



BOARD AGENDA

Regular Meeting
February 24, 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, February 24, 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, February 24, 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)
 - One (1) Case
 - 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)
 - Two (2) Classified Employees
 - Four (4) Certificated Employees
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

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 Washington Elementary School**

8. **GOVERNING BOARD**

- **Minutes** Request Approval of Minutes for the Regular Meeting of the Board of Education on February 10, 2015.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

- **Students' Reports**
 - Firebaugh High School
 - Lynwood High School
 - Vista Continuation High School
 - Lynwood Adult School
- **Superintendent's Report**
 - Student Recognition
- **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the Play, Creativity, Mindfulness, and Neuroscience in Psychotherapy Conference at UCLA on March 6 - 8, 2015
- 11.2 Request Approval for the American Red Cross to Provide First Aid & Cardiovascular Pulmonary Resuscitation (CPR) Training to Los Angeles Universal Preschool (LAUP) Staff on March 6, 2015
- 11.3 Request Approval to Attend the "Wired Differently" Seminar Sponsored by Developmental Resources in San Diego, CA on March 4 - 5, 2015
- 11.4 Request Approval to Attend the Advanced Via Individual Determination (AVID) District Leadership Elementary Training in Napa Valley, CA on March 24 - 27, 2015
- 11.5 Request Approval to Enter into an Agreement with Generation Ready to Provide Cultural Proficiency Workshops for Staff, Parents and Students between February 25, 2015 and June 30, 2015
- 11.6 Request Approval to Complete Final Payment with Trebron Company, Inc., for the Smoothwall Network Guardian Software
- 11.7 Request Approval to Enter into an Agreement with Southern California Crossroads to Continue the Film Classes for Secondary School Students from February 21, 2015 to June 20, 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-10: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of the Release of Temporary Certificated Employees
- 12.3 Request Approval of Resolution No. 14-15/19: Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-10: 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

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from January 26, 2015 through February 6, 2015
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #6
- 14.4 Request Approval of Record of Collection Report #6
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Acceptance of Completion of the Exterior Paving Upgrade Projects at Lincoln and Washington Elementary Schools

15. ADMINISTRATION

- 15.1 Request Approval of Certification of Signatures for 2014 – 2015

15.2 Request Approval to Renew Contract with Jim Huge & Associates to Facilitate a Governance Team and Cabinet Retreat

15.3 Request Approval for Cabinet Members to Attend a Retreat on March 2, 2015 at Cerritos, CA

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

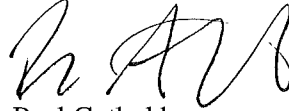
17. ANNOUNCEMENTS

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Gothold', written in a cursive style.

Paul Gothold
Superintendent

GOVERNING BOARD

Minutes Attached at the Back

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE PLAY, CREATIVITY,
MINDFULNESS, AND NEUROSCIENCE IN PSYCHOTHERAPY
CONFERENCE AT UCLA ON MARCH 6 - 8, 2015**

BACKGROUND INFORMATION:

The administration requests approval to attend the Play, Creativity, Mindfulness, and Neuroscience in Psychotherapy Conference at UCLA on March 6 - 8, 2015.

This conference will provide evidence-based research in neuroscience and positive psychology to examine ways that clinicians can stimulate client resilience, creativity and spontaneity using play. The workshop will also identify specific factors that enhance and/or inhibit play and creativity to compare the roles of the right and left brains in regulations theory & discuss ways that Interpersonal Neurobiology informs clinical intuition and can be used as a fast acting automatic mode of implicit learning.

Participant: Jacqueline Orcutt, LCSW

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:

74115-0361

\$571.00

(Amount)

Special Education

(Name of funding source and/or location)

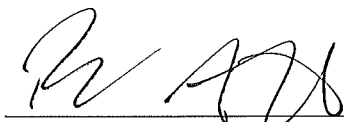
01.0.33100.0.50010.21000.5220.7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-24-2015

Agenda Report 11.1
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR THE AMERICAN RED CROSS TO PROVIDE
FIRST AID & CARDIOVASCULAR PULMONARY RESUSCITATION (CPR)
TRAINING TO LOS ANGELES UNIVERSAL PRESCHOOL (LAUP) STAFF
ON MARCH 6, 2015

BACKGROUND INFORMATION:

The administration requests approval for the American Red Cross to provide first aid & cardiovascular pulmonary resuscitation (CPR) training to Los Angeles Universal Preschool (LAUP) staff on March 6, 2015 at Bateman Hall.

LAUP staff will be trained and recertified to meet State Licensing standards requirements.

☐ **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:

LAUP15-063

\$3,850.00
(Amount)

LAUP

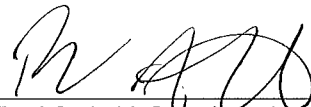
(Name of funding source and/or location)

12.0-00000.0-00010-21400-5850-7470000
(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: February 24, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE "WIRED DIFFERENTLY"
SEMINAR SPONSORED BY DEVELOPMENTAL RESOURCES IN SAN
DIEGO, CA ON MARCH 4 - 5, 2015**

BACKGROUND INFORMATION:

The administration requests approval to attend the "Wired Differently" seminar sponsored by Developmental Resources in San Diego, CA on March 4-5, 2015.

The seminar will help counselors, teachers and other professionals understand how to support and teach this high-potential portion of the student population while avoiding an unmanageable classroom environment. Some of the most common challenges mainstreamed in the classroom tend to be: Anger Disorders, Bipolar Disorder, Post-Traumatic Stress Disorder, Oppositional Defiant Disorder, Obsessive-Compulsive Disorder, ADHD, Anxiety Disorder, Asperger's Syndrome, Borderline Personality Disorder, etc.

The goal of this seminar is to provide key insights and approaches to help prevent disruptions and distractions, while maximizing the abilities of students with these unique challenges.

Participants:

Hector Preciado, Eme Eme, Kristen Mahaffey, Jodeen Hultquist, Tenishua Ortega, Glenda Arellano, Phil McNear, and Anthony Odibo

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:

32115-0084

\$ 4,800.00
(Amount)

SIG

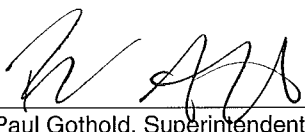
(Name of funding source and/or location)

01.0-31800.0-00000-21400-5220-3210000
(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: February 24, 2015

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) DISTRICT LEADERSHIP ELEMENTARY TRAINING IN NAPA VALLEY, CA ON MARCH 24 - 27, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend the Advanced Via Individual Determination (AVID) District Leadership Elementary training in Napa Valley, CA on March 24 - 27, 2015.

The training is required as part of the AVID District Liasion Elementary training and is part of the AVID District contract. This training is critical to successful implementation, refinement, and maintenance of the Elementary AVID program.

Participant will be able to:

- Understand AVID's mission
- Understand Elementary roles and responsibilities
- Understand components of the AVID stages
- Explore coaching and develop a deeper understanding of the certification process and essentials
- Understand professional learning and begin development of multi-year plan and portfolio

Participant: Jose Urias

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:

73515-0094

\$1,087.00
(Amount)

Title I

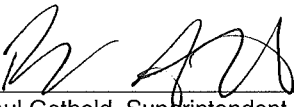
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-24-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
GENERATION READY TO PROVIDE CULTURAL PROFICIENCY
WORKSHOPS FOR STAFF, PARENTS AND STUDENTS BETWEEN
FEBRUARY 25, 2015 AND JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Generation Ready to provide Cultural Proficiency workshops for staff, parents and students at the three (3) middle schools between February 25, 2015 and June 30, 2015.

The agreement includes:

- Planning meetings at the three (3) middle schools
- Support for students
- Training for parents

Not to exceed fifteen (15) sessions.

☐ **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:

73515-0095

\$42,000.00
(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO COMPLETE FINAL PAYMENT WITH TREBRON COMPANY, INC., FOR THE SMOOTHWALL NETWORK GUARDIAN SOFTWARE

BACKGROUND INFORMATION:

The administration requests approval to complete final payment with Trebron Company, Inc., for the Smoothwall Network Guardian Software.

Network Guardian is a software that incorporates Smoothwall's approach to web content filtering alongside anti-spyware, anti-virus and browser exploit prevention.

In November 2014, the District transitioned to iBoss, a new web content filter, which increased features and capacity.

☒ **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:

76215-0061

\$8,175.00
(Amount)

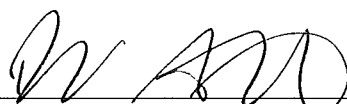
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5850-7620000
(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: February 24, 2015

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
SOUTHERN CALIFORNIA CROSSROADS TO CONTINUE THE FILM
CLASSES FOR SECONDARY SCHOOL STUDENTS FROM FEBRUARY 21,
2015 TO JUNE 20, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Southern California Crossroads to continue the film classes for secondary school students from February 21, 2015 to June 20, 2015

Southern California Crossroads is a non-profit 501c(3) organization that was created to assist individuals from low-income families. Crossroads has partnered with LUSD to provide healthy, peaceful and productive lifestyle intervention programs through the arts as a way to accomplish this objective.

Through this partnership, LUSD secondary students will explore filmmaking through sophisticated theory and practice. These experiences provide students with hands on opportunities to video capture, edit, and create a short video presentation about making a positive change in their own community. Within the classrooms, teachers are paired with teaching artists to collectively design and implement filmmaking curricula, enhancing student's academic enrichment in alignment with the common core standards.

Approximately eighteen students are enrolled at the middle school level and twenty two students at the high school level. The program will continue through June 2015 for thirty-six two hour courses.

☒ **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:

73915-0094

\$5,400.00

(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5810-7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-24-2015

Agenda Report 11.7
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE
NO. 14-15-10 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-10, 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)

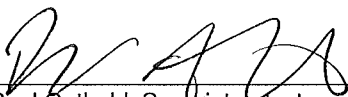
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-10 (02/24/15)**

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	Castaneda, Gabriel	3	Miller, Cliona
2	Hernandez, Ada	4	Montelongo, Elizabeth

Request approval of employment for Suesette Manuel as a child care center substitute teacher and preschool substitute teacher for the 2014-2015 school year. Child care center substitutes are compensated at a daily rate from Child Development funds 12.0-61050.0-00010-10000-1160-7470000. Preschool substitute teachers are compensated at a daily rate from LAUP funds 12.0-00000.0-00010-10000-1160-7470000.

Request approval of an adjustment in salary placement for the employee listed below due to an upgrade in credential, submission of additional coursework or verification of additional years of service in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Gutierrez, Stephany	Teacher	Group 2/Step 1	Group 2, Step 3	08/21/14

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Blanchette, Sarah	Teacher	Lynwood High School	02/02/15 – 02/20/15
2	Cottrell-Huskey, Taren	Teacher	Hosler Middle School	01/20/15 – 05/04/15
3	Fernandez, Cynthia	Teacher	Washington Elementary	01/21/15 – 02/23/15
4	Gaxiola, Annabel	Teacher	Firebaugh High School	01/29/15 – 02/16/15
5	Gonzalez, Starlynn	Teacher	Lynwood High School	01/27/15 – 02/18/15
6	Guevara-Cervantes, Carmen	Teacher	Roosevelt Elementary	01/27/15 – 03/13/15
7	Gutierrez, Rosa	Teacher	Lynwood Middle School	10/27/14 – 02/27/15
8	Holcombe, Marjorie	Teacher	Pathway	01/29/15 – 03/26/15
9	Johnson, Jane	Teacher	Wilson Elementary	03/04/15 – 06/30/16
10	Ross-Hale, Tracye	Teacher	Hosler Middle School	02/06/15 – 02/13/15
11	Saavedra, Guadalupe	Teacher	Lugo Elementary	02/02/15 – 02/10/15
12	Shotwell, Caron	Teacher	Washington Elementary	02/10/15 – 03/06/15
13	Smith, Audrey	Teacher	Marshall Elementary	02/02/15 – 02/17/15
14	Stussy, Mary	Teacher	Wilson Elementary	01/20/15 – 02/13/15

Request approval of extra duty hours for the certificated employees listed below to implement college readiness, career exploration programs, and Advanced Manufacturing and Engineering Technology Linked Learning (AMETLL) for the 2014-2015 school year. The employees will be compensated up to 100 hours each at the contractual hourly rate from Project Lead The Way funds 01.0-91500.0-00000-27000-1930-7390000.

1	Barroso, Juan	2	Ramirez, David
---	---------------	---	----------------

Request approval of extra duty hours for the high school Counselors listed below to review and analyze 2013-2014 transcripts to submit for CalPads graduation data. Counselors will review student transcripts in order to determine graduation and A-G, CSU/UC eligibility of students. The employees will be compensated up to 15 hours at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1230-7390000. This item was previously approved but is resubmitted to correct the number of extra duty hours.

1	Astorga, Daisy	3	Higuera, Ana
2	Edwards, Allyce	4	Shah, Kaytan

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-10 (02/24/15)**

Request approval of extra duty hours for the employees listed below who support the expansion and development of the Project Lead the Way program and strengthened our pathway. The employees will be compensated up to 95 hours each at the contractual hourly rate from PLTW funds 01.0-91500.0-00000-27000-1930-7390000. This item was previously approved but is resubmitted to correct the funding account information.

1	Munguia, Christian	2	Ude, John
---	--------------------	---	-----------

Request approval of extra duty hours for the teachers listed below to participate in a series of in-service trainings of nutrition education from February 6 – June 30, 2015. LACOE is providing an opportunity of nutrition education in the class for our students K-12 through the Nutrition Education & Obesity Prevention grant. The employees will be compensated up to 11 hours at the contractual hourly rate from NEOP grant 01.0-90278.4-11100-10000-1130-7800000.

	Keller Elementary	27	Anderson, Roselyn		Rosa Parks Elementary
1	Bazos, Bessie	28	Ayala, Fernando	55	Belton-Brown Kimberly
2	Blanco, Phonna	29	Ayon, Patricia	56	Bennett, Tangi
3	Cardenas, Blanca	30	Deibler, Tammy	57	Blackwell, Lindsey
4	Carrillo, Aurora	31	Duarte, Evelyn	58	Ceron, Paul
5	Cline, Elizabeth	32	Fairell-Smith, Staphanie	59	Dimas, Blanca
6	Dhunna, Anita	33	Garcia, Delilah	60	Escalante, Diana
7	Houston, Tasha	34	Gavin, Olga	61	Galvan, Ricardo
8	Lawrence, Pauline	35	Gonzales, Rosa	62	Gomez, Adriana
9	Macareno, Mireya	36	Gonzales, Teresa	63	Gordon, Rachel
10	Magee, Trionne	37	Guevara-Cervantes, Carmen	64	Hamilton, Stuart
11	Mata, Margarita	38	Herschler, Jill	65	Henriquez, Mayra
12	Moreno, Veronica	39	Hill, Yolanda	66	Logan, Elizabeth
13	Myers, Leomia	40	Meert, Lisa	67	Matsuda, Kim
14	Naranjo, Sandra	41	Montes, Blanca	68	Meeks, Kieisha
15	Onesto, Joel	42	Nakamura, Traci	69	Morales, Patricia
16	Orellana, Karla	43	Okeke, Christiana	70	Nguy, Chung
17	Orozco, Hector	44	Parra, Marcela	71	Nieto, Yesenia
18	Rodriguez, Libier	45	Perkins, Richard	72	Ozoemena, Nneena
19	Silverio, Carla	46	Quezada, Wendy	73	Padilla, Elizabeth
20	Smith, Dorla	47	Reyes, Juan	74	Peterson, Christine
21	Tengan, Kathryn	48	Rollice, Mark	75	Sedrak, Nehad
22	Torres, Armando	49	Siegel, Tracey	76	Taylor, Charlotte
23	Torres, Jaime	50	Sombito, Erna	77	Tolbert, Helen
24	Williams-Owens, Lisa	51	Sotelo, Julie	78	Vuu, Michael
	Roosevelt Elementary	52	Valenciano, Teresita	79	Wiley, Jerome
25	Acosta, Benita	53	White, Monique	80	Williams, Roxana
26	Aguilar, Domitila	54	Wilmes, Daniela		

Request approval of extra duty hours for the teachers listed below from Lugo Elementary School who will participate in a supplemental EL Extended Learning program from January – March, 2015. This program provides EL students with extended learning opportunities to ensure that the Intensive and Strategic students acquire basic grade level progress in order to meet Common Core Standards and attain English Proficiency. Six teachers will be compensated up to 3 hours per week at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-1040000. Approval is requested for all teachers listed to establish a substitute pool.

1	Avelar, Trifena	7	Galvan, Rebecca	13	Pineda, Lourdes
2	Bordi, Massimo	8	Lopez-Garcia, Laura	14	Ramos, Eric
3	De La Cruz, Cleofas	9	Medina, Richard	15	Slevin, Bradford
4	Dorsey, Jerilyn	10	Newchurch, Carmaleeta	16	Washington, Julie
5	Ellis, Tracy	11	Oduntan, Olubunmi		
6	Escobedo-Miranda, Edelmira	12	Okokhuele, Onehiome		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-10 (02/24/15)**

Request approval of extra duty hours for the teachers listed below from Lugo Elementary School who will participate in the ELA/Math Intervention Program from January – March 2015. The program provides students with extended learning opportunities to ensure that students who are not proficient in basic grade skills in language arts and math, and who scored intensive and strategic in District Benchmark Assessments, have the opportunity to close the achievement gap in order to access the Common Core Standards. Six teachers will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1040000. Approval is requested for all teachers listed to establish a substitute pool.

1	Avelar, Trifena	7	Galvan, Rebecca	13	Pineda, Lourdes
2	Bordi, Massimo	8	Lopez-Garcia, Laura	14	Ramos, Eric
3	De La Cruz, Cleofas	9	Medina, Richard	15	Slevin, Bradford
4	Dorsey, Jerilyn	10	Newchurch, Carmaleeta	16	Washington, Julie
5	Ellis, Tracy	11	Oduntan, Olubunmi		
6	Escobedo-Miranda, Edelmira	12	Okokhuele, Onehiome		

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 24, 2015

**FROM: Nancy Nichols
Director**

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

**AGENDA ITEM: REQUEST APPROVAL OF THE RELEASE OF TEMPORARY
CERTIFICATED EMPLOYEES**

BACKGROUND INFORMATION:

This action is consistent with standard operating procedures. Each year a number of non-management certificated employees are hired into temporary positions. These positions are temporary for one of two reasons:

1. The temporary teacher is working in and holding a position for a permanent teacher who is on leave or in a temporary categorical position; or
2. The temporary non-management certificated employee is working in a grant or categorically funded position and the position itself is temporary

The District may release temporary certificated employees prior to the completion of the school year.

Temporary teachers released from their assignment are encouraged to submit a Notice of Interest if they would like to be considered for a position with Lynwood Unified School District for the 2015-2016 school year.

☐ **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)

N/A

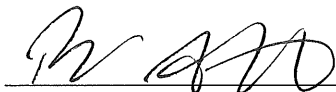
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 14-15/19: CONSENT TO
ASSIGNMENT

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 14-15/19 Consent to Assignment pursuant to Education Code section 44258.3.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

N/A

(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

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

RESOLUTION NO. 14-15/19

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code Section 44865* which provides staffing options for adult education and other specified types of programs. A valid teaching credential issued by the State Board of Education or the Commission for Teacher Credentialing, based on a bachelor's degree, student teaching and special fitness to perform, shall be deemed qualifying for assignment as a teacher in the following assignments, provided that the assignment of a teacher to a position for which qualifications are prescribed by this section shall be made only with the consent of the teacher:

- | | |
|---|-------------------------------------|
| (a) Home teacher. | (g) Opportunity schools. |
| (b) Classes organized primarily for adults. | (h) Juvenile court schools. |
| (c) Hospital classes. | (i) County community schools. |
| (d) Necessary small high schools. | (j) District community day schools. |
| (e) Continuation schools. | (k) Independent study. |
| (f) Alternative schools. | |

<u>Name</u>	<u>Site</u>	<u>Subject</u>
1. Bellinger, Shawn	Lynwood Community Adult School	GED/CAHSEE
2. Torres, Maria	Lynwood Community Adult School	Secondary Ed./Independent Study

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Lynwood Unified School District, that for the 2014-2015 school year, the consent of assignment shall be adopted pursuant to Education Code Section 44258.3.

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 24th day of February, 2015 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

President, Governing Board of the
Lynwood Unified School District

I, Briseida Gonzalez, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on February 24, 2015.

Clerk, Governing Board of the
Lynwood Unified School District

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-10: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS.

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-10: the following is the "Personnel Report 14/15-10", 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:

\$

(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 Promotion.
For any permanent assignment the required probationary period must be fulfilled.

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Avalos, Elizabeth	Classification: Administrative Assistant Designation: Confidential Work Hours: 8 Work Months: 12 Location: Human Resources Funding Source: Unrestricted General Fund Reason: Promotion.	Range: 130 Step: 04	141500322 02/19/15
2.Castaneda, Olivia	Classification: Office Supervisor Work Hours: 8 Work Months: 12 Location: FHS Funding Source: Unrestricted General Fund Reason: Promotion.	Range: 321 Step: 01	141500066 02/26/15
3.Gutierrez, Socorro	Classification: Administrative Assistant Designation: Confidential Work Hours: 8 Work Months: 12 Location: Superintendent's Office Funding Source: Unrestricted General Fund Reason: Promotion.	Range: 130 Step: 04	141500324 02/19/15
4.Rodriguez, Griselda	Classification: Administrative Assistant Designation: Confidential Work Hours: 8 Work Months: 12 Location: Educational Services Funding Source: Unrestricted General Fund Reason: Promotion.	Range: 130 Step: 04	141500325 02/19/15

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.Bradley, John	Classification: Avid Tutor Work Hours: 4 Location: Categorical Programs Funding Source: Categorical Funding Reason: Providing limited-term help.	Range: 019 Step: 01	141500497 02/17/15 to 06/05/15 or sooner
6.Dickerson, Catherine	Classification: Instructional Assistant Special Needs Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	141500497 02/17/15 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.Johnson, Marquel	Classification: Custodian (Sub) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 048 Step: 01	141500495 02/17/15 to 06/30/15 or sooner
8.Kyle, Francye	Classification: Regional Occupational Program Assistant Work Hours: 4 to 8 Location: ROP / Adult School Funding Source: Adult School Fund Reason: Providing limited-term help.	Range: 053 Step: 05	141500162 08/25/14 to 01/31/15 or sooner
9.Palos, Marlene	Classification: Campus Monitor (Sub) Work Hours: 3 Location: District-wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	141500265 01/25/15 to 06/05/15 or sooner
10.Ramirez, Rosa	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	141500497 02/06/15 to 06/05/15 or sooner
11.Sibley, Kimberly	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	141500497 02/18/15 to 06/05/15 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 14/15-10, reporting detail of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval of extra duty hours for Campus Monitors to attend Mandatory Keenan Training. (Not to exceed 3 hours).</u>	CLASS RANGE STEP	EFFECTIVE DATES
12.Alejandro-Solis, Lydia	Classification: Campus Monitor Location: Roosevelt Funding Source: Unrestricted General Fund	Range: 014 Step: 01	09/18/15
13.De Acosta, Erika	Classification: Campus Monitor Location: Roosevelt Funding Source: Unrestricted General Fund	Range: 014 Step: 01	09/18/15
14.Montes, Leticia	Classification: Campus Monitor Location: Roosevelt Funding Source: Unrestricted General Fund	Range: 014 Step: 01	09/18/15

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 14/15-10, reporting detail of workshop development, extra duty, and per diem assignments.
Rate of Pay: Normal hourly rate per currently assigned classification, range and step.

NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval of extra duty hours for Campus Monitors to attend Mandatory Keenan Training. (Not to exceed 3 hours).</u>	CLASS RANGE STEP	EFFECTIVE DATES
15.Panduro, Eugenia	Classification: Campus Monitor Location: Roosevelt Funding Source: Unrestricted General Fund	Range: 014 Step: 01	09/18/15

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

NAME	POSITION Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.	CLASS RANGE STEP	VA# Start/End Date
16. Arellano, Macrina	Classification: Secretary Work Hours: 8 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: Assuming some duties of the Sr. Accounting Assistant.	Range: 061 Step: 05	141500327 02/06/15 to 06/30/15 or sooner

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Annual Stipends for Classified Employees.

NAME	LOCATION	STIPEND TYPE & AMOUNT
17. Aguayo, Alex	MOT	\$200.00
18.Diaz, Marina	HMS	\$500.00
19.Garcia, Carlos	MOT	\$200.00
20.Padilla, Juan	MOT	\$250.00
21.Williams, Jasper	MOT	\$250.00

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
22. Brown, Warren	Custodian	Helen Keller	01/26/15 -02/2/15 (or sooner-runs concurrently with FMLA)
23. Carrillo, Martha	Instructional Assistant Special Education	Firebaugh	1/16/15 – 2/13/15 (or sooner-runs concurrently with FMLA)
24. Castaneda de Hernandez, Blanca	Campus Monitor	Lindbergh	02/6/15-03/06/15 (or sooner-runs concurrently with FMLA)
25.Figueroa, Norma	Instructional Assistant Special Ed.	Wilson	2/26/15-4/8/15 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
26. Finley, Faye	Instructional Assistant Special Ed.	Roosevelt	01/30/15-02/20/15 (or sooner-runs concurrently with FMLA)
27. Ford, Virginia	Custodian	Cesar Chavez	2/12/15-3/17/15 Medical Only
28. Gutierrez, Joselito	Locksmith	MOT	1/23/15 – 2/20/15 (or sooner-runs concurrently with FMLA)
29. Harper, Tonya	Instructional Assistant Special Needs	Roosevelt	01/26/15 – 3/6/15 (or sooner-runs concurrently with FMLA)
30. Harrison, Karen	Child Care Assistant	Rosa Parks	02/03/15-02/25/15 (or sooner-runs concurrently with FMLA)
31. Johnson, Vivian	Bus Driver	Transportation	02/17/15 – 06/30/15 (or sooner-runs concurrently with FMLA)
32. Merritt, Deborah	Child Care Assistant	Will Rogers	02/10/15-03/09/15 (or sooner-runs concurrently with FMLA)
33. Richardson, Marilyn	Custodian	Wilson	01/29/15 – 2/19/15 (or sooner-runs concurrently with FMLA)
34. Smith, Mary	Instructional Assistant	Lincoln	1/20/15 – 4/25/15 (or sooner-runs concurrently with FMLA)
35. Smith-Hill, Sandra	Child Care Assistant	Will Rogers	01/29/15 – 03/1/15 (or sooner-runs concurrently with FMLA)
36. Thomas, April	Instructional Assistant Special Ed	Roosevelt	01/16/15 – 04/10/15 Intermittently as needed (or sooner-runs concurrently with FMLA)
37. Williams, Michael	Custodian	Will Rogers	01/29/15-02/15/15 (or sooner-runs concurrently with FMLA)
38. Young, Bobbie	Security	Firebaugh	2/18/15 – 4/2/15 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
39. Brown, Warren	Custodian	Helen Keller	01/26/15-02/2/15 (or sooner-runs concurrently with medical)
40. Carrillo, Martha	Instructional Assistant Special Education	Firebaugh	1/16/15 – 2/13/15 (or sooner-runs concurrently with medical)
41. Castaneda de Hernandez, Blanca	Campus Monitor	Lindbergh	02/6/15-03/6/15 (or sooner-runs concurrently with medical)
42. Figueroa, Norma	Instructional Assistant Special Ed.	Wilson	2/26/15-4/8/15 (or sooner-runs concurrently with medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
43. Finley, Faye	Instructional Assistant Special Ed.	Roosevelt	01/30/15-02/20/15 (or sooner-runs concurrently with medical)
44. Gutierrez, Joselito	Locksmith	MOT	1/23/15 – 2/20/15 (or sooner-runs concurrently with medical)
45. Harper, Tonya	Instructional Assistant Special Needs	Roosevelt	01/26/15 – 3/6/15 (or sooner-runs concurrently with medical)
46. Harrison, Karen	Child Care Assistant	Rosa Parks	02/12/15-02/25/15 (or sooner-runs concurrently with medical)
47. Merritt, Deborah	Child Care Assistant	Will Rogers	2/10/15-3/9/15 (or sooner-runs concurrently with medical)
48. Smith, Mary	Instructional Assistant	Lincoln	1/20/15 – 4/25/15 (or sooner-runs concurrently with medical)
49. Smith-Hill, Sandra	Child Care Assistant	Will Rogers	01/29/15 – 03/02/15 (or sooner-runs concurrently with medical)
50. Williams, Michael	Custodian	Will Rogers	01/29/15-02/15/15 (or sooner-runs concurrently with medical)
51. Young, Bobbie	Security	Firebaugh	2/18/15 – 4/2/15 (or sooner-runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
52. Johnson, Vivian	Bus Driver	Transportation	02/17/15 – 04/16/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
53. Aceves, Ana	Nutrition Aide Sub	Child Nutrition	02/12/15
54. Alcala, Leticia	Custodian	MOT	02/18/15
55. Pinales, Fernando	Security Officer	Security	01/29/15

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
56. Duncan, Cherri E.	Health Services Technician	Lindbergh	06/30/15

LEAVES: SEPARATIONS

NAME	POSITION	LOCATION	Effective Start
57. Villanueva, Andres	Walk-on Coach	FHS	01/27/15
58. Woodruff, Basil Jr.	Walk-on Coach	FHS	01/27/15

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

TO: Paul Gothold
Superintendent of Schools

FROM: Nancy Nichols *Nancy*
Director of Human Resources

BOARD MEETING DATE: February 24, 2015

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Board approval is requested to re-enter into contract for legal services from Lozano Smith, LLP., and Margaret A. Chidester & Associates, for the Personnel Commission, in the event conflict is declared.

The length of the agreements are from July 1, 2014 through June 30, 2015.

The amount expended, depends on if conflict is declared during the 2014-2015 fiscal year. \$10,000.00 is budgeted, in the event that conflict is declared.

☐ **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

\$ 10,000.00
(Amount)

General Fund—Personnel Commission Budget
(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
Paul Gothold, Superintendent
02-24-2015

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD FROM
JANUARY 26, 2015 THROUGH FEBRUARY 6, 2015

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-09 for the period of January 26 through February 6, 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

\$221,936.25
(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

Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 1/26/15 TO 2/6/15

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01				
0000027841	SEHI COMPUTER PRODUCTS, INC.	PRINTING SUP/EQUIP	Lynwood High School	01.0 8,245.85
0000027843	MUSEUM OF TOLERANCE	FIELD TRIPS	Vista Continuation	01.0 441.00
0000027844	MUSEUM OF TOLERANCE	FIELD TRIPS	Vista Continuation	01.0 441.00
0000027845	VS ATHLETICS DBA VENUE SPORTS	SPORTING GOODS	Firebaugh	01.0 92.38
0000027846	WORLD'S FINEST CHOCOLATE, INC.	MISCELLANEOUS	Washington Elem	01.0 6,030.00
0000027847	AQUARIUM OF THE PACIFIC	TICKET/RESERVATION	Lincoln Elementary	01.0 945.00
0000027849	GLOBAL INDUSTRIAL	COMPUTER SUP/EQ	Information Systems	01.0 551.00
0000027850	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Special Education	01.0 482.17
0000027852	HEC ENGINEERS & CONTRACTORS	ELEVATOR MAINT.	Districtwide	01.0 1,920.00
0000027853	LOS ANGELES COUNTY SHERIFF DEPT	CONTRACTED SERV	Security	01.0 1,790.75
0000027855	TIME FOR KIDS	MAGAZINES	Mark Twain Elem	01.0 1,660.90
0000027856	PROMO DIRECT	MISCELLANEOUS	Veal/Rop	01.0 1,171.50
0000027858	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 1,190.28
0000027859	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 3,960.00
0000027860	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 2,459.04
0000027861	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 154.00
0000027862	DIESEL MOBILE SERVICE	REPAIRS - OTHER	Maint Operations Trans	01.0 1,816.16
0000027863	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 5,842.40
0000027864	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 600.38
0000027866	1 KATHLEEN RICKERL	REIMBURSEMENTS	Special Education	01.0 209.94
0000027867	HEWLETT-PACKARD	COMPUTER SUP/EQ	Business Services	01.0 1,067.72
0000027868	KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Rosa Parks Elementary	01.0 2,367.00
0000027869	VECTOR RESOURCES dba VECTOR USA	COMPUTER SUP/EQ	Assessment & Eval.	01.0 633.86
0000027870	CORVUS INDUSTRIES LTD DBA FACIL-SERV	REPAIRS - OTHER	Maint Operations Trans	01.0 9,273.00
0000027872	DIESEL MOBILE SERVICE	REPAIRS - OTHER	Maint Operations Trans	01.0 581.21
0000027874	WARD'S NATURAL SCIENCE	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 978.17
0000027875	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 9,819.10
0000027876	CDW GOVERNMENT, INC.	OFFICE SUPPLIES	Assessment & Eval.	01.0 208.58
0000027877	CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 522.98
0000027878	OFFICE DEPOT	OFFICE SUPPLIES	Cesar Chavez	01.0 5,650.17
0000027879	OFFICE DEPOT	INSTRUCTIONAL SUP	Helen Keller Elementary	01.0 4,000.00
0000027880	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUP	Roosevelt Elementary	01.0 1,111.86
0000027881	LEARNMORE, LLC	HARDWARE SUPPLIES	Academic Services	01.0 28,059.64
0000027884	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint Operations Trans	01.0 13,980.00
0000027885	LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Instructional Services	01.0 225.00
0000027886	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Rosa Parks Elementary	01.0 3,000.00
0000027887	STARFALL EDUCATION	INSTR MEDIA MATERIAL	Helen Keller Elementary	01.0 337.85
0000027888	MOBYMAX	INSTR MEDIA MATERIAL	Helen Keller Elementary	01.0 599.00
0000027889	LAKESHORE LEARNING MATERIAL	INSTR MEDIA MATERIAL	Helen Keller Elementary	01.0 162.00
0000027891	SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQ	Firebaugh	01.0 13,062.60
0000027892	EBSCO	LICENSE/FEES	Secondary Education	01.0 4,750.00
0000027898	BARNES & NOBLE INC	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 17.43
0000027899	LOS ANGELES COUNTY OFFICE OF EDUC	CONFERENCE/TRAVEL	Student Service	01.0 50.00
0000027901	ZCATER INC.	CATERING SERVICES	Lynwood High School	01.0 885.00
FUND 01 TOTAL				141,345.92
FUND 11				
0000027842	LYNWOOD COMMUNITY ADULT SCHOOL	FEES, LICENSE	Adult Education	11.0 150.00
0000027854	CALIFORNIA INSTITUTE FOR	TEST/TEST MATERIAL	Adult Education	11.0 1,758.00
0000027865	CCI LEARNING SOLUTIONS INC.	SOFTWARE	Adult Education	11.0 4,293.25
0000027890	SEHI COMPUTER PRODUCTS, INC.	COMPUTER SUP/EQ	Adult Education	11.0 2,700.28
	SEHI COMPUTER PRODUCTS, INC.	SOFTWARE	Adult Education	11.0 57,830.82
FUND 01 TOTAL				66,732.35

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 1/26/15 TO 2/6/15

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 12					
0000027857	CAFE N' STUFF CATERING	CATERING SERVICES	Child Development	12.0	904.72
0000027893	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	47.27
0000027894	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	354.33
0000027895	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	441.77
0000027896	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	118.84
0000027897	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	294.64
0000027900	KAPLAN EARLY LEARNING	INSTRUCTIONAL SUP	Child Development	12.0	220.36
		FUND 12 TOTAL			<u>2,381.93</u>
FUND 21					
0000027848	SWRCB	FEES, LICENSE	Lynwood High School	21.0	559.00
0000027851	CITY OF LYNWOOD	ENGINEERING SERV	Pathway High School	21.0	435.46
0000027871	JER ENGINEERING	CONSTRUCTION	Mark Twain Elementary	21.0	650.00
0000027882	LEVERAGE INFORMATION SYSTEMS	CONSTRUCTION	Lynwood High School	21.0	6,220.28
0000027883	COUNTY OF LOS ANGELES	CONSTRUCTION	Lindbergh Elementary	21.0	3,611.31
		FUND 21 TOTAL			<u>11,476.05</u>
TOTAL					221,936.25

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request approval of the Warrant Schedule for the period of January 28, 2015 through February 10, 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

\$ 1,499,279.17
(Amount)

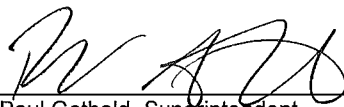
Various
(Name of funding source and/or location)

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: February 24, 2015

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of January 28 - February 10, 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
01/28/15	\$ 184,770.93
01/29/15	\$ 13,371.57
01/30/15	\$ 130,249.36
02/02/15	\$ 87,493.83
02/03/15	\$ 170,074.90
02/04/15	\$ 249,367.61
02/05/15	\$ 154,775.81
02/06/15	\$ 213,256.58
02/09/15	\$ 72,594.16
02/10/15	\$ 223,324.42
Total	\$ 1,499,279.17

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

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

DATE: February 24, 2015
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of January 28 - February 10, 2015

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 826,247.06
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 28,162.94
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 7,777.90
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 12,367.40
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 101,704.81
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 2,960.22
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 65,367.10
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 454,691.74
Total Warrants All Funds	\$ 1,499,279.17

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
01/28/15	184,702.73	68.20	-	-	-	-	-	-	-	-	-	184,770.93
01/29/15	13,371.57	-	-	-	-	-	-	-	-	-	-	13,371.57
01/30/15	68,814.42	516.76	1,789.30	11,078.91	-	-	-	-	-	-	48,049.97	130,249.36
02/02/15	85,381.94	405.02	752.18	925.76	-	-	-	-	28.93	-	-	87,493.83
02/03/15	14,661.62	-	-	-	-	-	-	-	-	-	155,413.28	170,074.90
02/04/15	54,240.90	-	-	-	-	30,463.14	-	-	17,504.61	-	147,158.96	249,367.61
02/05/15	69,068.09	36.79	82.99	362.73	-	34,431.43	-	2,960.22	47,833.56	-	-	154,775.81
02/06/15	94,510.36	-	4,557.07	-	-	10,119.62	-	-	-	-	104,069.53	213,256.58
02/09/15	44,985.01	322.17	596.36	-	-	26,690.62	-	-	-	-	-	72,594.16
02/10/15	196,510.42	26,814.00	-	-	-	-	-	-	-	-	-	223,324.42
Rpt 022415	826,247.06	28,162.94	7,777.90	12,367.40	0.00	101,704.81	0.00	2,960.22	65,367.10	0.00	454,691.74	1,499,279.17

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #6

BACKGROUND INFORMATION:

Staff requests approval of the attached 2014-15 Revolving Cash Report #6 covering the period of January 10, 2015 through February 9, 2015 for a total of \$12,504.72.

☐ 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:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

MEMORANDUM**ACTION**

February 9, 2015

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Peter Wong, Chief Business Official**SUBJECT: Report of Revolving Cash Fund #6 (FY 2014/2015)**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period January 10, 2015 through February 9, 2015 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Employee & Parents Mileage Reimbursements:	\$ 394.05
Conference Reimbursements for Employees & Parents: *	\$ 2,276.16
Alfonso Morales - Reimb. - Bank Fees	\$ 12.00
LACOE - Reg. Fee - M. Barba (CARS Workshop)	\$ 75.00
School Specialty/Classroom Direct - Supplies	\$ 98.20
Lynwood Unified School District - Replenish Acct for Garnishment - M. Hughes	\$ 190.00
John Ude - Instructional Supplies	\$ 29.85
Mike Tu - Food for Microsoft Training	\$ 14.49
Martha Munguia - Chest X-Ray	\$ 50.00
Luz Fuentes - Chest X-Ray	\$ 50.00
Marisol Lemus - TB Test	\$ 20.00
CSPCA - Reg. Fee - B. Battle & M. Quinonez	\$ 600.00
Francisco Molleda - Plaque	\$ 50.00
SWRCB - Application Fee for LHS	\$ 559.00
Yolanda Vega - Notary Bond Fee	\$ 41.00
City of Lynwood - Fire Flow Test Fee	\$ 435.46
Los Angeles County Office of Ed. - Reg. Fee - Hernandez, Varela, Encinas (SARB)	\$ 90.00
South Coast Air Quality - Emissions Fee	\$ 5.99
Brandi McGinest - Live Scan Fee	\$ 15.00
American Express - Fees, Storage, Supplies & Travel Expenses	\$ 1,475.08
Beatriz Granados - Materials	\$ 21.79
Jose Urias - Postage - Gate Program	\$ 39.54
Brian Arkangel - Academic Decathlon Fee	\$ 20.00
Geraldine Ormeo - Superintendent's Petty Cash	\$ 207.71
Associated Student Body of LHS - 80% of Facilities Fees	\$ 4,814.40
Associated Student Body of FHS - 80% of Facilities Fees	\$ 920.00
TOTAL	\$ 12,504.72

Prior Board Approved Items*

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #6

BACKGROUND INFORMATION:

Staff requests approval of the 2014-15 Record of Collection Report #6 covering the period of January 7, 2015 through February 5, 2015 for a total of \$1,063,919.19.

☐ 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:

\$1,063,919.19

(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

Paul Gothold, Superintendent

RECORD OF COLLECTIONS #6 FY 2014/2015

The following is a list of Cash Collections received by the Accounting Department during the period of January 7, 2015 to February 5, 2015. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Explanation	Amount
108503	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 1/13 & 1/16/15	\$ 60.00
108504	Pauline Mentado - Bryanna's Studio	Fundraiser - Helen Keller ES	\$ 514.00
108505	Erik R. Orozco - Helen Keller ES	Lost Book Fees - Helen Keller ES	\$ 12.75
108506	Amanda Tapia	Insurance Premium	\$ 109.37
108507	Dorothy Cole	Payroll Cash Collection	\$ 200.00
108508	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 12,449.60
108509	Park Water Company	Refund Fire Svcs.	\$ 2,427.74
108510	State of California	School Nutrition Program	\$ 61,864.29
108511	State of California	School Nutrition Program	\$ 813,072.93
108512	Scribbles Software	Transcript Fees	\$ 128.43
108513	University of California	Refund - Registration Fees	\$ 30.00
108514	Lynwood Unified School District	To Replenish Acct for Garnishment - Michael Hughes	\$ 190.00
108515	NCS Pearson	Facilities Fee - LHS (Rooms for CSET Adm.)	\$ 2,706.32
108516	Judith Perez - FHS	Lost Book Fees - FHS	\$ 610.40
108517	Dr. Martinez - Rosa Parks ES	Fundraiser - Scholastic Book Fair - Rosa Parks ES	\$ 1,988.15
108518	Deidre Jones	Donation - Field Trip Transportation Fee - Will Rogers Childcare	\$ 720.00
108519	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 1/22 & 1/26/15	\$ 60.00
108520	Ted Lyons (Jehovah's Witness)	Facilities Fee - FHS 4/3/15	\$ 324.00
108521	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 1/25/15	\$ 120.00
108522	Ulises Herrera (KMBJ Soccer Club)	Facilities Fee - Lugo ES 1/24 & 1/25/15	\$ 120.00
108523	Matthew Pielli (paid by Cynthia Torres)	Payroll Cash Collection	\$ 100.00
108524	Central Basin Municipal Water District	Donation - 15th Annual Lynwood Alumni College Conference	\$ 500.00
108525	Orlena T. Techo	Payroll Cash Collection - Final Payment	\$ 1,000.00
108526	Olivia Castaneda - Washington ES	Fundraiser (Chocolates) - Washington ES	\$ 4,931.50
108527	Olivia Castaneda - Washington ES	Fundraiser (Chocolates) - Washington ES	\$ 415.00
108528	Kellie Beaver - Wilson ES	Donation - Closed PTA Account (lost PTA Charter)- Wilson ES	\$ 15,191.82
108529	G. Rescinito - Lincoln ES	Fundraiser - Scholastic Book Fair - Lincoln ES	\$ 2,426.99
108530	Yolanda Robles	Payroll Cash Collection - Overpayment	\$ 1,115.88
108531	City of Los Angeles	Court ordered restitution - Veronica Clanton-Higgins	\$ 25.00
108532	Recycle International	Recycling - E-waste	\$ 868.48
108533	State of California	Child Development	\$ 50,353.00
108534	Box Top Education - Abbott ES	Fundraiser - Abbott ES	\$ 277.30
108535	Peggy Wilson	Records Fees	\$ 134.00
108536	Carmen Montero - Lugo ES	Fundraiser (6th grade) - Lugo ES	\$ 373.00
108537	LA County Office of Education	Reimb. NEOP Grant	\$ 25,353.25
108538	Norman Powers	Payroll Cash Collection	\$ 1,470.22
108539	Rosa Bell Carnes	Payroll Cash Collection	\$ 54.20
108540	Margarita Gonzalez	Payroll Cash Collection	\$ 100.00
108541	Kristin Olson	Records Fees	\$ 31.25
108542	Alfred Thomas Kendall	Insurance Premium	\$ 137.68
108543	State of California	Child Development	\$ 45,119.00
108544	Scribbles Software	Transcript Fees	\$ 154.90
108545	County of Los Angeles	Lease Feb 2015 - LHS Rooms - Probation Resource Center	\$ 7,500.00
108546	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Jan 2015	\$ 4,366.44
108722	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS Jan 2015	\$ 350.00

108723	Carmen Montero - Lugo ES	Fundraiser (6th grade) - Lugo ES	\$ 917.00
108724	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 1/27 & 1/30/15	\$ 60.00
108725	Ellis Barfield (LHS Gym)	Facilities Fee - LHS Gym 1/24 & 1/25/15	\$ 720.00
108726	Void	Void	\$ -
108727	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 1/28/15	\$ 20.00
108728	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 2/1/15	\$ 120.00
108729	Pan Pacific Fiber, Inc.	Recycling - Will Rogers ES	\$ 51.80
108730	Roll Giving	Donation - Will Rogers ES	\$ 250.00
108731	Claudia Tizoc - Will Rogers ES	Book Fees - Will Rogers ES	\$ 13.50
108732	Ulises Herrera (KMBJ Soccer Club)	Facilities Fee - Lugo ES 2/1/15	\$ 60.00
108733	George Wright	Facilities Fee - HMS 1/31/15	\$ 80.00
108734	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 2/8/15	\$ 120.00
108735	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 2/2, 2/3 & 2/6/15	\$ 90.00
108736	Ellis Barfield (LHS Gym)	Facilities Fee - LHS Gym 1/31/15	\$ 960.00
108737	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS Feb 2015	\$ 400.00
			<u>\$ 1,063,919.19</u>

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

A donation of \$720.00 from Will Rogers Parent Advisory Council to the Will Rogers Child Care Center for field trip transportation expenses.

A donation of \$15,191.82 from Wilson PTA to Wilson Elementary School for general educational expenses.

A donation of \$250.00 from Roll Giving to Will Rogers Elementary School for general educational expenses.

A donation of \$500.00 from Central Basin to Lynwood Unified School District for the 15th Annual Lynwood Alumni College Conference.

☐ 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:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 24, 2015

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE EXTERIOR
PAINTING UPGRADE PROJECTS AT LINCOLN AND WASHINGTON
ELEMENTARY SCHOOLS

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the Exterior Painting Upgrade, Bid #CM-042614, at Lincoln and Washington Elementary Schools as completed by Painting & Decor, Inc. at a cost of \$310,451.13 and authorization to file the Notice of Completion and the release of all retention monies.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 2014-15 Budget?

☐ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

Measure K Bond

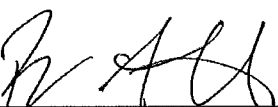
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: February 24, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATION OF SIGNATURES
FOR 2014 - 2015**

BACKGROUND INFORMATION:

Attached is the Certification of Signatures for the period of February 24, 2015 to December 31, 2015 to be filed with the County Superintendent of Schools. This reflects names/signatures to be added to the certification previously approved on December 9, 2014.

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

Also attached is the Recommendation for Official Signatures effective February 24, 2015 to December 31, 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

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 AGENDA ITEMS

February 24, 2015

MEMORANDUM TO: Members of the Board of Education

FROM: Paul Gothold, Superintendent of Schools

SUBJECT: Recommendation for Official Signatures, February 24, 2015
through December 31, 2015

- | | |
|---|---|
| 1. <u>"B" Warrants</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn | 6. <u>Vendors Contracts and Agreements</u>
<u>(Only 1 Signature Required /</u>
<u>2 Signatures if over \$50K)</u>
Marlene Dunn |
| 2. <u>Orders for Salary Payments and Notice of</u>
<u>Employment</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn | 7. <u>AP Voucher Approval</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn |
| 3. <u>Cafeteria Account</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn | 8. <u>Employment Contracts, Certificated</u>
<u>(Only 1 Signature Required)</u> |
| 4. <u>Revolving Fund Clearing Account</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn | 9. <u>Commercial Banking Account</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn |
| 5. <u>Purchase Orders</u>
<u>(Only 1 Signature Required)</u>
Marlene Dunn | |

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: February 24, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL TO RENEW CONTRACT WITH JIM HUGE & ASSOCIATES TO FACILITATE A GOVERNANCE TEAM AND CABINET RETREAT

BACKGROUND INFORMATION:

Staff requests approval to renew the contract with Jim Huge & Associates to facilitate the governance team retreat to review established standards of practice, priorities, communication protocols. Mr. Huge will also assist cabinet members with organizational and departmental goals and objectives.

Cost includes professional 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:

Not to exceed
\$3500

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

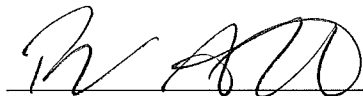
01.0-00000.0-00000-71100-5850-7500000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: February 24, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL FOR CABINET MEMBERS TO ATTEND A
RETREAT ON MARCH 2, 2015 AT CERRITOS, CA**

BACKGROUND INFORMATION:

The administration requests approval for Cabinet members to attend a retreat on March 2, 2015 at Cerritos, CA.

The retreat will provide Cabinet members, under the guidance of the Superintendent, an opportunity to review and reflect on the District's goals and expectations. This process will also allow Cabinet members to update organizational and departmental goals and objectives, aligning them to the Board's Priorities and the District's Strategic Plan.

☒ **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:

\$1,200.00

(Amount)

Superintendent's Office

(Name of funding source and/or location)

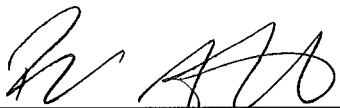
01.0-00000.0-00000-715000-5220-7510000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, February 10, 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 February 10, 2015, was called to order at 5:00 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 – joined via teleconference from Hilton Sacramento Arden West, Sacramento, CA
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member – arrived during closed session
Atty. Adrienne Konigar-Macklin – General Counsel

PUBLIC COMMENT/COMMUNICATIONS - *None*

Board members moved to closed session at 5:00 p.m.
RECONVENED INTO OPEN SESSION: 6:01 p.m.

MINUTES

Reconvening into open session, Board President, Mrs. Maria G. Lopez called to order the regular meeting of the Board of Education, at 6:04 p.m. on Tuesday, February 10, 2015. The Superintendent called the roll.

Mrs. Maria G. Lopez, President
Mr. Gary Hardie, Jr., Vice-President
Ms. Briseida Gonzalez, MSW, Clerk – joined via teleconference from Hilton Sacramento Arden West, Sacramento, CA
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member
Atty. Adrienne Konigar-Macklin – General Counsel

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Helen Martinez, Principal of Rosa Parks Elementary School (home of the Soaring Eagles), introduced Jesse Rodriguez and Sarai Ramirez who led the flag salute.

GOVERNING BOARD

Minutes Mr. Morales motioned to approve the minutes of the regular meeting of the Board of Education on January 27, 2015; Ms. Renteria seconded. Items passed with 5-0 votes.

Items for Discussion & Separate Vote

- 8.1 Request Approval of New LUSD Logo
Mr. Gothold pulled this item to be voted on the next board meeting. Staff needs more time to consider and incorporate suggestions given during the last board meeting.

REPORTS

▪ **Students' Reports** *(Full report posted on the website.)*

- Firebaugh High School – Luis Montano reported on:
 - College and Career
 - Activities & Events
 - Sports
- Lynwood High School – Larissa Campa reported on:
 - El Camino College course offerings
 - Financial Aid workshops
 - Scholarship Application workshop
 - Recognition Assembly
 - Winter Formal
 - Leadership Development Day
 - Open House on Feb. 11th
- Vista Continuation High School – Samantha Torres reported on:
 - 1st Semester Transfers to home schools
 - Cerritos College Field Trip
 - American Red Cross Blood Drive
 - Black College Expo
 - UC Irvine Field Trip
- Lynwood Adult School – Debra Ramirez reported on:
 - Exams (CASAS, CAHSEE)
 - Student of the Month
 - African-American History projects
 - Advisory Committee meeting on Feb. 12th
 - WASC Visit on Feb. 18th & Midyear Report presented to Board

▪ **Superintendent's Report**

Mr. Gothold announced that the new lighting fixtures in the board room are a direct result of LUSD receiving Prop 39 grant. LUSD is one of the first districts in California to secure "green energy money". The new lighting set up in the District Office building will only consume 1/3 of the energy as opposed to the former structure. This will bring significant savings to the District, as well as some of the school sites who are recipients of the grant money. He acknowledged the presence of representatives from Ameresco, with whom the District partnered with in this project.

Student Recognition

Mr. Gothold took turns with Mr. Crosthwaite in introducing the following students as he joined Board President, Mrs. Maria G. Lopez in handing each one of these scholars a certificate of recognition:

UC Davis Athletic Scholarship

Recipient: Vincent White

LHS Student/Football Player Vincent White officially committed to UC Davis, where he will attend this fall on a full athletic scholarship. On February 4th, Vincent signed his letter of intent to attend the Northern California Division 1 Big Sky Conference school renowned for its science and engineering programs.

White grew up in Lynwood and began playing football at the age of 7. In high school, he earned his way onto the principal's honor roll, ran track and played basketball. White has played defensive back and receiver. He has also served as a punter on special teams. This year, as team captain, he led the team in touchdowns and had two

MINUTES

REGULAR MEETING

OF THE BOARD OF EDUCATION

TUESDAY, February 10, 2015

interceptions and 17 break-ups.

QuestBridge Scholarship

Recipient: Jesus Andres Garcia

Firebaugh HS student Jesus Andres Garcia has qualified to be the recipient of the QuestBridge National College Match scholarship which helps outstanding low-income high school seniors gain admission and full four-year scholarship to some of the nation's most selective colleges.

QuestBridge is a powerful platform bridging the nation's brightest, under-served youth and leading institutions of higher education and further opportunities. An aggregator of excellence, QuestBridge provides a single, internet-based meeting point which links exceptional students with colleges, scholarship providers, enrichment programs, employers, and organizations seeking students who have excelled despite obstacles. By facilitating these exchanges, QuestBridge aims to increase the percentage of talented low-income students attending the nation's best universities and the ranks of national leadership itself.

Posse Foundation Scholarship

Recipients:

- Evelyn Salinas: 4.62 (Academic GPA) and 4.52 (total GPA), University of Wisconsin, Madison
- Roberto Romero: 4.49 (Academic) and 4.44 (total), University of Wisconsin, Madison
- Eduardo Guerrero: 3.82 (Academic) 3.71 (total), Kalamazoo College

Posse started in 1989 because of one student who said, "I never would have dropped out of college if I had my posse with me." The Posse Foundation identifies public high school students with extraordinary academic and leadership potential who may be overlooked by traditional college selection processes.

The Foundation extends to these students the opportunity to pursue personal and academic excellence by placing them in supportive, multicultural teams—Posses—of 10 students. The Foundation's partner colleges and universities award Posse Scholars four-year, full-tuition leadership scholarships.

▪ Board Members' Reports

Mr. Morales - no report

Ms. Renteria said she was excited for the scholarship recipients recognized tonight. She shared that, in her new position as a college counselor, her job is to help students become successful. Celebrating these students' accomplishments encouraged her to become more involved in assisting young people in fulfilling their dreams. Ms. Renteria eagerly extends help to students with completing college applications, writing personal statements, and pursuing scholarships.

Ms. Renteria was a donor at the Blood Drive at Vista CHS. She visited Mark Twain ES during its multicultural assembly and Lugo ES during its perfect attendance celebration. She attended Marshall's movie fundraiser night. She commended teachers and staff for being innovative in setting up this theater-like event. Students get to choose from 12 movies featured that night. This showed staff's commitment to student engagement and participation. She also volunteered her time and assistance during Marshall Elementary Saturday School. As a credentialed teacher, she is willing to offer the same assistance to any LUSD school.

Ms. Renteria attended the Black College Expo, where \$10K worth of scholarships were awarded to students. Once again, she congratulated the students recognized tonight. She attended the LHS Assembly for the National Signing Day, where Vincent White was granted scholarship to UC Davis. She added that being an "athletic scholar" proves how well-rounded Mr. White is.

Ms. Gonzalez – no report

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 10, 2015

Mr. Hardie attended the Gospel Brunch held at Bateman Hall last Saturday. He gave a shout out to the LHS Jazz Band. As a member of the planning committee of this event and representing the District, Mr. Hardie was pleased with its outcome. He said it was a successful highlight of the celebration of the Black History month that also brought unity to the community of Lynwood. He thanked LUSD Media Tech David Washington who, with a short notice, willingly assisted with the sound system and made himself available on an early Saturday morning.

Mr. Hardie congratulated the students recognized tonight. He encouraged them to focus on their passion, excel in whatever they do and be assured that they can succeed.

Mr. Hardie thanked the LA Fire Department/Station 147 and the Sheriff's Department for a prompt response to a flooding situation at Lynwood High School that was caused by a damaged fire hydrant. The problem was immediately resolved and the quick action from these agencies prevented what could have been a substantial waste of water and property damage.

Mrs. Lopez congratulated the scholarship recipients and said she was proud of the students' accomplishments. In keeping with the commitment she made during the last board meeting, Mrs. Lopez visited Lincoln ES. She also attended a special event hosted by Senator Lara.

Mrs. Lopez invited everyone to the city's Celebration of Persons with Special Needs on Sunday, February 22nd. She appealed for donation of toys to be distributed to kids during this event. Donations can be dropped off at the Superintendent's office.

○ **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).

Mr. Stephen Carter, on behalf of Ms. Theresa Price, thanked LUSD administration and the Board for welcoming the National College Resources Foundation (NCRF) and allowing them to serve Lynwood students and the community. Mr. Carter, who is the Director for Outreach and Project Manager for the Black College Expo, confirmed the \$10K worth of scholarships awarded to hundreds of students from Orange County, San Fernando Valley, and Inland Empire. There were a significant number of scholarship recipients from LUSD.

Mr. Carter recognized LHS college-bound students assisted by NCRF:

- Dwight Lewis will attend Virginia State
- Esther Duru received a \$6500 scholarship, will attend Bennett College - an all-girls school in North Carolina, and most likely will participate in this college's Inaugural Girls Volleyball team this fall
- 57 students will be attending college, as a direct result of the assistance offered at the Black College Expo and the mini-college expo at LHS – where colleges and institutions immediately accepted approximately 30 students

Mr. Carter shared NCRF's vision to continue their efforts and expand these events for next year. He clarified that historically black colleges are not just for African-American kids but for everyone. He encouraged everyone to avail of the scholarship opportunities and acceptance rates. Some schools take students with 2.0 GPA – affording everyone an opportunity to attend a 4-year college. Not taking away the credit from the kids, Mr. Carter said all these accomplishments are the students' effort and hard work.

Ms. Guadalupe Cigarroa apologized for the late notice and request to speak. She asked that the parents, for whom she is advocating and who have submitted their written statements in the packet distributed to the Board members, stand up. Ms. Cigarroa expressed the group's serious concern over the violation of the "Safe Place to Learn" Act (EC 234/234.1). Some of these parents have submitted complaints particularly concerning Mark Twain ES and Lynwood Middle School. Ms. Cigarroa said there were no records of these complaints nor were they submitted to the District Office. She stated that, "the most recent complaint has drawn the last straw." The

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 10, 2015

incident gravely affected a mother, especially since it progressed to criminal charges that may be proven false. Ms. Cigarroa added that there should be video recordings of the incident that will clear this parent. This mother is a child care provider for some of these parents who receive government aide. This allegation will negatively mark her qualification and eventually impact her license.

These complaints refer to the same staff named in the packet. Ms. Cigarroa said nothing has been done to address a complaint she filed six months ago. A parent who submitted his/her complaint in January was only contacted last Friday. The parents standing in the audience have signed (physically or electronically) the documents presented before the Board tonight. Ms. Cigarroa identified herself as a homemaker, who took the time to assist these parents and to speak on their behalf. Ms. Cigarroa said that four more investigations have been conducted, and if they were indeed done, none of these parents (including herself) were told of the outcome. She asked the Board to take action. She closed her remarks stating that bullying does not only involve kids but also adults. She said the documents submitted by these parents reflect their opinion that staff/employees subject kids to mental and verbal abuse.

CONSENT AGENDA

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

Mr. Gothold pulled Vista Continuation High School from Agenda Report 11. 2; the rest of the schools on this item will remain. Mr. Hardie moved to approve the following agenda items; seconded by Mr. Morales. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter into an Agreement with Bio-Acoustical Corporation for 2014-2015 School Year
- 11.2 Request Approval of School Site Plans for the duration of December 2014 to December 2015 School Year ***-(excluding Vista Continuation High School)***
- 11.3 Request Approval to Enter into an Agreement with Cayen Systems Software to Support Registration, Tracking, and Reporting of Ongoing Professional Development for Certificated and Classified Personnel from March 1, 2015 to June 30, 2015
- 11.4 Request Approval to Enter into an Agreement with zSpace to Provide Training on How to Use zSpace Tools from February 11, 2015 to June 30, 2015
- 11.5 Request Approval to Amend Hourly Rate for Two No Child Left Behind (NCLB) Supplemental Services Providers
- 11.6 Request Approval to Amend Transportation Costs for Lynwood High School Band Students to Participate in the 2015 Southwest Airlines Chinese New Year Parade and Tour the Campus of UC Santa Cruz on March 6 - 8, 2015
- 11.7 Request Approval to Attend the California Speech-Language-Hearing Association (CSHA) 2015 Annual Convention in Long Beach, CA on March 5 - 8, 2015
- 11.8 Request Approval to Attend the 2015 Catapult Learning Leadership Institute in San Francisco, CA on February 18 - 20, 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-09: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of Resolution 14-15/18 – Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-09: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval to Re-Enter into Agreement for Legal Services for the Personnel Commission in the Event Conflict is Declared for Services during the 2014-2015 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from January 12 through January 23, 2015
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval for Marlene Dunn, Chief Business Official, to Attend the 2015 CASBO Annual School Business Conference from March 30, 2015 through April 2, 2015 at San Diego, CA
- 14.4 Request Approval for Campus Safety Department Employees to Attend Job Related Professional Trainings
- 14.5 Request Acceptance of Completion of the HVAC Replacement at Building “E” Project at Lynwood Middle School

15. ADMINISTRATION

- 15.1 Request Approval of Resolution No. 14-15/17 – Recognizing February as a Celebration of Persons with Special Needs to be Celebrated in all Schools of Lynwood Unified School District
- 15.2 Request Approval for Board Member Alma-Delia Renteria to Attend the College Board Western Regional Forum 2015 in Newport Beach, CA on February 19 - 20, 2015

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)

-Seven (7) Classified Employees

- 1. Employee #NC4318080 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
- 2. Employee #HF6370920 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
- 3. Employee #MN8076254- *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
- 4. Employee #YJ2338296 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, February 10, 2015

5. Employee #BC9182412 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
6. Employee #KR1866731 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 2 days unpaid suspension.*
7. Employee #RU7523672 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

Mr. Hardie requested that the District's social media platform announce the scholarship recipients and identify colleges/universities LUSD students will be attending. Additional resources for students exploring schools can also be added. There may be options and alternatives available that students can be made aware of, such as out-of-state colleges. He also requested an audit of athletic coaches' clearances.

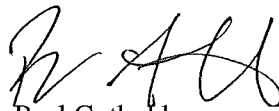
Ms. Renteria proposed internship opportunities within the District for students.

Mrs. Lopez requested update on the progress of the proposed Educational Foundation.

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting; Ms. Renteria seconded. The regular board meeting adjourned at 6:43pm, in honor of Ms. Katherine Congdon, teacher at Abbott ES who passed away on Feb. 9th.

Respectfully Submitted,



Paul Gothold
Superintendent