



BOARD AGENDA

Regular Meeting
September 9, 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 9, 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 9, 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)
 - 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)
 - Three (3) Classified Employees
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

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

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

Ms. Briseida Gonzalez, MSW, President

Mr. Alfonso Morales, Esq., Vice-President

Mrs. Maria G. Lopez, Clerk

Ms. Alma-Delia Renteria, Member

Mr. Gary Hardie, Jr., Member

Atty. Adrienne Konigar-Macklin – In-House/General Counsel

7. **FLAG SALUTE by Abbott 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 August 26, 2014.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

▪ **Students' Reports**

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

▪ **Superintendent's Report**

▪ **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval 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
- 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

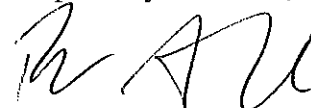
16. Report Out of Closed Session Pursuant to Government Code Section 54957

**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 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests 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 to June 30, 2015, per OAH # 2014010939.

Summit View Westside School assists students with academic learning differences through a multi-tiered focus on reading, language arts, and math fundamentals - based on the California State Common Core 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:

74115-0051

Not to exceed
\$37,000.00
(Amount)

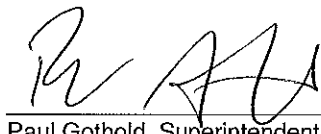
Special Education
(Name of funding source and/or location)

01.0-65000.0-57700-11900-5810-7410000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH THERAPY WEST INC., TO IMPLEMENT A SOCIAL SKILLS PROGRAM FROM SEPTEMBER 30, 2014 TO APRIL 10, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Therapy West, Inc., to implement a social skills program from September 30, 2014 to April 10, 2015.

The purpose of this program is to address atypical behaviors exhibited by high school students in areas of concern to the parents and educational staff. This program provides intervention strategies for enhancing the student's performance at school. The goal for the targeted population is to identify, support and sustain transitional age issues, and to support student learning through the IEP team process.

The sessions will focus on activities related to four functional skill development areas:

- 1) Mindfulness (Self-Assessment)
- 2) Exercise, Physical Fitness and Sensory Awareness
- 3) Social-Skill Development with an emphasis on peer relationships
- 4) Pre-Vocational/Motor Skill Development.

The program will serve up to 15 students per semester and will be offered in two (2), 10- week sessions during the Winter and Spring semesters. Data collection and formal documentation will be implemented to support program and students' social growth. The sessions will be provided by Dr. Bonnie Nakasuji, OTD, OTR/L and Marilyn Noriega, OTR/L, Independent Consultants.

Total cost per semester is \$2,000.00 or \$4,000.00 per academic year for group activities.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74115-0070

\$2,000 per semester
(Amount)

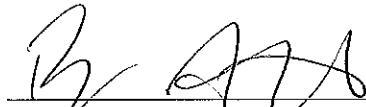
Special Education
(Name of funding source and/or location)

01.0-65000.0-57700-11900-5810-7410000
(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 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Frederick Douglass Family Initiatives (FDFI) to provide inservice on human trafficking education for Lynwood Unified School District staff from September 10, 2014 to June 30, 2015.

Human trafficking is the fastest growing criminal enterprise and is an estimated \$32 billion-a-year global industry. Frederick Douglass Family Initiatives has a secondary curriculum and professional development for school staff to address this growing concern. The curriculum helps expose students to actual victims' stories and empowers them to protect themselves and their peers from traffickers-as well as begin to work on projects to end trafficking worldwide. The goal of this curriculum is that students will understand how slaves were and are controlled through coercion manifested both physically and/or psychologically, and will understand the similarities and differences of historical and modern-day slavery.

The professional development course on human trafficking for teachers, administrators and other school personnel is designed to help staff know how to respond to questions or concerns regarding the curriculum on human trafficking education for secondary school students.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74915-0031

\$11,500.00
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21000-5850-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: September 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval for Firebaugh and Lynwood High school staff to participate in the University of California Articulation workshop at UC, Irvine on October 16, 2014. These workshops provide topics relating to the UC A-G course system.

Participants will learn the new A-G Course Management Portal, enhanced A-G course criteria, and UC's role in supporting the state's transition to Common Core. Teachers and Counselors will be informed of the process for A-G course alignment and guidelines.

Firebaugh High School Participants:

Bambi Smith, Assistant Principal
Wendy De La Torre, Counselor
Alice Edwards, Counselor
Daisy Astorga, Counselor
Sergio Lima, Teacher/AVID Coordinator
Omar Zuniga, Teacher/IB Coordinator
Phillip Diep, Teacher/AP Coordinator
David Ramirez, Instructional Lead

Lynwood High School Participants:

Shamell Wilson, Assistant Principal
Erika Ontiveros, Counselor
Melissa Walker, Counselor
Kaytan Shah, Counselor
Jacklyn McKie, Teacher/AVID Coordinator
Jose Luis Vega, Teacher/Art Coordinator
Claudia Alfaro, Teacher/AP Coordinator
Lakeesha Wright, College Adviser
Maelanie Galima, Teacher
Richard Mejia, Teacher

The amount covers 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:

43215-0030
43115-0050

\$1,460.00

\$2,000.00

(Amount)

Title I
SIG

(Name of funding source and/or location)

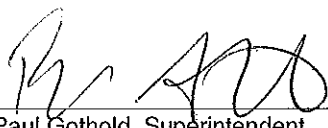
01.0-30100.0-00000-21400-5220-43200000
01.0-31800.0-00000-21400-5220-43100000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

09-09-2014

Agenda Report 11.4
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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.

The BridgeWorks Group will:

1. Assist staff of Alternative Education programs to assess the needs of the students
2. Assist staff in building knowledge of Anchor Standards to achieve literacy in reading, writing, speaking and listening in the areas of English/Language Arts, Mathematics, History/Social Science, Science and Technology
3. Design a unit format by quarter for English-Language Arts based on depth and complexity designations within the Common Core State Standards
4. Assist staff to determine and design appropriate assessment practices and forms for the units of curriculum and instruction

STRATEGY I: We will provide the professional development and support necessary to ensure all staff set high expectations, use effective instruction and assessment data to improve student achievement.
Plan 1, Action Step 3

☒ **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

74915-0022

\$60,000.00

(Amount)

Common Core

(Name of funding source and/or location)

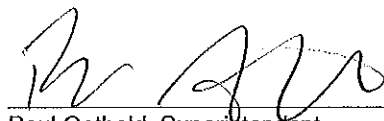
01.0-74050.0-00000-21400-5850-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: September 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR SECONDARY SCHOOLS TO PARTICIPATE
IN THE LOS ANGELES COUNTY CONSTITUTIONAL RIGHTS
FOUNDATION (CRF) MOCK TRIAL COMPETITION FOR 2014-2015**

BACKGROUND INFORMATION:

The administration requests approval for secondary schools to participate in the Los Angeles County Constitutional Rights Foundation (CRF) Mock Trial Competition for 2014-2015.

The Mock Trial is designed to clarify the workings of our legal institutions for young people. Student teams study a hypothetical case, conduct legal research and receive guidance from volunteer attorneys in courtroom procedure and trial preparation. They acquire a working knowledge of our judicial system. Students participate as counsels, witnesses, court clerks, and bailiffs.

The Mock Trial program begins in September, 2014 and continues through early December, 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:

73915-0043

\$2,375.00
(Amount)

LCAP

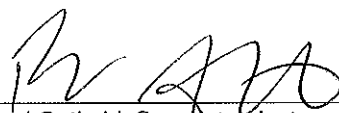
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF ANNUAL FEES/EXAM FEES FOR
THE INTERNATIONAL BACCALAUREATE PROGRAM FOR 2014-2015

BACKGROUND INFORMATION:

The administration requests approval for payment of annual fees and exam fees for the International Baccalaureate Program at Marco Antonio Firebaugh High School for the school year 2014-2015.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

43215-0027

\$10,820.00
(Amount)

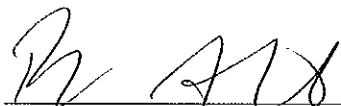
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-11100-100000-5310-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: September 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND DUAL IMMERSION WORKSHOPS
SPONSORED BY THE LOS ANGELES COUNTY OFFICE OF EDUCATION
ON SEPTEMBER 22, 2014 AND OCTOBER 16, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend Dual Immersion workshops sponsored by the Los Angeles County Office of Education (LACOE) on September 22, 2014 and October 16, 2014.

The participants will attend the following workshops:

Dual Immersion Network – September 22, 2014, other dates to be determined

Participants will attend a five-day series to visit Dual Immersion schools across the Los Angeles area. Each meeting will be held at different Dual Immersion sites that have a variety of mature programs. Will have the opportunity to visit classrooms, talk to teachers and administrators, and debrief the models afterwards. Sharing experiences, reflecting on observations, and reading about current research-based practices.

Dual Immersion 101: How to Plan for a Successful Program – October 16, 2014

A toolkit will be provided that will facilitate discussion to ensure that key stakeholders are supportive, identify schools with proven models, provide research that supports an identified instructional model, identify professional development, learn key elements for a successful action plan, share strategies to build community support, identify accurate assessment tools, and budget activities realistically.

Participants: Catherine Borquez, Aranzazu Garcia and Maricruz Gil

Cost includes registration fees and meals.

☐ **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

74515-0003

\$1,635.00

(Amount)

Title III

(Name of funding source and/or location)

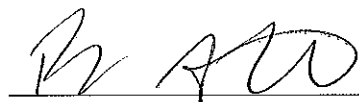
01.0-42030.0-47600-10000-5220-7450000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: September 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
GENERATION READY TO CONTINUE TO PROVIDE WORKSHOPS ON
CULTURAL PROFICIENCY FOR 2014-15 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Generation Ready to continue providing Cultural Proficiency training to administrative staff, teaching staff, clerical staff and parent groups for 2014-15 school year.

This request is part of Phase 2 of a three-year commitment to provide all schools with Cultural Proficiency training. This program supports both LCAP and Strategic Plan outcomes for establishing a positive learning climate for students.

The agreement includes:

- New training dates and support for up to 5 schools
- Ongoing support and follow up for 5 schools trained in 2013-2014
- Up to 4 days of training for parents
- Up to 4 days of training for classified employees
- Up to 2 days of training for all site and district administrators

Not to exceed 59 sessions for the 2014-2015 school year.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73515-0027

\$3,000.00 per session
(Amount)

Title I

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-735000
(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 9, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into a month to month agreement with Maxim Staffing Solution to provide nurse coverage, district-wide for students who need daily injections..

Hourly rate is \$38.00, not to exceed \$1,500.00 per week.

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

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

Not to exceed
\$1,500.00 per week
(Amount)

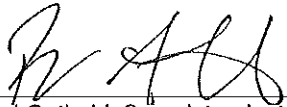
Student Services Department
(Name of funding source and/or location)

01.0-01900.0-00000-31400-5850-7420000
(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 9, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH
EDUCATIONAL CONSULTING SERVICES, INC., FOR ATTENDANCE
RECOVERY COORDINATED PROGRAM (AARC)**

BACKGROUND INFORMATION:

Educational Consulting Services, Inc. (ECS) has developed an unique and comprehensive program called the AARC (Academic Attendance Recovery Coordinated) Program to assist districts in recovering lost attendance revenues and instructional time. All AARC sessions are taught by district teachers and supported by district classified staff. AARC staff from Educational Consulting Services provides all the labor and logistical duties necessary to implement each AARC session. Additionally, AARC staff will:

- work with LUSD to developing curriculum for the elementary and secondary grade levels
- help maximize the number of students served on Saturdays
- coordinate communication, including reports with site administrators
- provide LUSD monthly student attendance and expenditure data reports
- help identify eligible students and notify their parents and guardians
- prepare an attendance list of students who will be attending AARC
- prepare parent/student notification letters
- provide expense sheets after each AARC session

Cost includes approximately \$7,500 one-time setup fee which will be reimbursed through the ADA funding recovery program. Educational Consulting Services, Inc. will be paid a rate of \$6.00 per student per session, for each student that has a recoverable absence and attends the Academic Attendance Recovery Coordinated Program (AARC). Cost includes all updates and support for the 2014-2015 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$6.00 per student, per
session + \$7,500 one
time set up

(Amount)

Unrestricted Funds

(Name of funding source and/or location)

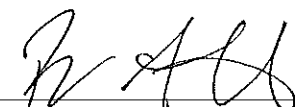
01.0-00000.0-00000-31500-5850-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

09-09-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Information Technology Solutions (ITS) LLC., to assist the District in the management and oversight of wireless RFP project during the design, installation, and post-installation phases.

Providing a secure, scalable, and high performing wireless infrastructure has become highly technical and requires specialized wireless radio-frequency engineering knowledge to ensure that all systems integrate and function together. ITS has expert and experienced staff to ensure the project is within the approved budget, on schedule, and inclusive of the scope of services requested in the wireless RFP.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74915-0032

\$18,883.00
(Amount)

Common Core

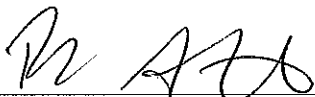
(Name of funding source and/or location)

01.0-74050.0-00000-21000-5850-7490000
(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 9, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
14-15-03 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-03, 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)

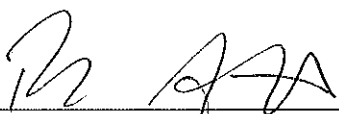
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-03 (09/09/14)**

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

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Barba, Adriana	Mult. Subjects	Wilson Elementary	Group 2/Step 1	08/25/14
2	Blanco, Rolando	Mult. Subjects	Will Rogers Elementary	Group 2/Step 3	08/21/14
3	Bouvet, Jennifer	Mult. Subjects	Abbott Elementary	Group 6/Step 1	08/21/14
4	Camero, January	Math	Lynwood High School	Group 3/Step 1	09/04/14
5	Cline, Elizabeth	Mult. Subjects	Keller Elementary	Group 7/Step 1	08/25/14
6	Fernandez, Cynthia	Mult. Subjects	Washington Elementary	Group 4/Step 2	08/21/14
7	Guerra, Wendy	Mult. Subjects	Wilson Elementary	Group 7/Step 3	08/22/14
8	Hernandez, Maria	Mult. Subjects	Washington Elementary	Group 2/Step 1	09/05/14
9	McClam, Stacie	Mult. Subjects	Marshall Elementary	Group 7/Step 5	08/25/14
10	Orellana, Karla	Mult. Subjects	Keller Elementary	Group 2/Step 1	08/21/14
11	Renteria, Veronica	Mult. Subjects	Mark Twain Elementary	Group 7/Step 10	08/21/14
12	Smith, Audrey	Mult. Subjects	Marshall Elementary	Group 7/Step 7	08/21/14
13	Stewart, April	Preschool Supervisor	Child Development Center	Group 6/Step 8	08/21/14
14	Villalobos, Leonor	Mult. Subjects	Washington Elementary	Group 6/Step 1	08/27/14
15	Villanueva, Joey	Chemistry/Physics	Lynwood High School	Group 2/Step 1	08/21/14

Request approval of employment for the temporary adult school teacher for the 2014-2015 school year.

	NAME	HOURS/WEEK	SUBJECT	EFFECTIVE
1	Betancourt, Amparo	8	English as a Second Language	08/25/14

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	Alfaro, Blanca	Teacher	Group 2/Step 1	Group 7/Step 1	08/21/14
2	Campos, Guadalupe	Teacher	Group 3/Step 7	Group 5/Step 7	08/21/14
3	Jimenez, Rachel	Teacher	Group 5/Step 7	Group 7/Step 7	08/21/14
4	King, Jonathon	Teacher	Group 3/Step 4	Group 5/Step 4	08/21/14
5	Parra, Marcella	Teacher	Group 5/Step 6	Group 7/Step 6	08/21/14
6	Rojas, Martha	Teacher	Group 3/Step 9	Group 7/Step 9	08/21/14

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Alvarez, Belinda	Teacher	Mark Twain Elementary	08/21/14 – 06/05/15
2	Agatep, Josefina	Teacher	Lincoln Elementary	09/29/14 – 11/14/14
3	Cole, Dorothy	Psychologist	Special Education	08/22/14 – 09/22/14
4	Gonzalez, Susana	Teacher	Hosler Middle School	08/22/14 – 10/30/14
5	Hinojosa, Adriana	Teacher	Lugo Elementary	09/12/14 – 02/23/15
6	Nakamura, Traci	Teacher	Roosevelt Elementary	08/19/14 – 09/30/14

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Loza, Silvia	Teacher	Instructional Improvement Lead	Abbott Elementary	Group 5/Step 17	08/21/14
2	Watson, Jason	Teacher	Instructional Improvement Lead	Firebaugh High	Group 7/Step 8	09/10/14

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-03 (09/09/14)**

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Alvarado III, Victor	Teacher	Lynwood High School	Resignation	08/29/14

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	Buksa, Richard	4	Eremia, Alecsandra	7	Rinker, Jennifer
2	Castaneda, Maritza	5	Espinoza, Dagoberto	8	Villalobos, Rachel
3	Cooper, Marteia	6	Meza, Rebecca		

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 13.0-90278.5-00000-37000-1130-7800000. This item was previously approved but is resubmitted to add names of participants.

1	Belton-Brown, Kimberly	4	Medina, Richard	7	Stone, Silvia
2	Gomez, Anna	5	Oduntan, Olubunmi	8	Talley, Carole
3	Hernandez, Lidia	6	Smith, Dorla	9	Williams, Regina

Request approval of 16 additional extra duty hours for Monica Sanchez, English teacher at Lynwood High School, to participate in meetings to better understand common core standards, update their subject-matter matrices, and create new benchmark assessments to align fully to common core standards and the new format for smarter balanced testing from May 3 – September 30, 2014. The original item was approved on April 8, 2014 but is resubmitted to add extra duty hours and names of participants. The employee will be compensated up to 51 hours at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000.

Request approval of extra duty hours for the employees listed below from Firebaugh High School to perform inventory and prepare proper storage of lab supplies such as chemicals, kits, preserved specimens, and glassware. The employees will be compensated up to 20 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-7390000.

1	Busick, Mitchell	3	Sann, Visna
2	Plaza, Lydia	4	Sciaroni, Linda

Request approval of extra duty hours for the Secondary Social Studies and Science Teachers to participate in meetings from August 2014 to November 2014, to better understand common core standards, update subject-matter matrices, and create new benchmark assessments to align fully to common core standards and the new format for smarter balanced testing. The employee will be compensated up to 35 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 add names of participants.

1	Arellano, Glenda	3	Bode, Kristin	5	Okafor, Alex
2	Barroso, Juan	4	Gomez, Delia	6	Valentine-Kalinowski, Christine

Request approval of extra duty hours for David Ramirez, Instructional Improvement Lead at Firebaugh High School, from July 15 – 17, 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.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-03 (09/09/14)**

Request approval of extra duty hours for the employees listed below to support lesson planning, program development and assessment development for the Dual Language Program at Will Rogers Elementary School during the 2014-2015 school year. The employees will be compensated up to 100 hours at the contractual hourly rate from Title III funds.

	Name	Funding
1	Garcia, Aranzazu	01.0-42030.0-00000-27000-1930-7350000
2	Gil, Maricruz	01.0-42030.0-00000-27000-1130-7350000

Request approval of extra duty hours for the employees listed below from Lynwood High School to attend workshops on Pre-AP strategies in Science and English from August 1 – August 20, 2014. The Advanced Placement Incentives Grant provides funding for use to create workshops for teachers that will provide Pre-AP strategies and help teachers learn how to implement these strategies in their classrooms. These workshops will inform teachers from Middle School and High School about how Pre-AP strategies can be used to create instructional plans in Pre-AP courses and non-AP courses that will help to prepare students for the rigors of the AP and IB programs. The following teachers are possible participants for these workshops. English and Science teachers from all secondary schools will be invited to participate in these workshops. Approximately 28 teachers will attend the workshops. The employees will be compensated up to 6 hours each day at the contractual hourly rate from Advanced Placement Incentives Grant 01.0-58106.0-11100-10000-1130-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Savard, Aimee	2	Stansbury, Nancy
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Request approval of extra duty hours for the employees listed below to attend the Summer 2014 Secondary Teacher Institutes from July 18–August 20, 2014. Each workshop, divided by subject-matter, will consists of 20.5 hours of professional development. The employees will be compensated up to 6 hours per day at the contractual hourly rate from Title II funds 01.0-40350.0-00000-21400-1930-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Bode, Kristin	3	Gomez, Delia	5	Okafor, Alex
2	Garcia, Araceli	4	Lee, Rosana	6	Ugwu, Romanus

Request approval of extra duty hours for Estella Banks, Adult School Teacher, to submit necessary data from August 1 – 15, 2014, for the Comprehensive Adult Student Assessment System (CASAS) for continued eligibility of 231 Federal Grant funds. The employee will be compensated up to 50 hours at the contractual hourly rate from Adult School funds 11.0-06390.0-41100-10000-1130-5900000.

Request approval of two extra duty hours per month for the adult school teachers listed below for professional development from September 24, 2014 – June 30, 2015. The employees will be compensated at the contractual hourly rate from Adult School funds 11.0-06390.0-41100-10000-1130-5900000.

1	Andrews, Belinda	12	Ebo, Obiorah	23	Robinson, Rachael
2	Banks, Estella	13	Ferrell, Christopher	24	Smith, Deena
3	Bellinger, Shawn	14	Fragoso, Manuel	25	Taire, Alexander
4	Betancourt, Amparo	15	Hernandez, Raymond	26	Takade, Michael
5	Brown, Nina	16	Herrera, Eva	27	Torres, Maria
6	Cabrales, Sylvia	17	Holt-Carter, Bridgette	28	Torres, Daniel
7	Castelo, Sandra	18	Leguizamon-Tunnel, Claudia	29	Vega, Luis
8	Conner, Rodney	19	Lizarraga, Hector	30	Villanueva, Elias
9	Crutchfield, James	20	Lopez, Esperanza	31	Wade, Ethel
10	Daoudi, Mohammed	21	Martin-Hernandez, Mercedes	32	Wilson, Victor
11	De La Torre, Susana	22	Reyes, Pedro	33	Wiseman, Scott

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-03 (09/09/14)

Request approval for Brian Barbosa, teacher at Firebaugh High School, to teach an extra class during his planning period for the 2014-2015 school year. The employee will be compensated at 1/6 of his per diem rate from general funds.

Request approval of extra duty hours for the teachers listed below to meet as a committee to obtain information from different publishers concerning common core math texts, pilot common core math materials for secondary education, discuss pros and cons of these materials, and decide upon an adoption for secondary schools from August 27, 2014 – July 31, 2015. The employees will be compensated up to 2 hours per day at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7390000. Janel King will coordinate the meetings and will be compensated up to 50 hours.

1	Agbogwu, Nkeonye	10	Daoudi, Mohammed	19	Madhi, Youness
2	Aguilar, Luis	11	Ebanks, Victor	20	Marcy, Brooke
3	Amador, Virginia	12	Emmons, Eric	21	Merilus, Brunel
4	Azzam, Joseph	13	Estrada, Kristine	22	Miramontes, Brenda
5	Bojorquez, Ambar	14	Gentry, Senru	23	Perez, Maria
6	Brand, Adam	15	Gonzalez, Susana	24	Solis, Veronica
7	Brown, Gerald	16	Gutierrez, Renan	25	Torres, Daniel
8	Bun, Linda	17	Gutierrez, Rosa	26	Vallejo, Raul
9	Campos, Guadalupe	18	Long, Carmen		

Request approval of extra duty hours for the employees listed below from Firebaugh High School to convene a task force made up of a leadership team and department chairs. The task force will work together to plan and coordinate program development, curricular procedures professional development and activities for the 2014-2015 school year. The task force will meet periodically throughout the year from July 1, 2014 – June 30, 2015. The employees will be compensated up to 15 hours at the contractual hourly rate from LCAP funds 01.0-019000.0-00000-21400-1930-7390000. This item was previously approved but is resubmitted to add names of participants.

1	Azzam, Joseph	2	Daoudi, Mohammed
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

It has been the District's practice that certificated and classified management, contract administrators, non-represented, and supervisory employees receive the same benefits as employees represented by respective bargaining units. On August 22, 2014, SEIU, Local 99 members ratified a Memorandum of Understanding in which the District's annual contribution for Health and Welfare Benefits was increased to \$8,500 per FTE commencing with the 2014-2015 school year. On August 28, 2014, CSEA members also ratified a Memorandum of Understanding with the same terms and conditions.

Administration requests approval for certificated and classified management, contract administrators, non-represented, and supervisory employees to receive an increase of the District's annual contributions for Health and Welfare Benefits to \$8,500 per FTE commencing with the 2014-2015 school year.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$ varies
(Amount)

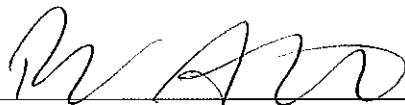
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

**AGENDA ITEM: REQUEST APPROVAL OF THE JOB DESCRIPTIONS FOR THE
POSITIONS OF COORDINATOR, SECONDARY EDUCATION AND PARENT
INVOLVEMENT SPECIALIST**

BACKGROUND INFORMATION:

Administration requests approval of the following job descriptions:

- Coordinator, Secondary Education
- Parent Involvement Specialist

These additional positions are consistent with the District's philosophy and goals.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

N/A

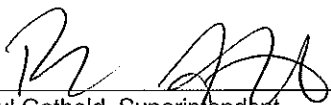
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent



LYNWOOD UNIFIED SCHOOL DISTRICT

11321 Bullis Road, Lynwood, CA 90262 (310) 886-1600

Nancy Nichols
Director of Human Resources

Announcement of Administrative Position

COORDINATOR, SECONDARY EDUCATION

BRIEF DESCRIPTION OF POSITION: Under the direction of the Director of Secondary Education, the Coordinator of Secondary Education plans, implements, and evaluates all aspects of Programs for 6-12+ including, curriculum development, and professional development, and after school programs; oversees appropriate district assessments; conducts programs evaluations and makes recommendations for modifications based upon data analysis.

MINIMUM QUALIFICATIONS:

Qualifications:

- Must possess or qualify for a California Administrative Services Credential
- Minimum of five years successful teaching or administrative experience
- Must meet ESEA Highly Qualified teacher requirements
- CLAD or equivalent authorization
- Ability to analyze data and work with staff on site improvement activities designed to enhance the learning of all students
- Knowledge of research implementation of Professional Learning Communities
- Strong Instructional leadership skills
- Outstanding organizational skills
- Training in the broad aspects of school administration with emphasis on secondary school administration required

Physical Effort/Work Environment:

Light to moderate physical effort; frequent standing or walking; rapid paced work; moderate to high levels of stress

DESIRABLE QUALIFICATIONS:

1. Familiar with current curriculum and professional development concepts for secondary common core
2. Knowledge of effective elements of instruction for common core
3. Principles of organization and management of personnel and budgets
4. Experience leading and working collaboratively with secondary teachers and administrators with varying degrees of expertise and experience
5. Knowledge of school reform laws, practices, and procedures
6. Applicant is computer literate
7. At least two years of experience in an Administrative or Instructional Lead position

SALARY AND WORK YEAR: The assignment is 205 –days work year. Salary range \$83,895 - \$92,605 annually. Placement will depend on previous training and experience.

APPLICATION PROCEDURE: Submission of the application and other documents is the responsibility of the applicant.

- Completed Administrative Application
- Current resume
- Three (3) current letters of reference
- Copy of transcripts of all university and/or college course work completed (official transcripts upon hiring)
- Copy of valid California Credential(s)
- Application and confidential papers should be submitted via www.edjoin.org

MAJOR DUTIES AND RESPONSIBILITIES:

1. Provides guidance and support to site administrators as it relates to area of expertise (including leadership at principals' meetings).
2. Supervises and evaluates assigned personnel.
3. Facilitates and leads teacher teams working to address areas for which the coordinator is responsible.
4. Responsible for curriculum development as it relates to secondary specialized programs such as AVID, CTE programs.
5. Coordinates curriculum development and professional development as it relates to meeting the unique needs for student subgroups in the areas for which the coordinator is responsible.
6. Provides leadership and assists school administrators in the development of instructional programs.
7. Oversees implementation of relevant intervention programs that may be adopted.
8. Oversees all district core purchases for secondary level.
9. Arranges for and in some cases provides district-wide professional development related to areas for which the coordinator is responsible.
10. Analyzes state and district assessment results and makes recommendations to the district regarding program modifications based upon data.
11. Coordinates development of curriculum as it relates to areas for which the coordinator is responsible.
12. Coordinates selection and ordering of instructional materials for areas for which the coordinator is responsible for entire district.
13. Ensures compliance with all local, state and federal legislation mandates and policies.
14. As requested by the Director, prepares reports designed to support standards-based curriculum development to support improved instruction and a variety of student educational needs.
15. Plans, implements and coordinates curriculum development, professional development and assessments as it relates to programs and grants, including SIG.
16. Meets regularly with site, area, and District-level curriculum and instruction personnel to provide data support needed for the development and/or evaluation of school-wide curriculum and instruction programs.
17. Acts as liaison to the community and assists in articulating the district programs.
18. Coordinates and conducts ongoing training for staff and parents.
19. Attends county and state meetings as required.
20. Performs other duties as assigned.

APPLICATION DEADLINE: Open Until Filled

AN EQUAL OPPORTUNITY EMPLOYER



Nancy Nichols
Director of Human Resources

LYNWOOD UNIFIED SCHOOL DISTRICT

11321 Bullis Road, Lynwood, CA 90262 (310) 886-1600

Certificated Job Description

PARENT INVOLVEMENT SPECIALIST - TEACHER

BRIEF DESCRIPTION OF POSITION: Under the direction of the Director of Instructional Services, the Parent Involvement Specialist serves as the liaison between school and parent, relaying the needs of one to the other; educates teachers and staff on how to communicate and work effectively with parents as equal partners; advises and trains parents on how to address issues with the leadership staff in school meetings; serves as a school-based intermediary contact for concerns and comments made by parents and community members; provides referrals to community-based services for families; expends opportunities for continued learning, voluntary community service and civic participation. The Parent Involvement Specialist develops community collaborations; promotes sharing of power with parents and decision-makers; helps parents understand the educational system so they can become better advocates for their children's education

MINIMUM QUALIFICATIONS:

- California Multiple Subjects or Single Subject Teaching Credential
- Must possess ELL Certification
- Three years previous successful teaching experience
- Must meet ESEA Highly Qualified teacher requirements

DESIRABLE QUALIFICATIONS:

- Experience serving as an advocate for children and parents
- Excellent communication and organizational skills
- Strong public speaking and presentation skills
- Self-motivated who can work independently as well as part of a team
- Strong interpersonal skills
- Understands and respects the diversity of families' economic, linguistic and cultural backgrounds and situations
- Ability to host parent meetings off school sites and in the local community and/or neighborhoods
- Experience with developing collaborative partners and building relationships with constituents in the community
- Experience working in Title I schools
- Strong understanding of student achievement data
- Bilingual Spanish/English preferred
- Valid driver's license needed and ability to drive to different school sites to provide on-going site-based support
- Ability to participate in trainings that require flying and overnight stays

MAJOR DUTIES AND RESPONSIBILITIES: See reverse side of this announcement.

SALARY AND WORK YEAR: The assignment is a 182-day work year. Salary range \$43,347 - \$82,399 annually. Placement will depend on previous training and experiences.

APPLICATION PROCEDURES: Submission of the application and other documents is the responsibility of the applicant.

1. Submission of Completed Teaching Application through www.edjoin.org
2. Letter of Intent
3. Resume summarizing educational preparation and experience.
4. Three (3) current professional letters of reference from previous supervisor(s) (within one year)
5. Official transcripts of all university or college course work completed.
6. Valid credentials as specified under the heading of "Minimum Qualifications" for this position.

MAJOR DUTIES AND RESPONSIBILITIES:

1. Serves as a liaison between administrators and Title I staff regarding Title I parent involvement issues.
2. Provide monthly tips, strategies, and ideas to parents.
3. Sponsor parent involvement training sessions to help parents work with their children at home.
4. Be knowledgeable on the Title I parent involvement requirements in law.
5. Work with Title I parents to update the district and school parent involvement policies and the school-parent compact on a yearly basis.
6. Plan classes for parents that model effective instructional strategies.
7. Provide regular communication with parents to apprise them of events and opportunities at the school.
8. Help to develop a family friendly environment at the school.
9. Help families understand the No Child Left Behind requirements such as AYP reports, school report cards, the Parents' Right to Know Clause, Dispute Resolution Policy, etc.
10. Work with teachers to develop programs, activities, and events geared to reach the families of Title I students.
11. Provide school administration and teachers with research articles and handouts for parents.
12. Ask parents to evaluate parent involvement workshops and trainings.
13. Survey parents to assess the effectiveness of the school's parent involvement program.
14. Ensure that parent involvement outreach efforts encompass the six types of parent involvement to reach out to families.
15. Compile materials and create files for documentation of compliance with the Title I parent involvement components.
16. Perform other duties as assigned.

ABILITY TO:

1. Provide workshops, classes, and activities for parents at their local school(s) and/or district on a regular basis; recruits volunteers from the community to host various workshops and classes to speak directly with parents.
2. Provides materials such as events calendars, brochures, educational resources, creates opportunities for parents who have limited English proficiency, a disability to participate in education initiatives and enrichment workshops.
3. Conducts surveys to assess the needs of parents at their local school(s) and/or the district; reviews annual reports to evaluate the effectiveness of their parent involvement programs, develops, analyzes, and distributes the results of parent surveys to the school's leadership team and/or Title I Director if mandated.
4. Keeps excellent records of all parent involvement activities, reports, surveys, funding, annual program evaluations, and communications to parents.
5. Ensures compliance of the school or district's parent involvement program with all state and federal guidelines.

APPLICATION DEADLINE: Open Until filled

AN EQUAL OPPORTUNITY EMPLOYER

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Nancy Nichols *Nancy*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-03: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-03: the following is the "Personnel Report 14/15-03", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$
(Amount)

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

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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: 8 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 09/09/14
3.Johnson, Patricia	From Classification: Campus Monitor To Classification: Nutrition Service Worker I Work Hours: 3 Work Months: 10 Work Location: Lindbergh ES Funding Source: Child Nutrition Fund Reason: New position.	Range: 026 Step: 01	141500044 09/02/14
4. Laguna, Brisa	Classification: Sr. Nutrition Service Worker Work Hours: 8 Work Months: 10 Work Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Promoted with increase in hours from 6 to 8 hours.	Range: 036 Step: 03	141500410 08/25/14
5.Lee, John	From 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 to 06/05/15 or sooner
6. Lopez, Walter	Classification: Instructional Assistant Technology Education Work Hours: 7 Work Months: 10 Work Location: Student Services Funding Source: Unrestricted General Fund Reason: New Position.	Range: 122 Step: 01	141500100 08/25/14
7. Martinez, Alfred	From Classification: Nutrition Service Worker I (Sub-on-call) To Classification: Nutrition Service Worker I Work Hours: 3 Work Months: 10 Work Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: New position.	Range: 026 Step: 01	141500044 08/27/14

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.Quezada, Maria	Classification: Nutrition Service Worker I Work Hours: 3 Work Months: 10 Work Location: LMS Funding Source: Child Nutrition Fund Reason: Vacant position. Previous employee promoted.	Range: 119 Step: 03	131400461 08/25/14
9.Rosano, Jorge	From 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	131400518 08/25/14 to 06/05/15 or sooner
10.Winslow, Herman	Classification: Accountant Work Hours: 8 Work Months: 12 Location: Fiscal Services Funding Source: Unrestricted General Fund Reason: This position will encompass accounting duties as well as duties of the Attendance Auditor who recently retired.	Range: 142 Step: 02	141500087 08/26/14

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
11.Alvarado, Stella	Classification: Secretary Work Hours: 8 Work Location: Child Development Funding Source: Child Development Fund Reason: Position vacant due to transfer. Providing limited-term help.	Range: 061 Step: 01	141500090 08/28/14 to 06/30/15 or sooner
12.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 06/05/14 or sooner
13.Andrade, Janet	Classification: Secretary Work Hours: 8 Work Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 061 Step: 01	141500099 09/02/14 to 12/31/14 or sooner
14.Avina, Jaime	Classification: Instructional Assistant Special Education (Sub-on-call) Work Hours: 7 Work Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400496 08/29/14 to 06/03/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
15.Avina, Jaime	Classification: Instructional Assistant Special Needs (Sub-on-call) Work Hours: 7 Work Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 120 Step: 01	131400497 09/02/14 to 06/11/15 or sooner
16.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 06/05/14 or sooner
17.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 06/05/14 or sooner
18.Baginski, Pamela	Classification: Attendance Assistant Work Hours: 8 Work Location: Wilson/Marshall ES Funding Source: Unrestricted General Fund Reason: Previous employee promoted. Providing limited-term help.	Range: 041 Step: 01	141500091 09/02/14 to 06/30/15 or sooner
19.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 06/05/14 or sooner
20.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 06/05/14 or sooner
21.Diaz, Zujehy	Classification: Instructional Assistant Special Needs (Sub-on-call) Work Hours: 7 Work Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 120 Step: 01	131400497 08/28/14 to 06/11/15 or sooner
22.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 06/05/14 or sooner
23.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 06/05/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
24.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 06/05/14 or sooner
25.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 06/05/14 or sooner
26.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 06/05/14 or sooner
27.Gutierrez, Rosa	From 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
28. 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 06/05/14 or sooner
29.Hawthorne, Vanessa	Classification: Library Media Assistant Work Hours: 4 to 6 Work Location: Hosler MS Funding Source: IASA: Title I Part A Fund Reason: Providing limited-term help. Previous employee retired. Not to exceed a total of 6 hours per day.	Range: 120 Step: 01 \$15.79 Hrly	141500082 08/22/14 to 06/11/15 or sooner
30.Hernandez, Cindy	Classification: Attendance Assistant Work Hours: 8 Work Location: Cesar Chavez MS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 041 Step: 01	141500107 09/03/14 to 02/27/15 or sooner
31.Horn, Richard	Classification: Security Officer (Sub-on-call) Work Hours: 8 Work Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 055 Step: 01	131400503 08/29/14 to 06/30/15 or sooner
32.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 06/05/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
33.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 06/05/14 or sooner
34.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 06/05/14 or sooner
35.Letcher, Bennie	From Classification: Student Store Worker Work Hours: 6 Location: LHS Funding Source: Unrestricted General Fund Reason: Providing assistance for the duration of the school year.	Range: 011 Step: 01	141500045 08/10/14 to 06/05/15 or sooner
36.Macauley, Dennis C.	Classification: Security Officer (Sub-on-call) Work Hours: 8 Work Location: Security Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 055 Step: 01	131400503 08/29/14 to 06/30/15 or sooner
37.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 06/05/14 or sooner
38.Mondorf, Nellie	From 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
39.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 06/05/14 or sooner
40.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 06/05/14 or sooner
41. 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 06/05/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
42.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 06/05/14 or sooner
43.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 06/05/14 or sooner
44.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 06/05/14 or sooner
45.Ramirez, Mercedes	Classification: Children's Attendant Work Hours: 1 to 2 Work Location: Instructional Services Funding Source: IASA: Title I Migrant Education Fund Reason: Providing limited-term help for DAC and DELAC Workshops.	Range: 014 Step: 01	141500076 07/01/14 to 06/30/15 or sooner
46.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 06/05/14 or sooner
47.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 06/05/14 or sooner
48.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 06/05/14 or sooner
49.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 06/05/14 or sooner
50. 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 06/05/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
51.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 06/05/14 or sooner
52.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 06/05/14 or sooner
53.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 06/05/14 or sooner
54.Villaverde, Brenda	Classification: Library Media Assistant Work Hours: 8 Work Location: LHS Funding Source: LCAP & IASA: Title I Part A Fund Reason: Providing limited-term help. Previous employee retired.	Range: 120 Step: 05	14150053 07/31/14 to 08/13/14 or sooner

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

NAME	POSITION	LOCATION
	Approval is Requested for the Attendance Incentive Stipend for Classified Employees (CSEA/Confidential) for Payment for Perfect Attendance for the 2013-2014 School Year.	
55. Cornejo, Hector	Classification: Instructional Assistant, Bilingual Work Hours: 6 Reason: Correction was submitted by timekeeper after submission of previous Board item.	LHS
56. Donaldson, Marshall	Classification: Operations Supervisor Work Hours: 8 Reason: Correction of amount listed on previous Board item.	LHS
57.Dunomes, Victor	Classification: Office Supervisor Work Hours: 8 Reason: Correction of amount listed on previous Board item.	LHS
58. Melendez, Sara	Classification: Nutrition Service Supervisor Work Hours: 8 Reason: Correction of amount listed on previous Board item.	Central Kitchen
59. Palacios, Phyllis	Classification: Secretary Work Hours: 8 Reason: Correction of amount listed on previous Board item.	Business Services

CLASSIFIED PERSONNEL: ATTENDANCE INCENTIVE STIPEND

NAME	POSITION	LOCATION
	Approval is Requested for the Attendance Incentive Stipend for Classified Employees (CSEA/Confidential) for Payment for Perfect Attendance for the 2013-2014 School Year.	
60. Richardson, Celestine	Classification: Nutrition Service Supervisor Work Hours: 8 Reason: Correction of amount listed on previous Board item.	LMS

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
61.Flores, Jorge A.	Classification: Girls Head Junior Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400046 11/24/14 to 03/14/15 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class		
62.Avalos, Elizabeth	From Classification: Secretary To Classification: Administrative Assistant Work Hours: 8 Location: Human Resources Funding Source: Unrestricted General Fund Reason: Provisional assignment pending recruitment and selection.	Range: 130 Step: 03	141500106 07/01/14 to 06/30/15 or sooner
63.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: 05	141500088 08/25/14 to 04/30/15 or sooner
64.Laguna, Brisa	From Classification: Sr. Nutrition Service Worker To Classification: Cook Work Hours: 6 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

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
65. Barrios, Maria	Cook	LHS	08/18/14-08/22/14 (or sooner-runs concurrently with FMLA)
66. Cajero, Maria	Nutrition Services Worker I	Lindbergh	08/14/14 – 11/18/14 (or sooner-runs concurrently with FMLA)
67. Carmelo, Claudia	Nutrition Services Worker I	Firebaugh	08/18/14 – 09/02/14 (or sooner-runs concurrently with FMLA)
68. Castillo, Carolyn	Campus Monitor	Thurgood Marshall	08/25/14 – 11/07/14 (or sooner-runs concurrently with FMLA)
69. Chavez, Fernando	Roofer	MOT	08/18/14-08/27/14 (or sooner-runs concurrently with FMLA)
70. Cuevas, Lisett Valerie	Instructional Assistant Special Needs	LHS	08/25/14-04/08/15 (or sooner-runs concurrently with PDL & FMLA)
71. Diaz, Leticia	Instructional Assistant Special Needs	Abbott	08/18/14-08/25/15 (or sooner-runs concurrently with FMLA - INTERMITTENT)
72. Hernandez, Rodolfo	Maintenance Supervisor	MOT	07/01/14-10/21/14 (or sooner-runs concurrently with FMLA)
73. Jackson, Kevonna	Nutrition Services Worker I	District Wide	09/01/14-10/13/14 (or sooner-runs concurrently with PDL & FMLA)
74. Johnson, Saduski	Custodian	Thurgood Marshall	08/05/14 – 08/21/14 (or sooner-runs concurrently with FMLA)
75. Lenoir, Graylon	Instructional Assistant Special Needs	Firebaugh	08/15/14-10/03/14 (or sooner-runs concurrently with FMLA)
76. Newton, Janice	Senior Health Services Technician	Special Ed	09/03/14-10/03/14 (or sooner-runs concurrently with FMLA)
77. Norris, Sherice	Instructional Assistant Special Needs	District Wide	07/08/14-08/11/14 (or sooner-runs concurrently with FMLA)
78. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	08/25/14 – 11/17/14 (or sooner-runs concurrently with PDL & FMLA)
79. Zavala, Adalberto	Network Computer Specialist	Info Systems & Tech	08/26/14 – 09/02/14 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
80. Barrios, Maria	Cook	LHS	08/18/14-08/22/14 (or sooner-runs concurrently with medical)
81. Cajero, Maria	Nutrition Services Worker I	Lindbergh	08/14/14 – 11/18/14 (or sooner-runs concurrently with medical)
82. Carmelo, Claudia	Nutrition Services Worker I	Firebaugh	08/18/14 – 09/02/14 (or sooner-runs concurrently with medical)
83. Castillo, Carolyn	Campus Monitor	Thurgood Marshall	08/25/14 – 11/07/14 (or sooner-runs concurrently with medical)
84. Castillo, Catanza	Senior Health Services Technician	Student Services	08/15/14-11/10/14 (or sooner)
85. Chavez, Fernando	Roofer	MOT	08/18/14-08/27/14 (or sooner-runs concurrently with medical)
86. Cuevas, Lisett Valerie	Instructional Assistant Special Needs	LHS	08/25/14-04/08/15 (or sooner-runs concurrently with medical & PDL)
87. Hernandez, Rodolfo	Maintenance Supervisor	MOT	07/01/14-10/21/14 (or sooner-runs concurrently with medical)
88. Jackson, Kevonna	Nutrition Services Worker I	SUB	09/01/14 – 10/13/14 (or sooner-runs concurrently with PDL & medical)
89. Johnson, Saduski	Custodian	Thurgood Marshall	08/05/14 – 08/21/14 (or sooner-runs concurrently with medical)
90. Lenoir, Graylon	Instructional Assistant Special Needs	Firebaugh	08/15/14-10/03/14 (or sooner-runs concurrently with medical)
91. Newton, Janice	Senior Health Services Technician	Special Ed	09/03/14-10/03/14 (or sooner-runs concurrently with medical)
92. Norris, Sherice	Instructional Assistant Special Needs	District Wide	07/08/14-08/11/14 (or sooner-runs concurrently with medical)
93. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	08/25/14 – 11/17/14 (or sooner-runs concurrently with PDL & medical)
94. Zavala, Adalberto	Network Computer Specialist	Info Systems & Tech	08/26/14 – 09/02/14 (or sooner-runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
95. Cuevas, Lisett Valerie	Instructional Assistant Special Needs	LHS	08/25/14-04/08/15 (or sooner-runs concurrently with FMLA & medical)
96. Jackson, Kevonna	Nutrition Services Worker I	District Wide	09/01/14 – 10/13/14 (or sooner-runs concurrently with FMLA & medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
97. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	(or sooner-runs concurrently with FMLA & medical)

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
98. Catanza, Castillo	Senior Health Services Technician	Student Services	11/12/14-04/03/15
99. Harrison-Dillihunt, Lisa	After School Program Assistant	Washington	08/21/14-06/05/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
100. Flores, Alfredo	Instructional Assistant Special Education	Thurgood Marshall	08/26/14
101. Lee, John	Campus Monitor	Lindbergh	08/26/14
102. Warren, Vicki Y.	Cook	Firebaugh HS	08/22/14
103. Lopez, Adolph III	After School Program Assistant	Wilson	08/21/14

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Approval is requested for the attached Memorandums of Understanding between the Lynwood Unified School District and California School Employee Association (CSEA) and Service Employees International Union, Local 99 (SEIU). The District will increase the District's annual contribution to health and welfare benefits to \$8,500 per FTE commencing with the 2014/2015 school year for members, on paid status, of the above mentioned bargaining units. The Memorandums of Understandings were ratified by members of CSEA on August 28, 2014 and SEIU on August 22, 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

\$ varies
(Amount)

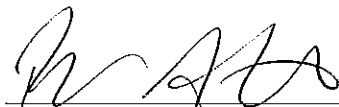
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**Memorandum of Understanding between CSEA, Chapter #116
and the Lynwood Unified School District
August 14, 2014**

The Lynwood Unified School District Governing Board ("District") and CSEA, Chapter #116 ("CSEA") hereby enter into this Memorandum of Understanding ("MOU") regarding the re-opener for 2014/2015 on Health and Welfare Benefits, Article VII, subject to ratification by CSEA membership and approval by the District's Board of Education, and any necessary approvals by the Los Angeles County Office of Education.

1. Members of the CSEA bargaining unit in paid status on July 1, 2014, shall receive Health and Welfare. The District will increase the annual contribution from \$8000 to \$8500 per FTE commencing with the 2014/2015 school year.
2. On August 14, 2014, representatives from LUSD and CSEA (collectively the PARTIES) met to determine the distribution of the previously negotiated and ratified Health and Welfare Benefits in which the annual District contribution for Health and Welfare was increased from \$7400 to \$8000, per FTE, beginning with the 2013/2014 school year and thereafter negotiated to remain status quo through the 2014/2015 school year.

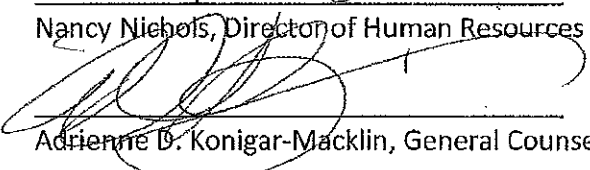
The determination of the district contribution rates for the 2013/2014 school year was made pursuant to the provisions of the CBA. The parties further agree that the allocation of the total district health and welfare contribution will be determined by the parties prior to August 26, 2014 for the 2014/2015 school year only, but in no event shall the total exceed \$8,500 times total FTE.

3. CSEA shall complete its ratification of this MOU prior to the August 26, 2014 meeting of the Board of Education. This MOU is for the 2014/2015 school year and shall comprise the complete agreement of the parties for the 2014/2015 school year and this Article shall not be subject to negotiations for the remainder of the 2014/2015 school year. The terms and provisions herein shall be implemented upon ratification by CSEA and approval by the Board of Education.

District:

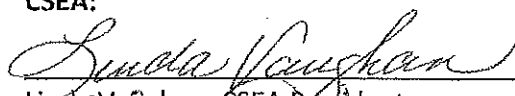


Nancy Nichols, Director of Human Resources

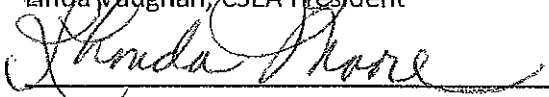


Adrienne D. Konigar-Macklin, General Counsel

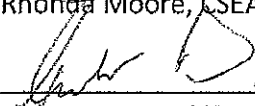
CSEA:



Linda Vaughan, CSEA President



Rhonda Moore, CSEA Representative



Rick Barragan, CSEA Representative

**Memorandum of Understanding between SEIU Local 99
and the Lynwood Unified School District
August 13, 2014**

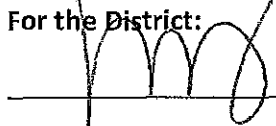
The Lynwood Unified School District Governing Board ("District") and Service Employees International Union, Local 99, ("SEIU") hereby enter into this Memorandum of Understanding ("MOU") regarding the re-opener for 2014/2015 on Health and Welfare Benefits, Article VII, subject to ratification by SEIU membership and approval by the District's Board of Education, and any necessary approvals by the Los Angeles County Office of Education.

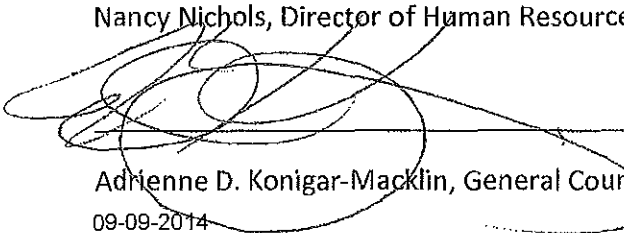
1. Members of the SEIU bargaining unit in paid status on July 1, 2014, shall receive Health and Welfare. The District will increase the annual contribution from \$8000 to \$8500 per FTE commencing with the 2014/2015 school year.
2. On August 13, 2014, representatives from LUSD and SEIU (collectively the PARTIES) met to determine the distribution of the previously negotiated and ratified Health and Welfare Benefits in which the annual District contribution for Health and Welfare was increased from \$7400 to \$8000, per FTE, beginning with the 2013-14 school year and thereafter negotiated to remain status quo through the 2014/2015 school year.

The determination of the District Contribution Rates for the 2013/2014 school year was made pursuant to the provisions of Article VII, Sections 7.4 and 7.7 of the Collective Bargaining Agreement. The parties further agreed that the allocation of the total district health and welfare contribution will be determined by the parties prior to August 26, 2014 for the 2014/2015 school year only, but in no event shall the total exceed \$8,500 times total FTE.

3. SEIU shall complete its ratification of this MOU prior to the August 26, 2014 meeting of the Board of Education. This MOU is for the 2014/2015 school year and shall comprise the complete agreement of the parties for the 2014/2015 school year and this Article shall not be subject to negotiations for the remainder of the 2014/2015 school year. The terms and provisions herein shall be implemented upon ratification by SEIU and approval by the Board of Education.

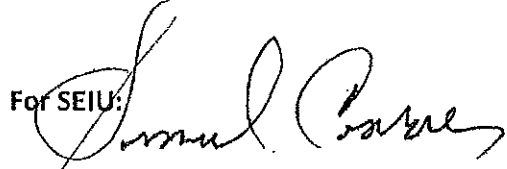
For the District:

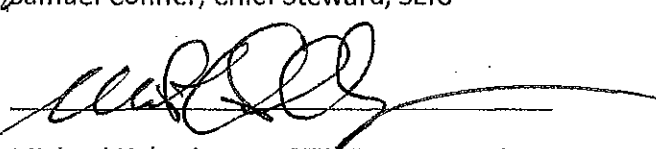

Nancy Nichols, Director of Human Resources


Adrienne D. Konigar-Macklin, General Counsel

09-09-2014

For SEIU:


Samuel Conner, Chief Steward, SEIU


Michael Haberberger, SEIU Representative

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD FROM
AUGUST 4 THROUGH AUGUST 22, 2014

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-02 for the period of August 4 through August 22, 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

\$2,113,721.58
(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:

[Signature]
Paul Gothold, Superintendent

09-09-2014

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BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 8-4-14 TO 8-22-14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01				
0000026767	CDW GOVERNMENT, INC.	TRANSPORTATION SUP/SERV	Maint. Operations & Trans	01.0 68.55
0000026768	1 OFFICE DEPOT	OFFICE SUPPLIES	Hosler Middle School	01.0 3,000.00
0000026769	TOSHIBA	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 416.82
0000026770	DEMCO INC.	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 92.93
0000026771	LEARNING WRAP-UPS, INC	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0 3,967.46
0000026772	SNAP-ON INDUSTRIAL	TRANSPORTATION SUP/SERV	Maint. Operations & Trans	01.0 1,062.74
0000026774	LIBERTY PAPER & PRINTING	OFFICE SUPPLIES	Undistributed	01.0 68,615.07
0000026776	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 4,468.02
0000026777	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 5,150.25
0000026778	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 55,688.21
0000026779	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 1,735.28
0000026780	MPS	BOOKS	Secondary Education	01.0 8,870.00
0000026781	MPS	BOOKS	Secondary Education	01.0 29,899.80
0000026782	MPS	BOOKS	Secondary Education	01.0 4,746.00
0000026783	T.A.J. OFFICE & SCHOOL SUP	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 427.63
0000026784	REALLY GOOD STUFF	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 146.30
0000026785	TIME WARNER CABLE	CONTRACTED SERVICES	Districtwide	01.0 199.00
0000026786	LYNWOOD RENTAL CENTER	EQUIPMENT RENTAL/LEASE	Maint. Operations & Trans	01.0 2,000.00
0000026787	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0 2,000.00
0000026788	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Elem	01.0 2,000.00
0000026790	1 KEENAN & ASSOCIATES	CONTRACT CONSULTANTS	Districtwide	01.0 50,000.00
0000026791	SPORT CHALET	SPORTING GOODS	Districtwide	01.0 3,120.60
0000026792	AGC NETWORKS, INC.	CONTRACTED SERVICES	Districtwide	01.0 995.00
0000026793	AVAYA INC.	TELEPHONE SUP/EQUIP/SYS	Undistributed	01.0 2,156.97
0000026794	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 6,563.38
0000026795	TEXTBOOK WAREHOUSE	BOOKS	Secondary Education	01.0 4,730.39
0000026796	MCGRRAW HILL	BOOKS	Lincoln Elementary	01.0 16,351.39
0000026797	MCGRRAW HILL	BOOKS	Roosevelt Elementary	01.0 1,341.27
0000026798	1 MCGRRAW HILL	BOOKS	Helen Keller Elementary	01.0 20,471.58
0000026799	PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 6,097.88
0000026800	PEARSON EDUCATION INC.	BOOKS	Helen Keller Elementary	01.0 7,847.57
0000026801	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Will Rogers Elementary	01.0 553.73
0000026809	SOUTHERN CALIFORNIA GAS CO.	UTILITIES	Districtwide	01.0 60,000.00
0000026811	FOLLETT SCHOOL SOLUTIONS	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0 772.69
0000026812	GTM SPORTSWEAR	SAFETY SUPP/EQUIP	Washington Elementary	01.0 2,321.70
0000026813	NATIONAL CONSTRUCTION RENTAL	CONTRACTED SERVICES	Undistributed	01.0 3,156.48
0000026814	CAFE N' STUFF CATERING	CATERING SERVICES	Certificated Personnel	01.0 428.37
0000026815	AREY JONES EDUC SOLUTIONS	COMPUTER SUPP/EQUIP	Academic Services	01.0 32,509.97
0000026816	CROWN UNIFORM AND SHOES	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0 10,126.71
0000026817	KATE THOMAS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 374.50
0000026818	COOLE SCHOOL	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 1,539.45
0000026819	BOOK SOURCE, THE	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 260.63
0000026820	CLARK SECURITY PRODUCTS INC	ELECTRONIC SUPP/EQUIP	Firebaugh	01.0 8,509.61
0000026829	TIME WARNER CABLE	CONTRACTED SERVICES	Districtwide	01.0 1,920.00
0000026831	VOLOGY	COMPUTER SUPP/EQUIP	Information Systems	01.0 10,430.00
0000026834	POLI PUBLISHING A MULTIMEDA CO.	OFFICE SUPPLIES	Security	01.0 348.36
0000026835	RICOH BUSINESS SOLUTIONS	COPY/ DUPLICATING SUP/EQ	Districtwide	01.0 420,000.00
0000026836	OFFICE DEPOT	OFFICE SUPPLIES	Roosevelt Elementary	01.0 4,000.00
0000026837	1 WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 44,578.85
0000026839	THE BOOMERANG PROJECT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 1,087.27
0000026840	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 4,813.99
0000026841	FISHER SCIENCE EDUCATION	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 10.75
0000026843	TROXELL COMMUNICATIONS	CONTRACTED SERVICES	Lynwood Middle School	01.0 22,679.29
0000026844	GATEWAY FUNDRAISING SERVICE	MISCELLANEOUS	Undistributed	01.0 2,420.00

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 8-4-14 TO 8-22-14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026845	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0 3,000.00
0000026846	SCHOOL MATE	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	01.0 1,337.06
0000026847	CDW GOVERNMENT, INC.	OFFICE SUPPLIES	Information Systems	01.0 3,000.00
0000026850	CHEM PRO LABORATORY, INC.	AIR CONDITIONING SERV/SYS	Maint. Operations & Trans	01.0 6,000.00
0000026851	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 907.49
0000026852	PREMIER AGENDAS	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0 2,388.19
0000026853	CLARKE MOTORS	VEHICLE PURCH/RENT/LEASE	Security	01.0 5,250.00
0000026854	SARGENT'S SPORTMANS PARADISE	SPORTING GOODS	Firebaugh	01.0 5,000.00
0000026856	LOURDES RAMIREZ	MISCELLANEOUS	Instructional Services	01.0 2,243.92
0000026857	SEHI	OFFICE SUPPLIES	Hosler Middle School	01.0 2,877.60
0000026860	FRONTLINE TECHNOLOGIES	SUBSCRIPTIONS	Districtwide	01.0 9,837.50
0000026862	OFFICE DEPOT	OPERATIONS SUPP/EQUIP	Abbott Elementary	01.0 3,000.00
0000026863	CATERING BY HERACH & ARA	CATERING SERVICES	Abbott Elementary	01.0 700.00
0000026864	RELIABLE ICE	REFRIGERATION EQUIP/SERV	Firebaugh	01.0 500.00
0000026865	LOS ANGELES CO. OFFICE OF EDUC	CONTRACTED SERVICES	Undistributed	01.0 39,073.61
0000026866	RAPID-O-PRINT	TRANSPORTATION SUP/SERV	Maint. Operations & Trans	01.0 1,500.00
0000026867	POSTAGE BY PHONE	MAILROOM SUPP/EQUIP	Reprographics	01.0 30,000.00
0000026868	PITNEY BOWES INC.	MAINTENANCE AGREEMENTS	Reprographics	01.0 3,000.00
0000026869	EASTBAY	SPORTING GOODS	Firebaugh	01.0 2,680.22
0000026871	CREATIVE NOTEBOOK SOLUTIONS	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 217.46
0000026872	LYNDE-ORDWAY CO., INC.	MAINTENANCE AGREEMENTS	Reprographics	01.0 1,995.00
0000026873	VERONICA ZEPEDA	MISCELLANEOUS	Instructional Services	01.0 6,974.79
0000026874	LILIA RAMIREZ	MISCELLANEOUS	Instructional Services	01.0 5,014.04
0000026875	BOOK SOURCE, THE	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 1,344.84
0000026876	FEDERAL EXPRESS	MAILROOM SUPP/EQUIP	Business Services	01.0 1,500.00
0000026877	AREY JONES EDUC SOLUTIONS	COMPUTER SUPP/EQUIP	Lynwood Middle School	01.0 2,423.85
0000026878	AREY JONES EDUC SOLUTIONS	COMPUTER SUPP/EQUIP	Lynwood Middle School	01.0 3,895.39
0000026879	PARK WATER CO.	WATER SUP/SERV/SYSTEM	Districtwide	01.0 25,000.00
0000026880	JD PRINTING & MAILING	PRINTING SERVICES	Instructional Services	01.0 3,276.73
0000026881	U. S. ACADEMIC DECATHLON	BOOKS	Secondary Education	01.0 548.33
0000026882	LAKEHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0 5,000.00
0000026883	MCGRAW HILL	BOOKS	Elementary Education	01.0 2,932.40
0000026884	TONY WILSON & ASSOCIATES	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 16,848.10
0000026885	ACTION AGENDAS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 9,426.28
0000026886	HUMAN KINETICS	BOOKS	Secondary Education	01.0 7,204.80
0000026887	VISTA HIGHER LEARNING	BOOKS	Secondary Education	01.0 7,888.00
0000026890	MCGRAW HILL	BOOKS	Washington Elementary	01.0 12,507.37
0000026891	BARNES & NOBLE INC	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 13,741.49
0000026892	ELECTRONIX EXPRESS CO.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 2,745.13
0000026893	MCGRAW HILL	BOOKS	Lindbergh Elementary	01.0 4,179.06
0000026894	MCGRAW HILL	BOOKS	Lindbergh Elementary	01.0 3,942.48
0000026895	MCGRAW HILL	BOOKS	Lindbergh Elementary	01.0 14,400.62
0000026896	MCGRAW HILL	BOOKS	Lindbergh Elementary	01.0 16,139.84
0000026897	MCGRAW HILL	INSTR MEDIA MATERIAL/SUP	Rosa Parks Elementary	01.0 22,502.62
0000026898	MCGRAW HILL	BOOKS	Thurgood Marshall Elem	01.0 11,800.34
0000026899	MCGRAW HILL	BOOKS	Thurgood Marshall Elem	01.0 3,621.84
0000026900	HOUGHTON MIFFLIN HARCOURT	BOOKS	Washington Elementary	01.0 2,935.00
0000026901	MARIA RUIZ	MISCELLANEOUS	Instructional Services	01.0 6,149.19
0000026902	MARIA ALVARADO	MISCELLANEOUS	Instructional Services	01.0 5,782.47
0000026903	MARTHA ESPARZA	MISCELLANEOUS	Instructional Services	01.0 4,677.10
0000026904	GUILLE GARCIA	MISCELLANEOUS	Instructional Services	01.0 5,797.95
0000026905	LINDA MORENO	MISCELLANEOUS	Instructional Services	01.0 2,079.00
0000026906	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Secondary Education	01.0 7,934.92
0000026912	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 5,000.00
0000026914	ALLIED STORAGE CONTAINER	EQUIPMENT RENTAL/LEASE	LEAP	01.0 981.00
0000026915	LYNDE-ORDWAY CO., INC.	PRINTING SUPP/EQUIP	Undistributed	01.0 620.00
0000026916	BRUCE'S WOODSHOP	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 516.66

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 8-4-14 TO 8-22-14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026917	GUMMY LUMP TOYS	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 1,470.00
0000026918	FISHER SCIENCE EDUCATION	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 46.76
0000026919	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Secondary Education	01.0 305.19
0000026920	TCI SERVICE CENTER	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 14,517.90
0000026921	STARFALL EDUCATION	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0 560.46
0000026922	ARTS ATTACK	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0 540.20
0000026923	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 2,612.93
0000026924	WESTERN GRAPHIX	OFFICE SUPPLIES	Hosler Middle School	01.0 1,078.00
0000026926	SJM INDUSTRIAL RADIO	RADIOS	Washington Elementary	01.0 475.62
0000026927	IMAGE WORKS	OFFICE MACHINES SUP/SERV	Washington Elementary	01.0 2,260.15
0000026928	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0 3,564.30
0000026929	MAKER BOI	INSTRUCTIONAL SUPPLIES	Student Service	01.0 3,524.12
0000026930	PROJECT LEAD THE WAY, INC.	FEES, LICENSE	Secondary Education	01.0 25,356.75
0000026931	PROJECT LEAD THE WAY, INC.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 5,973.20
0000026933	D&D SECURITY	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 10,557.13
0000026934	MCGRAW HILL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 21,410.80
0000026935	CDW GOVERNMENT, INC.	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 2,864.38
0000026936	1 HOME DEPOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 2,100.59
0000026937	BUTTON BOY, INC.	OFFICE SUPPLIES	Secondary Education	01.0 2,032.19
0000026938	GLOBAL INDUSTRIAL	OFFICE SUPPLIES	Academic Services	01.0 606.26
0000026939	MAGLINER	OFFICE SUPPLIES	Academic Services	01.0 2,509.78
0000026940	SPINITAR PRESENTATION PROD.	OFFICE SUPPLIES	Washington Elementary	01.0 970.44
0000026941	SCENTCO, INC.	INCENTIVES/AWARDS	Lincoln Elementary	01.0 599.75
0000026942	ARROWHEAD MOUNTAIN WATER	MISCELLANEOUS	Certificated Personnel	01.0 1,500.00
0000026943	ACCREDITING COMMISSION FOR SCI	MISCELLANEOUS	Vista Continuation	01.0 820.00
0000026946	CAFE N' STUFF CATERING	CATERING SERVICES	Roosevelt Elementary	01.0 237.08
0000026947	HOUGHTON MIFFLIN HARCOURT	BOOKS	Roosevelt Elementary	01.0 4,415.05
0000026948	CENGAGE LEARNING	BOOKS	Thurgood Marshall Elem	01.0 4,676.10
0000026949	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Academic Services	01.0 4,850.77
0000026950	E.L. ACHIEVE	INSTRUCTIONAL SUPPLIES	Instructional Services	01.0 50,573.82
0000026951	AREY JONES EDUC SOLUTIONS	PRINTING SUPP/EQUIP	Firebaugh	01.0 87,002.60
0000026954	PEARSON EDUCATION INC.	BOOKS	Lindbergh Elementary	01.0 4,944.00
0000026955	PEARSON EDUCATION INC.	BOOKS	Roosevelt Elementary	01.0 8,097.36
0000026956	PEARSON EDUCATION INC.	BOOKS	Thurgood Marshall Elem	01.0 8,084.09
0000026957	PEARSON EDUCATION INC.	BOOKS	Secondary Education	01.0 18,958.10
0000026958	APPLE, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0 124.26
0000026959	APPLE, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0 258.33
0000026960	KROGER-FOOD 4 LESS Cust. Charge	FOOD PRODUCTS	Elementary Education	01.0 2,000.00
0000026961	PEARSON EDUCATION INC.	BOOKS	Secondary Education	01.0 14,024.81
0000026962	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0 565.71
0000026963	HEWLETT-PACKARD	PRINTING SUPP/EQUIP	Washington Elementary	01.0 1,062.75
0000026964	HEWLETT-PACKARD	OFFICE SUPPLIES	Controller	01.0 195.11
0000026965	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Cesar Chavez	01.0 1,700.00
0000026966	ORIENTAL TRADING COMPANY, INC.	AWARDS/CERTIFICATES	Lynwood High School	01.0 250.00
0000026969	BOOS WINDOW FLOOR COVERING	MAINTENANCE SUPP/EQUIP	Maint. Operations & Trans	01.0 500.00
0000026970	BAUDVILLE	INCENTIVES/AWARDS	Lynwood High School	01.0 5,000.00
0000026971	COMPLETE WELDING/CUTTING SUP	WELDING SUPP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026972	C & J LIFT TRUCK	MAINTENANCE SUPP/EQUIP	Maint. Operations & Trans	01.0 9,592.00
0000026973	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 14,011.11
0000026974	JD PRINTING & MAILING	PRINTING SERVICES	Districtwide	01.0 735.51
0000026898	MCGRAW HILL	BOOKS	Thurgood Marshall Elem	01.0 14,404.96
0000026929	MAKER BOT	INSTRUCTIONAL SUPPLIES	Secondary Education	01.0 1,736.24
FUND 01 TOTAL				1,690,168.78
FUND 11				
0000026821	U.S. POSTMASTER	MAILROOM SUPP/EQUIP	Adult Education	11.0 1,130.00
0000026830	1 SCANTRON CORPORATION	FORMS	Adult Education	11.0 235.44
0000026833	OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0 2,000.00
0000026913	OFFICE DEPOT	OFFICE SUPPLIES	Undistributed	11.0 620.04
0000026932	CATERING BY HERACH & ARA	CATERING SERVICES	Adult Education	11.0 380.96
FUND 11 TOTAL				4,366.44

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 8-4-14 TO 8-22-14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 12				
0000026911	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Undistributed	12.0 2,170.50
		FUND 12 TOTAL		2,170.50
FUND 13				
0000026789	MOBILE LIFT GATE	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 2,000.00
0000026802	HEARTLAND PAYMENT SYSTEMS	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 4,000.00
0000026803	FROSTLINE, INC.	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 30,000.00
0000026804	ALLIED REFRIGERATION	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 4,360.00
0000026805	BERNIER REFRIG. GENERATION	REPAIRS - OTHER	Central Kitchen	13.0 5,000.00
0000026806	FOOD 4 THOUGHT, LLC	FOOD PRODUCTS	Central Kitchen	13.0 70,000.00
0000026807	LA ISLA APPAREL	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 5,000.00
0000026808	C & J LIFT TRUCK	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 2,000.00
0000026810	SCHOOL NUTRITION AND FITNESS	SOFTWARE	Food Services	13.0 595.00
0000026822	SOUTH BAY FORD	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 4,000.00
0000026823	T.A.J. OFFICE & SCHOOL SUPPLY	FOOD SERVICE SUP/EQUIP	Food Services	13.0 5,000.00
0000026824	1 SHIRT'S UNLIMITED	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 12,000.00
0000026825	SMART & FINAL IRIS CO.	FOOD PRODUCTS	Central Kitchen	13.0 2,500.00
0000026826	THE POPCORN MAN	FOOD PRODUCTS	Central Kitchen	13.0 15,000.00
0000026827	ACTION SALES	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 15,000.00
0000026828	SECTRAN SECURITY, INC.	FOOD PRODUCTS	Food Services	13.0 1,700.00
0000026832	ARROWHEAD MOUNTAIN WATER	FOOD PRODUCTS	Undistributed	13.0 64.29
0000026842	1 PICNIC TABLES, INC.	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 6,181.89
0000026849	DJ CO-OPS	FOOD PRODUCTS	Undistributed	13.0 1,658.35
0000026870	GOLD STAR FOODS	FOOD PRODUCTS	Undistributed	13.0 33,042.21
0000026888	CLEARBROOK FARMS, INC.	FOOD PRODUCTS	Undistributed	13.0 45,674.94
0000026889	R & R INDUSTRIES, INC.	SAFETY SUPP/EQUIP	Central Kitchen	13.0 2,004.35
0000026944	MENDEZ CONSTRUCTION	FOOD PRODUCTS	Central Kitchen	13.0 8,340.00
0000026945	SUPER COMMODITY CO-OP	FOOD PRODUCTS	Central Kitchen	13.0 2,000.00
0000026952	C & J LIFT TRUCK	EQUIPMENT RENTAL/LEASE	Central Kitchen	13.0 5,722.50
0000026968	BUCKEYE CLEANING CENTER	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0 6,500.00
		FUND 13 TOTAL		289,343.53
FUND 21				
0000026775	2 PIVOT INTERIORS	FURNITURE, SCHOOL	Lincoln Elementary	21.0 39,757.87
0000026838	DIVISION OF STATE ARCHITECT	FEES, LICENSE	Lindbergh Elementary	21.0 1,418.59
0000026855	PRESS TELEGRAM	ADVERTISING	Lynwood Middle School	21.0 1,649.87
0000026858	NEW HORIZONS CONTRACTING	FEES, LICENSE	Lynwood Middle School	21.0 8,500.00
0000026859	SPORTS FACILITIES GROUP, INC.	REPAIRS - OTHER	Hosler Middle School	21.0 20,850.00
0000026861	MOBILE MODULAR MGT. CORP	RENTS/RENTALS	Lincoln Elementary	21.0 2,300.00
0000026907	ABBCO	CONTRACTED SERVICES	Lincoln Elementary	21.0 1,110.00
0000026908	ABBCO	CONTRACTED SERVICES	Roosevelt Elementary	21.0 1,110.00
0000026909	ABBCO	CONTRACTED SERVICES	Washington Elementary	21.0 1,110.00
0000026910	ABBCO	CONTRACTED SERVICES	Wilson Elementary	21.0 1,110.00
0000026925	SPORTS FACILITIES GROUP, INC.	REPAIRS - OTHER	Lynwood Middle School	21.0 44,450.00
0000026967	DEL TERRA	REIMBURSEMENTS	Districtwide	21.0 4,306.00
		FUND 21 TOTAL		127,672.33
		TOTAL		2,113,721.58

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 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 13 - August 26, 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

\$ 2,464,126.11
(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

09-09-2014

Agenda Report 14.2
Page 1 of 4

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

DATE: September 9, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of August 13 - 26, 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
08/13/14	\$ 682,002.23
08/14/14	\$ 812,150.13
08/15/14	\$ 97,413.27
08/18/14	\$ 61,897.89
08/19/14	\$ 117,619.04
08/20/14	\$ 38,914.88
08/21/14	\$ 125,158.69
08/22/14	\$ 138,387.37
08/25/14	\$ 196,586.39
08/26/14	\$ 193,996.22
Total	\$ 2,464,126.11

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

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

DATE: September 9, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of August 13 - 26, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,183,833.60
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 8,222.64
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 13,407.98
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 38,699.41
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,161,306.67
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	\$ 58,155.81
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ 500.00
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ -
Total Warrants All Funds	\$ 2,464,126.11

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
08/13/14	53,134.22	-	390.16	2,091.53	-	625,886.32	-	-	-	500.00	-	682,002.23
08/14/14	376,457.28	4,783.55	-	-	-	430,909.30	-	-	-	-	-	812,150.13
08/15/14	64,590.60	-	-	-	-	32,822.67	-	-	-	-	-	97,413.27
08/18/14	32,385.62	1,130.00	614.97	3,565.67	-	-	-	-	24,201.63	-	-	61,897.89
08/19/14	88,119.04	-	-	-	-	29,500.00	-	-	-	-	-	117,619.04
08/20/14	23,559.58	1,302.58	12,402.85	-	-	1,649.87	-	-	-	-	-	38,914.88
08/21/14	92,116.48	-	-	33,042.21	-	-	-	-	-	-	-	125,158.69
08/22/14	105,759.36	589.50	-	-	-	32,038.51	-	-	-	-	-	138,387.37
08/25/14	153,715.20	417.01	-	-	-	8,500.00	-	-	33,954.18	-	-	196,586.39
08/26/14	193,996.22	-	-	-	-	-	-	-	-	-	-	193,996.22
Rpt 090914	1,183,833.60	8,222.64	13,407.98	38,699.41	0.00	1,161,306.67	0.00	0.00	58,155.81	500.00	0.00	2,464,126.11

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR CATHY TANG, DIRECTOR OF CHILD NUTRITION SERVICES TO ATTEND THE CALIFORNIA SCHOOL NUTRITION ASSOCIATION SUPERVISORY CHAPTER I MEETINGS DURING THE 2014-15 SCHOOL YEAR

BACKGROUND INFORMATION:

Staff requests 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.

Meeting Dates:

September 19, 2014

October 23, 2014

December 5, 2014

January 30, 2015

March 13, 2015

May 15, 2015

The total cost including registration, meals and travel shall not exceed \$900.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

Not to Exceed
\$900.00
(Amount)

Cafeteria Fund
(Name of funding source and/or location)

13.0-51300.0-00000-37000-5220-7800000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Peter Wong
Chief Business Official 

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF NEW CLASSROOM
BUILDINGS AND THE INTERIM HOUSING PROJECTS AT WASHINGTON
ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

Staff requests the approval of the Notice of Completion for the two (2) new two-story classroom buildings (DSA project #03-114550) and the interim housing (DSA project #03-115113) projects at Washington Elementary School as completed by Charles Pankow Builders and the authorization to file the Notice of Completion and the release of all retention monies.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☒ Yes ☐ No

N/A
(Amount)

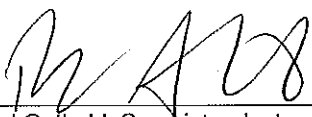
Measure K/ORG Grant
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF NEW CLASSROOM
BUILDING AND THE PLAYGROUND STRUCTURE PROJECTS AT
LINCOLN ELEMENTARY SCHOOL

BACKGROUND INFORMATION:

Staff requests the approval of the Notice of Completion for the new two-story classroom building (DSA project #03-114551) and the playground structure (DSA project #03-115872) projects at Lincoln Elementary School as completed by Charles Pankow Builders and the authorization to file the Notice of Completion and the release of all retention monies.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A
(Amount)

Measure K/ORG Grant
(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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 9, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

On June 3, 2014, the Board approved the entering into a service agreement with Ameresco, Inc. for the retrofitting and installation of various energy conservation measures to be funded with Proposition 39, the Clean Energy Job Act funding. The Prop 39 funding will be released in five installments over a period of five years. For operational purposes, the District will finance the total project cost now, estimated at \$1.6 million and will use the Prop 39 funding and savings from utilities to repay the borrowed funds.

Staff recommends approval of Resolution 14-15/01, authorizing the following:

- the execution and delivery of a Master-Equipment Lease-Purchase Agreement with PNC Equipment Finance, LLC, a lessor;
- separate lease schedules thereto for the acquisition, purchase, financing, and leasing of certain equipment with the terms provided herein;
- the execution and delivery of other documents required in connection therewith; and,
- all other actions necessary for the consummation of the transactions contemplated by this resolution.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ **Yes**

☐ **No**

☒ **Yes**

☐ **No**

\$1,636,565

(Amount)

Restricted General Fund – Prop 39

(Name of funding source and/or location)

01.0-62300.0-00000-81000-7438/9-7690000

(Funding account number)

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

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

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

RESOLUTION NO. 14-15-01

A RESOLUTION OF THE BOARD OF EDUCATION OF THE LYNWOOD UNIFIED SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC, AS LESSOR, AND SEPARATE LEASE SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WHEREAS, Lynwood Unified School District (Lessee), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of California is authorized by the laws of the State of California to purchase, acquire and lease certain equipment and other property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the governing body of the Lessee (the "*Board*") has determined that a true and very real need exists for the acquisition, purchase and financing of certain property consisting of installation of various energy conservation equipment and measures (collectively, the "*Equipment*") on the terms herein provided; and

WHEREAS, in order to acquire such Equipment, the Lessee proposes to enter into that certain Master Equipment Lease-Purchase Agreement (the "*Master Lease*") with PNC Equipment Finance, LLC, as lessor (the "*Lessor*"), substantially in the proposed form presented to the Board at this meeting, and separate Lease Schedules thereto substantially in the form attached to the Master Lease; and

WHEREAS, the Board deems it for the benefit of the Lessee and the efficient and effective administration thereof to enter into the Master Lease and the separate Lease Schedules relating thereto from time to time as provided in the Master Lease for the purchase, acquisition, financing and leasing of the Equipment to be therein more specifically described on the terms and conditions provided therein and herein;

NOW, THEREFORE, BE IT AND IT IS HERBY RESOLVED BY THE GOVERNING BODY OF THE LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Master Lease (including the form of Lease Schedule and Payment Schedule attached thereto), in the form presented to this meeting, are in the best interests of the Lessee for the acquisition, purchase, financing and leasing of the Equipment.

Section 2. The form, terms and provisions of the Master Lease (including the form of Lease Schedule and Payment Schedule attached thereto) are hereby approved in the forms presented at this meeting, with such insertions, omissions and changes as shall be approved by the Superintendent or his designee of the Lessee (the "Authorized Officers") executing the same, the execution of such documents being conclusive evidence of such approval. The Authorized Officers of the Lessee are each hereby authorized and directed to sign and deliver the Master Lease, each Lease Schedule thereto, each Payment Schedule relating thereto and any related exhibits attached thereto if and when required; *provided, however,* that, without further authorization from the governing body of the Lessee, (a) the aggregate principal component of Rent Payments under all Leases entered into pursuant to the Master Lease shall not exceed \$1,700,000; (b) the maximum term under any Lease entered into pursuant to the Master Lease shall not exceed two (2) years; and (c) the maximum interest rate used to determine the interest component of Rent Payments under each Lease shall not exceed the lesser of the maximum rate permitted by law or ten percent (3.0%) per annum. The Authorized Officers may sign and deliver Leases to the Lessor on behalf of the Lessee pursuant to the Master Lease on such terms and conditions as they shall determine are in the best interests of the Lessee up to the maximum aggregate principal component, maximum term and maximum interest rate provided above. The foregoing authorization shall remain in effect for a period of two years from the date hereof during which the Authorized Officers are authorized to sign and deliver Leases pursuant to the Master Lease on the terms and conditions herein provided and to be provided in each such Lease.

Section 3. The Authorized Officers and other officers and employees of the Lessee shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by the Master Lease and each Lease Schedule (including, but not limited to, the execution and delivery of the certificates contemplated therein, including appropriate arbitrage certifications) and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Master Lease and each Lease Schedule.

Section 4. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

PASSED, ADOPTED AND APPROVED this 9th day of September, 2014 by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

President of the Board of Trustees

ATTEST:

Secretary to the Board of Trustees

MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT

Dated as of September 10, 2014

This Master Equipment Lease-Purchase Agreement (this "*Master Lease*") is made and entered into by and between PNC Equipment Finance, LLC ("*Lessor*") and the Lessee identified below ("*Lessee*").

Lessee: Lynwood Unified School District

1. LEASE OF EQUIPMENT.

Subject to the terms and conditions of this Master Lease, Lessor agrees to sell, transfer and lease to Lessee, and Lessee agrees to acquire, purchase and lease from Lessor, all Equipment described in each Schedule signed from time to time by Lessee and Lessor. Each Schedule signed and delivered by Lessor and Lessee pursuant to this Master Lease shall constitute a separate and independent lease and installment purchase of the Equipment therein described. This Master Lease is not a commitment by Lessor or Lessee to enter into any Lease not currently in existence, and nothing in this Master Lease shall be construed to impose any obligation upon Lessor or Lessee to enter into any proposed Lease, it being understood that whether Lessor or Lessee enter into any proposed Lease shall be a decision solely within their respective discretion.

2. CERTAIN DEFINITIONS.

All terms defined in the Lease are equally applicable to both the singular and plural form of such terms. (a) "*Lease*" means each Schedule and the terms and conditions of this Master Lease incorporated therein. (b) "*Lien*" means any security interest, lien, mortgage, pledge, encumbrance, judgment, execution, attachment, warrant, writ, levy, other judicial process or claim of any nature whatsoever by or of any person. (c) "*Equipment*" means the property described in each Schedule, together with all attachments, additions, accessions, parts, repairs, improvements, replacements and substitutions thereto. (d) "*Escrow Agreement*" means the Escrow Agreement relating to a Schedule, dated the Commencement Date under such Schedule and substantially in the form attached to this Master Lease, among Lessor, Lessee and the escrow agent therein identified, with respect to the Escrow Fund established and to be administered thereunder. (e) "*Escrow Fund*" means the fund of that name established pursuant to an Escrow Agreement. (f) "*Schedule*" means each Lease Schedule (substantially in the form attached to this Master Lease) signed and delivered by Lessee and Lessor, together with all addenda, riders, attachments, certificates and exhibits thereto, as the same may from time to time be amended, modified or supplemented.

3. LEASE TERM.

The term of each Lease ("*Lease Term*") commences on, and interest accrues from, the date identified in the related Schedule as the Commencement Date and, unless earlier terminated as expressly provided in the Lease, continues until Lessee's payment and performance in full of all of Lessee's obligations under such Lease.

4. RENT PAYMENTS.

4.1. For each Lease, Lessee agrees to pay to Lessor the rent payments ("*Rent Payments*") in the amounts and on the dates set forth in the Schedule A-1 attached to the Schedule (a "*Payment Schedule*"). A portion of each Rent Payment is paid as and represents the payment of interest as set forth in the applicable Payment Schedule. Rent

Payments under each Lease are payable out of the general and other funds of Lessee that are legally available therefor ("*Legally Available Funds*") in U.S. dollars, without notice or demand, at the office of Lessor identified below (or such other place as Lessor may designate from time to time in writing).

4.2. EXCEPT AS SPECIFICALLY PROVIDED IN SECTION 6 HEREOF, LESSEE'S OBLIGATION TO PAY RENT PAYMENTS UNDER EACH LEASE SHALL BE ABSOLUTE AND UNCONDITIONAL IN ALL EVENTS AND SHALL NOT BE SUBJECT TO ANY SETOFF, DEFENSE, COUNTERCLAIM, ABATEMENT OR RECOUPMENT FOR ANY REASON WHATSOEVER, INCLUDING (WITHOUT LIMITATION) BY REASON OF EQUIPMENT FAILURE, DISPUTES WITH THE VENDOR(S) OR MANUFACTURER(S) OF THE EQUIPMENT OR LESSOR, ACCIDENT OR ANY UNFORESEEN CIRCUMSTANCES.

4.3. Lessor and Lessee understand and intend that the obligation of Lessee to pay Rent Payments under each Lease shall constitute a current expense of Lessee and shall not in any way be construed to be a debt of Lessee in contravention of any applicable constitutional or statutory limitations or requirements concerning the creation of indebtedness by Lessee, nor shall anything contained in any Lease constitute a pledge of the full faith and credit or taxing power of Lessee.

4.4. If Lessor receives any Rent Payment from Lessee after its due date, Lessee shall pay Lessor on demand from Legally Available Funds as a late charge five percent (5%) of such overdue amount, limited, however, to the maximum amount allowed by law.

5. ESCROW AGREEMENT; EQUIPMENT DELIVERY AND ACCEPTANCE; FUNDING CONDITIONS.

5.1. In order to provide financing to pay the costs to acquire and install the Equipment ("*Purchase Price*") as described in a Schedule, Lessor and Lessee hereby agree to execute and deliver an Escrow Agreement relating to such Schedule on the date on which the Funding Conditions for such Schedule are satisfied as provided in Section 5.2. If Lessee signs and delivers a Schedule and an Escrow Agreement and if all Funding Conditions have been satisfied in full, then Lessor will deposit or cause to be deposited into an Escrow Fund under the related Escrow Agreement an amount (which may include estimated investment earnings thereon) equal to the Purchase Price for the Equipment to be financed under the related Schedule.

5.2. Lessor shall have no obligation to deposit any Purchase Price into an Escrow Fund under the related Schedule unless all reasonable conditions established by Lessor ("*Funding Conditions*") have been satisfied, including, without limitation, the following: (a) Lessee has signed and delivered to Lessor the Schedule, its related Payment Schedule and the related Escrow Agreement; (b) no Event of Default or Non-Appropriation Event shall have occurred and be continuing under any Lease; (c) no material adverse change shall have occurred in the financial condition of Lessee or any Supplier; (d) the Equipment is reasonably satisfactory to Lessor and is free and clear of any Liens (except Lessor's Liens); (e) all representations of Lessee in the Lease remain true, accurate and complete; (f) the amount (if any) that Lessor may require in advance that Lessee apply to the payment of Equipment costs; and (g) Lessor has received all of the following documents, which shall be reasonably satisfactory, in form and substance, to Lessor: (1) evidence of insurance coverage or self-insurance required by the Lease; (2) an opinion of Lessee's counsel; (3) Uniform Commercial Code (UCC) financing statements with respect to the Equipment; (4) real property waivers as Lessor may deem necessary; (5) copies of resolutions by Lessee's governing body, duly authorizing the Lease and the Escrow Agreement and incumbency certificates for the person(s) who will sign the Lease and the Escrow Agreement; (6) such documents and certificates as Lessor may request relating to federal tax-exemption of interest payable under the Lease, including (without limitation) IRS Form 8038-G or 8038-GC and evidence of the adoption of a reimbursement resolution or other official action in the event that Lessee is to be reimbursed for expenditures that it has paid more than sixty days prior to the date on which the Funding Conditions are satisfied; and (7) such other documents and information previously identified by Lessor or otherwise reasonably requested by Lessor.

5.3. Lessee shall, at its sole expense, arrange for the transportation, delivery and installation of all Equipment to the location specified in the Schedule ("*Location*") by Equipment suppliers ("*Suppliers*") selected by Lessee. Lessee shall accept Equipment for purposes of the related Lease as soon as it has been delivered and is operational. Lessee shall evidence its acceptance of any Equipment by signing and delivering to Lessor a Certificate of Acceptance in the form and manner required by the applicable Escrow Agreement.

5.4. If a Non-Appropriation Event or an Event of Default occurs prior to Lessee's acceptance of all the Equipment under the related Schedule, the amount then on deposit in the Escrow Fund shall be applied to prepay the unpaid principal component of the Rent Payments in whole on the first business day of the month next succeeding the occurrence of either such Event plus accrued interest to the prepayment date; *provided, however*, that the amount to be prepaid by Lessee pursuant to this Section 5.4 shall first be paid from moneys in the related Escrow Fund and then from Legally Available Funds and other moneys available for such purpose as a result of the exercise by Lessor of its rights and remedies under the related Schedule. Any funds on deposit in the Escrow Fund on the prepayment date described in this Section 5.4 in excess of the unpaid principal component of the Rent Payments to be prepaid plus accrued interest thereon to the prepayment date shall be paid promptly to Lessee.

5.5. To the extent that Lessee has not accepted items of Equipment before the eighteen-month anniversary of the Commencement Date identified on the related Schedule, the amount then on deposit in the related Escrow Fund shall be applied to prepay the unpaid principal component of the Rent Payments in part, in inverse order of Rent Payments, on the first business day of the next month plus accrued interest to the prepayment date; *provided, however*, that the amount to be prepaid by Lessee pursuant to this Section 5.5 shall first be paid from moneys in the related Escrow Fund and then from Legally Available Funds. Notwithstanding any such partial prepayment, the related Schedule shall remain in full force and effect with respect to the portion of the Equipment accepted by Lessee during such eighteen-month period, and the portion of the principal component of Rent Payments remaining unpaid after such prepayment plus accrued interest thereon shall remain payable in accordance with the terms of the related Schedule. Upon Lessor's request, Lessee shall execute an amendment to the related Payment Schedule that reflects the change to the Rent Payments as a result of such partial prepayment.

6. TERMINATION UPON NON-APPROPRIATION EVENT.

6.1. For each Lease, Lessee represents and warrants that (a) it has appropriated and budgeted Legally Available Funds to make all Rent Payments required pursuant to such Lease for the remainder of the fiscal year in which the Lease Term commences; (b) it currently intends to make Rent Payments for the full Lease Term as scheduled on the applicable Payment Schedule so long as funds are appropriated for each succeeding fiscal year by its governing body; and (c) during the 10 fiscal years prior to the date of the applicable Lease, its governing body has not failed (for whatever reason) to appropriate amounts sufficient to pay its obligations that are subject to annual appropriation. Lessee reasonably believes that moneys in an amount sufficient to make all Rent Payments can and will lawfully be appropriated and made available therefor.

6.2. If Lessee's governing body fails to appropriate sufficient funds in any fiscal year for Rent Payments and other amounts to be paid under a Lease in the next succeeding fiscal year, then a "*Non-Appropriation Event*" shall have occurred. If a Non-Appropriation Event occurs, then: (a) Lessee shall give Lessor written notice at least 30 days prior to the end of the then current fiscal year of such Non-Appropriation Event and provide written evidence of such failure by Lessee's governing body; (b) on the Return Date, Lessee shall return to Lessor all, but not less than all, of the Equipment covered by the affected Lease, at Lessee's sole expense, in accordance with Section 21 hereof; and (c) the affected Lease shall terminate on the Return Date without penalty or expense to Lessee, *provided*, that Lessee shall pay all Rent Payments and other amounts payable under the affected Lease for which funds shall have been appropriated, and *provided further*, that Lessee shall pay month-to-month rent at the rate set forth in the affected Lease for each month or part thereof that Lessee fails to return the Equipment under this Section 6.2. "*Return Date*" means the last day of the fiscal year for which appropriations were made for the Rent Payments due under a Lease.

7. NO WARRANTY BY LESSOR.

LESSEE ACQUIRES AND LEASES THE EQUIPMENT UNDER EACH LEASE "AS IS." LESSEE ACKNOWLEDGES THAT LESSOR DID NOT MANUFACTURE THE EQUIPMENT UNDER ANY LEASE. LESSOR DOES NOT REPRESENT THE MANUFACTURER, SUPPLIER, OWNER OR DEALER, AND LESSEE SELECTED THE EQUIPMENT BASED UPON LESSEE'S OWN JUDGMENT. LESSOR MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR OTHERWISE OR AS TO THE EQUIPMENT'S VALUE, DESIGN, CONDITION, USE, CAPACITY OR DURABILITY. LESSEE AGREES THAT REGARDLESS OF CAUSE, LESSOR IS NOT RESPONSIBLE FOR, AND LESSEE WILL NOT MAKE ANY CLAIM AGAINST LESSOR FOR, ANY DAMAGES, WHETHER CONSEQUENTIAL, DIRECT, SPECIAL OR INDIRECT INCURRED BY LESSEE IN CONNECTION WITH THE EQUIPMENT UNDER ANY LEASE. NEITHER THE MANUFACTURER, SUPPLIER OR DEALER NOR ANY SALESPERSON, EMPLOYEE OR AGENT OF THE MANUFACTURER, SUPPLIER OR DEALER IS LESSOR'S AGENT OR HAS ANY AUTHORITY TO SPEAK FOR LESSOR OR TO BIND LESSOR IN ANY WAY. For and during the Lease Term under each Lease, Lessor assigns to Lessee any manufacturer's or Supplier's product warranties, express or implied, applicable to any Equipment and Lessor authorizes Lessee to obtain the customary services furnished in connection with such warranties at Lessee's sole expense. Lessee agrees that (a) all Equipment will have been purchased by Lessor in accordance with Lessee's specifications from Suppliers selected by Lessee, (b) Lessor is not a manufacturer or dealer of any Equipment and has no liability for the delivery or installation of any Equipment, (c) Lessor assumes no obligation with respect to any manufacturer's or Supplier's product warranties or guaranties, (d) no manufacturer or Supplier or any representative of said parties is an agent of Lessor and (e) any warranty, representation, guaranty or agreement made by any manufacturer or Supplier or any representative of said parties shall not be binding upon Lessor.

8. TITLE; SECURITY INTEREST.

8.1. Upon Lessee's acceptance of any Equipment under a Lease and in accordance with the related Escrow Agreement, title to such Equipment shall vest in Lessee, subject to Lessor's security interest therein and all of Lessor's other rights under such Lease including, without limitation, Sections 6, 20 and 21 hereof.

8.2. As collateral security for Lessee's obligations to pay all Rent Payments and all other amounts due and payable under each Lease and to perform and observe all covenants, agreements and conditions (direct or indirect, absolute or contingent, due or to become due or existing or hereafter arising) of Lessee under such Lease, Lessee hereby grants to Lessor a first priority, exclusive security interest in any and all of the Equipment (now existing or hereafter acquired) under each Lease, moneys and investments held from time to time the Escrow Fund under each Escrow Agreement and any and all proceeds of any of the foregoing. Lessee agrees to execute and deliver to Lessor all necessary documents to evidence and perfect such security interest, including, without limitation, Uniform Commercial Code (UCC) financing statements and any amendments thereto and certificates of title or certificates of origin (or applications thereof) noting Lessor's interest thereon.

9. PERSONAL PROPERTY.

All Equipment is and will remain personal property and will not be deemed to be affixed or attached to real estate or any building thereon.

10. MAINTENANCE AND OPERATION.

Lessee shall, at its sole expense: (a) repair and maintain all Equipment in good condition and working order, in accordance with manufacturer's instructions, and supply and install all replacement parts or other devices when required to so maintain the Equipment or when required by applicable law or regulation, which parts or devices shall automatically become part of the Equipment; (b) use and operate all Equipment solely for the purpose of performing

one or more governmental functions of Lessee and in a careful manner in the normal course of its operations and only for the purposes for which it was designed in accordance with the manufacturer's warranty requirements; and (c) comply with all laws and regulations relating to the Equipment. If any Equipment is customarily covered by a maintenance agreement, Lessee will furnish Lessor with a maintenance agreement by a party reasonably satisfactory to Lessor. No maintenance or other service for any Equipment will be provided by Lessor. Lessee will not make any alterations, additions or improvements ("*Improvements*") to any Equipment without Lessor's prior written consent unless the Improvements may be readily removed without damage to the operation, value or utility of such Equipment, but any such Improvements not removed prior to the termination of the applicable Lease shall automatically become part of the Equipment.

11. LOCATION; INSPECTION.

Equipment will not be removed from, or if Equipment is rolling stock its permanent base will not be changed from, the Location without Lessor's prior written consent which will not be unreasonably withheld. Upon reasonable notice to Lessee, Lessor may enter the Location or elsewhere during normal business hours to inspect the Equipment.

12. LIENS, SUBLEASES AND TAXES.

12.1. Lessee shall keep all Equipment free and clear of all Liens except those Liens created under each Lease. Lessee shall not sublet or lend any Equipment or permit it to be used by anyone other than Lessee or Lessee's employees.

12.2. Lessee shall pay when due all Taxes that may now or hereafter be imposed upon: any Equipment or its ownership, leasing, rental, sale, purchase, possession or use; any Lease or Escrow Agreement; any Rent Payments or any other payments due under any Lease; or any Escrow Fund. If Lessee fails to pay such Taxes when due, Lessor shall have the right, but not the obligation, to pay such Taxes. If Lessor pays any such Taxes, then Lessee shall, upon demand, immediately reimburse Lessor therefor. "*Taxes*" means present and future taxes, levies, duties, assessments or other governmental charges that are not based on the net income of Lessor, whether they are assessed to or payable by Lessee or Lessor, including, without limitation (a) sales, use, excise, licensing, registration, titling, gross receipts, stamp and personal property taxes and (b) interest, penalties or fines on any of the foregoing.

13. RISK OF LOSS.

13.1. Lessee bears the entire risk of loss, theft, damage or destruction of any Equipment in whole or in part from any reason whatsoever ("*Casualty Loss*"). No Casualty Loss to any Equipment shall relieve Lessee from the obligation to make any Rent Payments or to perform any other obligation under any Lease. Proceeds of any insurance recovery will be applied to Lessee's obligations under this Section 13.

13.2. If a Casualty Loss occurs to any Equipment, Lessee shall immediately notify Lessor of the same and Lessee shall, unless otherwise directed by Lessor, immediately repair the same.

13.3. If Lessor determines that any item of Equipment has suffered a Casualty Loss beyond repair ("*Lost Equipment*"), then Lessee shall either: (a) immediately replace the Lost Equipment with similar equipment in good repair, condition and working order free and clear of any Liens (except Lessor's Liens) and deliver to Lessor a purchase order, bill of sale or other evidence of sale to Lessee covering the replacement equipment, in which event such replacement equipment shall automatically be Equipment under the applicable Lease, or (b) on the next scheduled Rent Payment due date, pay Lessor (i) all amounts owed by Lessee under the applicable Lease, including the Rent Payment due on such date, plus (ii) an amount equal to the applicable Termination Value set forth in the Payment Schedule to the applicable Lease. If Lessee is making such payment with respect to less than all of the

Equipment under a Lease, then Lessor will provide Lessee with the pro rata amount of the Termination Value to be paid by Lessee with respect to the Lost Equipment.

13.4. Lessee shall bear the risk of loss for, shall pay directly and shall defend against any and all claims, liabilities, proceedings, actions, expenses (including reasonable attorney's fees), damages or losses arising under or related to any Equipment, including, but not limited to, the possession, ownership, lease, use or operation thereof. These obligations of Lessee shall survive any expiration or termination of any Lease. Lessee shall not bear the risk of loss of, nor pay for, any claims, liabilities, proceedings, actions, expenses (including attorney's fees), damages or losses which arise directly from events occurring after any Equipment has been returned by Lessee to Lessor in accordance with the terms of the applicable Lease or which arise directly from the gross negligence or willful misconduct of Lessor.

14. INSURANCE.

14.1. (a) Lessee at its sole expense shall at all times keep all Equipment insured against all risks of loss or damage from every cause whatsoever (including collision in the case of vehicles) for an amount not less than the Termination Value of the Equipment under each Lease. Lessor shall be named as lender loss payee with respect to all insurance covering damage to or loss of any Equipment, and the proceeds of any such insurance shall be payable to Lessor as loss payee to be applied as provided in Section 13.3. (b) The Total Amount Financed as set forth on the applicable Payment Schedule does not include the payment of any premium for any liability insurance coverage for bodily injury and/or property damage caused to others and no such insurance will be purchased by Lessor. (c) Lessee at its sole expense shall at all times carry public liability and property damage insurance in amounts reasonably satisfactory to Lessor protecting Lessee and Lessor from liabilities for injuries to persons and damage to property of others relating in any way to any Equipment. Lessor shall be named as additional insured with respect to all such public liability and property damage insurance, and the proceeds of any such insurance shall be payable first to Lessor as additional insured to the extent of its liability and then to Lessee.

14.2. All insurers shall be reasonably satisfactory to Lessor. Lessee shall promptly deliver to Lessor satisfactory evidence of required insurance coverage and all renewals and replacements thereof. Each insurance policy will require that the insurer give Lessor at least 30 days prior written notice of any cancellation of such policy and will require that Lessor's interests remain insured regardless of any act, error, misrepresentation, omission or neglect of Lessee. The insurance maintained by Lessee shall be primary without any right of contribution from insurance which may be maintained by Lessor.

14.3. If Lessee is self-insured under an actuarially sound self-insurance program that is acceptable to Lessor with respect to equipment such as the Equipment under a Lease, Lessee shall maintain during the Lease Term of such Lease such actuarially sound self-insurance program and shall provide evidence thereof in form and substance satisfactory to Lessor.

15. PURCHASE OPTION.

Upon thirty (30) days' prior written notice by Lessee to Lessor, and so long as there is no Event of Default then existing, Lessee shall have the option to purchase all, but not less than all, of the Equipment subject to a Lease on any Rent Payment due date by paying to Lessor all Rent Payments then due (including accrued interest, if any) plus the Termination Value set forth on the Payment Schedule to the applicable Lease for such date. Upon satisfaction by Lessee of such purchase conditions, Lessor shall release its Lien on such Equipment and Lessee shall retain its title to such Equipment "AS-IS, WHERE-IS," without representation or warranty by Lessor, express or implied, except for a representation that such Equipment is free and clear of any Liens created by Lessor.

16. LESSEE'S REPRESENTATIONS AND WARRANTIES.

With respect to each Lease, the Equipment subject thereto and the related Escrow Agreement, Lessee hereby represents and warrants to Lessor that:

(a) Lessee has full power, authority and legal right to execute and deliver the Lease and the Escrow Agreement and to perform its obligations under the Lease and the Escrow Agreement, and all such actions have been duly authorized by appropriate findings and actions of Lessee's governing body;

(b) the Lease and the Escrow Agreement have each been duly authorized, executed and delivered by Lessee and each constitutes a legal, valid and binding obligation of Lessee, enforceable in accordance with their respective terms;

(c) the Lease and the Escrow Agreement are each authorized under, and the authorization, execution and delivery of the Lease and the Escrow Agreement comply with, all applicable federal, state and local laws and regulations (including, but not limited to, all open meeting, public bidding and property acquisition laws) and all applicable judgments and court orders;

(d) the execution, delivery and performance by Lessee of its obligations under the Lease and the Escrow Agreement will not result in a breach or violation of, nor constitute a default under, any agreement, lease or other instrument to which Lessee is a party or by which Lessee's properties may be bound or affected;

(e) there is no pending, or to the best of Lessee's knowledge threatened, litigation of any nature that may have a material adverse effect on Lessee's ability to perform its obligations under the Lease and the Escrow Agreement; and

(f) Lessee is a state, or a political subdivision thereof, within the meaning of Section 103 of the Internal Revenue Code of 1986 (the "Code") and will do or cause to be done all things necessary to preserve and keep in full force and effect its existence as such.

17. TAX COVENANTS.

Lessee hereby covenants and agrees that:

(a) The parties anticipate that Lessor can exclude the interest component of the Rent Payments under each Lease from federal gross income. Lessee covenants and agrees that it will (i) complete and timely file an information reporting return with the Internal Revenue Service ("IRS") in accordance with Section 149(e) of the Code; (ii) not permit the Equipment to be directly or indirectly used for a private business use within the meaning of Section 141 of the Code including, without limitation, use by private persons or entities pursuant to contractual arrangements which do not satisfy IRS guidelines for permitted management contracts, as the same may be amended from time to time; (iii) invest and reinvest moneys on deposit in the Escrow Fund related to each Lease from time to time in a manner that will not cause such Lease to be classified as an "arbitrage bond" within the meaning of Section 148(a) of the Code; (iv) rebate an amount equal to excess earnings in any Escrow Fund to the federal government if required by, and in accordance with, Section 148(f) of the Code and make the determinations and maintain the records required by the Code; and (v) comply with all provisions and regulations applicable to establishing and maintaining the excludability of the interest component of the Rent Payments under each Lease from federal gross income pursuant to Section 103 of the Code.

(b) If Lessor either (i) receives notice, in any form, from the IRS; or (ii) reasonably determines, based on an opinion of independent tax counsel selected by Lessor and approved by Lessee, which approval Lessee shall not unreasonably withhold, that Lessor may not exclude the interest component of any Rent Payment under a Lease from federal gross income because Lessee breached a covenant contained herein, then Lessee shall pay to Lessor, within thirty (30) days after Lessor notifies Lessee of such determination, the amount which, with respect to Rent Payments previously paid and taking into account all penalties, fines, interest and additions to tax (including all federal, state and local taxes imposed on the interest component of all Rent Payments under such Lease due through the date of such event) that are imposed on Lessor as a result of the loss of the exclusion, will restore to Lessor the same after-tax yield on the transaction evidenced by this Lease (assuming tax at the highest marginal corporate tax rate) that it would have realized had the exclusion not been lost. Additionally, Lessee agrees that upon the occurrence of such an event, it shall pay additional rent to Lessor on each succeeding Rent Payment due date in such amount as will maintain such after-tax yield to Lessor. Lessor's determination of the amount necessary to maintain its after-tax yield as provided in this subsection (b) shall be conclusive (absent manifest error). Notwithstanding anything in a Lease to the contrary, any payment that Lessee is required to make pursuant to this subsection (b) shall be made only from Legally Available Funds.

18. ASSIGNMENT.

18.1. Lessee shall not sell, assign, transfer, pledge, hypothecate or grant any Lien on, nor otherwise dispose of, any Lease, any Equipment, any Escrow Agreement or any Escrow Fund or any interest in any thereof.

18.2. Lessor may assign its rights, title and interest in and to any Lease, any Equipment or any Escrow Agreement (including the Escrow Fund thereunder), and/or may grant or assign a security interest in any Lease, its Equipment or any Escrow Agreement (including the Escrow Fund thereunder), in whole or in part, to any party at any time and from time to time without Lessee's consent. Any such assignee or lien holder (an "Assignee") shall have all of the rights of Lessor under the applicable Lease and Escrow Agreement. LESSEE AGREES NOT TO ASSERT AGAINST ANY ASSIGNEE ANY CLAIMS, ABATEMENTS, SETOFFS, COUNTERCLAIMS, RECOUPMENT OR ANY OTHER SIMILAR DEFENSES WHICH LESSEE MAY HAVE AGAINST LESSOR. Unless otherwise agreed by Lessee in writing, any such assignment transaction shall not release Lessor from any of Lessor's obligations under the applicable Lease. An assignment or reassignment of any of Lessor's right, title or interest in a Lease, its Equipment or any Escrow Agreement (including the Escrow Fund thereunder) shall be enforceable against Lessee only after Lessee receives a written notice of assignment that discloses the name and address of each such Assignee. Lessee shall keep a complete and accurate record of all such assignments in the form necessary to comply with Section 149(a) of the Code. Lessee agrees to acknowledge in writing any such assignments if so requested.

18.3. Subject to the foregoing, each Lease inures to the benefit of and is binding upon the successors and assigns of the parties hereto.

19. EVENTS OF DEFAULT.

For each Lease, "*Event of Default*" means the occurrence of any one or more of the following events as they may relate to such Lease: (a) Lessee fails to make any Rent Payment (or any other payment) as it becomes due in accordance with the terms of the Lease, and any such failure continues for ten (10) days after the due date thereof; (b) Lessee fails to perform or observe any of its obligations under Section 12.1, 14 or 18.1 hereof; (c) Lessee fails to perform or observe any other covenant, condition or agreement to be performed or observed by it under the Lease and such failure is not cured within thirty (30) days after receipt of written notice thereof by Lessor; (d) any statement, representation or warranty made by Lessee in the Lease or in any writing delivered by Lessee pursuant thereto or in connection therewith proves at any time to have been false, misleading or erroneous in any material respect as of the time when made; (e) Lessee applies for or consents to the appointment of a receiver, trustee, conservator or liquidator

of Lessee or of all or a substantial part of its assets, or a petition for relief is filed by Lessee under any federal or state bankruptcy, insolvency, moratorium or similar law; or (f) Lessee shall be in default under any other Lease or under any other financing agreement executed at any time with Lessor.

20. REMEDIES.

If any Event of Default occurs, then Lessor may, at its option, exercise any one or more of the following remedies:

(a) Lessor may require Lessee to pay (and Lessee agrees that it shall pay) all amounts then currently due under all Leases and all remaining Rent Payments due under all Leases during the fiscal year in effect when the default occurs together with accrued interest on such amounts at the respective rates provided in such Leases from the date of Lessor's demand for such payment;

(b) Lessor may require Lessee to promptly return all Equipment to Lessor in the manner set forth in Section 21 (and Lessee agrees that it shall so return the Equipment), or Lessor may, at its option, enter upon the premises where any Equipment is located and repossess such Equipment without demand or notice, without any court order or other process of law and without liability for any damage occasioned by such repossession;

(c) Lessor may sell, lease or otherwise dispose of any Equipment, in whole or in part, in one or more public or private transactions, and if Lessor so disposes of any Equipment, then Lessor shall apply the entire proceeds of such disposition as follows: *first*, to pay costs that Lessor has incurred in connection with exercising its remedies; *second*, to payment of amounts that are payable by Lessee under clause (a) above; and *then* to payment of the Termination Value set forth in the applicable Payment Schedule for the last Rent Payment due date for the fiscal year in which the related default occurs; *provided, however*, that any disposition proceeds in excess of payment of all of the foregoing amounts shall be paid promptly by Lessor to Lessee;

(d) Lessor may terminate, cancel or rescind any Lease as to any and all Equipment;

(e) Lessor may exercise any other right, remedy or privilege that may be available to Lessor under applicable law or, by appropriate court action at law or in equity, Lessor may enforce any of Lessee's obligations under any Lease or with respect to the Escrow Fund under the related Escrow Agreement; and/or

(f) Lessor may require Lessee to pay (and Lessee agrees that it shall pay) all out-of-pocket costs and expenses incurred by Lessor as a result (directly or indirectly) of the Event of Default and/or of Lessor's actions under this Section, including, without limitation, any attorney fees and expenses and any costs related to the repossession, safekeeping, storage, repair, reconditioning or disposition of any Equipment.

None of the above remedies is exclusive, but each is cumulative and in addition to any other remedy available to Lessor. Lessor's exercise of one or more remedies shall not preclude its exercise of any other remedy. No delay or failure on the part of Lessor to exercise any remedy under any Lease shall operate as a waiver thereof, nor as an acquiescence in any default, nor shall any single or partial exercise of any remedy preclude any other exercise thereof or the exercise of any other remedy.

21. RETURN OF EQUIPMENT.

If Lessor is entitled under the provisions of any Lease, including any termination thereof pursuant to Section 6 or 20 hereof, to obtain possession of any Equipment or if Lessee is obligated at any time to return any Equipment,

then (a) title to the Equipment shall vest in Lessor immediately upon Lessor's notice thereof to Lessee, and (b) Lessee shall, at its sole expense and risk, immediately de-install, disassemble, pack, crate, insure and return the Equipment to Lessor (all in accordance with applicable industry standards) at any location in the continental United States selected by Lessor. Such Equipment shall be in the same condition as when received by Lessee (reasonable wear, tear and depreciation resulting from normal and proper use excepted), shall be in good operating order and maintenance as required by the applicable Lease, shall be free and clear of any Liens (except Lessor's Lien) and shall comply with all applicable laws and regulations. Until Equipment is returned as required above, all terms of the applicable Lease shall remain in full force and effect including, without limitation, obligations to pay Rent Payments and to insure the Equipment. Lessee agrees to execute and deliver to Lessor all documents reasonably requested by Lessor to evidence the transfer of legal and beneficial title to such Equipment to Lessor and to evidence the termination of Lessee's interest in such Equipment.

22. LAW GOVERNING; UCC ARTICLE 2A WAIVER.

(a) Each Lease shall be governed by the laws of the state in which Lessee is located (the "State").

(b) Lessee hereby willingly and knowingly waives any rights or remedies to which it may otherwise be entitled under Sections 508 through 522, inclusive, of Article 2A of the Uniform Commercial Code in effect in the State.

23. NOTICES.

All notices to be given under any Lease shall be made in writing and either personally delivered or mailed by certified mail to the other party at its address set forth herein or at such address as the party may provide in writing from time to time. Any such notices shall be deemed to have been received five (5) days subsequent to mailing if sent by regular or certified mail, or on the next business day if sent by overnight courier, or on the day of delivery if delivered personally.

24. FINANCIAL INFORMATION; INDEMNITY; POWER OF ATTORNEY.

24.1. Within thirty (30) days after their completion for each fiscal year of Lessee during any Lease Term, Lessee will deliver to Lessor upon Lessor's request the publicly available annual financial information of Lessee.

24.2. To the extent authorized by the laws of the State, Lessee shall indemnify, hold harmless and, if Lessor requests, defend Lessor and its shareholders, affiliates, employees, dealers and agents against all Claims directly or indirectly arising out of or connected with (a) the manufacture, installation, use, lease, possession or delivery of the Equipment, (b) any defects in the Equipment or any wrongful act or omission of Lessee or its employees and agents, or (c) any claims of alleged breach by Lessee of any Lease, any Escrow Agreement or any related document. "Claims" means all losses, liabilities, damages, penalties, expenses (including attorney's fees and costs), claims, actions and suits, whether in contract, tort or otherwise. Notwithstanding anything in any Lease to the contrary, any indemnity amount payable by Lessee as provided in this Section 24.2 shall be payable solely from Legally Available Funds.

24.3. Lessee hereby appoints Lessor its true and lawful attorney-in-fact (with full power of substitution) to prepare any instrument, certificate of title or financing statement covering the Equipment or otherwise protecting Lessor's interest in the Equipment; and to make claims for, receive payment of and execute and endorse all documents, checks or drafts for loss, theft, damage or destruction to the Equipment under any insurance.

25. ANTI-MONEY LAUNDERING/INTERNATIONAL TRADE LAW COMPLIANCE.

Lessee represents and warrants to Lessor, as of the date of this Master Lease, the date of each advance of proceeds pursuant to this Master Lease, the date of any renewal, extension or modification of this Master Lease or any Lease, and at all times until this Master Lease and each Lease has been terminated and all amounts thereunder have been indefeasibly paid in full, that: (a) no Covered Entity (i) is a Sanctioned Person; (ii) has any of its assets in a Sanctioned Country or in the possession, custody or control of a Sanctioned Person; or (iii) does business in or with, or derives any of its operating income from investments in or transactions with, any Sanctioned Country or Sanctioned Person in violation of any law, regulation, order or directive enforced by any Compliance Authority; (b) the proceeds of any Lease will not be used to fund any operations in, finance any investments or activities in, or, make any payments to, a Sanctioned Country or Sanctioned Person in violation of any law, regulation, order or directive enforced by any Compliance Authority; (c) the funds used to repay any Lease are not derived from any unlawful activity; and (d) each Covered Entity is in compliance with, and no Covered Entity engages in any dealings or transactions prohibited by, any laws of the United States, including but not limited to any Anti-Terrorism Laws. Lessee covenants and agrees that it shall immediately notify Lessor in writing upon the occurrence of a Reportable Compliance Event.

As used herein: "Anti-Terrorism Laws" means any laws relating to terrorism, trade sanctions programs and embargoes, import/export licensing, money laundering, or bribery, all as amended, supplemented or replaced from time to time; "Compliance Authority" means each and all of the (a) U.S. Treasury Department/Office of Foreign Assets Control, (b) U.S. Treasury Department/Financial Crimes Enforcement Network, (c) U.S. State Department/Directorate of Defense Trade Controls, (d) U.S. Commerce Department/Bureau of Industry and Security, (e) U.S. Internal Revenue Service, (f) U.S. Justice Department, and (g) U.S. Securities and Exchange Commission; "Covered Entity" means Lessee, its affiliates and subsidiaries, all guarantors, pledgors of collateral, all owners of the foregoing, and all brokers or other agents of Lessee acting in any capacity in connection with this Master Lease or any Lease; "Reportable Compliance Event" means that any Covered Entity becomes a Sanctioned Person, or is indicted, arraigned, investigated or custodially detained, or receives an inquiry from regulatory or law enforcement officials, in connection with any Anti-Terrorism Law or any predicate crime to any Anti-Terrorism Law, or self-discovers facts or circumstances implicating any aspect of its operations with the actual or possible violation of any Anti-Terrorism Law; "Sanctioned Country" means a country subject to a sanctions program maintained by any Compliance Authority; and "Sanctioned Person" means any individual person, group, regime, entity or thing listed or otherwise recognized as a specially designated, prohibited, sanctioned or debarred person or entity, or subject to any limitations or prohibitions (including but not limited to the blocking of property or rejection of transactions), under any order or directive of any Compliance Authority or otherwise subject to, or specially designated under, any sanctions program maintained by any Compliance Authority.

26. USA PATRIOT ACT NOTICE.

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each lessee that opens an account. What this means: when Lessee opens an account, Lessor will ask for the business name, business address, taxpayer identifying number and other information that will allow Lessor to identify Lessee, such as organizational documents. For some businesses and organizations, Lessor may also need to ask for identifying information and documentation relating to certain individuals associated with the business or organization.

27. SECTION HEADINGS.

All section headings contained herein or in any Schedule are for convenience of reference only and do not define or limit the scope of any provision of any Lease.

28. EXECUTION IN COUNTERPARTS.

This Master Lease and each Lease may be executed in several counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument; *provided, however*, that only Counterpart No. 1 of each Lease (including the terms and conditions of this Master Lease incorporated therein by reference) shall constitute chattel paper for purposes of the applicable Uniform Commercial Code.

29. ENTIRE AGREEMENT; WRITTEN AMENDMENTS.

Each Lease, Escrow Agreement and other documents or instruments executed by Lessee and Lessor in connection therewith constitute the entire agreement between the parties with respect to the lease and financing of the Equipment covered thereby, and such Lease shall not be modified, amended, altered or changed except with the written consent of Lessee and Lessor. Any provision of any Lease found to be prohibited by law shall be ineffective to the extent of such prohibition without invalidating the remainder of the Lease.

30. HEAVY-DUTY VEHICLE GREENHOUSE GAS EMISSION REDUCTION REGULATION.

(a) If the equipment leased pursuant to the Lease is a tractor, the Lessee of this heavy-duty tractor understands that when using a heavy-duty tractor to pull a 53-foot or longer box-type trailer on a highway within California, the heavy-duty tractor must be compliant with sections 95300-95312, title 17, California Code of Regulations, and that it is the responsibility of the Lessee to ensure this heavy-duty tractor is compliant. The regulations may require this heavy-duty tractor to have low-rolling-resistance tires that are U.S. Environmental Protection Agency (U.S. EPA) SmartWay Verified Technologies prior to current or future use in California, or may entirely prohibit use of this tractor in California if it is a model year 2011 or later tractor and is not a U.S. EPA SmartWay Certified Tractor.

(b) If the equipment leased pursuant to the Lease is a trailer, the Lessee of this box-type trailer understands that when using a heavy-duty tractor to pull a 53-foot or longer box-type trailer on a highway within California, the box-type trailer must be compliant with sections 95300-95312, title 17, California Code of Regulations, and that it is the responsibility of the Lessee to ensure this box-type trailer is compliant. The regulations may require this trailer to have low-rolling-resistance tires and aerodynamic technologies that are U.S. Environmental Protection Agency SmartWay Verified Technologies prior to current or future use in California.

(c) Notwithstanding anything in the Lease to the contrary, the Lease does not prohibit the Lessee from modifying the trailer, at Lessee's cost, to be compliant with the requirements of the California Heavy-Duty Vehicle Greenhouse Gas Emission Reduction Regulation.

31. IMPORTANT INFORMATION ABOUT PHONE CALLS. By providing telephone number(s) to Lessor, now or at any later time, Lessee authorizes Lessor and its affiliates and designees to contact Lessee regarding Lessee account(s) with Lessor or its affiliates, whether such accounts are Lessee individual accounts or business accounts for which Lessee is a contact, at such numbers using any means, including but not limited to placing calls using an automated dialing system to cell, VoIP or other wireless phone number, or leaving prerecorded messages or sending text messages, even if charges may be incurred for the calls or text messages. Lessee consents that any phone call with Lessor may be monitored or recorded by Lessor.

Lynwood Unified School District,
as Lessee

PNC Equipment Finance, LLC,
as Lessor

By _____
Name: _____
Title: _____
11321 Bullis Road
Lynwood, CA 90262

By _____
Name: _____
Title: _____
995 Dalton Avenue
Cincinnati, OH 45203

SCHEDULE A-1

Attached to and made a part of that certain Lease Schedule No. 184842000 dated as of September 10, 2014 by and between PNC Equipment Finance, LLC, as lessor, and Lynwood Unified School District, as lessee.

Commencement Date: September 10, 2014

1. EQUIPMENT LOCATION & DESCRIPTION:

District Offices: 11321 Bullis Road, Lynwood, CA 90262

Lindbergh Elementary School: 3300 Cedar Street, Lynwood, CA 90262

Will Rogers Elementary: 11220 Duncan Avenue, Lynwood, CA 90262

Energy Conservation Measures as defined in the Energy Services Agreement (fully described in the scope of work) between the Lynwood Unified School District and Ameresco Inc.

2. LEASE PAYMENT SCHEDULE:

(a) Total Amount Financed: \$ 1,600,000.00

(b) Payment Schedule:

Rent Payment Number	Rent Payment Date	Rent Payment Amount	Interest Portion	Principal Portion	Termination Value *
1	3/10/2015	409,141.22	14,560.00	394,581.22	No Call
2	9/10/2015	409,141.22	10,969.31	398,171.91	No Call
3	3/10/2016	409,141.22	7,345.95	401,795.27	No Call
4	9/10/2016	409,141.22	3,689.62	405,451.60	No Call

* Assumes all Rent Payments and other amounts due on and prior to that date have been paid.

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

TO: Board of Education

BOARD MEETING DATE: September 9, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 14-15/02 IN CELEBRATION
OF THE NATIONAL HISPANIC HERITAGE MONTH**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 14-15/02 in celebration of the National Hispanic Heritage Month, from September 15 to October 15, 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

N/A

(Amount)

N/A

(Name of funding source and/or location)

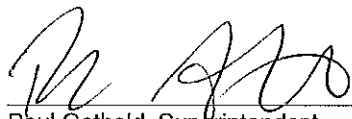
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-09-2014

Lynwood Unified School District Board of Education

RESOLUTION 14-15/02

NATIONAL HISPANIC HERITAGE MONTH

WHEREAS, the State of California is home to over three million Hispanic students from kindergarten through grade twelve; and

WHEREAS, the diversity of this group includes persons who have their origins in Spain, Mexico, Central and South America, and the Spanish speaking Caribbean Islands; and

WHEREAS, since the inception of European contact with our continent, Hispanics have always been an integral part of this nation's early exploration and California's discovery and early settlement; and

WHEREAS, while the impact of the Hispanic culture and traditions are manifested in our State's customs, traditions, and laws; and

WHEREAS, Hispanic Americans continue to make important contributions to our society in American government, business, agriculture, commerce, Armed Forces, education, the arts, science, and sports; and

WHEREAS, the *History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve*, states that the history curriculum of community, state, region, and nation must reflect the experiences of men and women of different racial, religious, and ethnic groups which is integrated at every level; and

WHEREAS, the California State Board of Education recognizes in its Multi-cultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people; now, therefore,

BE IT HEREBY RESOLVED, that the Lynwood Unified School District Board of Education proclaims the month beginning September 15 and ending on October 15, 2014 as *National Hispanic Heritage Month* and encourages all educational communities to commemorate this occasion with appropriate instructional activities; and

BE IT FURTHER RESOLVED, that the Lynwood Unified School District Board of Education directs that copies of this resolution be distributed to all schools in the district.

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the September 9, 2014, meeting of this Board.



Briseida Gonzalez, MSW - President

Paul Gothold – Superintendent

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

TO: Board of Education

BOARD MEETING DATE: September 9, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA CITY SCHOOL
SUPERINTENDENTS FALL CONFERENCE**

BACKGROUND INFORMATION:

Approval is requested to attend the California City School Superintendents (CCSS) Fall Conference on October 9-10, 2014 in San Francisco, CA. The CCSS includes all superintendents from a cross-section of school districts, regardless of their size, exchanging ideas and information to improve their effectiveness. The conference is an opportunity for superintendents to meet in a "show and tell" process and be updated regarding current events.

Cost includes registration, hotel, air and land transportation, and meals.

☐ **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

75115-0020

Not to Exceed
\$1,500
(Amount)

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

01.0-00000.0-00000-71500-5220-7510000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, August 26, 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 August 26, 2014, was called to order at 5:00 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 5:01 p.m.
RECONVENED INTO OPEN SESSION: 6:02 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Briseida Gonzalez called to order the regular meeting of the BOE, at 6:02 p.m. on Tuesday, August 26, 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

- Led by ASB Presidents, Jenny Morales of Lynwood HS and Ana Lopez of Firebaugh HS.

MISSION STATEMENT – read by Ana Lopez

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.

GOVERNING BOARD

Minutes

Mrs. Lopez motioned to approve the minutes of the Regular Meeting of the Board of Education on July 22, 2014; Mr. Hardie seconded. Item passed with 5-0 votes.

Mrs. Lopez motioned to approve the minutes of the Special Meeting/Retreat of the Board of Education on August 9, 2014; Mrs. Lopez seconded. Item passed with 5-0 votes.

REPORTS

▪ **Superintendent's Report**

Mr. Gothold welcomed the high school representatives to the board and invited them to introduce themselves and give a report of the opening of this school year. The reports given by the following students are posted on the website:

- Samantha Torres – Vista Continuation High School
- Jacqueline Godoy – Firebaugh High School
- Larissa Campa – Lynwood High School

The Superintendent welcomed all students back to school and commended both District Office and School Sites' staff for a smooth school opening. Mr. Gothold said he was pleased with all that was done before school commenced, which include the construction of new buildings, facility upgrades and repairs.

Mr. Gothold reported that the District is partnering with the City in its "Keep Lynwood Clean" Campaign. To support this effort, Cesar Chavez Middle School and Lynwood High School are participating in a "Grades of Green Program" with the Sanitation Department to not only help maintain cleanliness in the city, but also to develop environmentally conscious citizens. This program encourages healthy competition between LUSD schools.

The Probation Day Reporting Center is now open and operating at Lynwood High School. It is fully staffed with teachers, counselors, and instructional assistants, working to assist students.

The Superintendent announced that LUSD is a finalist to receive the Golden Bell Award, a CSBA program. LUSD is being recognized for its data protocols to close the achievement gap. A site validation visit will take place in late September. The Board Members are invited to the awards ceremony, which takes place at the closing of the CSBA Annual Education Conference in San Francisco in December. Mr. Gothold congratulated Mr. Crosthwaite and staff for a job well done and for this prestigious award.

▪ **Board Members' Reports**

- **Mr. Gary Hardie, Jr.** welcomed staff, the community, and the students. He was thankful for a smooth school opening and was glad to receive no complaints. He was also pleased with how the Lindbergh lock-down situation today was efficiently handled. Mr. Hardie addressed this year's graduating students, told them to stay focused and warned them of "senioritis".

Mr. Hardie extended an invitation to the community to participate in the Emergency Training hosted by the city. He made reference to the recent earthquake in Northern California and shared how other communities and mercy teams rallied to help in this emergency situation. He said there is an overwhelming need for trained volunteers to respond in like situations, especially in light of the alarming statistics which shows there is only 1 firefighter for every 1000 residents.

- **Ms. Alma-Delia Renteria** said she was excited to see everyone and echoed earlier commendations on a job-well done on the first week of school. She remarked that it takes a team for a school to function efficiently. She thanked administrators, custodians, nutrition staff and clerical staff for all the preparations done for the new school year.

Ms. Renteria attended the LHS Senior Sunrise event and shared how her participation in it made her "proud to be part of a district that is moving in the right direction". She was excited to see students prepare for college and how the District is providing the resources that they need. In this connection, she extended an invitation for everyone to get involved in preparing for the Alumni Annual Event. She stressed the need for volunteers especially to help seniors prepare their college applications and to proofread their essays. She said applications for UCs opened on August 1st and will close on November 30th. She encouraged seniors not to wait until the last minute to work on their college applications.

- **Mrs. Lopez** welcomed everyone and was glad to see administrators as well as students present tonight. She,

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too, encouraged seniors to focus on graduation. She emphasized the difference a high school diploma does, not only for students, but also for their families. She said that students finishing well and graduating make this community great. She wished everyone a great year ahead of them and thanked administrators and employees for all that they do to make students successful.

Mrs. Lopez visited some of the schools last Friday to check on their preparations and readiness for the opening day. She invited everyone to the Ribbon Cutting ceremonies for the new buildings at Lincoln ES (on Sept. 3rd) and Washington ES (on Sept. 10th). These events will be held at 4:45pm.

- **Mr. Morales** welcomed everyone. He also addressed the graduating students and said this should be the best year for them. He, too, reminded them to make smart choices, finish their classes well, and make sure they have all the required credits for graduation. He encouraged them to enjoy every school event throughout the year, but to be conscientious at the same time.

Mr. Morales visited some campuses before and during the school opening day. He was proud to see the new building at Lincoln, freshly painted walls at Hosler and other sites, as well as renovated gym and playgrounds. He said that observing how happy students are to see upgrades done in their schools solidifies what Measure K was intended for. He stressed that it means a lot for students to go to a school that looks nice. He said he was pleased to see the drastic difference in the conditions of the school buildings from last year to what they are now. He asked students to take pride of their campuses and discourage "tagging". He said he would rather hear good news about Lynwood that gives everyone a sense of pride. Unlike today's unfortunate news about a cop getting shot and a suspect getting killed close to an elementary school. He encouraged students to "be in the news for good things and positive contributions. Love your city and make it a better place to live in."

He thanked everyone for their attendance tonight and commented how they were missed during the summer months.

- **Ms. Gonzalez** visited Lincoln ES yesterday for the first day of school and was amazed to see the transformation of the campus. She commented how a simple paint job gave a seamless connection between the older buildings and the newly constructed one. She was excited to see students come into the new school building, walk into the classrooms and ready to learn. She said these students themselves sacrificed during the construction time. They truly deserved a warm and comfortable place.

Ms. Gonzalez referred to agenda item #15.2 and shared that the City Mayor reached out to the Board and solicited a stronger partnership to address common issues and create programs to benefit the community. The goal is to establish committees, plan initiatives and identify opportunities to better serve the students and their families. Mr. Morales will be joining Ms. Gonzalez in working together with the City.

The Board Members drew lots to identify the schools each of them will be adopting for this school year:

- Ms. Gonzalez: Wilson ES, Roosevelt ES, Lynwood MS, and Vista Continuation High School
- Mr. Morales: H. Keller ES, Washington ES, Hosler MS, and Lynwood High School
- Mrs. Lopez: Lincoln ES, Rosa Parks ES, Cesar Chaves MS, and Firebaugh HS
- Ms. Renteria: Lugo ES, Marshall ES, Mark Twain ES, Lynwood Adult School
- Mr. Hardie: Lindbergh ES, Will Rogers ES, Abbott ES, Pathway

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).

- **Ms. Theresa Price** of National College Resources Foundation (NCRF) shared highlights of their programs and accomplishments over the summer months. Ms. Price called on Lanelle, a student from Firebaugh HS to share his experiences with NCRF. Lanelle participated in a 3-week summer business camp at University of La Verne and was thankful for the opportunity to be part of what he said was an inspirational program. He said he had

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faced some challenges but received awesome support from NCRF staff who assisted him along the way. Ms. Price shared that fifteen LUSD students participated in the Reach Program of CalPoly Pomona and Erica Lee a graduate of FHS is now receiving full scholarship for the Aeronautical program at Orange Coast College. The rest of NCRF team, comprised of advisors, counselors, and volunteers, came up to the podium to introduce themselves.

CONSENT AGENDA

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

Mr. Hardie pulled agenda item #11.3 and Mrs. Lopez pulled agenda item #11.15 for discussion and separate votes. The rest of the consent agenda items were approved with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Purchase Adobe Licenses for All Elementary and Secondary Schools, Adult School, Service Center and District Office
- 11.2 Request Approval to Purchase Microsoft Office 2010 Electronic Curriculum License for Implementation and Deployment for Microsoft IT Academy
- 11.3 Request Approval to Enter into a Community Services Agreement with the Ostrow School of Dentistry of the University of Southern California (USC) to Provide Dental Services from 2014-2018 School Years
- 11.4 Request Approval of the Consolidated Application for 2014-2015 School Year
- 11.5 Request Approval to Attend the Categorical Programs Workshop for New Directors on August 27-28, 2014
- 11.6 Request Approval to Enter Into an Agreement with Keith A. Rodgers to Support Lynwood Unified School District as an Arts Specialist to Assist with After School Programs for the 2014-15 School Year
- 11.7 Request Approval for Lynwood and Firebaugh High School Staff to Attend the California State University (CSU) High School Counselor Conference on October 1 - 2, 2014
- 11.8 Request Approval to Attend the Local Control and Accountability Plan (LCAP) Development Workshop Sponsored by School Services of California on September 5, 2014
- 11.9 Request Approval to Enter into an Agreement with the Center for Autism and Related Disorders (CARD) to Provide Behavior Intervention Services during the 2014-2015 School Year
- 11.10 Request Approval to Renew Agreement with Hispanic Urban Center to Avail Of Its Youth Intervention and Delinquency Prevention Program for 2014-2015 School Year
- 11.11 Request Approval to Pilot Insights to Behavior Subscription from TBH Technology, LLC from August 1, 2014 to July 30, 2015
- 11.12 Request Approval to Enter Into an Agreement with Marilyn Izumita to Provide Comprehensive Counseling and Guidance Services from August 26, 2014 to June 30, 2015

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- 11.13 Request Approval to Attend the Strategic Planning Workshop Sponsored by Arizona School Administrators in Phoenix, AZ from September 14-18, 2014
- 11.14 Request Approval to Enter Into Agreement with the Los Angeles County Sheriff's Department to Provide Two (2) Full-time Deputies for the 2014-2015 School Year
- 11.15 Request Approval to Enter Into Agreement with Principal's Exchange Foundation to Provide Professional Development Services from August 26, 2014 to June 30, 2015
- 11.16 Request Approval to Enter into an Agreement with Invo-Healthcare to Provide Speech and Language Pathologists for 2014-2015 School Year
- 11.17 Request Approval to Renew Agreement with California Consulting, LLC to Provide Grant Writing Services from September 1, 2014 to August 31, 2015
- 11.18 Request Approval to Enter into Agreement with BRIDGE Theatre Project to Provide Elementary Students Theatre Enrichment Activities from September 2014-December 2014
- 11.19 Request Approval to Enter into Agreement with Educators Cooperative to Provide Professional Development on Instructional Technology for 2014-2015 School Year
- 11.20 Request Approval to Enter into Agreement with the Cambrian Group to Provide Training in Strategic Programs between August 26, 2014 and December 31, 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 PLACEHOLDER: Request Approval of Certificated Personnel Schedule No. 14-15-02: Personnel Assignments, Employment and Separations
- 12.2 Request Approval to Attend the Association of California School Administrators (ACSA), Leadership for Local Control Accountability Planning Academy (LCAP) with Amended Dates and Location
- 12.3 Request Approval to Attend the Association of California School Administrators (ACSA), 2014-2015 Personnel Administrators Academy
- 12.4 Request Approval to Enter into an Agreement between California State University, Dominguez Hills and the Lynwood Unified School District

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-02: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval for Classified Personnel Attendance Incentive / Perfect Attendance Stipend Schedule for Classified Employees per the CSEA and SEIU Contracts for the 2013-2014 Fiscal Year
- 13.3 Request Approval for Temporary Work for Nutrition Services Employees to Work (1) Limited-Term Substitute Assignments for Absent Employees and (2) Extra Duty Assignments for Pre-Calendared Departmental Mandatory Meetings, During the 2014-2015 Fiscal Year
- 13.4 Request Approval of the Contracts for Hearing Officer Services during the 2014-2015 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period from July 1 through August 1, 2014

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- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #1
- 14.4 Request Approval of Record of Collection Report #1
- 14.5 Request Approval for Disposal of Obsolete Materials and Equipment as Surplus Property and Dispose of in Accordance with California Education Code 60500 through 60511
- 14.6 Request Acceptance of Completion of the Re-Roofing Projects at Lincoln, Lindbergh, Mark Twain, Roosevelt and Wilson Elementary Schools
- 14.7 Request Approval to Extend the Facility Lease Agreement with Counseling & Research Associates, Inc. (DBA: Masada Homes)
- 14.8 Request Approval to Enter a Service Agreement with Twining Consulting for Construction Material and Special Testing Services in Conjunction with the Reconstruction Project at Abbott Elementary School
- 14.9 Request Approval to Enter a Construction Inspection Service Agreement with TYR, Inc. in Conjunction with the Reconstruction Project at Abbott Elementary
- 14.10 Request Approval to Award Service Contract to Technology Integration Group (TIG) for the Design and Installation of a Wireless Network Infrastructure at Various Sites
- 14.11 Request Approval for Yumeka Seabrooks, Payroll and Benefits Manager, to Attend the 2014 CalPERS Educational Forum from October 26-29, 2014 at the Riverside Convention Center
- 14.12 Request Approval to Replace Stale Dated Warrant
- 14.13 Request Approval of 2013-14 Unaudited Actuals State Financial Report

15. ADMINISTRATION

- 15.1 Request Approval to Attend the 44th Annual Legislative Conference of the Congressional Black Caucus Foundation
- 15.2 Annual Representatives to the City of Lynwood for 2014-2015
- 15.3 Request Approval to Amend Contract with Jim Huge & Associates to Facilitate a Governance Team Retreat and Redesign the Superintendent's Evaluation Process

Items pulled for discussion and separate votes:

- 11.3 Request Approval to Enter into a Community Services Agreement with the Ostrow School of Dentistry of the University of Southern California (USC) to Provide Dental Services from 2014-2018 School Years

Mr. Hardie moved this item for discussion; Mrs. Lopez seconded.

Mr. Hardie asked what types of services will be offered by the Ostrow School of Dentistry (USC). Mr. Crosthwaite said that prescreening services will be offered and explained that the goal is to identify students with dental needs. In response to Mr. Hardie's inquiry, Mr. Crosthwaite said that this is a mobile clinic that will go to the school sites. He also explained that actual licensed doctors and dentists, will be delivering the services. Mr. Crosthwaite explained that the goal of the prescreening services to identify the students who need health/dental assistance, distribute parental consent forms, and refer the students for the services they need. Item passed with 5-0 votes.

- 11.15 Request Approval to Enter Into Agreement with Principal's Exchange Foundation to Provide Professional Development Services from August 26, 2014 to June 30, 2015

Mr. Morales moved this item for discussion; seconded by Ms. Renteria.

Mrs. Lopez expressed her concerns over the length of time that this consultant firm has been in the District and said that it is about time that the District establishes its own Professional Development program. She said that some teachers have brought to her attention the weakness of this program and are not happy with their services. She added that this program is very costly. Mrs. Lopez added that in 11 years of her being on the board, she has seen the District use different consultants. Ms. Gonzalez asked what benefits/outcomes have been identified from working with this firm, as well as plans (if any) to conduct staff development tapping on in-house capacities.

Mr. Gothold gave a brief background of how Principal's Exchange was chosen from among 4-5 groups approximately four years ago. The district searched for a consulting firm to help build the District's curricula, provide framework for instruction, put measurements in place to assess student progress and outcomes, as well as processes to evaluate data and effective response to it. This group came at the top of the ranks. With the emergence of Common Core, the District has determined an on-going need to support teachers with professional development. The plan to do so is thoughtful, well-planned, and strategic.

Principal's Exchange also provides coaching and support to school site principals, technical support – particularly with problems encountered with CDE, and support on data. Mr. Gothold shared that Principal's Exchange is currently providing counselors support, especially in connection to the Guidance Alignment Program, which identifies early indicators and specific student needs and makes data instantaneously accessible. In response to Mrs. Lopez desire to see professional development delivered by District staff, Mr. Gothold said that some teachers and principals are already doing this. Instructional leads/coaches have been identified, although it will probably take another year for the District to build these internal capacities and do away with outside consultants.

Mr. Morales and Ms. Gonzalez asked how much less is the amount on this agenda item compared to last year's cost of professional development services paid to Principal's Exchange. The Superintendent will report back the actual difference in amount. He explained that funding for these professional development services comes from grant and categorical monies (Title I, II, III, SIG) reserved for this purpose. Mr. Crosthwaite explained that support is provided at all levels (elementary to high school) and that the District is transitioning away from the support for secondary school as it now pursues assistance from other consulting firms for Common Core (esp. for Social Studies, Science, and Math). He confirmed that there is a decrease in the cost allocated for Principal's Exchange. However, the District has to keep some commitments, such as: (1) the SIG (a 3-year grant), which includes Principal's Exchange as a professional development provider; and (2) the Central Data Team, which requires an external, CDE-approved provider, to help build systems for teachers.

Mrs. Lopez agreed that we can use an outside provider for data collection and evaluation. She emphasized the need for the District to develop its own professional development programs and systems. She said that Common Core and LCAP are brand new programs that everybody is just learning. Training is available in different places, where a group of teachers can be sent out to be trained and for them to return and share the information with others. She said the amount on this item exceeds what she thinks is necessary and can be used instead for other District needs.

Mr. Morales asked what has been done to evaluate this program, reiterating what Mrs. Lopez shared about teachers' expressed dissatisfaction.

Mr. Crosthwaite explained that, just as with any program, staff completes surveys and program evaluation. The results reflected more than 90% of the teachers were satisfied with the professional

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development received. He also asked the Board to consider the unit data from all school sites, and the recognition LUSD received as the most improved district for two consecutive years in California. He added that internal assessments demonstrate continuous growth that can be attributed to professional development teachers received.

Mr. Morales said that although the success is undeniable, the issue at hand is the money involved, the length of time Principal's Exchange has been around and probably outlasting its benefits, and the staff's concerns, especially with the new Common Core and the teachers' need for better training in this area. He raised his concerns over how a program can be evaluated in terms of its effectiveness to address Common Core, as well as how efficient an in-house professional development can be. He recalled how in-house professional development was ineffective and futile in the past, so that to pursue this route again would entail organizational restructuring. He emphasized that the Board wants to ensure a professional development program that will benefit all teachers and translate that to student success.

Mr. Gothold asked for the Board's support for this item, especially since plans are already underway and scheduled, especially with the implementation of Common Core. He commits to re-evaluating the program after this year and redirecting the professional program as data would indicate.

Ms. Gonzalez reminded the Board that the Golden Bell Award is another indicator that the structure and foundational practices are a result of Principal's Exchange's involvement with the district. On the other hand, she said it is important for the board to listen to staff who are in the field implementing programs. She doesn't recommend an abrupt change by pulling this program away. She asked the Board to consider a plan or an amendment to this item.

The Superintendent emphasized the District commitments to SIG, LCAP, and LCFF on which these programs are built into, as well as the support needed for the Central Data team. He shared that teachers are surveyed anonymously to allow them to openly share their feedback. He said this program is well planned and well thought out. He invites those with concerns to be part of a committee and for their input to be heard.

Mrs. Lopez added the teachers' concern that there are no administrators participating in the training; hence, they are unaware of its effectiveness or lack thereof.

Mr. Morales motioned for an amendment to the agenda item; seconded by Ms. Renteria. Ms. Gonzalez called for votes to approve to *"Enter Into Agreement with Principal's Exchange Foundation to Provide Professional Development Services from August 26, 2014 to June 30, 2015", contingent on the development of an internal plan to build staff capacities and a measuring tool to assess teachers' satisfaction.* Individual votes:

Mr. Hardie	Yes	Mr. Morales	Yes
Ms. Renteria	Yes	Ms. Gonzalez	Yes
Mrs. Lopez	No		

Item passed with 4-1 votes.

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)
- Two (2) Certificated Employees
 - *The board accepted and approved staff's recommendation to appoint Ms. Christine Arostigue-Manson as Coordinator for Student Services.*

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- *The board accepted and approved staff's recommendation to appoint Mr. Kevin Cano as Assistant Principal of Lindbergh Elementary School.*
- Classified Employee (1)
 - Employee ID# FJ9915648 – *This item was tabled for next board meeting.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

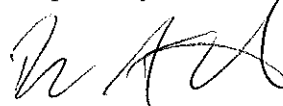
Mrs. Lopez asked administration to look into some health screening for students. She shared how a student passed away this summer without being properly diagnosed with diabetes. Apparently, the student was complaining of weakness and the family did not know of his medical condition. Ms. Gonzalez suggested possible partnership with St. Francis Medical Hospital, who conducts free clinics and administers free health screening for the community, especially in relation to diabetes.

Ms. Renteria asked staff to work closely with the high school and identify college prep nights. She asked for more involvement in this regard, and emphasized the need for seniors to complete college applications early.

ADJOURNMENT

Mrs. Lopez moved to adjourn the regular board meeting; Ms. Renteria seconded.
The regular board meeting adjourned at 7:07pm.

Respectfully Submitted,



Paul Gothold, Superintendent