15-16-05: PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 15-16-05, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

Varies
(Amount)

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

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-05 (10/27/15)**

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	Ellison, Christina	Multiple Subjects	Mark Twain Elementary	Group 2/Step 1	10/15/15
2	Garcia, Linda	Multiple Subjects	Lindbergh Elementary	Group 7/Step 5	10/22/15
3	Magana, Lorena	Child Care Center Teacher	Lindbergh C.C.C.	Group 2/Step 1	10/22/15
4	Martin-Hernandez, Mercedes	SDC Teacher	Abbott Elementary	Group 2/Step 5	10/21/15
5	Teh, Ken	Mandarin Teacher	Firebaugh High School	Group 7/Step 10	10/14/15
6	Webb, Cynthia	Preschool Teacher	Lindbergh Elementary	Group 3/Step 2	10/07/15

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Ramos, Eric	Teacher	Counselor	Vista Continuation High School	Group 7/Step 14	10/13/15

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	Ellison, Christina	2	Quirarte, Jaime
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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	Arriaga, Daniel	Teacher	Group 5/Step 3	Group 5/Step 5	08/18/15
2	Galeon, Diana	Teacher	Group 5/Step 1	Group 5/Step 4	10/05/15
3	Saephanh, Kao	Teacher	Group 3/Step 1	Group 3/Step 2	08/25/15

Request approval of honorariums/extended day activities for the 2014-2015 school year.

	NAME	POSITION	SITE	HONORARIUM
1	Rowles, Ann	Drama	Lynwood High School	5%

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Anderson, Lavyddya	Coordinator	Special Education Dept.	09/10/15 – 09/10/16
2	Cottrell-Huskey, Taren	Teacher	Hosler Middle School	09/25/15 – 10/22/15
3	Ferrell, Christopher	Teacher	Lynwood High School	08/08/15 – 12/21/15
4	Lo, Angela	Teacher	Lynwood Middle School	09/11/15 – 11/06/15
5	Palma, Amber	Teacher	Firebaugh High School	09/24/15 – 10/21/15
6	Paul, Georgina	Teacher	Lincoln Elementary	11/09/15 – 12/17/15
7	Shotwell, Caron	Teacher	Education Center	09/24/15 – 11/30/15
8	Sy, Cherie	Teacher	Lynwood High School	09/21/15 – 09/25/15
9	White, Precilla	Teacher	Abbott Elementary	08/15/15 – 01/15/16

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Cortes-Guerrero, Claudia	Children Center Supervisor	Will Rogers C.C.C.	Resignation	06/08/15
2	Knighnten, Shaun	Teacher	Lincoln Elementary	Resignation	10/20/15

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 15-16-05 (10/27/15)**

Request approval of extra duty hours for the certificated employees listed below from Vista Continuation High School from October 12, 2015 through January 21, 2016, to conduct Credit Recovery for students including English Language Learners. This intervention program will provide strategic intervention strategies focused on ELD strategies and opportunities to participate in the credit recovery program. The employees will be compensated up to 50 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Emmons, Eric	3	Medrano, Richard
2	Gomez, Della	4	Toledo, Claudio

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

1	Arriaga, Daniel	2	Comparan, Sergio	3	Galima, Maelanie
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Request approval to reimburse two Program Specialists for fees incurred for the classes and other requirements to obtain an Orthopedic Impairment Authorization which will be added to their Education Specialist Credential. A total of 18 quarter units are necessary to complete the program. The holder of an Orthopedic Impairment Authorization is able to conduct assessments, provide instruction, and provide related instructional services to individuals with a primary disability of orthopedic impairments. This is necessary for the District to provide services to students. The cost (\$3,608.80) includes tuition for 8 quarter units, books, and other related fees funded through Special Education funds 01.0-33100.0-50010-21000-5220-7410000.

1	Rios, Dora	2	Siordia, Stephanie
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Request approval of extra duty hours for the certificated employees listed below to serve as ASB Advisors for the 2015-2016 school year. The advisors will oversee student leadership at schools. The employees will be compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Brown, Jasmin	2	Bode, Kristin	3	Polk, Bridgette
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Request approval of extra duty hours for Scott Wiseman, adult school teacher, to attend professional development meetings from August 24, 2015 through June 30, 2016. The employee will be compensated at the contractual hourly rate from Adult School funds 11.0-06390.0-41100-10000-1130-5900000. This item was previously approved but is resubmitted to add name of participant.

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Human Resources

AGENDA ITEM: REQUEST APPROVAL OF A STUDENT TEACHING AGREEMENT AND AN
INTERN AGREEMENT BETWEEN THE LYNWOOD UNIFIED SCHOOL
DISTRICT AND CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

BACKGROUND INFORMATION:

Administration requests approval of a Student Teaching Agreement and a Multiple Subject, Single Subject, and Education Specialist Intern Agreement between the Lynwood Unified School District and California State University, Dominguez Hills (CSUDH) commencing on October 15, 2015.

Internship programs are designed to be a partnership between institutions of higher education and public school districts to meet the growing need for qualified teachers.

The District will host one or more students from CSUDH who will actively participate in the duties and functions of classroom teaching under the direct supervision and instruction of Lynwood teachers.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

N/A

(Amount)

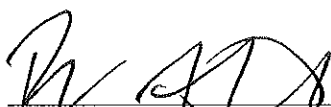
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 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. 15/16-05: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 15/16-05: the following is the "Personnel Report 15/16-05", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

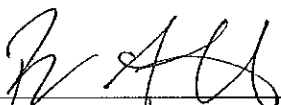
Requisition # from PeopleSoft:

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

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

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.Anderson, Bobby	Classification: Campus Monitor Work Hours: 3 Months: 10 Location: Wilson ES Funding Source: LCAP Fund Reason: Vacant. Previous employee resigned.	Range: 014 Step: 01	151600067 10/20/15
2.Cox, Richard	Classification: Campus Monitor Work Hours: 3 Months: 10 Location: Rosa Parks ES Funding Source: LCAP Fund Reason: Vacant. Previous employee promoted.	Range: 014 Step: 01	151600073 10/01/15
3.Cuevas, Nelida	Classification: Nutrition Service Worker I Work Hours: 3 Months: 10 Location: LMS Funding Source: Child Nutrition Fund Reason: Vacant. Previous employee resigned.	Range: 026 Step: 01	151600001 10/28/15
4.Cuevas, Rogelio	Classification: Security Officer II. Work Hours: 8 Months: 12 Location: Security Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee promoted.	Range: 222 Step: 01	151600109 10/26/15
5.Encinas, Irma	Classification: Testing Assistant Work Hours: 6 Months: 10 Location: Lindbergh ES Funding Source: IASA Title I /LCAP Fund Reason: Vacant. Previous employee retired.	Range: 116 Step: 02	151600103 10/14/15
6.Godinez, Marcela	Classification: Attendance Assistant Work Hours: 8 Months: 10 Location: Lugo ES Funding Source: LCAP Fund Reason: Vacant. Previous employee promoted.	Range: 041 Step: 01	151600079 10/19/15
7.Hicks, Phillis	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	151600247 10/13/15

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.Jackson, Tamara	Classification: Nutrition Service Worker I Work Hours: 3 Months: 10 Location: LHS Funding Source: Child Nutrition Fund Reason: Vacant. Previous employee resigned.	Range: 026 Step: 01	151600001 10/28/15
9.Sepulveda, Esperanza	Classification: Campus Monitor Work Hours: 3 Months: 10 Location: Wilson ES Funding Source: Unrestricted General Fund Reason: Vacant. Previous employee resigned.	Range: 014 Step: 01	151600066 10/21/15
10.Valdez, Lourdes	Classification: Nutrition Service Worker I Work Hours: 3 Months: 10 Location: LMS Funding Source: Child Nutrition Fund Reason: Vacant. Previous employee resigned.	Range: 026 Step: 01	151600001 10/28/15
11.Villegas, LáQuel	Classification: Nutrition Service Worker I Work Hours: 3 Months: 10 Location: CCMS Funding Source: Child Nutrition Fund Reason: Vacant. Previous employee resigned.	Range: 026 Step: 01	151600001 10/28/15

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
12.Andrade, Alma	Classification: Library Media Assistant Work Hours: 8 Location: Will Rogers ES Funding Source: LCAP Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	151600024 09/15/15 to 06/14/16 or sooner
13.Andrade, Janet	Classification: Secretary Work Hours: 8 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term assistance as needed.	Range: 061 Step: 01	141500480 12/31/15 to 06/30/16 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
14.Barajas, Vanessa	Classification: Instructional Assistant Special Needs Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
15.Brown, Cynthia	Classification: Bus Driver Work Hours: 8 Location: FHS Funding Source: Special Education Transportation Funding Reason: Providing limited-term assistance as needed.	Range: 219 Step: 01	141500482 10/20/15 to 06/30/16 or sooner
16.Canales, Liliana	Classification: Avid Tutor Work Hours: 4 Location: LMS Funding Source: LCAP Funding Reason: Providing limited-term tutoring assistance as needed.	Range: 019 Step: 01	151600020 10/14/15 to 06/14/16 or sooner
17.Cervantes, Yolanda	Classification: Instructional Assistant Special Needs Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
18.Diaz, Josefina	Classification: Instructional Assistant Special Needs Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
19.Dooley, Ashley	Classification: Instructional Assistant Special Needs (Sub) Work Hours: Not to exceed 7 hours Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/08/15 to 06/14/16 or sooner
20.Finley, Kimberly	Classification: Attendance Assistant Work Hours: 8 Location: FHS Funding Source: Unrestricted General Funding Reason: Providing limited-term assistance as needed.	Range: 041 Step: 01	141500075 08/28/15 to 06/11/16 or sooner
21.Gonzalez, Andrea	Classification: Avid Tutor Work Hours: 4 Location: LHS Funding Source: LCAP Funding Reason: Providing limited-term tutoring assistance as needed.	Range: 019 Step: 01	151600020 10/14/15 to 06/14/16 or sooner
22.Gutierrez, Sofia	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 05	151600117 08/20/15 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
23.Lemus, Alfredo	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 10/15/15 to 06/14/16 or sooner
24.Livingston, Sharon	Classification: Instructional Assistant Special Needs Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 05	151600117 08/20/15 to 06/14/16 or sooner
25.Lozoza, Dania	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 10/08/15 to 06/14/16 or sooner
26.Lupercio, Diana	Classification: School Community Liaison Work Hours: 6 Location: FHS Funding Source: IASA Title I. Funding Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	141500129 10/20/15 to 11/20/15 or sooner
27.Moreno, Yvette	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 01	151600117 08/20/15 to 06/14/16 or sooner
28.Reed, Brian	Classification: Instructional Assistant Special Needs (Sub) Work Hours: Not to exceed 7 hours Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/12/15 to 06/14/16 or sooner
29.Rivera, Adam	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term assistance as needed.	Range: 116 Step: 01	141500501 09/01/15 to 06/14/16 or sooner
30.Rios, Laura	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 10/19/15 to 06/14/16 or sooner
31.Roman, Erika	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 10/15/15 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
32.Salvador, Julia	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 2.5 additional hours as needed. Location: Special Education Funding Source: Special Education Fund Reason: Limited-term assistance for an additional 2.5 hours as needed.	Range: 120 Step: 02	151600117 08/20/15 to 06/14/16 or sooner
33.Starks, Daisy	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 10/20/15 to 06/14/16 or sooner
34.Tapps, Karla	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term assistance as needed.	Range: 118 Step: 01	141500101 10/19/15 to 06/14/16 or sooner
35.Thomas, Akia	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 10/09/15 to 06/14/16 or sooner
36.Thompson, Marqueshia	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 10/15/15 to 06/14/16 or sooner
37.Umpompckdi, Erika	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 10/15/15 to 06/14/16 or sooner
38.Viramontes, Otilio	Classification: Instructional Assistant Special Needs (Sub) Work Hours: Not to exceed 7 hours Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/08/15 to 06/14/16 or sooner
39.Wallace, Jonathan	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 07/20/15 to 06/14/16 or sooner
40.Webb, Terry	Classification: Instructional Assistant Special Needs (Sub) Work Hours: Not to exceed 7 hours Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term assistance as needed.	Range: 120 Step: 01	141500497 10/08/15 to 06/14/16 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-05, reporting detail of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval of extra duty hours for (1) Classified Personnel Employees to assist the Transportation Supervisor and Bus Drivers in the office with dispatch and other duties as assigned. Not to exceed 15 hours per week.</u>	CLASS RANGE STEP	EFFECTIVE DATES
41.Ross, Naisha	Classification: Office Assistant II Location: MOT Funding Source: Transportation Home-To-School Fund	Range: 119 Step: 02	09/21/15 – 05/03/16 Not to exceed 3 hours per day or 15 hours per week.

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 15/16-05, reporting detail of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval for extra duty hours of Classified Employees assisting with parent involvement activities and translation services as needed. Not to exceed a total of 100 hours for fiscal year 15/16.</u>	CLASS RANGE STEP	EFFECTIVE DATES
42.Calderon, Carmen	Classification: School Community Liaison Location: LHS Funding Source: IASA Title I Fund	Range: 118 Step: 05	08/01/15 to 06/14/16 or sooner Not to exceed 100 hours total.

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
43.Gutierrez, Socorro	From Classification: Administrative Assistant (Confidential) To Classification: Administrative Office Coordinator Work Hours: 8 Location: Office of the Superintendent Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 337 Step: 01	141500535 10/17/15 to 12/30/15 or sooner
44.Morales, Eric	From Classification: Maintenance II To Classification: Locksmith Work Hours: 8 Location: MOT Funding Source: Routine Restricted Maintenance Fund Reason: Backfilling for employee out on leave.	Range: 066 Step: 05	151600114 07/01/15 to 06/30/16 or sooner
45.Young, Fanny	From Classification: After School Supervisor LEAP To Classification: Personnel Specialist Work Hours: 8 Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 084 Step: 01	151600045 01/01/16 to 06/30/16 or sooner

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

NAME	POSITION Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.	CLASS RANGE STEP	VA# Start/End Date
46.Lopez, Tiffany	Classification: After School Program Assistant Work Hours: 6 Location: LEAP Funding Source: After School Program Fund Reason: Assuming some duties of the After School Program Supv.	Range: 309S Step: 01	151600128 08/20/15 to 06/30/16 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
47. Perez, Agueda	Wilson	\$250.00
48. Ramos, Brenda	Lugo	\$500.00
49. Reynolds, Earline	Student Services	\$500.00
50. Villalobos, Eva	Lynwood HS	\$200.00

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Annual Stipends for Classified Employees.		
NAME	LOCATION	STIPEND TYPE & AMOUNT
51. Espinoza, Maria	Washington	Bilingual Stipend / \$350.00
52. Zuniga, Maribel	Roosevelt	Bilingual Stipend / \$350.00

LEAVES

A leave of absence may end sooner than the end date that was originally approved, if requested by the employee. To request to return sooner than the date originally approved, the employee MUST (1) furnish official paperwork releasing them to return to work to their supervisor for review who will then forward the information to Classified Personnel for review and approval (if a release is required to return to work), and (2) turn in an amended absence request form to their supervisor for review and signature to be forwarded to Classified Personnel for review and approval. (Any amended leave will be resubmitted to the Board for ratification.)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
53. Alvarado, Joey	Custodian	Roosevelt	10/15/15 – 10/22/15 (or sooner-runs concurrently with FMLA)
54. Andrade, Sylvia	Security	LHS	10/16/15 – 11/13/15 (or sooner-runs concurrently with FMLA)
55.Curry, Carolyn	Instructional Assistant Special Education	Special Education	09/23/15 – 10/09/15 Medical Only

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
56. Davis, Lorraine	Child Care Assistant	Rosa Parks	10/17/15 – 10/23/15 Medical Only
57. Finley, Fay	Instructional Assistant Special Education	Roosevelt	10/09/15 – 11/06/15 (or sooner-runs concurrently with FMLA)
58. Hughes, Mike	Security	District	10/15/15 – 10/23/15 Medical Only
59. Johnson, Marlin	Painter	MOT	10/17/15 - 11/14/15 (or sooner-runs concurrently with FMLA)
60. Johnson, Suduski	Custodian	Washington	10/13/15-1/18/16 Medical Only
61. Montes, Janeth	Child Care Assistant	Roosevelt	10/09/15-10/26/15 (or sooner-runs concurrently with FMLA)
62. Ormeo, Geraldine	Admin. Office Coordinator	Superintendent's Office	7/16/15 – 11/16/15 (or sooner-runs concurrently with FMLA)
63. Palacios, Bertina	Secretary	Cesar Chavez	10/08/15 – 11/20/15 Medical Only
64. Peterson, Sandra	Cook	Food Service	10/12/15-11/30/15 Medical Only
65. Richardson, Marilyn	Custodian	Service Center	10/6//15 – 10/29/15 Medical Only
66. White, Stacey	Custodian	Lincoln	10/19/15-10/27/15 Medical Only

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
67. Alvarado, Joey	Custodian	Hosler	10/15/15 – 10/22/15 (or sooner-runs concurrently with medical)
68. Andrade, Sylvia	Security	LHS	10/16/15 – 11/13/15 (or sooner-runs concurrently with medical)
69. Diaz-Ibarra, Giullermina	Nutrition Service Worker	Food Service	10/29/15 – 11/19/16
70. Finley, Fay	Instructional Assistant Special Education	Roosevelt	10/09/15 – 11/06/15 (or sooner-runs concurrently with medical)
71. Grace, Unique	Attendance Assistant	Lynwood Community Adult School	10/12/15-4/20/15 (or sooner –runs concurrently with sick leave)
72. Johnson, Dorothy	Custodian	Will Rogers	09/29/15 – 10/27/15 (or sooner-runs concurrently with medical)
73. Johnson, Marlin	Painter	MOT	10/17/15 - 11/14/15 (or sooner-runs concurrently with medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
74. Montes, Janeth	Child Care Assistant	Roosevelt	10/09/15-10/26/15 (or sooner-runs concurrently with medical)
75. Ormeo, Geraldine	Admin. Office Coordinator	Superintendent's Office	7/16/15 – 11/16/15 (or sooner-runs concurrently with medical)
76. Smith, Warren	Plumber	MOT	10/15/15-06/30/15 (Intermittently as needed)

LEAVES: PERSONAL NECESSITY

NAME	POSITION	LOCATION	Effective Start/End Date
77. Diaz-Ibarra, Giullermina	Nutrition Service Worker	Food Service	10/29/15 – 11/19/16
78. Grace, Unique	Attendance Assistant	Lynwood Community Adult School	10/12/15-4/20/15
79. Gutierrez, Patricia	Campus Monitor	Washington	9/23/15 – 1/18/16

LEAVES: UNPAID LEAVE (Must Exhaust All Available Time)

NAME	POSITION	LOCATION	Effective Start/End Date
80. Diaz-Ibarra, Giullermina	Nutrition Service Worker	Food Service	10/29/15 – 11/19/16
81. Grace, Unique	Attendance Assistant	Lynwood Community Adult School	10/12/15-4/20/15
82. Gutierrez, Patricia	Campus Monitor	Washington	9/23/15-1/18/16

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
83. Anderson, Starquisha	Custodian (Sub)	MOT	10/19/15
84. Gutierrez, Gonzalo	School Community Liaison	Lindbergh ES	10/29/15
85. Jobmann, Karen	Instructional Assistant Special Needs	Special Education	10/06/15
86. Porter, Kimberly	Attendance Assistant	Lugo ES	10/25/15

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start/End Date
87. Douglas, Estella Mae	Food Service Supervisor	Child Nutrition	04/01/16

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD BEGINNING SEPTEMBER 28, 2015 THROUGH OCTOBER 9, 2015, PER EDUCATION CODE 17605

BACKGROUND INFORMATION:

Staff requests Board to review Purchase Orders issued for the period of September 28, 2015, through October 9, 2015, as indicated on Schedule 16-04.

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

\$405,934.68
(Amount)

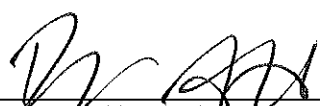
VARIOUS
(Name of funding source and/or location)

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: 9/28/15 TO 10/9/15

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND	FUND AMOUNT
FUND 01					
0000029544	IPMTECH PEST MANAGEMENT	PEST CONTROL	Custodial	01.0	600.00
0000029545	IPMTECH PEST MANAGEMENT	PEST CONTROL	Custodial	01.0	400.00
0000029546	IPMTECH PEST MANAGEMENT	PEST CONTROL	Custodial	01.0	300.00
0000029548	WAXIE SANITARY SUPPLY	JANITORIAL SUP/EQUIP	Custodial	01.0	5,937.89
0000029549	COLLEGE FLAGS AND BANNERS CO.	OFFICE SUP	Secondary Educ	01.0	964.72
0000029550	THEATREWORKS USA	FIELD TRIPS	Rosa Parks Elem	01.0	943.50
0000029551	CALIFORNIA SCIENCE CENTER	FIELD TRIPS	Rosa Parks Elem	01.0	553.75
0000029552	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Rosa Parks Elem	01.0	1,185.00
0000029553	CALIFORNIA SCIENCE CENTER	FIELD TRIPS	Rosa Parks Elem	01.0	580.00
0000029554	ADVENTURE CITY	FIELD TRIPS	Rosa Parks Elem	01.0	1,116.00
0000029555	MIDWEST SPORTS TENNIS OUTLET	SPORTING GOODS	Firebaugh	01.0	149.70
	MIDWEST SPORTS TENNIS OUTLET	MISCELLANEOUS	Firebaugh	01.0	13.47
0000029556	READY REFRESH	WATER SUP/SERV/SYS	Pathway High Sch	01.0	1,200.00
0000029557	CUSTOM SIGNS, INC.	REPAIRS - OTHER	Helen Keller Elem	01.0	945.00
0000029559	T.A.J. OFFICE & Sch SUPPLY	INSTRUCTIONAL SUP	Rosa Parks Elem	01.0	3,000.00
0000029560	MAACO	TRANSPORTATION	Maint. Oper & Trans	01.0	1,674.35
0000029563	1 TENNIS WAREHOUSE	SPORTING GOODS	Firebaugh	01.0	1,905.32
0000029564	BARCO PRODUCTS COMPANY	HARDWARE SUP	Thurgood Marshall Elem	01.0	147.08
0000029565	READY REFRESH	OFFICE SUP	Superintendent	01.0	1,000.00
0000029566	OFFICE DEPOT	INSTRUCTIONAL SUP	Secondary Educ	01.0	1,500.00
0000029567	WILLIAM V. MACGILL & CO.	HEALTH SUP/EQUIP	Rosa Parks Elem	01.0	636.05
0000029568	TEXTBOOK WAREHOUSE	BOOKS	Firebaugh	01.0	463.52
0000029569	U.S. GAMES	PHYSICAL EDUC	Abbott Elem	01.0	1,120.78
0000029570	GOPHER SPORT	PHYSICAL EDUC	Abbott Elem	01.0	2,384.11
0000029571	THEATREWORKS USA	FIELD TRIPS	Rosa Parks Elem	01.0	888.00
0000029576	OFFICE DEPOT	OFFICE SUP	Hosler Middle Sch	01.0	644.18
0000029577	CALIFORNIA SCIENCE CENTER	FIELD TRIPS	Lindbergh Elem	01.0	541.50
0000029578	ORANGE COUNTY DEPT. OF Educ	CONTRACTED SERVICES	Undistributed	01.0	8,636.31
	ORANGE COUNTY DEPT. OF Educ	CONTRACTED SERVICES	Districtwide	01.0	894.77
0000029579	LOS ANGELES COUNTY OFC. OF EDUC	MEMBERSHIPS	Districtwide	01.0	18,462.00
0000029580	Sch TECH SUPPLY	COMPUTER SUP/EQUIP	Information Systems	01.0	19,815.50
0000029581	METROPOLITAN NEWS COMPANY	INSTRUCTIONAL SUP	Secondary Educ	01.0	2,000.00
0000029582	OFFICE DEPOT	INSTRUCTIONAL SUP	Lindbergh Elem	01.0	4,000.00
0000029583	OFFICE DEPOT	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	6,500.00
0000029584	SCHOLASTIC INC	INSTRUCTIONAL SUP	Lynwood Middle Sch	01.0	771.01
0000029585	METROPOLITAN NEWS COMPANY	INSTRUCTIONAL SUP	Secondary Educ	01.0	2,000.00
0000029587	CALIFORNIA DEPARTMENT OF Educ	MISCELLANEOUS	Districtwide	01.0	2,804.62
0000029588	LUX BUS AMERICA, CO	TRANSPORTATION	Maint. Oper & Trans	01.0	20,000.00
0000029589	SHALIMAR TOURS & CHARTER	TRANSPORTATION	Maint. Oper & Trans	01.0	20,000.00
0000029590	AMERICAN TRANSPORTATION SYSTEM	TRANSPORTATION	Maint. Oper & Trans	01.0	20,000.00
0000029591	OPENYARD.COM	SPORTING GOODS	Firebaugh	01.0	4,434.38
0000029592	DEMCO INC.	LIBRARY SUP/EQUIP	Will Rogers Elem	01.0	76.21
0000029593	RIDDELL/ALL AMERICAN	ATHLETIC SUP/EQUIP	Lynwood High Sch	01.0	3,979.03
0000029594	FIREMASTER DEPT 1019	REPAIRS - OTHER	Maint. Oper & Trans	01.0	600.00
0000029596	FIREMASTER DEPT 1019	REPAIRS - OTHER	Maint. Oper & Trans	01.0	2,000.00
0000029597	TROXELL COMMUNICATIONS	SOFTWARE	Undistributed	01.0	308.35
0000029598	LENOVO	COMPUTER SUP/EQUIP	Information Systems	01.0	2,691.21
0000029599	LOS ANGELES COUNTY OFC. OF EDUC	SUBSCRIPTIONS	Instructional Services	01.0	99.00
0000029603	MCGRAW HILL	BOOKS	Districtwide	01.0	4,455.85
0000029604	CALIFORNIA BASKETBALL OFFICIALS	FEES, LICENSE	Firebaugh	01.0	180.00
0000029605	ARROWHEAD MOUNTAIN WATER CO.	OFFICE SUP	Student Service	01.0	1,500.00
0000029608	OFFICE DEPOT	INSTRUCTIONAL SUP	Hoster Middle Sch	01.0	2,000.00
0000029609	OFFICE DEPOT	INSTRUCTIONAL SUP	LEAP	01.0	1,500.00
0000029610	C.A.P., INC.	SOFTWARE	Vista Continuation	01.0	199.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 9/28/15 TO 10/9/15

CHANGE PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000029612		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	3,000.00
0000029613		TROXELL COMMUNICATIONS	INSTR MEDIA MATERIALS	Will Rogers Elem	01.0	1,236.06
0000029614		OFFICE DEPOT	INSTR MEDIA MATERIALS	Will Rogers Elem	01.0	968.68
		OFFICE DEPOT	INSURANCE	Will Rogers Elem	01.0	277.71
0000029615		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Rosa Parks Elem	01.0	1,006.00
0000029616		MC MASTER CARR SUPPLY CO	MAINTENANCE SUP/EQUIP	Maint. Oper & Trans	01.0	1,113.39
0000029617		MONTGOMERY HARDWARE CO.	LOCKS AND KEYS	Maint. Oper & Trans	01.0	1,870.44
0000029618		FCMAT	CONTRACTED SERVICES	Business Services	01.0	1,500.00
0000029622		APPLE, INC.	COMPUTER SUP/EQUIP	Assessment & Evaluation	01.0	7,521.00
0000029623		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Assessment & Evaluation	01.0	329.75
0000029624		BATEMAN HALL	MISCELLANEOUS	Instructional Services	01.0	160.00
0000029625		CRANKSHOOTER.COM	ATHLETIC SUP/EQUIP	Lynwood High Sch	01.0	89.00
0000029628		T.A.J. OFFICE & Sch SUPLY	OFFICE SUP	Vista Continuation	01.0	2,000.00
0000029629		LOS ANGELES COUNTY OFC. OF EDUC	CONFERENC/TRAVEL	Instructional Services	01.0	770.00
0000029630		LAWRENCE THOMAS	MISCELLANEOUS	Instructional Services	01.0	175.00
0000029631		FANTASY FLOWERS AND GIFTS	MISCELLANEOUS	Instructional Services	01.0	258.33
0000029632		AAHS SIGNS	MISCELLANEOUS	Instructional Services	01.0	437.97
0000029634		CDW GOVERNMENT, INC.	PRINTING SUP/EQUIP	Will Rogers Elem	01.0	1,145.02
0000029635	1	PEARSON Educ INC.	BOOKS	Rosa Parks Elem	01.0	2,238.33
0000029636		B & H PHOTO-VIDEO	COMPUTER SUP/EQUIP	Assessment & Evaluation	01.0	6,944.28
0000029637		PLAYSCRIPTS, INC.	DRAMA SUP/EQUIP	Secondary Educ	01.0	1,019.50
0000029638		MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Oper & Trans	01.0	11,777.00
0000029639		MEDIEVAL TIME	FIELD TRIPS	Vista Continuation	01.0	1,021.00
0000029641		ACCREDITING COMMISSION FOR Schs	FEES, LICENSE	Secondary Educ	01.0	1,950.00
0000029645		MAINTEX	JANITORIAL SUP/EQUIP	Custodial	01.0	1,000.00
16-0000001		LOS ANGELES MISSION COLLEGE	MISCELLANEOUS	Secondary Educ	01.0	200.00
						<u>230,709.62</u>
FUND 11						
0000029561		HERFF JONES	GRADUATION SUP	Adult Educ	11.0	924.76
0000029562		OFFICE DEPOT	OFFICE SUP	Adult Educ	11.0	2,000.00
0000029595		SOUTHERN CALIFORNIA EDISON	UTILITIES	Adult Educ	11.0	40,000.00
0000029627		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Adult Educ	11.0	1,500.00
						<u>44,424.76</u>
FUND 12						
0000029640		OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Child Development	12.0	1,434.37
0000029643		KROGER-FOOD 4 LESS Cust. Charges	INSTRUCTIONAL SUP	Child Development	12.0	5,000.00
						<u>6,434.37</u>
FUND 13						
0000029547		BERNIER REFRIGERATION GENERATION	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	21,282.25
0000029586		PENSKE TRUCK LEASING	RENTS/RENTALS	Central Kitchen	13.0	3,000.00
0000029611		THERMOWORKS, INC.	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	4,966.42
						<u>29,248.67</u>
FUND 21						
0000029572		GEOTECHNICAL PROFESSIONALS, INC	PLAYGROUND SUP/EQUIP	Lindbergh Elem	21.0	2,932.00
0000029600		JER ENGINEERING	ENGINEERING SERVICES	Firebaugh	21.0	3,750.00
0000029601		JER ENGINEERING	ENGINEERING SERVICES	Lynwood Middle Sch	21.0	1,750.00
0000029602		ARMSTRONG & BROOKS CONSULTING	CONTRACTORS	Lindbergh Elem	21.0	6,180.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 9/28/15 TO 10/9/15

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000029606	ARCHITERRA DESIGN GROUP	LANDSCAPE CONTRACTOR	Firebaugh	21.0 9,600.00
0000029607	AMEC FOSTER WHEELER ENVIRONMENT	CONTRACTED SERVICES	Pathway High Sch	21.0 15,800.00
0000029619	TYR, INC.	CONTRACTED SERVICES	Lynwood High Sch	21.0 408.00
0000029620	TYR, INC.	CONTRACTED SERVICES	Abbott Elem	21.0 293.76
0000029621	TYR, INC.	CONTRACTED SERVICES	Lindbergh Elem	21.0 3,553.50
0000029633	GLOBAL MODULAR	ENGINEERING SERVICES	Pathway High Sch	21.0 48,550.00
0000029642	SVA ARCHITECTS	ARCHITECTURAL SERV	Pathway High Sch	21.0 2,300.00
				95,117.26
			TOTAL	405,934.68

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 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 September 30, 2015 through October 13, 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:

\$ 2,046,736.92
(Amount)

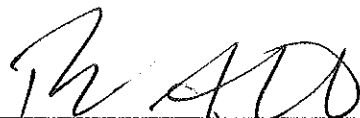
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

DATE: October 27, 2015
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Warrant Schedule for the Period of September 30 - October 13, 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
09/30/15	\$ 124,561.71
10/01/15	\$ 90,164.47
10/02/15	\$ 471,505.36
10/05/15	\$ 83,829.53
10/06/15	\$ 224,527.71
10/07/15	\$ 87,182.73
10/08/15	\$ 379,288.82
10/09/15	\$ 159,922.82
10/12/15	\$ -
10/13/15	\$ 425,753.77
Total	\$ 2,046,736.92

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

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

DATE: October 27, 2015
 TO: Paul Gothold, Superintendent
 FROM: Business Services Division
 SUBJECT: Commerical Warrant Schedule for the Period of September 30 - October 13, 2015

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,054,520.15
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 13,901.39
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 700.27
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 262,556.07
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 124,581.53
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	\$ 20,828.04
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ (50.00)
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 569,699.47
Total Warrants All Funds	\$ 2,046,736.92

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
09/30/15	108,867.95	272.50	-	13,660.84	-	1,760.42	-	-	-	-	-	124,561.71
10/01/15	88,355.09	117.38	73.08	1,618.92	-	-	-	-	-	-	-	90,164.47
10/02/15	148,044.54	8,866.02	544.95	-	-	10,818.71	-	-	-	303,231.14	-	471,505.36
10/05/15	50,338.14	3,620.24	-	27,960.58	-	-	-	1,910.57	-	-	-	83,829.53
10/06/15	121,671.39	-	-	-	-	-	-	-	-	102,856.32	-	224,527.71
10/07/15	86,157.48	1,025.25	-	-	-	-	-	-	-	-	-	87,182.73
10/08/15	248,206.25	-	-	242.70	-	112,002.40	-	-	18,887.47	-50.00	-	379,288.82
10/09/15	9,356.91	-	82.24	150,453.67	-	-	-	-	30.00	-	-	159,922.82
10/12/15	-	-	-	-	-	-	-	-	-	-	-	0.00
10/13/15	193,522.40	-	-	68,619.36	-	-	-	-	-	-	163,612.01	425,753.77
Rpt 102715	1,054,520.15	13,901.39	700.27	262,556.07	0.00	124,581.53	0.00	0.00	20,828.04	-50.00	569,699.47	2,046,736.92

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval to attend the Yes It Can Happen In Our Schools, International Safety Training Symposium in Agua Caliente, CA on November 12 – 13, 2015. This symposium provides information and training on the identification and assessment of risk factors and events that affect the safety of our schools.

Workshop topics include:

- Standardized School Emergency Management
- Digital Data Mining
- Role that Culture and Climate Play on School Safety

Attendees:

Frank Molleda, Chief of Security
Mike Tu, Assistant Director, Information Technology Services
Aundrea Cameron, Legal Analyst

The total cost including registration, lodging, travel, and meals shall not exceed \$2,400.

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:

\$2,400
(Amount)

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

01.0-00000.0-00000-83000-5220-7600000
(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: October 27, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW SERVICE AGREEMENT WITH TARGETSOLUTIONS LEARNING, LLC, TO PROVIDE INTERACTIVE WEB-BASED TRAINING AND RECORDS MANAGEMENT FOR SECURITY OFFICERS

BACKGROUND INFORMATION:

Staff requests Board approval to renew the contract with TargetSolutions Learning, LLC (formerly CiNET) for the interactive web-based training and records management for thirty-nine (39) Security Officers for the 2015-2016 school year. The cost is \$135 per participant; with 39 officers, the total cost is \$5,265.00.

Renewal Contract/Item

New Contract/Item

Financial Implications?

Yes No

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

Yes No

Requisition # from PeopleSoft:

76816-0025

\$5,265.00

(Amount)

VARIOUS

(Name of funding source and/or location)

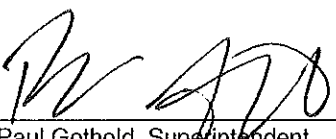
01.0-00000.0-00000-83000-5840-7680000

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-27-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 27, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

A donation of \$500.00 from AltaMed Health Services Corp. to Lynwood Unified School District for the DAAAPC Scholarships.

A donation of \$500.00 from VMA Communications to Lynwood Unified School District, Lynwood Partners Educational Foundation for the Burning Calories and Crime (BCC) group.

A donation of \$242.76 from Wells Fargo Matching Gifts Program to Lynwood Unified School District for general education expenses.

A donation of \$1,000.00 from Del Terra Real Estate Services, Inc. to Lynwood Unified School District for Scholarships.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

(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: October 27, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Cathy Tang, Director of Child Nutrition, and Kimberly Goodman, Nutrition Services Coordinator, to attend the following California School Nutrition Association (CSNA) Conferences during the 2015-2016 school year:

Conference	Dates	Location
Annual Conference	November 5-8, 2015	Ontario, CA
Legislative Action Conference (Cathy Tang Only)	January 24-26, 2016	Sacramento, CA
Child Nutrition & Industry Summit	May 15-17, 2016	Palm Springs, CA

The total expenses including registration, transportation, meals, and lodging shall not exceed \$5,000.00.

Renewal Contract/Item New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

781166666-0042 & 43

Not to Exceed
\$ 5,000
(Amount)

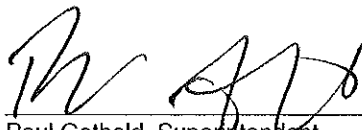
Cafeteria Fund
(Name of funding source and/or location)

13.0-51300.0-00000-37000-5220-7800000
(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 27, 2015

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for Technology Services Division Staff to attend a retreat at the Microsoft Technology Center in Playa Vista, CA on November 12, 2015.

The retreat will provide staff, under the guidance of the Chief Technology Officer, an opportunity to review, learn, and reflect on upcoming and projected technology initiatives as aligned to the District's Strategic Plan, goals, and expectations. Staff is expected to plan, build and prepare for the current and upcoming school year while providing additional clarity on roles and responsibilities. The one-day retreat will also be used to guide the development of District and site priorities with opportunities for staff to learn more about industry-standard network and software management tools.

Participants:

Patrick Gittisriboongul	Al Zavala	Dinesh Donmuwelgedon	Patty Fonseca-Muniz
William Gideon	Silvino Montes	Christian Cerna	Billie Lisby
Mike Tu	Rick Barragan	William Ortiz	Adriana Ordaz
Arthur Avedian	Elizabeth Beblie	David Washington	
Ryan Roman	Israel Cervantes	Diana Hawkins	

Costs to include parking, 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

76216-0069

\$1,000,000
(Amount)

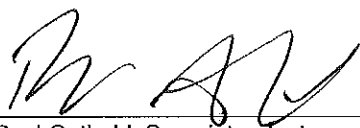
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5220-76200
(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: Board of Education

BOARD MEETING DATE: October 27, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Assembly Bill 104 (Adult Education Block Grant Program), and now Education Code Section 8400, requires local community colleges and feeder districts to form consortia to better serve adult students by combining services and resources. The Tri-City Consortium is comprised of the Lynwood, Compton, and Paramount School Districts along with El Camino College Compton Center. The Tri-City Consortium is dedicated to collaboratively improving and expanding education and employment training opportunities for adults in the southeast Los Angeles region.

The Adult Education Block Grant Program requires the governing board of each of the consortium members to designate an official representative. The administration requests approval to appoint the Superintendent or his designee to represent the Lynwood Unified School District.

The Tri-City Consortium is also required to have governing rules and procedures approved by the California Department of Education Superintendent of Public Instruction and California Community Colleges Chancellor's Office. Attached, is the Tri-City Consortium's Report on Governance Compliance of Rules and Procedures and Bylaws developed by the consortium members pursuant to the requirements of Ed Code Section 8400 et seq. The Bylaws allow for the consortium members to amend the current requirements at a later time, if necessary. These items, along with Board action, are required to be submitted by October 31, 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)

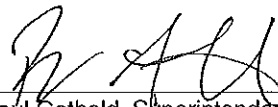
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

Consortia Report on Governance Compliance of Rules and Procedures

Download and save this Word document, open it and fill in the various fields, print the completed form, sign, scan and email to the AB86 inbox: ab86@cccco.edu. Due by October 31, 2015 or sooner so that we can accept your 15-16 annual plan, consortium allocation schedule, budget, and 1st Quarter expenditure report.

Consortium Name:

Tri City Consortium

Planning Grant Fiscal Agent Name (for tracking purposes only):

Paramount Unified School District

Consortium Point Person (or person submitting this document):

Name:

Jerry King, Principal, Paramount Adult School

Consortium Role:

Member Representative

E-Mail:

jking@paramount.k12.ca.us

1. Have all community college districts, school districts, or county offices of education, or any joint powers authority consisting of community college districts, school districts, county offices of education, or a combination of these, located within the boundaries of the adult education region been allowed to join the consortium as a member?

Yes, all required, applicable entities are allowed to join the consortium as a member. *Currently, the Compton College District and all three K-12 school districts - Compton USD, Lynwood USD and Paramount USD - have joined the consortium as members. The county office of education (Los Angeles COE) shortly will be extended an invitation to join the consortium as a member*

2. Have all members committed to reporting any funds available to that member for the purposes of education and workforce services for adults and the uses of those funds? How will the available funds be reported and evaluated?

Yes, all members are committed to reporting any funds available to that member, and the use of those funds, for the purposes of education and workforce services for adults. *In qualitative discussions, each member will present a summary of related resources and their uses so that the consortium can assess the potential to leverage such resources.*

3. How will you assure that each member of the consortium is represented only by an official designated by the governing board of the member?

3. How will you assure that each member of the consortium is represented only by an official designated by the governing board of the member?

The members of the consortium shall be represented pursuant to the requirements of AB 104, designating one official voting representative for a total of four official designated representatives. Each school district (Compton, Lynwood, and Paramount Unified School Districts) is designating one official voting representative and the Compton College District will designate one official voting representative.

4. How will you assure that all members of the consortium shall participate in any decision made by the consortium?

All decisions made by the consortium, and each member's participation in those decisions, shall be pursuant to the requirements of the consortium's bylaws. All members shall participate in any decision made by the consortium.

5. What will be the relative voting power of each member?

e.g. 1 member = 1 vote

e.g. 1 institution = 1 vote (thus giving districts with multiple institutions multiple votes)

e.g. Other (e.g., votes proportionate to adult students served)

To be decided at a later date.

6. How will decisions be approved?

e.g. by majority vote of 51%, or 50% +1 vote, or $\frac{2}{3}$ of votes

e.g. by consensus

Consortium decisions will be approved by a simple majority of the members.

7. How did you arrive at that decision-making model?

The consortium members decided upon the consortium's decision-making model after deliberations and analysis of the possible options. The consortium reached a consensus on proceeding with the selected model.

8. How will proposed decisions be considered in open, properly noticed public meetings of the consortium at which members of the public may comment?

Consortium decisions shall be pursuant to the requirements of AB 104 and the Ralph M. Brown Act, requiring the consortium's decisions to be considered in open, properly noticed public meetings at which public comment may be made.

9. Describe how will you provide the public with adequate notice of a proposed decision and consider any comments submitted by members of the public?

for public comment.

10. Describe how comments submitted by members of the public will be distributed publicly.

Distribution of public comments shall be pursuant to the requirements of the consortium's bylaws including, without limitation, posting submitted public comments on the consortium's website in compliance with the applicable provisions of the Ralph M. Brown Act.

11. Describe the process by which the consortium will solicit and consider comments and input regarding a proposed decision from other entities located in the adult education region that provide education and workforce services for adults. Such entities will include but not necessarily be limited to, local public agencies, departments, and offices, particularly those with responsibility for local public safety and social services; workforce investment boards; libraries; and community-based organizations.

The consortium will establish a targeted list of related entities so that the consortium can solicit, consider and respond to comments and input related to the consortium's decisions on policy and fiscal matters.

12. How will you determine approval of a distribution schedule pursuant to Section 84913?

Pursuant to the consortium's bylaws and in keeping with the recent "Allowable Uses" guidance document, the consortium will review, analyze, solicit public input and recommend for approval by the consortium a distribution schedule of funds to be used for support of the programs set forth in AB 104. Expenditures will be "reasonable and justifiable" and will be consistent with the AB 86 Regional Plan, AEBG program goals and activities as identified in the AB 104 Budget language. The distribution schedule will evolve from the spirit and letter of the three-year plan and the details outlined in the annual plan. Both the plans and distribution schedule will be posted for public comment and ultimately approved by a vote of the consortium. The plans and schedule will then be submitted to Sacramento for feedback and/or approval.

13. Has the consortium A) designated a member to serve as the fund administrator to receive and distribute funds from the program or B) chosen to have a funds flow directly to the member districts based upon the approved distribution schedule?

The consortium has designated Paramount Unified School District to serve as the fund administrator to receive and distribute funds from the program. Paramount Unified School District previously served as the fund administrator for the two-year planning and implementation grants provided to the consortium under Education Code section 84930.

14. How will members join, leave, or be dismissed from the consortium?

Pursuant to the consortium's bylaws, any community college district, K-12 district, County Office of Education or Joint Powers Authority within the boundaries of the consortium's region described in AB 104 (a) shall be permitted to join the consortium as a member. An entity seeking to join the consortium shall provide approval of a designee from the entity's governing board.

Pursuant to the consortium's bylaws and AB 104, a consortium member may be dismissed from the consortium. In determining whether to dismiss a member, the consortium shall consider, without limitation, the items set forth in AB 104 regarding whether the member in question no longer intends to provide services consistent with the consortium's adult education plan, cannot provide services that address the needs identified in the consortium's adult education plan, or has been consistently ineffective in providing services that address the needs identified in the consortium's adult education plan and reasonable interventions/efforts to cure the ineffectiveness have not resulted in improvements. Any member dismissed from the consortium may, upon written request, seek approval of the consortium to rejoin the consortium at a later time.

**15. Does the consortium have a formal document detailing its working beyond the questionnaire?
(Please provide a link)**

At this time the Three-Year Plan, Annual Plan, Expenditures and Allocation Schedule are being developed. These documents will serve to detail working beyond this questionnaire. Currently, the AB 86 Tri City Regional Adult Education Plan submitted in March 2015 serves as the frame of reference for developing further implementation plans and schedules. The March 15 Plan is posted on the AEBG Website. Until plans and schedules are finalized, the consortium's work is based on a work plan with timelines.

Consortium Member Signature Block

Name:

Consortia Member:

Compton Unified School District

Email:

Date:

Signature Box:

Name:

Consortia Member:

El Camino College Compton Center

Email:

Date:

Signature Box:

Name:

Consortia Member:

Email:

Date:

Signature Box:

Name:

Consortia Member:

Email:

Date:

Signature Box:

Name:

Consortia Member:

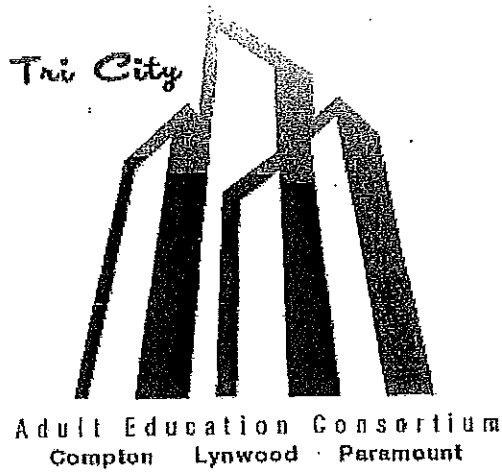
Email:

Date:

Signature Box:

Exhibit "A"

**Bylaws of the
Tri City Consortium**



TRI CITY CONSORTIUM BYLAWS

2015

PURSUANT TO THE
ADULT EDUCATION BLOCK GRANT PROGRAM
EDUCATION CODE SECTION 84900 ET SEQ.

BYLAWS OF THE TRI CITY CONSORTIUM

ARTICLE I NAME

The name of this Consortium shall be the Tri City Consortium.

ARTICLE II AUTHORITY; PURPOSE

SECTION 1. Authority. The Consortium is established and approved under the administration of the Chancellor of the California Community Colleges ("Chancellor") and the California Department of Education Superintendent of Public Instruction ("Superintendent") pursuant to the Adult Education Block Grant Program ("AEBG"), Education Code section 84900 et seq., as enacted by AB 104.

SECTION 2. Region. Pursuant to Education Code section 84903, the physical boundaries of the region for which the Consortium provides support is as determined by the Chancellor and the Superintendent.

SECTION 3. Purpose. The Consortium is dedicated to collaboratively improving and expanding education and employment training opportunities for adults under the AEBG in the southeast Los Angeles County region, including the Cities of Compton, Lynwood, and Paramount.

SECTION 4. Use of Apportioned Funds. Pursuant to Education Code section 84913, the Consortium shall utilize funds apportioned under the AEBG only for support of the following:

- i. Programs in elementary and secondary basic skills, including programs leading to a high school diploma or high school equivalency certificate;
- ii. Programs for immigrants eligible for educational services in citizenship, English as a second language, and workforce preparation;
- iii. Programs for adults, including, but not limited to, older adults, that are primarily related to entry or reentry into the workforce;
- iv. Programs for adults, including, but not limited to, older adults, that are primarily designed to develop knowledge and skills to assist elementary and secondary school children to succeed academically in school;
- v. Programs for adults with disabilities;
- vi. Programs in career technical education that are short term in nature and have high employment potential; and/or
- vii. Programs offering pre-apprenticeship training activities conducted in coordination with one or more apprenticeship programs approved by the Division of Apprenticeship Standards for the occupation and geographic area.

SECTION 5. Limitations. Notwithstanding any other provision of these Bylaws, the Consortium shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the AEBG or the purposes for which the Consortium is authorized as herein set forth.

ARTICLE III MEMBERSHIP

SECTION 1. Members. Pursuant to Education Code section 84905, any community college district, school district, or county office of education, or any joint powers authority consisting of community college districts, school districts, county offices of education, or a combination of these, located within the boundaries of the Consortium's region shall be permitted to join the Consortium as a member. Members include, but are not limited to:

- i. Compton Unified School District;
- ii. El Camino College Compton Center;
- iii. Lynwood Unified School District;
- iv. Paramount Unified School District.

SECTION 2. Condition to Membership. Pursuant to Education Code section 84905, as a condition to joining the Consortium as a member, each member shall commit to reporting any funds available to that member for the purposes of education and workforce services for adults and the uses of those funds. Each member of the Consortium shall submit, as directed by the Consortium, an annual report to the Consortium in compliance with this section detailing, without limitation, the member's committed funds and expenditures.

SECTION 3. Member Representation. Pursuant to Education Code section 84905, each member of the Consortium shall be represented only by an official designated by the governing board of the member. Each member shall appoint an official designated by the governing board of the member in accordance with the procedures of that member's respective governing board.

SECTION 4. Obligation. The members' obligation is to have a cooperative spirit in all deliberations, to evaluate continuously any activities which might involve the Consortium, to propose appropriate action, and to communicate to the Consortium membership opinions on matters under consideration.

SECTION 5. New Members. Any entity within the boundaries of the Consortium's region described in Education Code section 84905 shall be permitted to join the Consortium as a member upon written request to the Consortium. An entity seeking to join the Consortium shall provide approval from the entity's governing board that the entity will comply with all requirements of the AEBG to which the Consortium is subject including, without limitation, these Bylaws prepared in accordance with those requirements. The Consortium will vote to

approve an entity requesting to join the Consortium in accordance with these Bylaws and upon satisfaction of any and all related requirements therefor.

SECTION 6. Resignation. Any Consortium member may resign from membership in the Consortium upon written request to the Consortium and upon condition that, by so doing, the resigning member releases any and all of its unspent/unencumbered portion of current, if any, and future funds granted to the Consortium under AEBG which shall be subsequently allocated at the Consortium's discretion in compliance with AEBG requirements.

SECTION 7. Dismissal. A Consortium member may be dismissed from the Consortium upon, at a minimum, formal discussion by the Consortium, written documentation of the reasons or justification for the dismissal, public hearing(s), and a formal vote by all other voting representatives of the Consortium. In determining whether to dismiss a member, the consortium shall consider, without limitation, the items set forth in Education Code section 84914 regarding whether the member in question no longer intends to provide services consistent with the Consortium's Adult Education Plan, cannot provide services that address the needs identified in the Consortium's Adult Education Plan, or has been consistently ineffective in providing services that address the needs identified in the Consortium's Adult Education Plan and reasonable interventions/efforts to cure the ineffectiveness have not resulted in improvements. Any member dismissed from the Consortium may, upon written request, seek approval of the Consortium to rejoin the Consortium at a later time.

SECTION 8. Intent of Legislature. The Consortium hereby recognizes and acknowledges that it is the intent and expectation of the Legislature, in order to maximize the benefits derived from public funds provided for the purpose of addressing the educational needs of adults and to ensure the efficient and coordinated use of resources, that any community college district, school district, or county office of education, or any joint powers authority consisting of community college districts, school districts, county offices of education, or a combination of these, located within the boundaries of the adult education region shall be a member of a consortium pursuant to the AEBG if it receives funds from any of the following programs or allocations:

- i. The Adults in Correctional Facilities program;
- ii. The federal Adult Education and Family Literacy Act (Title II of the federal Workforce Innovation and Opportunity Act);
- iii. The federal Carl D. Perkins Career and Technical Education Act (Public Law 109-270);
- iv. Local Control Funding Formula apportionments received for students who are 19 years of age or older;

- v. Community college apportionments received for providing instruction in courses in the areas listed in subdivision (a) of Education Code section 84913; and
- vi. State funds for remedial education and job training services for participants in the CalWORKs program.

ARTICLE IV ADULT EDUCATION PLAN

SECTION 1. Pursuant to Education Code section 84906, the Consortium shall approve an Adult Education Plan that addresses the fiscal year for which apportioned funds are received under the AEBG.

SECTION 2. The Consortium shall approve an Adult Education Plan at least once every three years which shall be updated at least once each year based on available data.

SECTION 3. The Adult Education Plan shall include all of the following:

- i. An evaluation of the educational needs of adults in the Consortium's region.
- ii. A list of the following:
 - 1. Entities that provide education and workforce services to adults in the Consortium's region;
 - 2. Entities that are impacted by, or that have a fundamental interest in, the provision of those services.
- iii. A description of the services provided by entities listed pursuant to paragraph (ii).
- iv. An evaluation of current levels and types of education and workforce services for adults in the Consortium's region.
- v. An evaluation of the funds available to the members of the consortium and the entities listed pursuant to paragraph (ii), including funds other than those apportioned pursuant to the AEBG.
- vi. Actions that the members of the Consortium will take to address the educational needs identified pursuant to paragraph (i).
- vii. Actions that the members of the Consortium will take to improve the effectiveness of their services.
- viii. Actions that the members of the Consortium, the entities listed pursuant to paragraph (ii), and other interested parties will take to improve integration of services and to improve transitions into postsecondary education and the workforce, including actions related to all of the following:
 - 1. Placement of adults seeking education and workforce services into adult education programs;

2. Alignment of academic standards and curricula for programs across entities that provide education and workforce services to adults.
 3. Qualifications of instructors, including common standards across entities that provide education and workforce services to adults.
 4. Collection and availability of data.
- ix. A description of the alignment of adult education services supported by the AEBG with those described in other education and workforce plans guiding services in the Consortium's region, including plans pertaining to the building of career pathways and the employment of workforce sector strategies and those required pursuant to the federal Workforce Innovation and Opportunity Act (Public Law 113-128).
 - x. A description of the ways in which each of the entities identified in paragraph (ii) contributed to the development of the Consortium's Adult Education Plan.

ARTICLE V FUNDS DISTRIBUTION SCHEDULE

SECTION 1. Pursuant to Education Code section 84914, the Consortium shall approve a Funds Distribution Schedule that includes both of the following:

- i. The amount of funds to be distributed to each member of the Consortium for that fiscal year; and
- ii. A narrative justifying how the planned allocations are consistent with the Consortium's Adult Education Plan.

SECTION 2. For any fiscal year for which the Chancellor and the Superintendent allocate an amount of funds to the Consortium greater than the amount allocated in the prior fiscal year, the amount of funds to be distributed to a member of the Consortium shall be equal to or greater than the amount distributed in the prior fiscal year, unless the Consortium makes at least one of the following findings related to the member for which the distribution would be reduced:

- i. The member no longer intends to provide services consistent with the Consortium's Adult Education Plan.
- ii. The member cannot provide services that address the needs identified in the Consortium's Adult Education Plan.
- iii. The member has been consistently ineffective in providing services that address the needs identified in the Consortium's Adult Education Plan and reasonable interventions have not resulted in improvements.

SECTION 3. For any year for which the Chancellor and the Superintendent allocate an amount of funds to the Consortium less than the amount allocated in the prior year, the amount of funds to be distributed to a member of the Consortium shall not be reduced by a percentage greater than the percentage by which the total amount of funds' allocated to the Consortium decreased, unless the Consortium

makes at least one of the following findings related to the member for which the distribution would be reduced further:

- i. The member no longer intends to provide services consistent with the Consortium's Adult Education Plan.
- ii. The member cannot provide services that address the needs identified in the Consortium's Adult Education Plan.
- iii. The member has been ineffective in providing services that address the needs identified in the Consortium's Adult Education Plan and reasonable interventions have not resulted in improvements.

SECTION 4. The Consortium's distribution schedule shall also include preliminary projections of the amount of funds that would be distributed to each member of the Consortium in each of the subsequent two fiscal years. The preliminary projections shall not constitute a binding commitment of funds.

ARTICLE VI OFFICERS

SECTION 1. Chair. The Consortium shall designate, prior to the start of each fiscal year, a Chair to represent the Consortium for that fiscal year in the administration of the affairs of the Consortium, preside over all meetings, appoint committees as necessary and provided for herein these Bylaws, sign all papers on behalf of the Consortium, carry out assignments and instructions approved by vote of the Consortium, and perform such other duties and obligations as are needed and customarily pertain to the office of the Chair.

SECTION 2. Vice Chair. The Consortium shall designate, at the start of each fiscal year, a Vice Chair responsible for that fiscal year the taking, maintaining, and distributing of minutes of Consortium meetings to the membership. The Vice Chair also shall be responsible for correspondence of the Consortium, issuing notices of meetings and agendas, and shall perform other such duties as assigned by the Chair and/or Consortium and in compliance with the Ralph M. Brown Act, Government Code section 54950 et seq.

SECTION 3. Fund Administrator. The Consortium shall designate a Fund Administrator to administer all funds allocated to the Consortium by the AEBG.

ARTICLE VII DECISIONS; MEETINGS

SECTION 1. Voting. Each school district member (Compton, Lynwood, and Paramount Unified School Districts) shall designate one official voting representative and the community college district, due to its unique accreditation situation, shall designate one official voting representative for the Compton Community College District and one official voting representative for the El Camino College Compton Center. There shall be five total voting representatives. The provisions of this section shall be evaluated and revised, as necessary, by the

Consortium upon the addition of any new members or resignation/dismissal of any current members.

SECTION 2. Quorum. All voting held at a meeting requires a quorum. A quorum is defined by all members of the Consortium.

SECTION 3. Approval of Decisions. All decisions of the Consortium shall be approved at a meeting by a simple majority (51%) of the voting representatives.

SECTION 4. Final Decisions. All decisions of the Consortium made pursuant to these Bylaws shall be final.

SECTION 5. Meetings. In compliance with Education Code section 84905, the Consortium shall conduct its actions, and all meetings of the Consortium, in accordance with the requirements of the Ralph M. Brown Act, Government Code section 54950 et seq., including, without limitation, the consideration of Consortium decisions at openly, properly noticed public meetings of the Consortium at which the public may comment; providing the public with adequate notice of a proposed decision; and consideration and public distribution of any comments submitted by members of the public.

SECTION 6. Parliamentary Procedure. The rules contained in the most current edition of Robert's Rules of Order shall govern the Consortium in all cases to which they are applicable and in which they are not inconsistent with these Bylaws or any special rules of order the Consortium may adopt.

ARTICLE VIII COMMITTEES

SECTION 1. Formation. Standing or ad-hoc committees may be appointed and dissolved by the Consortium as deemed necessary for the work of the Consortium. Each committee shall consist of at least three members and shall serve until the conclusion of their appointment. Each committee shall keep a record of its activities and shall submit a written report at each meeting of and as requested by the Consortium.

SECTION 2. Adult Education Block Grant Advisory Committee. The Consortium hereby establishes an Adult Education Block Grant Advisory Committee. This Committee shall meet on a regularly-scheduled basis, as determined by the Committee members and the Consortium. This Committee is tasked with soliciting, considering, and responding to comments and input on the Consortium's decisions and activities, pursuant to Education Code section 84905, from other entities within the Consortium's region that provide education and workforce services for adults including, but not necessarily limited to, local public agencies, departments, and offices (particularly those with responsibility for local public safety and social services), workforce investment boards, libraries, and community-based organizations.

SECTION 3. Fund Distribution Committee. The Consortium hereby establishes a Fund Distribution Committee. This Committee shall meet as needed in order to prepare and approve the Consortium's Fund Distribution Schedule. This Committee is tasked with reviewing, analyzing, and making recommendations for approval by the Consortium of the Funds Distribution Schedule as set forth herein these Bylaws.

ARTICLE IX AMENDMENTS; STATUTORY REFERENCES

SECTION 1. These bylaws can be amended at any regular meeting of the Consortium by a two-thirds vote, provided the amendment has been submitted in writing to the membership at least thirty days in advance of the meeting.

SECTION 2. All statutory references herein these Bylaws shall be to the most current version of the referenced statute as may be amended, revised, renumbered, or repealed by the Legislature.

Adopted: October 2015

Amended:

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

TO: Board of Education

BOARD MEETING DATE: October 27, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL TO ADOPT RECOMMENDED CHANGES TO BOARD POLICIES (LISTED HEREIN)

BACKGROUND INFORMATION:

The administration requests approval to adopt recommended changes to the following Board Policies, as submitted for First Reading on October 13, 2015:

- BP 0420 School Plans/Site Councils
- BP 1312.3 Uniform Complaint Procedures
- BP4040 Employee Use of Technology
- BP 4131 Staff Development
- BP 4231 Staff Development
- BP 5030 Student Wellness
- BP 5131.2 Bullying
- BP 5148 Child Care and Development
- BP 5148.2 Before/After School Programs
- BP 5148.3 Preschool/Early Childhood Education
- BP 6163.4 Student Use of Technology
- BB 9100 Organization

The revisions are necessary to ensure compliance with both State Educational Code and State and Federal Regulations. Staff has reviewed the policies and referred to CSBA updates.

The above-mentioned Board Policies are available at the Superintendent's Office for review.

Renewal Contract/Item

New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

Yes No

Yes No

(Amount)

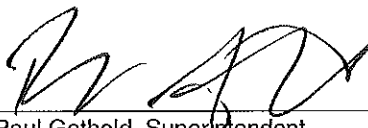
(Name of funding source and/or location)

(Funding account number)

Recommended for: Approval Denial

Certification Requested Yes No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-27-2015

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, October 13, 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 13, 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 - *arrived during Closed Session*
Ms. Briseida Gonzalez, MSW, Clerk
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member - *arrived during Closed Session*
Atty. Adrienne Konigar-Macklin, General Counsel

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 13, 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

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Helen Martinez, Principal at Rosa Parks Elementary School, proudly introduced her students, Angel Gutierrez and Kaliyah Martinez, to lead the flag salute.

GOVERNING BOARD

Minutes Ms. Gonzalez motioned to approve the minutes of the regular meeting of the Board of Education on September 22, 2015; Mr. Hardie seconded. Item passed with 5-0 votes.

8.1 Request Approval of Resolution No. 15-16/07 -- Posthumously Recognizing Kellie Beaver's Years of Service

Mr. Gothold recognized the presence of Mr. James Beaver, husband of Mrs. Beaver and LUSD retiree. Mr. Gothold expressed his condolences to the family. Mrs. Beaver will always be remembered as she made a difference in the lives of so many. Ms. Gonzalez read the resolution/plaque being presented to Mr. Beaver in honor of Mrs. Beaver. As the Board President presented the plaque and resolution to Mr. Beaver, the audience gave a standing ovation.

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Mr. Hardie also expressed his condolences on behalf of the entire Board of Education. Two of the current Board Members had the privilege of knowing and having Mrs. Beaver as a teacher. She made a big difference in so many lives. He expressed his appreciation to the service both Mr. and Mrs. Beaver have given to the Lynwood Unified School District.

Mrs. Lopez is privileged to have this opportunity to honor and remember the life of Mrs. Beaver.

▪ **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 by Elizabeth Zaragoza

▪ **Superintendent's Report**

Student Recognition

Mr. Gothold introduced a new partnership between the City of Lynwood and Lynwood High School, that promotes recycling and beautification throughout the city. LHS students and staff will be recognized for designing and painting electrical boxes that encourage recycling.

Mr. Gothold introduced Dr. Crosthwaite to discuss this program further and acknowledge and recognize this team for their involvement. Dr. Crosthwaite presented a slideshow (*PowerPoint posted on the website*) showing the various steps students took to design and paint these electrical boxes. NBC, Channel 4, and Univision, Channel 34, interviewed the students and showcased their talents and involvement in the beautification of their city. Dr. Crosthwaite called Mr. Vega and students forward to be recognized for their outstanding work. Mr. Huesca was not present but was also recognized for his involvement.

Dr. Crosthwaite thanked them and congratulated them for making a difference in the City of Lynwood.

Ms. Gonzalez asked for a point of privilege to thank the teachers and students involved in this project. She was able to observe these students eagerly at work early in the morning. They are doing a great job investing in their community, making it a better place. She would like to see more of these projects throughout the city.

Adopt-a-School

Mr. Gothold led the Board members in drawing names from a basket. The Board members will adopt these schools for the 2015-16 school year. The results of the adopt-a-school drawing are as follows:

María Lopez, President	Gary Hardie, Jr., Vice-President	Briseida Gonzalez, MSW, Clerk	Alma-Deha Renteria, Member	Alfonso Morales, Esq., Member
Vista HS	Lynwood HS	Lynwood Adult	Firebaugh HS	Cesar Chavez MS
Helen Keller ES	Lindbergh ES	Hosler MS	Lynwood MS	Washington ES
Marshall ES	Abbott ES	Lindbergh CC	Lugo ES	Mark Twain ES
Will Rogers ES	Rosa Parks ES	Roosevelt ES	Lincoln ES	
	Will Rogers CC		Wilson ES	

Mr. Gothold concluded his report by stating that all Cabinet members had the opportunity to attend ACSA's System Leadership Collaborating in Sacramento, joining 15 other Districts. This organization will be participating in leadership work and eventually advocacy efforts and other statewide initiatives. Mr. Gothold will update the Board of Education as events progress.

▪ **Board Members' Reports**

Mr. Morales had the opportunity to attend Lynwood High School's Homecoming. He enjoyed seeing the decoration and acknowledged that students are improving in their event coordination, especially the fair they put together.

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Mr. Morales also visited the Firebaugh High School Sueños Club and was able to speak to them about the immigration issue. He emphasized that education is important and encouraged everyone present to support immigration reform.

Ms. Renteria is pleased to hear about this project that incorporates service learning through the arts. She enjoys seeing their paintings as she travels around the city, as well as the pictures presented tonight showcasing their work.

She thanked everyone that attended and participated in the Lynwood Alumni Conference. She acknowledged and expressed her appreciation for the Firebaugh High School ASB team for diligently assisting at this event. She also acknowledged the presence of Mr. Barroso from the District, Ms. Gordon from Firebaugh High School, and Ms. Higuera from Lynwood High School for being present at the conference. Mayor Solache was also in attendance and issued a \$500 scholarship. She announced that the scholarship applications are now available and must be turned in by the December 7th deadline.

Ms. Renteria had the opportunity to attend a college summit where 30 LHS students were in attendance. She encouraged all seniors to attend events to get informed. She also encouraged students to visit different colleges/universities, especially those in the neighboring cities.

Ms. Gonzalez shared about various events she attended. She had the opportunity to attend the grand opening of the Ricardo Lara Linear Park, which has a doggie park, exercise equipment and a playground. She invites everyone to go by and enjoy what this park has to offer. She was pleased to see the community participation at this event. Senator Lara put in a lot of effort to get the \$3M necessary to do this project.

She also attended the LHS Homecoming event and enjoyed the firework show. She observed that the students were not able to do things they have done in the past due to the new track and field, but she was happy to see how creative the students were in planning their event with the Chinese New Year theme. Senator and Lynwood Alumnus, Isadore Hall was also in attendance.

Ms. Gonzalez thanked all those involved in organizing the College Conference. She enjoyed seeing the students involved and getting important information.

She announced the upcoming Dia de Los Muertos (Day of the Dead) event at FHS. She is soliciting donations for this event. In the past, she had to go to other communities to participate in this event, and is glad that there is one in our community now. More details about this event are forthcoming. Any donations may be directed to FHS under the Sueños Club.

Mr. Hardie is happy to announce that the Mr. and Mrs. Lynwood competition is returning and is scheduled for the 24th of October. Students will be competing for a scholarship and will have the opportunity to showcase their talents and interests.

Mr. Hardie participated in the College Conference as well. He presented a workshop for students regarding choosing a major or career. Through that workshop, he became aware of the need to offer students opportunities to gain work experience. He hopes that the District can create a program where students are able to explore different careers and gain work experience in their community.

He encourages seniors to be proactive with their college applications. He said there are many colleges/universities available and urges them to expand their horizons.

In attending Back-to-School nights, Mr. Hardie discovered that there is a stigma attached to certain programs. He said that a few people expressed how they felt about attending a certain school/program and were somehow affected by it. Age was also a factor. He would like to see the District do something about removing those stigmas, such as renaming Vista Continuation High School to Vista High School.

Mrs. Lopez echoed all of her colleagues in attending various events. She took the opportunity to invite everyone to the upcoming FHS Homecoming event on October 22nd.

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).

10B. PUBLIC HEARING ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR FISCAL YEAR 2015-2016 & APPROVAL OF RESOLUTION NO. 15-16/06 FOR FILING WITH LOS ANGELES COUNTY OFFICE OF EDUCATION

- Motion to Open Public Hearing by Mr. Morales; seconded by Mr. Hardie.
- Public Comments and Communications - *None*
- Motion to Close Public Hearing by Mr. Morales; seconded by Mr. Hardie.
- Motion to Approve Resolution No. 15-16/06, Regarding Sufficiency of 2015-2016 Instructional Materials for Filing with LACOE by Mr. Morales; seconded by Mr. Hardie.

Item passed with 5 – 0 votes.

10C. REQUEST FOR PUBLIC HEARING AND APPROVAL OF THE REVISED PROPOSAL FROM LYNWOOD UNIFIED SCHOOL DISTRICT (LUSD) TO THE LYNWOOD TEACHERS ASSOCIATION (LTA) FOR 2015-16 CONTRACT NEGOTIATIONS REOPENER

- Motion to Open Public Hearing by Ms. Gonzalez; seconded by Mr. Morales.
- Public Comments and Communications - *None*
- Motion to Close Public Hearing by Mr. Morales; seconded by Ms. Gonzalez.
- Motion to Approve by Ms. Gonzalez; seconded by Mr. Morales.

Item passed with 5 – 0 votes.

CONSENT AGENDA

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

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

11. ACADEMIC SERVICES

- 11.1 Request Approval to Accept the 2015-2016 School Year Program Calendar for the California State Preschool Program (CSPP)
- 11.2 Request Approval for Lynwood High School Students to Participate in Character Building Activities during the 2015-2016 School Year
- 11.3 Request Approval to Enter into a Memorandum of Participation with Downey-Montebello SELPA to Participate in the PACE School Program at the Buena Vista Annex for the 2015-2016 School Year
- 11.4 Request Approval to Enter into an Agreement with an Educational Audiologist and Two Neuropsychologists to Conduct Independent Educational Evaluations from October 13, 2015 to June 30, 2016

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- 11.5 Request Approval for Firebaugh High School Staff to Attend the 2015 California Mathematics Council (CMC) - South Conference in Palm Springs, CA on November 6-7, 2015
- 11.6 Request Approval to Attend the Occupational Therapy Association of California Annual Conference in Sacramento, CA on October 23-25, 2015
- 11.7 Request Approval to Enter into an Agreement with Teen Literacy Corps to Provide Training and Support for Secondary Students to Become Mentors for Elementary Students for the 2015-2016 School Year
- 11.8 Request Approval for Lynwood High School Foreign Language Teacher to Participate in World Language Professional Development Seminars Sponsored by Occidental College in Los Angeles, CA on October 3, 2015, November 7, 2015 and December 5, 2015
- 11.9 Request Approval for High School Senior Students to Participate in Advancement Via Individual Determination (AVID) College Awareness Field Trips to Northern California on November 4-6, 2015 and November 8-11, 2015
- 11.10 Request Approval to Attend the 2015 California Educational Research Association Conference in Anaheim, CA on December 2-4, 2015
- 11.11 Request Approval for Secondary School Staff to Participate in the College Board Advanced Placement (AP) Workshop in La Jolla, CA on November 7, 2015
- 11.12 Request Approval to Attend the Science, Technology, Engineering and Mathematics (STEM) Symposium in Anaheim, CA on October 29-30, 2015
- 11.13 Request Approval to Renew Agreement with University of California, Irvine to Implement the Mathematics, Engineering, and Science Achievement (MESA) Program for the 2015-2016 School Year
- 11.14 Request Approval to Attend the Advancement Via Individual Determination (AVID) Fall and Spring District Leadership Trainings in Phoenix, AZ on November 4-6, 2015 and in San Diego, CA on March 23-25, 2016
- 11.15 Request Approval for High School Students in the Link Crew Program to Attend the Student Leadership Conference in Redlands, CA on October 20, 2015
- 11.16 Request Approval to Renew Agreement with Jerry Harvey, Academic Success Advisor, to Provide Supportive Services for Students, Staff, and Parents for the 2015-2016 School Year
- 11.17 Request Receipt of Williams Uniform Complaint Quarterly Report from July 1, 2015 to September 30, 2015 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 15-16-04: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval for Administrators to Attend the Administrative Training Program Held at the Los Angeles County Office of Education
- 12.3 Request Approval of Resolution No. 15-16/05: Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 15/16-04: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Enter into Contract with Organizational Excellence for Professional Development of LUSD Staff during the 2015-2016 Fiscal Year
- 13.3 Request Approval to Increase the Contract Amount for Court Reporting Services during the 2015-2016 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning September 1, 2015, through September 25, 2015, per Education Code §17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Board Approval of an Extension of the Service Agreement with Mark E. Sarria dba Sarria Media LLC to Provide Video Security System Project Management Services
- 14.4 Request Board Approval to Enter into a Service Agreement with School Services of California, Inc., to Conduct a Special Education Study
- 14.5 Request Board Approval to Enter into a Service Agreement with Architerra Design Group for Landscape Architectural Services for the Renovation of the Athletic Field at Lynwood Middle School
- 14.6 Request Board Approval to Enter into a Service Agreement with Architerra Design Group for Landscape Architectural Services for the Renovation of the Athletic Field at Firebaugh High School
- 14.7 Request Approval for Yumeka Seabrooks, Benefits & Payroll Manager, to Attend the Government/Public Sector Preparing for Year-End and 2016 Seminar in Los Angeles, CA on October 28, 2015
- 14.8 Request Acceptance of the Notice of Completion for the Removal & Replacement of Asphalt at Will Rogers Elementary School
- 14.9 Request Approval to Enter into Contract with Twining Consulting to Provide Geotechnical Engineering, Material Testing and Inspection Services for the Pathway Independent Studies Expansion Project
- 14.10 Request Approval to Award Bid No. CM-043815 Pathway High School, Independent Studies Expansion Project to Construct All Infrastructure of Utilities, Site Work of Preparation of the Buildings

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Enter into an Agreement with DecisionInsite, LLC, to Provide Demographic Services for the 2015-2016 School Year
- 15.2 Request Approval to Renew ManageEngine ADManager Annual Subscription from ZOHO Corporation from January 6, 2016 to January 6, 2017
- 15.3 Request Approval to Renew Microsoft Office Electronic Curriculum License for Implementation and Deployment for Certiport Testing Center
- 15.4 Request Approval to Renew Web Help Desk Support Maintenance from SolarWinds from December 1, 2015 to November 30, 2016

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No: 15-16/04, Declaring October 23-31, 2015 as Red Ribbon Week
- 16.2 Request Approval to Conduct First Reading of Recommended Changes to Board Policies (Listed Herein)
- 16.3 Request Approval of Resolution No. 15-16/08 – to Recognize School Administrators during the Week of October 11 – 17, 2015 and Celebrate Their Contributions throughout the Month of October

REPORT OUT OF CLOSED SESSION:

- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- **Director of Classified Personnel**
 - EID# 101315 – *With 5-0 votes, the Board accepted staff's recommendation to hire and appoint employee as Interim Director.*
 - **One (1) Classified Employee**
 - EID# WJ5960657 – *With 5-0 votes, the Board accepted staff's recommendation to accept last chance agreement.*
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU - *The Board received information only. No action taken.*
Negotiator: Atty. Adrienne Konigar-Macklin
- 4.8 Student Discipline, Expulsion and Other Confidential Student Matters (Pursuant to Education Codes 35146 and 48918)
- **One (1) Student:** Case No: 1-092915 - *With 5-0 votes, the Board accepted staff's recommendation to expel student and hold expulsion in abeyance and place student at LUSD - CDS.*

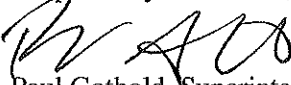
ITEMS FOR FUTURE AGENDAS

Mr. Hardie is requesting an audit of all Fall sports coaches, making sure that all coaches are cleared.

Mrs. Lopez would like to see a study regarding insufficiency of MOT employees.

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting; Mr. Hardie seconded. The board meeting adjourned at 6:53pm.

Respectfully Submitted,

Paul Gothold, Superintendent