



BOARD AGENDA

Regular Meeting
February 10, 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 10, 2015
CLOSED SESSION: 5:00p.m. – 6:00 p.m.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, February 10, 2015, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262, *and via teleconference at the Hilton Sacramento Arden West at 2200 Harvard St. Sacramento, CA 95815.* Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

- 1. CALL TO ORDER** Who: _____ Time: _____
- 2. ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
Mrs. Maria G. Lopez, President
Mr. Gary Hardie, Jr., Vice-President
Ms. Briseida Gonzalez, MSW, Clerk
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member
Atty. Adrienne Konigar-Macklin – In-House/General Counsel
- 3. PUBLIC COMMENT/COMMUNICATIONS**
Please submit public comment forms prior to start of meeting at 5:00p.m. Per Board Policy #9323, Three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
- 4. GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- Seven (7) Classified 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
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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 Rosa Parks Elementary School

8. **GOVERNING BOARD**

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

Motion: _____ Second: _____ Votes: _____

- **Items for Discussion & Separate Vote**
8.1 Request Approval of New LUSD Logo

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 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
- 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 Education 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

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

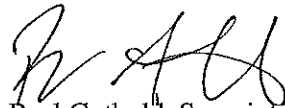
17. ANNOUNCEMENTS

18. ITEMS FOR FUTURE AGENDAS

19. ADJOURNMENT

Time:

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "P. Gothold", written over the printed name.

Paul Gothold, Superintendent

GOVERNING BOARD

Minutes Attached at the Back

OLYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board Of Education

BOARD MEETING DATE: February 10, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF NEW LUSD LOGO

BACKGROUND INFORMATION:

Administration requests approval of new Lynwood Unified School District logo.

☐ **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 THE DISTRICT

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH BIO-ACOUSTICAL CORPORATION FOR 2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Bio-Acoustical Corporation for the 2014-2015 school year.

Education Code 49452 mandates that school districts provide vision and hearing testing for each pupil enrolled based on respective grade level in schools. In accordance with procedures prescribed in Section 2951, California Public Health Administration Code, Title 17. Screenings will be administered at all school sites.

The approximate cost is \$35,000 for the school year.

- The cost for students in grades K, 2, 5, & 8 (hearing & vision screening) is \$4.30 per student
- All 2nd grade boys receive color screening at a cost of \$1.50 per student
- All 11th grade students receive hearing screening at a cost of \$1.50 per student
- Additionally, Bio Acoustical will return during the school year for at least 7 days to re-test vision for students who need it.

☒ **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:

74215-0010

\$35,000.00
(Amount)

Unrestricted Funds

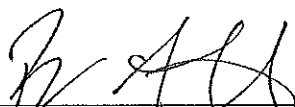
(Name of funding source and/or location)

01.0-000000.0-000000-31300-5850-7420000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-10-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF SCHOOL SITE PLANS FOR THE DURATION OF
DECEMBER 2014 TO DECEMBER 2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval of school site plans, which will be in place from December 2014 to December 2015. These plans are based on site preliminary budget allocations.

To comply with Federal Program Monitoring (FPM) requirements, administration will submit addendums to these plans reflecting finalized budget allocations in February/March 2015.

The following school plans have been reviewed and approved by school site councils: Abbott, Lincoln, Washington, Wilson, Rosa Parks, and Will Rogers Elementary Schools; Lynwood, Cesar Chavez, and Hosler Middle Schools; Firebaugh, Lynwood, and Vista High Schools.

School Plans are submitted under separate cover.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

No Cost to District

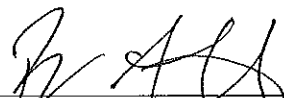
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 10, 2015

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Cayen Systems to provide software and support for the management of ongoing professional development for certificated and classified personnel from March 1, 2015 to June 30, 2015.

Currently, registration for professional development is done through a survey website and then controlled by the use of Excel files.

Cayen software provides organizations with a web-based program that allows staff to systemically access and monitor available professional development opportunities and register for upcoming workshops with proper notification/confirmation electronically. Additionally, organizations have the ability to print compliant ready sign-in sheets and staff rosters, and to keep track of attendance. This system would allow LUSD to be more efficient as it continues expanding professional development opportunities to all staff.

☐ **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:

73515-0083

\$2,998.00

(Amount)

Title II

(Name of funding source and/or location)

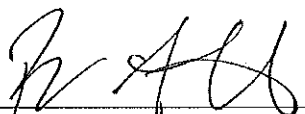
01.0-40350.0-00000-21400-5840-7350000

(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 10, 2015

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH zSPACE
EDUCATION TO PROVIDE TRAINING ON HOW TO USE zSPACE TOOLS
FROM FEBRUARY 11, 2015 TO JUNE 30, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with zSpace Education to provide professional development on properly using the various zSpace tools from February 11, 2015 to June 30, 2015.

zSpace has developed a virtual reality tool specifically for educational institutions that provides students additional opportunities to learn and explore science, technology, engineering, and math (STEM) through the use of a high definition stereoscopic display. The display provides full resolution images that tracks head movements to provide a unique learning experience where students can learn more about science, including fields like circuit building and skate park physics.

The teacher training has been crafted by teachers for teachers. Teachers will learn to use the zSpace tools to create an immersive learning experience for students. Teachers will also learn how to navigate through the zSpace system, project toolbox, zView, zExplorer, the learning dashboard, and the digital feedback loop.

☐ **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:

74915-0060

\$3,000.00
(Amount)

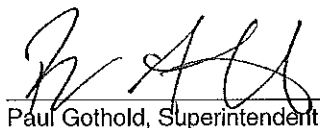
LCAP-21st Century Learning
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-10-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND HOURLY RATE FOR TWO NO CHILD LEFT BEHIND (NCLB) SUPPLEMENTAL SERVICES PROVIDERS

BACKGROUND INFORMATION:

The administration requests approval to amend the hourly rate for two No Child Left Behind (NCLB) Supplemental Services Providers.

The item was previously approved on October 14, 2014. We are resubmitting the item to amend the hourly rate for the following providers:

1. Elevate Learning - \$91.30
2. Applied Scholastics - \$65.00

☒ **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:

Various

\$913.07 per student
(Amount)

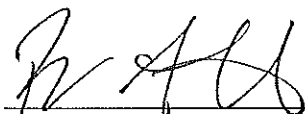
Title 1
(Name of funding source and/or location)

01.0-30100.0-11100-10000-5810-744000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-10-2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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 the University of California, Santa Cruz on March 6 – 8, 2015.

The item was previously approved on January 27, 2015. We are resubmitting the item to correct transportation costs. The new amount is \$9,300.00.

☒ **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:

T43115-081

\$9,300.00
(Amount)

LCAP

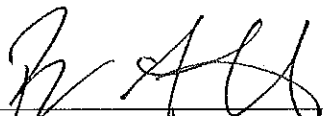
(Name of funding source and/or location)

01.0-01900.0-11100-42000-5710-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-10-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA SPEECH-
LANGUAGE-HEARING ASSOCIATION (CSHA) 2015 ANNUAL
CONVENTION IN LONG BEACH, CA ON MARCH 5 - 8, 2015**

BACKGROUND INFORMATION:

The administration requests approval for Speech and Language Pathologists and assistants to attend the California Speech-Language-Hearing Association (CSHA) 2015 Annual Convention in Long Beach, CA on March 5 - 8, 2015.

The conference provides professional development courses that address current research topics, resources, and training in the field of speech and language pathology. Education sessions include strategies and intervention tools for school age children. The conference will improve the ability of the speech and language pathologists and assistants to support the academic progress of Lynwood Unified School District students.

Participants:

Lillian Lara, Vanessa Horton, Kiesha Martinez, Shemi James, Derrick Jung, and Daisy Ramos

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:

74115-0360

\$2,489.35
(Amount)

Special Education

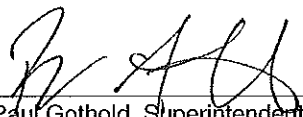
(Name of funding source and/or location)

01.0.56400.0.57700.21000.5220.7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-10-2015

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 2015 CATAPULT LEARNING LEADERSHIP INSTITUTE IN SAN FRANCISCO, CA ON FEBRUARY 18 - 20, 2015

BACKGROUND INFORMATION:

The administration requests approval to attend the 2015 Catapult Learning Leadership Institute in San Francisco, CA on February 18 - 20, 2015.

The institute focuses on leadership and how to effectively structure coaching, self-scrutiny, culture-building, and collaboration. This work will help continue developing systems to support lesson studies and collaborative data analysis, as well as incorporating culture building to support academic optimism in principals, teachers, and students.

Participant:

Janel King, Coordinator of Secondary Ed

Cost includes hotel accommodations, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73915-0087

\$1,510.00
(Amount)

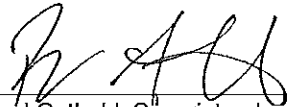
LCAP - Secondary Education Department
(Name of funding source and/or location)

01.0-00000.0-11100-21400-5220-7390000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-10-2015

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 10, 2015

**FROM: Nancy Nichols
Director**

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

**AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
14-15-09 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS**

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-09, 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)

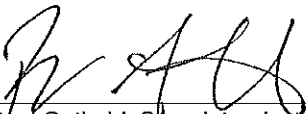
various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)**

Request approval of employment for the following temporary teacher pursuant to Education Code §44920 for one semester during the 2014-2015 school year.

	NAME	SUBJECT	SITE	RATE	EFFECTIVE
1	De La Cruz, Cleofas	Special Education	Lugo Elementary	Group 5, Step 1	01/17/15 – 06/05/15

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Naranjo, Juanita	Teacher	Instructional Improvement Lead	Secondary Education Dept.	Group 7/Step 9	02/11/15

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	Torres, Jaime	Teacher	Group 6/Step 1	Group 6/Step 3	08/21/14

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	Echeverria, Diana	3	Orellana, Lineth
2	Johnson, Melvin	4	Zuniga, Jennifer

Request approval of employment for Ricardo Ramos as an adult school substitute teacher for the 2014-2015 school year. The employee will be compensated at an hourly rate from Adult School funds.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Azzam, Joseph	Teacher	Firebaugh High School	02/02/15 – 02/27/15
2	Blanchette, Sarah	Teacher	Lynwood High School	01/21/15 – 01/30/15
3	Cottrell-Huskey, Taren	Teacher	Hosler Middle School	01/12/15 – 01/30/15
4	Duong, Huyn Anh	Instructional Lead	Lynwood High School	01/17/15 – 03/26/15
5	Fernandez, Cynthia	Teacher	Washington Elementary	01/15/15 – 02/08/15
6	Foltz, Cathryn	Teacher	Hosler Middle School	01/20/15 – 02/27/15
7	Gonzalez, Starlynn	Teacher	Lynwood High School	01/05/15 – 01/27/15
8	Gutierrez, Rosa	Teacher	Lynwood Middle School	01/29/15 – 06/05/15
9	Ross-Hale, Tracye	Teacher	Hosler Middle School	01/15/15 – 01/23/15
10	Saavedra, Guadalupe	Teacher	Lugo Elementary	01/07/15 – 02/08/15
11	Saucedo, Adela	Teacher	Washington Elementary	03/02/15 – 05/04/15
12	Stussy, Mary	Teacher	Wilson Elementary	01/20/15 – 02/06/15
13	Shotwell, Caron	Teacher	Washington Elementary	01/23/15 – 02/06/15

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

	Keller Elementary		Washington Elementary
1	Magee, Trionne	4	Lopez, Claudia
2	Orellana, Karla		Firebaugh High School
	Lincoln Elementary	5	Watson, Jason
3	Kimball, Pamela		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)**

Request approval of extra duty hours for Rogelio Reyes to teach the regular session Migrant Education Program Saturday classes from February 7 – May 2, 2015. The Migrant Education Saturday Program will provide Migrant Education students with supplemental services as directed in the District Service Agreement (DSA) with the Los Angeles County Office of Education. The teachers requested have been trained to provide services specifically to Migrant Education student population. The employee will be compensated up to 40 hours at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-10000-1130-7350000. This item was previously approved but is resubmitted to add name of participant.

Request approval for Omar Zuniga, teacher at Firebaugh High School, to teach an extra class during his planning period for the 2014-2015 school year. The employee will be compensated at 1/6 of his per diem rate from general funds 01.0-00000.0-11100-10000-1130-4320000. Mr. Zuniga is replacing a previously approved employee.

Request approval of extra duty hours for the teachers listed below to participate in a series of in-service trainings of nutrition education from January 20 – 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.

	Abbott Elementary	31	Acuna, Norma	63	Zavala, Ana
1	Akina, Ernest	32	Banford, Ellen	64	Zavalza, Olga
2	Alvarez, Patricia	33	Cocca, Yvette		Will Rogers Elementary
3	Barrientos, Kathy	34	Corrigan, Carol	65	Aguon, Stephanie
4	Bouvet, Jennifer	35	Crutchfield, James	66	Arroyo, Martha
5	Burrell, Jason	36	Davis, Cedric	67	Blanco, Rolando
6	Castrejon, Sandra	37	Franco, Corina	68	Browne, April
7	Chukwudebelu, Valentine	38	Garcia, Linda	69	Bun, Linda
8	Corona, Valeria	39	Giacoman, Shirley	70	Collins, Louisa
9	De La Torre, Irma	40	Graham, Kathleen	71	Danao, Mark
10	Garcia, Minerva	41	Helmets, Susanna	72	Danao, Roger
11	Garibay, Dora	42	Hernandez, Abigail	73	De La Torre, Yolanda
12	Haji-Sadeghi, Jonathan	43	Hernandez, Maria	74	Diaz, Debbie
13	Huerta, Gerardo	44	Jackson, Latrice	75	Gil, Maricruz
14	Kirkley, Kimberly	45	Jones, Carolyn	76	Gillem, Claudia
15	Lopez, Rex	46	Lewis, Efrem	77	Hurley, Gregory
16	Loza, Silvia	47	Lopez, Claudia	78	Iwuorie, Chinweuba
17	Lucha, Claudia	48	Luy, Maria	79	LaWall, Yvonne
18	Mejia, Ma Guadalupe	49	Morris, Patrice	80	Legaspi, Norma
19	Mendez, Lorraine	50	Nuno, Jorge	81	Limon, Maria
20	Monreal, Araceli	51	Ortiz-Cruz, Christina	82	Martinez, Maritza
21	Ortiz-Baldwin, Cecilia	52	Osati, Hamid	83	Mazzotta, Rocio
22	Pelayo, Sofia	53	Pearson, Darryl	84	McClintic, Kevin
23	Salvador, Ann Marie	54	Perez, Yadira	85	McFarland, Patricia
24	Spears, Gwendolyn	55	Perez-Rodas, Esmeralda	86	Ramirez, Christina
25	Stone, Silvia	56	Quijada, Valdemar	87	Robles, Cynthia
26	Terrazas, Mario	57	Rodriguez, Maria	88	Rodriguez, Miguel
27	White, Precilla	58	Rojo, Maria	89	Roybal, Rosalie
28	Woo, Sandy	59	Saucedo, Adela	90	Sandlin, Jacqueline
29	York, Wanda	60	Talley, Carole	91	Simensky, Scott
	Washington Elementary	61	Tostado, Marcos	92	Spurlock, April
30	Abas, Josefina	62	Villalobos, Leonor	93	Yonce, Lourdes

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)**

Request approval of extra duty hours for Victoria Aquino, from Marshall Elementary School, who will be participating in the Extended Learning Opportunity – After School Intervention Program from November 2014 – March 2015. This program will provide students that scored strategic or intensive on the Benchmark Assessment in either English or Math, a target intervention to re-address the Common Core State Standards. This extended day learning opportunity should show positive growth and continuous progress toward mastering the state standards. The employee will be compensated up to 2 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1090000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the teachers listed below from Vista Continuation High School to provide CAHSEE-ELA & CAHSEE-Math intervention for English Language Learners from January 26 – May 11, 2015. This intervention program will provide ELL students strategic intervention strategies to assist in passing the CAHSEE-ELA. The employees will be compensated up to 40 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-10000-1130-5350000.

1	Garcia, Araceli	2	Madison, Elzie	3	Toledo, Claudio
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Request approval of extra duty hours for the teachers listed below from Firebaugh High School to participate in supplemental ELA and Math instructional programs “bootcamps” to provide preparatory CAHSEE classes for 10th, 11th, and 12th graders from January 26 – March 26, 2015. The goal of the program is to improve student CAHSEE scores and increase the percentage of students that pass the CAHSEE the first time. Our CAHSEE prep program will pinpoint each student’s areas of weakness and to then address those weaknesses through small group instruction, concentrated review, computer tutorials and challenging games to increase reading comprehension, writing, and Algebra I skills. 12 teachers will be selected and compensated up to 60 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-4320000. Approval is requested for all teachers listed to establish a substitute pool.

1	Aceves, Miguel	27	Feeney, Sean	53	Palma, Amber
2	Alvarado, Lisa	28	Flores, Luis	54	Parkhill, Christina
3	Azzam, Joseph	29	Forbes, Tanya	55	Perez, Luis
4	Balcazar, Estephany	30	Gentile, Kenneth	56	Plaza, Lydia
5	Ballinger, Jeffrey	31	Giaffaglione, Shaun	57	Rascon, Cynthia
6	Barbosa, Bryan	32	Gutierrez, Jimmy Paul	58	Reynolds, Marie
7	Barrera, Fernando	33	Hamamoto, Sammy	59	Rodriguez, Armando
8	Bejarano, Melissa	34	Hauser, Bradley	60	Rodriguez, Ruth
9	Bennett, Danielle	35	Hernandez, Alex	61	Rojas, Martha
10	Bhattacharyay, Saswati	36	Hernandez, Lidia	62	Salcido, Rudy
11	Brown, Gerald	37	Javellana, Jose	63	Sanchez, Araceli
12	Busick, Mitchell	38	Johnson, Russell	64	Sann, Visna
13	Camateros, Kristiana	39	Lawson, Kelly	65	Sciaroni, Linda
14	Carcamo, YuXin	40	Le, Charlene	66	Shizumura, Steven
15	Chandler, Alike	41	Ley, Veronica	67	Stanbury, Nancy
16	Colin, Jose	42	Lima, Sergio	68	Tah, Fred
17	Conner, Rodney	43	Liu, Dong	69	Thomas, Kate
18	Corona, David	44	Madhi, Youness	70	Ude, John
19	Daoudi, Mohammed	45	Martinez, Benjamin	71	Ugwu, Romanus
20	Davis, Shirley	46	Martinez, Jessica	72	Valle, Raquel
21	Davis, Tara	47	Mengesha, Alem	73	Wang, David
22	Deloney, Wendy	48	Meskal, Michael	74	Williams, Arthur
23	Diep, Phil	49	Munoz-Gonzalez, Yolanda	75	Wilson, Andrew
24	Dumitrica, Bogdan	50	Nguyen, Han	76	Zuniga, Omar
25	Ebanks, Victor	51	Nguyen, Tuan		
26	Espinoza, Omar	52	Ochoa, Jose		

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)

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

1	Okafor, Alex	2	Vidal, Alejandro
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Request approval of extra duty hours for the teachers listed below from Firebaugh High School to participate in supplemental ELA and Math instructional programs "bootcamps" to provide preparatory CAHSEE classes for 10th, 11th, and 12th graders from January 26 – March 16, 2015. To help close the achievement gap of our ELL's CAHSEE scores, ELL students will be given frequent, extended opportunities to speak about content material and work through complex texts in English with small groups of classmates. ELL students will be given small group instruction, concentrated review, computer tutorials and challenging games to increase reading comprehension, writing, as well as Algebra I skills. Each activity will be designed to provide visual aids, peer help, and home language help; as well as purposeful grouping help. EL students gain fast feedback and provide them with relevant background to help active their knowledge of topics. Students will be monitored and assessment data will be taken throughout the program for instructional improvement. 12 teachers will be selected and compensated up to 60 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-4320000. Approval is requested for all teachers listed to establish a substitute pool.

1	Aceves, Miguel	27	Feeney, Sean	53	Palma, Amber
2	Alvarado, Lisa	28	Flores, Luis	54	Parkhill, Christina
3	Azzam, Joseph	29	Forbes, Tanya	55	Perez, Luis
4	Balcazar, Estephany	30	Gentile, Kenneth	56	Plaza, Lydia
5	Ballinger, Jeffrey	31	Giaffaglione, Shaun	57	Rascon, Cynthia
6	Barbosa, Bryan	32	Gutierrez, Jimmy Paul	58	Reynolds, Marie
7	Barrera, Fernando	33	Hamamoto, Sammy	59	Rodriguez, Armando
8	Bejarano, Melissa	34	Hauser, Bradley	60	Rodriguez, Ruth
9	Bennett, Danielle	35	Hernandez, Alex	61	Rojas, Martha
10	Bhattacharyay, Saswati	36	Hernandez, Lidia	62	Salcido, Rudy
11	Brown, Gerald	37	Javellana, Jose	63	Sanchez, Araceli
12	Busick, Mitchell	38	Johnson, Russell	64	Sann, Visna
13	Camateros, Kristiana	39	Lawson, Kelly	65	Sciaroni, Linda
14	Carcamo, YuXin	40	Le, Charlene	66	Shizumura, Steven
15	Chandler, Alike	41	Ley, Veronica	67	Stanbury, Nancy
16	Colin, Jose	42	Lima, Sergio	68	Tah, Fred
17	Conner, Rodney	43	Liu, Dong	69	Thomas, Kate
18	Corona, David	44	Madhi, Youness	70	Ude, John
19	Daoudi, Mohammed	45	Martinez, Benjamin	71	Ugwu, Romanus
20	Davis, Shirley	46	Martinez, Jessica	72	Valle, Raquel
21	Davis, Tara	47	Mengesha, Alem	73	Wang, David
22	Deloney, Wendy	48	Meskal, Michael	74	Williams, Arthur
23	Diep, Phil	49	Munoz-Gonzalez, Yolanda	75	Wilson, Andrew
24	Dumitrica, Bogdan	50	Nguyen, Han	76	Zuniga, Omar
25	Ebanks, Victor	51	Nguyen, Tuan		
26	Espinoza, Omar	52	Ochoa, Jose		

Request approval of extra duty hours for Aranzazu Garcia from Will Rogers Elementary School who will participate in the Extended Learning Opportunity – After school – Intervention Program from February 2 – April 24, 2015. This program provides students with extended learning opportunities to ensure that students who are lacking basic previous grade skills and, therefore, will continue to score intensive in the District Benchmark Assessments, have the opportunity to close the gap to be able to work towards meeting the Common Core Standards. The employee will be compensated up to 3 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1080000. This item was previously approved but is resubmitted to add name of participant.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)**

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 10 hours at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1230-7390000.

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

Request approval of extra duty hours for Karla Orellana, from Keller Elementary School, to participate in an afterschool intervention based standards program to increase academic achievement in the areas of Math and English Language Arts from December 9, 2014 – April 30, 2015. The employee will be compensated up to 3 hours per day at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-1130000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the Science and Special Education Teachers listed below from Lynwood High School to provide academic support from February 1 – June 30, 2015. The purpose of these planning sessions is to analyze and create instruction that focuses on differentiation to help meet the needs of all students, especially underperforming subgroups, such as Special Education students and English Learners. Products of these meetings will include lessons and activities created by the instructors and will focus on student success with respect to the CAHSEE and SBAC. The employees will be compensated up to 20 hours at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-4310000.

1	Barbero, Kristine	9	Hekking, Cathy	17	Montoya, Michael
2	Beltran, Victoria	10	Hijar, Ariadne	18	Sandoval, Luis
3	Comparan, Sergio	11	Hurley, Iovanka	19	Savard, Aimee
4	Duru, Mary	12	King, Jonathan	20	Smith-Chambers, Shirley
5	ElBogdadi, Nawal	13	Lee, Rosanna	21	Staine, Aretha
6	Estrada, Kristine	14	Mays, Jessica	22	Sy, Cheri
7	Galima, Maelanie	15	McKie, Jaclyn	23	Villanueva, Joey
8	Godoy, Alberto	16	Miller, Deola	24	Wilson, Jo Rene

Request approval of extra duty hours for the teachers listed below from Cesar Chavez Middle School who will provide instruction for an extended day intervention program from February 17 – April 14, 2015. The goal of the afterschool intervention program is to provide extended learning time for students not reaching proficiency on the District Benchmark Assessments in ELA and Math, and for students who did not pass ELA or Math with a C or better by focusing on academic language development and infusing literacy standards for Science and Social Studies to bridge the gap to CCCS. The employees will be compensated up to 2 hours per week at the contractual hourly rate from LCAP funds 01.0-01900.0-111000-10000-1130-3230000.

1	Amador, Virginia	12	Hains, Eugene	23	Ochoa, Omar
2	Ayala, Sergio	13	Hall, Erika	24	Ortega, Abel
3	Ball, Ingrid	14	Harnage, Michelle	25	Oswell, Wendy
4	Brand, Adam	15	Hernandez, Jesus	26	Perez, Ciria
5	Brown, Jasmin	16	Jackson, Dena	27	Shepherd, Stellina
6	Chavez, Javier	17	Jimenez, Rachel	28	Taire, Alexander
7	Cortez, John	18	Lipscomb, Renetta	29	Teague, Jimise
8	Gallegos, Daniel	19	Lopez, Adolph	30	Turner, Vennieta
9	Gallindo, Rosa	20	Martinez, Alina	31	Valdovinos Ayoub, Arley
10	Gomez, Sebastian	21	Merrill, Richard	32	Vallejo, Raul
11	Gooden, Shomara	22	Noh, Esther		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-09 (02/10/15)**

Request approval of extra duty hours for Jasmine Munoz, Parent Involvement Specialist, to coordinate, facilitate and deliver workshops to parents during the 2014-2015 school year. The employee will be compensated up to one hour per day at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-2100-1930-7350000.

Request approval of extra duty hours for the Program Specialists listed below to support schools by providing for articulation of special education programs between elementary, junior high, and secondary schools, monitoring special education caseload and class size, the implementation of student placements (including those in non-public schools, private schools, and state schools), submit reports and recommendations regarding policy, curriculum, assisting in maintaining compliance of district special education programs with state and federal laws, collaboration and planning for special education programs and the approval of appropriate special education and support staff expenditures, and to provide data to appropriate federal and state agencies during the 2014-2015 school year. The employees will be compensated up to one hour per day at the contractual hourly rate from Special Education funds 01.0-65000.0-57700-21000-1930-7410000.

1	Park, Kyu	2	Rios, Dora	3	Siordia, Stephanie
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 14-15/18 - CONSENT TO
ASSIGNMENT

BACKGROUND INFORMATION:

Administration requests approval of Resolution No. 14-15/18: 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

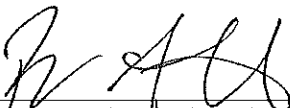
(Name of funding source and/or location)

(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. 14-15/18

CONSENT TO ASSIGNMENT

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Title 5 Sections 80020.4(a) & (b)* which allows the holder of a teaching credential based on a bachelor's degree, teacher preparation, and student teaching to serve as a school site, school district, or county staff developer. An individual providing staff development in a specific subject area must either hold a credential in the specific subject area or have their subject area expertise verified by the local governing board.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Green, Dawn	Lynwood High School	Transformation Specialist
2. Montes, Jose	Lynwood High School	Transformation Specialist

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Title 5 Sections 80020.4.1(a)* which allows the holder of a teaching credential based on a bachelor's degree, teacher preparation, and student teaching to develop, direct, implement or coordinate programs designed to improve instruction and enhance student learning at a school site.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Magee, Trionne	Keller Elementary School	Instructional Improvement Lead
2. Munoz, Jasmine	Instructional Services	Parent Involvement Specialist
3. Naranjo, Juanita	Secondary Education	Instructional Improvement Lead

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 10th 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 10, 2015.

Clerk, Governing Board of the
Lynwood Unified School District

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Nancy Nichols *Nancy*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-09: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-09: the following is the "Personnel Report 14/15-09", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ **Renewal Contract/Item** ☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Varies
(Amount)

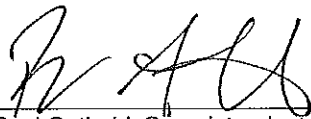
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Rubin, Darnell	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Rosa Parks Funding Source: Unrestricted General Fund Reason: Vacancy.	Range: 014 Step: 01	141500035 01/14/15
2.Walker, Wade	Classification: Bus Driver Work Hours: 8 Work Months: 10 Location: Transportation / MOT Funding Source: Transportation/Home to School Fund Reason: Vacancy. Previous employee resigned.	Range: 219 Step: 01	141500301 01/23/15

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
3.Alserazo, Alta gracia	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 to 8 Location: Special Education Funding Source: Special Education Fund Reason: Not to exceed 8 hours total for training.	Range: 118 Step: 01	141500309 02/16/15 to 03/20/15 or sooner
4.Alvarez Vargas, Leonor	Classification: Student Worker Work Hours: 4 to 8 Location: Adult School (LHS) Funding Source: Adult Education Funding Reason: Providing limited-term help. Not to exceed 20 hours per week.	Range: 019 Step: 01	131400578 08/25/14 to 06/30/15 or sooner
5.Barnes, Ruth	Classification: Office Assistant II Work Hours: 8 Location: LHS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 119 Step: 01	141500293 02/27/15 to 06/11/15 or sooner
6.Castaneda, Mercedes	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 to 8 Location: Special Education Funding Source: Special Education Fund Reason: Not to exceed 8 hours total for training.	Range: 118 Step: 01	141500309 02/16/15 to 03/20/15 or sooner
7.Davis, Elisse	Classification: College Career Center Technician Work Hours: 8 Location: FHS Funding Source: LCAP Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500300 01/16/15 to 06/30/15 or sooner

LIMITED TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
8.Del Socorro Garcia, Maria	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 to 8 Location: Special Education Funding Source: Special Education Fund Reason: Not to exceed 8 hours total for training.	Range: 118 Step: 01	141500309 02/16/15 to 03/20/15 or sooner
9.Hawthorne, Vanessa	Classification: Library Media Assistant Work Hours: 3 Location: Wilson Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 120 Step: 01	141500313 02/02/15 to 06/11/15 or sooner
10.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
11.Leiva, Lucila	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 122 Step: 01	131400496 01/21/15 to 06/05/15 or sooner
12.Lopez, Claudia	Classification: Avid Tutor Work Hours: 4 Location: Academic Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term help.	Range: 019 Step: 01	141500084 02/04/15 to 06/05/15 or sooner
13.Marshall, Isaiah	Classification: Instructional Assistant Special Education (Sub) Work Hours: 7 to 8 Location: Special Education Funding Source: Special Education Fund Reason: Not to exceed 8 hours total for training.	Range: 118 Step: 01	141500309 02/16/15 to 03/20/15 or sooner
14.Najar, Bonny	Classification: Campus Monitor (Sub) Work Hours: 3 Location: Lindbergh Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	131400492 01/26/15 to 06/05/15 or sooner
15.Navarrete, Denise	Classification: Avid Tutor Work Hours: 4 Location: Academic Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term help.	Range: 019 Step: 01	141500084 01/16/15 to 06/05/15 or sooner
16.Scurlak, Jenise	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 01/26/15 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
17.Topete, Melissa	Classification: Instructional Assistant Special Needs (Sub) Work Hours: 7 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help.	Range: 120 Step: 01	131400497 01/21/15 to 06/05/15 or sooner
18.Turcios, Maria D.	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	131400497 01/26/15 to 06/05/15 or sooner
19.Ventura, Casey	Classification: Avid Tutor Work Hours: 4 Location: Academic Services Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term help.	Range: 019 Step: 01	141500084 02/04/15 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)			
For all coaching assignments listed below, payment will be issued only after the completion of the season and assignment. The percentage listed is the regular amount to be issued, if the assignment is completed in its entirety; the total payment issued to the employee may be less than the percentage listed, if the employee does not complete the assignment.			
NAME	POSITION	CLASS RANGE STEP	Start/End Date
20.Arguello, Armando	Classification: J.V. Softball Boys Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	141500046 8/29/14 to 12/04/14 or sooner
21.Dominguez-Acosta, Monica	Classification: Head J.V. Girls Tennis Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	141500050 8/29/14 to 12/04/14 or sooner
22.Henderson, Wyatt	Classification: Head J.V. Varsity Football Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 7%	141500050 08/29/14 to 12/16/14 or sooner
23.Mc Ginest, Brandi	Classification: Freshman Basketball Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	141500050 11/24/14 to 03/28/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
24.Polanco, Freddy	Classification: Head V. Boys Tennis Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	141500050 8/29/14 to 12/04/14 or sooner
25.Rangel, Giovano	Classification: Head Volleyball J.V. Boys Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	141500046 8/29/14 to 12/04/14 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class		
26.Macias, Estela	Classification: Sr. Nutrition Service Worker Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for previous employee out on leave.	Range: 036 Step: 05	141500304 01/20/15 to 06/05/15 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.		
27.Bebbie, Elizabeth	Classification: Network Computer Support Technician Work Hours: 8 Location: Research & Evaluation Funding Source: Unrestricted General Fund Reason: Providing limited-term additional duties.	Range: 129 Step: 05	141500315 11/01/12 to 03/31/13 or sooner
28.Hashizume, Lisa	Classification: Cook Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Assuming some duties of the Nutrition Services Supervisor.	Range: 050 Step: 02	141500305 01/07/15 to 01/20/15 or sooner

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Attendance of (1) Professional Development Training for all Permanent Campus Monitor Employees. Not To Exceed a Total of (2) Hours of Training to be attended at either dates listed below.

NAME	LOCATION	Effective Start/End Date
29. Aguiar De Rodriguez, Josefina	HMS	03/30/15 OR 03/31/15
30. Aguilera, Gisela Leon	Mark Twain	03/30/15 OR 03/31/15
31. Alcala, Teresa	LMS	03/30/15 OR 03/31/15
32. Alejandro-Solis, Lydia	Roosevelt	03/30/15 OR 03/31/15
33. Alejo, Lourdes	LMS	03/30/15 OR 03/31/15
34. Alvarez Hernandez, Adriana	Marshall	03/30/15 OR 03/31/15
35. Amezquita, Sylvia	Wilson	03/30/15 OR 03/31/15
36. Anaya, Maria A.	Will Rogers	03/30/15 OR 03/31/15
37. Arreola, Martha	Abbott	03/30/15 OR 03/31/15
38. Arteaga, Luvia	CMS	03/30/15 OR 03/31/15
39. Avelar, Sofia S.	Will Rogers	03/30/15 OR 03/31/15
40. Avitia, Cecilia	Marshall	03/30/15 OR 03/31/15
41. Ayala, Beatriz	Lincoln	03/30/15 OR 03/31/15
42. Bernal, Christian	Lindbergh	03/30/15 OR 03/31/15
43. Beverly, Eva	Will Rogers	03/30/15 OR 03/31/15
44. Blas, Maria I.	LHS	03/30/15 OR 03/31/15
45. Boulton, Charles	FHS	03/30/15 OR 03/31/15
46. Candelaria, Rosa G.	CMS	03/30/15 OR 03/31/15
47. Carrera, Delia	Abbott	03/30/15 OR 03/31/15
48. Castaneda De Hernandez, Blanca	Lindbergh	03/30/15 OR 03/31/15
49. Castillo, Carolyn	Marshall	03/30/15 OR 03/31/15
50. Chavez, Fernanda	Helen Keller	03/30/15 OR 03/31/15
51. De Acosta, Erika P.	Roosevelt	03/30/15 OR 03/31/15
52. De La Riva, Maria I.	FHS	03/30/15 OR 03/31/15
53. Diaz, Maria A.	LHS	03/30/15 OR 03/31/15
54. Enriquez, Martha A.	Marshall	03/30/15 OR 03/31/15
55. Espejo, Socorro	Will Rogers	03/30/15 OR 03/31/15
56. Fairweather, LaRhonda	LMS	03/30/15 OR 03/31/15
57. Garcia, Herminia	LMS	03/30/15 OR 03/31/15
58. Garrido De Carrillo, Laura	Washington	03/30/15 OR 03/31/15
59. Gomez, Mercedes	Mark Twain	03/30/15 OR 03/31/15
60. Gomez-Reynoso, Guadalupe	HMS	03/30/15 OR 03/31/15
61. Gonzalez, Ana Luisa	LHS	03/30/15 OR 03/31/15
62. Gonzalez, Guadalupe	Abbott	03/30/15 OR 03/31/15
63. Gonzalez, Margarita	Lindbergh	03/30/15 OR 03/31/15

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Attendance of (1) Professional Development Training for all Permanent Campus Monitor Employees. Not To Exceed a Total of (2) Hours of Training to be attended at either dates listed below.		
NAME	LOCATION	Effective Start/End Date
64.Gonzalez, Rosalba	Mark Twain	03/30/15 OR 03/31/15
65.Gutierrez, Evangelina	Lindbergh	03/30/15 OR 03/31/15
66.Gutierrez, Patricia	Washington	03/30/15 OR 03/31/15
67.Hernandez, Bernadette M.	LHS	03/30/15 OR 03/31/15
68.Herrera, Ixtlixochitl	Lindbergh	03/30/15 OR 03/31/15
69.Imaku, Brittany	Wilson	03/30/15 OR 03/31/15
70.Johnson, Juanita	Lincoln	03/30/15 OR 03/31/15
71.Jones, Federick	Lincoln	03/30/15 OR 03/31/15
72.Kane, Robert Damien	LHS	03/30/15 OR 03/31/15
73.Lezama, Adolfo Jose	Abbott	03/30/15 OR 03/31/15
74.Lipowitz, Linda	LMS	03/30/15 OR 03/31/15
75.Lopez, Ana	FHS	03/30/15 OR 03/31/15
76.Luna, Nancy	Helen Keller	03/30/15 OR 03/31/15
77.Marquez, Martha	Lugo	03/30/15 OR 03/31/15
78.Martin, Leticia	Washington	03/30/15 OR 03/31/15
79.Maya, Maria	Mark Twain	03/30/15 OR 03/31/15
80.McCray, Vikki	Marshall	03/30/15 OR 03/31/15
81.Medina, Modesta	HMS	03/30/15 OR 03/31/15
82.Melgar, Ana Maria	Marshall	03/30/15 OR 03/31/15
83.Melgar, Gyzel Maryela	Abbott	03/30/15 OR 03/31/15
84.Melgoza, Judy	Rosa Parks	03/30/15 OR 03/31/15
85.Millan, Yolanda	HMS	03/30/15 OR 03/31/15
86.Mondorf, Nellie	Helen Keller	03/30/15 OR 03/31/15
87.Montes, Leticia	Roosevelt	03/30/15 OR 03/31/15
88.Mora, Maricruz	Helen Keller	03/30/15 OR 03/31/15
89.Munoz, Graciela	FHS	03/30/15 OR 03/31/15
90.Navarro, Lilliana	CMS	03/30/15 OR 03/31/15
91.Navarro, Olga	Helen Keller	03/30/15 OR 03/31/15
92.Ochoa Terrazas, Gabriela	Washington	03/30/15 OR 03/31/15
93.Palmer, Tiffany Tarae	CMS	03/30/15 OR 03/31/15
94.Panduro, Eugenia	Roosevelt	03/30/15 OR 03/31/15
95.Parada, Sandra	Lugo	03/30/15 OR 03/31/15
96.Perez, Agueda Olmos	Wilson	03/30/15 OR 03/31/15
97.Pineda, Elia Eduvigis	Lincoln	03/30/15 OR 03/31/15
98.Polanco, Alejandra	Washington	03/30/15 OR 03/31/15

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Attendance of (1) Professional Development Training for all Permanent Campus Monitor Employees. Not To Exceed a Total of (2) Hours of Training to be attended at either dates listed below.		
NAME	LOCATION	Effective Start/End Date
99.Polanco, Freddy Jr.	LHS	03/30/15 OR 03/31/15
100.Quijada, Valdemar	Wilson	03/30/15 OR 03/31/15
101.Quintero, Maria Teresa	LHS	03/30/15 OR 03/31/15
102.Reyes, Rosa Linda	Will Rogers	03/30/15 OR 03/31/15
103.Rival, Corinne	FHS	03/30/15 OR 03/31/15
104.Rodriguez, Belen	Lugo	03/30/15 OR 03/31/15
105.Rodriguez, Maria	Abbott	03/30/15 OR 03/31/15
106.Rodriguez, Maria Guadalupe	Mark Twain	03/30/15 OR 03/31/15
107.Romero, Brenda C.	Roosevelt	03/30/15 OR 03/31/15
108.Romero, Sara	Helen Keller	03/30/15 OR 03/31/15
109.Saldana, Adriana	LHS	03/30/15 OR 03/31/15
110.Samuels, Sandra	LHS	03/30/15 OR 03/31/15
111.Sanchez, Carmen	Lugo	03/30/15 OR 03/31/15
112.Sanchez, Maria G.	FHS	03/30/15 OR 03/31/15
113.Serrano, Abigail Rosa	LMS	03/30/15 OR 03/31/15
114.Simpkins, Korey Lamar	LMS	03/30/15 OR 03/31/15
115.Smith, Jessica Mignon	Washington	03/30/15 OR 03/31/15
116.Soltero, Antonia Cux	Will Rogers	03/30/15 OR 03/31/15
117.Topete, Clementina	Washington	03/30/15 OR 03/31/15
118.Torres, Lourdes	LHS	03/30/15 OR 03/31/15
119.Torres, Rosa M.	LHS	03/30/15 OR 03/31/15
120.Vasquez, Griselda	Lincoln	03/30/15 OR 03/31/15
121.Vasquez, Maria Elena	Mark Twain	03/30/15 OR 03/31/15
122.Villalobos, Eva A.	LHS	03/30/15 OR 03/31/15
123.Viquez, Isabel	Wilson	03/30/15 OR 03/31/15
124.Williams, Brittany	Abbott	03/30/15 OR 03/31/15
125.Zavala, Alma Delia	Wilson	03/30/15 OR 03/31/15
126.Zendejas, Yolanda	Rosa Parks	03/30/15 OR 03/31/15
127.Zuniga, Aurora	Rosa Parks	03/30/15 OR 03/31/15

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
128. Alexis-Riley, Patricia	Nutrition Service Worker	Marshall	1/5/15-6/5/15 Intermittently as needed (or sooner-runs concurrently with FMLA)
129. Alvarado, Joey	Custodian	Hosler	12/28/14-01/15/15 (or sooner-runs concurrently with FMLA)
130. Andrade, Sylvia	Security	Districtwide	1/21/15 – 01/28/15 (or sooner-runs concurrently with FMLA)
131. Blake, Eugenia	Office Assistant II	Instructional Services	01/5/15-01/28/15 (or sooner-runs concurrently with FMLA)
132. Bravo, Margaret	Custodian	Vista	01/24/15-02/24/15 (or sooner-runs concurrently with FMLA)
133. Brown, Warren	Custodian	Helen Keller	01/26/15 -02/2/15 (or sooner-runs concurrently with FMLA)
134. Castaneda de Hernandez, Blanca	Campus Monitor	Lindbergh	01/16/15-02/06/15 (or sooner-runs concurrently with FMLA)
135. Finley, Faye	Instructional Assistant Special Ed.	Roosevelt	01/09/15-01/30/15 (or sooner-runs concurrently with FMLA)
136. Graychock, Mary	Testing Assistant	Heller Keller & Mark Twain	01/06/15-01/25/15 (or sooner-runs concurrently with FMLA)
137. Harrison, Karen	Child Care Assistant	Rosa Parks	01/14/15-02/03/15 (or sooner-runs concurrently with FMLA)
138. Humber, Aaron	HVAC Mechanic	MOT	08/05/14-04/01/15 (or sooner-runs concurrently with FMLA)
139. Millan, Yolanda	Campus Monitor	Hosler	10/17/14 -1/14/15 (or sooner-runs concurrently with FMLA)
140. Navarro, Olga	Campus Monitor	Helen Keller	11/21/14-02/21/15 (or sooner-runs concurrently with FMLA)
141. Patiña, Soledad	Instructional Assistant Special Needs	Wilson	01/26/15 – 06/30/15 Intermittently as needed (or sooner-runs concurrently with FMLA)
142. Ruffino-Flores, Elizabeth	Sr. Nutrition Service Worker	Central Kitchen	01/15/15-02/13/15 (or sooner-runs concurrently with FMLA)
143. Sevilla, Illiana	Secretary	Mark Twain	01/22/15-03/5/15 (or sooner-runs concurrently with FMLA)
144. Smith, Jessica	Campus Monitor	Washington	11/20/14 – 4/12/15 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
145. Smith-Hill, Sandra	Child Care Assistant	Will Rogers	01/06/15 – 0/29/15 (or sooner-runs concurrently with FMLA)
146. Thomas, Betty	Custodian	Firebaugh	09/01/14 – 06/01/15 Intermittently as needed (or sooner-runs concurrently with FMLA)
147. Young, Fanny	After School Program Supervisor	Mark Twain	12/12/14 to 3/8/15 (or sooner-runs concurrently with FMLA)
148. Williams, Michael	Custodian	Will Rogers	01/29/15-02/15/15 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
149. Alexis-Riley, Patricia	Nutrition Service Worker	Marshall	1/5/15-06/5/15 Intermittently as needed (or sooner-runs concurrently with medical)
150. Alvarado, Joey	Custodian	Hosler	12/28/14-01/15/15 (or sooner-runs concurrently with medical)
151. Andrade, Sylvia	Security	Districtwide	1/21/15 – 01/28/15 (or sooner-runs concurrently with medical)
152. Blake, Eugenia	Office Assistant II	Instructional Services	01/5/15-01/28/15 (or sooner-runs concurrently with medical)
153. Bravo, Margaret	Custodian	Vista	01/24/15-02/24/15 (or sooner-runs concurrently with medical)
154. Brown, Warren	Custodian	Helen Keller	01/26/15-02/2/15 (or sooner-runs concurrently with medical)
155. Castaneda de Hernandez, Blanca	Campus Monitor	Lindbergh	01/16/15-02/6/15 (or sooner-runs concurrently with medical)
156. Finley, Faye	Instructional Assistant Special Ed.	Roosevelt	01/09/15-01/30/15 (or sooner-runs concurrently with medical)
157. Graychock, Mary	Testing Assistant	Heller Keller & Mark Twain	01/06/15-01/25/15 (or sooner-runs concurrently with medical)
158. Harrison, Karen	Child Care Assistant	Rosa Parks	01/14/15-02/03/15 (or sooner-runs concurrently with medical)
159. Humber, Aaron	HVAC Mechanic	MOT	08/05/14-04/01/15 (or sooner-runs concurrently with medical)
160. Millan, Yolanda	Campus Monitor	Hosler	10/17/14 to 01/14/15 (or sooner-runs concurrently with medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
161. Navarro, Olga	Campus Monitor	Helen Keller	11/21/14-01/14/15 (or sooner-runs concurrently with medical)
162. Patiña, Soledad	Instructional Assistant Special Needs	Wilson	01/26/15 – 06/30/15 Intermittently as needed (or sooner-runs concurrently with medical)
163. Ruffino-Flores, Elizabeth	Senior Nutrition Worker	Central Kitchen	1/15/15-2/13/15 (or sooner-runs concurrently with medical)
164. Sevilla, Illiana	Secretary	Mark Twain	01/22/15-03/05/15 (or sooner-runs concurrently with medical)
165. Smith, Jessica	Campus Monitor	Washington	11/20/14 – 4/12/15 (or sooner-runs concurrently with medical)
166. Smith-Hill, Sandra	Child Care Assistant	Will Rogers	01/06/15 – 01/29/15 (or sooner-runs concurrently with medical)
167. Thomas, Betty	Custodian	Firebaugh	09/01/14 – 06/01/15 Intermittently as needed (or sooner-runs concurrently with medical)
168. Young, Fanny	After School Program Supervisor	Mark Twain	12/12/14 to 3/8/15 (or sooner-runs concurrently with medical)
169. Williams, Michael	Custodian	Will Rogers	01/29/15-02/15/15 (or sooner-runs concurrently with medical)

LEAVES: UNPAID LEAVE

NAME	POSITION	LOCATION	Effective Start/End Date
170. Sandoval, Christine	After School Program Assistant	Washington	1/21/15 – 2/04/15

LEAVES: 39 MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start/End Date
171. Sandoval, Christine	After School Program Assistant	Washington	02/05/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
172. Cunnigan, Barry	Custodian	MOT/Lugo	02/17/15
173. Gudino, Josefina	Instructional Assistant Special Needs	Lindbergh	01/30/15
174. Oseguera, Ruby	Instructional Assistant Special Education	Transportation	01/23/15
175. Smith, Sabra	Nutrition Service Worker I	Child Nutrition	01/26/15

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
176. Jones, Charles	Security Officer	Security	12/30/14

LEAVES: SEPARATION

NAME	POSITION	LOCATION	Effective Start
177. Rosano, Jorge	Campus Monitor	Lindbergh	01/16/15

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

TO: Paul Gothold
Superintendent of Schools

FROM: Nancy Nichols 
Director of Human Resources

BOARD MEETING DATE: February 10, 2015

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Board approval is requested to re-enter into agreement for legal services with 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)

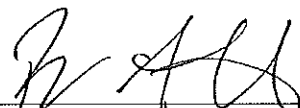
General Fund—Personnel Commission Budget
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD FROM
JANUARY 12 THROUGH JANUARY 23, 2015

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-08 for the period of January 12 through January 23, 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

\$115,843.50
(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 1/12/15 TO 1/23/15

PO NUMBER	ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
FUND 01						
0000027791		OFFICE DEPOT	OFFICE SUPPLIES	Certificated Personnel	01.0	4,000.00
0000027793		REDONDO BEACH RECREATION	FIELD TRIPS	Rosa Parks Elementary	01.0	350.00
0000027799		FULL SOURCE, LLC	OFFICE SUPPLIES	Academic Services	01.0	895.06
0000027800		CADA	CONFERENCE AND TRAVEL	Vista Continuation	01.0	0.00
0000027801		TRANE	AIR CONDITIONING SER/SYS	Maint. Operations & Trans	01.0	14,460.94
0000027802		SMARDAN SUPPLY COMPANY	PLUMBING SUPP/SYSTEM	Maint. Operations & Trans	01.0	1,217.53
0000027803		SJM INDUSTRIAL RADIO	MISCELLANEOUS	Security	01.0	3,699.83
0000027804		HARBOR FREIGHT TOOLS	MISCELLANEOUS	Vea/Rop	01.0	199.42
0000027805		HOME DEPOT	MISCELLANEOUS	Vea/Rop	01.0	445.98
0000027806		KNOTT'S BERRY FARM ADVENTURES	FIELD TRIPS	Thurgood Marshall Elem	01.0	1,524.00
0000027807		CHEAP NECKTIES	INCENTIVES/AWARDS	Helen Keller Elementary	01.0	440.90
0000027808		OFFICE DEPOT	OFFICE SUPPLIES	Hosler Middle School	01.0	3,727.80
0000027809		EZFUND.COM	STATIONERY SUPPLIES	Rosa Parks Elementary	01.0	299.75
0000027810		OFFICE DEPOT	OPERATIONS SUPP/EQUIP	Cesar Chavez	01.0	270.26
0000027811		AQUARIUM OF THE PACIFIC	FIELD TRIPS	Thurgood Marshall Elem	01.0	922.50
0000027812		OFFICE DEPOT	OFFICE SUPPLIES	Cesar Chavez	01.0	81.04
0000027813		CAFE N' STUFF CATERING	CATERING SERVICES	Academic Services	01.0	1,550.00
0000027814		LILIA RAMIREZ	MISCELLANEOUS	Instructional Services	01.0	6,500.00
0000027815		SCHOOL NURSE SUPPLY, INC.	NURSING SUPP/EQUIP	Lincoln Elementary	01.0	416.93
0000027816		ACT EDUCATION AND WORKFORCE	SOFTWARE	Secondary Education	01.0	348.80
0000027818	1	OFFICE DEPOT	OFFICE SUPPLIES	Lincoln Elementary	01.0	905.00
0000027819		SCHOLASTIC INC	INSTR MEDIA MATERIALS	Rosa Parks Elementary	01.0	331.40
0000027820		KROGER-FOOD 4 LESS Cust Charge	CATERING SERVICES	Rosa Parks Elementary	01.0	500.00
0000027823		HOUGHTON MIFFLIN HARCOURT	BOOKS	Academic Services	01.0	2,258.75
0000027824		HEC ENGINEERS & CONTRACTORS	ELEVATOR MAINTENANCE	Districtwide	01.0	336.00
0000027825		DISCOVERY CUBE	FIELD TRIPS	Thurgood Marshall Elem	01.0	1,069.00
0000027826		SJM INDUSTRIAL RADIO	COMMUNICATION SUP/EQ	Maint. Operations & Trans	01.0	36,367.59
0000027827		LOS AMIGOS COUNTRY CLUB	FACILITIES LEASE	Firebaugh	01.0	924.00
0000027828		OMNI CHEER	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	904.82
0000027829		DESIGNS BY KING	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	480.80
0000027830		BAND SHOPPE	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	619.60
0000027831		FRED J. MILLER, INC.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0	4,451.00
0000027832		MUSEUM OF TOLERANCE	FIELD TRIPS	Thurgood Marshall Elem	01.0	1,354.50
0000027833		KREATIVE IMAGE STUDIO, INC.	INCENTIVES/AWARDS	Cesar Chavez	01.0	980.00
0000027834		EASTBAY	SPORTING GOODS	Firebaugh	01.0	3,644.58
0000027835		DR. DON'S BUTTONS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	632.09
0000027836		SCHOOL SERVICES OF CALIFORNIA	MISCELLANEOUS	Certificated Personnel	01.0	6,496.27
0000027837		CRAFT SUPPLIES	MISCELLANEOUS	Vea/Rop	01.0	131.35
0000027838		AUTRY MUSEUM	FIELD TRIPS	Wilson Elementary	01.0	306.00
0000027839		SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Lugo Elementary	01.0	393.99
0000027840		SCENTCO, INC.	OFFICE SUPPLIES	Lugo Elementary	01.0	926.50
					FUND 01	105,363.98
FUND 11						
0000027821		OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0	2,000.00
					FUND 11	2,000.00
FUND 12						
0000027792		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	363.03
0000027794		BECKER'S SCHOOL SUPPLIES	CATERING SERVICES	Child Development	12.0	59.94
0000027795		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	489.79
0000027796		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	281.31
0000027797		BECKER'S SCHOOL SUPPLIES	INSTRUCTIONAL SUPPLIES	Child Development	12.0	449.38
0000027822		COMPLETE BUSINESS SYSTEMS	OFFICE MACHINES SUP/SER	Child Development	12.0	2,491.72
					FUND 12	4,135.17
FUND 13						
0000027817		ALLIED MODULAR	BLDG HDWE / FIXTURES	Central Kitchen	13.0	4,344.35
					FUND 13	4,344.35
					TOTAL	115,843.50

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Peter Wong *PW*
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 14 through January 27, 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

\$ 4,598,858.79
(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 10, 2015

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of January 14 - 27, 2015

These registers, as prepared by the Los Angeles County Office of Education, reflect disbursements that have been made in payment of previously approved purchase orders, recurring monthly expenses for mileage disbursements, conferences, utilities and other costs of public education.

The expenses reflected in the registers were not in excess of appropriations budgeted.

Copies of the registers are available for inspection during normal office hours in the Accounting Department, Lynwood Unified School District, 11321 Bullis Road, Lynwood, California 90262.

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date	Amount
01/14/15	\$ 64,952.38
01/15/15	\$ 1,151,007.96
01/16/15	\$ 51,893.39
01/19/15	\$ -
01/20/15	\$ 516,874.37
01/21/15	\$ 188,487.99
01/22/15	\$ 131,070.17
01/23/15	\$ 287,278.38
01/26/15	\$ 2,189,295.21
01/27/15	\$ 17,998.94
Total	\$ 4,598,858.79

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

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

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

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 3,894,206.58
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 25,992.88
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 53,884.48
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 356,075.89
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 15,874.00
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 1,639.15
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 33,976.45
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 52,393.83
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 164,815.53
Total Warrants All Funds	\$ 4,598,858.79

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
01/14/15	64,952.38	-	-	-	-	-	-	-	-	-	-
01/15/15	860,603.77	20,954.68	50,534.81	55,089.89	-	-	-	-	621.44	-	64,952.38
01/16/15	51,893.39	-	-	-	-	-	-	-	-	-	1,151,007.96
01/19/15	-	-	-	-	-	-	-	-	-	-	51,893.39
01/20/15	224,992.80	-	-	-	-	15,874.00	-	-	26,205.01	-	0.00
01/21/15	183,015.26	99.06	2,149.79	249,802.56	-	-	1,639.15	-	-	-	516,874.37
01/22/15	107,147.59	-	-	1,580.92	-	-	-	-	3.81	-	188,487.99
01/23/15	224,443.89	3,823.00	-	-	-	-	-	23,922.58	-	-	131,070.17
01/26/15	2,159,158.56	1,116.14	1,199.88	48,957.62	-	-	-	10,053.87	-	-	287,278.38
01/27/15	17,998.94	-	-	644.90	-	-	-	-	25,563.57	-	1,612.16
				-	-	-	-	-	-	-	2,189,295.21
				-	-	-	-	-	-	-	17,998.94
Rpt 021015	3,894,206.58	25,992.88	53,884.48	356,075.89	0.00	15,874.00	1,639.15	33,976.45	52,393.83	0.00	164,815.53
											4,598,858.79

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests approval for Marlene Dunn, Chief Business Official, to attend the 2015 California Association of School Business Officials (CASBO) Annual School Business Conference from March 30, 2015 through April 2, 2015 at San Diego, CA. The total costs including registration, travel, meals and lodging shall not exceed \$2,000.

☐ **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:

Not to Exceed
\$2,000.00
(Amount)

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

01.0-00000.0-00000-83000-5220-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

02-10-2015

Agenda Report 14.3
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL FOR CAMPUS SAFETY DEPARTMENT
EMPLOYEES TO ATTEND JOB RELATED PROFESSIONAL
TRAININGS**

BACKGROUND INFORMATION:

Staff requests approval for the following Campus Safety Department employees to attend the following professional trainings:

Employee	Training	Date	Place	Cost
Gloria Hernandez, Security Officer II	Drug Impairment	Feb. 25, 26	LACOE	\$95
Rudy Marquez, Security Officer II	Drug Impairment	Feb. 25, 26	LACOE	\$95
Cindy Ward, Security Officer II	All Hazards Approach to Mental Health	Feb. 27	LACOE	\$45
Rod Magee, Security Officer II	All Hazards Approach to Mental Health	Feb. 27	LACOE	\$45
Cindy Ward, Security Officer II	Positive Behavior Interventions and Supports	Feb. 24	LACOE	\$30
Gloria Hernandez, Security Officer II	Positive Behavior Interventions and Supports	Feb. 24	LACOE	\$30
Ismael Gonzalez, Security Officer II	Symposium on Street Gangs and School Safety	Feb. 20	LACOE	\$45
Rudy Marquez, Security Officer II	Symposium on Street Gangs and School Safety	Feb. 20	LACOE	\$45

☐ **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:

\$430

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-83000-5220-7680000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 10, 2015

FROM: Peter Wong
Chief Business Official



SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE HVAC
REPLACEMENT AT BUILDING "E" PROJECT AT LYNWOOD MIDDLE
SCHOOL

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the HVAC Replacement at Building "E" Project, Bid #CM-043214, at Lynwood Middle School as completed by AP Construction Group, Inc. at a cost of \$194,972.74 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

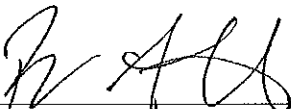
(Name of funding source and/or location)

(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 10, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Staff requests 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.

The history of students and persons with Special Needs here in the United States, as well as throughout the ages, are unique and vibrant.

There are approximately 705, 279 students with Special Needs in California's K-12 education system and among those students and persons with Special Needs who have enriched our community— those individuals have been steadfast in their commitment to equity, equality, and justice for all.

The Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs and The Individuals with Disabilities Act of 1990 (IDEA) and Reauthorization of the Individuals with Disabilities Act of 2004, addresses the educational needs of children with special needs.

Each year, in February, a focus will be on the important milestones by students and persons with Special Needs and to encourage its celebration in all Lynwood Unified schools.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

(Amount)

N/A

(Name of funding source and/or location)

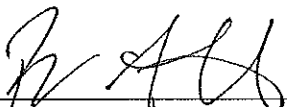
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
02-10-2015

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

CELEBRATING STUDENTS & PERSONS WITH SPECIAL NEEDS

RESOLUTION NO. 14-15/17

***Endorsing February as a Celebration of Persons with Special Needs
to be Celebrated in all Schools of Lynwood Unified School District***

WHEREAS, the history of students and persons with Special Needs here in the United States, as well as throughout the ages, are unique and vibrant, and it is appropriate to celebrate February 22, 2015 as a Celebration of Persons with Special Needs; and

WHEREAS, there are approximately 705,279 students with Special Needs in California's K-12 education system; and

WHEREAS, among those students and persons with Special Needs who have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

WHEREAS, in 1954, Brown vs. the Board of Education of Topeka, Kansas established an educational format in the United States of segregating black and white students into separate schools was deemed unconstitutional and a violation of civil rights for students; and

WHEREAS, the education of all children is an important and fundamental aspects of the Civil Rights Movement; and

WHEREAS, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

WHEREAS, the Individuals with Disabilities Act of 1990 (IDEA) and Reauthorization of the Individuals with Disabilities Act of 2004, addresses the educational needs of children with special needs; and

WHEREAS, this day is recognized on February 22, 2015, as a Celebration of Persons with Special Needs; and

WHEREAS, each year, in February, a focus will be to chronicle the important milestones by students and persons with Special Needs and others in the battle for equal rights and equal treatment under the law; and

WHEREAS, promoting our schools to recognize the contributions by students and persons with Special Needs to our society and provide instruction in disability history, students and persons with Special Needs, and the disability rights movement through school curriculum and other school activities, and it is

desirable that Lynwood Unified School District promote activities that provide education awareness and understanding regarding students and persons with Special Needs; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with Special Needs to the United States, as well as to promote understanding among all people; and

WHEREAS, the Lynwood Unified School District provides its diverse study body with programs and services that support students with Special Needs; and

WHEREAS, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with Special Needs; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Lynwood Unified School District approves Resolution 14-15/17, endorsing February as Celebration of Persons with Special Needs to be celebrated in all of its schools.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 10, 2015.

PRESIDENT, GOVERNING BOARD

Maria G. Lopez – Board President

BOARD OF EDUCATION

Maria G. Lopez
President

Gary Hardie, Jr.
Vice-President

Briseida Gonzalez, MSW
Clerk

Alfonso Morales, Esq.
Member

Alma-Delia Renteria
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: February 10, 2015

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests 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.

This conference is a two day event that covers a wide variety of information for counselors and school faculty. The conference fosters dialogue amongst educators on topics such as AP growth, admissions for private universities, the changing SAT and AP assessments and others.

Cost includes registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Approx. \$500.00
(Amount)

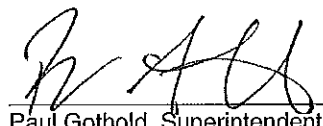
Board of Education
(Name of funding source and/or location)

01.0-00000.0-00000-71100-5220-7500000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-10-2015

GOVERNING BOARD

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

MINUTES

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

The regular meeting of the Board of Education, held on January 27, 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
Ms. Alma-Delia Renteria, Member
Mr. Alfonso Morales, Esq., Member
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 BOE, at 6:01 p.m. on Tuesday, January 27, 2015. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Jose Jauregui, Principal of Lugo Elementary School, introduced 6th grade student, Geraldine Macias, 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 December 9, 2014; Mr. Hardie seconded. Item passed with 5-0 votes.

- 8.1 Request Approval of Resolution 14-15/12: Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Refunding Certificates of Participation, and Authorizing and Directing Certain Actions in Connection Therewith

In response to Board members' request for background information on this item, CBO Mr. Peter Wong shared that in 2007, the District issued approximately \$24 million of Certificates of Participation (COPs), a financial tool designed for school districts to finance facility and capital improvement projects. Approximately \$20 million of this is still outstanding with an average interest rate of approximately 4.6% or about \$1.5 million annual payment towards both interest and principal

made out of the General Fund.

With the District's improved financial conditions and the current lower interest environment, the District should refinance the outstanding COPs to lower the debt service payments. The staff has been working with Underwriter, RBC Capital Markets and Financial Advisor, Mission Trail Advisor, who strongly recommend the refinancing to reduce the total debt service payment by almost \$800,000 or a net present value of approximately \$560,000 with the same maturity date of 2037. Mrs. Lopez asked if this directly affects Lynwood residents/taxpayers. Mr. Wong clarified that this will only result to General Fund savings, being a non-voter's bond.

Item passed with 5-0 votes.

8.2 Request Approval of New LUSD Logo (*Designs posted on the website.*)

Mr. Gothold presented logo designs for the Board to choose from. The intent is to replace the District's image, marketing and branding with a logo that reflects both current times and future direction of the District. Taking into consideration the Board's recommendation during the last meeting, two design options were presented tonight. The only difference between the two is that one of them shows "EST 1950" at the bottom portion of the design. The concept remains the same for both: 1) the handshake reflecting collaboration of District and the community; 2) the star signifies courage; and, 3) a cleaner typeface and a simpler overall logo to accurately represent the District.

Mrs. Lopez emphasized the importance of including the date on the logo. Dates are important to the District's history. It is for future generations to know the inception of the District; therefore, Mrs. Lopez preferred the design with the date. Ms. Renteria and Mr. Morales, however, suggested a different placement of the date. They agreed that its current placement seems to take away the focus on the District name. Mr. Morales further explained that it would make it a cleaner look to have a continuous line at the bottom and recommended to move the date on the cap. Ms. Gonzalez was pleased with the overall design and appreciates how it represents the District. She would like to see a hybrid taking into consideration what each of her colleagues recommended.

This item is tabled for the next board meeting, pending new logo designs for the Board to choose from.

8.3 Request Approval of Resolution No. 14-15/16 – Posthumously Recognizing Erica Munn's Years of Service as a Certificated Employee

Mr. Hardie moved to approve Resolution No. 14-15/16; Ms. Gonzalez seconded. Item passed 5-0 votes.

In the absence of Erica Munn's next of kin to receive the certificate of recognition, Mr. Gothold asked Rosa Parks ES staff, friends and colleagues of Ms. Munn who were present tonight to show their support and honor her 16 years of excellent service to the District.

Mrs. Lopez acknowledged the presence of Lynwood Mayor José Luis Solache and Council Member Sal Alatorre.

REPORTS

- **Students' Reports** (*Full report posted on the website.*)
 - Firebaugh High School – Jacqueline Godoy
 - Lynwood High School – Larissa Campa
 - Vista Continuation High School – by Vanessa Apodaca

▪ **Superintendent's Report**

Student Recognition

Students were recognized tonight for their participation in a 10-week AdvancedPath program and their art work displayed at the Chinese History Museum during its "From China to LA" Exhibition. Mr. Gothold shared that this program was made available to the District thru a partnership with the LA County Probation Department, initiated by former Superintendent Edward Velasquez. The Probation Dept submitted a proposal to the Board of Supervisors for a pilot program to work with select groups of students on probation and offer complete wrap-around educational services, in lieu of money spent to incarcerate these students. LUSD was fortunate to be the first to join this pilot. Mr. Gothold acknowledged the presence of LA County Probation Bureau Chief Dennis Carroll, Director Bertha Mendez, along LUSD Administrator Dr. Yesenia Fernandez, Coordinator Michael Dennis, and teachers Mr. Lugo, Mr. Ferrell, and Mr. Lopez.

Mr. Gothold commended this collaborative effort which helps students not only recover credits but also exposes them to programs such as the one showcased tonight. The students' individual scrolls of artwork are displayed around the Board Room. The students created these artworks after reflecting on philosophical, thought-provoking questions regarding appreciation for community, especially the Chinese/Asian community in Los Angeles.

Dr. Fernandez called on the following students to receive a Certificate of Recognition presented by Board President Maria G. Lopez and Supt. Gothold: Gerrylnesha Bennette, Virginia Ortega, Guillermo Diaz, Florinda Gaspar, Aaron Scott, Ruben Nazario, and Valentin Huerta.

Mr. Morales congratulated these students and commended them for striving to succeed. Their masterpieces presented before the Board tonight, proved the students' creativity and hard work. This presentation, along with the Student Reports given earlier (especially that of Vista CHS), is indicative of the District's effort to provide not only a good learning environment but also supplemental/alternative programs to ensure student success. Mr. Morales encouraged students to avail of every opportunity given to them. He praised the parents who came to show their support for their children. He also thanked the LA County Probation Department for their partnership with LUSD.

Audit Report

Mr. Peter Wong introduced Mr. Miller of VTD Auditing firm to present the District's Audit Report (full report posted on the website). Highlights of the report include the following:

- Background Info: The District and the Auditors responsibilities
- The Auditor found all financial reports to be accurate.
- There are no significant deficiencies in the District's internal controls.
- The District has met State and Federal guidelines.
- The District has maintained the required 3% reserve with a stable ending position with surplus.
- Overall, this year's report is accurate, timely, and reflective of a positive financial standing.

Mrs. Lopez thanked Mr. Miller and acknowledged the discrepancies related to ASB reporting procedures that need extra attention. Mr. Miller expressed appreciation for District staff's effort in putting this report together. He added that his firm offers workshops which the District can benefit from.

Mr. Gothold ended his report sharing the following:

- Upcoming Superintendents' Symposium – Mr. Gothold's participation as a panelist at a CALSA event results to scholarship monies for LUSD students.
- Proposed Educational Foundation – is in the final stages of preparation and almost ready for submission to the Attorney General's office for approval.
- Lynwood's Kid Mayor – Mr. Gothold thanked Mayor José Luis Solache for this program and congratulated Eduardo Zuniga, an 11-year-old, 5th grader from Lincoln ES as Lynwood's first Kid Mayor.
- The Superintendent's Office received letters from parents and staff sharing great things happening at Lincoln ES. However, there are still some outstanding issues that need to be resolved which Mr.

Gothold and staff are closely looking into.

■ **Board Members' Reports**

- ***Mr. Alfonso Morales*** attended and spoke at the 15th Annual Alumni Conference. He thanked Ms. Renteria for her time and effort in organizing this program and for ensuring that a valuable program such as this continues to become available to the students in this community. He remarked on how ably Ms. Renteria managed to juggle her schedule between her role as a Board member, her full time job, and the commitment she has to the Alumni conference.

Mr. Morales shared that the District's strides towards improvement entails changes in administrative positions. He commented that Mr. Peter Wong, who will soon be leaving the District, will be sorely missed. He commended Mr. Wong's brilliant work as evidenced in the just concluded audit report. Mr. Morales thanked Mr. Wong for singlehandedly stirring the District out of its financial crisis in 2008-2009, thus preempting being placed under State conservatorship. Mr. Wong's hard work and ethics placed the District in a position to lead, as other neighboring districts curiously watch and learn from LUSD. Mr. Morales shared that the Board and the Superintendent proactively responded to Mr. Wong's departure and searched diligently for his replacement.

Moreover, the District is also hiring a Chief Technology Officer in response to its dire need for someone with expertise in technology infrastructure and implementation. The search for these key positions prove the never-ending job of the Board to bring improvements to the District. Mr. Morales is pleased how staff listens to the Board's recommendations and follows through with much needed changes. He said these good reports are indicative of an exciting year ahead for the District.

- ***Ms. Alma-Delia Renteria*** was glad to see the board room filled with community members and students. She thanked everyone who extended their support for the Alumni Conference, particularly Mr. Morales and Mr. Hardie to facilitating workshops, as well Ms. Gonzalez for stepping up to help in different ways. This proved the quality of leadership the District has. She said the success of the conference was made possible through collaboration and hard work.

Ms. Renteria reminded the graduating students to avoid "senioritis". She encouraged students who are on probation to diligently work to earn credits and to seek out help from agencies the District partners with. She also reminded seniors to apply for scholarship and not limit their options. She was proud of the scholarships LUSD students have received thus far. She commented how the reports given tonight prove how focused the District is in making sure students succeed. More importantly these good reports are a reflection of what goes on in the classrooms and for that, she commended teachers and students. Ms. Renteria shared an internship opportunity available to all students to attend the Congressional Hispanic Caucus in Washington DC. She encouraged students to immediately apply for this.

- ***Ms. Briseida Gonzalez*** visited her adopted schools. At Vista Continuation High School, Principal Maribel Martinez gave Ms. Gonzalez a campus tour. She visited classrooms and took time to speak with teachers. She was pleased to see students engaged in learning and commented that students at the continuation high school are held up to the same academic standards.

Ms. Gonzalez participated in the city Clean-Up by Lincoln ES, where she had the chance to meet Kid Mayor Eduardo Zuniga and City Council member Sal Alatorre. She also attended the Bridge Theater performance at Rosa Parks and was amazed by the students' work. These young playwrights touched on significant topics such as homelessness, going to college, and perseverance. Their work proved to be worthwhile, especially as one playwright pursued the City Mayor to address the issue of homelessness. City officials accepted the challenge and committed to report back to 5th grader Alejandro Gomez.

Ms. Gonzalez thanked Ms. Renteria for her hard work and dedication to the alumni conference.

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- **Mr. Gary Hardie, Jr.** congratulated the entire District for receiving the prestigious Golden Bell Award. He attended the Fashion Show at LHS, which displayed the students' creativity as seen in the high caliber designs. He echoed his colleagues' comments on the success of the Alumni Conference. He committed to return and speak to students at future conferences. He said that sharing his own experiences is a way of showing students that it is possible for them to succeed and attain their dreams.

Mr. Hardie encouraged everyone to see the movie "Selma" – directed by Ava DuVernay, who grew up in Lynwood. The movie depicts what was done in the past which greatly affects today's society. Mr. Hardie also invited everyone to the All-Gospel Brunch. LHS Band will perform an opening number for this event. Mr. Hardie encouraged to arrive early as tickets are free on a first-come, first-served basis.

Mr. Hardie gave a shout out to Lynwood and Firebaugh HS soccer and basketball teams. He also congratulated scholarship recipients and seniors who have worked on and submitted their college applications.

- **Mrs. Maria G. Lopez** has been visiting her adopted schools since December – CCMS, Lincoln, Rosa Parks, and FHS. She participated in meetings to prepare for the 10th Death Anniversary of Marco Antonio Firebaugh. Dinner cost for this event is \$50; proceeds of which will benefit AB540 scholars. Scholarships will be award to students, not according to their academic standing but to their needs.

Mrs. Lopez thanked the Board members for helping out Ms. Renteria at the alumni conference. She was pleased to see more cohesiveness and unity amongst the Board members. She also commented how she admired Ms. Renteria's involvement with the alumni association even before she became a Board member.

- **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).

- **CCMS Students with Advisors Mr. Lopez & Ms. Jimenez**
(Students: Elizabeth Lara, Leslie Figueroa, Eduardo Nova, Veronica Gomez, Noemi Gutierrez, and Fatima Cordova)

CCMS created a "Green Team", participated by Special Ed and General Ed students, collaborating together to have their unified voice heard. Elizabeth Lara shared how they are inspiring students at CCMS to recycle. The team was able to reduce the school's trash to three bags a day. Leslie Figueroa shared some facts and statistics on the amount of trash produced daily (i.e., 90% of what we purchase goes to waste). She said reducing trash helps the planet become greener. Before this project, CCMS normally gathers 16 bags of trash. The team has brought this number down to only three bags through the Green Team Program. Eduardo Nova shared specific ways students recycle, such as having different bins/crates for specific items. Veronica Gomez gave more research data on litter and how harmful they are to the environment and to living things, especially marine life. Green Team President Noemi Gutierrez commented how reducing trash affects global warming. She further explained that global warming is greatly impacted by human activities. She said she cares about the earth and thanked everyone for their support on this endeavor. Fatima Cordova concluded the report by sharing that efforts such as this should not be limited to the schools. She encouraged everyone to make a difference and do more than just "liking a post on Facebook".

Mrs. Lopez commended the students and staff at Cesar Chavez for this successful pilot program. She shared her personal observation of students at CCMS making every effort to reduce their trash. She also commended the teachers and advisors, especially Mr. Lopez. This is an example that should be followed by other schools and even at home.

- **Lorraine Moore** introduced herself as a Lynwood resident, a property taxpayer, and a registered voter who actively participates in the election process. Ms. Moore acknowledged the good job the District is doing at the

high schools and middle schools. However, she addressed the Board tonight to advocate for the children at Lincoln ES, particularly with regards to issues brought to her attention as the SSC President. She informed the Board that she has been working closely with administrators, having met and talked with the Superintendent regarding the SPA Budget and the way money is used. She said she wants to ensure there is accountability and proper oversight of funds. Her main concern is how Title I funding is used and/or misused. She disagreed with how 80% of Title I money is used to pay for salaries. She said that other parents agree with her on this matter -- that Title I money used for salaries is taking away from services that should directly benefit children. She states that Title I money should be used to close the gap between achieving and non/low-achieving students. Ms. Moore attended Lincoln ES and as an alumni has this school's interest at heart. She claims awareness of the ins and outs of the school, as well as improvements made at the school. Other parent concerns include overcrowding, lack of teacher instructional assistants/aides, absence of one-on-one attention for students struggling with reading. This is a serious concern for her when Title I money is not used to address the academic challenges of the students.

Mrs. Lopez thanked Ms. Moore for her comments and recommended that Ms. Moore submit her concerns to the Supt. She also assured Ms. Moore that the District knows how to appropriately spend Title I funds.

- **Kyle Moore** echoed Ms. Moore's comment about the great things happening at the high schools and middle schools. He stressed two main concerns he has regarding Lincoln ES: 1) the spending of Title I money; and, 2) the absence of a functioning library. He said the Board may not be aware that there is no functioning library at Lincoln ES for years. Mr. Moore stated that "schools are synonymous with library". The absence of a working library doesn't help close the literacy gaps. He said this entails serious leadership issues at this school. Mr. Moore said he has looked into the Title I budget for this year and last year's. He observed that \$25,000 of Title I funding last year was allotted for the library -- which to this day is non-functioning. He said it was not necessary to put money into a library that looks like a storage room. Mr. Moore said it is possible that this is just now being addressed because parents are starting to ask questions and making everyone accountable.

Mr. Moore added that, as a registered voter, he expects that the Principal be held accountable. He said there is no excuse for not having a library. He wanted to know if every school is misusing Title I funding. He shared that his daughter attends Lincoln ES, but he could choose to send her somewhere else and asked that Board listen to these concerns. He remarked that if things don't change by election time, seats on the Board will be affected.

Mrs. Lopez appreciated Mr. Moore's comments and personally committed to pay the school a visit to check on these matters.

CONSENT AGENDA

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

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

11. ACADEMIC SERVICES

- 11.1 Request Approval to Purchase and Implement the Achieve3000 Differentiated Literacy Software at Lynwood Middle School from August 2014 to June 30, 2015
- 11.2 Request Approval to Attend the Advanced Dual Immersion Workshop Sponsored by the Los Angeles County Office of Education in Downey, CA on February 18, 2015
- 11.3 Request Approval of the Memorandum of Understanding between Lynwood Unified School District and Vision to Learn to Provide Vision Services from January 5, 2015 to December 31, 2015

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- 11.4 Request Approval to Attend the California Association of Administrators of State & Federal Education Programs (CAASFEP) in Downey, CA on January 27, 2015
- 11.5 Request Approval to Enter Into an Agreement with Apex Learning to Provide Professional Development, Site Licenses, and Online-Based Instruction for Lynwood Community Adult School Students from January 5, 2015 – June 30, 2015
- 11.6 Request Approval to Attend the Linked Learning Convention 2015 Conference in Los Angeles, CA from January 12-14, 2015
- 11.7 Request Approval to Renew the Memorandum of Understanding between Lynwood Unified School District and Mental Health Collaborative Agencies to Provide Mental Health Counseling Services from July 1, 2014 - June 30, 2015
- 11.8 Request Approval for Marco Antonio Firebaugh High School Staff and Administrators to Attend the International Baccalaureate (IB) Workshops for 2014-2015
- 11.9 Request Approval to Attend a School Attendance Review Board Certification Training (SARB) Sponsored by the Los Angeles County Office of Education in Downey, CA on January 28, 2015
- 11.10 Request Approval to Cover Expenses of Western Association of Schools and Colleges (WASC) Committee Visit for 2014-2015 School Year
- 11.11 Request Approval of School Site Plans for the Duration of December 2014 to December 2015
- 11.12 Request Approval to Enter Into an Agreement with CAFE 2-Inspire to Provide Parent Workshops for Migrant Education Parents from February 7, 2015 to May 2, 2015
- 11.13 Request Approval for High School Teachers to Participate in a College Board Professional Development Workshop in Santa Ana, CA on March 7, 2015
- 11.14 Request Approval for Lynwood High School Band Students to Participate in the Winter Guard International Regional Competition in Phoenix, AZ from March 13-15, 2015
- 11.15 Request Approval 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 from March 6 - 8, 2015
- 11.16 Request Approval for Lynwood High School Administrator to Participate in Mean Girls Workshop Sponsored by Developmental Resources in Anaheim, CA on January 21, 2015
- 11.17 Request Approval to Enter Into an Agreement with Catapult Learning to Provide Title II Professional Development Services to Staff and Title III Instructional Services to Eligible English Learner Students Attending Non-Public Schools for 2014-2015
- 11.18 Request Approval to Purchase Migration Wiz Software Tool from BitTitan to Assist with the Email Migration Project
- 11.19 Request Approval to Purchase ManageEngine ADManager Annual Subscription from Zoho Corporation from January 6, 2015 to January 6, 2016
- 11.20 Request Approval for Secondary School Counselors and District Staff to Attend the Early Identification of Student Mental Health Issues Workshop in Costa Mesa, CA on January 22, 2015

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- 11.21 Request Approval for District Personnel to Attend the Spring 2015 Aeries Users Conference Sponsored by Eagle Software Regional on March 9 - 10, 2015 in Ontario, CA
- 11.22 Request Approval for High School Students and Staff to Attend the Students Targeted at Reaching Success (S.T.A.R.S.) Conference in Pomona, CA on February 3, 2015
- 11.23 Request Approval for District and High School Personnel to Attend the College Board Western Regional Forum 2015 in Newport Beach, CA on February 19, 2015
- 11.24 Request Approval for Lynwood High School Staff to Attend the Link Crew Basic Training in Temecula, CA on March 19-20, 2015 and May 4-6, 2015
- 11.25 Request Approval to Attend the Statewide Collaboration: Early & Middle Colleges & Dual Enrollment Programs Conference in Sacramento, CA from January 29-31, 2015
- 11.26 Request Approval of Appointment of Special Education Community Advisory Council Members
- 11.27 Request Approval to Enter Into an Agreement with International Write Now, Inc. to Provide a Workshop at the 2nd Annual Black Teen Summit on February 25, 2015 at Bateman Hall
- 11.28 Request Approval to Enter Into an Agreement with All In+STEM Academy to Pilot an After School Instructional Services Program at Lugo, Lindbergh, and Washington Elementary Schools from February 2, 2015 to June 30, 2015
- 11.29 Request Approval to Enter Into an Agreement with Graduation Alliance to Pilot a Dropout Recovery Program from February 2, 2015 to December 31, 2015
- 11.30 Request Approval to Attend the Anxiety Disorders in Children & Adolescents Conference in Irvine, California on February 25, 2015
- 11.31 Request Approval to Attend the Co-Teaching Training, Special Education and General Education, in Bellflower, CA on January 6 - 7, 2015
- 11.32 Request Approval for Staff and Parents to Attend the California Association for Bilingual Education Conference in San Diego, CA on March 4 - 7, 2015
- 11.33 Request Approval to Extend Agreement with BRIDGE Theatre Project to Provide Theatre Enrichment Activities to Five Elementary Schools from January 2015 – June 2015
- 11.34 Request Approval of Membership to the American Educational Research Association (AERA) and Attendance to its 70th Annual Meeting on April 16 - 20, 2015 in Chicago, IL
- 11.35 Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2014 to December 31, 2014 for Submission to Los Angeles County Office of Education

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-08: Personnel Assignments, Employment and Separations
- 12.2 Request Approval for Administrator to Attend the Administrative Training Program Held at the Los Angeles County Office of Education

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- 12.3 Request Approval of Resolution No. 14-15/11: Consent to Assignment

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-08: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from November 24, 2014 through January 9, 2015
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #5
- 14.4 Request Approval of Record of Collection Report #5
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval for Cathy Tang, Director of Child Nutrition Services, to Attend the California School Nutrition Association Legislative Action Conference on January 25-27, 2015 at Sacramento, CA
- 14.7 Request Approval of CalSTRS Funding Coalition Membership
- 14.8 Request Approval to Enter a Service Agreement with Del Terra for Contractor Prequalification Screening Process Services from February 1, 2015 through January 31, 2016
- 14.9 Request Approval of Enrollment into Metlife Prepaid Legal Services and Auto and Home Owner Insurance Programs
- 14.10 Request Acceptance of Completion of the Exterior Painting Upgrade Projects at Firebaugh and Lynwood High Schools
- 14.11 Request Approval to Enter a Service Agreement with Twining Consulting for Construction Material and Soil Testing Services in Conjunction with the Lynwood High School Field Project
- 14.12 Request Approval to Enter a Construction Inspection Service Agreement with TYR, Inc., in Conjunction with the Lynwood High School Field Project
- 14.13 Request Approval to Enter a Temporary Service Agreement with Waste & Recycling Services for Waste Hauling Services from February 1, 2015 through August 1, 2015
- 14.14 Request Approval for Paul Garcia, Security Officer II, to Attend the Safe Schools Emergency Management Training on February 26 - 27, 2015 at Rancho Mirage
- 14.15 Request Acceptance of 2013-14 Financial and Compliance Audit Report

15. ADMINISTRATION

- 15.1 Request Approval to Adopt Recommended Changes to Board Policies (Listed Herein)
- 15.2 Request Approval of Resolution No. 14-15/13 – Honoring the Life and Accomplishments of Dr. Martin Luther King, Jr.
- 15.3 Request Approval of Resolution No. 14-15/14 – Endorsing February 2015 as African-American History Month to be Celebrated in All Schools of Lynwood Unified School District

- 15.4 Request Approval of Resolution No. 14-15/15 – Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month

REPORT OUT OF CLOSED SESSION:

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
-Four (4) Cases:
- a) Employee # YK5126258 – *With 5-0 votes, the board accepted and approved staff's recommendation to settle the case.*
 - b) Case # 2014100256 - *With 5-0 votes, the board accepted and approved staff's recommendation to settle the case.*
 - c) Case # 2014100344 - *With 5-0 votes, the board accepted and approved staff's recommendation to settle the case.*
 - d) Case # Cal200-CGC-13-534975 - *With 5-0 votes, the board accepted and approved staff's recommendation to settle the case.*
- 4.2 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- **Chief Business Official (CBO)** – *With 5-0 votes, the board approved to hire Marlene Dunn under the terms and conditions on the employment contract through June 30, 2017.*
 - **Chief Technology Officer (CTO)** – *With 5-0 votes, the board approved to hire Patrick Gittisriboongul under the terms and conditions on the employment contract through June 30, 2017.*
 - **Assistant Superintendent for Educational Services** - *With 5-0 votes, the board approved the revision and extension of the Asst. Superintendent's (Gudiel Crosthwaite's) contract through June 30, 2017.*
 - **Three (3) Classified Employees**
 - Employee #FA3934541 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
 - Employee #QA3741524 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 75 days unpaid suspension.*
 - Employee #XB7687474 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 5 days unpaid suspension.*
 - **One (1) Certificated Employee**
 - Employee # MA8593795 - *With 5-0 votes, the board accepted and approved staff's recommendation to place employee on 7 days unpaid suspension, in accordance to the suspension agreement terms.*

ITEMS FOR FUTURE AGENDA: Mrs. Lopez requested information on the wi-fi provision for school sites.

ADJOURNMENT

Ms. Gonzalez motioned to adjourn the meeting; Mr. Hardie seconded. Meeting adjourned at 7:28pm.

Respectfully Submitted,



Paul Gothold, Superintendent