



BOARD AGENDA

Regular Meeting
May 12, 2015



LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, California 90262
Phone Number: 310-886-1600 Fax Number: 310-608-7483

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, May 12, 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, May 12, 2015, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

- 1. CALL TO ORDER** Who: _____ Time: _____
- 2. ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
Mrs. Maria G. Lopez, President
Mr. Gary Hardie, Jr., Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member
Atty. Adrienne Konigar-Macklin – In-House/General Counsel
- 3. PUBLIC COMMENT/COMMUNICATIONS**
Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, Three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
- 4. GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Certificated Employee
 - One (1) Classified Employee
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIUNegotiator: Atty. Adrienne Konigar-Macklin

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

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 Marshall Elementary School

8. GOVERNING BOARD

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on April 28, 2015.

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval of Resolution No. 14-15/29 to Recognize and Honor the Employees of Lynwood Unified School District and Declare the Week of May 18, 2015 as Employee Recognition Week

8.2 Recognition of Teachers of the Year and Employees of the Year

9. REPORTS

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Recognition:
 - CCMS Grades of Green
- **Board Members' Reports**

10A. PUBLIC COMMENT/COMMUNICATIONS

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

Per Board Policy #9323 Three (3) Minutes May be Allotted to Each Speaker to address **all their items**. If translation services are required, please state that, and an additional one (1) Minute will be allotted. **Approach the lectern and give your name and address.**

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval for Students and Staff to Participate in the 51st Annual SkillsUSA National Leadership and Skills Conference (NLSC) in Louisville, KY on June 22 - 27, 2015
- 11.2 Request Approval to Renew Agreement with AdvancePath Academics, Inc., to Provide Curriculum and Instructional Services for Students on Probation in the Day Reporting Center from July 1, 2015 to June 30, 2016
- 11.3 Request Approval to Renew Agreement with artworxLA to Provide an Art Program for Students in the Advance Path Academy from July 1, 2015 to June 30, 2016
- 11.4 Request Approval to Amend the Memorandum of Understanding with Los Angeles Universal Preschool (LAUP) to Allow Cal-PASS Plus Access to Student Data for Pre-K to 12th Grade Students
- 11.5 Request Approval to Enter into an Agreement with Smile with Jake to Complement Lynwood High School's Assembly, "Safe Driving And Positive Choice Making", on May 15, 2015
- 11.6 Request Approval to Attend the 2015 Center for Educational Development and Research Systems Conference Sponsored by the San Joaquin Office of Education in Anaheim, CA on May 21-22, 2015
- 11.7 Request Approval to Enter into an Agreement with Rocket Training to Provide Parent Workshops at Helen Keller, Lincoln, and Rosa Parks Elementary Schools between May 1, 2015 and June 30, 2015
- 11.8 Request Approval to Enter into an Agreement with Solutions 4 Families to Provide Workshops for Lynwood Middle School Parents from May 13, 2015 to June 5, 2015
- 11.9 Request Approval to Attend the 23rd Annual Two-Way Bilingual Immersion Conference in Palm Springs, CA from June 29, 2015 to July 1, 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-14: Personnel Assignments, Employment, Leaves, and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-14: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning April 13, 2015 through April 24, 2015, per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Acceptance of Completion of the Gym Improvements Project at Hosler and Lynwood Middle Schools

- 14.4 Request Approval for Renewal of Summer Food Services Program with the City of Lynwood and State Department of Education
- 14.5 Request Approval to Enter a Contract Agreement for Construction and Project Management Services with Del Terra for Emergency Repair Program (ERP) Projects

15. TECHNOLOGY SERVICES

- 15.1 Request Approval to Purchase Software Licenses from Microsoft for All Schools and District Office
- 15.2 Request Approval to Enter into an Agreement with Edlio, Inc. for Website Hosting for the District and School Sites from July 1, 2015 to June 30, 2018

16. ADMINISTRATION

- 16.1 Request Approval of Resolution No. 14-15/30 to Observe the "National Physical Fitness and Sports Month" (May 2015), Promote Proper Nutrition, and Encourage Regular Physical & Sports Activities

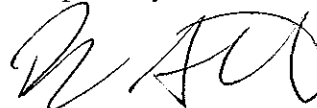
17. Report Out of Closed Session Pursuant to Government Code Section 54957

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold
Superintendent

MISSION

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

GOVERNING BOARD

Minutes Attached at the Back

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

TO: Board of Education

BOARD MEETING DATE: May 12, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 14-15/29 TO RECOGNIZE
AND HONOR THE EMPLOYEES OF LYNWOOD UNIFIED SCHOOL
DISTRICT AND DECLARE THE WEEK OF MAY 18, 2015 EMPLOYEE
RECOGNITION WEEK**

BACKGROUND INFORMATION:

The State of California has declared that the third week of May be designated as Employee Recognition Week. Administration requests board approval of Resolution 14-15/29, recognizing the dedicated and outstanding service of LUSD employees.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

N/A

(Amount)

NO COST TO DISTRICT

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Employee Recognition

Resolution 14-15/29

Certificated and Classified Employee Recognition Week

WHEREAS, certificated and classified professionals provide valuable services to the schools, staff, and students of the Lynwood Unified School District; and

WHEREAS, certificated and classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, certificated and classified professionals serve a vital role in providing for the welfare and safety of Lynwood Unified School District's students; and

WHEREAS, certificated and classified professionals employed by the Lynwood Unified School District strive for excellence in all areas relative to the educational community;

NOW THEREFORE, BE IT RESOLVED, that the Lynwood Unified School District hereby recognizes and wishes to honor the contributions of our certificated and classified professionals in promoting, supporting, and executing quality education to the State of California, and specifically in the Lynwood Unified School District, and hereby declares the week of May 18, 2015 as Employee Recognition Week in the Lynwood Unified School District.

PASSED AND ADOPTED by the Governing Board on May 12, 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

Alma-Delia Renteria
Member

Alfonso Morales, Esq.
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: May 12, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent 

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR STUDENTS AND STAFF TO PARTICIPATE IN
THE 51st ANNUAL SKILLSUSA NATIONAL LEADERSHIP AND SKILLS
CONFERENCE (NLSC) IN LOUISVILLE, KY ON JUNE 22 - 27, 2015**

BACKGROUND INFORMATION:

The administration requests approval for students and staff to participate in the SkillsUSA National Leadership and Skills Conference in Louisville, KY on June 22 - 27, 2015.

This conference is a career and technical education showcase for students. More than 6,000 outstanding career and technical education students – all State competition winners – will compete hands-on in 99 different trade, technical, and leadership fields at the National level.

Participants:

Angel Gomez, Medical Terminology - High School, Gold medal
Roberto Romero, Medical Math - High School, Gold medal
Valery Gomez, Health Care Portfolio - High School, Gold medal
Rudy Marchorro, Medical Terminology - Adult, Gold medal
Rebecca Hernandez, Health Care Portfolio - Adult, Gold medal
Katya Vargas, Alternate

Chaperones: Deena Smith and Kevin Mitchell

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74615-0079
59015-0078

\$4,938.00
\$1,919.05
(Amount)

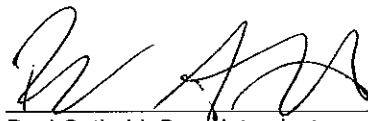
ROP
Adult School
(Name of funding source and/or location)

01.0-96350.0-71100-10000-5220-7460000
01.0-06390.0-41100-10000-5220-5900000
(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: May 12, 2015

**FROM: Gudiel R. Crosthwaite 
Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH ADVANCEPATH ACADEMICS, INC., TO PROVIDE CURRICULUM AND INSTRUCTIONAL SERVICES FOR STUDENTS ON PROBATION IN THE DAY REPORTING CENTER FROM JULY 1, 2015 TO JUNE 30, 2016

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with AdvancePath Academics to provide curriculum and instructional services for students on probation in the Day Reporting Center from July 1, 2015 to June 30, 2016.

AdvancePath Academics will provide educational and social services that address academic, socio-emotional, behavior and resiliency components needed to adequately serve long-term credit deficient and at-risk students.

Students in the L.A. County probation program in the Lynwood Unified School District Day Reporting Center will receive a blended model of online and direct instruction to address the multiple learning modalities. AdvancePath's instructional approach incorporates individual learning plans and uses data to provide early academic interventions to maximize learning opportunities.

Approximately \$60,000 of these costs are reimbursed by the Los Angeles County Probation Department.

☒ **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:

54516-0001

\$150,000.00
(Amount)

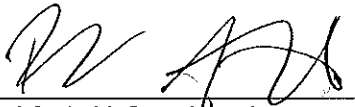
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-11100-10000-5810-5450000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-12-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: May 12, 2015

**FROM: Gudiel R. Crosthwaite *gc*
Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH ARTWORXLA TO
PROVIDE AN ART PROGRAM FOR STUDENTS IN THE ADVANCE PATH
ACADEMY FROM JULY 1, 2015 TO JUNE 30, 2016**

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with artworxLA to provide an art program for students in the Advance Path Academy from July 1, 2015 to June 30, 2016.

artworxLA will teach 2-hour weekly art workshops for a total of 33 weeks of consecutive programming. Students' art work will be included in public presentations and students will have the opportunity to participate in advanced levels of the art program that may lead to higher education and career opportunities.

☒ **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:

54516-0002

\$15,000.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-5450000
(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: May 12, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND THE MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES UNIVERSAL PRESCHOOL (LAUP) TO ALLOW CAL-PASS PLUS ACCESS TO STUDENT DATA FOR PRE-K TO 12th GRADE STUDENTS

BACKGROUND INFORMATION:

The administration requests approval to amend the Memorandum of Understanding (MOU) with Los Angeles Universal Preschool (LAUP) to allow Cal-PASS Plus access to 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 Cal-PASS Plus 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 Cal-PASS Plus will be secured and confidential.

Cal-PASS Plus' mission is to provide actionable data to help improve student success along the education-to-workforce pipeline. Collaboration using this data will inform better instruction, help close achievement gaps, identify scalable best practices, and improve transitions.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 2014-2015 Budget?

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

No Cost to the District

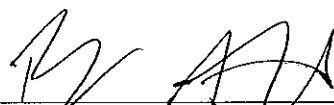
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-12-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent 

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SMILE WITH JAKE TO COMPLEMENT LYNWOOD HIGH SCHOOL'S ASSEMBLY, "SAFE DRIVING AND POSITIVE CHOICE MAKING", ON MAY 15, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Smile with Jake to complement Lynwood High School's assembly, "Safe Driving and Positive Choice Making", on May 15, 2015.

Mr. Jacob Robinson, from Smile with Jake, is an energetic speaker with vast experience working with adults and students in academic settings. Topics will include:

- The impact of decision-making and the power in choice
- Discussing and identifying driving responsibilities and choices every driver must make
- Understand driving responsibilities and responsible ways to maintain emotional control behind the wheel
- Personal Safety in Driving and Injury Prevention

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

43115-0186

\$1,000.00
(Amount)

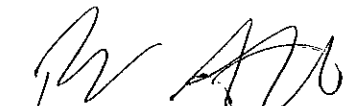
Safe and Supportive Schools (S3) Grant
(Name of funding source and/or location)

01.0-37250.0-11100-10000-58100-431000
(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: May 12, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 2015 CENTER FOR EDUCATIONAL DEVELOPMENT AND RESEARCH SYSTEMS CONFERENCE SPONSORED BY THE SAN JOAQUIN OFFICE OF EDUCATION IN ANAHEIM, CA ON MAY 21-22, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend the 8th Annual Center for Educational Development and Research Systems (CEDR) conference sponsored by the San Joaquin Office of Education in Anaheim, CA on May 21-22, 2015.

This conference will provide current information to support schools utilizing the Special Education Information System (SEIS). There will be sessions focusing on online compliance, SST online, Google applications to support compliance, web-based trainings and transition goals for secondary schools.

Participants:

Ceese Johnson
Lavyddy Anderson
Queen Vaaulu
Kyu Park
Stephanie Siordia
Dora Rios
Rejielyn Cerdenio
Dr. Patrick Gittisriboongul
William Gideon
Mike Tu

Cost includes registration fees and travel expenses

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

74115-0450
76215-0082

\$2,550.00
(Amount)

Special Education
Technology

(Name of funding source and/or location)

01.0.33100.0.50010.21000.5220.7410000
01.0.00000.00000.77000.5220.76200000
(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: May 12, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ROCKET TRAINING TO PROVIDE PARENT WORKSHOPS AT HELEN KELLER, LINCOLN, AND ROSA PARKS ELEMENTARY SCHOOLS BETWEEN MAY 1, 2015 AND JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Rocket Training to provide parent workshops at Helen Keller, Lincoln and Rosa Parks Elementary Schools between May 1, 2015 and June 30, 2015.

The workshops include the following topics:

- 1) Bully-Proofing our Kids
- 2) Homework Strategies for Parents EL Focus
- 3) Improving Life-long Literacy Skills
- 4) Overcoming the Language Barrier- Reading Comprehension Strategies When Vocabulary is Difficult
- 5) Technology 101

There will be three (3) workshops at Keller School, two (2) workshops at Lincoln School, and three (3) workshops at Rosa Parks School. Approximately thirty (30) parents will be participating per session. Workshops will be conducted in English and Spanish.

The workshops requested are in response to the Needs Assessment Survey that was conducted as a part of the Single Plan Student Achievement (SPSA) development for 2014-15 and have been approved by each site's School Site Council.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

11315-0043
11115-0029
10215-0042

\$2,700.00
\$2,700.00
\$1,813.00

(Amount)

Title I/Rosa Parks
Title I/Keller
Title I/Lincoln

(Name of funding source and/or location)

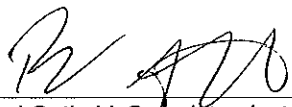
01.0-30100.0-00000-24950-5850-1110000
01.0-30100.0-11100-24950-5850-1130000
01.0-30100.0-11100-24950-5850-1020000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-12-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SOLUTIONS 4 FAMILIES TO PROVIDE WORKSHOPS FOR LYNWOOD MIDDLE SCHOOL PARENTS FROM MAY 13, 2015 TO JUNE 5, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Solutions 4 Families to offer a series of parent workshops at Lynwood Middle School from May 13, 2015 to June 5, 2015.

Workshops will provide participants with training to support their children with communication skills, stress management, positive discipline and self-esteem.

There will be six (6) sessions provided to approximately thirty (30) parents.

As required by Title I program requirements, parent involvement workshops have been approved by School Site Councils.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

32115-0107

\$2,000.00
(Amount)

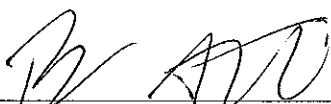
Title I
(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-3210000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 23RD ANNUAL TWO-WAY
BILINGUAL IMMERSION CONFERENCE IN PALM SPRINGS, CA FROM
JUNE 29, 2015 TO JULY 1, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend the 23rd Annual Two-Way Bilingual Immersion Conference in Palm Springs, CA from June 29, 2015 to July 1, 2015.

This conference will provide training for the continued development and implementation of the LUSD Dual Language Immersion program strand for the 2015-2016 school year. The conference will have a special focus on the Common Core standards in Spanish, writing, race, culture, and language and literacy development in both English and Spanish.

Participants:

Dr. Freda Rossi, Director of Instructional Services
George Guerrero, Principal, Will Rogers School
Aranzazu Garcia, Instructional Improvement Lead
Brenda Bustamante, Instructional Improvement Lead
TBD, 1st Grade Dual Language Class Teacher
TBD, Kindergarten Teacher
Ana Rubio, Parent
Erika Romo, Parent

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this Item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

73515-0112

\$10,650.00
(Amount)

Title III

(Name of funding source and/or location)

01.0-42030.0-47600-21400-5220-73500000
01.0-42030.0-47600-24950-5220-73500000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

05-12-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO. 14-15-14 PERSONNEL ASSIGNMENTS, EMPLOYMENT, LEAVES, AND SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-14, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$ varies
(Amount)

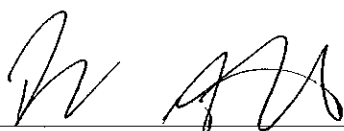
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-14 (05/12/15)**

Request approval of employment for the following probationary employee effective July 1, 2015.

	NAME	POSITION	SITE	GROUP/STEP
1	Perrotta, Nicole	Speech & Language Pathologist	Special Education	Group 1, Step 6

Request approval for employment of two (2) home teachers for the 2014-2015 school year. The employees will be compensated for one hour per day at the contractual hourly rate from Student Services funds 01.0-00000.0-11100-10000-1130-7420000.

1	Gomez, Anna	2	Lawrence, Pauline
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Request approval of employment for the employees listed below as substitute teachers for the 2014-2015 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Nunez, Natalie	2	Pinzon, Stephanie
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Request approval of a certificated Sport Coach for the 2014-2015 school year.

	NAME	SITE	POSITION	SPORT	HONORARIUM
1	Wilson, Andrew	Firebaugh High School	Head Coach	Golf	4% Split Assignment

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Aguilar, Domitila	Teacher	Roosevelt Elementary	04/17/15 – 05/01/15
2	Beaver, Kellie	Principal	Wilson Elementary	04/02/15 – 04/21/15
3	Beaver, Kellie	Principal	Wilson Elementary	04/22/15 – 07/15/15
4	Branham, Carol	Psychologist	Special Education	04/09/15 – 04/28/15
5	Duong, Huyhn Anh	Instructional Lead	Lynwood High School	02/06/15 – 05/03/15
6	Garcia, Margaret	Teacher	Lynwood High School	04/14/15 – 10/13/15
7	Gaxiola, Annabel J.	Teacher	Firebaugh High School	04/10/15 – 04/22/15
8	Gonzalez, Starlynn	Teacher	Lynwood High School	04/03/15 – 05/01/15
9	Kent, Yadyra	Counselor	Hosler Middle School	05/01/15 – 07/03/15
10	Roybal, Rosalie	Teacher	Will Rogers Elementary	03/06/15 – 04/17/15
11	Zamorano, Maricela	Teacher	Washington Elementary	04/13/15 – 04/21/15

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Biddle, Darrelyn	Teacher	Lincoln Elementary	Retirement	06/05/15
2	Thompson, Michelle	Teacher	Wilson Elementary	Retirement	06/05/15

Request approval of extra duty hours for the teachers listed below from Lugo Elementary School who will participate in the EL Summer Bridge Program from June 8 – June 25, 2015. This program provides EL students with supplemental learning opportunities during the summer to ensure that Intensive, Strategic and Benchmark students acquire the appropriate grade level skills in order to meet Common Core Standards and attain English Proficiency. Six teachers and the Instructional Coach will be compensated up to 20 hours per week at the contractual hourly rate from Title III funds 01.0-43030.0-47600-10000-1130-1040000. Approval is requested for all teachers to establish a substitute pool.

1	Avelar, Trifena	7	Lopez-Garcia, Laura	13	Pineda, Lourdes
2	Bordi, Massimo	8	Medina, Richard	14	Ramos, Eric
3	Dorsey, Jerilyn	9	Newchurch, Carmaleeta	15	Vasquez, Amber
4	Ellis, Tracy	10	Oduntan, Olubunmi	16	Washington, Julie
5	Escobedo-Miranda, Edelmira	11	Okokhuele, Francis		
6	Galvan, Rebecca	12	Pieters, Sharon		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-14 (05/12/15)**

Request approval of extra duty hours for the employees listed below to serve as Pentathlon coaches for the 2014-2015 school year. The employees will be compensated at the contractual hourly rate (not to exceed 80 hours per site) from LCAP funds 01.0-019000.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Foltz, Thomas	2	Holland, Sean	3	Miramontes, Brenda
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Request approval of five additional extra duty hours for the GATE Coordinators at the elementary level for the 2014-2015 school year. By increasing the additional hours, it will align Elementary GATE Coordinators with the Secondary GATE Coordinators as their duties and scope of work required to complete them are identical. The employees will be compensated at the contractual hourly rate from LCAP funds 01.0-00000.0-11100-10000-1130-7380000.

	Abbott Elementary		Lugo Elementary		Rosa Parks Elementary
1	Castrejon, Sandra	6	Lopez-Garcia, Laura	10	Gordon, Rachel
	Keller Elementary		Mark Twain Elementary		Washington Elementary
2	Naranjo, Juanita	7	Luckey, Michele	11	Graham, Kathleen
3	Naranjo, Sandra		Marshall Elementary		Will Rogers Elementary
	Lincoln Elementary	8	Johnson, Jacquelyn	12	Aguon, Stephanie
4	Liggins, Akisha		Roosevelt Elementary		Wilson Elementary
	Lindbergh Elementary	9	Bustamante, Brenda	13	Ricketts, James
5	Vergara, Myrna				

Request approval of extra duty hours for the teachers listed below from Marshall Elementary School who will create lessons and interventions that target ELD students from June 8 – 12, 2015. These lessons and interventions will help Limited-English students meet English and ELD standards as well as reclassification goals. The employees will be compensated up to 25 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1120000.

1	Castillo, Claudia	7	Howard, Camille	13	Rodriguez, Irma
2	Chavez, Susana	8	Johnson, Jacquelyn	14	Salcido, Auran
3	Delgado, Joy	9	Luquin, Claudia	15	Schwanz, John Mark
4	Deyarmond, Joy	10	Meneses, Raquel	16	Vickers, Charlee
5	Dixon, Kelly	11	Monreal, Anna		
6	Gutierrez, Guadalupe	12	Ornelas, Jacqueline		

Request approval of extra duty hours for the teachers listed below from Roosevelt Elementary School who will participate in the Extended Learning Opportunity – English Learner Summer Intervention Program from June 8 – June 26, 2015. This program provides students with extended learning opportunities to ensure that the non-proficient students sustain continuous progress toward meeting the California Common Core Academic Standards. Seven teachers and the Instructional Lead will be compensated up to 72 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1060000. Approval is requested for all teachers to establish a substitute pool.

1	Aguilar, Domitila	8	Herschler, Jill	15	Siegel, Tracey
2	Anderson, Roselyn	9	Hill, Yolanda	16	Sombito, Erna
3	Ayon, Patricia	10	Meert, Lisa	17	Sotelo, Julie
4	Deibler, Tammy	11	Nakamura, Traci	18	Valenciano, Teresita
5	Gavin, Olga	12	Quezada, Wendy	19	Vasquez, Amber
6	Gonzales, Rosa	13	Reyes, Juan	20	White, Monique
7	Guevara-Cervantes, Carmen	14	Rollice, Mark		

Request approval of extra duty hours for the employees listed below to support the 2015-2016 enrollment process from April 14 – May 27, 2015. The employees will be compensated up to 20 hours at an hourly rate from LAUP funds 12.0-00000.0-00010-10000-1130-7470000.

1	Noriega, Maria	2	Ochoa, Gisela	3	Stewart, April
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CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-14 (05/12/15)

Request approval of extra duty hours for the employees listed below to attend the 23rd National Two-Way Immersion Conference from June 29 – July 1, 2015. This conference will provide training for the continued development and implementation of the LUSD Dual Language Immersion program strand for the 2015-2016 school year. The conference will have a special focus on the Spanish Common Core standards, writing, race, culture, and language and literacy development in both English and Spanish. The employees will be compensated at the contractual hourly rate from Title III funds 01.0-42030.0-47600-27000-1930-7350000 (not to exceed a total of 96 hours).

1	Bustamante, Brenda	2	Garcia, Aranzazu
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Request approval of extra duty hours for the certificated employees listed below to provide instruction for the Saturday School Attendance Recovery Program (SSARP) during the 2014-2015 school year. The employees will be compensated up to 5 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000. This item was previously approved but is resubmitted to add names of participants.

1	Castillo, Eric	2	Meza, Rebecca
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Request approval of extra duty hours for Adolph Lopez III, teacher at Cesar Chavez Middle School, to participate in professional development for the Project READ grant from September 1, 2014 – June 30, 2015. The employee will be compensated up to 10 hours per week at the contractual hourly rate from Project READ funds 01.090107.0-11100-10000-1130-3230000. 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: May 12, 2015

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

**AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-14: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS**

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-14: the following is the "Personnel Report 14/15-14", 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 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$ Varies
(Amount)

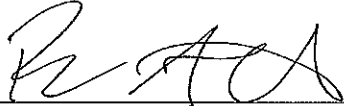
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees:
due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position.
For any permanent assignment the required probationary period must be fulfilled.

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Delgado Rivera, Guadalupe	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Rosa Parks Funding Source: Unrestricted General Fund Reason: Vacancy. Previous employee promoted.	Range: 014 Step: 01	141500368 05/04/15
2.Garcia, Denise	Classification: Speech & Language Pathology Assistant Work Hours: 8 Work Months: 11 Location: Special Education Funding Source: Special Education Fund Reason: Vacant position.	Range: 135 Step: 04	141500370 07/01/15
3.Guzman, Denise	Classification: Speech & Language Pathology Assistant Work Hours: 8 Work Months: 11 Location: Special Education Funding Source: Special Education Fund Reason: Vacant position.	Range: 135 Step: 04	141500105 07/01/15
4.Maravilla, Amy	Classification: Student Data Technician Work Hours: 8 Work Months: 12 Location: Research & Evaluation Funding Source: Unrestricted General Fund Reason: Additional position needed.	Range: 125 Step: 03	141500383 07/01/15

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
5.Alejandro, Lydia	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 04/24/15 to 06/05/15 or sooner
6.Avelar, Corina	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 04/24/15 to 06/05/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
7.Beverly, Eva	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/04/15 to 06/30/15 or sooner
8.Beverly, Eval	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/04/15 to 06/05/15 or sooner
9.Bolton, Charles	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 05/01/15 to 06/05/15 or sooner
10.Colon, Jayven	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/04/15 to 06/05/15 or sooner
11.Dotski, Marilyn	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 04/22/15 to 06/05/15 or sooner
12.Gutierrez, Evangelina	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/01/15 to 06/05/15 or sooner
13.Gutierrez, Evangelina	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/01/15 to 06/30/15 or sooner
14.Gutierrez, Evangelina	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 05/01/15 to 06/05/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
15.Gutierrez, Salvador	Classification: Security Officer Work Hours: 8 Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 055 Step: 01	131400503 04/10/15 to 06/30/15 or sooner
16.Johnson, Juanita	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/04/15 to 06/05/15 or sooner
17.Johnson, Juanita	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/04/15 to 06/30/15 or sooner
18.Johnson, Juanita	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 05/04/15 to 06/05/15 or sooner
19.Jones, Charmaine	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	131400492 04/22/15 to 06/05/15 or sooner
20.Jones, Charmaine	Classification: Nutrition Service Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help.	Range: 026 Step: 01	131400498 04/22/15 to 06/05/15 or sooner
21.Lipowitz, Linda	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/01/15 to 06/05/15 or sooner
22.Lipowitz, Linda	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/04/15 to 06/30/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
23.Lipowitz, Linda	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 05/04/15 to 06/05/15 or sooner
24.Lizarraga, Sugey	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	131400492 04/13/15 to 06/05/15 or sooner
25.Melgar, Gyzel	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/01/15 to 06/05/15 or sooner
26.Melgoza, Judy	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 01	141500101 04/29/15 to 06/05/15 or sooner
27.Mora, Maricruz	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 01	141500101 04/30/15 to 06/05/15 or sooner
28.Moss, Stephen	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 05/06/15 to 06/05/15 or sooner
29.Munoz, Graciela	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/01/15 to 06/30/15 or sooner
30.Murray, Deanne	Classification: Office Assistant II Work Hours: 8 Location: LHS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 119 Step: 01	141500293 04/29/15 to 06/30/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
31.Olmos-Perez, Agueda	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/06/15 to 06/05/15 or sooner
32.Ortega, Erica	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 04/23/15 to 06/05/15 or sooner
33.Pineda, Elia	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/06/15 to 06/05/15 or sooner
34.Rojas, Nathalie	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 04/24/15 to 06/05/15 or sooner
35.Romero, Sara	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/01/15 to 06/05/15 or sooner
36.Romero, Sara	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/01/15 to 06/30/15 or sooner
37.Romero, Sara	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 05/01/15 to 06/05/15 or sooner
38.Ruben, Darnell	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/01/15 to 06/05/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
39.Soltero, Antonia	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 04/30/15 to 06/30/15 or sooner
40.Soltero, Antonia	Classification: Nutrition Services Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help as needed.	Range: 026 Step: 01	131400498 04/30/15 to 06/05/15 or sooner
41.Thompson, De'sha	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/04/15 to 06/30/15 or sooner
42.Topete, Clementina	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/06/15 to 06/05/15 or sooner
43.Torrico, Jose	Classification: After School Program Assistant Work Hours: 3.5 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500101 05/06/15 to 06/05/15 or sooner
44.Ursua, Sandra	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 04/22/15 to 06/05/15 or sooner
45.Valdez, Lordes	Classification: Nutrition Service Worker I. (Sub) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Providing limited-term help.	Range: 026 Step: 01	131400498 04/22/15 to 06/05/15 or sooner
46.Varela, Christopher	Classification: Health Services Technician Work Hours: 8 Location: Student Services Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500148 04/22/15 to 06/05/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
47.Vasquez, Griselda	Classification: Child Care Assistant (Sub & LAUP) Work Hours: 4 to 7 Location: District Wide/Child Development Funding Source: Child Development Fund Reason: Providing limited-term help as needed.	Range: 039 Step: 01	131400493 131400494 05/06/15 to 06/30/15 or sooner
48.Wallace Justice	Classification: After School Program Intern Work Hours: 4 Location: LEAP Funding Source: After School Fund Reason: Providing limited-term help. Not to exceed 20 hours per week.	Range: 015 Step: 01	141500490 05/15/15 to 06/05/15 or sooner
49.Williams, Lateese	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 04/14/15 to 06/05/15 or sooner
50.Zuniga, Aurora	Classification: After School Program Assistant (Sub) Work Hours: 3.5 Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 01	141500101 04/29/15 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
51.Eldridge, Ronald	Classification: Assistant Boys Track Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400053 01/01/15 to 05/01/15 or sooner
52.Mack, Davieon	Classification: Asst. Varsity –Freshman Basketball Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 55% of total Stipend	131400046 01/15/15 to 02/18/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
53.Roberson, Curtis	Classification: Asst. Varsity – Assistant Boys Track Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400053 01/01/15 to 05/01/15 or sooner
54.White, Elliott	Classification: Asst. Varsity –Head Boys Track Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400053 01/01/15 to 05/01/15 or sooner
55.White, Elliott	Classification: Asst. Varsity –Head Girls Track Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400053 01/01/15 to 05/01/15 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	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		
56.Morales, Eric	From Classification: Maintenance Worker II To Classification: Locksmith Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Backfilling for previous employee out on leave.	Range: 066 Step: 05	141500384 04/28/15 to 05/31/15 or sooner

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
57. Andrade, Sylvia	Security	LHS	04/08/15 – 05/08/15 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
58. Arias, Angelica	Fiscal Services	District Office	04/01/15 – 06/30/15 (or sooner-runs concurrently with FMLA)
59. Barragan, Rick	Technology	District Office	04/28/15 – 05/26/15 (or sooner-runs concurrently with FMLA)
60. Calhoun, Royal	Welder	MOT	05/01/15 – 05/15/15 Medical Only
61. Cole, Ruby	Records Clerks	Hosler	03/06/15 – 6/30/15 (or sooner-runs concurrently with FMLA)
62. Cruz, Hilda	Secretary	Vista	04/08/15 – 04/24/15 (or sooner-runs concurrently with FMLA)
63. Daniels, Jennifer	Instructional Assistant Special Needs	LHS	04/07/15 – 04/15/15 (or sooner-runs concurrently with FMLA)
64. Finley, Faye	Instructional Assistant Special Ed.	Roosevelt	05/01/15-05/15/15 (or sooner-runs concurrently with FMLA)
65. Ford, Virginia	Custodian	Cesar Chavez	03/09/15-06/17/15 Medical Only
66. Garcia, Gloria	After School Program Assistant	Lugo	04/13/15-04/20/15 Medical Only
67. Heads, Jeanne	Nutrition Service Worker	Satellite Kitchen	04/21/15 – 05/5/15 (or sooner-runs concurrently with FMLA)
68. Johnson, Dorothy	Custodian	Will Rogers	04/22/15 – 05/06/15 (or sooner-runs concurrently with FMLA)
69. Johnson, Roshonne	Custodian	Abbott	04/24/15 – 05/12/15 (or sooner-runs concurrently with FMLA)
70. Johnson, Vivian	Bus Driver	Transportation	04/27/15 – 06/30/15 (or sooner-runs concurrently with FMLA)
71. Lemus, Marisol	Interpreter/Translator	Federal & State Programs	04/29/15 – 05/13/15 (or sooner-runs concurrently with FMLA)
72. McDonald-Williams, Cynthia	Locksmith	MOT	04/08/15-05/12/15 (or sooner-runs concurrently with FMLA)
73. Morris, Cameron	Custodian	LHS	04/01/15-04/01/16 (Intermittently as needed Runs concurrently with FMLA)
74. Navarro, Olga	Campus Monitor	Helen Keller	05/06/15 – 06/09/15 (or sooner-runs concurrently with FMLA)
75. Pagan, Lisa	Instructional Assistant Special Needs	LHS	05/01/15 – 05/07/15 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
76. Peregrina, Guadalupe	Instructional Assistant Special Needs	Roosevelt	04/23/15 – 05/08/15 (or sooner-runs concurrently with FMLA)
77. Peterson, Sandra	Cook	Child Nutrition Services	04/22/15 – 05/05/15 (or sooner-runs concurrently with FMLA)
78. Quinonez, Rebeca	Instructional Assistant Special Needs	Washington	04/22/15 – 05/05/15 (or sooner-runs concurrently with FMLA)
79. Reyes, Esther	Office Assistant II	Lynwood High	04/22/15 – 05/05/15 (or sooner-runs concurrently with FMLA)
80. Serna, Maria	Instructional Assistant Special Needs	LHS	02/03/15 – 02/03/16 (or sooner-runs concurrently with FMLA)
81. Vargas, Beatriz	Attendance Assistant	Firebaugh	04/21/15 – 04/27/15 (or sooner-runs concurrently with FMLA)
82. Wilson, Wayne	Security	Adult School	04/23/15 – 05/04/15 (or sooner-runs concurrently with FMLA)
83. Young, Bobbie	Security	Firebaugh	04/27/15 – 05/05/15 (or sooner-runs concurrently with FMLA)
84. Zavalza, Modesto	Electrician	MOT	04/28/15 – 05/28/15 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
85. Andrade, Sylvia	Security	LHS	04/08/15 – 05/08/15 or sooner-runs concurrently with medical)
86. Arias, Angelica	Fiscal Services	District Office	04/01/15 – 06/30/15 (or sooner-runs concurrently with medical)
87. Barragan, Rick	Technology	District Office	04/28/15 – 05/26/15 (or sooner-runs concurrently with medical)
88. Cole, Ruby	Records Clerks	Hosler	03/06/15 – 6/30/15 (or sooner-runs concurrently with medical)
89. Cruz, Hilda	Secretary	Vista	04/08/15 – 04/24/15 (or sooner-runs concurrently with medical)
90. Daniels, Jennifer	Instructional Assistant Special Needs	LHS	04/07/15 – 04/15/15 (or sooner-runs concurrently with medical)
91. Finley, Fay	Instructional Assistant Special Ed.	Roosevelt	05/01/15-05/15/15 (or sooner-runs concurrently with medical)
92. Heads, Jeanne	Nutrition Service Worker	Satellite Kitchen	04/21/15 – 05/5/15 (or sooner-runs concurrently with medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
93. Johnson, Dorothy	Custodian	Will Rogers	04/22/15 – 05/06/15 (or sooner-runs concurrently with medical)
94. Johnson, Roshonne	Custodian	Abbott	04/24/15 – 05/12/15 or sooner-runs concurrently with medical)
95. Johnson, Vivian	Bus Driver	Transportation	04/27/15 – 06/30/15 (or sooner-runs concurrently with medical)
96. Lemus, Marisol	Interpreter/Translator	Federal & State Programs	04/29/15 – 05/13/15 (or sooner-runs concurrently with medical)
97. McDonald-Williams, Cynthia	Locksmith	MOT	04/08/15-05/12/15 (or sooner-runs concurrently with medical)
98. Morris, Cameron	Custodian	LHS	04/01/15-04/01/16 (Intermittently as needed Runs concurrently with medical)
99. Navarro, Olga	Campus Monitor	Helen Keller	05/06/15 – 06/09/15 (or sooner-runs concurrently with medical)
100. Pagan, Lisa	Instructional Assistant Special Needs	LHS	05/01/15 – 05/07/15 (or sooner-runs concurrently with medical)
101. Peregrina, Guadalupe	Instructional Assistant Special Needs	Roosevelt	04/23/15 – 05/08/15 (or sooner-runs concurrently with medical)
102. Peterson, Sandra	Cook	Child Nutrition Services	04/22/15 – 05/05/15 (or sooner-runs concurrently with medical)
103. Reyes, Esther	Office Assistant II	Lynwood High	04/22/15 – 05/05/15 (or sooner-runs concurrently with medical)
104. Serna, Maria	Instructional Assistant Special Needs	LHS	02/03/15 – 02/03/16 (or sooner-runs concurrently with medical)
105. Vargas, Beatriz	Attendance Assistant	Firebaugh	04/21/15 – 04/27/15 (or sooner-runs concurrently with medical)
106. Wilson, Wayne	Security	Adult School	04/23/15 – 05/04/15 (or sooner-runs concurrently with medical)
107. Young, Bobbie	Security	Firebaugh	04/27/15 – 05/05/15 (or sooner-runs concurrently with medical)
108. Zavalza, Modesto	Electrician	MOT	04/28/15 – 05/28/15 (or sooner-runs concurrently with FMLA)

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
109. Richards, Jacquelyn	Instructional Assistant Special Education	HMS	05/05/15

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
110.Seems Beeks, Dorothy	Instructional Assistant Special Needs	LMS	06/05/15

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services
Purchasing Department

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING APRIL 13, 2015 THROUGH APRIL 24, 2015, PER EDUCATION
CODE 17605

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-13 for the period of April 13, 2015 through April 24, 2015.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$248,392.10
(Amount)

VARIOUS

(Name of funding source and/or location)

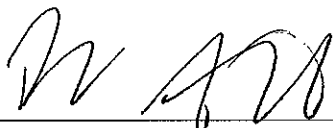
VARIOUS

(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 4/13/15 TO 4/24/15

PO NUMBER	CHANGE ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01					
0000028251		CREATIVE TIME SOLUTIONS	TIME CLOCKS/SYSTEM	Maint. Oper & Trans	01.0 127.53
0000028254		GOLD COAST TOURS	TRANS SUP/EQ/SER	Firebaugh	01.0 6,474.60
0000028255		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 1,000.00
0000028256		OFFICE DEPOT	OFFICE SUP	Roosevelt Elem	01.0 5,000.00
0000028258		KNG INTERNATIONAL	MISCELLANEOUS	Vea/Rop	01.0 607.17
0000028259		SCENTCO, INC.	OFFICE SUP	Lugo Elem	01.0 599.50
0000028260		POSITIVE PROMOTIONS	OFFICE SUP	Roosevelt Elem	01.0 370.06
0000028261	1	REALLY GOOD STUFF	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 1,406.09
0000028262	1	J & G GRAPHICS	HEALTH SUP/EQ	Lynwood High School	01.0 407.66
0000028263		OFFICE DEPOT	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 383.59
0000028264		CAFE N' STUFF CATERING	MISCELLANEOUS	Instructional SERV	01.0 4,300.00
0000028265		WHITE CAP INDUSTRIES	ATHLETIC SUP/EQ	Maint. Oper & Trans	01.0 1,074.74
0000028266		OFFICE DEPOT	OFFICE SUP	Maint. Oper & Trans	01.0 3,276.97
0000028267		SCHOLASTIC CLASSRM MAGAZINE	INSTRUCTIONAL SUP	Thurgood Marshall Elem	01.0 1,187.04
0000028269		MY SCHOOL THINGS	INSTRUCTIONAL SUP	Lynwood High School	01.0 5,000.00
0000028270		SCHOOL NURSE SUPPLY, INC.	HEALTH SUP/EQ	Thurgood Marshall Elem	01.0 1,084.91
0000028271		ORIENTAL TRADING COMPANY	INSTRUCTIONAL SUP	Thurgood Marshall Elem	01.0 1,995.32
		ORIENTAL TRADING COMPANY	MISCELLANEOUS	Thurgood Marshall Elem	01.0 130.30
0000028272		POSITIVE PROMOTIONS	MISCELLANEOUS	Thurgood Marshall Elem	01.0 161.40
0000028273		BARNES & NOBLE INC	OFFICE SUP	Purchasing	01.0 113.32
0000028275		JAMECO	MISCELLANEOUS	Vea/Rop	01.0 110.10
0000028277		AWARDS USA	MISCELLANEOUS	Vea/Rop	01.0 288.09
0000028278		DISCOUNT DANCE SUPPLY	MISCELLANEOUS	Vea/Rop	01.0 3,999.04
0000028279		SCHOOL NURSE SUPPLY, INC.	NURSING SUP/EQ	Firebaugh	01.0 689.38
0000028283		EAGLE GRAPHICS	ENVELOPES	Controller	01.0 155.67
0000028285		WHITTIER COLLEGE	MISCELLANEOUS	Districtwide	01.0 5,000.00
0000028286		POLLO LOCO	CATERING SERV	Rosa Parks Elem	01.0 163.50
0000028288		BATTERY SYSTEMS	BATTERIES	Warehouse	01.0 326.04
0000028289	1	WAXIE SANITARY SUPPLY	CUSTODIAL SUP	Undistributed	01.0 38,232.84
0000028292		HOUGHTON MIFFLIN HARCOURT	OFFICE SUP	Special Education	01.0 5,833.14
0000028295		INTERNATIONAL BACCALAUREATE	FEES, LICENSE	Firebaugh	01.0 67,920.00
0000028296		AREY JONES EDUC SOLUTIONS	COMPUTER SUP/EQ	Secondary Education	01.0 33,093.22
		AREY JONES EDUC SOLUTIONS	PRINTING SUP/EQ	Secondary Education	01.0 1,032.23
		AREY JONES EDUC SOLUTIONS	MISCELLANEOUS	Secondary Education	01.0 152.60
0000028297		SEARS COMMERCIAL SALES	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 314.41
0000028298		CATERING BY HERACH & ARA	CATERING SERV	Instructional SERV	01.0 6,417.40
0000028299		CALIF NEWSPAPER SERV BUREAU	NEWSPAPERS	Districtwide	01.0 350.00
0000028300		SOCAL TENT EVENT	GOV - SALES TAX	Districtwide	01.0 250.00
		SOCAL TENT EVENT	RENTS/RENTALS	Districtwide	01.0 3,986.98
0000028301		SCHOOL SPECIALTY	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 5,390.59
0000028302		KNOTT'S BERRY FARM ADVENTURE	FIELD TRIPS	Lugo Elem	01.0 2,247.00
0000028303		DISCOUNT MUGS	MISCELLANEOUS	Instructional SERV	01.0 3,688.56
0000028304		NATIONAL SCHOOL PRODUCTS	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 160.10
0000028305		POSITIVE PROMOTIONS	INCENTIVES/AWARDS	Rosa Parks Elem	01.0 173.73
0000028306		POSITIVE PROMOTIONS	MISCELLANEOUS	Lincoln Elem	01.0 903.61
0000028307		FAMOUS DAVE'S	CATERING SERV	Rosa Parks Elem	01.0 519.45
0000028308		CALIF SCIENCE CENTER	FIELD TRIPS	Washington Elem	01.0 641.25
0000028309		SCHOOL MATE	INSTRUCTIONAL SUP	Roosevelt Elem	01.0 2,120.03
0000028310		JONES SCHOOL SUPPLY CO., INC.	OFFICE SUP	Hosler Middle School	01.0 601.96
0000028311		PLAYSCRIPTS, INC.	DRAMA SUP/EQ	Secondary Education	01.0 1,015.61
		PLAYSCRIPTS, INC.	MISCELLANEOUS	Secondary Education	01.0 3.89
0000028312		SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 390.48
0000028313		OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elem	01.0 8,000.00
					228,871.10

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 4/13/15 TO 4/24/15

0000028314	FOLLETT SCHOOL SOLUTIONS	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	965.03
0000028315	BAUDVILLE	MISCELLANEOUS	Vea/Rop	01.0	155.65
0000028316	OFFICE DEPOT	INSTRUCTIONAL SUP	Lynwood High School	01.0	7,500.00
0000028317	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUP	Firebaugh	01.0	259.97
0000028318	YALE/CHASE MATERIAL EQUIP	REPAIRS - OTHER	Lynwood High School	01.0	1,821.87
0000028319	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Will Rogers Elem	01.0	1,000.00
0000028321	NATIONAL BUSINESS FURNITURE	FURNITURE, SCHOOL	Lynwood High School	01.0	3,924.71
0000028322	DEMCO INC.	INSTRUCTIONAL SUP	Lynwood High School	01.0	1,296.39
0000028323	SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQ	Controller	01.0	1,220.08
0000028324	US COACHWAYS, INC.	TRANS SUP/EQ/SER	Firebaugh	01.0	4,057.20
0000028325	SEHI COMPUTER PRODUCTS, INC.	MAINTENANCE SUP/EQ	Information Systems	01.0	7,347.00
0000028326	APPLE, INC.	COMPUTER SUP/EQ	Information Systems	01.0	1,785.42
0000028327	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUP	Controller	01.0	800.00
0000028328	ADVENTURE CITY	FIELD TRIPS	Washington Elem	01.0	711.45
0000028329	LAKESHORE LEARNING MATERIAL	MISCELLANEOUS	Instructional SERV	01.0	255.00
0000028330	CATERING BY HERACH & ARA	CATERING SERV	Will Rogers Elem	01.0	829.78
0000028331	ACP DIRECT	COMMUNICATION SUP	Abbott Elem	01.0	861.35
0000028332	ACP DIRECT	PHOTOGRAPHIC SUP	Abbott Elem	01.0	154.42
0000028333	DISCOUNT SCHOOL SUPPLY	MISCELLANEOUS	Thurgood Marshall Elem	01.0	101.94
	DISCOUNT SCHOOL SUPPLY	MISCELLANEOUS	Thurgood Marshall Elem	01.0	336.01
0000028334	JONES LUMBER	BUILDING MATERIAL	Maint. Oper & Trans	01.0	1,067.29
0000028337	HANGSAFE HOOKS, INC.	INSTR MEDIA MATERIAL	Abbott Elem	01.0	513.24
0000028338	GOPHER SPORT	ATHLETIC SUP/EQ	Cesar Chavez	01.0	2,594.71
15-0000014	CDW GOV, INC.	MISCELLANEOUS	Firebaugh	01.0	679.62
				FUND 01	228,871.10

FUND 11

0000028268	SCHOOL NURSE SUPPLY, INC.	INSTRUCTIONAL SUP	Adult Education	11.0	981.00
0000028280	SCHOOL SPECIALTY	OFFICE FURNITURE/EQ	Adult Education	11.0	525.51
0000028281	1 CURTIS COMPANY	OFFICE SUP	Adult Education	11.0	157.14
0000028282	POSITIVE PROMOTIONS	OFFICE SUP	Adult Education	11.0	424.07
0000028290	ELSEVIER INC.	TEST/TEST MATERIAL	Adult Education	11.0	8,331.96
				FUND 11	10,419.68

FUND 12

0000028252	DEMCO INC.	INSTRUCTIONAL SUP	Child Development	12.0	1,056.51
	DEMCO INC.	INSTRUCTIONAL SUP	Child Development	12.0	441.44
	DEMCO INC.	INSTRUCTIONAL SUP	Child Development	12.0	2,021.93
0000028257	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	13,000.00
0000028274	SEHI COMPUTER PRODUCTS	COMPUTER SUP/EQ	Child Development	12.0	9,183.29
0000028335	BECKER'S SCHOOL SUP	INSTRUCTIONAL SUP	Child Development	12.0	176.98
	BECKER'S SCHOOL SUP	INSTRUCTIONAL SUP	Child Development	12.0	1,191.32
0000028336	BECKER'S SCHOOL SUP	INSTRUCTIONAL SUP	Child Development	12.0	771.10
					27,842.57

FUND 13

0000028320	ALVIZAR BUFFETS	CATERING SERV	Food SERV	13.0	1,375.00
				FUND 13	1,375.00

FUND 21

0000028253	ARMSTRONG & BROOK ENGINEERS	TESTING LABORATORIES	Lindbergh Elem	21.0	6,535.00
				FUND 21	6,535.00

TOTAL AMOUNT 248,392.10

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 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 April 15, 2015 through April 28, 2015.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$ 4,844,313.68

(Amount)

Various

(Name of funding source and/or location)

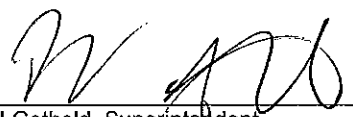
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

DATE: May 12, 2015

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of April 15 - 28, 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
01/15/15	\$ 170,664.63
01/16/15	\$ 1,607,883.98
01/17/15	\$ 104,915.29
04/20/15	\$ 1,305,502.62
04/21/15	\$ 132,622.95
04/22/15	\$ 143,538.22
04/23/15	\$ 725,565.56
04/24/15	\$ 85,861.48
04/27/15	\$ 170,906.78
04/28/15	\$ 396,852.17
 Total	 \$ 4,844,313.68

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

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

DATE: May 12, 2015
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of April 15 - 28, 2015

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,680,662.88
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 35,952.27
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 61,022.71
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 304,001.28
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 516,944.82
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 1,639.15
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 472.23
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 36,759.66
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 206,858.68
Total Warrants All Funds	\$ 4,844,313.68

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
04/15/15	162,803.06	4,211.57	-	290.00	-	3,360.00	-	-	-	-	-	170,664.63
04/16/15	1,164,262.83	-	4,940.15	-	-	438,681.00	-	-	-	-	-	1,607,883.98
04/17/15	104,296.78	-	-	-	-	618.51	-	-	-	-	-	104,915.29
04/20/15	977,679.16	27,050.89	49,679.89	56,222.52	-	6,784.00	1,639.15	-	28,247.62	-	158,199.39	1,305,502.62
04/21/15	115,993.63	-	973.50	15,655.82	-	-	-	-	-	-	-	132,622.95
04/22/15	130,982.04	2,248.08	217.17	10,087.12	-	-	-	-	3.81	-	-	143,538.22
04/23/15	698,976.75	1,454.80	1,348.08	785.60	-	21,192.44	-	-	204.11	-	1,603.78	725,565.56
04/24/15	85,861.48	-	-	-	-	-	-	-	-	-	-	85,861.48
04/27/15	147,762.15	-	1,451.85	-	-	13,388.66	-	-	8,304.12	-	-	170,906.78
04/28/15	92,045.00	986.93	2,412.07	220,960.22	-	32,920.21	-	472.23	-	-	47,055.51	396,852.17
Rpt 051215	3,680,662.88	35,952.27	61,022.71	304,001.28	0.00	516,944.82	1,639.15	472.23	36,759.66	0.00	206,858.68	4,844,313.68

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE GYM
IMPROVEMENTS PROJECT AT HOSLER AND LYNWOOD MIDDLE
SCHOOLS

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the Gym Improvements Project, Bid #CM-043114, at Hosler and Lynwood Middle Schools as completed by AJ Fistes Corporation at a cost of \$214,283.59 (contract already Board approved), authorization to file the Notice of Completion, and the release of all retention monies.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☐ Yes ☒ No

☒ Yes ☐ No

N/A

N/A

(Amount)

N/A

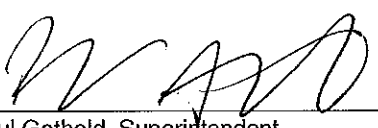
(Name of funding source and/or location)

N/A

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-12-2015

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR RENEWAL OF SUMMER FOOD
SERVICES PROGRAM WITH THE CITY OF LYNWOOD AND STATE
DEPARTMENT OF EDUCATION

BACKGROUND INFORMATION:

The City of Lynwood has been a sponsor agency for the Summer Food Services Program funded through a grant received from the California Department of Education. This program provides breakfast and lunch to eligible children at various locations in the City of Lynwood. The District has historically provided meals to the City of Lynwood for this program on a fee-per-meal basis, estimated not to exceed 300 meals daily with total revenue estimated at \$20,000. Staff recommends that the Board approve renewal of the Summer Food Service Program with the City of Lynwood.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

Revenue to the District
\$ 20,000
(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

05-12-2015

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

FROM: Marlene Dunn 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A CONTRACT AGREEMENT FOR
CONSTRUCTION AND PROJECT MANAGEMENT SERVICES WITH DEL
TERRA FOR EMERGENCY REPAIR PROGRAM (ERP) PROJECTS

BACKGROUND INFORMATION:

Del Terra provides construction and project management services. Staff recommends approval of a contract with Del Terra to provide these services related to Emergency Repair Program (ERP) funded projects. Total ERP funded projects are estimated to be \$6.8 million. The proposed service fees are 2% for project management and 4% for construction management, not to exceed \$425,000 (about 6% of total ERP project costs).

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

Not to Exceed
\$425,000.00
(Amount)

Measure K/ERP

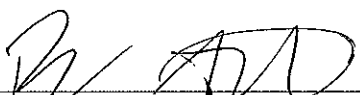
(Name of funding source and/or location)

01.0-62250.0-00000-81100-58500-7650000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-12-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: May 12, 2015

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE SOFTWARE LICENSES FROM
MICROSOFT FOR ALL SCHOOLS AND DISTRICT OFFICE**

BACKGROUND INFORMATION:

The administration requests approval to renew Microsoft licenses through Software House International (SHI) for all schools and District Office. The Microsoft Enrollment for Education Solutions (EES) License Agreement allows Lynwood Unified School District to deploy Microsoft products to all District owned equipment (Windows and Apple). This renewal meets state and federal legal software compliance regulations. The EES License Agreement includes complete access to multiple versions of Microsoft Office products.

Server software include:

- Microsoft Desktop Optimization Pack for Software Assurance
- Microsoft Exchange Server Enterprise and /or Standard Edition
- Forefront Online Protection Suite (Client Security, Online Protection for Exchange, Protection 2010 for Exchange Server, Security for Office Communications Server, Threat Management Gateway, Protection for SharePoint, and Security for Office)
- System Center Client Management Suite (providing access to System Center Operations Manager, System Center Data Protection Manager, Microsoft System Center Configuration Manager, Windows Server, Windows Server Rights, Management Services)

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

Are funds for this item included in the 2014-2015 Budget?

☒ Yes ☐ No

Requisition # from PeopleSoft:

76215-0085

\$ 2,349.00 per Site
(Amount)

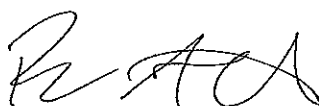
Technology Services Division
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5840-7620000
(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: May 12, 2015

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

SCHOOL/DEPARTMENT: Technology Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
EDLIO, INC FOR WEBSITE HOSTING FOR THE DISTRICT AND
SCHOOL SITES FROM JULY 1, 2015 TO JUNE 30, 2018**

BACKGROUND INFORMATION:

The administration requests approval to enter into a three-year agreement with Edlio, Inc. (with the option of one year extensions) beginning with the 2015-16 school year. Edlio will provide a total solutions package to support the District and school websites.

This package includes:

- Website hosting
- Web based content management system
- Web conference training
- Unlimited disk space
- Unlimited technical support
- Graphic design services
- Migration of all district and school content from existing school websites
- Custom mobile app for Lynwood USD for iTunes & Google Play Store

Edlio provides an easy-to-use, industry standard web-based utility that will enable our District and school site staff to create and update their websites. This will also help to increase awareness and involvement from our parents, students, alumni and community members as they continue to rely on our websites to stay up-to-date on school activities or events. Edlio also offers a Google translation tool in many different languages to serve our local diverse community. In addition, Edlio will build a custom mobile app specific for Lynwood Unified that can be downloaded through the Apple iTunes Store and Google Play Store.

☐ **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

76215-0086

\$12,180.00 (Annually)
(Amount)

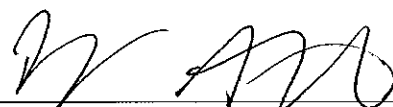
Technology Services Division
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

05-12-2015

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

TO: Board of Education

BOARD MEETING DATE: May 12, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 14-15/30 TO OBSERVE THE
"NATIONAL PHYSICAL FITNESS AND SPORTS MONTH" (MAY, 2015),
PROMOTE PROPER NUTRITION, AND ENCOURAGE REGULAR
PHYSICAL & SPORTS ACTIVITIES**

BACKGROUND INFORMATION:

In observance of "National Physical Fitness and Sports Month" in May 2015, Lynwood Unified School District endeavors to encourage students and residents within the Lynwood Unified School District to learn more about the importance of proper nutrition and physical activity for their health, to incorporate physical activity into their daily lives and to join First Lady Michelle Obama in an effort to create a more enlightened public attitude and response to physical activity.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 2014-2015 Budget?

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

N/A

(Amount)

NO COST TO DISTRICT

(Name of funding source and/or location)

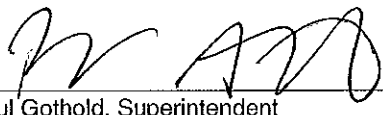
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

05-12-2015

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

Physical Fitness & Sports Month

Resolution 14-15/30

*Observing the month of May 2015 as "National Physical Fitness and Sports Month"
and joining First Lady Michelle Obama in an effort to create a more enlightened
public attitude and response to physical activity.*

WHEREAS, May is "National Physical Fitness and Sports Month"; and

WHEREAS, this designation was established in 1963 to encourage and promote physical fitness activities and programs in schools, other fitness and sports organizations, park and recreation departments, and other agencies involved in physical fitness; and

WHEREAS, the Governing Board of the Lynwood Unified School District passed and Adopted Resolution No. 14-15/06 recognizing the importance of health, nutrition, and implementation of a healthy lifestyle which incorporates physical activity, and

WHEREAS, the goal of First Lady Michelle Obama's initiative "Let's Move!" is to ensure that every school provides a comprehensive physical activity program with quality physical education as the foundation so that students will develop the knowledge, skills and confidence to embrace physical activity for a lifetime; and

WHEREAS, sporting activities and sports programs are an integral part of our society and are widely introduced to children at an early age; and

WHEREAS, many students and residents of Lynwood would improve the quality of their lives through proper exercise and diet; and

WHEREAS, research shows that fit and active children are more likely to thrive academically, and that participation in sports and physical activity improves self-esteem and body image in children and adults; and

WHEREAS, children need access to healthy foods and opportunities to be physically active in order to grow, learn and thrive; and

WHEREAS, students involved in physical activity reap immeasurable benefits which can lead to a lifetime of physically active and healthy living; and

WHEREAS, physical activity is necessary to support normal growth in children and is essential to the continuing health and well-being of youth and adults; and

WHEREAS, physical activity reduces the risk, at all ages, of heart disease, high blood pressure, diabetes and other illnesses; and

WHEREAS, childhood and adolescence are pivotal times for preventing sedentary behavior among adults by maintaining the habit of physical activity throughout the school years; and

WHEREAS, healthy eating along with physical exercise are the key components to a healthy lifestyle and stemming illnesses and diseases; and

WHEREAS, the Lynwood Unified School District has and continues to explore and develop comprehensive physical activity programs for all students both in school and participating in afterschool sports and activities programs; and

WHEREAS, schools can effectively partner with other public, non-profit, and private sector organizations in an effort to re-shape social and physical environments, as well as provide information and practical strategies to help children and adults participate in physical activities.

NOW THEREFORE BE IT RESOLVED that the Lynwood Unified School District will encourage and support the participation of all students in physical activities and sports programs;

BE IT FURTHER RESOLVED that the Lynwood Unified School District, by and through its Superintendent of Schools, will continue to support an integrated program focusing on good nutrition and age-appropriate regular physical activities at all grade levels; and

BE IT FURTHER RESOLVED that the policies and practices of the Lynwood Unified School District shall reflect its mission and other legislative mandates to promote physical activity; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District encourages all students to participate in recess, lunch and physical education and make healthy eating choices; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District encourages students, parents and community members to engage in physical education activities and to support the physical activity initiative of First Lady Michelle Obama, "Let's Move!"; and

BE IT FURTHER RESOLVED that the Superintendent shall seek the involvement of parents, students, representatives of sports teams and programs, school administrators, and the public and ensure integration of physical activity into this District's wellness policy and shall report back to the Board no later than December 31, 2015; and

BE IT FURTHER RESOLVED that said policy shall be adopted/amended no later than June 30, 2016 and shall be effective on the first day of the school year beginning after July 1, 2016.

BE IT FINALLY RESOLVED that the Board reserves the right to modify any recommended policy or policy changes as it deems necessary to carry out the mission and purpose of this mandate.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on May 12, 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

Alma-Delia Renteria
Member

Alfonso Morales, Esq.
Member

Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, April 28, 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 April 28, 2015, was called to order at 5:06 p.m. by the Board President, Mrs. Maria G. Lopez, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:06 p.m.
RECONVENED INTO OPEN SESSION: 6:00 p.m.

MINUTES

Reconvening into open session, Board President, Mrs. Maria G. Lopez called to order the regular meeting of the BOE, at 6:00 p.m. on Tuesday, April 28, 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 – In-House/General Counsel

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Hector Preciado, Principal of Lynwood Middle School, (accompanied by LMS Vice-President Mr. Eme) introduced ASB President Jazmin Charles who led the flag salute. LMS Performing Arts Club members (Oscar Santamaria, Andrea Negrete, Jesus Almejo, Anthony Guerrero, Michael Walker, Victoria Pruitt, and Samantha Mendoza), under the direction of Ms. Flores, recited the school's daily mantra:

ACCEPT YOUR GREATNESS

We are Lynwood Tigers ...We are great

We are fearless and unstoppable

We are compassionate global citizens

We are ready to attain success and take on what's next

With a positive attitude, a winning stride, and a sense of pride

We are responsible and committed to our dreams, to our goals

TO BE OUR VERY BEST....We accept our greatness!!!

GOVERNING BOARD

Minutes Ms. Gonzalez moved to approve the minutes of the regular meeting of the Board of Education on April 14, 2015; Mr. Hardie seconded. Items passed with 5-0 votes.

REPORTS

▪ **Superintendent's Report** (*Full report posted on the website.*)

- Firebaugh High School by Jacqueline Godoy
- Lynwood High School by Larissa Campa
- Vista Continuation High School by Samantha Torres
- Lynwood Adult School by Debra Ramirez

○ **Superintendent's Report**

Mr. Gothold announced that the Cesar Chavez Middle School's "Grades of Green" program placed 2nd in the LA County competition, participated by 80 districts. CCMS students took ownership of this endeavor and did an outstanding job of reducing waste during lunchtime by 75%. CCMS students will be recognized for their efforts at the next board meeting.

Mr. Gothold reported that the Wi-Fi projects at the high schools and the District office have been completed. Students will have assigned accounts beginning next school year.

The Superintendent shared that a year ago, following a Board retreat, a group of stakeholders reconvened to update the District's strategic plan. It was an arduous process, with four strong committees comprised of parents, students, teachers, staff, and community members. The updated strategic plan was for board approval under Agenda Report 11.11.

Asst. Superintendent, Mr. Crosthwaite, together with Dr. Freda Rossi, gave Strategic Plan update before the Board. (PowerPoint presentation is posted on the website.) Mr. Crosthwaite asked all participants who were present at this board meeting to stand and be recognized. The presentation included the following:

- Strategic Planning Timeline
- Beliefs
- Mission
- Goals
- Strategies
- Parameters

Dr. Rossi shared that this was a collaborative work of about 40 people who met 20 times since September 2014 and completed the process last week. She explained that the strategies developed support the new District mission. Each strategy was assigned to a group led by an action leader. Each team worked for about 2-3 months identifying preliminary action plans and then met with the general committee. Feedback from the whole group were considered and incorporated, resulting to the final action plans submitted tonight. Mr. Crosthwaite ended the report by reading the District's new mission statement.

Mrs. Lopez asked administration to ensure the implementation of what was presented. Ms. Gonzalez thanked staff and volunteers for the many hours spent on this process. She particularly liked how the mission statement says "ensure students *fearlessly* achieve".

Ms. Renteria commented that as an educator, she appreciates the focus on both academic achievement and personal aspiration. This proves that the District considers the whole child, an undertaking that doesn't happen everywhere.

Mr. Morales wants to see the new District mission at every school site and the board room postings to be updated. He shared that, during his student days, he didn't know of LUSD's mission. He said that these are not just beautiful words. Its message needs to be communicated and every fragment of it clearly understood. By doing so, every student will know what is expected of them and will work towards accomplishing specific goals. Mr. Morales thanked the strategic planning team for their hard work. He said what they accomplished was not just for a show. It is an important community document that demands accountability from everyone.

▪ **Board Members' Reports**

- **Mr. Morales** responded to the student report and called on school representatives Jacqueline Godoy and Larissa Campa to receive his donation towards the Nepal earthquake and the Leukemia & Lymphoma victims. He shared reports of the devastation caused by earthquakes in Nepal. He encouraged everyone to give for these causes, as well as to help cancer victims. He said that a gift which comes from the heart, regardless of the amount, can make a difference.

Mr. Morales shared of an immediate response from a community member to the needs of the LHS gym, which he mentioned at the last Board meeting. Mr. Ruben Cervantes, an LUSD alumnus, donated weight equipment and squat machines for LHS. In view of physical fitness, Mr. Morales asked staff to look into the possibility of creating a fitness center at the District Office. He would like LUSD employees have a place and resources that will promote good health and fitness.

- **Ms. Alma-Delia Renteria** responded to Mr. Morales' proposal sharing that other workplaces, such as that of Chevron, have a fitness center for their employees. She was glad to hear of the completion of the Wi-Fi projects. She was also pleased about the upcoming Career Day. As a strong advocate for career exploration, she considers this event a good learning experience.

Ms. Renteria encouraged seniors to consider college/university options, even those away from home or out-of-state. She asked them to explore every opportunity presented to them, regardless of distance, but to remember to give back to this community. She also told them to check out the Latino Caucus scholarship - \$1000 to be awarded to 25 recipients.

- **Ms. Gonzalez** attended the Bridge Theatre presentation at Wilson ES. She admired the inspirational messages on family values and sense of community written and produced by the students. She also attended the College Fair at Vista HS, where representatives from the Peace Corps (especially the CIA) shared college & career options to students and their parents.

Ms. Gonzalez attended a NALEO conference focused on early education for school members and state legislators. She was honored to facilitate one of the sessions at this conference and was pleased to see SEIU representatives at the same event.

Agreeing with Mr. Morales' earlier proposal, she would like the Board to pursue health initiatives for the whole district.

- **Mr. Gary Hardie, Jr.** commended the team who worked on the new District mission statement and appreciated the team of innovative thinkers, so that the Lynwood school community is able to address current issues and problems. He also attended the NALEO conference on Early Childhood Education. He agreed with the call to action to expand K-12 programs into P-12, ensuring readiness for Kindergarten.

Mr. Hardie was impressed with the Grades of Green Program at CCMS. He personally witnessed how students took ownership of the program and put systems in place to make it successful. He said it was a model for other schools to follow. He said CCMS deserves to win first place for their remarkable work.

Mr. Hardie shared of a recent personal experience – that of an unexpected loss of a family member. He encouraged families to set aside a minimal amount every month towards the purchase of a life insurance.

- **Mrs. Lopez** was happy to see school principals attend this board meeting. She shared seeing the outstanding work of students at CCMS. She recognized the challenge to sort and recycle waste. She said that what was once a difficult task has now become a normal practice. She would like to see all LUSD schools create this new culture, not just for competition sake.

She was also glad to have Wi-Fi in place, especially for students to use social media for educational purposes. She thanked Mr. Gothold and staff for responding to this need. She was also pleased to staff's timely response to fix the air-conditioning system at a school site. She received a parent complaint on this matter but learned that staff was already attending to this need even before she called the administration.

Mrs. Lopez asked staff to be more welcoming of parents and community members who visit their school sites.

○ **PUBLIC COMMENT/COMMUNICATIONS - None**

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

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

CONSENT AGENDA

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

Ms. Gonzalez moved to approve the following agenda items; seconded by Ms. Renteria. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Amend the Agreement with Catapult Learning, Previously Approved on October 14, 2014, to Provide Instructional Services to Eligible Title I Students Attending Non Public Schools
- 11.2 Request Approval to Enter into an Agreement with Families in Schools to Provide Workshops for Parents on May 30, 2015
- 11.3 Request Approval to Attend the Training on Advanced Understanding of Eligibility and Need Regulations Offered by the California Child Development Administrators Association (CCDAA) in Los Angeles, CA on May 7, 2015
- 11.4 Request Approval to Attend the Statewide Membership Meeting on Analysis of the Governor's 2015-16 Budget Proposal Sponsored by the California Child Development Administrators Association (CCDAA) in Riverside, CA on May 15, 2015
- 11.5 Request Approval for Staff and Students from Middle Schools to Attend the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL) Summer Camp in Santa Barbara, CA on July 6-8, 2015
- 11.6 Request Approval for Journalism Advisors and Students to Participate in the Newspapers2 at the Beach 2015 Training Hosted by Cal State Long Beach on August 3-6, 2015
- 11.7 Request Approval to Attend the Project Lead the Way Trainings at Pomona, CA from June 15-26, 2015, Milwaukee, WI from July 5-17, 2015, and Spokane, WA from July 19-31, 2015
- 11.8 Request Approval for Lynwood High School Cheerleading Team and Band Students to Participate in the Sharp National/Drill Team Competition in Las Vegas, NV on April 18-19, 2015
- 11.9 Request Approval to Attend the Federal Program Monitoring (FPM) Workshop for Local Education Agency Coordinators on May 21, 2015
- 11.10 Request Approval to Enter into an Agreement with Catapult Learning to Provide Title III Instructional Services to Eligible English Learner Students Attending Non-Public Schools for 2014-2015

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, April 28, 2015

- 11.11 Request Approval of the Lynwood Unified School District's Mission and Strategic Action Plans
- 11.12 Request Approval to Enter into an Agreement with American Language Services to Provide Interpreting and Translating Services between April 14, 2015 and June 30, 2015
- 11.13 Request Approval for Lynwood Unified School District Administrators' Retreat at The Reef in Long Beach, CA on July 13-15, 2015
- 11.14 Request Approval to Attend the Child Care and Adult Care Food Program (CACFP) Recognition Luncheon Sponsored by the National CACFP Sponsors Association, USDA, Let's Move Child Care, and the National Association of Family Child Care at Las Vegas, NV on April 22 - 23, 2015
- 11.15 Request Approval to Attend the Esri User International Conference in San Diego, CA on July 20-24, 2015
- 11.16 Request Approval for Band Students from Lynwood High School to Participate in the Forum Jazz Festival in San Francisco, CA on May 15 - 17, 2015

12. HUMAN RESOURCES - CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-13: Personnel Assignments, Employment, Leaves, and Separations
- 12.2 Request Approval to Declare Salaries Indefinite for the 2015-2016 School Year
- 12.3 Request Approval for Payment of Annual Membership Dues to School Employers Association of California (SEAC) for the 2014-2015 and 2015-2016 School Year

13. HUMAN RESOURCES -CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-13: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Re-Enter into Contract for Legal Services for the Personnel Commission in the Event Conflict is Declared for Services during the 2014-2015 Fiscal Year
- 13.3 Request Approval of the Sunshine Proposal from Service Employees International Union (SEIU), Local 99 for Contract Negotiation

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning March 23, 2015 through April 10, 2015, per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval for Marlene Dunn to Attend the School Services of California, Inc. May Revision Workshop on May 20, 2015 at Ontario, CA
- 14.4 Request Approval to Declare Obsolete Books and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Code 60500-60511
- 14.5 Request Approval for Cathy Tang, Director of Child Nutrition, to Attend the Industry Seminar Hosted by the California School Nutrition Association in Anaheim, CA on May 3-5, 2015
- 14.6 Request Approval of Enrollment into Swett & Crawford, a CGSC Company, Voluntary Group Supplemental Insurance Programs

15. ADMINISTRATION

- 15.1 Request Approval of Resolution No. 14-15/27 – Designating the Month of May as Teen Pregnancy Prevention & Successful Parenting Education Month

Item pulled for separate vote & discussion:

- 15.2 Request Approval of Resolution No. 14-15/28 – Expansion of Ethnic Studies in Lynwood Unified School District Schools

Ms. Renteria pulled this item for discussion. She commented that it is important for everyone to know and understand the resolutions the Board votes on and passes. The expansion of ethnic studies is an important undertaking. She said that this is a movement happening in California, but not all districts take on this challenge. This resolution demonstrates LUSD's commitment to multiculturalism. It also places the District among the progressive schools in California. Ms. Renteria said this makes proud to be serving in LUSD and pleases her for the opportunities that will be available to her younger brother.

Mr. Morales moved to approve and pass this resolution; Mr. Hardie seconded. Item passed with 5-0 votes.

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)
-One (1) Classified Employee
1) Employee # NZ0955433 – *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 4 days unpaid suspension.*

ITEMS FOR FUTURE AGENDA:

Mr. Morales requested an update on the foundation and would like to hear from teachers, students, and community members about specific needs at the school sites. As examples, he cited field trips, sports equipment and uniform, as well as performing arts needs. He proposed a survey to capture these needs (i.e., SurveyMonkey).

Ms. Gonzalez asked what programs will be offered during the summer months (i.e., Leadership). She also requested for wellness data, specifically data on health factors (i.e, diabetes & fitness data).

Mr. Hardie proposed recognition of the gentleman who made the donation for the LHS gym.

Ms. Lopez would like an update on the Read 180 grant, identifying who are involved in this program, and how are teachers being trained and supported.

Mrs. Lopez invited everyone to the FHS Anniversary Celebration. Ms. Renteria suggested that local officials be invited to the District's special events.

ADJOURNMENT

Mr. Hardie moved to adjourn the regular board meeting; Mr. Morales seconded. The regular board meeting adjourned at 7:01 pm.

Respectfully Submitted,



Paul Gothold, Superintendent