



BOARD AGENDA

Regular Meeting
September 23, 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, September 23, 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, September 23, 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)
- One (1) Case
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
- One (1) Case
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- One (1) Classified Employee
- One (1) Certificated Employee
 - 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 Helen Keller 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 9, 2014.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

▪ **Students' Reports**

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

▪ **Superintendent's Report**

▪ **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the California Association of Work Experience Educators 2014 Fall Conference “An Oasis of Opportunities”, from November 12-14, 2014
- 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
- 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
- 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

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

- 15.1 Request Approval of Annual Representative to the Los Angeles County School Trustees Association for 2014-2015
- 15.2 Request Approval of Resolution No: 14-15/06 to Develop and Promote Local School Wellness

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

**17. ITEMS FOR FUTURE AGENDAS:
ANNOUNCEMENTS:**

18. 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: September 23, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA ASSOCIATION OF
WORK EXPERIENCE EDUCATORS 2014 FALL CONFERENCE "AN OASIS
OF OPPORTUNITIES", FROM NOVEMBER 12-14, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the California Association of Work Experience Educators (CAWEE) 2014 Fall Conference, "An Oasis of Opportunities", from November 12-14, 2014.

This conference provides work-based learning professional ways to develop, promote and improve high quality Career Technical Education (CTE) programs.

Participants:

Linda Hembrick, Assistant Principal
Francye Kyle, ROP/CTE Technician
Michele Lawrence, Senior Records Clerk

Cost includes registration fees, meals, lodging and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

74615-0004

74615-0003

59015-0029

\$850.00

\$850.00

\$850.00

(Amount)

ROP / CTE

Adult Ed

Carl Perkins Grant

(Name of funding source and/or location)

01.0-96350.0-71100-10000-5220-7460000

01.0-96350.0-71500-27000-5220-7460000

11.0-06390.0-41100-10000-5220-590000 - 50%

11.0-35550.0-41100-10000-5220-590000 - 50%

(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: September 23, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

This workshop is designed to provide information regarding the role and responsibilities of School Site Councils (SSC) and advisory committees including the current status of these groups under the Local Control Funding Formula. Resources will include training materials and other tools for facilitating the work of the councils and committees. Topics will include bylaws, compliance monitoring, and the sharing of effective practices.

Participants:

Silvia Loza, Abbott Elementary
Jasmine Munoz, Keller Elementary
Akisha Liggins, Lincoln Elementary
TBD, Lindbergh School
Laura Lopez, Lugo Elementary
Connie Murrieta, Mark Twain Elementary
Claudia Castillo, Marshall Elementary
Mark Rollice, Roosevelt Elementary
Paul M. Cerón, Rosa Parks Elementary
Dr. Freda Rossi, Instructional Services
TBD, Parent Involvement Specialist

Dr. Daryll Pearson, Washington Elementary
Aranzazu Garcia, Will Rogers Elementary
Yara Rubio, Wilson Elementary
Ciria Perez, Chavez Middle
Jose L. Montes, Hosler Middle
David Ramirez, Firebaugh HS
Deena Duong, Lynwood HS
Mike Takade, Adult School
Araceli Garcia, Vista High
Deette Clay, Instructional Services

Cost includes registration fees.

☐ 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:

73515-0038

\$730.00

(Amount)

Title I

(Name of funding source and/or location)

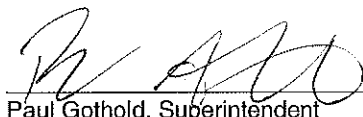
01.0 30100.0 00000 21400 5220 735000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STAFF TO
ATTEND A SCHOOL ATTENDANCE REVIEW BOARD (SARB)
CERTIFICATION TRAINING IN DOWNEY, CA ON OCTOBER 24, 2014

BACKGROUND INFORMATION:

The administration requests approval for the Lynwood High School Attendance Advisory Review Team (AART) to attend a School Attendance Review Board (SARB) certification training sponsored by Los Angeles County Office of Education (LACOE) on October 24, 2014.

The main goal of the team is to provide a timely intervention for students who are having difficulty with attendance. It will serve as an intermediary step after the school attendance staff has attempted to make a connection with the parents/students to address the concern. This is in keeping with the District's LCAP goal of addressing "Chronic absenteeism rate" (percent of students in the district that miss 10% of the school year, typically 18 days or more). AART members will receive training to familiarize themselves with the education codes relating to attendance issues regarding privacy rules pertaining to student information, in accordance with guidelines established by the Family Educational Rights and Privacy Act (FERPA).

Participants:

Carolyn Cunningham, Jacklyn McKie, Maelaine Galima, Erika Ontiveros, Margaret Garcia, Theresa Ramirez, Alberto Godoy, David Williams, and Jessica Mays

The amount covers registration fees and travel expenses. The workshop is from 8:30am - 12:00 noon. Breakfast and materials are included in the registration fee.

☐ **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:

43115-0056

\$1,400.00

(Amount)

S3

(Name of funding source and/or location)

01.0-37250.0-00000-00000-2130-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for secondary schools staff to participate in the Advanced Via Individual Determination (AVID) workshops sponsored by the Los Angeles County Office of Education (LACOE) for 2014-15 school year.

The AVID program prepares students for college and helps them with the college application process. Workshops will prepare AVID teachers as they learn strategies that assist them with their students.

Participants, workshops, and dates are listed on attachment.

The amount covers registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

43115-0054
43215-0032
32115-0020
32215-0011
32315-0007

\$4,400.00
\$3,600.00
\$2,600.00
\$400.00
\$1,200.00

(Amount)

SIG/LHS
Title I/FHS
SIG/LMS
Title I/HMS
Title I/CCMS

(Name of funding source and/or location)

01.0-31800.0-00000-21400-5220-4310000
01.0-30100.0-00000-21400-5220-4320000
01.0-31800.0-00000-21400-5220-3210000
01.0-30100.0-00000-27000-5220-3220000
01.0-30100.0-00000-21400-5220-3230000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-23-2014

Name	Name of Workshop	Date
LYNWOOD HIGH SCHOOL		
Brian Arkangel	Implementing Inquiry	October 2, 2014
Alejandro Claustro	New Teacher Workshop	October 7, 2014 & February 11, 2015
Sarah Blanchette Maelaine Galima Cathy Hekking Vicky Tucker	Critical Reading 1	December 2 – 3, 2014
Richard Mejia Charlene Ortiz	AVID Tutorials & Schoolwide Tutorials	November 14, 2014
Jessica Mays Jacklyn McKie	Implementing Inquiry	February 4, 2015
FIREBAUGH HIGH SCHOOL		
Danielle Bennett	New Teacher Support	October 7, 2014 and February 11, 2015
Kristiana Camateros	First Year Coordinator Leadership	October 14, 2014 and January 15, 2015
Sean Giaffoglione Linda Sciaroni Cynthia Rascon Danielle Bennett	Implementing AVID Inquiry for CCSS	October 2, 2014
Miguel Aceves Lisa Alvarado-Dodson Christina Parkhill	Critical Reading I	November 5, 2014 and June 14, 2015
David Ramirez Sergio Lima, Joseph Azzam Omar Zuniga	Supporting CCSS through AVID Tutorials	November 18, 2014
HOSLER MIDDLE SCHOOL		
Brunel Merilus	New Teacher Support Workshop	October 7, 2014 and February 11, 2015
LYNWOOD MIDDLE SCHOOL		
Guadalupe Campos Raul Varela Glenda Arellano Jorge Quintero Angela Lo	School Wide AVID & CCSS	October 28, 2014
Guadalupe Campos Glenda Arellano	New Teacher Support	October 7, 2014
Guadalupe Campos Angela Lo	Tutorology	October 21-22, 2014
CHAVEZ MIDDLE SCHOOL		
Sebastian Gomez	History/SS Level 1	February 24-25, 2015
Esther Noh Arley Valdovinos	Critical Reading 2	January 27-28, 2015

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOLS STAFF TO ATTEND
THE 2014 CALIFORNIA MATHEMATICS COUNCIL – SOUTH
CONFERENCE IN PALM SPRINGS, CA FROM OCTOBER 24 – 25, 2014**

BACKGROUND INFORMATION:

The administration requests approval for secondary schools staff to participate in the 2014 California Mathematics Council (CMC) – South Conference in Palm Springs, CA from October 24 – 25, 2014.

The 55th Annual CMC Conference offers more than 280 sessions presented by top mathematics educators from California and other states. Participants will learn of the latest updates on the upcoming standardized assessments, how to implement the new California Common Core State Standards for Mathematics in their classroom, and learn innovative teaching strategies from the best mathematics leaders. Sessions are also geared toward STEM learning, College and Career Readiness, and technology. The conference will prepare staff as they launch the Transformation to Common Core, implementing the Eight Standards for Mathematical Practice in their classroom that will benefit all students, including English Language Learners, underrepresented students and students with special needs.

Administrative staff will participate in the Leadership Mini-Conference.

Participants:

Lynwood Middle School

Alejandro Vidal and Luis Aguilar

Firebaugh High School

Mohammed Daoudi, Charlene Lê, Joseph Azzam, Jessica Martinez, Saswati Bhattacharyay, Fred Tah, David Wang, Veronica Ley, Martha Rojas, Youness Madhi, Cynthia Rascon, Omar Zuniga, Victor Ebanks

The amount covers registration fees, hotel accommodations, meals, and 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:

43215-0034

\$2,500.00
\$10,696.00

(Amount)

SIG

(Name of funding source and/or location)

01.0-31800.0-00000-21400-5220-3210000
01.0-30100.0-00000-21400-5220-4320000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite *GR*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA VOCATIONAL
NURSE EDUCATORS CONFERENCE AT THE EMBASSY SUITES HOTEL
IN ANAHEIM, CA ON OCTOBER 18-19, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the California Vocational Nurse Educators (CVNE) Conference at the Embassy Suites Hotel in Anaheim, CA on October 18-19, 2014.

The conference will present information on aligning curriculum to the NCLEX-PN (National Council Licensure Examination-Practical Nurse) test plan and is sponsored by Hurst review.

Participant: Belinda Andrews

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:

59015-0030

\$745.00

(Amount)

Carl Perkins

(Name of funding source and/or location)

11.0-35550.0-41100-27000-52200-5900000

(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: September 23, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

Math Solutions will support mathematics common core implementation for middle and high schools. The training includes the following:

- Common Core lesson designs and lesson study
- Job embedded common core instructional coaching
- Support for administrative/instructional leadership team in aligning middle and high school instruction and learning with the Common Core State Standards

☒ **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:

73915-0059

\$20,948.76 per school
(Amount)

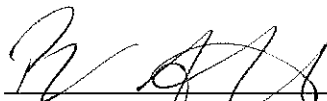
Title II
(Name of funding source and/or location)

01.0-40350.0-00000-21400-5850-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for school 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.

Students will come back and organize a district leadership conference with other middle and high school students. The California Association of Student Leaders Conference sessions include leadership workshops, activity ideas, and advisor networking.

Participants:

Hosler MS

Advisor: Kristin Bode

Students: Ruby Martinez, Itzel Gasca, Ariel Gomez, Isaac Ortiz

Vista HS

Advisor: Lilian Steptoe

Students: Vanessa Apodaca, Samantha Torres, Natajae Jordan, Jose Leon

LMS – TBD

CCMS - TBD

Cost includes registration fees and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

73915-0048

\$1,650.00

(Amount)

LCAP

(Name of funding source and/or location)

01.0 01900.0 11100 10000 5220 7390000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA ASSOCIATION OF ADMINISTRATORS OF STATE & FEDERAL EDUCATION PROGRAMS (CAASFEP) AT SACRAMENTO, CA FROM OCTOBER 5-8, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the California Association of Administrators of State and Federal Education Programs (CAASFEP) at Sacramento, CA from October 5-8, 2014.

The institute will provide staff with valuable training to keep current on the latest state and federal mandates and insight and perspective of the changing state and federal education landscape.

Topics covered will include:

Local Control Funding Formula
Common Core
Federal Program Monitoring

Super Circular
EL and the Common Core
Time Accounting Requirements

Participants: Dr. Freda Rossi, Deette Clay, and Angeli Villafior

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

☐ **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:

73515-0040

\$4,800.00
(Amount)

Title I

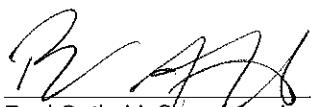
(Name of funding source and/or location)

01.0-30100.0-00000-21000-5220-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO SUBMIT THE DESIGNATION OF FACILITY RESPONSIBILITY FORM TO CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, COMMUNITY CARE LICENSING DIVISION

BACKGROUND INFORMATION:

The administration requests approval to submit the Designation of Facility Responsibility Form to California Department of Social Services, Community Care Licensing Division.

The designated staff for all pre-school classrooms and child development centers are as follows:

Pre-School	Designee	Pre-School	Designee
Abbott	Esmeralda Diaz	Mark Twain	Laura Alvarez
Keller	Ursula Peralta	Roosevelt	Olivia Smith
Lincoln	Pamela Finley	Rosa Parks	Nehad Sedrak
Lindbergh	Alida Garcilazzo	Washington	Maricela Zamorano
Lindbergh CDC	Maria Noriega	Will Rogers	Angela Porter
Lugo	Francisca Alvarado	Will Rogers CDC	Dr. Deidre Jones
Marshall	Adriana Fernandez	Wilson	Maria Ledezma

The designated site supervisors will be authorized to receive any documents including reports of inspections and consultations, accusations and civil administrative processes on behalf of Dr. Alfonso Jimenez, Director of Elementary Education/Coordinator of Child Development program.

☒ **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)

(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

09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE FALL ADVANCEMENT VIA
INDIVIDUAL DETERMINATION (AVID) DISTRICT LEADERSHIP -
ELEMENTARY TRAINING IN SAN DIEGO, CA FROM OCTOBER 8-10, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Fall Advancement Via Individual Determination (AVID) District Leadership - Elementary (ADL-E) training in San Diego, CA, from October 8-10, 2014.

AVID Center provides trainings for individuals designated as AVID District Directors (DD) so that they are prepared to support the implementation of AVID in their districts at the elementary level. The District Directors accept the responsibility of ensuring that AVID sites in their district will implement AVID with fidelity, monitor and validate AVID Certification and Data Collection submissions of their district sites. Attendees will be able to:

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

Participant: Jose Urias, Coordinator

Cost includes hotel and travel expenses. Registration costs were included in the item approved on June 3, 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:

\$640.00

(Amount)

Title I

(Name of funding source and/or location)

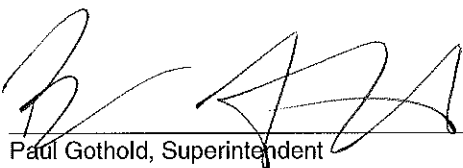
01.0-30100.0-00000-21400-5220-7350000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO. 14-15-04 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-04, 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)

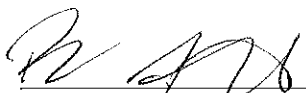
various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold/Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-04 (09/23/14)**

Request approval of employment for the following School Psychologist.

	NAME	SITE	GROUP/STEP	EFFECTIVE
1	Monsesvaez, Esmeralda	Special Education	Range 006, Step 1	09/22/14

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	De La Cruz, Cleofas	Special Education	Lugo Elementary	Group 5, Step 1	09/12/14 – 01/16/15

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	Bloomfield, Veronica	Instructional Coach	Education Center	Group 2/Step 1	09/24/14
2	Jones, Lisa B.	Mult. Subjects	Lincoln Elementary	Group 3/Step 10	09/16/14
3	Lopez III, Adolph	Social Science	Chavez Middle School	Group 3/Step 1	09/12/14
4	Lucio, Maricruz	Special Education	Wilson Elementary	Group 2/Step 1	09/15/14
5	Miramontes, Brenda	Teacher	Hosler Middle School	Group 2/Step 2	08/21/14
6	Russell, Emily	Mult. Subjects	Marshall Elementary	Group 4/Step 1	09/02/14
7	Williams, Roxana	Mult. Subjects	Rosa Parks Elementary	Group 7/Step 5	08/21/14

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Perry, Patrice	Teacher	Instructional Coach	Education Center	Group 7/Step 9	09/24/14
2	Sanchez, Melissa	Teacher	Instructional Coach	Education Center	Group 7/Step 11	09/24/14
3	Rodas, Adolfo	Teacher	Instructional Coach	Education Center	Group 4/Step 12	09/24/14

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	08/15/15
2	Bouvet, Jennifer	Teacher	Group 6/Step 1	Group 6/Step 7	08/21/14
3	Doty, Julia	Teacher	Group 6/Step 10	Group 7/Step 10	08/21/14
4	Johnson, Chadron	Teacher	Group 5/Step 14	Group 7/Step 14	08/21/14
5	Lopez-Martinez, Alejandro	Teacher	Group 5/Step 7	Group 7/Step 7	08/21/14
6	McClam, Stacie	Teacher	Group 5/Step 7	Group 6/Step 7	08/25/14
7	Parra, Marcela	Teacher	Group 7/Step 6	Group 7/Step 7	08/21/14

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Ortega, Nancy	Substitute Teacher	District Wide	Resignation	03/28/14

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Agatep, Josefina	Teacher	Lincoln Elementary	09/08/14 – 11/14/14
2	Betancourt, Amparo	Instructional Lead	Lynwood Middle School	09/15/14 – 09/28/14
3	Breeze, Barbara	Teacher	Mark Twain Elementary	08/18/14 – 09/16/14
4	Browne, April	Teacher	Will Rogers Elementary	09/10/14 – 06/05/15
5	Guevara-Cervantes, Carmen	Teacher	Roosevelt Elementary	08/21/14 – 10/10/14

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-04 (09/23/14)**

Request approval for leaves of absence. CONTINUED				
	NAME	POSITION	SITE	EFFECTIVE DATE
6	Gutierrez, Renan	Teacher	Lynwood Middle School	09/15/14 – 09/29/14
7	Gutierrez, Rosa	Teacher	Lynwood Middle School	08/25/14 – 10/22/14
8	Holcombe, Marjorie	Teacher	Pathway	08/14/14 – 10/14/14
9	Hong-Nelson, Daisy	Teacher	Lindbergh Elementary	11/07/14 – 11/21/14
10	Ortiz-Baldwin, Cecilia	Teacher	Abbott Elementary	09/03/14 – 10/01/14
11	Quezada, Wendy	Teacher	Roosevelt Elementary	09/14/14 – 12/05/14
12	White, Precilla	Teacher	Abbott Elementary	08/21/14 – 10/31/14

Request approval of payment to the certificated employees listed below who are entitled to the annual Attendance Incentive for the 2013-2014 school year pursuant to the collective bargaining agreement between Lynwood Unified School District and Lynwood Teachers Association. Their attendance has been verified by the Payroll Department.

The following employees had perfect attendance (0 days absent) and are entitled to \$250.00:

1	Acosta, Benita	2	Valenciano, Teresita
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The following employees were absent one (1) day and are entitled to \$200.00:

3	Chavez, Susana	4	Harnage, Michelle	5	Herschler, Jill
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The following employee was absent two (2) days and is entitled to \$100.00:

6	Sombito, Erna
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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	Eme, Uche	4	Paustian, April	7	Siegel, Shana
2	Hernandez, Cynthia	5	Romero, Pedro	8	Weiner, Justin
3	Jefferson, Sherece	6	Schultz, Dustin	9	Yee, Johnny

Request approval of seven additional days for Deette Clay, Coordinator, during the 2014-2015 school year to work on Supplemental Educational Services (SES), Title I budgets, and Federal Program Monitoring (FPM). The employee will be compensated at her per diem rate from LCAP funds 01.0-01900-00000-21000-1310-7350000.

Request approval of extra duty hours for Aretha Staine, teacher at Lynwood High School, to participate as part of the school Discipline/Safety Task Force from June 15 – August 30, 2014. The teacher will revise current discipline and safety plans to comply with current California Education Codes and to meet the needs of all stakeholders at Lynwood High School. The employee will be compensated up to 20 hours at the contractual hourly rate from S3 funds 01.0-37250.0-00000-21400-1930-4310000. This item was previously approved and is resubmitted to add name of participant.

Request approval of extra duty hours for Gabriela Camacho, from Lynwood High School, to participate as part of the school Attendance Task Force from August 27 – August 30, 2014. Staff will revise Faculty Handbook page with updated attendance information, revisit forms currently used on campus, and train a group of leaders regarding attendance related issues to build capacity. The employee will be paid up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-4310000. This item was previously approved but is resubmitted to add name of participant.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-04 (09/23/14)**

Request approval of extra duty hours for Rebecca Huang to serve as a Lead Teacher for the Harvest of the Month Program and participate in a series of in-service trainings from July 1, 2014 to June 30, 2015 on Nutrition Education sponsored by the Nutrition Education & Obesity Prevention Grant through the Los Angeles County Office of Education. The employee will be compensated up to 10 hours at the contractual hourly rate from NEOP Grant funds 13.0-90278.5-00000-37000-1130-780000. The participant is replacing a previously approved employee.

Request approval of extra duty hours for the certificated employees listed below to attend the Nutrition Summer Institute on August 19, 2014 sponsored by the Nutrition Education & Obesity Prevention Grant through the Los Angeles County Office of Education. The training will include several topics, such as incorporating nutrition education in to the Common Core, creating a healthy school environment, and tips for conducting cooking activities in the classroom. The employees will be compensated up to 10 hours at the contractual hourly rate from NEOP Grant funds 13.0-90278.5-00000-37000-1130-780000. This item was previously approved but is resubmitted to add names of participants.

1	Bordi, Massimo	4	Limon, Maria	7	McFarland, Patricia
2	De La Torre, Yolanda	5	Mack, Anitra	8	Robles, Cynthia
3	Gomez, Ana	6	Martinez, Maritza	9	Taylor, Charlotte

Request approval of extra duty hours for the employees listed below, from 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 employees will be compensated up to 60 hours at the contractual hourly rate from Title III funds 01.0-42030.0-11100-10000-1130-4310000.

1	Mays, Jessica	3	Sanchez, Monica
2	Ortiz, Charlene	4	Vargas, Viviana

Request approval of extra duty hours for the employees listed below from Lynwood Middle School to provide Increased Learning Time to students under the guidelines of the School Improvement Grant (SIG) from September 2014 to June 2015. Teachers will utilize technology-based programs to deliver targeted differentiation and enrichment to students in need of intervention and remediation. The employees will be compensated up to 4 hours per week at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-10000-1130-3210000.

1	Aceves, Maria	16	Gutierrez, Rosa	30	Pasqualetto, Joseph
2	Aguilar, Luis	17	Hultquist, Jodeen	31	Perez, Maria
3	Angulo, Wendy	18	Jauregui, Beverly	32	Polk, Bridgette
4	Arellano, Glenda	19	Kalu, Ndukwe	33	Quintero-Lopez, Jorge
5	Baltazar, Araceli	20	Kaya, Shari	34	Recendez, Jose
6	Betancourt, Amparo	21	Lim, Picor	35	Rivero, Daniel
7	Bravo Castro, Jorge	22	Little, Tannis	36	Rutledge, Judy
8	Campos, Guadalupe	23	Lo, Angela	37	Solis, Veronica
9	Corey, William	24	Mahaffey, Kristen	38	Usim, Ngozi
10	Ferasati, Hassan	25	Mauricio, Aaron	39	Valentine-Kalinowski, Christina
11	Flores, Dayrin	26	Mendez, Jonathan	40	Varela, Raul
12	Garcia, Armando	26	Miller, Patricia	41	Vidal, Alejandro
13	Garcia, Jason	27	Odibo, Anthony	42	Virgen, Vitalia
14	Gomez, Delia	28	Okafor, Alex	43	Watkins, Leslie
15	Gutierrez, Renan	29	Ortega, Tenishua		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-04 (09/23/14)**

Request approval of payment for extra duty hours for high school and middle 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.

1	Arellano, Glenda (34 hours)	3	Long, Carmen (34 hours)	5	Smith, Deena (80 hours)
2	Hernandez, Jesus (34 hours)	4	Munguia, Christian (80 hours)	6	Ude, John (80 hours)

Request approval of extra duty hours for David Ramirez, Instructional Improvement Lead at Firebaugh High School, from July 1 – August 30, 2014 for work completed to implement college readiness and career exploration programs. The employee will be compensated up to 40 hours 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 correct the work dates.

Request approval of extra duty hours for the employees listed below, from Lynwood High School, to provide student enrichment activities for the 2014-2015 school year. As a part of the activity, staff will provide guidance, instruction, Academic Decathlon, and Link Crew. The instructors will help coordinate these programs to assist with student achievement in the school site in order to assist in college and career readiness. The employees will be compensated up to 60 hours per semester at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-4310000.

1	Arkangel, Brian	2	Galima, Maelanie
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Request approval of extra duty hours for Brian Arkangel, teacher at Lynwood High School, to provide student support for APEX instruction from July 24 – August 20, 2014. He will provide students with extra time to complete courses through APEX so that students may be eligible to graduate. This supports LUSD's mission of having students become college and career ready. The employee will be compensated up to 20 hours at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-4310000.

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Nancy Nichols *Nancy*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-04: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-04: the following is the "Personnel Report 14/15-04", 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 2013-2014 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

Paul Gothold, Superintendent

09-23-2014

PERMANENT 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.Albert, Tanya	Classification: Nutrition Service Worker I Work Hours: 3 Work Months: 10 Work Location: LHS Funding Source: Unrestricted General Fund Reason: Vacant position. Previous employee promoted.	Range: 026 Step: 01	131400461 08/27/14
2.Gomez, Ruth	Classification: Office Assistant II Work Hours: 8 Work Months: 11 Work Location: LHS Funding Source: Unrestricted General Fund Reason: Previous employee retired.	Range: 119 Step: 03	131400584 09/02/14
3.Granados, Beatriz	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Work Location: Child Development (Lindbergh CCC) Funding Source: Child Care Fund Reason: Replacement of staff.	Range: 061 Step: 04	141500089 09/15/14
4.Guzman, Denise	Classification: Speech & Language Pathology Assistant Work Hours: 8 Work Months: 11 Work Location: Special Education Funding Source: Special Education Fund Reason: New Position.	Range: 135 Step: 03	141500105 08/21/14
5.Jung, Derrick	Classification: Speech & Language Pathology Assistant Work Hours: 8 Work Months: 11 Work Location: Special Education Funding Source: Special Education Fund Reason: New Position.	Range: 135 Step: 03	141500105 08/21/14
6.Lee, John	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Location: Lindbergh ES Funding Source: Unrestricted General Fund Reason: Previous employee transferred work location.	Range: 014 Step: 01	141500030 08/25/14
7.Orcutt, Jacqueline	Classification: Licensed Clinical Social Worker Work Hours: 8 Work Months: 11 Work Location: Student Services Funding Source: Special Education Fund Reason: New position.	Range: 339 Step: 01	141500132 09/08/14

PERMANENT CLASSIFIED PERSONNEL: EMPLOYMENT

Permanent Employment for either outside candidates or change-of-status for internal employees: due to either filling a vacancy (resignation/retirement/separation/promotion/voluntary demotion) or establishing a new position. For any permanent assignment the required probationary period must be fulfilled.			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
8.Peres, Mario	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Rosa Parks ES Funding Source: Unrestricted LCAP Funding Reason: Increase in hours only. Not to exceed 20.5 hours per week.	Range: 014 Step: 01	141500035 09/12/14
9.Ramos, Daisy	Classification: Speech & Language Pathology Assistant Work Hours: 8 Work Months: 11 Work Location: Special Education Funding Source: Special Education Fund Reason: New Position.	Range: 135 Step: 03	141500105 08/25/14
10.Thomas, Basilos	Classification: Instructional Assistant Special Education Work Hours: (No to exceed 20.5 hours per week) Work Months: 10 Work Location: Special Education Funding Source: Special Education Fund Reason: Increase in hours only. Not to exceed 20.5 hours per week.	Range: 118 Step: 02	141500119 09/04/14
11.Sanchez, Elizabeth	Classification: Nutrition Services I Work Hours: 3 Work Months: 10 Work Location: Central Kitchen Funding Source: Child Nutrition Fund Reason: Replacement of staff.	Range: 026 Step: 01	141500044 09/16/14

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
12.Alvarado, Stella	Classification: Office Assistant II Work Hours: 8 Work Location: Child Development Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed.	Range: 119 Step: 01	131400127 09/15/14 to 03/30/15 or sooner
13.Alvino, Viviana	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
14.Amezquita, Sylvia	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 08/25/14 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
15.Ayala, Arturo	Classification: Avid Tutor Work Hours: 4 Work Location: Chavez MS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
16.Bacajal, Vanessa	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
17.Barnes, Ruth	Classification: Secretary Work Hours: 8 Work Location: Special Education/ Research & Evaluation Funding Source: Special Education Fund Reason: Providing limited-term help as needed.	Range: 061 Step: 01	141500112 08/27/14 to 09/05/14 or sooner
18.Barnes, Ruth	Classification: Office Assistant II Work Hours: 8 Work Location: Special Education/Research & Evaluation Funding Source: Special Education Fund Reason: Providing limited-term help as needed.	Range: 119 Step: 01	141500120 09/08/14 to 10/31/14 or sooner
19.Bradfield, Ramona Lynn	Classification: Health Services Technician Work Hours: 8 Location: Lincoln/Marshall ES Funding Source: Unrestricted General Fund Reason: Backfilling for employee working working-out-class	Range: 118 Step: 01	131400145 09/22/14 to 03/31/15 or sooner
20.Cadenas, Maribel	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
21.Cota, David	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
22.Cupp, Jessica	Classification: Office Assistant II Work Hours: 8 Work Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed.	Range: 119 Step: 01	141500063 08/01/14 to 12/31/14 or sooner
23.Daniels, Sheri Lynn	Classification: Student Services Assistant Work Hours: Not to exceed 8 hours per day Work Location: Student Services Funding Source: Unrestricted General Fund Reason: Limited-term summer assignment.	Range: 049 Step: 05	141500019 08/18/14 to 8/22/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
24.Encinas, Irma	Classification: Office Assistant II Work Hours: 8 Work Location: HMS Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed.	Range: 119 Step: 01	131400125 09/12/14 to 03/30/15 or sooner
25.Espana, Frances	Classification: Secretary Work Hours: 8 Work Location: Federal & State Programs Funding Source: Unrestricted LCAP Fund Reason: Providing limited-term help as needed.	Range: 061 Step: 01	141500113 09/24/14 to 09/30/14 or sooner
26.Estrada, Marilyn	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
27.Evans, Jasmine	Classification: Avid Tutor Work Hours: 4 Work Location: Chavez MS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
28.Flores, Cruz	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
29.Flores Del Cid, Oshimina	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
30.Gomez, Alba	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 08/25/14 to 06/05/15 or sooner
31.Gonzalez, Javier	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
32.Gonzalez, Samantha	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
33.Gutierrez, Arturo A.	Classification: Avid Tutor Work Hours: 4 Work Location: FHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
34.Gutierrez, Rosa	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 08/25/14 to 06/05/15 or sooner
35. Guzman, Angela	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
36.Hughes, Michael	Classification: Security Officer Work Hours: 8 Work Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term help as needed . Increased from 4 to 8 hours.	Range: 055 Step: 05	131400131 08/01/14 to 06/30/15 or sooner
37.Hunter, Ashanee	From Classification: Health Services Technician To Classification: Sr. Health Services Technician Work Hours: 8 Location: Student Services Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 135 Step: 01	141500088 08/15/14 to 04/30/15 or sooner
38.Iniguez, Carolina	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
39.Isaacs, Stacy	Classification: Child Care Assistant (Sub-on-call) Work Hours: 4 to 7 hours per day Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term help on call as needed. Not to exceed 7 hours per day.	Range: 039 Step: 01	131400494 09/24/14 to 06/30/15 or sooner
40.Jones, Bennetta	Classification: ASB Bookkeeper Work Hours: 8 Work Location: LMS Funding Source: Unrestricted General Fund Reason: Providing assistance with registration for new & returning students.	Range: 069 Step: 05	141500055 08/11/14 to 08/22/14 or sooner
41.Juarez, Aimee	Classification: ASB Bookkeeper Work Hours: 8 Work Location: FHS Funding Source: Unrestricted General Fund Reason: Summer Assignment.	Range: 069 Step: 05	141500018 08/01/14 to 08/14/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
42. Keating, James	Classification: Avid Tutor Work Hours: 4 Work Location: FHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
43. Lawrence, Najah	Classification: Student Worker Work Hours: 4 Work Location: Adult School (LVD Dept) Funding Source: Adult School Fund Reason: Providing limited-term help as needed.	Range: 019 Step: 01	141500579 08/25/14 to 06/30/15 or sooner
44. Ledezma, Carmelita	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
45. Mack, Davieon	Classification: Avid Tutor Work Hours: 4 Work Location: Chavez MS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
46. Macklin, Anthony E.	Classification: Tutor Work Hours: 8 hours per week Work Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help as needed. Summer Assignment.	Range: 019 Step: 01	141500477 07/01/14 to 08/08/14 or sooner
47. Marchorro, Soledad	Classification: Student Worker Work Hours: 4 Work Location: Adult School (ROP) Funding Source: Regional Occupational Program Fund Reason: Providing limited-term help as needed.	Range: 011 Step: 01	141500123 08/25/14 to 06/30/15 or sooner
48. Martinez, Xochithl	Classification: After School Program Intern Work Hours: 4 Work Location: LEAP Funding Source: After School Program Fund Reason: Providing limited-term afterschool program activities for students. Not to exceed 20 hours per week.	Range: 015 Step: 01	141500490 09/10/14 to 06/05/15 or sooner
49. Maya, Maria	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 08/25/14 to 06/05/15 or sooner
50. Mondorf, Nellie	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 08/25/14 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
51.Morales, Jacqueline	Classification: Avid Tutor Work Hours: 4 Work Location: Chavez MS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
52.Murillo, Stephanie	Classification: Avid Tutor Work Hours: 4 Work Location: FHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
53. Norris, Cherise	Classification: After School Program Assistant (Sub-on-call) Work Hours: 3.5 Work Location: LEAP Funding Source: After School Education & Safety Cohort Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	141500101 09/02/14 to 09/11/14 or sooner
54.Ochoa, Ana C.	Classification: Avid Tutor Work Hours: 4 Work Location: LMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
55.Ordaz, Sergio	Classification: Avid Tutor Work Hours: 4 Work Location: LMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
56.Ramirez, Gabriela	Classification: Avid Tutor Work Hours: 4 Work Location: LMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
57.Reyes, Joe	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
58.Reynoso, Yvette	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
59.Rivas, Maria	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
60.Rocha, Jacquelyn	Classification: After School Program Assistant (Sub-on-call) Work Hours: 3.5 Work Location: LEAP Funding Source: After School Education & Safety Cohort Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	141500101 08/21/14 to 06/05/15 or sooner
61. Rodriguez, Steve	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
62.Sepulveda, Gloria	Classification: Library Media Assistant Work Hours: 8 Work Location: LMS Funding Source: Unrestricted General Fund Reason: Summer Assignment.	Range: 120 Step: 05	141500111 08/07/14 to 08/13/14 or sooner
63.Scurlack, Jenice	Classification: Avid Tutor Work Hours: 4 Work Location: HMS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
64.Shann, Jody	Classification: Library Media Assistant Work Hours: Not to exceed a total of 24 hours Work Location: Educational Services Funding Source: Unrestricted LCAP Fund Reason: Requesting additional work hours not to exceed a total of 24 hours.	Range: 120 Step: 05	141500083 08/11/14 to 08/13/14 or sooner
65.Sibrian, Noel	Classification: Avid Tutor Work Hours: 4 Work Location: FHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
66.Simpkins, Korey	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 08/25/14 to 06/05/15 or sooner
67.Soltero, Vanessa	Classification: Avid Tutor Work Hours: 4 Work Location: LHS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term tutoring to students as needed.	Range: 019 Step: 01	141500084 08/25/14 to 06/05/15 or sooner
68.Vasquez, Ana	Classification: Office Assistant II Work Hours: 8 Work Location: Student Services Funding Source: Unrestricted General Fund Reason: Summer Assignment.	Range: 119 Step: 05	141500552 08/01/14 to 08/28/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
69.Vasquez, Griselda	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 08/25/14 to 06/05/15 or sooner
70.Villalobos, Dora	Classification: Library Media Assistant Work Hours: Not to exceed a total of 24 hours Work Location: Educational Services Funding Source: Unrestricted LCAP Fund Reason: Requesting additional work hours not to exceed a total of 24 hours.	Range: 120 Step: 05	141500083 08/11/14 to 08/13/14 or sooner

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
71.Bradshaw, Anthony	From Classification: Nutrition Service Worker I To Classification: Warehouse Worker/Driver Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for employee out on leave.	Range: 053 Step: 01	141500136 05/01/14 to 06/03/14 & 08/25/14 to 09/30/14 or sooner
72.Carter, Terri	From Classification: Nutrition Service Worker I To Classification: Satellite Kitchen Operator Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for employee out on leave.	Range: 046 Step: 01	141500140 08/25/14 to 09/5/14 or sooner
73.Laguna, Brisa	From Classification: Sr. Nutrition Service Worker To Classification: Cook Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Previous employee resigned.	Range: 050 Step: 03	141500086 08/27/14 to 06/30/15 or sooner
74.Macias, Estella	From Classification: Nutrition Service Worker II To Classification: Satellite Kitchen Operator Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Backfilling for employee out on leave.	Range: 046 Step: 03	141500140 08/22/14 to 09/13/14 or sooner
75.Wingfield, Delvon	From Classification: Maintenance Worker I To Classification: HVAC Mechanic Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 076 Step: 01	141500124 07/01/14 to 09/18/14 or sooner

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

Approval is Requested for the Attendance Incentive Stipend for Classified Employees (CSEA/Confidential) for Payment for Perfect Attendance for the 2013-2014 School Year in the Total Amount of: \$500.00

NAME	LOCATION	STIPEND AMOUNT
76. Cornejo, Hector	LHS	\$500.00
77. Donaldson, Marshall	LHS	\$500.00
78. Dunomes, Victor	LHS	\$500.00
79. Melendez, Sara	Central Kitchen	\$500.00
80. Palacios, Phyllis	Business Services	\$500.00
81. Richardson, Celestine	LMS	\$500.00

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
82. Bravo, Margaret	Custodian	MOT	09/16/14-10/06/14 (or sooner-runs concurrently with FMLA)
83. Carmelo, Ana	Senior Nutrition Services Worker	LMS	09/11/14 – 10/07/14 (or sooner-runs concurrently with FMLA)
84. Gomez, Ruth	Attendance Assistant	Thurgood Marshall	09/02/14-09/05/14 (or sooner-runs concurrently with FMLA)
85. Gutierrez, Evangelina	Campus Monitor	Lindbergh	09/12/14 -09/19/14 (or sooner-runs concurrently with FMLA)
86. Humber, Aaron	HVAC	Service Center	09/15/14-01/30/15 (or sooner-runs concurrently with FMLA)
87. Lenoir, Graylon	Firebaugh	Instructional Assistant Special Needs	10/06/14-10/10/14 (or sooner-runs concurrently with FMLA)
88. Pinales, Fernando	Security Officer	Firebaugh	09/18/14-11/05/14 (or sooner-runs concurrently with FMLA)
89. Vergara, Aurora	Nutrition Services Worker I	Washington	08/20/14-08/29/14 (or sooner-runs concurrently with FMLA)
90. Zavala, Adalberto	Network Computer Specialist	Info & Tech	09/03/14-09/16/14 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
91. Bravo, Margaret	Custodian	MOT	09/16/14-10/06/14 (or sooner-runs concurrently with medical)
92. Carmelo, Ana	Senior Nutrition Services Worker	LMS	09/11/14 – 10/07/14 (or sooner-runs concurrently with medical)
93. Glenn, Nyla	Instructional Assistant Special Needs	Special Ed	09/02/14-06/05/15 (or sooner)
94. Gomez, Ruth	Attendance Assistant	Thurgood Marshall	09/02/14-09/05/14 (or sooner-runs concurrently with medical)
95. Gutierrez, Evangelina	Campus Monitor	Lindbergh	09/12/14 -09/19/14 (or sooner-runs concurrently with medical)
96. Humber, Aaron	HVAC	Service Center	09/15/14-01/30/15 (or sooner-runs concurrently with medical)
97. Lenoir, Graylon	Firebaugh	Instructional Assistant Special Needs	10/06/14-10/10/14 (or sooner-runs concurrently with medical)
98. Pinales, Fernando	Security Officer	Firebaugh	09/18/14-11/05/14 (or sooner-runs concurrently with medical)
99. Vergara, Aurora	Nutrition Services Worker I	Washington	08/20/14-08/29/14 (or sooner-runs concurrently with medical)
100. Zavala, Adalberto	Network Computer Specialist	Info & Tech	09/03/14-09/16/14 (or sooner-runs concurrently with medical)

LEAVES: MILITARY

NAME	POSITION	LOCATION	Effective Start/End Date
101. Thomas, Cozell	Security Officer	LHS	08/05/14-08/11/14

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
102. Gonzalez, Margarita	Campus Monitor	Lindbergh	09/05/14-01/20/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
103.Rivera, Guadalupe	Campus Monitor	Washington	08/25/14

LEAVES: SEPARATION

NAME	POSITION	LOCATION	Effective Start
104.Norris, Sherice Joslyn	Instructional Assistant Special Education	Special Education	09/11/14

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Nancy Nichols *Nancy*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: INITIAL ANNOUNCEMENT OF BOARD APPOINTEE TO THE VACANCY ON
THE PERSONNEL COMMISSION

BACKGROUND INFORMATION:

Pursuant to Education Code §45246, the Board of Education is announcing the vacancy for the Board-appointee to the Personnel Commission. In accordance with announcement procedures, the name of the person the Board may appoint requires public announcement. Then, at a later Board meeting date, a public hearing will occur, after which the Board may appoint the individual under consideration, or, at the close of the public hearing, appoint another individual without further notification or public hearing.

Accordingly, the Board of Education is announcing the vacancy for the Board-appointee to the Personnel Commission and is considering the reappointment of Ms. Jacqueline Espinoza to the vacancy.

The term will initiate in December 2014.

☒ **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)

Various Funding Sources

(Name of funding source and/or location)

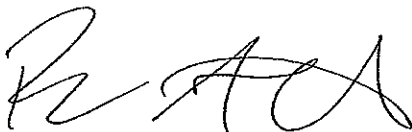
Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING AUGUST 25, 2014 THROUGH SEPTEMBER 5, 2014

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-03 for the period of August 25, 2014 through September 5, 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

\$163,190.18

(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:

PW *AG*

Paul Gothold, Superintendent

09-23-2014

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 8/25/14 TO 9/5/14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT.STIE	FUND FUND AMOUNT
FUND 01				
0000026975	UNISAN	CUSTODIAL SUPPLIES	Undistributed	01.0 1,397.60
0000026976	ACHIEVE3000	CONTRACTED SERVICES	Lynwood Middle School	01.0 17,206.00
0000026977	OFFICE DEPOT	COMPUTER SUPP/EQUIP	Lynwood Middle School	01.0 522.55
0000026978	PREMIER AGENDAS	OFFICE SUPPLIES	Will Rogers Elementary	01.0 1,675.57
0000026979	BC APPAREL	INCENTIVES/AWARDS	Lincoln Elementary	01.0 401.12
0000026981	1 AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Academic Services	01.0 30,678.77
0000026982	EASTBAY	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0 5,746.00
0000026983	1 ELECTRONIX EXPRESS CO.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 1,165.72
0000026984	GREGORIA GONZALEZ	REIMBURSEMENTS	Instructional Services	01.0 6,400.50
0000026985	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 1,000.00
0000026986	SANDRO TORRES	OFFICE SUPPLIES	Secondary Education	01.0 3,239.20
0000026988	GENUINE AUTO PARTS - L.A.	TRANS. SUP/EQUIP/SERVICES	Maint. Operations & Trans	01.0 999.00
0000026989	GRAPHIC CREATIONS, INC.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 3,076.93
0000026991	ENABLE MART/SCHOOL HEALTH	INSTRUCTIONAL SUPPLIES	Special Education	01.0 184.21
0000026992	ADAPTIVATION, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 176.58
0000026993	JONES SCHOOL SUPPLY CO., INC.	INCENTIVES/AWARDS	Lindbergh Elementary	01.0 1,359.14
0000026996	BSN SPORTS	SPORTING GOODS	Districtwide	01.0 174.40
0000026997	WORTHINGTON DIRECT, INC.	FURNITURE, OFFICE	Hosler Middle School	01.0 404.11
0000026998	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 1,169.03
0000026999	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 43,942.07
0000027000	ASCIP	MISCELLANEOUS	Districtwide	01.0 65,117.35
0000027002	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Districtwide	01.0 907.48
0000027004	ACADEMIC COMMUNICATION	INSTRUCTIONAL SUPPLIES	Special Education	01.0 287.86
0000027005	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 5,261.06
0000027006	GALLS	SAFETY SUPP/EQUIP	Districtwide	01.0 4,528.95
0000027007	AHS ACADEMIC DECATHLON	FIELD TRIPS	Lynwood High School	01.0 75.00
0000027008	ACORN MEDIA	OFFICE SUPPLIES	Academic Services	01.0 884.52
0000027009	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Academic Services	01.0 3,087.80
0000027010	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Controller	01.0 2,814.28
0000027011	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Secondary Education	01.0 34,017.62
0000027012	WESTERN PSYCHOLOGICAL SERV	INSTRUCTIONAL SUPPLIES	Special Education	01.0 77.94
0000027013	SETON IDENTIFICATION PRODUCTS	OFFICE SUPPLIES	Security	01.0 2,000.00
0000027014	SUPER DUPER PUBLICATIONS	INSTRUCTIONAL SUPPLIES	Special Education	01.0 2,370.69
0000027015	WESTERN PSYCHOLOGICAL SERV	INSTRUCTIONAL SUPPLIES	Special Education	01.0 5,976.07
0000027017	BLICK ARTS MATERIALS	ART SUPP/EQUIP	Undistributed	01.0 1,999.96
0000027018	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0 487.89
0000027019	PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 1,489.42
0000027021	MCGRAW HILL	BOOKS	Mark Twain Elementary	01.0 18,451.91
0000027022	MCGRAW HILL	BOOKS	Mark Twain Elementary	01.0 2,604.94
0000027024	HOUGHTON MIFFLIN HARCOURT	BOOKS	Lugo Elementary	01.0 2,211.46
0000027025	HOUGHTON MIFFLIN HARCOURT	BOOKS	Mark Twain Elementary	01.0 1,222.06
0000027026	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Academic Services	01.0 53,114.50
0000027027	PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 293.75
0000027028	PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 725.04
0000027029	AT&T	UTILITIES	Districtwide	01.0 260,000.00
0000027030	AVAYA INC.	TELEPHONE SUP/EQUIP/SYS	Districtwide	01.0 3,000.00
0000027031	OFFICE DEPOT	OFFICE SUPPLIES	Classified Personnel	01.0 3,500.00
0000027032	OFFICE DEPOT	MISCELLANEOUS	Vea/Rop	01.0 3,000.00
0000027033	KROGER-FOOD 4 LESS Cust Charge	MISCELLANEOUS	Vea/Rop	01.0 3,000.00
0000027034	MUSICK, PEELER & GARRETT LLP	LEGAL SERVICES	Classified Personnel	01.0 2,225.00
0000027035	MCDUGAL LITTELL	BOOKS	Lugo Elementary	01.0 77.04
0000027036	CODESP	MISCELLANEOUS	Classified Personnel	01.0 1,850.00
0000027037	MCGRAW HILL	TEST/TEST MATERIALS	Secondary Education	01.0 21,972.86
0000027038	ACADEMIC THERAPY PUBLICATION	INSTRUCTIONAL SUPPLIES	Special Education	01.0 1,890.06

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 8/25/14 TO 9/5/14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT.STIE	FUND FUND AMOUNT
0000027040 1	ZCATER INC.	CATERING SERVICES	Academic Services	01.0 1,736.70
0000027041	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 6,000.00
0000027044	EASTBAY	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0 1,162.73
0000027046	FRAZEE PAINT	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 690.59
0000027047	STEVE LEWIS PRINTING FORMS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 6,540.00
0000027048	VMA COMMUNICATIONS, INC.	OFFICE SUPPLIES	Secondary Education	01.0 1,728.09
0000027049	COLLEGE BOARD/AP CONF. 2014	SOFTWARE	Secondary Education	01.0 1,809.40
0000027050	SANDRO TORRES	OFFICE SUPPLIES	Secondary Education	01.0 1,962.00
0000027051	KROGER-FOOD 4 LESS Cust Charge	CATERING SERVICES	Instructional Services	01.0 2,500.00
0000027053	CENGAGE LEARNING	BOOKS	Abbott Elementary	01.0 3,363.20
0000027055	SMITH CARREL, INC.	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 9,469.05
0000027056	AREY JONES EDUC. SOLUTIONS	COMPUTER SUPP/EQUIP	Secondary Education	01.0 29,671.03
15-0000003	AGC NETWORKS, INC.	MISCELLANEOUS	Districtwide	01.0 995.00
				<u>69,517.85</u>

FUND 11

0000027001	ACCREDITING COMMISS. / SCHOOLS	MEMBERSHIPS	Adult Education	11.0 820.00
0000027020	HARRIS SCHOOL SOLUTIONS	LICENSE/FEES	Undistributed	11.0 7,794.81
0000027042	LAERDAL	BOOKS	Adult Education	11.0 310.65
0000027043	SCHOOL NURSE SUPPLY, INC.	MEDI/HEALTH CARE PAYMENT	Adult Education	11.0 1,012.67
0000027045	POCKET NURSE	MEDICAL & LAB SUPP/EQUIP	Adult Education	11.0 360.64
0000027052	HEC ENGINEERS & CONTRACTORS	CONTRACTED SERVICES	Adult Education	11.0 14,850.00
0000027054	CENGAGE LEARNING	LICENSE/FEES	Adult Education	11.0 1,998.52
	CENGAGE LEARNING	BOOKS	Adult Education	11.0 5,082.13
	CENGAGE LEARNING		Adult Education	11.0 708.06
				<u>32,937.48</u>

FUND 13

0000026980	HEARTLAND PAYMENT SYSTEMS	FOOD PRODUCTS	Central Kitchen	13.0 4,045.50
0000026987	ALVIZAR BUFFETS	CATERING SERVICES	Food Services	13.0 3,900.00
0000026990	TIME CLOCK SALES AND SERVICE	FOOD PRODUCTS	Central Kitchen	13.0 3,182.50
0000027003	HEWLETT-PACKARD	FOOD SERVICES SUP/EQUIP	Central Kitchen	13.0 6,856.85
				<u>17,984.85</u>

FUND 21

0000026995	DIVISION OF STATE ARCHITECT	FEES, LICENSE	Lynwood High School	21.0 250.00
				<u>250.00</u>

FUND 25

0000027039	MOBILE MODULAR MGT. CORP	MISCELLANEOUS	Undistributed	25.0 42,500.00
				<u>42,500.00</u>

TOTAL 163,190.18

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Peter Wong *PW*
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 August 27 - September 9, 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

\$ 2,736,450.91
(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**

DATE: September 23, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of August 27 - September 9, 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
08/27/14	\$ 61,547.54
08/28/14	\$ 708,632.34
08/29/14	\$ 1,323,137.36
09/01/14	\$ -
09/02/14	\$ 3,890.61
09/03/14	\$ 220,499.42
09/04/14	\$ -
09/05/14	\$ 215,587.91
09/08/14	\$ 203,155.73
09/09/14	\$ -
Total	\$ 2,736,450.91

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

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

DATE: September 23, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of August 27 - September 9, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,875,035.50
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 6,633.21
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 727.79
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 46,086.45
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 730,129.51
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ -
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 77,838.45
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ -
Total Warrants All Funds	\$ 2,736,450.91

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0
08/27/14	15,872.60	-	-	45,674.94	-	-	-	-	-	-	61,547.54
08/28/14	97,823.59	-	-	-	-	610,808.75	-	-	-	-	708,632.34
08/29/14	1,323,137.36	-	-	-	-	-	-	-	-	-	1,323,137.36
09/01/14	-	-	-	-	-	-	-	-	-	-	0.00
09/02/14	3,890.61	-	-	-	-	-	-	-	-	-	3,890.61
09/03/14	219,771.63	-	727.79	-	-	-	-	-	-	-	220,499.42
09/04/14	-	-	-	-	-	-	-	-	-	-	0.00
09/05/14	89,222.43	6,633.21	-	411.51	-	119,320.76	-	-	-	-	215,587.91
09/08/14	125,317.28	-	-	-	-	-	-	-	77,838.45	-	203,155.73
09/09/14	-	-	-	-	-	-	-	-	-	-	0.00
Rpt 092314	1,875,035.50	6,633.21	727.79	46,086.45	0.00	730,129.51	0.00	0.00	77,838.45	0.00	2,736,450.91

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 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:

The staff requests approval to declare the attached list of obsolete instructional materials, furniture and equipment as surplus property that are no longer needed for District purposes and to sell, auction or otherwise dispose these materials and equipment in accordance with Educational Code Sections 60500 - 60511.

☐ **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:

Paul Gothold

Paul Gothold, Superintendent
09-23-2014

**LYNWOOD UNIFIED SCHOOL DISTRICT
INVENTORY LIST OF OBSOLETE ITEMS
SERVICE CENTER WAREHOUSE**

QTY	ITEM DESCRIPTION	DESIGNATION
4	Old Grey Wood Storage Bins (3) w/48 Compartments & (1) w/84	Auction Value
1	Box Philip Fluorescent Light Tubes - Model F48T12/CWHO	Auction Value
4	Metal Shelves - 36" x 17"	Auction Value
2	Wood Grain Shelves - 61" x 36" x 1 1/2"	Auction Value
1	Cutler & Hammer, Heavy Duty Metal Locking Cabinet - Eaton Model - 57" x 39" x 3"	Auction Value
1	Box of Simpson Strong Ties Joist Hangers - Model HU24TF	Auction Value
25	The Pitt Square Electrical Outlet Boxes - Model TP556 - 4 1/2" x 4 1/2" x 2"	Auction Value
1	90 Degree Galvanized Steel Elbow Pipe - 38" x 4 3/4"	Auction Value
1	Galvanized Steel Straight Pipe - 15" x 4 3/4"	Auction Value
2	Boxes Enterprise Screw Core Enclosed Junction Box - Model Type-3R - 18" x 24" x 8"	Auction Value
1	UltraLite Liquidite Flexible Metal Conduit Piping - 100' x 1" - Model 4100001001	Auction Value
3	GE A-Series Panel Boards - Model AQF3421ABX - 31" x 15" x 5"	Auction Value
1	AMFC Rigid No Threat Conduit - Model NT2759 - 4"	Auction Value
4	Boxes LH Dottie One Hole Strap - Model TW100 - 1"	Auction Value
20	American Fitting No Thread Rigid Conduit - Model NT2750 - 1/2"	Auction Value
25	Columbus 90 Degree Galvanized Steel - 1"	Auction Value
1	Mars Vented Air Door - 1/2 HP, 115 Volts - 36" x 10" x 13"	Auction Value
1	Large Box - 3" Galvanized Threaded Couplers, 1" 90 Degree Elbows, 3" Galvanized Elbows	Auction Value
500	Shelving Support Braces - 2" x 1"	Auction Value
1	3" Shrink Couple - 3" x 12"	Auction Value
2	2 Joint Threaded Steel Pipe Support - 22" x 4"	Auction Value
1	Wiremold Wire Clip Entrance Feed - Model 5500 OC/55100	Auction Value
1	Wiremold Flat Elbow Internal Elbow - Model 5511 FO/5517 FO	Auction Value
1	Wiremold Blank Face Plate - Model 55007B	Auction Value
4	Boxes 90 Degree Galvanized Elbows - 2"	Auction Value
4	Tunnel Light Cords - 50'	Auction Value
40	Boxes Wiremold Tee Electrical - Model 5515	Auction Value
1	Micro Metl KD Roof Curb - Model 0570448GS / 1842CRB - 8"	Auction Value
13	Recessed Ceiling Lighting Panels - 48" x 24" x 5"	Auction Value
1	10 Drawer Metal Flat File Cabinet - 37" x 23" x 29"	Auction Value
8	Boxes Cut Carpet Squares - 17" x 8"	Auction Value
2	Boxes 90 PVC Elbows	Auction Value
1	100 Amp Circuit Breaker	Auction Value
1	Galvanized Thredded Coupler - 5"	Auction Value
1	Intermatic Time Control Box - 11" x 8" x 4"	Auction Value
1	Large Box Misc Parts - 90 Degree 1" PVC Elbows, 100 amp Circuit Btreaker & Other Items	Auction Value
1	Group of Misc Items Coupler, Switches, Outlet Covers & Clamps	Auction Value
1	Picoma 90 degree Galvanized Elbow 1" & Couplers 1 1/2"	Auction Value
1	Picoma PVC Elbow 1" & Coupler 1"	Auction Value
1	Picoma PVC Coupler - 5"	Auction Value
30	Boxes Arlington Plastic Insulated Bushing - 4"	Auction Value
1	Picoma 90 Degree Galvanized Elbow - 1"	Auction Value
1	Picoma Galvanized Conduit Nipple - 2" x 12 "	Auction Value
1	Picoma 90 degree GRC Elbow = 1"	Auction Value
1	Picoma 90 degree GRC Elbow = 2"	Auction Value
20	Boxes Galvanized Conduit Coupler - 3"	Auction Value
1	National Board Room Wood Table in 3 Boxes (New) - Model TTW B96CW - 105" x 48"	Auction Value

**LYNWOOD UNIFIED SCHOOL DISTRICT
INVENTORY LIST OF OBSOLETE ITEMS
SERVICE CENTER WAREHOUSE**

QTY	ITEM DESCRIPTION	DESIGNATION
5	Commerical Steel Doors - 2 New & 3 Used Model 3748-16 - Sizes approx 83" x35 1/2"	Auction Value
3	Commerical 3 Panel Window Screen Wood Frame - 96" x 37" Doors	Auction Value
19	Commercial Wood Doors - 18 Solid Core & 1 Hollow Core - Sized approx 72" x 34/35"	Auction Value
2	Galvanized Metal "Park" Sign Posts (New) - 10' Adjustable	Auction Value
1	Wiremold Non Metallic Raceway Railings - Model 5500BD - 8'	Auction Value

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The staff requests approval to renew the burglar alarm monitoring service with General Alarm Service Inc. from July 1, 2014 through June 30, 2015 for a monthly fee of \$5,533.

☒ **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:

\$5,533.00/month

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-83000-5630-7680000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

09-23-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

Staff requests approval of Resolution No. 14/15-03 pertaining to the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for fiscal years ending June 30, 2014, 2015, and 2016, and the execution and delivery of related documents and actions.

Under the current law, local property tax receipts are included as part of the school districts' Local Control Funding Formula (LCFF). The State funds the difference between the total LCFF entitlement and the local property tax receipts. Pursuant to Government Code Section 6516.6, a school district is authorized to sell and assign to a joint powers authority any or all of its right to delinquent property tax. The proceed from the sales of the right to the delinquent tax is not considered property tax and not considered as LCFF revenues; instead, it is considered additional income to the District. The District has participated in this program since 2002 and has received more than \$300,000 additional income during this period.

☐ **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)

01.0-00000.0-00000-8699-0000000

(Funding account number)

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

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

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

09-23-2014

RESOLUTION NO. 14/15-03

RESOLUTION OF THE GOVERNING BOARD OF THE LYNWOOD UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR FISCAL YEARS ENDING JUNE 30, 2014, 2015 AND 2016, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6(b) of the Government Code of the State of California (the "Law"), a school district, community college district or other local educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by it or on its behalf for collection on the secured, unsecured, or supplemental property tax rolls, in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the "Authority") has been formed as a joint powers authority for the purpose of purchasing delinquent *ad valorem* property taxes in accordance with Section 6516.6 of the Law upon terms and conditions which are acceptable to local educational agencies in Los Angeles County; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for revenue limit purposes is equal to 100% of the local educational agency's allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the local educational agency; and

WHEREAS, the Board has previously adopted its resolutions approving the participation by the Lynwood Unified School District (the "District") in the delinquent tax finance program of the Authority with respect to prior fiscal years; and

WHEREAS, the Authority has requested the District to consider selling it certain delinquent tax receivables arising with respect to the fiscal years ending June 30 in each of the years 2014, 2015 and 2016 (collectively, the "Tax Receivables"), at a purchase price which is at least equal to 110.0% of the amount of Tax Receivables; and

WHEREAS, in order to provide funding for the purchase of the Tax Receivables, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year to a designee of Tower Capital Management, LLC, a Delaware limited liability company; and

WHEREAS, the Governing Board of the District (the "Board") wishes to take its action at this time approving the sale of the Tax Receivables to the Authority, and approving related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Lynwood Unified School District as follows:

Section 1. Sale of Tax Receivables to Authority. The Board hereby approves and authorizes the sale of the Tax Receivables to the Authority, at a purchase price at least equal to 110.0% of the amount of Tax Receivables.

Section 2. Approval of Purchase and Sale Agreements. The sale of Tax Receivables shall be accomplished under a Purchase and Sale Agreement (the "Purchase and Sale Agreement") between the District and the Authority, in substantially the form executed by the District in connection with previous sales of tax receivables to the Authority.

The Purchase and Sale Agreement is hereby approved in substantially the form on file with the Clerk of the Board, together with any changes therein or modifications thereof approved by the Chief Business Official of the District (the "Authorized Officer"). The Authorized Officer is authorized and directed to execute and deliver each such Purchase and Sale Agreement on behalf of the District, and the execution and delivery of each such Purchase and Sale Agreement by the Authorized Officer shall be conclusive evidence of the approval of any such changes and modifications. The Board hereby authorizes the delivery and performance of the Purchase and Sale Agreements.

Section 3. Official Actions. The Authorized Officer and any and all other officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority and the other transactions described herein. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf in the case such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 23rd day of September, 2014, by the following vote:

AYES:

NOES:

ABSENT:

President

ATTEST:

Secretary

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 23, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL TO AWARD GYM IMPROVEMENT PROJECTS AT
HOSLER AND LYNWOOD MIDDLE SCHOOLS TO AJ FISTES
CORPORATION**

BACKGROUND INFORMATION:

The staff conducted a formal bidding process, bid package #CM-043114, for the gym improvement projects at Hosler and Lynwood Middle Schools. The projects include labor and materials to refinish hardwood floor systems, patch, prime and paint interior of gym building, restrooms and hallways and install new wall pads. The following 6 responsive bids were received:

	Bidders Name	Hosler MS	Lynwood MS	Total Lump Sum
1	AJ Fistes Corporation	\$112,503	\$116,377	\$228,880
2	Everlast Builders	\$238,000	\$246,000	\$484,000
3	Fix Painting Co.	\$303,000	\$303,000	\$606,000
4	GDL Best Contractors, Inc.	\$195,000	\$237,000	\$432,000
5	Painting & Décor, Inc.	\$164,000	\$152,000	\$316,000
6	PUB Construction, Inc.	\$112,000	\$158,000	\$270,000

After an evaluation of the bids, the lowest responsive bidder is AJ Fistes Corporation. The staff recommends the award of the gym improvement projects at Hosler and Lynwood Middle Schools to AJ Fistes Corporation, at a total cost of \$228,880.00.

☐ 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:

\$112,503.00
\$116,377.00
(Amount)

School Building Fund
(Name of funding source and/or location)

21.0-90100.0-00000-85000-6250-322
21.0-90100.0-00000-85000-6250-321
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

09-23-2014

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

TO: Board of Education

BOARD MEETING DATE: September 23, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF ANNUAL REPRESENTATIVE TO THE LOS
ANGELES COUNTY SCHOOL TRUSTEES ASSOCIATION FOR 2014-2015**

BACKGROUND INFORMATION:

Approval is requested to designate a board representative to the Los Angeles County School Trustees Association for 2014-2015.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

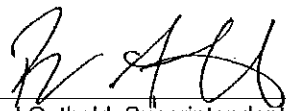
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-23-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: September 23, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 14-15/06 TO DEVELOP AND PROMOTE LOCAL SCHOOL WELLNESS

BACKGROUND INFORMATION:

42 USC 1751 Section 204 requires any local educational agency participating in the National School Lunch Program to establish a local school wellness policy. Studies have proven that students who are well-nourished and participate in physical activity demonstrate better school attendance and academic performance. The Lynwood Unified School District can effectively partner with other public, non-profit, and private sector organizations to promote healthy eating and physical activity and provide information and practical strategies to help students and their parents adopt healthy eating and nutrition plans and participate in physical activities. The Lynwood Unified School District should actively partner in promoting and encouraging the belief that proper nutrition and regular physical activity are valued by the school community as ways to offer lifelong benefits.

Approval is requested for Resolution No: 14-15/06 to develop and promote local school wellness.

☐ **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 14-15/06

Physical Activity and Nutrition

WHEREAS, obesity is increasing rapidly in the United States, affecting children of all races, ethnicities, and income levels; and

WHEREAS, the prevalence of overweight children aged 6-11 has more than doubled in the last 25 years and the number of overweight adolescents aged 12-19 has more than tripled in that same time; and

WHEREAS, less nutritional foods are becoming more readily available and are increasingly purchased by students and adults; and

WHEREAS, student participation in physical activities often declines as age or grade in school increases; and

WHEREAS, unhealthy eating habits, physical inactivity, and obesity are often established in childhood, and up to 80% of overweight children are at risk of becoming overweight or obese; and

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

WHEREAS, students who are well-nourished and participate in moderate to high levels of physical activity demonstrate better school attendance and academic performance; and

WHEREAS, physical activity and proper nutritional habits are instrumental in preventing heart disease, cancer, stroke, diabetes and other ailments; and

WHEREAS, school breakfast and lunch programs are designed and implemented to promote child nutrition and health in accordance with the Child Nutrition and WIC Reauthorization Act of 2004; and

WHEREAS, schools can effectively partner with other public, non-profit, and private sector organizations in an effort to re-shape social and physical environments and provide information and practical strategies to help children and adults adopt more healthy lifestyles; and

WHEREAS, schools should demonstrate that proper nutrition and regular physical activity are valued by the school community as ways to offer lifelong benefits.

NOW THEREFORE BE IT RESOLVED that the Lynwood Unified School District will encourage and support healthy nutrition for all students; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District does and will continue to provide regular, age-appropriate physical activity at all grade levels; and

BE IT FURTHER RESOLVED that the policies and practices of the Lynwood Unified School District shall reflect its mission and other legislative mandates to provide healthy alternatives to high sugar and high fat foods in school settings; and

BE IT FURTHER RESOLVED that the Lynwood Unified School District shall continue to implement all necessary nutritional, instructional and institutional practices that foster healthy eating and exercise; and

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

BE IT FURTHER RESOLVED that the Lynwood Unified School District encourages students, parents and community members to engage in health education and practice healthy eating and nutritional habits; and

BE IT FURTHER RESOLVED that it is the intent of the Board of Education of the Lynwood Unified School District to comply fully with 42 USC 1751 Section 204, which requires that any local educational agency participating in the National School Lunch Program establish a local school wellness policy; and

BE IT FURTHER RESOLVED that the Superintendent shall seek the involvement of parents, students, representatives of the school food service program, school administrators, and the public as this District's wellness policy is implemented and/or developed and shall report back to the Board no later than March 1, 2015; and

BE IT FURTHER RESOLVED that said policy shall be adopted/amended no later than June 30, 2015 and shall be effective on the first day of the school year beginning after July 1, 2015.

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

Passed and Adopted by the Governing Board of the Lynwood Unified School District on September 23, 2014.

Briseida Gonzalez, MSW
President



Paul Gothold
Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, September 9, 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 9, 2014, was called to order at 5:02 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
Mr. Gary Hardie, Jr, Member
Atty. Adrienne Konigar-Macklin – General Counsel

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

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.

Mr. Adolfo Herrera, Principal of Abbott Elementary School, introduced 6th graders Sasha Hernandez, who led in the flag salute, and Marcos dela Torre who recited the LUSD Mission Statement.

GOVERNING BOARD

Minutes Mrs. Lopez motioned to approve the minutes of the Regular Meeting of the Board of Education on August 26, 2014; Ms. Renteria seconded. Item passed with 5-0 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

▪ **Superintendent's Report**

Mr. Gothold thanked the Board Members for their participation and support at the ribbon cutting ceremony for the new building at Lincoln Elementary School. He extended the invitation to everyone for the ribbon cutting ceremony at Washington Elementary School on Wednesday, September 10th.

Mr. Gothold provided an update of the Central Basin Water Project, which included the District in a grant to retrofit toilets, water fixtures, and state-of-the-art irrigation systems for 4-5 schools. Data will be collected that could result to huge savings for the District in its water consumption. Central Basin intends to fold the District into an additional grant after October 31st, with the goal of retrofitting all LUSD schools.

The Superintendent reported that teams have been established at the secondary schools for the Grades of Green Program. Representatives from Congresswoman Janice Hahn's office visited Cesar Chavez Middle School, where the team demonstrated what they were doing with the Department of Sanitation to reduce trash and participate in other activities of the same nature. This program is in conjunction with the City's community clean-up program. Mr. Gothold invited everyone, especially students to Firebaugh High School on Saturday, September 27th for an organized, city-wide clean-up effort for that part of Lynwood. There will be food available, as well as tools and equipment for this endeavor.

Mr. Gothold shared information with the ASB advisors to disseminate to all high school students, regarding California State Board of Education's invitation for one student to participate and commit to a full-year term as a student board member. The Superintendent encouraged Juniors to consider applying; only one student will be chosen for the whole State of California.

▪ **Board Members' Reports**

Mr. Gary Hardie, Jr. welcomed everyone and thanked staff for all the work that they do. Mr. Hardie attended the ribbon-cutting ceremony at Lincoln Elementary School and was impressed with the classrooms and furniture that are now available to students. He was happy for the students for having a great learning environment. He looked forward to the ribbon cutting ceremony at Washington ES, the school with which he had fond memories of. He was eager to see the transformation done at this school and compare to how it was twenty years ago when he was a student there.

Mr. Hardie attended the Grades of Green event at Cesar Chaves MS. He walked around the campus and observed plants were added and trash was reduced. He encouraged the entire District and appealed to students and staff to do their best to reserve resources by recycling. He shared how a simple effort of stocking/piling cardboard trays can decrease the amount of trash containers used and significantly help custodians.

Mr. Hardie encouraged Seniors to start on their college application and not wait until the last minute. He told them to solicit help from teachers, counselors, or even any of the Board Members. He asked them not to procrastinate. Mr. Hardie ended his report by sharing his anticipation to watch the football games and commended the FHS volleyball team for the good report he's hearing from other districts about this team.

- **Ms. Alma-Delia Renteria** was thrilled to be at the ribbon-cutting ceremony at Lincoln ES and see the school transformed. She said she believed LUSD students deserve the best and she was pleased with what she saw. She added that a good learning environment contributes to the students' success. She visited the new classrooms and sat on the chairs which she found to be comfortable. She was excited for the students to have state-of-the-art furniture and wished these were around 15 years ago during her student years.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, September 9, 2014

Ms. Renteria also addressed seniors and asked them to start working on their personal statements, which will make a huge difference on their college application. As a sister to a senior student, she said she talks about this on a daily basis. Ms. Renteria confessed that she used to be a procrastinator and wondered about the things she should have availed of (i.e. opportunities for private school, out-of-state, loans and scholarships). She said she liked the route she took, but she felt that she missed out on a lot of opportunities because she used to wait for the last minute. She told the seniors not to wait 5-6 years for now and regret not having acted in a timely manner. To start the process now gets them ahead of the game. She echoed Mr. Hardie's offer to help out the seniors, read their drafts and guide them with the applications. She asked the students not to take this offer for granted.

- **Mrs. Lopez** welcomed everyone. She reported that she attended a Scholarship Committee meeting with Channel 34/Univision, to plan for a December gift-giving project. The committee will work with the US Postal Office to gather "junk mail" of children's letters to Santa Claus. They will respond to these requests and personally deliver gifts to the kids' homes.

Mrs. Lopez is also involved with a committee working with Hillary Clinton's Campaign Manager. She shared that this committee will most likely need more volunteers to help prepare for Mrs. Clinton's visit to the city sometime in December. She will keep the community abreast on this matter. She also invited everyone to the ribbon cutting ceremony at Washington Elementary School, and encouraged the community to see the new chairs and desks designed according to the Common Core focus on critical thinking and collaboration.

Mr. Morales thanked everyone, especially the students for their valuable time and their interest to hear from the Board Members. He commented how students rarely attend these meetings in the past. He said their attendance display their support for their student board representatives and their school spirit. He added that coming to the board meeting is a good learning experience for these students. The decisions that the board makes that affect students and schools are valuable information. Taking time out of their busy schedules to be at board meeting speaks volumes of how these students want to be involved.

Adding to Ms. Renteria's comments regarding personal statements, Mr. Morales said every individual's personal statement is unique. He asked the seniors to take time in writing them, telling their stories, and highlighting stuff that shows their uniqueness. He shared his own experience where a college admission officer quoted his personal statement to applicants. That made him realize how important a personal statement is and the impact it has on how a college application is considered. He told students to "put a good story together, let them know who they (you) are, and why they (you) will succeed. He said colleges/universities are interested to retain students, and therefore will open their doors to students who will potentially graduate. Mr. Morales encouraged the students to stay focused, give their best, become leaders, and let people know where they are from.

- **Ms. Gonzalez** also attended the ribbon-cutting ceremony and reiterated that it was a wonderful event. She thanked the community for their support in making the new buildings possible. She said that the residents' commitment and the staff's effort to acquire additional funding made possible the acquisition of state-of-the-art equipments, materials, and learning space for students. She is excited to go to the ribbon cutting event at Washington and see the faces of students in their new classrooms.

Point of Privilege:

Mr. Morales stressed that the new buildings and other facility upgrades are all made possible by Measure K. He recalled how hard the Board fought to pass the bond last year when he was Board President. He highlighted the remarkable transformation done to the schools, especially at Lincoln. He said he could tell from the faces of parents and students how happy they were of the new building, freshly-painted structures, new playground equipment and grass-covered field. Mr. Morales said he was proud of everyone - the Board and District employees who worked hard to make this possible.

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 item 13.1, number 103, for discussion and separate vote; seconded by Ms. Renteria.

The rest of the consent agenda items were approved with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter Into Agreement with Summit View Westside School, a Non-Public School to Provide Services to a Special Education Student from August 25, 2014 - June 30, 2015
- 11.2 Request Approval to Enter into Agreement with Therapy West Inc., to Implement a Social Skills Program from September 30, 2014 to April 10, 2015
- 11.3 Request Approval to Enter Into Agreement with Frederick Douglass Family Initiatives to Provide Inservice on Human Trafficking Education for Lynwood Unified School District Staff from September 10, 2014 to June 30, 2015
- 11.4 Request Approval for Firebaugh and Lynwood High School Staff to Participate in the University of California, A-G Articulation Workshop at UC, Irvine on October 16, 2014
- 11.5 Request Approval to Enter Into Agreement with the BridgeWorks Group to Provide a Based-Curriculum for the Alternative Education Programs from September 10, 2014 to June 30, 2015
- 11.6 Request Approval for Secondary Schools to Participate in the Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for 2014-2015
- 11.7 Request Approval for Payment of Annual Fees/Exam Fees for the International Baccalaureate Program for 2014-2015
- 11.8 Request Approval to Attend Dual Immersion Workshops Sponsored by the Los Angeles County Office of Education on September 22, 2014 and October 16, 2014
- 11.9 Request Approval to Enter Into an Agreement with Generation Ready to Continue to Provide Workshops on Cultural Proficiency for 2014-15 School Year
- 11.10 Request Approval to Enter into an Agreement with Maxim Staffing Solution, an Outside Agency, to Provide Substitute Coverage for Lynwood Unified Nurse as Needed for 2014 – 2015 School Year
- 11.11 Request Approval to Enter into Agreement with Educational Consulting Services, Inc., for Attendance Recovery Coordinated Program (AARC)
- 11.12 Request Approval to Enter into Agreement with Information Technology Solutions, LLC to Provide Support in Management of the Wireless Project at High Schools and District Office

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-03: Personnel Assignments, Employment and Separations
- 12.2 Request Approval for Certificated and Classified Management, Contract Administrators, Non-Represented, and Supervisory Employees to Receive an Increase of the District's Annual Contribution for Health and Welfare Benefits
- 12.3 Request Approval of the Job Descriptions for the Positions of Coordinator, Secondary Education and Parent Involvement Specialist

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-03: Employment, Assignments, Leaves, and Separations – (**Except Item #103**)
- 13.2 Request Approval of Memorandums of Understanding between the Lynwood Unified School District and California School Employee Association (CSEA) dated August 14, 2014 and Service Employees International Union, Local 99 (SEIU) dated August 13, 2014

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from August 4 through August 22, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval for Cathy Tang, Director of Child Nutrition Services, to Attend the California School Nutrition Association Supervisory Chapter I Meetings during the 2014-15 School Year
- 14.4 Request Acceptance of Completion of New Classroom Buildings and the Interim Housing Projects at Washington Elementary School
- 14.5 Request Acceptance of Completion of New Classroom Building and the Playground Structure Projects at Lincoln Elementary School
- 14.6 Request Approval of Resolution 14-15/01 – Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, and All Other Documents and Actions Pertaining Thereto

15. ADMINISTRATION

- 15.1 Request Approval of Resolution No: 14-15/02 in Celebration of the National Hispanic Heritage Month
- 15.2 Request Approval to Attend the California City School Superintendents Fall Conference

Items pulled for discussion and separate votes:

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-02: Employment, Assignments, Leaves, and Separations

Mr. Morales moved this item for discussion; Mr. Hardie seconded.

Individual Votes:

Mr. Hardie	Yes	Mr. Morales	Yes
Ms. Renteria	Yes	Ms. Gonzalez	Yes
Mrs. Lopez	Abstain		

Item passed with 4 votes and 1 abstention.

REPORT OUT OF CLOSED SESSION:

- 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
-Three (3) Classified Employees:
- Employee ID# EZ1590739 - *The board accepted and approved staff's recommendation to place employee under 10-day unpaid suspension.*
 - Employee ID# DH3822481 - *The board received information only. No direction given or action taken.*
 - Employee ID# FJ9915648 - *The board received information only. No direction given or action taken.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

Mrs. Lopez asked for a foundation to support students with scholarships. Mr. Morales said that this request has been submitted some time ago and it should really be in place by now, regardless of who sits on the Board. Mr. Gothold will follow up on this matter.

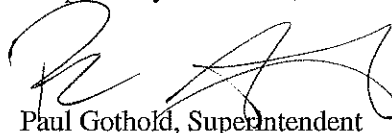
Mr. Morales also requested a committee be formed (to include teachers, administrators, consultants, such as Principal's Exchange) to look into the direction the District should go with regards to Professional Development programs.

Ms. Renteria shared about the Young Senators Program, geared towards sophomores and juniors. This is a 6-month program providing opportunities to work with Senator Ricardo Lara. She was at its commencement exercises last Friday where three LUSD students participated. She encouraged students to apply online and avail of the opportunities this program offers.

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting; Mrs. Lopez seconded. The meeting adjourned at 6:33pm.

Respectfully Submitted,



Paul Gothold, Superintendent