

BOARD AGENDA

Regular Meeting

October 14, 2014



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, October 14, 2014
CLOSED SESSION: 5:00p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, October 14, 2014, with Closed Session to be held at 5:00 p.m. to 6:00 p.m., and will reconvene into Open Session at 6:00 p.m. to conduct its business meeting at the Education Center, 11321 Bullis Road, Board Room B-105, B-106, Lynwood, California, 90262. Closed Session will be conducted in accordance with applicable sections of California Law.

A G E N D A

- 1. CALL TO ORDER** Who: _____ Time: _____
- 2. ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board
 - Ms. Briseida Gonzalez, MSW, President
 - Mr. Alfonso Morales, Esq., Vice-President
 - Mrs. Maria G. Lopez, Clerk
 - Ms. Alma-Delia Renteria, Member
 - Mr. Gary Hardie, Jr., 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)
 - Two (2) Cases
 - 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)
 - Two (2) 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

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

5. **CALL TO ORDER** Who: _____ Time: _____

6. **ROLL CALL** by Mr. Paul Gothold –Superintendent & Secretary to the Board

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

7. **FLAG SALUTE by Lincoln Elementary School**

MISSION STATEMENT:

The mission of the Lynwood Unified School District is to prepare every student for success in college and career as a responsible citizen in a global society by guaranteeing equity and access to meaningful learning activities relevant to the 21st century.

8. **GOVERNING BOARD**

Minutes Request Approval of Minutes for the Regular Meeting of the Board of Education on September 23, 2014.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

▪ **Students' Reports**

- Firebaugh High School
- Lynwood High School
- Vista Continuation High School
- Lynwood Adult School

▪ **Superintendent's Report**

▪ **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

*No action or discussion is permitted on any item not included on the posted agenda per GC§ 54954.2 (a).
No action may be taken and no discussion held on items raised by the public except as provided in GC§54954.2 (b).*

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval of the Memorandum of Understanding between Educational Testing Service and Lynwood Community Adult for 2014-2015 School Year
- 11.2 Request Approval to Attend La Cosecha 2014 19th Annual Dual Language Conference in Santa Fe, NM on November 19-22, 2014
- 11.3 Request Approval to Renew Agreement with Rocket Training USA, LLC to Provide Parent Involvement Workshops at Wilson Elementary School between November 1, 2014 and May 30, 2015
- 11.4 Request Approval to Enter into Agreement with Eagle Software to Conduct Aeries Training Districtwide between October 5, 2014 and June 30, 2015
- 11.5 Request Approval of the Memorandum of Understanding between Lynwood Community Adult School and Westview Services, Inc. for 2014-2015 School Year
- 11.6 Request Approval of the Memorandum of Understanding between Lynwood Unified School District and El Camino College to Offer College Courses at Firebaugh, Lynwood, and Vista High Schools for 2014-2015 School Year
- 11.7 Request Approval to Attend the "Strengthen Your Instruction Using iPad Technology and iPad Apps to Increase Student Learning" Conference at Anaheim, CA on November 14, 2014
- 11.8 Request Approval to Enter into an Agreement with Catapult Learning to Provide Instructional Services Under the No Child Left Behind Act to Eligible Students Attending Non-Public Schools for 2014-2015 School Year
- 11.9 Request Approval to Enter into an Agreement with Dr. Robert Patterson, Clinical Psychologist to Conduct Independent Educational Evaluations from October 15, 2014 to June 30, 2015
- 11.10 Request Approval to Enter into an Agreement with ALL Management Corp., to Establish College & Career Clubs at All Middle Schools for 2014-2015 School Year
- 11.11 Request Approval to Enter into an Agreement with Princeton Review to Provide Workshops for Personnel and Students during 2014-2015 School Year
- 11.12 Request Approval for Lynwood High School Staff to Participate in the Northern California Safe and Healthy School 2014 Conference in Berkeley, CA on November 6 – 7, 2014
- 11.13 Request Approval for High School Senior Students to Participate in an Advancement Via Individual Determination (AVID) College Awareness Field Trip to Northern California on November 5-7, 2014
- 11.14 Request Approval for Research & Evaluation Department Staff to Attend OARS Users Conference in Garden Grove, CA on November 3-4, 2014
- 11.15 Request Approval to Enter into an Agreement with No Child Left Behind Supplemental Services Providers for 2014-2015 School Year

- 11.16 Request Approval to Enter into an Agreement with Julia Gonzalez to Provide Workshops for Marshall Elementary and Cesar Chavez Middle Schools' Parents between October 20, 2014 and March 31, 2015
- 11.17 Request Approval for Lynwood High School Student Leaders in the Link Crew Program to Attend the Student Leadership Conference in Bakersfield, CA on November 20, 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-05: Personnel Assignments, Employment and Separations
- 12.2 Request Approval to Increase Substitute Teacher Pay Rates

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-05: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from September 8 through September 26, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #2
- 14.4 Request Approval of Record of Collection Report #2
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval for Peter Wong, Chief Business Official, and Maricela Barba, Director of Fiscal Services, to Attend the California Association of School Business Official (CASBO) Annual Chief Business Official (CBO) Symposium on November 20 – 21, 2014 at the Marriot Hotel in Newport Beach, CA
- 14.7 Request Approval for Cathy Tang, Director of Child Nutrition Services, to Attend the California School Nutrition Association (CSNA) 62nd Annual Conference on November 13 – 16, 2014 at the Sacramento Convention Center in Sacramento, CA
- 14.8 Request Approval to Enter a Service Agreement with Chauhan Consultants for Services Related to the Close-Out Certification of Outstanding DSA Projects
- 14.9 Request Approval for Workplace Violence and Active Shooter Mitigation Training for Maintenance and Security Departments on August 21 - 22, 2014
- 14.10 Request Approval for Disposal of Obsolete Instructional Materials, Furniture and Equipment as Surplus Property and Dispose of in Accordance with California Education Code 60500 through 60511
- 14.11 Request Acceptance of Completion and Filing of the Notice of Completion of the Solar Array Structure Project at Various Sites
- 14.12 Request Approval for Yolanda Vega, Accounting Manager, to Attend the California Public Notary Renewal Training on November 5, 2014 at Downey, CA
- 14.13 Request Approval for Ronald Kennedy, Supervisor of Transportation, to Attend the Transportation Administrator Certificate Program at Sacramento, CA on November 3 – 7, 2014

- 14.14 Request Approval for Renee Johnston to Attend the 98th Annual California Association of Public Procurement Officials Conference on January 5 – 9, 2015 at Monterey, CA

15. ADMINISTRATION

- 15.1 Request Approval to Conduct First Reading of Recommended Changes to Board Policies
- 15.2 Request Approval for Professional Institutional Memberships for the 2014-15 School Year
- 15.3 Request Approval of Resolution No: 14-15/07 – a “Burning Calories and Crime” Initiative

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

17. ANNOUNCEMENTS:

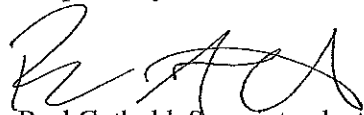
- National Anti-Bullying Month - October
- National Red Ribbon Week – October 23-31, 2014

18. ITEMS FOR FUTURE AGENDAS:

19. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

GOVERNING BOARD

Minutes Attached at the Back

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN EDUCATIONAL TESTING SERVICE AND LYNWOOD
COMMUNITY ADULT FOR 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding between Educational Testing Service (ETS) and Lynwood Community Adult School for 2014-2015 school year.

The California State Board of Education has approved Educational Testing Service as one of the providers of the HiSET High School Equivalency Test for California Test Takers. ETS will:

1. Provide ETS-owned test (in PBT or CTB, paper/computer-based formats, including Alternate Test Forms).
2. Deliver the test to the approved Test Center for testing purposes.
3. Schedule and provide training for appropriate staff and approved test administrators.
4. Provide access to the ETS web-based portal for test takers.
5. Provide Alternate Test Form(s) (including Braille, large print, audio versions).
6. Posting final score report data online.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

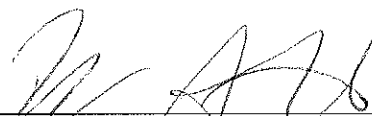
No Cost to the District
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 14, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND LA COSECHA 2014 19TH ANNUAL
DUAL LANGUAGE CONFERENCE IN SANTA FE, NM ON NOVEMBER
19 - 22, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend La Cosecha 2014 19th Annual Dual Language Conference in Santa Fe, NM on November 19 - 22, 2014.

Conference provides current research, theory, practice, and discussion in order to enhance and expand the knowledge base and experience of educators developing and implementing dual language enrichment programs.

- Gain new knowledge, training, enhance expertise
- Professional development pre-conference institutes
- Leading Student Leadership Institute
- Learn about new technology and tools
- Learn about the latest research in the field
- Exposure to useful, new products and services

Participants:

Dr. Freda Rossi, Director, Instructional Services
Catherine Borquez, Assistant Principal, Will Rogers Elementary School
Aranzazu Garcia, Instructional Lead, Will Rogers Elementary School
Maricruz Gil, Teacher, Will Rogers Elementary School

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73515-0022

\$6,450.00

(Amount)

Title III

(Name of funding source and/or location)

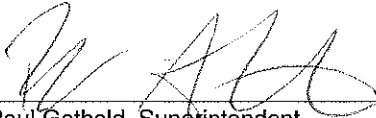
01.0-42030.0-00000-21400-5220-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

Agenda Report 11.2
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH ROCKET TRAINING USA, LLC TO PROVIDE PARENT INVOLVEMENT WORKSHOPS AT WILSON ELEMENTARY SCHOOL BETWEEN NOVEMBER 1, 2014 AND MAY 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with Rocket Training USA, LLC to provide parent involvement workshops at Wilson Elementary School between November 1, 2014 and May 30, 2015.

Rocket Training USA, LLC will provide parenting classes designed to promote academic expectations, effective discipline, and academic success at home and school for our English Learner students. Workshops will encourage family involvement and parental support that motivates student achievement. Parents of English Learners will also receive training on specific strategies to assist their children with homework and improve their reading. They will also focus on building a connection between home and school and reinforce the parent's vital role in supporting their child's development.

☒ **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:

10915-0003

\$3,000.00
\$3,000.00
(Amount)

Title III
Title I

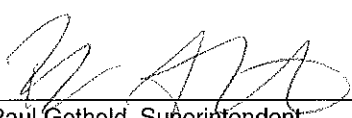
(Name of funding source and/or location)

01.0-42030.0-47600-24950-5890-1090000
01.0-30100.0-00000-24950-5890-1090000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite *mc*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH EAGLE
SOFTWARE TO CONDUCT AERIES TRAINING DISTRICTWIDE BETWEEN
OCTOBER 5, 2014 AND JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Eagle Software to conduct Aeries.net trainings Districtwide between October 5, 2014 and June 30, 2015.

These trainings are designed to support the District's initiative of providing student academic information to staff, parents and students via Aeries.net.

AERIES provides customized trainings to meet the District's needs. Through these trainings, the District's overall capacity and knowledge will increase successful use of the applications. These workshops will help personnel working at school sites to have the basic knowledge to ensure accurate student reporting. Furthermore, these sessions will help Lynwood move forward towards the use of additional features, such as a gradebook, parent portal and elementary electronic report cards.

There will be no more than twenty (20) sessions.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76215-0036

\$1,500.00 (per session)
(Amount)

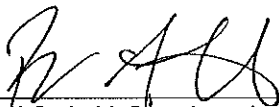
General funds -- Research & Evaluation
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5850-7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN LYNWOOD COMMUNITY ADULT SCHOOL AND WESTVIEW
SERVICES, INC. FOR 2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding between Lynwood Community Adult School and Westview Services, Inc., for 2014-2015 school year.

Westview Services, Inc., offers a community based program that provides instructional support, exposure and purposeful activities that promote community integration and development in vocational, self-care, and communication skills for adults with developmental challenges.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN LYNWOOD UNIFIED SCHOOL DISTRICT AND EL CAMINO
COLLEGE TO OFFER COLLEGE COURSES AT FIREBAUGH, LYNWOOD,
AND VISTA HIGH SCHOOLS FOR 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding between Lynwood Unified School District (LUSD) and El Camino College to offer college courses at Firebaugh, Lynwood and Vista High Schools for 2014-2015 school year.

Based upon the enrollment of a minimum of 20 students, a maximum of four classes will be offered on the high school campuses for juniors and seniors. Students will earn both, college credits and high school credits for successful completion of these courses.

There will be no cost for tuition for local students nor for LUSD. Schools and/or students will be responsible for purchasing textbooks for these courses. These courses will be offered in the afternoon and early evening. Non-high school adults may be eligible to enroll in these courses if the classes are not full with current high school students.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE "STRENGTHEN YOUR INSTRUCTION USING IPAD TECHNOLOGY AND IPAD APPS TO INCREASE STUDENT LEARNING" CONFERENCE AT ANAHEIM, CA ON NOVEMBER 14, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the "Strengthen Your Instruction Using iPad Technology and iPad Apps to Increase Student Learning" Conference at Anaheim, CA on November 14, 2014.

The Abbott Kindergarten team will become familiar with the latest technology integration, dozens of practical strategies for using iPads and learn how these devices can be used in alignment with Common Core State Standards. The training supports our District Common Core Plan or Matrices and research-based instructional strategies.

These are the following training benefits:

1. Increase learning and motivate students with practical strategies for using iPad/Touches, iPad apps and mobile learning technology in the K-6 classrooms.
2. Use iPads to Strengthen Reading and Math Instruction.
3. Expand Their Knowledge and Use of iPads.
4. Discover iPad Apps and Strategies to Strengthen Content Area Learning.
5. Meets Students' Diverse Needs with Outstanding iPad Activities.
6. Incorporate Time-Efficient Management Strategies.
7. Tips for Assessments and Evaluation of Technology-Based Projects.

Participants: Patricia Alvarez, Kathy Barrientos, Valeria Corona and Jonathan Haji-Sadeghi

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:

10115-0009

\$1,250.08
(Amount)

Lottery Funds

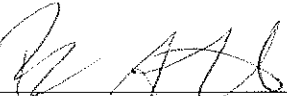
(Name of funding source and/or location)

01.0-00000.0-00000-21400-5220-1010000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
CATAPULT LEARNING TO PROVIDE INSTRUCTIONAL SERVICES UNDER
THE NO CHILD LEFT BEHIND ACT TO ELIGIBLE STUDENTS ATTENDING
NON-PUBLIC SCHOOLS FOR 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Catapult Learning to provide instructional services under the No Child Left Behind (NCLB) Act to eligible Lynwood students attending non-public schools for 2014-2015 school year.

Catapult Learning provides intervention using highly structured, skilled instructional strategies and incorporates small group instruction in Reading/Language Arts and Mathematics. Participating students meet the Lynwood Unified School District Title 1 identification criteria for grades K-1. Students at the following schools will receive services: St. Emydius, St. Philip Neri, St. Albert the Great Elementary and Middle, Our Lady of Victory, New Horizon Accelerated Christian Academy, and Mt. Moriah Christian School.

☐ **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:

73515-0046

\$18,996.00
\$400.00

(Amount)

Title I-Instruction
Title 1- Parent Involvement

(Name of funding source and/or location)

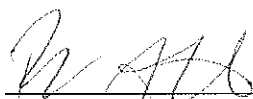
01.0-30100.0-11100-10000-5850
01.0-30100.0-00000-24950-5850

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH DR. ROBERT PATTERSON, CLINICAL PSYCHOLOGIST TO CONDUCT INDEPENDENT EDUCATIONAL EVALUATIONS FROM OCTOBER 15, 2014 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Dr. Robert Patterson, Clinical Psychologist to provide Psycho-Educational assessments from October 15, 2014 to June 30, 2015.

Per Federal Special Education, Dr. Robert Patterson will conduct independent educational evaluations to Special Education students.

The hourly rate is \$250.00, for a maximum of 20 hours, not to exceed \$5,000.00.

☐ **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:

74115-0099

Not to exceed
\$5,000.00
(Amount)

Special Education

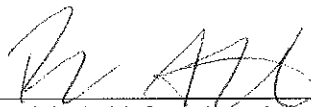
(Name of funding source and/or location)

01.0-33100.0-57700-11100-5850-7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent
10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH ALL
MANAGEMENT CORP., TO ESTABLISH COLLEGE & CAREER CLUBS
AT ALL MIDDLE SCHOOLS FOR 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with ALL Management Corp., to establish College & Career Clubs at all middle schools for 2014-2015 school year.

College & Career Clubs supports our efforts to curb the dropout rate and the lack of life and leadership skills among youth starting in middle school. The professional development and curriculum, will engage middle school students in a peer-to-peer learning environment where they lead fun activities on the topics of career, college, and life skills and leadership.

Through a mentor model which helps students develop into leaders on their campus and provide information on college and career to other students, they will feel a greater sense of empowerment, as well as an intrinsic drive to plan for, and achieve, success in high school, college, and life.

Teachers at each middle school campus will be trained on the curriculum and they will train leadership students who will then develop sessions for the rest of the school.

☐ **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:

73915-0052

\$3,000
per Middle School
(Amount)

LCAP

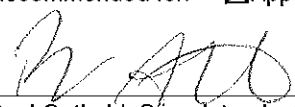
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
PRINCETON REVIEW TO PROVIDE WORKSHOPS FOR PERSONNEL
AND STUDENTS DURING 2014 - 2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Princeton Review to provide workshops for personnel and students for 2014 - 2015 school year.

In an effort to build capacity and provide college-going support to students it is important to include participation from the entire campus to effectively foster the development of a college-going culture.

The professional development sessions are focused on empowering counselors, teachers and the school administration. Each workshop is a two-hour session.

The goals of the program are:

- Improve the college-going culture at targeted schools
- Support counselors and teachers with rigorous, relevant professional development
- Help students understand how to find the "best fit" college
- Increase number of students who take and get a college readiness score on the SAT or ACT
- Improve SAT and ACT test results
- Increase scholarship amounts awarded to students wanting to go to college

☐ **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

73915-0051

\$15,000.00
(Amount)

LCAP
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☐ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STAFF TO PARTICIPATE IN THE NORTHERN CALIFORNIA SAFE AND HEALTHY SCHOOL 2014 CONFERENCE IN BERKELEY, CA ON NOVEMBER 6 – 7, 2014

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School staff to participate in the Northern California Safe and Healthy Schools 2014 Conference in Berkeley, CA on November 6-7, 2014.

This event will include the following topics and discussions:

1. Healthy Students - Strategies and programs that can be used to improve the physical and emotional health of students.
2. Safe Schools - Strategies and programs that can be used to create safe, respectful and inclusive classrooms, schools and communities.
3. Healthy Environments and Response to Trauma in Schools (HEARTS) - Creating environments that are more trauma-sensitive and supportive of the needs of traumatized children.
4. TED Talks - Improving school climate through student engagement dialogue.

Participants:

Luz M. Castillo, Dr. Shirley Chambers, Maeline Galima, George Mejia, Eva Miles, and Erika Ontiveros

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

43115-0066

\$6,000.00

(Amount)

S3

(Name of funding source and/or location)

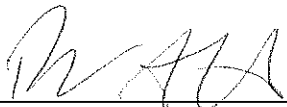
01.0-37250.0-00000-27000-5220-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent *He*

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL SENIOR STUDENTS TO PARTICIPATE IN AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AWARENESS FIELD TRIP TO NORTHERN CALIFORNIA ON NOVEMBER 5 - 7, 2014

BACKGROUND INFORMATION:

The administration requests approval for high school senior students to participate in an Advancement Via Individual Determination (AVID) college awareness field trip to Northern California on November 5-7, 2014.

The AVID program prepares students for college and helps them with the application process. The purpose of the Northern California AVID trip is to provide students with the opportunity to visit various universities. Since 2005 this trip has been a success; several of the students whom participated in the trip are now attending UC Santa Barbara, San Jose State, UC San Cruz and UC Berkley.

Fundraising will pay for students lodging. Approximately fifty-four students from Lynwood HS and one hundred students from Firebaugh HS will participate in the event.

Lynwood HS Chaperones: Richard Mejia, Maelanie Galima, and Jaclyn McKie

Firebaugh HS Chaperones: Sergio Lima, Omar Zuniga, Cynthia Rascon, Kristiana Camateros, Luis Perez, David Ramirez, Daisy Astorga, Jessica Martinez, Wendy DeLaTorre, and Han Nguyen

Transportation will be funded with LCAP.

☒ **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**

T43115-010

T43215-009

\$3,600.00
\$2,200.00

(Amount)

LCAP

(Name of funding source and/or location)

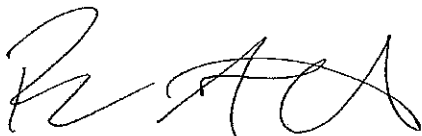
01.0-01900.0-11100-10000-5812-4310000
01.0-01900.0-11100-10000-5812-4320000

(Funding account number)

Recommended for: ☒ **Approval** ☐ **Denial**

Certification Requested ☒ **Yes** ☐ **No**

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR RESEARCH & EVALUATION DEPARTMENT
STAFF TO ATTEND OARS USERS CONFERENCE IN GARDEN GROVE,
CA ON NOVEMBER 3-4, 2014**

BACKGROUND INFORMATION:

The administration requests approval for Research & Evaluation Department staff to attend the OARS Users Conference on November 3-4, 2014. The conference is designed to provide insight and training on how to continue improving instructional practices that provides teacher tools needed to monitor individual student needs.

Sessions include: How to Analyze and use Inspect Assessment Data, New/Intermediate User, Key Editor for Assessments Aligned, Common Core State Standards, Creating Pivot tables with your Multiple Measures Data, Using Student Response System with OARS.

This training will be essential in providing models and instructions for how teachers can implement various OARS tools such as Online Assessments in the classroom that mirror new state tests, as well as insight to assist teachers who support Lynwood's special needs population.

Participants:

William Gideon, Director, Research & Evaluation
Ryan Roman, Instructional Lead, Research and Evaluation
Amber Vasquez, Instructional Coach, Elementary Education
Cynthia Esteban, Instructional coach, Elementary Education

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:

76215-0037

\$1,288.00
(Amount)

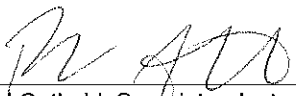
General funds – Research & Evaluation
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5220-7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 14, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH NO CHILD
LEFT BEHIND SUPPLEMENTAL SERVICES PROVIDERS FOR 2014-2015
SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with No Child Left Behind (NCLB) Supplemental Services Providers for 2014-2015 school year.

The Supplemental Education Providers (SES) provide instructional services to eligible students attending identified Title 1 Program Improvement Schools. The total cost for these supplemental services is based on actual tutoring, at the hourly rates indicated in the contract, at an amount not to exceed \$913.07 per eligible student, per year. These agreements will remain in effect for the 2014-2015 school year.

Rationale:

The No Child Left Behind Act of 2001 (NCLB) Section 1169(e) requires Local Educational Agencies (LEAs) with schools in Year 2 and beyond Program Improvement (PI) status, to enter into an agreement with State-approved Supplemental Educational Services (SES) providers selected by parents/guardians of eligible students. Eligibility is based first on lowest income then on proficiency level (far below, below, basic, proficient, advanced).

Parents/guardians of all eligible students will be informed by mail, with a Program Improvement parent letter notification of the availability of Supplemental Educational Services. An informational session will be held in October for State approved Supplemental Educational Service providers to describe their services. Parents/guardians will select the SES provider to tutor their eligible child based on the State approved list.

☒ **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 child
(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

Paul Gothold, Superintendent

! #1 A+Student Learning Academy/Center	\$65.00
! #1 Tutoria, Maestros, Tabletas	\$67.75
! #1 WE CAN Querer es Poder with NOOK TABLETS !!	\$67.75
!!!1st Choice Android Smart-Phone Tutoring	\$85.00
!!!Apple iPad & Android Tablet Tutoring	\$100.00
!! 1 A 1 Tutoria Tablet Computer !!	\$100.00
!#1 Touch-Screen Tablet Computer Tutoring	\$85.00
!ACE Tutoring Services, Inc.	\$60.00
!Achieve Success, LLC	\$50.00
!Computadora Gratis Para Ti! Inc,	\$75.00
!MathWiz	\$66.00
#1 Academia de Servicio de Tutoria (S.E.S., Inc)	\$55.00
#1 Educando con Tabletas	\$55.00
¡Alpha! Innovation Through Education	\$50.00
¡Aprende! Tutoring	\$60.00
1 to 1 Academic Tutoring	\$65.00
1 to 1 Study Buddy Tutoring	\$75.00
123 Math	\$60.00
60021st Century Staffing dba 21st Century Staffing	\$55.00
A+ Educational Centers	\$80.00
A to Z In Home Tutoring	\$60.00
A Tree of Knowledge Educational Services, Inc.	\$65.00
ABC Phonetic Reading School, Inc	\$75.00
Academic Goals, Inc	\$33.89
Academic Tutoring Services, Inc	\$48.00
Accuracy Temporary Service dba: ATS Project Success	\$60.00
Achievement Matters	\$50.00
Adaptive Learning	\$60.00
Advanced Reading Solutions dba UROK Learning Institute	\$50.00
Affluent Access	\$50.00
All About Tutoring	\$50.00
Animo, Inc	\$50.00
Applause Tutoring Services	\$55.00
Applied Scholastics International	\$45.00
Arithmetic Solutions	\$50.00
Basic Educational Services Team, Inc (BEST)	\$55.00
Boys 2 Men Girls 2 Women Tutoring Services	\$50.00
Brain Hurricane, LLC	\$75.00
Brainiac Learning	\$70.00
Club Z- In-Home Tutoring Services	\$65.00
Community College Foundation	\$53.00
Datamatics dba Achieve Highpoints	\$85.00
Doctrina Tutoring	\$45.00
Educate.Empower.Succeed.LLC	\$60.00

Educational Advantage (Xamaze In-Home Tutoring)	\$55.00
EduWizard	\$55.00
Elevate Learning	\$94.91
Empowerment Learning Services	\$50.00
ETS Educational & Tutorial Services LLC	\$59.31
Friendly Community Outreach Center (FCOC)	\$50.00
Future Stars Tutoring Services	\$70.00
ipad Tutoring dba: Learn with Laptops	\$50.00
K12 Academic Support Team	\$65.00
Keep Hope Alive Project	\$60.00
Leading Edge Learning Center, LLC	\$52.00
Leading Edge Tutors dba Educando Lideres	\$55.00
Leading Edge Tutors Inc. dba Adelante Online Learning	\$65.00
Leading Edge Tutors, Inc	\$50.00
Learn-it Online	\$60.00
Let Us! Inc. dba: @Education Today	\$65.00
Majicoo Tutoring	\$80.00
Math Think	\$45.00
Milestones Family Learning Center	\$75.00
Mobile Minds Inc. DBA: Mobile Minds Tutoring	\$60.00
MyMath.Net	\$60.00
New Hope Academy of Change	\$65.00
One on One Learning Corp	\$67.80
Oxford Tutoring	\$48.00
Preferred Choice	\$55.00
Project Impact Inc.	\$31.63
Rocket Learning dba: Rocket Learning, LLC	\$70.00
Spectrum Solutions	\$57.00
Studentnest Inc dba Studentnest.com	\$65.00
Sylvan Learning Center of Downey	\$55.00
Sylvan Learning Center of Gardena	\$55.00
The Nia Foundation	\$55.00
Total Education Solutions	\$55.00
Tutorial Services	\$35.00
Tutoring One	\$65.00
Tutorworks, Inc	\$75.00
Ultimate Success Learning	\$58.00
Voice of Hope	\$60.00

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: October 14, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
JULIA GONZALEZ TO PROVIDE WORKSHOPS FOR MARSHALL
ELEMENTARY AND CESAR CHAVEZ MIDDLE SCHOOLS'
PARENTS BETWEEN OCTOBER 20, 2014 AND MARCH 31, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Julia Gonzalez to provide training to Marshall Elementary and Cesar Chavez Middle Schools' parents between October 20, 2014 and March 31, 2015.

Parents helping Parents is a program of various components and it has been created to serve and assist all families. Consultant will introduce and teach the "Parents helping Parents Class System". The workshops will provide professional assistance related to improving parenting skills, targeting needs of their children, effective communication between child, teacher and parent; as well as other topics that will help parents assist their children with emotional as well as educational issues.

There will be a series of eighteen (18) workshops at Chavez Middle School and ten (10) workshops at Marshall Elementary School.

☒ **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

11215-0005
32315-0013

\$1,000.00

\$1,800.00

(Amount)

Title I

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-24950-5850-1120000

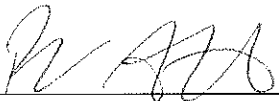
01.0-30100.0-00000-24950-5850-3230000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

Agenda Item 11.16
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENT LEADERS IN THE LINK CREW PROGRAM TO ATTEND THE STUDENT LEADERSHIP CONFERENCE IN BAKERSFIELD, CA ON NOVEMBER 20, 2014

BACKGROUND INFORMATION:

The administration requests approval for approximately fifty Lynwood High School student leaders in the Link Crew program to attend the Student Leadership Conference at Frontier High School in Bakersfield, CA on November 20, 2014.

The Link Crew program is a transition to high school programs. Numerous studies show that the transition to high school is marked by a period of emotional stress and discomfort for adolescents, often times resulting in a decrease in academic achievement and an increasingly difficult social adjustment.

This training will allow student leaders in the Link Crew program to develop their leadership skills and teach them to create positive experiences for our incoming freshmen class.

Chaperones: Jessica Mays, Cathline Hekking, Jose Luis Vega, and Susan Riehle

Itinerary:

6:00 a.m. - Depart from LHS

8:00 a.m. - Arrival at Frontier High School

12:15-1:00 p.m. - Lunch

1:00 p.m. - Depart Bakersfield

3:00 p.m. - Return LHS

☐ **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:

T43115-011
43115-0062

\$1,800.00
\$700.00
(Amount)

LCAP

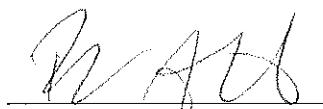
(Name of funding source and/or location)

01.0-01900.0-11100-10000-5812-4310000
01.0-01900.0-11100-10000-5880-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
14-15-05 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-05, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ 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. 14-15-05 (10/14/14)**

Request approval of employment for the following temporary teachers pursuant to Education Code §44909 for the 2014-2015 school year from the effective date listed through June 5, 2015.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Alvarenga, Ana	Multiple Subjects	Wilson Elementary	Group 3/Step 1	09/24/14
2	Bloomfield, Veronica	Instructional Coach	Education Center	Group 7/Step 10	10/06/14
3	Castillo, Eric	Math	Lynwood High School	Group 2/Step 1	08/21/14
4	Galindo, Rosa	Science	Cesar Chavez Middle	Group 3/Step 2	09/29/14
5	Garcia, Linda	Multiple Subjects	Washington Elementary	Group 2/Step 1	10/09/14
6	Padilla, Elizabeth	Multiple Subjects	Rosa Parks Elementary	Group 2/Step 1	10/02/14
7	Winslow, Jeanne	Multiple Subjects	Lincoln Elementary	Group 4/Step 1	08/28/14

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	Wolman, Jack	Science	Firebaugh High School	Group 7/Step 12	10/06/14 – 01/16/15

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

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Astorga, Daisy	Counselor	Group 6/Step 1	Group 6/Step 4	08/15/14
2	Blanco, Rolando	Teacher	Group 2/Step 3	Group 2/Step 5	08/21/14
3	Bouvet, Jennifer	Teacher	Group 6/Step 7	Group 6/Step 8	08/21/14
4	Cline, Elizabeth	Teacher	Group 7/Step 1	Group 7/Step 2	08/25/14
5	Hernandez, Maria	Teacher	Group 2/Step 1	Group 2/Step 3	09/05/14
6	Hodak, Natalie	Teacher	Group 3/Step 1	Group 5/Step 10	08/21/14
7	Jones, Lisa	Teacher	Group 3/Step 10	Group 5/Step 10	09/16/14
8	Lucio, Maricruz	Teacher	Group 2/Step 1	Group 2/Step 2	09/15/14
9	Miramontes, Brenda	Teacher	Group 2/Step 2	Group 5/Step 2	08/21/14
10	Ransom, Amaris	Teacher	Group 5/Step 4	Group 5/Step 5	08/21/14
11	Rojas, Martha	Teacher	Group 3/Step 10	Group 7/Step 10	08/21/14
12	Russell, Emily	Teacher	Group 4/Step 1	Group 6/Step 1	09/02/14

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Barrientos, Kathy	Teacher	Abbott Elementary	09/29/14 – 10/31/14
2	Breeze, Barbara	Teacher	Mark Twain Elementary	09/17/14 – 10/06/14
3	Castelo, Sandra	Adult School Teacher	Lynwood Adult School	09/12/14 – 09/19/14
4	Cole, Dorothy	Psychologist	Special Education	09/23/14 – 10/03/14
5	Gallegos, Daniel	Teacher	Chavez Middle School	09/02/14 – 09/22/14
6	Gutierrez, Renan	Teacher	Lynwood Middle School	09/22/14 – 10/07/14
7	Hernandez, Jesus	Teacher	Chavez Middle School	08/29/14 – 09/19/14
8	Munn, Erica	Teacher	Rosa Parks Elementary	09/24/14 – 10/31/14
9	Ortiz-Baldwin, Cecilia	Teacher	Abbott Elementary	09/03/14 – 10/08/14
10	Qualles, Brandyn Jade	Teacher	Chavez Middle School	08/21/14 – 11/14/14
11	Quezada, Wendy	Teacher	Roosevelt Elementary	09/14/14 – 12/05/14
12	Rivera-Mendez, Blanca	Teacher	Lindbergh Elementary	09/16/14 – 12/01/14
13	Roybal, Rosalie	Teacher	Will Rogers Elementary	09/18/14 – 09/30/14
14	Saavedra, Guadalupe	Teacher	Lugo Elementary	10/06/14 – 01/12/15
15	Sedrak, Nehad	Preschool Teacher	Rosa Parks Elementary	07/21/14 – 09/26/14
16	Nakamura, Traci	Teacher	Roosevelt Elementary	10/01/14 – 12/31/14 or sooner

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)**

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Bustamante, Brenda	Teacher	Instructional Improvement Lead-Academic Proficiency	Education Center	Group 7/Step 10	10/15/14

Request approval of extra duty hours for the R.O.P. teachers/counselors listed below to attend professional development meetings from September 2014 – June 2015. The employees will be compensated up to 10 hours at the contractual hourly rate from R.O.P. funds 01.0-96350.0-71000-10000-1130-7460000.

1	Abdul-Jawad, Wed	4	Ghazarian, Yervant	7	Powell, Joseph
2	Bejarano, Melissa	5	Green, Nicole	8	Powers, Norman
3	Conner, Rodney	6	Lorenzana, Michael	9	Smith, Deena

Request approval of extra duty hours for the employees listed below from Lynwood Community Adult School who were relocated from one classroom to another from August 18 – 20, 2014. The employees will be compensated up to 12 hours at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-4110-10000-1130-590000.

1	Fragoso, Manuel	3	Leguizamon-Tunnell, Claudia
2	Hernandez, Raymond	4	Martin-Hernandez, Mercedes

Request approval of employment for the certificated 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	Jefferson, Sherece	3	Landin, Indira	5	Serrato, Susana
2	Kirkley, Kimberly	4	Luu, My		

Request approval of extra duty hours for Nicole Green, Dance Teacher at Lynwood High School, from September 2014 – June 2015 to oversee the dance program. The employee will be compensated up to 20 hours per semester (40 hours total) at the contractual hourly rate from R.O.P. funds 01.0-96350.0-71000-10000-1130-7460000.

Request approval of extra duty hours for the teachers listed below, from Washington Elementary School, who will be participating in the Extended Learning Opportunity - After-School Intervention Program from October 2014 – April 2015. This program provides students with extended learning opportunities to ensure that the non-proficient students sustain continuous progress toward meeting the California Common Core Academic Standards. Nine teachers from the list below will be compensated up to one hour per day at the contractual hourly rate from Title I (68%) and Title III (33%) funds 01.0-30100.0-11100-10000-1130-1070000 / 01.0-42030.0-11100-10000-1130-1070000. Approval is requested for all teachers to establish a substitute pool.

1	Abas, Josephine	13	Hernandez, Lidia	25	Perez, Yadira
2	Acuna, Norma	14	Hernandez, Maria	26	Perez-Rodas, Esmeralda
3	Banford, Ellen	15	Jackson, Latrice	27	Quijada, Valdemar
4	Cocca, Yvette	16	Jones, Carolyn	28	Rodriguez, Maria
5	Corrigan, Carol	17	Lewis, Efrem	29	Rojo, Maria
6	Crutchfield, James	18	Lopez, Claudia	30	Saucedo, Adela
7	Davis, Cedric	19	Luy, Maria	31	Talley, Carole
8	Franco, Corina	20	Morris, Patrice	32	Tostado, Marco
9	Giacoman, Shirley	21	Nuno, Jorge	33	Villalobos, Leonor
10	Graham, Kathleen	22	Ortiz, Christina	34	Zavala, Ana
11	Helmers, Susanna	23	Osati, Hamid	35	Zavalza, Olga
12	Hernandez, Abigail	24	Pearson, Darryl		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)**

Request approval of extra duty hours for the middle school teachers listed below who attended the Expository Reading and Writing Course (ERWC) training on August 7, 2014. The employees will be compensated up to 5 hours at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7390000.

1	Aceves, Maria	3	Kaya, Shari
2	Foltz, Cathryn	4	Taire, Alexander

Request approval of extra duty hours for the certificated employees listed below from Firebaugh High School to participate in the IB Diploma Self-Study Program from July 28 – August 20, 2014. Teachers will create pacing grades and lesson plans for the IB curriculum. The coordinator will be compensated up to 10 hours and all other teachers up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-4320000. This item was previously approved but is resubmitted to add names of participants

1	Balcazar, Estephany	2	Sciaroni, Linda	3	Thomas, Kathleen
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Request approval of extra duty hours for Gustavo Gutierrez, teacher at Lynwood High School, to perform targeted intervention for EL students. Staff will prepare EL students for the CAHSEE, assist EL students with writing and fluency skills, and analyze data points, outreach and target students, and identify strategies on how to increase student achievement. The employee will be compensated up to 60 hours at the contractual hourly rate from Title III funds 01.0-42030.0-11100-10000-1130-4310000. This item was previously approved but is resubmitted to add name of participant.

Request approval for the employees listed below from Lynwood High School to teach an extra class during their planning period for the 2014-2015 school year. The employees will be compensated at 1/6 of their per diem rate.

1	Arkangel, Brian	3	Galima, Maelanie	5	Vega, Jose Luis
2	Durazo, Martin	4	Sheibanifar, Zohereh		

Request approval of extra duty hours for the teachers from Lynwood High School to provide academic support from November 1, 2014 to April 11, 2015. Support will be provided to students enrolled in Algebra I, Algebra II, Geometry, Pre-Calculus, Calculus and Statistics. Additionally, an Early Assessment Program (EAP) math workshop will be given for juniors taking the EAP exam in April, 2015. Staff will provide instructional support to students in their content areas in nine classrooms for four hours per Saturday, while the EAP teachers will provide support in four classrooms with a student/teacher ratio of 20/1. Each session will begin with teacher formal lesson planning, and end with lesson reflection. The program will also provide for a lead teacher to supervise program activity, and lesson planning. The employees will be compensated up to 4.5 hours per day (not to exceed 60 hours total) at the contractual hourly rate from SIG funds 01.0-34800.0-11100-10000-1130-4310000.

1	Agbogwu, Nkeonye	7	Hijar, Ariadne	13	Ramos, Erika
2	Camero, January	8	Lopez, Yuvia	14	Reyes, Pedro
3	Castillo, Eric	9	Lopez-Martinez, Alejandro	15	Sepulveda, Yadith
4	Chek, Sothy	10	Mejia, George	16	Sheibanifar, Zohereh
5	Eichwald, Lawrence	11	Mejia, Richard	17	Symer, Kristin
6	Estrada, Christine	12	Park, John	18	White, Elliott

Request approval of payment for extra duty hours for high school teachers listed below who attended the Project Lead the Way summer training from July 6 – August 1, 2014. The employees will be compensated at the contractual hourly rate from LCAP funds 01.0-01900.0-00000-21400-1930-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Bejarano, Melissa (80 hours)	2	Montoya, Michael (80 hours)
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)**

Request approval of extra duty hours for the employees from Lynwood High School to revise SIG Pre and Post Assessments to better align to their new common core matrices and standards from September 17, 2014 – June 30, 2015. The employees will be compensated up to 5 hours at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-7390000.

1	Arkangel, Brian	5	Godoy, Alberto	9	Ortega, Tenishua
2	Beltran, Victoria	6	Kaya, Shari	10	Ramos, Erika
3	Campos, Guadalupe	7	King, Janel	11	Sanchez, Monica
4	Claustro, Alejandro	8	Lopez-Martinez, Alejandro	12	White, Elliott

Request approval of extra duty hours for the Math Teachers listed below from Lynwood High School to participate in professional development activities from June 28 – August 30, 2014. Staff will meet by content area (Algebra I, Algebra II, Geometry, Statistics, Pre-Calculus, and Calculus) to collaborate and create lessons and assessments aligned to the common core standards. The employees will be compensated up to 20 hours at the contractual hourly rate from SIG funds 01.0-31800.0-00000-21400-1930-4310000. This item was previously approved but is resubmitted to add names of participants.

1	Hijar, Ariadne	2	Ramos, Erika
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Request approval of extra duty hours for Erika Ramos, teacher at Lynwood High School, to meet as a committee to obtain information from different publishers concerning common core math texts, pilot common core math materials for secondary education, discuss pros and cons of these materials, and decide upon an adoption for secondary schools from August 27, 2014 – July 31, 2015. The employee will be compensated up to 2 hours per day at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the employees from Lynwood High School to provide CAHSEE prep lessons to 10th grade students for the CAHSEE Share Intervention Program during the 2014 – 2015 school year. CAHSEE Share was originally called “CAHSEE Bootcamp”. The name was changed to reflect efforts to foster a positive culture at the school site. This intervention is intended to prepare 10th grade students for the Math and English administration of the CAHSEE in March, 2015. The delivery of instruction is designed to capitalize on the “zone of proximal development”. Students will share their ideas on how or why they chose specific answers. They will also be provided opportunities to learn from each other and share ideas (metacognitive process). The dates were specifically chosen to utilize backwards planning. Each Saturday will be purposefully utilized to tackle a specific strand of the test. Students will be able to review one Saturday a month (starting October) until March to allow ample time to seek assistance from their core teachers and have additional processing time. The employees will be compensated up to 6 hours per day (not to exceed 45 hours) at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-4310000.

1	Agbogwu, Nkeonye	6	Lopez-Martinez, Alejandro	11	Smith-Chamber, Shirley
2	Arkangel, Brian	7	Munguia, Christian	12	Tran, Lisa
3	Claustro, Alejandro	8	Park, John	13	Tucker, Vicky
4	Duong, Huyhn	9	Ramos, Erika		
5	Estrada, Kristine	10	Sanchez, Monica		

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)

Request approval of extra duty hours for the 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.

	Lincoln Elementary	46	Vuu, Michael	93	Tostado, Marco
1	Bowman, Myrtle	47	York, Wanda	94	Villalobos, Leonor
2	Canovas, Elena		Roosevelt Elementary	95	Zavala, Ana
	Lindbergh Elementary	48	Ayon, Patricia	96	Zavalza, Olga
3	Ani, Ike	49	Fairell-Smith, Stephanie		Will Rogers Elementary
4	Chau, Thao	50	Reyes, Juan	97	Aguon, Stephanie
5	Doty, Julia	51	Siegel, Tracey	98	Gillem, Claudia
6	Dullavin, Minerva	52	Valenciano, Teresita	99	Legaspi, Norma
7	Johnson, Chadron	53	White, Monique	100	Limon, Maria
8	Vergara, Myrna	54	Wilmes, Daniela	101	Mazzotta, Rocio
9	Williams, Regina		Rosa Parks Elementary	102	McFarland, Patricia
	Lugo Elementary	55	Ceron, Paul	103	Ramirez, Christina
10	Bordi, Massimo	56	Logan, Elizabeth	104	Simensky, Scott
11	De La Cruz, Cleofas	57	Meeks, Kieisha		Wilson Elementary
12	Dorsey, Jerilyn	58	Morales, David	105	Jorgensen-Mobley, Cynthia
13	Lopez-Garcia, Laura	59	Munn, Erica	106	Rubio, Yara
14	Medina, Richard	60	Taylor, Charlotte	107	Smith, Clayton
15	Oduntan, Olubunmi	61	Wiley, Jerome	108	Stussy, Mary
16	Okokhuele, Onehiome	62	Williams, Roxana	109	Thompson, Michelle
17	Ramos, Eric		Washington Elementary		Chavez Middle School
	Mark Twain Elementary	63	Abas, Josefina	110	Amador, Virginia
18	Brown, LaTanya	64	Acuna, Norma	111	Ayala, Sergio
19	Elias, Alma	65	Banford, Ellen	112	Ball, Ingrid
20	Murrieta, Connie	66	Cocca, Yvette	113	Brand, Adam
	Marshall Elementary	67	Corrigan, Carol	114	Brown, Jasmin
21	Brooke, Marcy	68	Crutchfield, James	115	Chavez, Javier
22	Castillo, Claudia	69	Davis, Cedric	116	Cortez, John
23	Chavez, Susana	70	Fernandez, Cynthia	117	Gallegos, Daniel
24	Chavez, Zulma	71	Giacoman, Shirley	118	Gomez, Sebastian
25	Delgado, Jennifer	72	Graham, Kathleen	119	Gooden, Shomara
26	Deyarmond, Joy	73	Helmets, Susanna	120	Tuner, Vennieta
27	Dixon, Kelly	74	Hernandez, Abigail	121	Hains, Eugene
28	Esteban, Cynthia	75	Hernandez, Lidia	122	Hall, Erika
29	Grullon, Tania	76	Hernandez, Maria	123	Harnage, Michelle
30	Gutierrez, Guadalupe	77	Jackson, Latrice	124	Hernandez, Jesus
31	Gutierrez, Stephany	78	Jones, Carolyn	125	Jackson, Dena
32	Howard, Camille	79	Lewis, Efreem	126	Jimenez, Rachel
33	Huizar, Gabriela	80	Luy, Maria	127	Vallejo, Raul
34	Johnson, Jacquelyn	81	Morris, Patrice	128	Lopez, Adolph
35	Luquin, Claudia	82	Nuno, Jorge	129	Lipscomb, Renetta
36	Meneses, Raquel	83	Ortiz, Christina	130	Martinez, Alina Madrid
37	Monreal, Anna	84	Osati, Hamid	131	Merrill, Richard
38	Ornelas, Jacqueline	85	Pearson, Darryl	132	Noh, Esther
39	Rodriguez, Irma	86	Perez, Yadira	133	Ochoa, Omar
40	Russell, Emily	87	Perez-Rodas, Esmeralda	134	Ortega, Abel
41	Salcido, Auran	88	Quijada, Valdemar	135	Oswell, Wendy
42	Sanabia, Jennifer	89	Rodriguez, Maria	136	Perez, Ciria
43	Sanchez, Melissa	90	Rojo, Maria	137	Shepherd, Stellina
44	Schwanz, John Mark	91	Saucedo, Adela	138	Taire, Alexander
45	Vickers, Charlee	92	Talley, Carole	139	Teague, Jimise

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)**

CONTINUED					
140	Valdovinos Ayoub, Arley	191	Little, Tannis	243	Gutierrez, Gustavo
	Hosler Middle School	192	Lo, Angela	244	Hekking, Catherine
141	Addleman, Martin	193	Mahaffey, Kristen	245	Herrera, Eva
142	Akubuilu, Chukwudi	194	Mauricio, Aaron	246	Hijar, Ariadne
143	Ayala, Sergio	195	Mendez, Jonathan	247	Huesca, Francisco
144	Bode, Kristin	196	Miller, Patricia	248	Hurley, Iovanka
145	Bojorquez, Ambar	197	Odibo, Anthony	249	Ingram, Sheila
146	Castellanos, Alfred	198	Okafor, Alex	250	Jackson, Charlan
147	Cisneros, Adriana	199	Ortega, Tenishua	251	King, Jonathan
148	Cottrell-Huskey, Taren	200	Pasqualletto, Joseph	252	Koza, Nicholas
149	Foltz, Cathryn	201	Perez, Maria	253	Leal, Norina
150	Foltz, Thomas	202	Polk, Bridgette	254	Lee, John
151	Gentry, Senru	203	Quintero-Lopez, Jorge	255	Lee, Rosanna
152	Holland, Sean	204	Recendez, Jorge	256	LeSage, Barbara
153	Jacobson, Darrell	205	Richardson, Joy	257	Lizaraga, Hector
154	Kent, Yadira	206	Rivero, Daniel	258	Lopez, Edgardo
155	Lee, Stephen	207	Rutledge, Judy	259	Lopez, Gema
156	Long, Carmen	208	Solis, Veronica	260	Lopez, Yuvia
157	Louis-Herrera, Joel	209	Usim, Ngozi	261	Lopez-Martinez, Alejandro
158	Meert, Steve	210	Valentine-Kalinowski, Christina	262	Mays, Jessica
159	Merilus, Brunel	211	Varela, Raul	263	McGinis, William
160	Miramontes, Brenda	212	Vidal, Alejandro	264	McKie, Jaclyn
161	Mogbo, Daniel	213	Virgen, Vitalia	265	Mejia, George
162	Mota, Maria	214	Watkins, Leslie	266	Mejia, Richard
163	Onyebalu, Hartford		Lynwood High School	267	Miller, Deola
164	Oti, Uchenna	215	Abbass, Loraine	268	Mitchell, Kevin
165	Pompey, Alfred	216	Abdul Jawad, Wed	269	Montoya, Michael
166	Ross-Hale, Tracye	217	Agbogwu, Nkeonye	270	Morales, Flavio
167	Simmons, Kathleen	218	Alfaro, Claudia	271	Munguia, Christian
168	Ume, Nkiruka	219	Araujo Garcia, Debora	272	Ortiz, Albert
	Lynwood Middle School	220	Arkangel, Brian	273	Ortiz, Charlene
169	Aceves, Maria	221	Barbero, Khristine	274	Padilla, Edilia
170	Aguilar, Luis	222	Beltran, Victoria	275	Park, John
171	Angulo, Wendy	223	Blanchette, Sarah	276	Pidd, James
172	Arellano, Glenda	224	Camacho, Gabriela	277	Powell, Joseph
173	Baltazar, Araceli	225	Chek, Sothy	278	Powers, Norman
174	Betancourt, Amparo	226	Claustro, Alejandro	279	Reyes, Pedro
175	Bravo, Jorge	227	Comparan, Sergio	280	Rowles, Ann
176	Campos, Guadalupe	228	Cunningham, Carolyn	281	Sanchez, Monica
177	Corey, William	229	Dugan, Teri	282	Sandoval, Luis
178	Ferasati, Hassan	230	Duong, Huynh	283	Savard, Aimee
179	Flores, Dayrin	231	Durazo, Martin	284	Senozan, Diane
180	Garcia, Armando	232	Duru, Mary	285	Sepulveda, Yadith
181	Garcia, Jason	233	Eichwald, Lawrence	286	Sheibanifar, Zohereh
182	Gomez, Delia	234	El Bogdadi, Nawal	287	Smith, Deena
183	Gutierrez, Renan	235	Estrada, Kristine	288	Smith-Chambers, Shirley
184	Gutierrez, Rosa	236	Galima, Maelanie	289	Staine, Aretha
185	Hinds, Crystal	237	Garcia, Margaret	290	Suttle, Robin
186	Hultquist, Jodeen	238	Ghazarian, Yervant	291	Sy, Cherie
187	Jauregui, Beverly	239	Godoy, Alberto	292	Symer, Kristin
188	Kalu, Ndukwe	240	Gonzalez, Starlynn	293	Thompson, James
189	Kaya, Shari	241	Green, Nicole	294	Tran, Lisa
190	Lim, Picor	242	Guagenti, Lisa	295	Tucker, Vicky

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-05 (10/14/14)**

CONTINUED					
296	Uyetani, Debra	301	Villanueva, Elias	306	Wilkerson, Dana
297	Vargas, Viviana	302	Villanueva, Joey	307	Williams, David
298	Vega, Jose Luis	303	Von Bleich, Wilhelm	308	Wilson, Jo Rene
299	Vega, Luis G.	304	Welton, Mary		
300	Velasquez, Colleen	305	White, Elliott		

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Nancy Nichols 
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL TO INCREASE SUBSTITUTE TEACHER PAY RATES

BACKGROUND INFORMATION:

Los Angeles County is experiencing a shortage of substitute teachers. In order to stay competitive with surrounding school districts, administration is requesting an increase in pay for the Lynwood Unified School District's substitute teachers. An increase will help retain current substitute teachers and attract more applicants in hopes of diminishing a shortage of substitute teachers in our District.

Currently, Substitute Teachers earn \$140/daily for the first 20 work days with an increase to \$155/daily beginning with the 21st worked day. It is recommended that their pay rate be increased to \$155/daily and to \$185/daily after the 21st consecutive day.

Preschool Substitute Teachers earn \$82.50/daily. It is recommended that their pay rate be increased to \$102.50/daily.

Child Care Center Substitute Teachers earn \$90/daily. It is recommended that their pay rate be increased to \$110/daily.

The recommended rates are comparable with surrounding school districts. The new rates will become effective November 1, 2014.

☐ **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)

General Funds
LAUP Funds
Child Development Funds

(Name of funding source and/or location)

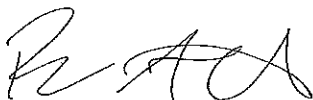
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12.0-61050.0-00010-10000-1160-7470000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-05: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-05: the following is the "Personnel Report 14/15-05", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$

(Amount)

Various Funding Sources

(Name of funding source and/or location)

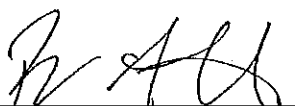
Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

CLASSIFIED PERSONNEL: EMPLOYMENT

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Cerna, Nery Christian	Classification: Network Computer Support Technician Work Hours: 8 Work Months: 12 Location: Research & Evaluation / LMS Funding Source: SIG Funding Reason: New Position.	Range: 129 Step: 01	141500134 10/01/14
2.Don Manuwelge Don, Dinesh	Classification: Network Computer Support Technician Work Hours: 8 Work Months: 12 Location: Research & Evaluation / FHS Funding Source: Unrestricted LCAP Funding Reason: New Position.	Range: 129 Step: 01	141500134 10/01/14
3.Gomez-Bustamante, Lydia	From Classification: Campus Monitor To Classification: School Community Liaison Work Hours: 6 Work Months: 10 Location: LMS Funding Source: Economic Impact Aid Fund Reason: Vacancy. Previous employee transferred.	Range: 118 Step: 01	141500149 10/02/14
4.Gonzalez, Gustavo	Classification: Director of Maintenance Operations & Transportation Work Hours: 8 Work Months: 12 Location: MOT Funding Source: Unrestricted General Fund Reason: Correction of salary step placement effective July 1, 2014.	Range: 354 Step: 04	121300472 07/01/14
5.Melgoza, Judy	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Rosa Parks Funding Source: Unrestricted General Fund Reason: Vacant position. Replacement of employee.	Range: 014 Step: 01	131400519 09/22/14
6.Pimentel, Erica	From Classification: Nutrition Service Worker I To Classification: Sr. Nutrition Service Worker Work Hours: 6 Work Months: 10 Location: HMS Funding Source: Child Nutrition Fund Reason: Vacancy. Previous employee promoted.	Range: 036 Step: 03	141500141 09/30/14
7.Thomas, April	Classification: Instructional Assistant Special Education Work Hours: 6 Work Months: 10 Location: Roosevelt Funding Source: Special Education Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 05	141500153 09/30/14

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
8.Alvarez Vargas, Leonor	Classification: Student Worker Work Hours: 4 Location: Adult School (LHS) Funding Source: Adult Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400578 08/25/14 to 06/30/15 or sooner
9.Brooks, Kyla	Classification: Tutor Work Hours: Not to exceed 8 hours per week Location: Special Education Funding Source: Special Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400477 07/01/14 to 08/15/14 or sooner
10.Calloway, Harold	Classification: Instructional Assistant Recreational Programs Work Hours: 6 Location: FHS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 118 Step: 02	141500173 09/30/14 to 06/05/14 or sooner
11.Campbell, Taiana	Classification: Health Services Technician Work Hours: 8 Location: Student Services Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 01	141500148 09/29/14 to 10/03/14 or sooner
12.Cardenas, Claudia	Classification: Health Services Technician Work Hours: 8 Location: Lincoln / Marshall Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed.	Range: 118 Step: 01	141500147 09/22/14 to 06/30/15 or sooner
13.Carreon, Francisca	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 014 Step: 01	131400492 09/29/14 to 06/05/15 or sooner
14.Colon, Jayven	Classification: After School Program Intern Work Hours: 4 Location: LEAP Funding Source: After School Education & Safety Fund Reason: Providing limited-term help.	Range: 015 Step: 01	131400490 09/30/14 to 06/05/15 or sooner
15.Davis, Ellise	Classification: Office Assistant II Work Hours: 8 Location: Student Services Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 119 Step: 01	141500085 08/25/14 to 09/31/14 or sooner
16.Delgadillo, Bryan	Classification: Tutor Work Hours: Not to exceed 8 hours per week Location: Special Education Funding Source: Special Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400477 07/01/14 to 08/15/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
17.Gomez-Bustamante, Lydia	Classification: School Community Liaison Work Hours: 6 Location: LMS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 118 Step: 01	141500150 09/22/14 to 10/01/14 or sooner
18.Gonzalez, Samantha	Classification: Tutor Work Hours: Not to exceed 8 hours per week Location: Special Education Funding Source: Special Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400477 07/01/14 to 08/15/14 or sooner
19.Henderson, Wyatt	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 014 Step: 01	131400492 10/08/14 to 06/05/15 or sooner
20.Imaku, Brittany	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 014 Step: 01	131400492 10/07/14 to 06/05/15 or sooner
21.Knox, Kendric	Classification: Instructional Assistant Special Needs (Sub-on-call) Work Hours: 6 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 120 Step: 01	131400497 09/19/14 to 06/05/14 or sooner
22.Kyle, Francye	Classification: Regional Occupational Program Assistant Work Hours: 8 Location: Regional Occupational Program Funding Source: ROP Fund Reason: Increase in work hours only. From 4 to 8.	Range: 053 Step: 05	141500162 08/25/14 to 01/31/15 or sooner
23.Lopez, Jessica	Classification: Tutor Work Hours: Not to exceed 8 hours per week Location: Special Education Funding Source: Special Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400477 07/01/14 to 08/15/14 or sooner
24.Macklin, Anthony E.	Classification: Tutor Work Hours: Not to exceed 8 hours per week Location: Special Education Funding Source: Special Education Funding Reason: Providing limited-term help.	Range: 019 Step: 01	131400477 07/01/14 to 08/15/14 or sooner
25.Nieblas, Susana	Classification: Attendance Assistant Work Hours: 8 Location: Wilson / Marshall Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 041 Step: 01	141500091 09/22/14 to 06/05/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
26.Quijada, Valdemar	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 014 Step: 01	131400492 09/25/14 to 06/05/15 or sooner
27.Rocha, Jacqueline	Classification: Instructional Assistant Special Needs (Sub-on-call) Work Hours: 6 Location: Student Services Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 120 Step: 01	141500108 09/08/14 to 06/05/14 or sooner
28.Salazar, Dora	Classification: After School Program Assistant (Sub-on-call) Work Hours: 3.5 Location: LEAP Funding Source: After School Education & Safety Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	141500101 09/23/14 to 06/05/15 or sooner
29.Santos, Carmen	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District Wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 014 Step: 01	131400492 10/01/14 to 06/05/15 or sooner
30.Scott, Itzel	Classification: After School Program Intern Work Hours: 4 Location: LEAP Funding Source: After School Education & Safety Fund Reason: Providing limited-term help.	Range: 015 Step: 01	131400490 10/07/14 to 06/05/15 or sooner

LIMITED-TERM CLASSIFIED PERSONNEL: EXTRA DUTY

Workshop Schedule No. 14/15-05, reporting detail of workshop development, extra duty, and per diem assignments. Rate of Pay: Normal hourly rate per currently assigned classification, range and step.			
NAME	Training/Workshop/Extra Duty Hour Description <u>Request approval of extra duty hours for (2) School Community Liaisons for parent training using parent portal to view student grades.</u>	CLASS RANGE STEP	EFFECTIVE DATES
31. Diaz, Marina	Classification: School Community Liaison Location: FHS Funding Source: IASA: Title I. Part A	Range: 118 Step: 05	10/02/14 & 10/07/14 Not to exceed 5 hours total.
32.Hicks, Phyllis	Classification: School Community Liaison Location: FHS Funding Source: IASA: Title I. Part A	Range: 118 Step: 05	10/23/14, 11/06/14, 11/13/14, 12/11/14, & 12/18/14 Not to exceed 25 hours total.

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
33.Macias, Estela	From Classification: Nutrition Service Worker II To Classification: Sr. Nutrition Service Worker Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for previous employee who promoted.	Range: 036 Step: 05	141500178 10/06/14 to 12/31/14 or sooner
34.Pilcher, Deloise	From Classification: Nutrition Service Worker II To Classification: Sr. Nutrition Service Worker Work Hours: 7 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for previous employee who promoted.	Range: 036 Step: 05	141500178 10/06/14 to 12/31/14 or sooner

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

NAME	POSITION Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.	CLASS RANGE STEP	VA# Start/End Date
35.Dancy, Anthony	Classification: Custodian Work Hours: 8 Location: Fiscal Services Funding Source: Routine Restricted Maintenance Fund Reason: Assuming some of the duties of the Plant Manager position.	Range: 048 Step: 05	141500166 08/25/14 to 05/31/14 or sooner

CLASSIFIED PERSONNEL: STIPENDS

Approval is Requested for Annual Stipends for Classified Employees.		
NAME	LOCATION	STIPEND TYPE & AMOUNT
36. Cajero, Lissette	Secondary Education	Bilingual Stipend / \$420.00

LEAVES

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

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
37. Barajas, Vanessa	Instructional Assistant Special Needs	LHS	09/18/14-01/05/15 (or sooner-runs concurrently with PDL & FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
38. Brown, Carol	Instructional Assistant	Marshall	09/11/14-12/14/14 (or sooner-runs concurrently with FMLA)
39. Echeverria, Angelica	Instructional Assistant Special Ed	Lincoln	09/09/14-09/21/14 (or sooner-runs concurrently with FMLA)
40. Flores, Ricardo	Security Officer	Security	09/22/14-09/30/14 (or sooner-runs concurrently with FMLA)
41. Gutierrez, Evangelina	Campus Monitor	Lindbergh	09/08/14-09/11/14 (or sooner-runs concurrently with FMLA)
42. Wallace, Jonathan	After School Program INTERN	LEAP	09/11/14-09/12/14 (or sooner-runs concurrently with FMLA)
43. Young, Bobbie	Security Officer	Firebaugh	09/12/14-10/03/14 (or sooner-runs concurrently with FMLA)
44. Zorrilla, Saul	HVAC Mechanic	MOT	09/02/14-09/26/14 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
45. Barajas, Vanessa	Instructional Assistant Special Needs	LHS	09/18/14-01/05/15 (or sooner-runs concurrently with PDL & medical)
46. Brown, Carol	Instructional Assistant	Marshall	09/11/14-12/14/14 (or sooner-runs concurrently with medical)
47. Echeverria, Angelica	Instructional Assistant Special Ed	Lincoln	09/09/14-09/21/14 (or sooner-runs concurrently with medical)
48. Flores, Ricardo	Security Officer	Security	09/22/14-09/30/14 (or sooner-runs concurrently with medical)
49. Gutierrez, Evangelina	Campus Monitor	Lindbergh	09/08/14-09/11/14 (or sooner-runs concurrently with medical)
50. Wallace, Jonathan	After School Program INTERN	LEAP	09/11/14-09/12/14 (or sooner-runs concurrently with medical)
51. Young, Bobbie	Security Officer	Firebaugh	09/12/14-10/03/14 (or sooner-runs concurrently with medical)
52. Zorrilla, Saul	HVAC Mechanic	MOT	09/02/14-09/26/14 (or sooner-runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
53. Barajas, Vanessa	Instructional Assistant Special Needs	LHS	09/18/14-01/05/15 (or sooner-runs concurrently with PDL & FMLA)

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
54. Ellison, Deidre	Health Services Technician	Helen Keller	08/20/14-06/05/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
55. Bradford, Leon	Boys Locker Room Attendant	CMS	09/26/14
56. Garcia, Ruby	Campus Monitor	Wilson	09/26/14
57. Ramirez, Daniel	Instructional Assistant Special Education	Special Education	08/21/14

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
58. Wong, Peter	Chief Business Official	Business Services	06/30/15

LEAVES: SEPARATIONS

NAME	POSITION	LOCATION	Effective Start
59. Lopez, Annette	Campus Monitor	Wilson	10/01/14

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD FROM
SEPTEMBER 8 THROUGH SEPTEMBER 26, 2014

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-04 for the period of September 8 through September 26, 2014.

☐ **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

\$3,421,627.61
(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 9/8/14 TO 9/26/14

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01				
0000027057	1 AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUPP/EQUIP	Lynwood High School	01.0 35,369.04
0000027058	CATERING BY HERACH & ARA	CATERING SERVICES	Instructional Services	01.0 17,500.00
0000027059	ETS	TEST/TEST MATERIALS	Instructional Services	01.0 25,000.00
0000027060	YALE/CHASE MATERIAL EQUIP & SERV	REPAIRS - OTHER	Maint. Operations & Trans	01.0 3,500.00
0000027061	OFFICE DEPOT	MISCELLANEOUS	Vea/Rop	01.0 10,000.00
0000027062	OFFICE DEPOT	OFFICE SUPPLIES	Lugo Elementary	01.0 2,000.00
0000027063	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUP	Lugo Elementary	01.0 5,000.00
0000027064	BAUDVILLE	AWARDS/CERTIFICATES	Undistributed	01.0 3,161.07
0000027067	ADAPTIVATION, INC.	INSTRUCTIONAL SUP	Special Education	01.0 1,079.76
0000027068	GLOBAL MARKET SOLUTIONS, INC.	FIRE SAFETY SUP/SYS	Maint. Operations & Trans	01.0 840.00
0000027069	1 NASCO MODESTO	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 77.81
0000027070	GLOBAL INDUSTRIAL	OFFICE MACHINES	Washington Elementary	01.0 336.94
0000027071	E.L. ACHIEVE	INSTRUCTIONAL SUP	Instructional Services	01.0 1,242.60
0000027072	MCGRAW HILL	BOOKS	Lugo Elementary	01.0 8,385.45
0000027073	MCGRAW HILL	BOOKS	Lugo Elementary	01.0 1,218.89
0000027074	IMAGE WORKS	OFFICE SUPPLIES	Washington Elementary	01.0 230.74
0000027075	EDUCATIONAL DATA SYSTEMS	TEST/TEST MATERIALS	Instructional Services	01.0 3,406.25
0000027076	B & H PHOTO-VIDEO	MISCELLANEOUS	Vea/Rop	01.0 722.74
0000027078	MCGRAW HILL	BOOKS	Lugo Elementary	01.0 185.00
0000027079	MCGRAW HILL	BOOKS	Mark Twain Elementary	01.0 7,269.24
0000027080	MCGRAW HILL	INSTRUCTIONAL SUP	Abbott Elementary	01.0 4,325.21
0000027081	PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Washington Elementary	01.0 1,793.11
0000027085	PEARSON EDUCATION INC.	INSTR MEDIA MATERIAL	Rosa Parks Elementary	01.0 4,104.29
0000027087	JOHN WILEY & SONS, INC.	BOOKS	Secondary Education	01.0 22,856.62
0000027088	PEARSON EDUCATION INC.	BOOKS	Mark Twain Elementary	01.0 3,665.30
0000027089	DRIVER TESTING SERVICES	TRANSPORTATION	Maint. Operations & Trans	01.0 746.54
0000027090	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 488.87
0000027091	FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	Secondary Education	01.0 1,676.69
0000027092	PEARSON EDUCATION INC.	BOOKS	Lugo Elementary	01.0 4,162.60
0000027094	SCHOOL SPECIALTY	OFFICE SUPPLIES	Helen Keller Elementary	01.0 5,004.92
0000027095	SOFTWARE TECHNIQUES INC	CONTRACTED SERVICES	Districtwide	01.0 4,765.04
0000027097	KROGER-FOOD 4 LESS Cust Charges	CATERING SERVICES	Instructional Services	01.0 1,200.00
0000027098	NASCO MODESTO	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 1,022.72
0000027099	GLOBAL INDUSTRIAL	OFFICE SUPPLIES	Information Systems	01.0 606.26
0000027100	MCGRAW HILL EDUCATION CTB	INSTRUCTIONAL SUP	Instructional Services	01.0 2,148.37
0000027102	MCGRAW HILL EDUCATION CTB	TEST/TEST MATERIALS	Instructional Services	01.0 11,687.04
0000027105	DEPARTMENT OF JUSTICE	MISCELLANEOUS	Classified Personnel	01.0 8,000.00
0000027106	1 BRD SECURITY PRODUCTS, INC.	CAMERA SUPP/EQUIP	Security	01.0 8,000.00
0000027107	ALMA ALVARADO	MISCELLANEOUS	Instructional Services	01.0 5,290.16
0000027108	D & D SECURITY RESOURCES, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0 2,032.85
0000027109	ASCIP	MISCELLANEOUS	Districtwide	01.0 2,083.79
0000027110	MENDEZ CONSTRUCTION	ASPHALT CONTRACTOR	Maint. Operations & Trans	01.0 6,840.00
0000027111	SJM INDUSTRIAL RADIO	REPAIRS - OTHER	Security	01.0 10,000.00
0000027112	COMPLETE BUSINESS SYSTEMS	MAINT AGREEMENT	Lugo Elementary	01.0 1,900.00
0000027113	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 4,772.97
0000027114	MCGRAW HILL	BOOKS	Elementary Education	01.0 2,932.40
0000027115	SJM INDUSTRIAL RADIO	RADIOS	Security	01.0 9,195.24
0000027116	TOMARK SPORTS, INC.	PHYSICAL EDUC SUP/EQ	Lynwood High School	01.0 232.73
0000027117	1 AREY JONES EDUCATIONAL SOLUTIONS	OFFICE MACHINE	Secondary Education	01.0 1,904.23
0000027119	WARD'S NATURAL SCIENCE	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 2,696.44
0000027120	FOOD SERVICE WAREHOUSE	MISCELLANEOUS	Firebaugh	01.0 2,814.50
0000027121	SJM INDUSTRIAL RADIO	OFFICE SUPPLIES	Firebaugh	01.0 4,859.60
0000027122	CALIF INTERSCHOLASTIC FEDERATION	FEES, LICENSE	Firebaugh	01.0 850.00
0000027124	OFFICE DEPOT	INSTRUCTIONAL SUP	Lugo Elementary	01.0 3,985.07
0000027125	ORIENTAL TRADING COMPANY, INC.	INCENTIVES/AWARDS	Rosa Parks Elementary	01.0 481.70
0000027126	DEMCO INC.	OFFICE SUPPLIES	Firebaugh	01.0 218.99

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 9/8/14 TO 9/26/14

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000027128	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUP	Firebaugh	01.0 364.54
0000027129	OCCUPATIONAL HEALTH SERVICES	MISCELLANEOUS	Classified Personnel	01.0 5,000.00
0000027130	ARROWHEAD MOUNTAIN WATER CO	MISCELLANEOUS	Classified Personnel	01.0 1,500.00
0000027131	OFFICE DEPOT	INSTRUCTIONAL SUP	Firebaugh	01.0 3,500.00
0000027132	CATERING BY HERACH & ARA	CATERING SERVICES	Elementary Education	01.0 4,500.00
0000027133	IPMTECH PEST MANAGEMENT	REPAIRS - OTHER	Maint. Operations & Trans	01.0 1,020.00
0000027135	CANDY APPLE COSTUMES	INSTRUCTIONAL SUP	Firebaugh	01.0 386.49
0000027136	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Helen Keller Elementary	01.0 1,000.00
0000027137	OFFICE DEPOT	OFFICE SUPPLIES	Wilson Elementary	01.0 3,500.00
0000027138	OFFICE DEPOT	INSTRUCTIONAL SUP	Undistributed	01.0 235.14
0000027139	ACCURATE LABEL DESIGNS INC	OFFICE SUPPLIES	Will Rogers Elementary	01.0 201.79
0000027140	KROGER-FOOD 4 LESS Cust Charges	MISCELLANEOUS	Undistributed	01.0 67.38
0000027142	OFFICE DEPOT	INSTRUCTIONAL SUP	Undistributed	01.0 438.90
0000027144	SCHOOL HEALTH CORPORATION	HEALTH SUPP/EQUIP	Lynwood High School	01.0 2,574.43
0000027145	KROGER-FOOD 4 LESS Cust Charges	CATERING SERVICES	Will Rogers Elementary	01.0 1,000.00
0000027146	CATERING BY HERACH & ARA	CATERING SERVICES	Academic Services	01.0 6,000.00
0000027147	1 PEARSON EDUCATION INC.	INSTRUCTIONAL SUP	Special Education	01.0 384.18
0000027148	LOZANO SMITH ATTORNEY AT LAW	MISCELLANEOUS	Classified Personnel	01.0 3,140.00
0000027149	ADR SERVICES, INC.	MISCELLANEOUS	Classified Personnel	01.0 15,000.00
0000027150	EASTBAY	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0 2,396.47
0000027151	WESTERN GRAPHIX	INCENTIVES/AWARDS	Lynwood Middle School	01.0 873.99
0000027152	NIMCO INC.	INCENTIVES/AWARDS	Lugo Elementary	01.0 771.72
0000027153	COLONY HIGH SCHOOL ASB	FEES, LICENSE	Firebaugh	01.0 100.00
0000027154	JANET WILLIAMS	GRADUATION SUPPLIES	Lynwood Middle School	01.0 400.00
0000027156	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lynwood Middle School	01.0 1,627.87
0000027157	OFFICE DEPOT	OFFICE SUPPLIES	Reprographics	01.0 277.00
0000027158	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Lincoln Elementary	01.0 2,000.00
0000027159	EVERGREEN LYN SOLAR PARTNERS	CONTRACTED SERVICES	Undistributed	01.0 49,902.19
0000027164	CATERING BY HERACH & ARA	MISCELLANEOUS	Vea/Rop	01.0 150.42
0000027165	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Instructional Services	01.0 2,500.00
0000027166	2 SCHOOL OUTFITTERS	FURNITURE, SCHOOL	Lynwood Middle School	01.0 417.34
0000027168	EASY GRAMMAR SYSTEMS	INSTRUCTIONAL SUP	Washington Elementary	01.0 2,186.44
0000027169	BARNES & NOBLE INC	INSTRUCTIONAL SUP	Abbott Elementary	01.0 287.28
0000027174	ELITE PRODUCTS AND DESIGN, LLC	FURNITURE, SCHOOL	Lynwood Middle School	01.0 3,637.16
0000027175	PITNEY BOWES INC.	EQUIP RENTAL/LEASE	Firebaugh	01.0 3,107.59
0000027176	E.L. ACHIEVE	MISCELLANEOUS	Instructional Services	01.0 1,366.86
0000027178	OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0 6,000.00
0000027180	OFFICE DEPOT	INSTRUCTIONAL SUP	Will Rogers Elementary	01.0 3,000.00
0000027181	JD PRINTING & MAILING	PRINTING SERVICES	Districtwide	01.0 2,199.06
0000027182	JD PRINTING & MAILING	PRINTING SERVICES	Districtwide	01.0 1,149.33
0000027183	ROBERT SKEELS & CO.	LOCKS AND KEYS	Maint. Operations & Trans	01.0 14,953.86
0000027184	ROBERT SKEELS & CO.	LOCKS AND KEYS	Maint. Operations & Trans	01.0 2,429.50
0000027185	SOUTHEAST TOWING	TRANSPORTATION	Undistributed	01.0 250.00
0000027186	AVID CENTER	MEMBERSHIPS	Secondary Education	01.0 2,625.00
0000027187	KROGER-FOOD 4 LESS Cust Charges	CAFETERIA SUPP/EQUIP	Lynwood High School	01.0 1,500.00
0000027188	OFFICE DEPOT	INSTRUCTIONAL SUP	Lindbergh Elementary	01.0 4,000.00
0000027190	ZCATER INC.	CATERING SERVICES	Lynwood High School	01.0 363.81
0000027191	OFFICE DEPOT	INSTRUCTIONAL SUP	Lynwood High School	01.0 3,000.00
0000027192	MONKEY SPORTS SUPERSTORE	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0 1,531.44
0000027193	THYSSSENKRUPP ELEVATOR CO.	ELEVATOR MAINT	Undistributed	01.0 7,686.00
0000027194	TURF STAR	MAINTENANCE SUP/EQ	Undistributed	01.0 1,802.18
0000027195	E.L. ACHIEVE	MISCELLANEOUS	Instructional Services	01.0 2,485.20
0000027196	PACIFIC FLOOR COMPANY	REPAIRS - OTHER	Maint. Operations & Trans	01.0 6,338.00
0000027197	AERVOE INDUSTRIES, INC.	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 2,559.25
0000027198	SPINITAR PRESENTATION PRODUCTS	INSTR MEDIA MATERIAL	Lindbergh Elementary	01.0 3,299.25
0000027199	THE PARENT PROJECT	INSTR MEDIA MATERIAL	Lynwood High School	01.0 1,945.65
0000027200	TRASH FOR TEACHING	INSTRUCTIONAL SUP	Lynwood High School	01.0 599.50

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 9/8/14 TO 9/26/14

CHANGE PO NUMBER ORDER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000027201	GENERAL ALARM SERVICES, INC.	SECURITY SUP/EQ/SYS	Security	01.0 9,137.00
0000027202	MPS	INSTRUCTIONAL SUP	Lynwood High School	01.0 3,164.00
0000027203	RADIO SHACK	MISCELLANEOUS	Vea/Rop	01.0 221.71
0000027204	KELVIN ELECTRONICS	MISCELLANEOUS	Vea/Rop	01.0 29.27
0000027205	CYNTHIA FERNANDEZ	REIMBURSEMENTS	Elementary Education	01.0 242.54
0000027206	SJM INDUSTRIAL RADIO	RADIOS	Maint. Operations & Trans	01.0 39,958.17
0000027207	NIMCO INC.	INSTRUCTIONAL SUP	Helen Keller Elementary	01.0 603.64
0000027209	CDW GOVERNMENT, INC.	INSTRUCTIONAL SUP	Special Education	01.0 138.67
0000027210	BARNES & NOBLE INC	INSTRUCTIONAL SUP	Helen Keller Elementary	01.0 473.55
15-0000004	HEWLETT-PACKARD	COMPUTER SUPP/EQUIP	Districtwide	01.0 907.48
15-0000005	HEWLETT-PACKARD	COMPUTER SUPP/EQUIP	Helen Keller Elementary	01.0 3,629.48
FUND 01 AMOUNT				525,907.50
FUND 11				
0000027065	PIP PRINTING	OFFICE SUPPLIES	Adult Education	11.0 260.87
0000027066	TEACHINGPOINT	BOOKS	Adult Education	11.0 1,188.81
0000027093	OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0 2,000.00
0000027167	JAY'S CATERING	CATERING SERVICES	Adult Education	11.0 1,300.76
0000027208	HERFF JONES	GRADUATION SUPPLIES	Undistributed	11.0 230.08
FUND 11 AMOUNT				4,980.52
FUND 12				
0000027141	OFFICE DEPOT	INSTRUCTIONAL SUP	Undistributed	12.0 558.42
0000027143	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUP	Undistributed	12.0 3,407.78
FUND 12				3,966.20
FUND 13				
0000027082	GOLD STAR FOODS	FOOD PRODUCTS	Central Kitchen	13.0 1,100,000.00
0000027083	2 GOLD STAR FOODS	FOOD PRODUCTS	Central Kitchen	13.0 250,000.00
0000027084	SUNRISE PRODUCE COMPANY	FOOD PRODUCTS	Central Kitchen	13.0 120,000.00
0000027086	A&R WHOLESALE DISTRIBUTORS INC	FOOD PRODUCTS	Central Kitchen	13.0 250,000.00
0000027096	REDWING SHOES	FOOD SERVICES	Central Kitchen	13.0 500.00
0000027103	CLEARBROOK FARMS, INC.	FOOD PRODUCTS	Central Kitchen	13.0 600,000.00
0000027104	GOLD STAR FOODS	FOOD PRODUCTS	Central Kitchen	13.0 150,000.00
0000027118	1 CATHY TANG	MISCELLANEOUS	Food Services	13.0 800.00
0000027134	SLIPRESISTANT.NET	FOOD SERVICES	Central Kitchen	13.0 1,000.00
0000027179	P & R PAPER SUPPLY	FOOD SERVICES	Central Kitchen	13.0 350,000.00
FUND 13				2,822,300.00
FUND 21				
0000027155	ARMSTRONG & BROOKS CONSULTING	REPAIRS - OTHER	Will Rogers Elementary	21.0 1,257.50
0000027160	LEVERAGE INFORMATION SYSTEMS	VIDEO SUP/EQ/RENTAL	Districtwide	21.0 40,000.00
0000027170	FAST-TRACK CONSTRUCTION CORP.	REPAIRS - OTHER	Washington Elementary	21.0 1,500.00
0000027171	ARMSTRONG & BROOKS CONSULTING	REPAIRS - OTHER	Roosevelt Elementary	21.0 6,010.00
0000027172	TYR, INC.	CONTRACTED SERVICES	Abbott Elementary	21.0 1,101.60
0000027173	ARMSTRONG & BROOKS CONSULTING	REPAIRS - OTHER	Lindbergh Elementary	21.0 1,125.00
0000027177	SAFCO	FURNITURE, SCHOOL	Lincoln Elementary	21.0 2,788.00
0000027177	SAFCO	FURNITURE, SCHOOL	Washington Elementary	21.0 3,186.29
FUND 21				56,968.39
FUND 35				
0000027161	HANCOCK PARK & DELONG, INC.	REPAIRS - OTHER	Will Rogers Elementary	35.0 3,550.00
0000027162	HANCOCK PARK & DELONG, INC.	REPAIRS - OTHER	Roosevelt Elementary	35.0 3,807.00
0000027163	HANCOCK PARK & DELONG, INC.	REPAIRS - OTHER	Roosevelt Elementary	35.0 148.00
FUND 35				7,505.00
TOTAL				3,421,627.61

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of September 10 - September 30, 2014.

☐ **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

\$ 4,184,872.92
(Amount)

Various

(Name of funding source and/or location)

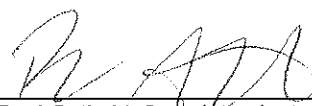
Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

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

DATE: October 14, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of September 10 - 30, 2014

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

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

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

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date	Amount			
09/10/14	\$ 185,579.22	09/22/14	\$ 148,987.47	
09/11/14	\$ 184,580.38	09/23/14	\$ -	
09/12/14	\$ 1,118,659.16	09/24/14	\$ 617,240.04	
09/15/14	\$ 98,695.80	09/25/14	\$ 9,007.37	
09/16/14	\$ 117,951.47	09/26/14	\$ 479,488.51	
09/17/14	\$ 294,022.66	09/29/14	\$ 306,611.83	
09/18/14	\$ 69,255.06	09/30/14	\$ 43,323.49	
09/19/14	\$ 511,470.46			
		Total	\$ 4,184,872.92	

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

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

DATE: October 14, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of September 10 - 30, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,561,129.15
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 38,000.36
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 7,650.33
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 77,866.81
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,138,690.81
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 24,529.50
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 201,284.25
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 135,721.71
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ -
Total Warrants All Funds	\$ 4,184,872.92

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
09/10/14	151,679.22	-	-	-	-	33,900.00	-	-	-	-	-	185,579.22
09/11/14	169,709.83	-	-	-	-	7,792.25	7,078.30	-	-	-	-	184,580.38
09/12/14	1,076,799.16	-	-	-	-	41,860.00	-	-	-	-	-	1,118,659.16
09/15/14	3,123.30	-	-	-	-	78,121.30	17,451.20	-	-	-	-	98,695.80
09/16/14	115,716.49	108.41	548.00	-421.43	-	2,000.00	-	-	-	-	-	117,951.47
09/17/14	99,329.81	-	-	-	-	90,390.00	-	-	104,302.85	-	-	294,022.66
09/18/14	48,230.89	17,869.89	3,154.28	-	-	-	-	-	-	-	-	69,255.06
09/19/14	69,396.56	13,613.40	-	-	-	234,181.25	-	194,279.25	-	-	-	511,470.46
09/22/14	115,188.73	-	540.27	33,758.47	-	-	-	-500.00	-	-	-	148,987.47
09/23/14	-	-	-	-	-	-	-	-	-	-	-	0.00
09/24/14	572,703.82	5,848.89	3,407.78	3,860.69	-	-	-	-	31,418.86	-	-	617,240.04
09/25/14	9,007.37	-	-	-	-	-	-	-	-	-	-	9,007.37
09/26/14	83,462.73	559.77	-	-	-	387,961.01	-	7,505.00	-	-	-	479,488.51
09/29/14	44,126.83	-	-	-	-	262,485.00	-	-	-	-	-	306,611.83
09/30/14	2,654.41	-	-	40,669.08	-	-	-	-	-	-	-	43,323.49
Rpt 101414	2,561,129.15	38,000.36	7,650.33	77,866.81	0.00	1,138,690.81	24,529.50	201,284.25	135,721.71	0.00	0.00	4,184,872.92

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #2

BACKGROUND INFORMATION:

Staff requests approval of the attached 2014-15 Revolving Cash Report #2 covering the period of August 8, 2014 through September 25, 2014 for a total of \$13,577.24.

☐ **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:

\$13,577.24

(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

MEMORANDUM**ACTION**

September 26, 2014

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Peter Wong, Chief Business Official**SUBJECT: Report of Revolving Cash Fund #2 (FY 2014/2015)**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period August 8, 2014 through September 25, 2014 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Employee & Parents Mileage Reimbursements:	\$ 219.21
Conference Reimbursements for Employees & Parents: *	\$ 1,524.13
U.S. Postal Service	- Postage \$ 3,798.70
Geraldine Ormeo	- Superintendent's Petty Cash \$ 966.60
L.A. County Dept. of Public Works	- Lindbergh Elementary Project \$ 891.00
Hector Chaira	- Facilities Fee Refund \$ 476.00
Postage By Phone	- Postage \$ 1,000.00
Toni Dixon	- Food & Supplies \$ 43.74
Elva Ruiz	- Food & Supplies \$ 205.10
Alejandro Gomez	- Lost Book Fees Refund \$ 144.15
Brenda Villaverde	- Library Materials \$ 37.46
Francye Kyle	- Membership Dues CAWEE \$ 37.50
California City School Superintendents	- Registration Fee \$ 125.00
American Express	- Supplies, Lodging, Travel & Registration Fees \$ 2,981.99
Flowers On Your Day	- Flowers \$ 65.40
Genesis Morena	- Lost Book Fees Refund \$ 9.00
LACOE	- Registration Fee Homeless Symposium \$ 45.00
Bateman Hall	- Security Fees \$ 150.00
Ronald Kennedy	- MOT Petty Cash \$ 159.09
St. Francis Path Medical Group	- HR fees for Sara Romero \$ 16.00
Freda Rossi	- Parent Workshop \$ 14.78
Sandra Verduzco	- CABE Parent workshop \$ 46.27
Catherine Borquez	- Professional Development Meals \$ 167.02
Iron Mountain	- Disposal Services \$ 82.19
Bellarmino-Jefferson H.S.	- FHS student Participation Fees \$ 140.00
Aranzazu Garcia	- Professional Development Meals 231.91
TOTAL	\$ 13,577.24

Prior Board Approved Items*

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #2

BACKGROUND INFORMATION:

Staff requests approval of the 2014-15 Record of Collection Report #2 covering the period of July 31, 2014 through September 17, 2014 for a total of \$1,246,806.68.

☐ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$1,246,806.68
(Amount)

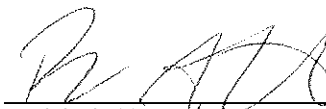
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

RECORD OF COLLECTIONS #2 FY 2014/2015

The following is a list of Cash Collections received by the Accounting Department during the period of July 31, 2014 to September 17, 2014. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Explanation	Amount
107398	Void	Void	\$ -
107399	Ellis Barfield	Facilities Fee - LHS 8/2 & 8/4/14	\$ 840.00
107400	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS Aug 2014	\$ 350.00
107401	Adean Alexander (Black Writers on Tour)	Facilities Fee - LHS PAC 10/11/14	\$ 550.00
107402	Lifetouch National School Studios	Fundraiser - Rosa Parks ES	\$ 256.00
107403	Cortez Brothers	Facilities Fee - Roosevelt ES 8/26/14	\$ 50.00
107404	West coast Auto Wholesale	Registration Fee Refund	\$ 295.00
107405	Peggy Wilson	Records Fees	\$ 160.00
107406	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 9/3/14	\$ 45.00
107407	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 9/4/14	\$ 60.00
107408	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS Sep 2014	\$ 250.00
107409	Ulises Herrera (KMBJ Soccer Club)	Facilities Fee - Lugo ES 9/6, 9/7 & 9/13/14	\$ 360.00
107410	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 9/5/14	\$ 40.00
107411	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 9/8, 9/10 & 9/12/14	\$ 90.00
107412	Javier Solorio (Club America Soccer Academy)	Facilities Fee - CCMS Gym 9/13/14	\$ 359.00
107413	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 9/14/14	\$ 60.00
107414	Ulises Herrera (KMBJ Soccer Club)	Facilities Fee - Lugo ES 9/14/14	\$ 100.00
107415	Daniel Torres (Leonesa Youth Soccer League)	Facilities Fee - Mark Twain ES 9/21/14	\$ 60.00
108215	Void	Void	\$ -
108216	Scribbles Software	Transcript Fees	\$ 214.41
108217	Wed Abduljawad	Insurance Premium	\$ 527.16
108218	Kellie M. Beaver	Insurance Premium	\$ 180.10
108219	Carmen Guevara-Cervantes	Insurance Premium	\$ 259.54
108220	Ana N. Higuera	Insurance Premium	\$ 263.58
108221	Volunteers of America of Los Angeles	Head Start Program Classroom Rental @ Abbott Aug 2014	\$ 2,000.00
108222	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Jul 2014	\$ 3,694.68
108223	State of California	Child & Adult Care Food Program	\$ 1,173.79
108224	State of California	Child & Adult Care Food Program	\$ 19,822.54
108225	State of California	School Nutrition Programs	\$ 730,655.64
108226	State of California	School Nutrition Programs	\$ 41,995.34
108227	Void	Void	\$ -
108228	Void	Void	\$ -
108229	Tara L. Rosetti	Insurance Premium	\$ 323.62
108230	Maria Rizzo	Insurance Premium	\$ 200.25
108231	County of Los Angeles	Lease Aug 2014 - LHS Rooms - Probation Resource Center	\$ 7,500.00

108232	State of California	Medi-Cal Deposit Fund	\$ 2,406.96
108233	Dorothy Cole	Payroll Cash Collection	\$ 250.00
108234	AVID Center	Refund Avid SI Fees	\$ 594.00
108235	Children's Defense Fund	AASA Grant	\$ 7,500.00
108236	State of California	Medicare Part D Subsidy - CalPERS	\$ 1,236.93
108237	Matthew Pielli (paid by Cynthia Torres)	Payroll Cash Collection	\$ 100.00
108238	Orlena T. Techo	Payroll Cash Collection	\$ 75.00
108239	Zephrini Lee	Payroll Cash Collection	\$ 70.00
108240	State of California	Medi-Cal Deposit Fund	\$ 778.86
108241	Linda Sciaroni	Insurance Premium	\$ 513.65
108242	Kristie Eisenmann	Insurance Premium	\$ 82.80
108243	State of California	Medi-Cal Deposit Fund	\$ 495.28
108244	The Gas Co.	FY13/14 Energy Efficiency Rebate Program	\$ 750.00
108245	Calif Latino Superintendents Assoc	Summer Institute Participation Stipend	\$ 100.00
108246	Office Depot	Rebate	\$ 4,769.69
108247	State of California	School Nutrition Programs	\$ 18,573.90
108248	State of California	School Nutrition Programs	\$ 321,041.15
108249	Margarita O. Ventura	Insurance Premium	\$ 110.96
108250	Jennifer A. Bouvet	Insurance Premium	\$ 263.50
108251	Volunteers of America of Los Angeles	Head Start Program Classroom Rental @ Abbott Sep 2014	\$ 2,000.00
108252	State of California	Medi-Cal Deposit Fund	\$ 2,331.14
108253	Brittany M. Goettsch	Payroll Cash Collection	\$ 100.00
108254	National Benefit Services, LLC	Premium Refund to Gloria Newman 76.0-0-0-9518-0	\$ 100.00
108255	AT&T	Refund due to credit balance on final bill	\$ 1,950.03
108256	County of Los Angeles	Lease Sep 2014 - LHS Rooms - Probation Resource Center	\$ 7,500.00
108257	Evergreen Lynwood Solar Partners, LLC	Refund	\$ 12,240.00
108258	Evergreen Lynwood Solar Partners, LLC	Refund	\$ 21,341.60
108259	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 588.24
108260	Target - Abbott Elementary	Donation - Abbott Elementary	\$ 116.19
108261	Brenda Villaverde - LHS	Lost Textbooks Fees	\$ 101.81
108262	Brenda Villaverde - LHS	Lost Textbooks Fees	\$ 91.77
108263	Enrique Macias	Donation - DAAAPC Scholarship & Fee	\$ 75.00
108264	ETS	Abatement FY 13/14 PO 24867	\$ 232.10
108265	Carmen Guevara-Cervantes	Insurance Premium	\$ 259.54
108266	Ana N. Higuera	Insurance Premium	\$ 263.58
108267	Louisa Graham	Insurance Premium	\$ 137.68
108268	Grand G & G Inc	Vending Machine - Commission July 2014	\$ 1,808.18
108269	Mark D. Rollice	Insurance Premium	\$ 534.38
108270	Alfred Thomas Kendall	Insurance Premium	\$ 137.68
108271	Kellie M. Beaver	Insurance Premium	\$ 180.10
108272	State of California	Medi-Cal Deposit Fund	\$ 719.78
108273	State of California - EDD	Overpayment Refund for Period 6/30/14	\$ 31.04
108274	State of California - EDD	Overpayment Refund for Period 6/30/14	\$ 38.79
108275	Void	Void	\$ -

108276	AT&T	Refund due to credit balance on final bill	\$ 2,061.85
108277	Scribbles Software	Transcript Fees	\$ 158.16
108278	Dorothy Cole	Payroll Cash Collection	\$ 250.00
108279	ASB of Firebaugh High School	Field Trip Transportation Fee - FHS	\$ 382.50
108280	Wells Fargo Foundation Ed. Matching Gift Program	Donation - Lincoln ES	\$ 581.52
108281	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Sep 2014	\$ 4,366.44
108282	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - Aug 2014	\$ 4,366.44
108283	Counseling & Research Associates dba Masada Homes	LMS Offices Lease - July 2014 (Dif. New rate)	\$ 671.76
108284	Alex Gomez (FC Scorpions)	Facilities Fee - Will Rogers ES 9/15 & 9/17/14	\$ 60.00
108285	NCS Pearson	Custodial Fee - LHS (Rooms for CSET Adm.)	\$ 2,579.67
108286	ATDLE (Association of Two-Way)	Reimb. - Duplicate payment Paid w/ AMEX	\$ 1,070.00
108287	State of California	Medi-Cal Deposit Fund	\$ 534.99
108288	AT&T	Refund due to credit balance on final bill	\$ 838.55
108289	Matthew Pielli (paid by Cynthia Torres)	Payroll Cash Collection	\$ 100.00
108290	Grand G & G Inc	Vending Machine - Commission Aug 2014 (Maint. & District)	\$ 85.44
108291	Grand G & G Inc	Vending Machine - Commission Aug 2014	\$ 1,055.40
108292	AT&T	Refund due to credit balance on final bill	\$ 1,677.11
108293	Buena Vista Food Products, Inc.	Rebate	\$ 14.31
108294	Maria Rizzo	Insurance Premium	\$ 200.25
108295	AT&T	Refund due to credit balance on final bill	\$ 42.74
108296	Ronald Kennedy	Insurance Premium	\$ 325.19
108297	Elizabeth A. Cline	Insurance Premium	\$ 57.40
			<u>\$ 1,246,806.68</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF ACCEPTANCE OF DONATIONS

BACKGROUND INFORMATION:

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

A donation of \$116.19 from Target to Abbott Elementary School for general educational expenses.

A donation of \$72.94 from Target to Lindbergh Elementary School for general educational expenses.

A donation of \$96.42 from Target to Cesar Chavez Middle School for general educational expenses.

A donation of \$581.52 from Wells Fargo Foundation Ed. Matching Gift Program to Lincoln Elementary School for general educational expenses.

A donation of \$300.00 from City of Los Angeles to Lugo Elementary School for field trip transportation 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:

\$1,167.07

(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

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR PETER WONG, CHIEF BUSINESS OFFICIAL, AND MARICELA BARBA, DIRECTOR OF FISCAL SERVICES, TO ATTEND THE CALIFORNIA ASSOCIATION OF SCHOOL BUSINESS OFFICIAL (CASBO) ANNUAL CHIEF BUSINESS OFFICIAL (CBO) SYMPOSIUM ON NOVEMBER 20 – 21, 2014 AT THE MARRIOT HOTEL IN NEWPORT BEACH, CA

BACKGROUND INFORMATION:

Staff requests approval for Peter Wong, Chief Business Official, and Maricela Barba, Director of Fiscal Services, to attend the California Association of School Business Official (CASBO) Annual Chief Business Official (CBO) Symposium on November 20 – 21, 2014 at the Marriot Hotel in Newport Beach, California. The total cost including registration is \$1,450.

☐ **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:

\$1,450.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7600000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

10-14-2014

Agenda Report 14.6
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR CATHY TANG, DIRECTOR OF CHILD NUTRITION SERVICES, TO ATTEND THE CALIFORNIA SCHOOL NUTRITION ASSOCIATION (CSNA) 62nd ANNUAL CONFERENCE ON NOVEMBER 13 - 16, 2014 AT THE SACRAMENTO CONVENTION CENTER IN SACRAMENTO, CA

BACKGROUND INFORMATION:

Staff requests approval for Cathy Tang, Director of Child Nutrition Services, to attend the California School Nutrition Association (CSNA) 62nd Annual Conference on November 13 - 16, 2014 at the Sacramento Convention Center in Sacramento, CA.

The total cost including registration, meals, travel and lodging shall not exceed \$1,800.00.

☐ **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
\$1,800.00
(Amount)

Cafeteria Fund

(Name of funding source and/or location)

13.0-00000.0-00000-72000-5220-7600000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

Agenda Report 14.7
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE AGREEMENT WITH
CHAUHAN CONSULTANTS FOR SERVICES RELATED TO THE CLOSE-
OUT CERTIFICATION OF OUTSTANDING DSA PROJECTS**

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Chauhan Consultants to assist the District with the Division of State Architect (DSA) close-out certification process of construction projects that were completed but never submitted the documents for close-out certification. DSA has implemented a new procedure that they will not approve any new projects at any schools that have completed but not certified projects. This new procedure is stemming from over 25,000 of un-certified projects statewide. The District has approximately 40 projects that were completed but not certified. The District needs to close out these un-certified projects in order to avoid any future projects from being disapproved by DSA.

Nat Chauhan, the founder of Chauhan Consultants, is a retired architect from DSA. He is familiar with the rules and regulations of the close-out certification process. He also has a very good working relationship with some of the current DSA administrative staff. He has worked with other districts and has successfully closed out the un-certified projects for those districts.

The fee for his service is at \$135 per hour plus out of pocket expense.

☐ **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:

\$135/hr plus expense

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-81000-5850-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR WORKPLACE VIOLENCE AND ACTIVE SHOOTER MITIGATION TRAINING FOR MAINTENANCE AND SECURITY DEPARTMENTS ON AUGUST 21 - 22, 2014

BACKGROUND INFORMATION:

Staff requests approval for two Workplace Violence and Active Shooter Mitigation training sessions provided by Force Training Institute for the Maintenance and Security Departments on August 21 - 22, 2014. The total cost of the training is \$5,000.

☐ **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:

76815-0038

\$5,000.00
(Amount)

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

01.0-00000.0-00000-83000-5840-7680000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR DISPOSAL OF OBSOLETE INSTRUCTIONAL MATERIALS, FURNITURE AND EQUIPMENT AS SURPLUS PROPERTY AND DISPOSE OF IN ACCORDANCE WITH CALIFORNIA EDUCATION CODE 60500 THROUGH 60511

BACKGROUND INFORMATION:

Coordinator Sharon Otto has identified various books and instructional materials stored at Helen Keller, Rosa Parks, and Wilson Elementary Schools, Cesar Chavez Middle School, and the District Warehouse that are no longer suitable for instructional purposes or are obsolete. Staff requests approval to declare these books and instructional materials as surplus property and dispose them in accordance with appropriate CA ED Codes, 60500-60511 and LUSD Board Policy 3270.

☐ **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:

TBD

(Amount)

Potential Revenue

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW *AGA*

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION AND FILING OF THE NOTICE
OF COMPLETION OF THE SOLAR ARRAY STRUCTURE PROJECT AT
VARIOUS SITES**

BACKGROUND INFORMATION:

Staff requests approval to file the Notice of Completion for the Solar Array Structure Projects as completed by Evergreen Lynwood Solar Partners at the following sites:

Cesar Chavez Middle School	DSA Application #03-115332
Marco Antonio Firebaugh High School	DSA Application #03-115333
Helen Keller Elementary School	DSA Application #03-115227
Hosler Middle School	DSA Application #03-115331
Lynwood High School	DSA Application #03-115338
Lynwood Middle School	DSA Application #03-115276
Mark Twain Elementary School	DSA Application #03-115278
Roosevelt Elementary School	DSA Application #03-115275
Rosa Parks Elementary School	DSA Application #03-115279
Will Rogers Elementary School	DSA Application #03-115280
Lynwood Service Center	DSA Application # N/A
Lynwood District Office	DSA Application # N/A

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

Financial Implications?

☐ Yes ☒ No

Are funds for this item included in the 2013-2014 Budget?

☐ Yes ☒ No

Requisition # from PeopleSoft:

(Amount)

Measure K Bond

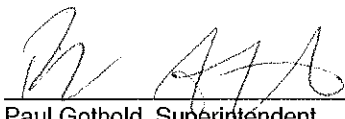
(Name of funding source and/or location)

(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: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR YOLANDA VEGA, ACCOUNTING MANAGER
TO ATTEND THE CALIFORNIA PUBLIC NOTARY RENEWAL TRAINING
ON NOVEMBER 5, 2014 AT DOWNEY, CA

BACKGROUND INFORMATION:

During the course of regular operations, there are numerous occasions that certain business documents need to be notarized. It is desirable that the District have an in-house Public Notary for operational purposes. Yolanda Vega, Accounting Manager, is a District paid licensed California Public Notary and her license is expiring in January 2015. The staff requests approval for Yolanda Vega to attend the California Public Notary training on November 5, 2014 in Downey in order to renew her California Public Notary license through December 2018. The total cost for the renewal is \$970.33.

☐ **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:

\$970.33

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5890-7610000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR RONALD KENNEDY, SUPERVISOR OF
TRANSPORTATION, TO ATTEND THE TRANSPORTATION
ADMINISTRATOR CERTIFICATE PROGRAM AT SACRAMENTO, CA
ON NOVEMBER 3 – 7, 2014

BACKGROUND INFORMATION:

Staff requests approval for Ronald Kennedy, Supervisor of Transportation, to attend the Transportation Administrator Certificate Program at Sacramento, CA on November 3 – 7, 2014. Total cost including registration, lodging, travel and meals should not exceed \$2,150.

☐ **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
\$2,150.00
(Amount)

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

01.0-00000.0-00000-36000-5220-7650000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

10-14-2014

Agenda Report 14.13
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: October 14, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR RENEE JOHNSTON TO ATTEND THE
98TH ANNUAL CALIFORNIA ASSOCIATION OF PUBLIC
PROCUREMENT OFFICIALS CONFERENCE ON JANUARY 5 – 9,
2015 AT MONTEREY, CA

BACKGROUND INFORMATION:

Staff requests approval for Renee Johnston, Buyer, to attend the 98th Annual California Association of Public Procurement Officials Conference at Monterey, CA on January 5 - 9, 2015. The total cost including registration, travel and lodging shall not exceed \$1,500.

☐ **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
\$1,500.00
(Amount)

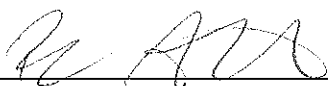
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-75300-5220-7630000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

Agenda Report 14.14
Page 1 of 1

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

TO: Board of Education

BOARD MEETING DATE: October 14, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO CONDUCT FIRST READING OF
RECOMMENDED CHANGES TO BOARD POLICIES**

BACKGROUND INFORMATION:

The administration requests approval to conduct First Reading of recommended changes to Board Policies listed on attachment. Revisions may include edits, additions of new policies and regulations, or deletions.

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

Board Policies are available at the Superintendent's Office for first reading/review.

☐ **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)

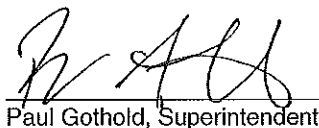
No Cost to District
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

10-14-2014

Agenda Report 15.1
Page 1 of 3

**LYNWOOD UNIFIED SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD POLICY LOG**

BB/BP	POLICY #	POLICY TITLE	COMMENT
CORRECTIONS FROM CSBA			
BP	3100	Budget	
AR	3100	Budget	
BP	3312	Contracts	
AR	3514.1	Hazardous Substances	
AR	3543	Transportation Safety and Emergencies	
AR	3554	Other Food Sales	
AR	4131	Staff Development	
BP	4131	Staff Development	
AR	4161.1	Personal Leaves	
AR	4161.8	Family Care and Medical Leaves	
BP	5116.1	Intradistrict Open Enrollment	
BP	5117	Interdistrict Attendance	
BP	5118	Open Enrollment Act Transfers	
BP	5127	Graduation Ceremonies and Activities	
AR	5141.3	Health Examinations	
BP	5144.1	Suspension and Expulsion/Due Process	
BP	5145.6	Parent Notifications	
BP	6142.7	Physical Education	
AR	6164.6	Identification and Education Under Section 504	
AR	6159.4	Behavioral Interventions For Special Education Students	
BP	6177	Summer Learning Programs	
BB	9223	Filling Vacancies	
BB	9230	Orientation	

AUGUST 2014 UPDATES			
AR	1312.4	Williams Uniform Complaint Procedures	
E	1312.3	Williams Uniform Complaint Procedures	
BP	1330	Use of School Facilities	
AR	1330	Use of School Facilities	
BP	4112.2	Certification	
AR	4112.2	Certification	
BP	4112.21	Interns	
AR	4112.21	Interns	
BP	4115	Evaluation/Supervision	
AR	4115	Evaluation/Supervision	
BP	4117.3	Personnel Reduction	
BP	4131.1	Teacher Support and Guidance	New Policy
AR	4131.1	Teacher Support and Guidance	New AR
BP	4315	Evaluation/Supervision	
E	4319.21	Professional Standards	
E	9323.2	Actions by the Board	

**LYNWOOD UNIFIED SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD POLICY LOG**

TO BE DELETED

BP/AR/E	POLICY #	POLICY TITLE	COMMENT
BP	4131.1	Beginning Teacher Support/Induction	TO BE DELETED
BP	4138	Mentor Teachers	TO BE DELETED
AR	4138	Mentor Teachers	TO BE DELETED
BP	4139	Peer Assistance and Review	TO BE DELETED
AR	4139	Peer Assistance and Review	TO BE DELETED
BP	4315.1	Staff Evaluating Teachers	TO BE DELETED
BP	5147	Dropout Prevention	TO BE DELETED
BP	5149	At-Risk Students	TO BE DELETED
			TO BE DELETED

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

TO: Board of Education

BOARD MEETING DATE: October 14, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL FOR PROFESSIONAL INSTITUTIONAL
MEMBERSHIPS FOR THE 2014-15 SCHOOL YEAR**

BACKGROUND INFORMATION:

The Lynwood Unified School District currently maintains membership in various professional organizations. Administration requests payment of membership fees to the following organizations for the 2014-15 school year and approval of amendment as needed.

- CLSBA – California Latino School Board Association (\$100 each) \$600.00
- Lynwood Rotary Club (District Representative-Superintendent; \$175/quarter) \$700.00

☐ **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:

\$1,300.00
(Amount)

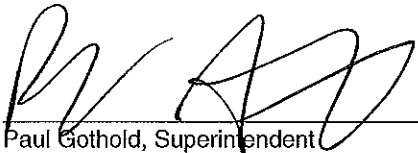
Board of Education/Superintendent
(Name of funding source and/or location)

01.0-00000.0-00000-71100/715000-
5220-750/7510000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

10-14-2014

Agenda Report 15.2
Page 1 of 1

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

TO: Board of Education

BOARD MEETING DATE: October 14, 2014

FROM: Paul Gothold
Superintendent

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 14-15/07 - A "BURNING CALORIES AND CRIME" INITIATIVE

BACKGROUND INFORMATION:

Approval is requested for Resolution No: 14-15/07, a "Burning Calories and Crime" Initiative, encouraging and supporting physical and outdoor activities in neighborhoods within Lynwood, building a network of active community participants, and partnering with public agencies with responsibilities for crime and code enforcement.

☐ **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)

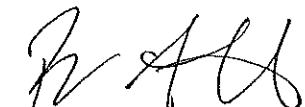
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

Lynwood Unified School District **Board of Education**

RESOLUTION 14-15/07 ***“Burning Calories and Crime” Initiative***

WHEREAS, the Lynwood Unified School District recognizes that the total health and wellbeing of students and parents is an important aspect of the educational process and important to learning; and

WHEREAS, the Lynwood Unified School District passed Resolution No. 14-15/06 in September 2014, in support of healthy living and physical activity; and

WHEREAS, the Lynwood Unified School District recognizes that having a safe and secure learning environment and community is important to the well-being of students who attend schools within the Lynwood Unified School District; and

WHEREAS, members of the community have joined in the mission of the Lynwood Unified School District to promote physical exercise and, in so doing, will regularly walk throughout the City of Lynwood in support of such efforts; and

WHEREAS, the Lynwood Unified School District believes the prevalence of crime and criminal activities can be greatly diminished by enlisting community members to walk and actively participate in outdoor activities in our city, in cooperation with local law enforcement and municipal authorities; and

WHEREAS, the visible presence of residents on our streets is perhaps the best means of sending a message to criminals that Lynwood's residents are vigilant, well-informed, prepared, and committed to a safe and crime-free community and schools; and

WHEREAS, the Lynwood Unified School District is proposing a “Burning Calories and Crime” Initiative, based upon its commitment to students, parents and the community, as a bridge between the network of active community walkers and participants in other outdoor activities, and the public agencies with formal responsibilities for crime and code enforcement.

NOW THEREFORE BE IT RESOLVED that the Lynwood Unified School District will establish, encourage and support a “Burning Calories and Crime” Initiative in and around district schools and the greater Lynwood community; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District does and will continue to promote regular outdoor physical activities, such as walking, jogging, running, cycling, and skating, and encourages such activities in neighborhoods within Lynwood; and

BE IT FURTHER RESOLVED that the policies and practices of the Lynwood Unified School District shall reflect its mission and other legislative and local initiatives to promote physical activity and the involvement of parents and residents in recognized neighborhood crime watch programs; and

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

Passed and Adopted by the Governing Board of the Lynwood Unified School District on October 14, 2014.

Briseida Gonzalez - President

Maria G. Lopez – Clerk

Gary Hardie, Jr. – Member



Alfonso Morales - Vice-President

Alma-Delia Renteria - Member

Paul Gothold – Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, September 23, 2014
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 September 23, 2014, was called to order at 5:03 p.m. by the Board President, Ms. Briseida Gonzalez, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

Ms. Briseida Gonzalez, MSW, President
Mr. Alfonso Morales, Esq., Vice-President
Mrs. Maria G. Lopez, Clerk
Ms. Alma-Delia Renteria, Member

Not in Attendance; representing District at a board-approved conference on Sept. 23-27.

Mr. Gary Hardie, Jr, Member
Atty. Adrienne Konigar-Macklin

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:03 p.m.
RECONVENED INTO OPEN SESSION: 6:01 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Briseida Gonzalez called to order the regular meeting of the BOE, at 6:01 p.m. on Tuesday, September 23, 2014. The Superintendent called the roll.

Ms. Briseida Gonzalez, MSW, President
Mr. Alfonso Morales, Esq., Vice-President
Mrs. Maria G. Lopez, Clerk
Ms. Alma-Delia Renteria, Member

Not in Attendance; representing District at a board-approved conference on Sept. 23-27.

Mr. Gary Hardie, Jr, Member
Atty. Adrienne Konigar-Macklin

PLEDGE OF ALLEGIANCE TO THE FLAG
MISSION STATEMENT

The mission of the Lynwood Unified School District is to prepare every student for success in college and career as a responsible citizen in a global society by guaranteeing equity and access to meaningful learning activities relevant to the 21st century.

Dr. Cassandra Ziskind, Principal of Helen Keller Elementary School, introduced Damian Garcia, Adrian Diaz, and Jean Curiel who read the LUSD mission statement and recited their School and College Pledges. Dr. Ziskind led the flag salute.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 23, 2014

Helen Keller School Pledge

Today, I will do my best to be the best. I will listen! I will follow directions!
I will be honest! I will respect the rights of others!
I can learn! I will learn! You see, I know it's all up to me!

College Bound Pledge

I am proud to be a student at Helen Keller Elementary with the support of my teachers and family,
I will work every day to build my character and my skills in Reading, Writing, and Math.
I will work every day to prepare for my future. I am important.
I am smart. My teachers believe in me and I believe in myself.
I know I am College Bound!

GOVERNING BOARD

Minutes Mr. Morales motioned to approve the minutes of the Regular Meeting of the Board of Education on September 9, 2014; Mrs. Lopez seconded. Item passed with 4-0 votes.

REPORTS

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

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

▪ **Superintendent's Report**

Mr. Gothold thanked the community and everyone who participated in the Washington Elementary School (WES) Ribbon-Cutting Ceremony, particularly the different groups that performed - LHS Band, the WES After-School/LEAP Program Choir, and FHS Vocal Ensemble (who graced the Lincoln ribbon-cutting event). He also thanked the Board for their attendance at these events and for their support, particularly for spearheading Measure K which made all the school renovations/upgrades possible.

As an update to the Board's request, the Superintendent reported that after diligent research with the Attorney General's Office in relation to 501(c) and charter organizations, there was no record found of Lynwood having an educational foundation. Administration is now in the process of creating a charter and will submit as soon as possible. Simultaneously, the Superintendent is working on identifying possible members to its board. Mr. Gothold will keep the BOE updated on the progress of this endeavor.

The Superintendent invited everyone to participate in the city-wide effort to "Keep Lynwood Clean". This clean-up event is on Saturday, September 27 and will start at the FHS parking lot at 9 a.m. This activity is also in alignment with the Grades for Green competition which LUSD students are participating in.

Mr. Gothold reinforced the District's commitment to Career-Tech Education. LUSD students have been participating in local, state, and national competitions. He drew everyone's attention to a group of students in the audience wearing red jackets. Mr. Crosthwaite, along with LHS Principal Carlos Zaragoza and Ms. Deena Smith, presented each of these students with a certificate of recognition. SkillsUSA is a partnership of students, teachers, and industries working to ensure that the country has highly-skilled work force. These LUSD students competed at the Annual National Leadership and Skills Conference on June 25-26, 2014 in Kansas, Missouri:

- Roberto Romero – State & National Competitions for Medical Math; received a Bronze medal
- Brenda Cortez – State Competition for Medical Assisting; received a bronze medal

Team Members for State & National Competitions for Health Knowledge Bowl:

- Katya Vargas – Gold Medal recipient
- Ulyces Marroquin – Gold Medal recipient; Ulyces shared that he has participated in the

SkillsUSA/National Competition these past two years. At the recent competition, the LUSD team was noticeably the youngest group. They competed with college-bound students and those ready to enter the work force. Ulyces said he was proud to represent Lynwood.

- Valery Garcia – Gold Medal recipient; a participant three years in a row at the National Competition. Valery shared that there were 9,876 SkillsUSA members; of the 127 from California, 7 were from Lynwood. She expressed appreciation for the support of the BOE and the Superintendent, which made possible for her and for other students to have this experience. She added that her three-year participation in SkillsUSA has prepared her for the competitive nature of the universities. As a cheerleader of LHS, Valery ended her comment hailing, “Go Knights!”

Mr. Gothold highlighted amendments to the Consent Agenda:

- o Agenda Report 11.1 – now reflects the location of the conference (Embassy Suites La Quinta).
- o Agenda Report 11. 8 – The Superintendent explained that the District’s goal is to provide the same opportunity for leadership training to as many students as possible. Students from Vista are yet to be determined, following student elections.

▪ **Board Members’ Reports**

Ms. Alma-Delia Renteria congratulated the Skills USA participants and agreed how young-looking these students are to be competing at the national level. She said their experiences give them the advantage as they pursue college.

Ms. Renteria attended WES’ ribbon-cutting ceremony. She said it was an emotional and exciting experience for her to return to her own elementary school and see the transformation in the classrooms. She finds the classrooms “perfect and a teacher’s dream come true”. She added that this is the kind of campus that students deserve. She looks forward to seeing great things ahead for LUSD schools.

Ms. Renteria also attended the Back-to-School at LHS and was pleased to visit the counseling center. She also joined parents as they received information on the new portal that provides student information (attendance, grades, credits, CSU/UC requirements met). As an older sister of siblings in high school, she appreciates having easy access to this information. She thanked Mr. Zaragoza for taking time to walk her through this new resource for parents and guardians.

Ms. Renteria was also at the homecoming game and chaperoned the homecoming dance. She will host the first planning meeting for the Alumni Conference scheduled for January 10, 2015. She extended the invitation for all alumni to attend, as the group seeks new leadership. She echoed Mr. Gothold’s invitation to the clean-up activity on Saturday.

Mrs. Lopez – no report.

Mr. Morales applauded the SkillsUSA team and told the team to embrace every opportunity given to them. He said they should be proud to represent the District and to strive to be successful in whatever career they choose. Mr. Morales also attended the WES ribbon cutting ceremony and was happy to see how Measure K delivered what it promised. He was pleased to see the new buildings that seamlessly matched the freshly-painted old buildings.

Mr. Morales was glad to see administrators at the Homecoming at LHS. He was happy to see students’ enthusiasm at the float parade, the crowning of the Homecoming court, and the fireworks show. He was grateful and honored to be invited to this event.

Mr. Morales thanked the students present tonight cheering on their board representatives as they give their report.

Ms. Gonzalez attended the WES ribbon cutting and was amazed to see the excitement of parents and

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 23, 2014

community members as they toured the campus. She was also excited to see the new buildings now in full use, with computers and technology in place. She thanked WES staff for all the preparations done for a successful event.

She ended her report congratulating the SkillsUSA Team and was pleased to see both genders represented. She told them how they made the Board and the District proud of their accomplishment.

PUBLIC COMMENT/COMMUNICATIONS - None

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

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

CONSENT AGENDA

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

Mrs. Lopez pulled agenda report 12.1, page 2 of 12, item# 103 and Mr. Morales pulled agenda report 15.1 for discussion and separate votes; seconded by Ms. Renteria. The rest of the consent agenda items were approved with 4-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the California Association of Work Experience Educators 2014 Fall Conference "An Oasis of Opportunities", from November 12-14, 2014 *(Amended to reflect the location of the conference: Embassy Suites La Quinta, La Quinta, CA)*
- 11.2 Request Approval for Instructional Leads to Attend the School Site Council (SSC) Training-of-Trainers Workshop Sponsored by the Los Angeles County Office of Education on September 29, 2014
- 11.3 Request Approval for Lynwood High School Staff to Attend a School Attendance Review Board (SARB) Certification Training in Downey, CA on October 24, 2014
- 11.4 Request Approval for Secondary Schools Staff to Participate in the Advanced Via Individual Determination Workshops Sponsored by the Los Angeles County Office of Education for 2014-2015 School Year
- 11.5 Request Approval for Secondary Schools Staff to Attend the 2014 California Mathematics Council – South Conference in Palm Springs, CA from October 24 – 25, 2014
- 11.6 Request Approval to Attend the California Vocational Nurse Educators Conference at the Embassy Suites Hotel in Anaheim, CA on October 18-19, 2014
- 11.7 Request Approval to Enter Into an Agreement with Math Solutions to Provide Common Core Instructional Coaching and Professional Development to Secondary Schools Math Staff between October 1, 2014 and March 30, 2015
- 11.8 Request Approval for Advisors and Students to Attend the Area E Middle and High School Leadership Conference Sponsored by California Association of Student Leaders (CASL) at the Pasadena Convention Center on October 14, 2014 – Convention Center on October 14, 2014 *(Amended to reflect "Participants to be finalized by October 3, 2014, pending school elections.")*
- 11.9 Request Approval to Attend the California Association of Administrators of State & Federal Education Programs (CAASFEP) at Sacramento, CA from October 5-8, 2014

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 23, 2014

- 11.10 Request Approval to Submit the Designation of Facility Responsibility Form to California Department of Social Services, Community Care Licensing Division
- 11.11 Request Approval to Attend the Fall Advancement Via Individual Determination (AVID) District Leadership - Elementary Training in San Diego, CA from October 8 – 10, 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-04: Personnel Assignments, Employment and Separations – *(Except Item #3, page 2 of 5)*

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-04: Employment, Assignments, Leaves, and Separations
- 13.2 Initial Announcement of Board Appointee to the Vacancy on the Personnel Commission

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period beginning August 25, 2014 through September 5, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval for Disposal of Obsolete Instructional Materials, Furniture and Equipment as Surplus Property and Dispose of in Accordance with California Education Code 60500 through 60511
- 14.4 Request Approval to Renew Service Agreement with General Alarm Service Inc. to Monitor the Burglar Alarm District-Wide from July 1, 2014 – June 30, 2015
- 14.5 Request Approval of Resolution 14/15-03: Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority and Authorizing Execution and Delivery of Related Documents and Actions
- 14.6 Request Approval to Award Gym Improvement Projects at Hosler and Lynwood Middle Schools to AJ Fistes Corporation

15. ADMINISTRATION

- 15.2 Request Approval of Resolution No: 14-15/06 to Develop and Promote Local School Wellness

Items pulled for discussion and separate votes:

13. HUMAN RESOURCES – CERTIFICATED

- 12.1 *(Item #3, Page 2 of 5)* - Request Approval of Certificated Personnel Schedule No. 14-15-04: Personnel Assignments, Employment and Separations
Mr. Morales moved this item for discussion; second by Ms. Renteria.
Individual Votes:
 - Ms. Renteria Yes
 - Mrs. Lopez Abstain
 - Mr. Morales Yes
 - Ms. Gonzalez YesItem passed with 3 votes and 1 abstention.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 23, 2014

- 15.1 Request Approval of Annual Representative to the Los Angeles County School Trustees Association for 2014-2015
Mr. Morales nominated Mr. Gary Hardie, Jr. to be the Board Representative to the Los Angeles County Trustees Association for 2014-2015; seconded by Ms. Renteria; Item passed 4-0

REPORT OUT OF CLOSED SESSION:

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
- One (1) Case - *The board received information only. No direction given or action taken.*
- 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
- One (1) Case - *The board received information only. No direction given or action taken.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- One (1) Classified Employee
Employee ID# DF9670412 - *The board accepted and approved staff's recommendation to place employee under 20-days unpaid suspension.*
- One (1) Certificated Employee
Employee ID#CR9950254- *The board accepted and approved staff's recommendation to place employee under 5-days unpaid suspension and 10 days of anger management counseling.*
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU
- Negotiator: Atty. Adrienne Konigar-Macklin
- *The board received information only. No direction given or action taken.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

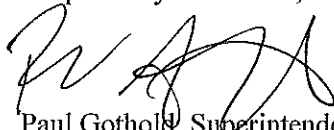
Mrs. Lopez requested that this meeting adjourn in memory of Mr. Robert Abernathy, a FHS teacher, who passed away last week.

Ms. Renteria requested the scheduling of events to assist students with college applications and writing of personal statements.

ADJOURNMENT

Ms. Renteria moved to adjourn the regular board meeting; Mr. Morales seconded. The meeting adjourned, in honor of Mr. Robert Abernathy, at 6:40 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent