



BOARD AGENDA

Regular Meeting
August 26, 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, August 26, 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, August 26, 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)
-Two (2) - Certificated Employees
-One (1) - Classified Employee
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU
- Negotiator: Atty. Adrienne Konigar-Macklin

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

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

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

Ms. Briseida Gonzalez, MSW, President

Mr. Alfonso Morales, Esq., Vice-President

Mrs. Maria G. Lopez, Clerk

Ms. Alma-Delia Renteria, Member

Mr. Gary Hardie, Jr., Member

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

7. **FLAG SALUTE: ASB Presidents**

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 July 22, 2014.

Motion: _____ Second: _____ Votes: _____

Request Approval of Minutes for the Special Meeting/Retreat of the Board of Education on August 9, 2014.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

▪ **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 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
- 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 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
- 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

**REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, August 26, 2014**

- 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

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

17. ITEMS FOR FUTURE AGENDAS AND 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: August 26, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PURCHASE ADOBE LICENSES FOR ALL
ELEMENTARY AND SECONDARY SCHOOLS, ADULT EDUCATION,
SERVICE CENTER, AND DISTRICT OFFICE

BACKGROUND INFORMATION:

The administration requests approval to purchase Adobe licenses through SHI International Corp., for all elementary and secondary schools, adult education, service center, and district office.

This will provide Adobe software to support all of the District Career Technical Education and journalism courses, such as Photoshop, Dreamweaver and Illustrator. Our students will be learning and using the Adobe software which is critical for many jobs in the entertainment, art and video industries.

By partnering with the California Educational Technology Professionals Association, Lynwood USD can enroll in the Adobe Education Enterprise Term License Agreement (EETLA). The license agreement allows the District to utilize a variety of current Adobe software applications and services across the District, at considerable savings.

☐ **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

76215-0030

\$ 780.00 (per site)
(Amount)

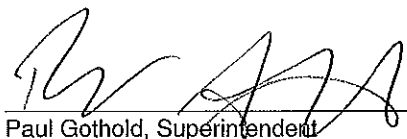
General funds – Research & Evaluation
(Name of funding source and/or location)

01.0-00000.0-00000-77000-5840-7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PURCHASE MICROSOFT OFFICE 2010
ELECTRONIC CURRICULUM LICENSE FOR IMPLEMENTATION AND
DEPLOYMENT FOR MICROSOFT IT ACADEMY**

BACKGROUND INFORMATION:

The administration requests approval to purchase Microsoft Office 2010 Electronic Curriculum License, for the implementation and deployment for Certification Testing Center which is necessary to meet the certification requirements for Microsoft IT Academy Pathway.

Through this license, LUSD staff and students will have access to Microsoft's digital curriculum and certification programs for fundamental technology skills, as well as courses critical for students to be successful in today's technologically evolving world. Students who successfully complete these courses will be eligible for Microsoft Certification Testing. The curriculum and training includes Microsoft Office Suite Applications (Word, Excel, PowerPoint, Access, Outlook, and OneNote) for developing a District-wide program provided by Certiport, a Microsoft and Adobe approved vendor.

☐ **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:

\$ 29,603.24

(Amount)

General Funds/Research & Evaluation

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5840-7620000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

08-26-2014

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

TO: Paul Gothold
Superintendent

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The Ostrow School of Dentistry of the University of Southern California (USC) has partnerships with various school districts in Southern California. These partnerships provide oral health screenings and preventive services to children 0 to 5 years of age; post-professional education and training for health professionals; direct restorative services at the Violence Intervention Program (VIP) Community-based Assessment Center (CATC) Clinic to foster children and those at high risk of abuse; and expanded care through the pediatric residency team and sedation services. Services will be provided in coordination with the pre-school and child care centers.

The Ostrow School of Dentistry Children's Health and Maintenance Project (CHAMP) team also provides participants with dental health insurance enrollment, data intake, social determinant questionnaires, and case management services provided by the USC School of Social Work including MSW interns assessing the barriers encountered by the participants. The social work interns will be available with subsequent referral to specific resources as needed.

The agreement is for 4 years and may be reviewed or revised annually by mutual consent. This program is offered at no cost to the school district.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☒ No

N/A

(Amount)

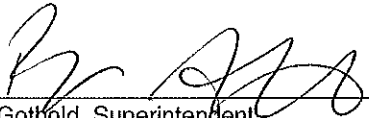
No cost to the District
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *RC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF THE CONSOLIDATED APPLICATION FOR
2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to submit the Consolidated Application Part I for 2014-2015 school year.

The Consolidated Application is used by the California Department of Education to allocate federal funds: Title IA, Basic Grant; Title IIA, Teacher Quality; and Title IIIA, LEP. The eliminated Economic Impact Aid (EIA) state program is included in the 2014-15 Consolidated Application in order to accommodate any possible carryover from the 2013-14 fiscal year.

Consolidated Application Part I is due to California Department of Education (CDE) by June 30 of each academic year to document the participation of the district in various Federal and State Programs. Consolidated Application Part II is due on January 30 of each academic year and is the financial portion of the Consolidated Application.

The Consolidated Application Part I designates financial resources for the educational needs of compensatory education students and basic information to be used in the Consolidated Application Part II to calculate the entitlements for the schools and the district.

The application is submitted under separate cover.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☐ Yes ☒ No

N/A

Income to the District
(Amount)

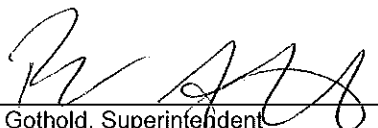
Various Categorical Funding Sources
(Name of funding source and/or location)

01.0-30100.0/40350.0/42030.0/30600.0
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CATEGORICAL PROGRAMS
WORKSHOP FOR NEW DIRECTORS ON AUGUST 27 - 28, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Categorical Programs Workshop for New Directors offered by the Los Angeles County of Education on August 27 - 28, 2014.

Workshop topics include implementation of the Local Control Accountability Plan (LCAP), compliance monitoring, accountability requirements, fiscal oversight and key requirements for school and district plans.

Participant: Deette Clay

Cost includes materials and meals.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73515-0012

\$275.00

(Amount)

Title 1

(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-744000

(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: August 26, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Keith A. Rodgers to support district arts activities in conjunction with the Lynwood Afterschool Enrichment Program (LEAP) as an Arts Specialist for the 2014-15 school year. The Afterschool Education and Safety (ASES) Program requires such a collaboration.

Mr. Rodgers will provide a high quality program consistent with the guidelines by the California Department of Education and the Lynwood Unified School District. The Arts Specialist will coordinate weekly sessions in a variety of performance techniques and disciplines. Sessions will be designed to help students learn the beginning skills of dance and vocal to poise, self-confidence, and creative ability. Basic stage terms, vocal and movement exercises, as well as writing activities and healthy lifestyle activities will be incorporated. Meeting the assurance of the ASES grant, this program would provide for out of school time enrichment, and would support Saturday attendance recovery.

☐ 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:

74315-0004

\$1,500.00 monthly

(Amount)

ASES

(Name of funding source and/or location)

01.0-60100.0-00000-21000-5810-7430000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

8-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests approval for Lynwood and Firebaugh High School staff to attend the CSU High School Counselor Conference on October 1-2, 2014, in Long Beach, CA or Ontario, CA.

Participants will work collaboratively with CSU professionals on strategies designed to assist students transitioning to higher education and understand the importance of receiving the most up-to-date information. Various workshops will highlight information regarding CSU admission, enrollment management, financial aid, and student services.

Participants

Lynwood High: John Acosta, Maelina Galima, Jacklyn McKie, Richard Mejia, Charlene Ortiz, Theresa Ramirez, Kaytan Shah, Eugenia Sung, Melissa Walker, Shamell Wilson, LaKeisha Wright and one additional name TBD.

Firebaugh High: Tony Hua, Bambi Smith, Paula Howard, Megan Sheen, Daisy Astorga, Allyce Edwards and Wendy De La Torre

Cost includes registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

43115-0034
43215-0025

\$2,220.00
\$1,450.00
(Amount)

Title I

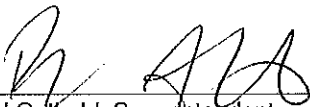
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-4310000
01.0-30100.0-00000-27000-5220-4320000
(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: August 26, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) DEVELOPMENT WORKSHOP SPONSORED BY SCHOOL SERVICES OF CALIFORNIA ON SEPTEMBER 5, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Local Control and Accountability Plan (LCAP) Development workshop sponsored by School Services of California on September 5, 2014.

The workshop will provide a needs assessment tool, an engagement guide and strategies for effective identification of operational challenges, and detailed guidance on completing and implementing the LCAP.

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

Cost includes registration fees, meals and travel expenses.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

73515-0011

\$1,065.00
(Amount)

LCAP

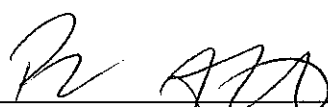
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5220-7350000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: 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**

BACKGROUND INFORMATION:

The administration requests approval to enter into a month to month agreement with Center for Autism and Related Disorders (CARD) to provide intensive behavior intervention services during the 2014 – 2015 school year.

The CARD staff will provide mandated behavior intervention services to special education students, per their Individualized Education Program (IEP). The behavior intervention services are individualized in accordance with the particular deficits and skills identified through assessment, as well as the behaviors that prevent the student from participating in the least restricted environment.

CARD will provide one to one therapy at \$60.00 per hour with supervision at \$150.00 per hour.

☐ 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:

74115-0059

Not to exceed
\$ 40,000.00
(Amount)

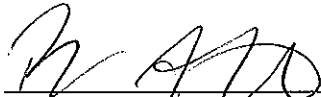
Special Education
(Name of funding source and/or location)

01.0-33100.0-57700-11900-5810-7410000
(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: August 26, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH HISPANIC URBAN
CENTER TO AVAIL OF ITS YOUTH INTERVENTION AND DELINQUENCY
PREVENTION PROGRAM FOR 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The Hispanic Center's Youth Intervention and Delinquency Prevention Program addresses the issues of medium and high-risk youth that may lead to anti-social behavior, not graduating from high school, arrest, and/or violation of probationary status. The intervention program provides individual, group, and family sessions for specific students who are struggling to stay in school, have a history of poor attendance and academic success. One of the program's goals is to directly service students and help them change their outlook on life, as well as their behaviors in order to make positive changes in their lives.

The secondary goal of the program is to assist and encourage youth to conclude their educational levels of schooling and to improve their home and family relations situation. In addition to the weekly meetings, the program helps monitor student attendance by conducting home visits during day and evening hours, as well as classroom visits. The program also serves as a liaison between the family and other agencies.

The services will be provided at the three middle schools.

☒ **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:

74915-0029

\$4,170.00 monthly,
per school
(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-11100-10000-5850-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

08-26-2014

Agenda Report 11.10
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PILOT INSIGHTS TO BEHAVIOR SUBSCRIPTION
FROM TBH TECHNOLOGY, LLC FROM AUGUST 1, 2014 TO JULY 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to pilot Insights to Behavior subscription from TBH Technology, LLC from August 1, 2014 to July 30, 2015 for a reduced cost.

California's Local Control Accountability Plan (LCAP) now requires school districts to maintain and report interventions to behavior for all students. Insights to Behavior meets this requirement by allowing school sites to track interventions and support systems that include, Proactive Strategies, Replacement Behaviors, and Reactive Strategies to support these needs.

Furthermore, Insights to Behavior also supports the monitoring and documentation necessary to support students through Behavior Intervention Plans that are available in English and Spanish. The strategies are age appropriate and take into consideration the students communication ability.

Cost includes two days of training.

☐ **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:

74915-0023

\$40,000.00
(Amount)

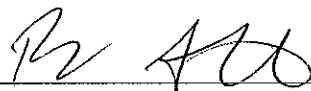
Unrestricted funds (LCAP)
(Name of funding source and/or location)

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

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: August 26, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH MARILYN
IZUMITA TO SUPPORT THE DEVELOPMENT OF A COMPREHENSIVE
COUNSELING AND GUIDANCE PROGRAM FROM AUGUST 26, 2014 TO
JUNE 30, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Marilyn Izumita to support the development of a comprehensive counseling and guidance program from August 26, 2014 to June 30, 2015.

Through the Local Control Accountability Plan, Lynwood Unified School District was able to expand the number of counselors available at schools. Aside from supporting students with guidance counseling, counselors are also responsible for supporting their social and emotional well-being. The consultant will work directly with administration and counselors to design, train and oversee the implementation of a comprehensive counseling and guidance program focusing on the development of the socio-emotional component to complement the academic and career counseling and guidance components of the district's current program.

Hourly rate of \$60.00, not to exceed \$4,200.00 per month.

☐ **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:

74115-0050

Not to exceed
\$4,200/month
(Amount)

Mental Health Grant

(Name of funding source and/or location)

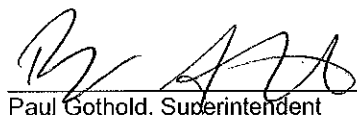
01.0-33270.0-57700-11900-5810-7410000

(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *RC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE STRATEGIC PLANNING
WORKSHOP SPONSORED BY ARIZONA SCHOOL ADMINISTRATORS
IN PHOENIX, AZ FROM SEPTEMBER 14-18, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Strategic Planning workshop sponsored by Arizona School Administrators in Phoenix, AZ from September 14-18, 2014.

The workshop is designed to provide training and practical exercises in Strategic Thinking, Strategic Planning, and Strategic Action. The participants will learn:

- Creative facilitation techniques
- Sound theory and practice regarding "holistic" strategy
- Disciplines and processes of thinking, planning and action
- How to distinguish cause from condition
- Effective ways to engender community support

Participants: Gudiel R. Crosthwaite or designee and Dr. Freda Rossi

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74915-0024

\$5,800.00
(Amount)

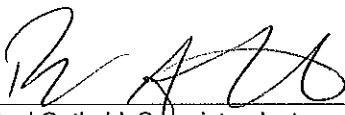
Unrestricted Funds (LCAP)
(Name of funding source and/or location)

01.0-01900.0-00000-214000-52200-7490000
(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: August 26, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The administration requests 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 for the following:

- (1) Lynwood High School – The School Improvement Grant includes contracting a School Resource Officer for each year of the three-year grant. The officer will provide support to the students and families of the Lynwood High School community.
- (2) Districtwide – To continue the effort of providing a safer learning environment for our students, One (1) Deputy Sheriff will be stationed at the District for a total of 1,789 hours.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

43115-0044

\$161,062.14
\$161,062.14
(Amount)

Unrestricted Funds (LCAP)
SIG

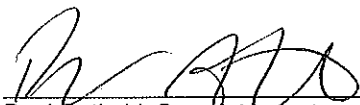
(Name of funding source and/or location)

01.0-01900.0-00000-21000-5850-7490000
01.0-31800.0-00000-21000-5850-
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent
08-26-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *He*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH PRINCIPAL'S
EXCHANGE FOUNDATION TO PROVIDE PROFESSIONAL
DEVELOPMENT SERVICES FROM AUGUST 26, 2014 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Principal's Exchange Foundation to continue to provide professional development services from August 26, 2014 to June 30, 2015, for eighteen sites.

The implementation plan for the 2014-2015 school year includes:

- Professional development support for teachers based upon the Common Core State Standards
- Leadership training
- Guidance alignment reflections
- Site coaching for intensive/strategic/benchmark schools
- SIG Leadership Team and SIG comprehensive support
- Data reflections process for grade level teams, administrative site team (metareflections), district level (megareflections)
- Academic program support
- Central Data Team support

Principal's Exchange has been an integral partner in providing professional development and support services to increase student achievement.

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?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$4,714.78
Per month, per site
(Amount)

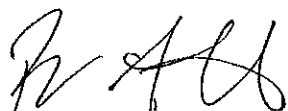
Title I
Title II
Title III
SIG
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-7440000
01.0-40350.0-00000-21400-5850-7350000
01.0-42030.0-00000-21400-5850-7450000
01.0-31800.0-00000-21400-5850-7440000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH INVO-
HEALTHCARE TO PROVIDE SPEECH AND LANGUAGE PATHOLOGISTS
FOR 2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Invo-Healthcare to provide Speech and Language Pathologist (SLP) services for 2014 -2015 school year for a cost of \$78.00/hour, 8 hours a day.

As mandated by the Individual Education Plans (IEPs), the SLP services include assessments, therapy, certified reports, consultation, and IEP attendance. The District continues to recruit and hire Lynwood Unified School District Speech and Language Pathologists. This contract is being requested as a contingency to ensure that the District remains in compliance with providing Speech/Language services as mandated in the IEPs.

☒ **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

74115-0063

\$ 78.00/hour
(Amount)

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

01.0-33100.0-57700-11900-5810-7410000
(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: August 26, 2014

FROM: Gudiel R. Crosthwaite *RC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW AGREEMENT WITH CALIFORNIA CONSULTING, LLC TO PROVIDE GRANT WRITING SERVICES FROM SEPTEMBER 1, 2014 TO AUGUST 31, 2015

BACKGROUND INFORMATION:

The administration requests approval to renew agreement with California Consulting, LLC., to provide grant writing services from September 1, 2014 to August 31, 2015.

California Consulting will research, identify, and write federal, state and private foundation grants for Lynwood Unified School District.

☒ **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:

74915-0025

\$6,000.00 monthly
(Amount)

General Funds

(Name of funding source and/or location)

01.0-00000.0-00000-21000-5850-7490000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH BRIDGE
THEATRE PROJECT TO PROVIDE ELEMENTARY STUDENTS THEATRE
ENRICHMENT ACTIVITIES FROM SEPTEMBER 2014-DECEMBER 2014**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with BRIDGE Theatre Project to pilot a theatre based program that provides workshops and enrichment activities for students of three elementary schools from September 2014 to December 2014.

BRIDGE Theatre Project is an international theatre program offering worldwide exchange opportunities for youth to connect through original plays. BRIDGE, is an acronym for Building Relationships and Inspiring Dialogue through Global (or Grassroots) Exchange.

The proposed program will meet after school twice per week for a total of eight weeks at three of the the District's elementary schools. Each after school program will be conducted by two professional teaching artists, with additional support from BRIDGE administrative staff, volunteers and/or school personnel.

Through storytelling and original theatre, Lynwood Unified School District (LUSD) youth will have opportunities to connect with other Los Angeles and international youth of different cultural backgrounds while promoting change within their communities by exploring solutions to local problems.

Through writing prompts and sharing personal stories in a supportive environment, students explore their own dreams and struggles on a deeper level. Identifying commonalities among one another breaks down perceived barriers and preconceived notions among the group, leading to the important understanding that we are all more alike than different.

☐ **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

\$15,000.00 per school

(Amount)

LCAP

(Name of funding source and/or location)

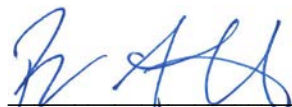
01.01900.0-11100-10000-5850-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

08-26-2014

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent 

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH EDUCATORS COOPERATIVE TO PROVIDE PROFESSIONAL DEVELOPMENT ON INSTRUCTIONAL TECHNOLOGY FOR 2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Educators Cooperative to provide professional development to support integrating technology in the classroom as we continue our transition into California Common State Standards for 2014-2015.

California Common Core State Standards (CCSS) require that students be ready for college, workforce training, and life in a technological society. As LUSD continues making more computer technology available in classrooms, it is critical that administrators and teachers receive the proper support necessary to integrate technological proficiency throughout the content standards. Educators Cooperative will provide technical assistance and customized professional development to support these efforts and increasing staff technological expertise. The majority of this work will happen at the school sites, embedding the professional developing into teacher team meetings. This work will help ensure that LUSD teachers are trained on new technology skills, tools, and applications and receive assistance and modeling on integrated technology into their CCSS lessons.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76215-0033

NOT TO EXCEED
\$ 13,640.00 per month
(Amount)

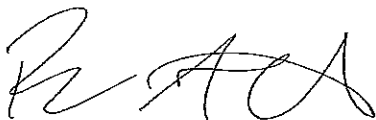
Research & Evaluation/LCAP
(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-7620000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

08-26-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: August 26, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent *He*

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH THE
CAMBRIAN GROUP TO PROVIDE TRAINING IN STRATEGIC PROGRAMS
BETWEEN SEPTEMBER 2, 2014 AND DECEMBER 31, 2014**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with The Cambrian Group to provide training in strategic programs between September 2, 2014 and December 31, 2014. The Cambrian Group will develop and implement a visionary, results-based strategic plan that is aligned with and supports the LCAP.

Lynwood Unified School District went through strategic planning during the 2010-2011 academic year, which resulted in the development of a new mission statement and organizational goals. In the last four years, the district has progressed and reached many of the identified goals. Furthermore, local and statewide changes, such as Common Core State Standards (CCSS), Local Control Accountability Plan (LCAP), and the replacement of the California Standards Test (CST) with the Smarter Balanced Assessment Consortium (SBAC) dictate that districts update their goals and systems to support the alignment of site plans and action.

The objective of this planning project is two-fold:

- 1) to create a long-term strategic plan by rejuvenating the District's planning processes
- 2) to ensure implementation through complete organizational alignment and systemization of plans and action

The project will be divided into three phases: Strategic Thinking, Strategic Planning and Strategic Action.

☐ 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

74915-0028

\$60,000.00

(Amount)

LCAP

(Name of funding source and/or location)

01.0-01900.0-00000-21400-5850-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
14-15-02: PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 14-15-02, 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)

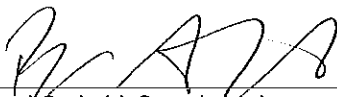
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

Request approval of employment for the following temporary teacher 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	Aceves, Miguel	English	Firebaugh High School	Group 4/Step 1	08/21/14
2	Acosta Munoz, Luz J.	Special Ed.	Wilson Elementary	Group 2/Step 1	08/21/14
3	Alfaro, Blanca	Mult. Subjects	Mark Twain Elementary	Group 2/Step 1	08/21/14
4	Astorga, Daisy	Counselor	Firebaugh High School	Group 6/Step 1	08/15/14
5	Avalos, Maria Del Pilar	Mult. Subjects	Lincoln Elementary	Group 7/Step 4	07/01/14
6	Baber, Angela	Mult. Subjects	Wilson Elementary	Group 5/Step 2	07/01/14
7	Bode, Kristin	Social Science	Hosler Middle School	Group 2/Step 9	08/15/14
8	Bravo Castro, Jorge	Special Ed.	Lynwood Middle School	Group 2/Step 1	08/21/14
9	Chavez, Zulma	Mult. Subjects	Marshall Elementary	Group 6/Step 7	08/21/14
10	De La Torre, Wendy	Counselor	Firebaugh High School	Group 6/Step 1	08/12/14
11	Edwards, Allyce	Counselor	Firebaugh High School	Group 7/Step 1	08/13/14
12	Garcia, Delilah	Special Ed.	Roosevelt Elementary	Group 2/Step 1	08/21/14
13	Grullon, Tania	Mult. Subjects	Marshall Elementary	Group 4/Step 2	08/21/14
14	Gutierrez, Stephany	Mult. Subjects	Marshall Elementary	Group 2/Step 1	08/21/14
15	Hodak, Natalie	Mult. Subjects	Lincoln Elementary	Group 3/Step 1	08/21/14
16	Huizar, Gabriela	Mult. Subjects	Marshall Elementary	Group 2/Step 1	08/21/14
17	Lorenzana, Michael	Career Tech Counselor	R.O.P./Lynwood High School	Group 7/Step 14	07/01/14
18	Ontiveros, Erika	Counselor	Lynwood High School	Group 6/Step 3	08/21/14
19	Parra, Marcela	Special Ed.	Roosevelt Elementary	Group 5/Step 6	08/21/14
20	Ramos, Erika	Math	Lynwood High School	Group 3/Step 1	07/01/14
21	Ransom, Amaris	RSP	Keller Elementary	Group 5/Step 4	08/21/14
22	Sanabia, Jennifer	Mult. Subjects	Marshall Elementary	Group 2/Step 1	08/21/14
23	Sciaroni, Linda	Science	Firebaugh High School	Group 7/Step 10	08/21/14
24	Slevin, Bradford	Special Ed.	Lugo Elementary	Group 5/Step 1	08/21/14

Request approval of employment for the following probationary employee effective July 1, 2014, funded through various funds.

	NAME	POSITION	SITE	GROUP/STEP
1	Ferrell, Christopher	Day Reporting Teacher	Student Services	Group 7, Step 10 plus 40 additional days to be paid at his per diem rate.
2	Figueroa, Veronica	Speech/Language Pathologist	Special Education	205 days, Step 9
3	Perkins, Richard	Teacher	Roosevelt Elementary	Group 7, Step 6
4	Rosetti, Tara	Speech/Language Pathologist	Special Education	205 Days, Step 6

Request approval of re-instatement as teacher from 39 month re-hire list.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Copeland, Carrie	Special Ed.	Lugo Elementary	Group 7/Step 11	08/21/14
2	Holtz, Ayako	Special Ed.	Wilson Elementary	Group 7/Step 7	08/21/14
3	Mancebo, Manuel	Mult. Subjects	Abbott Elementary	Group 7/Step 19	08/21/14

Request approval of a change of status.

	NAME	FROM	TO	SITE	GROUP/STEP	EFFECTIVE
1	Esteban, Cynthia	Teacher	Instructional Coach	Ed. Center	Group 7/Step 15	08/27/14
2	Montes, Jose	Instructional Improvement Lead	Transformation Specialist	Lynwood High School	Range 9/Step 1	08/27/14
3	Vasquez, Amber	Teacher	Instructional Coach	Ed. Center	Group 7/Step 14	08/27/14

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)

Request approval for continued employment of the following Transformation Coaches for the 2014-2015 school year funded through categorical funds.

	NAME	SITE		SITE	SUBJECT
1	Kaya, Shari	Lynwood Middle School	4	Sanchez, Monica	Lynwood High School
2	Agbogwu, Nkeonye	Lynwood High School	5	Sandoval, Luis	Lynwood High School
3	Guagenti, Lisa	Lynwood High School			

Request approval for continued employment of the following Community Partnership Specialists for the 2014-2015 school year funded through categorical funds.

	NAME	SITE		SITE	SUBJECT
1	McNear, Phillip	Lynwood Middle School	2	Higuera, Ana	Lynwood High School

Request approval of employment for the following child care center substitute teachers and preschool substitute teachers listed below for the 2014-2015 school year. The child care center substitutes will be compensated at a daily rate from Child Development funds 12.0-61050.0-00010-10000-1160-7470000. The preschool substitute teachers will be compensated at a daily rate from LAUP funds 12.0-00000.0-00010-10000-1160-7470000.

1	Johnson, Alice	3	Nunez, Leticia	5	Ward, Deloris
2	Mitchell, Carolyn	4	Osborne, Marie	6	Webb, Cynthia

Request approval for the following preschool teachers to serve as child care center substitute teachers from July 1 – August 19, 2014. The employees will be compensated at a daily rate from Child Development funds 12.0-61050.0-00010-10000-1160-7470000.

1	Diaz, Esmeralda	3	Porter, Angela
2	Garcilazzo, Alida	4	Smith, Olivia

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. Approval is also requested for extra duty hours to attend a training, which will take place in August 2014, for the automated system which will select and assign certificated and classified employees. The employee will be compensated up to two hours for the training, at an hourly rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Castillo, Eric	4	Lopez III, Adolfo	7	Villanueva, Joey
2	Guerra, Wendy	5	Russell, Emily		
3	Montes, Gabriela	6	Ufondu, Stella		

Request approval of honorariums for the 2013-2014 school year.

	NAME	ACTIVITY	SITE	HONORARIUM
1	Jackson, Charlan	Sound & Stage Production	Lynwood High School	3%

Request approval of employment for the following adult school substitute teachers for the 2014-2015 school year. The employees will be compensated at an hourly rate from Adult School funds.

1	Chaney, Kenya	4	LaGarde, Karen	7	Troy, Gwendolyn
2	Doudi, Mohammed	5	Lawrence, Michele		
3	Hicks, Effie	6	McCray, Elizabeth		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

Request approval of employment for the temporary adult school teachers for the 2014-2015 school year. The district has reviewed class offering needs of adults and students seeking credit recovery in the adult school program and is recommending that the employees listed be re-employed as on a temporary basis.

	Name	Hours/Week	Subject
1	Acosta, John	16.0	Part-time Counselor
2	Andrews, Belinda	8.0	Certified Nurse Asst.
3	Bass, Gwendolyn	15.0	Adult Basic Education
4	Bellinger, Shawn	9.0	GED/CAHSEE
5	Conner, Rodney	4.0	Video and Film Production
6	Crutchfield, James	8.0	English Second Language
7	De La Torre, Susana	16.0	CTE Business
8	Ebo, Obiorah	12.0	Biology/Physical Science
9	Ferrell, Christopher	8.0	World History/Pre-Algebra
10	Hayden, Amie	8.0	Certified Nurse Assistant
11	Hernandez, Raymond	8.0	GED
12	Herrera, Eva	8.0	Spanish 1/Spanish 2
13	Lizarraga, Hector	8.0	GED
14	Lopez, Esperanza	8.0	English Second Language
15	Martin-Hernandez, Mercedes	8.0	Independent Study
16	Reyes, Pedro	12.0	Geometry/Algebra 1/Algebra 2
17	Smith, Deena	8.0	Medical Assistant
18	Taire, Alexander	8.0	English 9 and English 10
19	Torres, Daniel	12.0	Adult Basic Education
20	Vega, Luis	4.0	Fine Arts
21	Villanueva, Elias	8.0	English as a Second Language
22	Wade, Ethel	8.0	English as a Second Language
23	Wilson, Victor	8.0	English as a Second Language
24	Wilson, Victor	10.0	ASB Advisor

Request approval for leaves of absence.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Barrientos, Kathy	Teacher	Abbott Elementary	Medical/FMLA	08/01/14 – 09/26/14
2	Brumfield, Murchelle	SDC Teacher	Lugo Elementary	Unpaid	08/21/14 – 06/05/15
3	Higuera, Ana	Teacher	Lynwood High School	Medical/FMLA	08/20/14 – 10/07/14
4	Hong-Nelson, Daisy	Teacher	Lindbergh Elementary	Medical/FMLA	08/23/14 – 11/07/14
5	Noriega, Maria	Child Care Supervisor	Lindbergh C.C.C.	Medical/FMLA	07/14/14 – 08/04/14

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	LaMorena, Maristella	Instructional Lead	Abbott Elementary	Resignation	08/01/14
2	Mack, Anitra	Teacher	Rosa Parks Elementary	Resignation	07/30/14
3	Maglanoc, Rosalie	Teacher	Keller Elementary	Resignation	07/09/14
4	Montenegro, Danielle	Teacher	Wilson Elementary	Resignation	07/31/14
5	Rosales, Teresita	Teacher	Roosevelt Elementary	Resignation	06/29/14

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

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	Baber, Angela	Teacher	Group 5/Step 2	Group 7/Step 2	08/21/14
2	Bustamante, Brenda	Teacher	Group 5/Step 10	Group 7/Step 10	08/21/14
3	Castillo, Claudia	Teacher	Group 5/Step 9	Group 7/Step 9	08/21/14
4	Claustro, Alejandro	Teacher	Group 3/Step 2	Group 5/Step 2	08/21/14
5	Comparan, Sergio	Teacher	Group 2/Step 2	Group 3/Step 2	08/12/14
6	Fernandez, Yesenia	Director	Range 19/Step 5	Range 19/Step 5 w/doctorate	07/07/14
7	Franco, Corina	Teacher	Group 3/Step 8	Group 5/Step 8	08/21/14
8	Galvan, Rebecca	Teacher	Group 5/Step 14	Group 7/Step 14	08/21/14
9	Gutierrez, Rosa	Teacher	Group 4/Step 7	Group 6/Step 7	08/21/14
10	Howard, Camille	Teacher	Group 5/Step 15	Group 7/Step 15	08/21/14
11	Huesca, Francisco	Teacher	Group 3/Step 10	Group 4/Step 10	08/21/14
12	King, Janel	Instruct. Lead	Group 4/Step 11	Group 7/Step 11	08/21/14
13	Martinez, Jessica	Teacher	Group 2/Step 2	Group 3/Step 2	08/21/14
14	Miramontes, Brenda	Teacher	Group 2/Step 2	Group 3/Step 2	08/21/14
15	Najar, Rosalinda	C.C.C Teacher	Group 1/Step 10	Group 3/Step 10	08/21/14
16	Ochoa, Jose	Teacher	Group 5/Step 9	Group 7/Step 9	08/21/14
17	Pelayo, Sofia	Teacher	Group 2/Step 10	Group 5/Step 10	08/21/14
18	Quijada, Valdemar	Teacher	Group 2/Step 3	Group 3/Step 3	08/21/14
19	Rubio, Yara	Instruct. Lead	Group 4/Step 11	Group 7/Step 11	08/21/14
20	Salvador, Ann M.	Teacher	Group 5/Step 12	Group 7/Step 12	08/21/14
21	Savard, Amiee	Teacher	Group 2/Step 2	Group 3/Step 2	08/21/14
22	Smith, Dorla	Teacher	Group 3/Step 11	Group 5/Step 11	08/21/14
23	Symer, Kristin	Teacher	Group 2/Step 2	Group 3/Step 2	08/21/14
24	Torres, Armando	Teacher	Group 3/Step 9	Group 7/Step 9	08/21/14

Request approval of extra duty hours for the certificated employees listed below to attend the Elementary Summer 2014 Teacher Institute from June 23 – 27, 2014. The employees will be compensated up to 4 hours per day at the contractual hourly rate from Common Core and Title III funds 01.0-74050.0-00000-214000-1130-7380000/01.0-42030.0-00000-21400-1130-7380000. This item was previously approved but is resubmitted to add names of participants.

1	Browne, April	4	Collins, Louisa	7	Seigel, Tracey
2	Cano, Kevin	5	Dorsey, Jerilyn	8	Williams-Owens, Lisa
3	Castillo, Claudia	6	Iwourie, Chinweuba		

Request approval of extra duty hours for Christopher Ferrell, Day Reporting Teacher, during the 2014-2015 school year. The employee will be compensated one hour per day at a pro-rated per diem rate.

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

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

The following employees had perfect attendance (0 days absent) :

1	Agbogwu, Nkeonye	9	Louis-Herrera, Joel	17	Ricketts, James
2	Breeze, Barbara	10	Love, Joyce	18	Rodas, Adolfo
3	Carcamo, YuXin	11	Mays, Jessica	19	Sandoval, Luis
4	Ceron, Paul	12	McGinis, William	20	Spears, Gwendolyn
5	Daoudi, Mohammed	13	McNear, Phillip	21	Tabares-Montes, Claudia
6	Holt-Carter, Bridgett	14	Nuno, Jorge	22	Thompson, Michelle
7	King, Janel	15	Okokhuele, Onehiome	23	Tovar, Ricardo
8	Lopez, Edgardo	16	Quintero-Lopez, Jorge	24	Ybarra, Christina

The following employees were absent one (1) day:

25	Amador, Virginia	34	Gutierrez, Jimmy	43	Savard, Amiee
26	Biddle, Darrelyn	35	Jackson, Dena	44	Symer, Kristin
27	Browne, April	36	Johnson, Russell	45	Vallejo, Raul
28	Camacho, Gabriela	37	Kalu, Ndukwe	46	Vidal, Alejandro
29	Comparan, Sergio	38	Long, Carmen	47	Wade, Ethel
30	Dimas, Blanca	39	Merilus, Brunel	48	White, Elliott
31	Galima, Maelanie	40	Miramontes, Brenda	49	Woo, Sandy
32	Garcia, Araceli	41	Munoz, Alexandra		
33	Garcia, Aranzazu	42	Rodriguez, Carmen		

The following employees were absent two (2) days:

1	Aguilar, Luis	4	Hijar, Ariadne	7	Martinez, Benjamin
2	Arkangel, Brian	5	Kim, Ann	8	Ortiz, Albert
3	Bojorquez, Ambar	6	Limon, Maria	9	Sterling, Dana

Request approval of extra duty hours for the certificated 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.

1	Arellano, Glenda	3	Valentine-Kalinowski, Christina	5	Wolman, Jack
2	Martinez, Jessica	4	Villanueva, Joey		

Request approval of extra duty hours for the employees listed below from Lynwood High School and 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.

	FIREBAUGH HIGH SCHOOL	6	Ugwu, Romanus	11	Galima, Maelanie
1	Gentile, Kenneth		LYNWOOD HIGH SCHOOL	12	Hekking, Cathy
2	Hamamoto, Sammy	7	Beltran, VictoriaF	13	King, Jonathan
3	Nguyen, Han	8	Comparan, Sergio	14	Mays, Jessica
4	Nguyen, Tuan	9	Dugan, Teri	15	McKie, Jaclyn
5	Shizumura, Steve	10	Duru, Patricia	16	Savaard, Aimee

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

Request approval of extra duty hours for Shaun Giaffoglione, Teacher at Firebaugh High School, to assist with APEX on-line classes from July 21 – 25, 2014. The employee will be compensated up to 15 hours at the contractual hourly rate from Title I funds 01.0-30100.0-11100-10000-1130-4320000.

Request approval of extra duty hours for the certificated employees listed below to attend the Teaching of Technology and the Common Core (T2C2) Training from July 28 – 31, 2014. Approval is requested for all Lynwood Community Adult School Teachers to receive training in Project Based Learning and Integrated Technology. The teachers will be compensated up to 20 hours per person and the trainers will be compensated up to 45 hours per person at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-10000-1130-5900000. This item was previously approved but is resubmitted to correct the number of hours and to add name of participant.

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

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.

1	Alvarez, Patricia	4	Lawrence, Pauline	7	Rivera-Mendez, Blanca
2	Del Castillo, Sandra	5	Mejia, Guadalupe	8	Spears, Gwendolyn
3	Garcia, Jason	6	Polk, Bridgette		

Request approval of extra duty hours for Amparo Betancourt, Instructional Improvement Lead at Lynwood Middle School, 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 01.0-74050.0-11100-10000-1130-7440000.

Request approval of seven (7) additional work days for the following administrators who provided support for the summer school program and /or Library Media Assistant summer project. The employees will be compensated at their per diem rate from LCAP funds 01.0-01900.0-00000-21000-2330-7490000.

1	Otto, Sharon	2	Urias, Jose
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

Request approval of 15 additional extra duty hours for the elementary teachers/leads listed below to meet as a committee to complete and edit the English Language Arts and Math Matrices and Assessments, related to the Common Core Standards for the 2014-2015 school year. The extent of the work exceeded the 10 hours previously approved on July 22, 2014. The employees will be compensated at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000.

1	Acuna, Norma	17	Flores, Marlene	33	Matsuda, Kim
2	Ayon, Patricia	18	Fombona, Candido	34	McFarland, Patricia
3	Barrientos, Kathy	19	Franco, Corina	35	Medina, Richard
4	Belton-Brown, Kimberly	20	Franco, Marta	36	Montenegro, Danielle
5	Bordi, Massimo	21	Garcia, Aranzazu	37	Naranjo, Sandra
6	Breeze, Barbara	22	Garibay, Dora	38	Ortiz, Christina
7	Brenes, Marisol	23	Gavin, Olga	39	Ozoemena, Nnenna
8	Brito, Sergio	24	Gutierrez, Guadalupe	40	Pelayo, Sofia
9	Cabrera, Anita	25	Jackson, Latrice	41	Perez, Diane
10	Cano, Kevin	26	Johnson, Chadron	42	Quijada, Valdemar
11	Castillo, Claudia	27	Johnson, Jane	43	Ramos, Eric
12	Dhunna, Anita	28	LaMorena, Maristella	44	Robles, Cynthia
13	Diaz, Debbie	29	Lawrence, Pauline	45	Rojo, Maria
14	Diaz, Evelyn	30	Legaspi, Norma	46	Soto, Rita
15	Dullavin, Minerva	31	Lucha, Claudia	47	White, Monique
16	Esteban, Cynthia	32	Mack, Anitra		

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 01.0-58106.0-11100-10000-1130-7420000. This item was previously approved but is resubmitted to add names of participants.

1	Galima, Maelanie	2	Savard, Aimee	3	Villanueva, Joey
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Request approval of extra duty hours for the certificated employees listed below from Firebaugh High School to participate in the IB Diploma Self-Study Program from July 28 – August 20, 2014. Teachers will create pacing grades and lesson plans for the IB curriculum. The coordinator will be compensated up to 10 hours and all other teachers up to 5 hours at the contractual hourly rate from LCAP funds 01.0-01900.0-11100-10000-1130-4320000.

1	Azzam, Joseph	9	Gutierrez, Jimmy P.	17	Perez, Luis
2	Barrera, Fernando	10	Hamamoto, Sammy	18	Rascon, Cynthia
3	Busick, Mitchell	11	Lima, Sergio	19	Rojas, Martha
4	Carcamo, YuXin	12	Martinez, Jessica	20	Sann, Visna
5	Diep, Phil	13	Munoz-Gonzalez, Yolanda	21	Shizumura, Steven
6	Espinoza, Omar	14	Nguyen, Han	22	Thomas, Kate
7	Flores, Luis	15	Nguyen, Tuan	23	Vo, Charlene
8	Forbes, Tanya	16	Ochoa, Jose	24	Zuniga, Omar-Coordinator

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)

Request approval of extra duty hours for the certificated employees listed below from August 1 – 30, 2014 to create a steering committee at Firebaugh High School and Lynwood High School to plan AP and IB activities for the 2014-2015 school year. Teachers and AP/IB Coordinators will work together to plan agendas for teacher meetings, parent and student workshops, and create and design policies that will be in place for the 2014-2015 school year. The teachers will be compensated up to 12 hours and the coordinators will be compensated up to 20 hours at the contractual hourly rate from API grant funds 01.0-58106.0-11100-10000-1130-7390000.

1	Alfaro, Claudia (Coordinator)	5	Lizarraga, Hector	9	Rascon, Cynthia
2	Bhattacharyay, Saswati	6	Martinez, Benjamin	10	Thomas, Kathleen
3	Forbes, Tanya	7	Ochoa, Jose	11	Tran, Lisa
4	Lima, Sergio	8	Perez, Luis	12	Zuniga, Omar (Coordinator)

Request approval of 16 additional extra duty hours for the Math teachers listed below 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 March 8 – 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 employees will be compensated up to 51 hours at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000. Ms. Janel King will coordinate the meetings and will be compensated up to 50 hours.

1	Agbogwu, Nkeonye	15	Emmons, Eric	29	Madhi, Youness
2	Aguilar, Luis	16	Eyambe, Tim	30	Martinez, Jessica
3	Aguon, Stephanie	17	Franco, Marta	31	Mejia, Richard
4	Amador, Virginia	18	Gentry, Senru	32	Merilus, Brunel
5	Azzam, Joseph	19	Gonzalez, Susana	33	Merrill, Richard
6	Betancourt, Amparo	20	Gutierrez, Renan	34	Ortiz, Christina
7	Bhattacharyay, Saswati	21	Gutierrez, Rosa	35	Ramos, Eric
8	Bojorquez, Ambar	22	Holper, Michael	36	Sheibanifar, Zoreh
9	Brand, Adam	23	King, Janel	37	Symer, Kristin
10	Cano, Kevin	24	Lipscomb, Renetta	38	Torres, Daniel
11	Cox, Dawndria	25	Long, Carmen	39	Torres, Maria
12	Daoudi, Mohammed	26	Lopez, Yuvia	40	Vallejo, Raul
13	Dullavin, Minerva	27	Lopez-Martinez, Alejandro	41	Vidal, Alejandro
14	Ebanks, Victor	28	Lucha, Claudia		

Request approval of 16 additional extra duty hours for the English teachers listed below 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 employees will be compensated up to 51 hours at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000.

1	Aceves, Maria	10	Flores, Dayrin	19	Smith-Chambers, Shirley
2	Angulo, Wendy	11	Foltz, Cathryn	20	Thomas, Kathleen
3	Arkangel, Brian	12	Forbes, Tanya	21	Toledo, Claudio
4	Ball, Ingrid	13	Kaya, Shari	22	Tran, Lisa
5	Betancourt, Amparo	14	Noh, Esther	23	Turner, Vennieta
6	Blanchette, Sarah	15	Pompey, Alfred	24	Valdovinos Ayoub, Arley
7	Claustro, Alejandro	16	Rowles, Ann	25	Watkins, Leslie
8	Corona, David	17	Sanchez, Monica		
9	Cottrell-Huskey, Taren	18	Simmons, Kathleen		

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 14-15-02 (08/26/14)**

Request approval of extra duty hours for Omar Espinoza who served as the AP Coordinator for Firebaugh High School during the 2013-2014 school year. The AP Coordinator determines essential standards and align curriculum and instruction, updates the school plan. He also plans a variety of professional development including visits to high performing similar schools, Learning Walks, release time for lesson design and assessments. Approval is also requested for extra duty hours for Mr. Espinoza to serve as an AP Coordinator for the 2014-2015 school year. The employee will be compensated up to 30 hours per school year at the contractual hourly rate from LCAP funds 01.0-01900.0-111000-10000-1110-4320000.

Request approval of extra duty hours for the Math Teachers listed below from Lynwood High School to participate in professional development activities from June 15 – August 30, 2014. Staff will meet by content area (Algebra I, Algebra II, Geometry, Statistics, Pre-Calculus, and Calculus) to collaborate and create lessons and assessments aligned to the common core standards. The employees will be compensated up to 20 hours at the contractual hourly rate from Title I funds 01.0-30100.0-00000-21400-1130-4310000. This item was previously approved but is resubmitted to add names of participants.

1	Castellanos, Alfred	5	Mejia, George	9	Symer, Kristin
2	Chek, Sothy	6	Mejia, Richard	10	White, Elliott
3	Eichwald, Lawrence	7	Park, John		
4	Estrada, Khristine	8	Reyes, Pedro		

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols *Nancy*
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS (ACSA), LEADERSHIP FOR LOCAL CONTROL ACCOUNTABILITY PLANNING (LCAP) ACADEMY WITH AMENDED DATES AND LOCATION

BACKGROUND INFORMATION:

This item was previously approved on July 22, 2014. Staff requests approval to attend the academy with amended dates and location. This intensive 5-day academy replaces the former Categorical Programs Academy, and in collaboration with WestEd, has been completely redesigned. The focus is on high quality planning at the district level including alignment of planning at school sites. This academy will assist leaders in facilitating an integrated approach to maximizing services to students through the strategic development and implementation of the Local Control and Accountability Plan (LCAP). The elements of the training include: developing a quality LCAP, tools and processes for conducting needs assessment and evaluation, federal categorical program requirements, and effective resource allocation. This academy will benefit participants attending individually or as members of a team from the same district.

Specific Themes Include	
Effective leadership for changing times	Systems alignment
Planning for a comprehensive needs assessment and evaluation	Stakeholder engagement
Planning for a comprehensive needs assessment and evaluation	Quantitative and qualitative data analysis
Alignment with local, state and federal priorities	Effective allocation of resources

Attendees: Adrienne D. Konigar-Macklin, General Counsel and Nancy Nichols, Director of Human Resources
Academy Dates: September 5-6, 2014, October 11, 2014 and October 24-25, 2014
Academy Times: 8:30 a.m. – 11:30 a.m. and 12:30 p.m. – 3:30 p.m. (all 5 days)
Academy Location: Anaheim City SD, Board Room, 1001, South East Street, Anaheim, CA 92805
Reimbursement is requested for round trip mileage, meals, and parking fees.

☐ 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

75215-0011

\$3,000.00
(Amount)

General Fund
(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

08-26-2014

Agenda Report 12.2
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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ASSOCIATION OF CALIFORNIA
SCHOOL ADMINISTRATORS (ACSA), 2014-2015 PERSONNEL
ADMINISTRATORS ACADEMY

BACKGROUND INFORMATION:

This intensive seven-week academy for personnel administrators offers thorough training for personnel managers, human resources directors and personnel staff. The comprehensive curriculum gives superintendents and other top-level district administrators an excellent legal and operational foundation for managing employees. Participants develop the fundamental skills required for effective school personnel management and discover the resources needed to succeed on the job within the new context of local control accountability planning and the Local Control Funding Formula (LCFF). Specific themes include: Personnel Department Organization, Employee Management, Legal Aspects, and Staff Development.

With approval from a CTC-approved Tier II program, Academy hours may be used to fulfill a portion of the fieldwork requirements for Tier II programs.

Attendee Information:	Attendee Information:
Adrienne D. Konigar-Macklin, General Counsel	Nancy Nichols, Director of Human Resources
Academy Dates: October 10-11, November 14-15, December 5-6, 2014 & January 9-10, February 20, 21, March 20-21, April 10-11, 2015	Academy Dates: September 19-20, October 17-18, November 14-15, December 12-13, 2014 & January 9-10, February 20-21, March 20-21, 2015
Academy Location: Ontario-Montclair School District 950 D Street, Ontario, CA 91762	Academy Location: Irvine USD, Board Room, 5050 Barranca Parkway, Irvine, CA 92604
Reimbursement is requested for round trip mileage, meals, and parking fee.	

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

75215-0012

\$3000.00
(Amount)

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

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN
CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS AND THE
LYNWOOD UNIFIED SCHOOL DISTRICT**

BACKGROUND INFORMATION:

Administration requests approval to enter into an agreement for a Multiple Subject, Single Subject, and Education Specialist Intern Credential Program between California State University, Dominguez Hills and the Lynwood Unified School District. University Intern Programs are designed to be partnerships between institutions of higher education and public school districts to meet the growing need for qualified teachers.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

N/A

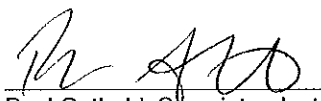
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 14/15-02: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 14/15-02: the following is the "Personnel Report 14/15-02", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$
(Amount)

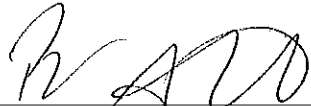
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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.Alvarez-Hernandez, Adriana	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Marshall ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500033 08/25/14
2.Avedian, Arthur	From Classification: Computer Security Analyst – Provisional To Classification: Computer Security Analyst – Probationary Work Hours: 8 Work Location: Research & Evaluation Funding Source: Unrestricted General Fund Reason: New position.	Range: 331 Step: 02	131400222 07/28/14
3.Cole, Lee Morris	Classification: Security Officer II Work Hours: 8 Work Months: 12 Work Location: Security Dept. Funding Source: Unrestricted General Fund Reason: New Position.	Range: 222 Step: 03	141500048 08/15/14
4.Gonzalez, Ismael	Classification: Security Officer II Work Hours: 8 Work Months: 12 Work Location: Security Dept. Funding Source: Unrestricted General Fund Reason: New Position.	Range: 222 Step: 03	141500048 08/15/14
5.Hernandez, Gloria	Classification: Security Officer II Work Hours: 8 Work Months: 12 Work Location: Security Dept. Funding Source: Unrestricted General Fund Reason: New Position.	Range: 222 Step: 03	141500048 08/15/14
6.Jones, Fredrick	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Lincoln ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500029 08/25/14
7.Magee, Roderick T.	Classification: Security Officer II Work Hours: 8 Work Months: 12 Work Location: Security Dept. Funding Source: Unrestricted General Fund Reason: New Position.	Range: 222 Step: 03	141500048 08/15/14

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.Melgar, Gyzel	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Abbott ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500026 08/25/14
9.Navarro, Diana	Classification: Child Care Assistant Work Hours: 3 Work Months: 12 Work Location: Child Development Funding Source: Child Development Fund Reason: Vacancy.	Range: 039 Step: 01	131400440 08/08/14
10.Palmer, Tiffany	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Helen Keller ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500028 08/25/14
11.Parada, Sandra	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Lugo ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500031 08/25/14
12.Planco, Alejandra	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Washington ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500036 08/25/14
13.Polk, Allysa	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Roosevelt ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500034 08/25/14
14.Rival, Corinne	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: FHS Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500043 08/25/14

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
15.Smith, Jessica	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Washington ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500074 08/25/14
16.Valdez, Lourdes	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: LMS Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500070 08/25/14
17.Walker, Chanel	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: Will Rogers ES Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500037 08/25/14
18.Ward, Cindy L.	Classification: Security Officer II Work Hours: 8 Work Months: 12 Work Location: Security Dept. Funding Source: Unrestricted General Fund Reason: New Position.	Range: 222 Step: 03	141500048 08/15/14
19.Wright, Lewis	Classification: Campus Monitor Work Hours: 3 Work Months: 10 Work Location: LMS Funding Source: Unrestricted General Fund Reason: New Position.	Range: 014 Step: 01	141500040 08/25/14

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
20.Cade, Fonda	Classification: Office Assistant II Work Hours: 4 Work Location: LMS Funding Source: Unrestricted General Fund Reason: Additional work hours.	Range: 119 Step: 05	141500060 08/01/14 to 08/14/14 or sooner
21.Cupp, Jessica	Classification: Office Assistant II Work Hours: 8 Work Location: Classified Personnel Funding Source: Unrestricted General Fund Reason: Providing Limited-term help.	Range: 119 Step: 05	141500063 08/01/14 to 09/30/14 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
22.Garcia, Rosa	Classification: Office Assistant II Work Hours: 8 Work Location: LMS Funding Source: Unrestricted General Fund Reason: Additional Work Hours.	Range: 119 Step: 05	141500054 08/11/14 to 08/22/14 or sooner
23.Jones, Bennetta	Classification: ASB Bookkeeper Work Hours: 8 Work Location: LMS Funding Source: Unrestricted General Fund Reason: Working additional week.	Range: 069 Step: 05	141500055 08/01/14 to 08/13/14 or sooner
24.Martinez, Sandra	Classification: Records Clerk Work Hours: 8 Work Location: Vista HS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 041 Step: 01	141500012 08/14/14 to 06/11/15 or sooner
25.Nieblas, Susana	Classification: School Community Liaison Work Hours: 4 Work Location: FHS Funding Source: Unrestricted General Fund Reason: Providing limited-term assignment.	Range: 118 Step: 01	141500021 08/01/14 to 06/03/15 or sooner
26.Perez, Judith	Classification: Library Media Assistant Work Hours: 8 Work Location: FHS Funding Source: Unrestricted General Fund Reason: Additional Work Hours.	Range: 120 Step: 05	131400563 07/31/14 to 08/13/14 or sooner
27.Romero, Anahi	Classification: Health Services Technician Work Hours: 8 Work Location: Rosa Parks / Helen Keller ES Funding Source: Unrestricted General Fund Reason: Providing limited-term help for employee out on leave.	Range: 118 Step: 01	141500068 08/14/14 to 06/11/15 or sooner
28.Rozener Cooper, Loran	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 08/25/14 to 06/13/15 or sooner
29.Serrano, Seniorina	Classification: Library Media Assistant Work Hours: 8 Work Location: LHS Funding Source: Unrestricted General Fund Reason: Additional Work Hours.	Range: 120 Step: 05	141500053 07/31/14 to 08/13/14 or sooner
30.Slaughter, Latrice	Classification: Attendance Assistant Work Hours: 8 Work Location: Adult School Funding Source: Adult Education Fund Reason: Providing limited-term help.	Range: 041 Step: 01	141500057 08/11/14 to 06/11/15 or sooner

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
31.Vargas, Beatriz	Classification: Attendance Assistant Work Hours: 8 Work Location: FHS Funding Source: Unrestricted General Fund Reason: Additional work hours.	Range: 041 Step: 05	141500062 08/01/14 to 08/13/14 or sooner
32.Villaverde, Bren da	Classification: Library Media Assistant Work Hours: 8 Work Location: LHS Funding Source: Unrestricted General Fund Reason: Additional Work Hours.	Range: 120 Step: 05	141500053 08/12/14 to 08/23/14 or sooner
33.Williams, Youlanda	Classification: Records Clerk Work Hours: 8 Work Location: LHS Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 041 Step: 01	141500059 08/11/14 to 06/03/15 or sooner

CLASSIFIED PERSONNEL: BILINGUAL STIPEND

NAME	POSITION	LOCATION	STIPEND AMOUNT
	Approval is Requested for the Bilingual Stipend for Classified Employees (CSEA/Confidential) for Payment for Services Rendered as per Contractual Obligation for the 2013-2014 School Year in the Amount of: \$350.00		
34. Serrano, Senorina	Classification: Library Media Assistant Work Hours: 8 Reason: Application received after submission of previous Board item.	LHS	\$350.00

CLASSIFIED PERSONNEL: MILEAGE STIPEND

NAME	POSITION	LOCATION	STIPEND AMOUNT
	Request approval for the mileage stipend for additional classified employee (CSEA) who are required to travel during the work shift, initiating November 26, 2013.		
35. McCune, Janette	Classification: Testing Technician Work Hours: 8 Reason: Mileage stipend to be paid at \$50 per month for seven months.	Multilingual Education	\$350.00

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
36.Arevalo, Juan L.	Classification: Girls Soccer -- Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400046 11/24/14 to 03/14/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
37.Calloway, Harold	Classification: Boys Basketball – Freshman Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400046 11/24/14 to 03/28/15 or sooner
38.Davis, Deetra	Classification: Girls Track & Field – Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400046 02/28/14 to 06/06/15 or sooner
39.Gonzalez, Javier	Classification: Girls Volley Ball – Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400046 09/01/14 to 12/06/14 or sooner
40.Hernandez, Ramon	Classification: Boys Soccer – Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400046 11/24/14 to 03/14/15 or sooner
41.Huff, Alan	Classification: Football – Head Junior Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 7%	131400046 08/29/14 to 12/06/14 or sooner
42.Lara, Naftayle	Classification: Girls Basketball – Junior Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400046 11/24/14 to 03/28/15 or sooner
43.Lenoir, Gary	Classification: Girls Track & Field – Assistant Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 02/28/14 to 06/06/15 or sooner
44.Lenoir, Graylon	Classification: Girls Track & Field – Assistant Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 02/28/14 to 06/06/15 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
45.Lenoir, Shampree	Classification: Girls Track & Field – Assistant Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 02/28/14 to 06/06/15 or sooner
46.Marquez, Thomas	Classification: Football – Assistant Junior Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400046 08/29/14 to 12/06/14 or sooner
47.Marquez, Thomas	Classification: Boys Basketball – Freshman Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400046 11/24/14 to 03/28/15 or sooner
48.Palenica, Mireya	Classification: Drill & Pep - Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400046 02/28/14 to 06/06/15 or sooner
49.Wood, Charles	Classification: Softball – Head Varsity Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400046 02/28/14 to 06/06/15 or sooner
50.Woodruff, Basil	Classification: Boys Basketball – Head Varsity Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 8%	131400046 11/24/14 to 03/28/15 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
51. Accineli-Londono, Giuliana	Security Officer	LMS	08/11/14-08/15/14 (or sooner-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
52. Alcaraz, Elidia	Custodian	MOT	07/29/14-08/19/14 (or sooner-runs concurrently with FMLA)
53. Alvarado, Joey	Custodian	MOT	07/14/14 – 07/30/14 (or sooner- runs concurrently with FMLA)
54. Botello, Sandra	Testing Assistant	Firebaugh	07/11/14 – 08/28/14 (or sooner-runs concurrently with FMLA)
55. Bravo, Margaret	Custodian	MOT	07/23/14 – 09/15/14 (or sooner-runs concurrently with FMLA)
56. Breland, Kelly	Custodian	MOT	07/09/14 – 08/03/14 (or sooner-runs concurrently with FMLA)
57. Bridges, Laurence	Custodian	LHS	07/21/14 - 08/01/14 (or sooner-runs concurrently with FMLA)
58. Carmelo, Ana	Senior Nutrition Services Worker	LMS	08/18/14 – 09/10/14 (or sooner-runs concurrently with FMLA)
59. Figueroa, Norma	Instructional Assistant Special Ed	Wilson	08/25/14-12/31/14 (or sooner-runs concurrently with FMLA)
60. Humber, Aaron	HVAC	MOT	08/05/14-09/14/14 (or sooner-runs concurrently with FMLA)
61. Montes, Janeth	Child Care Assistant	Lindbergh	08/13/14-08/18/14 (or sooner- runs concurrently with FMLA)
62. Navarro, Daniela	Secretary	Firebaugh	08/16/14 – 10/29/14 (or sooner-runs concurrently with PDL & FMLA)
63. Norris, Sherice	Instructional Assistant Special Ed SUB	District	06/10/14 – 07/07/14 (or sooner-runs concurrently with FMLA)
64. Peterson, Tiffany	Custodian	MOT	08/15/14-09/25/14 (or sooner-runs concurrently with FMLA)
65. Pinales, Fernando	Security Officer	Firebaugh	06/30/14 – 08/22/14 (or sooner-runs concurrently with FMLA-INTERMITTENT)
66.Pinales, Fernando	Security Officer	Firebaugh	08/06/14-09/17/14 (or sooner-runs concurrently with FMLA)
67. Tupua, Daniel	Assistant Director MOT	MOT	07/14/14 – 08/04/14 (or sooner-runs concurrently with FMLA)
68. Wiley, Londell	Gardener	MOT	08/05/14 – 08/12/14 (or sooner-runs concurrently with FMLA)
69. Young, Bobbie	Security Officer	Firebaugh	07/11/14 – 08/15/14 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
70. Accineli-Londono, Giuliana	Security Officer	LMS	08/11/14-08/15/14 (or sooner-runs concurrently with medical)
71. Alcaraz, Elidia	Custodian	MOT	07/29/14-08/19/14 (or sooner-runs concurrently with medical)
72. Alvarado, Joey	Custodian	MOT	07/14/14 – 07/30/14 (or sooner- runs concurrently with medical)
73. Botello, Sandra	Testing Assistant	Firebaugh	07/11/14 – 08/28/14 (or sooner-runs concurrently with medical)
74. Bravo, Margaret	Custodian	MOT	07/23/14 – 09/15/14 (or sooner-runs concurrently with medical)
75. Breland, Kelly	Custodian	MOT	07/09/14 – 08/03/14 (or sooner-runs concurrently with medical)
76. Bridges, Laurence	Custodian	LHS	07/21/14 - 08/01/14 (or sooner-runs concurrently with FMLA)
77. Carmelo, Ana	Senior Nutrition Services Worker	LMS	08/18/14 – 09/10/14 (or sooner-runs concurrently with medical)
78. Figueroa, Norma	Instructional Assistant Special Ed	Wilson	08/25/14-12/31/14 (or sooner-runs concurrently with medical)
79. Gutierrez, Socorro	Secretary	Superintendent's Office	07/15/14 – 07/24/14 (or sooner)
80. Humber, Aaron	HVAC	MOT	08/05/14-09/14/14 (or sooner-runs concurrently with medical)
81. Montes, Janeth	Child Care Assistant	Lindbergh	08/13/14-08/18/14 (or sooner- runs concurrently with medical)
82. Navarro, Daniela	Secretary	Firebaugh	08/16/14 – 01/15/15 (or sooner-runs concurrently with medical)
83. Norris, Sherice	Instructional Assistant Special Ed SUB	District	06/10/14 – 07/07/14 (or sooner-runs concurrently with medical)
84. Peterson, Tiffany	Custodian	MOT	08/15/14-09/25/14 (or sooner-runs concurrently with medical)
85. Pinales, Fernando	Security Officer	Firebaugh	06/30/14 – 08/22/14 (or sooner-runs concurrently with medical-INTERMTTENT)
86. Pinales, Fernando	Security Officer	Firebaugh	08/06/14-09/17/14 (or sooner-runs concurrently with medical)
87. Tupua, Daniel	Assistant Director MOT	MOT	07/14/14 – 08/04/14 (or sooner-runs concurrently with medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
88. Wiley, Londell	Gardener	MOT	08/05/14 – 08/12/14 (or sooner-runs concurrently with medical)
89. Young, Bobbie	Security Officer	Firebaugh	07/11/14 – 08/15/14 (or sooner-runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
90. Navarro, Daniela	Secretary	Firebaugh	08/16/14 – 10/29/14 (or sooner-runs concurrently with medical)

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
91. Ellison, Deidre	Health Services Technican	Helen Keller	08/20/14 – 06/05/15
92. Johnson, Damion	Custodian	MOT	08/18/14 – 08/17/15

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
93. Escalante, Alma	Testing Assistant	Adult School	06/30/14

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

TO: Paul Gothold
Superintendent of Schools

FROM: Nancy Nichols 
Director of Human Resources

BOARD MEETING DATE: August 26, 2014

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: 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

BACKGROUND INFORMATION:

It is requested that the Board approve the Attendance Incentive/Perfect Attendance Stipend for classified employees for maintaining a minimal absence record (use of two or less sick days per fiscal year) for the 2013-2014 school year.

The implementation steps are as follows: (1) an informational correspondence is sent to classified employees along with an application, (2) employees who wish to be considered for the stipend must return the application by the application deadline, (3) a listing is established by Classified Personnel after reviewing the applications, (4) the listing is audited by Payroll to ensure the days claimed by the employees are officially reflected in the District payroll system. Employees who do not submit an application by the designated deadline are not considered for the stipend. Furthermore, this stipend only pertains to sick days; use of vacation does not impact receipt of the stipend.

This item comes before the Board during the 2014-2015 fiscal year for services rendered during the 2013-2014 due to verification procedures, as some employees who apply for consideration are 12-month employees. Thus, the District must wait until the end of the fiscal year to analyze applications and verify accuracy of data. The names submitted were submitted after the previous Board approval.

☐ **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

\$40,950.00
(Amount)

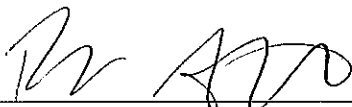
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent



LYWOOD UNIFIED SCHOOL DISTRICT

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

MEMO: Intra-District Correspondence

To: Yumeka Seabrooks, Benefits and Payroll Manager
From: Regina Ramos, Sr. Personnel Specialist
Date: August 15, 2014
Subject: Perfect Attendance Incentive Stipend Eligibility

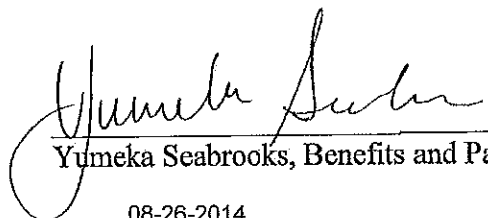
Listed below are the names and locations of employees who are requesting the Perfect Attendance Stipend. Please verify whether the following employees are eligible.

	Name	Union	Site/Location	Days Absent	Payroll Eligibility
1.	Adams, Daphne	CSEA	Chavez MS	0	\$500
2.	Arias, Angelica	CSEA	Fiscal Services	0	\$500
3.	Chavarin, Monica	CSEA	LMS	0	\$500
4.	Chavez, Maria Angel	CSEA	Washington ES	0	\$500
5.	Cruz, Hilda	CSEA	Vista	0	\$500
6.	Custodio, Maria	CSEA	Vista	0	\$500
7.	Demery, Annetta	CSEA	Business Services	0	\$500
8.	Duchet, Lily	CSEA	Roosevelt ES	0	\$500
9.	Fernandez, Eva	CSEA	Abbott ES	0	\$500
10.	Fuentes, Luz	CSEA	LHS/Rosa Parks	0	\$500
11.	Garcia, Rebecca	CSEA	Abbott ES	0	\$500
12.	Gomez, Evelia	CSEA	Cesar Chavez/Vista	0	\$500
13.	Gonzalez, Maricela	CSEA	Elementary Education	0	\$500
14.	Granados, Beatriz	CSEA	Hosler	0	\$500
15.	Guerrero, Eugenia	CSEA	Washington ES	0	\$500
16.	Hawkins, Diana	CSEA	Technology	0	\$500
17.	Hernandez, Julia	CSEA	Abbott ES	0	\$500
18.	Holley, Laurette	CSEA	Rosa Parks	0	\$500
19.	Inglada, Magdalena	CSEA	Hosler/Cesar Chavez	0	\$500
20.	Jones, Bennetta	CSEA	LMS	0	\$500
21.	Juarez, Aime	CSEA	FHS	0	\$500
22.	Livingston, Shadon	CSEA	LMS	0	\$500
23.	Maravilla, Amy	CSEA	Abbott/Mark Twain	0	\$500
24.	McCune, Janette	CSEA	Academic Services	0	\$500
25.	Montero, Maria	CSEA	Lugo/Roosevelt	0	\$500
26.	Moore, Rhonda	CSEA	Fiscal Services	0	\$500
27.	Mora, Maria	CSEA	LHS	0	\$500
28.	Mora, Porfiria	CSEA	Roosevelt ES	0	\$500
29.	Murillo, George	CSEA	Washington ES	0	\$500
30.	Nunez, Antolina	CSEA	Mark Twain ES	0	\$500
31.	Ordaz, Blanca	CSEA	Research & Evaluation	0	\$500

32.	Parra, Vanessa	CSEA	Marshall ES	0	\$500
33.	Perez, Judith	CSEA	FHS	0	\$500
34.	Quirarte, Olga	CSEA	Hosler	0	\$500
35.	Ramos, Brenda	CSEA	Lugo ES	0	\$500
36.	Reynolds, Earline	CSEA	Student Services	0	\$500
37.	Rodriguez, Griselda	CSEA	Educational Services	0	\$500
38.	Romero, Brenda	CSEA	Fiscal Services	0	\$500
39.	Romero, Maria	CSEA	Wilson ES	0	\$500
40.	Ruiz, Nancy	CSEA	LMS	0	\$500
41.	Sanchez, Maria	CSEA	FHS	0	\$500
42.	Serrano, Senorina	CSEA	LHS	0	\$500
43.	Silva, Dolores	CSEA	Roosevelt	0	\$500
44.	Silva, Evelia	CSEA	Lugo ES	0	\$500
45.	Soto, Gerarda	CSEA	Will Rogers	0	\$500
46.	Steptoe, Lilian	CSEA	Vista	0	\$500
47.	Tizoc, Claudia	CSEA	Will Rogers	0	\$500
48.	Trejo, Rosina	CSEA	Chavez MS	0	\$500
49.	Trujillo, Laura	CSEA	Roosevelt ES	0	\$500
50.	Valdovinos, Beatriz	CSEA	Lugo ES	0	\$500
51.	Vasquez, Mario	CSEA	Washington ES	0	\$500
52.	Villaverde, Brenda	CSEA	LHS	0	\$500
53.	Zuniga, Maribel	CSEA	Roosevelt ES	0	\$500
54.	Donaldson, Marshall	Non-Rep	LHS	0	\$250
55.	Dunomes, Victor	Non-Rep	LHS	0	\$250
56.	Melendez, Sara	Non-Rep	Central Kitchen	0	\$250
57.	Palacios, Phyllis	Non-Rep	Business Services	0	\$250
58.	Richardson, Celestine	Non-Rep	LMS	0	\$250
59.	Alcaraz, Elidia	SEIU	Lindbergh/Mark Twain	0	\$250
60.	Alcaraz, Maria	SEIU	Central Kitchen	0	\$250
61.	Alonzo, Susan	SEIU	FHS	0	\$250
62.	Alvarenga, Nuria	SEIU	Chavez MS	1	\$200
63.	Alvarez, Jeanette	SEIU	LMS	0	\$250
64.	Anaya, Maria	SEIU	Will Rogers ES	0	\$250
65.	Avalos, Antonio	SEIU	MOT	0	\$250
66.	Avelar, Sofia	SEIU	Will Rogers ES	0	\$250
67.	Avitia, Cecelia	SEIU	Marshall ES	2	\$100
68.	Barba, Maria	SEIU	Helen Keller	0	\$250
69.	Bernal, Daniel	SEIU	Lincoln ES	0	\$250
70.	Blas, Maria	SEIU	LHS	1	\$200
71.	Bolanos, Ernesto	SEIU	LHS	0	\$250
72.	Bravo, Margaret	SEIU	Vista	1	\$200
73.	Bravo-Miranda, Maria	SEIU	Will Rogers ES	0	\$250
74.	Calhoun Sr., Royal	SEIU	MOT	1	\$200
75.	Ceja, Alejandra	SEIU	Lindbergh ES	2	\$100
76.	Chavez, Fernando	SEIU	MOT	1	\$200
77.	Cook, Alex	SEIU	LMS	2	\$100
78.	Dancy, Anthony	SEIU	LHS	0	\$250
79.	Delgado, Maria	SEIU	FHS	0	\$250

80.	Diaz, Maria	SEIU	LHS	1	\$200
81.	Enriquez, Martha	SEIU	Marshall ES	0	\$250
82.	Franco, Noemi	SEIU	FHS	1	\$200
83.	Garcia, Frank	SEIU	Vista	0	\$250
84.	Gonzalez, Ana	SEIU	LHS	2	\$100
85.	Hardin, Leaveter	SEIU	Abbott ES	1	\$200
86.	Hashizume, Lisa	SEIU	Chavez MS	0	\$250
87.	Herrera, Ixtlixochil	SEIU	Lindbergh ES	2	\$100
88.	Hunt, Luz	SEIU	Hosler MS	0	\$250
89.	Jackson, Anthony	SEIU	Chavez MS	0	\$250
90.	Johnson, Bridgette	SEIU	LMS	0	\$250
91.	Juarez, Enrique	SEIU	LHS	0	\$250
92.	Lezama, Adolfo	SEIU	Abbott	0	\$250
93.	Macias, Marta	SEIU	Lugo ES	2	\$100
94.	Martin, Linda	SEIU	Hosler	0	\$250
95.	Medina, Modesta	SEIU	Wilson	2	\$100
96.	Melgar, Ana	SEIU	Marshall ES	0	\$250
97.	Meza, Patricia	SEIU	Central Kitchen	0	\$250
98.	Morales, Eric	SEIU	MOT	1	\$200
99.	Owens, Charlotte	SEIU	LMS	0	\$250
100.	Perez, Agueda Olmos	SEIU	Wilson	0	\$250
101.	Perez, Jesus	SEIU	MOT	0	\$250
102.	Peterson, Sandra	SEIU	LMS	2	\$100
103.	Quezada, Maria	SEIU	LMS	0	\$250
104.	Quintero, Maria	SEIU	LHS	0	\$250
105.	Ramos, Juanita	SEIU	Adult School	0	\$250
106.	Reyes, Rosa Linda	SEIU	Will Rogers	0	\$250
107.	Salazar, Gladys	SEIU	LMS	0	\$250
108.	Samano, Jonathan	SEIU	MOT	1	\$200
109.	Sanchez, Carmen	SEIU	Will Rogers ES	0	\$250
110.	Soltero, Antonia	SEIU	Will Rogers ES	0	\$250
111.	Topete, Clementina	SEIU	Washington ES	0	\$250
112.	Torres, Rosa	SEIU	LHS	1	\$200
113.	Villalobos, Eva	SEIU	Washington ES	2	\$100
114.	Viquez, Isabel	SEIU	Wilson ES	0	\$250
115.	Williams, Denaveice	SEIU	LMS	0	\$250
116.	Williams, Jasper	SEIU	Cesar Chavez	2	\$100
117.	Zavala, Alma	SEIU	Wilson ES	0	\$250
118.	Zendejas, Yolanda	SEIU	Rosa Parks	0	\$250
119.	Zorrilla, Saul	SEIU	MOT	0	\$250
TOTAL					\$40,950

Perfect Attendance verified by Payroll Department.



Yumeka Seabrooks, Benefits and Payroll Manager

8/18/14
Date

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: 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-CALENDARERED DEPARTMENTAL MANDATORY MEETINGS, DURING THE 2014-2015 FISCAL YEAR

BACKGROUND INFORMATION:

Approval is requested for temporary work for Nutrition Services employees within the Department of Child Nutrition Services during the 2014-2015 fiscal year to work limited-term assignments in the following manner:

(1) assignment of extra duty hours to Child Nutrition employees, as needed on the following dates listed below, so that all departmental employees can attend the pre-calendared departmental meetings for the 2014-2015 fiscal year, and

(2) in place of absent employees during the school year of 2014-2015 all Nutrition Services Worker I's and II's will have the option to work in limited-term substitute assignments within their classification to backfill absent employees, when such assignments do not conflict with their normal work hours.

For either the extra duty work or the limited-term substitute work, sign-in sheets/timecards will be provided to the Payroll Department at the conclusion of the assignment, which is sufficient to issue payment to any Nutrition Service employee working either of these types of temporary assignments.

Mandatory In-Service Trainings for 2014-2015:

1 st In-Service Training	August 18-22, 2014
2 nd In-Service Training	October 31, 2014
3 rd In-Service Training	January 16, 2015
4 th In-Service Training	May 13, 2015
5 th In-Service Training	June 4, 2015

☒ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

N/A

\$ TBD

(Amount)

Cafeteria Funding Source

(Name of funding source and/or location)

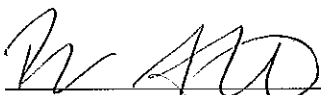
13.0-53100.0-00000-37000-VARIOUS-7800000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

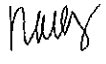


Paul Gothold, Superintendent
08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Nancy Nichols 
Director of Human Resources

SCHOOL/DEPARTMENT: Human Resources
(Classified)

**AGENDA ITEM: REQUEST APPROVAL OF THE CONTRACTS FOR HEARING OFFICER
SERVICES DURING THE 2014-2015 FISCAL YEAR**

BACKGROUND INFORMATION:

Board approval is requested for contracts for hearing officer services in the event of classified employee disciplinary appeals.

Hearing Officers: John Jarboe & Joseph Woodford

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

The amount expended, depends on the number of appeals, which may occur during the 2014-2015 fiscal year. \$10,000.00 is budgeted, in the event of any appeals.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$ 10,000.00
(Amount)

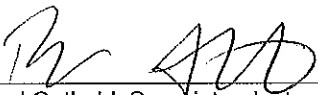
General Fund—Personnel Commission Budget
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD FROM
JULY 1 THROUGH AUGUST 1, 2014

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 15-01 for the period of July 1, 2014 through August 1, 2014.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$6,263,237.17
(Amount)

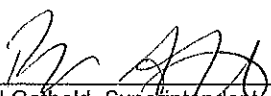
Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 7/1/14 TO 8/1/14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
FUND 01				
0000026455	OFFICE DEPOT	OFFICE SUPPLIES	Secondary Education	01.0 3,500.00
0000026456	T.A.J. OFFICE & SCHOOL SUPPLY	MISCELLANEOUS	Categorical & Grants	01.0 4,500.00
0000026457	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0 3,000.00
0000026458	OFFICE DEPOT	OFFICE SUPPLIES	Controller	01.0 2,000.00
0000026459	OFFICE DEPOT	OFFICE SUPPLIES	Secondary Education	01.0 1,500.00
0000026460	C & J LIFT TRUCK	REPAIRS - OTHER	Maint. Operations & Trans	01.0 1,000.00
0000026461	BEST COLOR SUPPLY	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 600.00
0000026462	ATLAS BACKFLOW TEST/REPAIR	MAINTENANCE AGREEMENT	Maint. Operations & Trans	01.0 6,000.00
0000026463	AMERICAN CHEMICAL & SANITARY	JANITORIAL SUPP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026464	AGENCIES TOOL CENTER	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 1,500.00
0000026465	FEDERAL EXPRESS	OFFICE SUPPLIES	Information Systems	01.0 400.00
0000026466	OFFICE DEPOT	OFFICE SUPPLIES	Business Services	01.0 2,000.00
0000026468	EQUIPRO	REPAIRS - OTHER	Maint. Operations & Trans	01.0 1,000.00
0000026469	DECORATIVE ENGINEERING	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026470	DALTILE	FLOORING MTRLS/INSTALL	Maint. Operations & Trans	01.0 5,000.00
0000026471	CENTRAL FORD	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 4,000.00
0000026472	C.R. LAURENCE	WINDOW TREATMENTS	Maint. Operations & Trans	01.0 1,500.00
0000026475	CENTURY RADIATOR AUTO REPAIR	REPAIRS - OTHER	Maint. Operations & Trans	01.0 10,000.00
0000026476	DUNN EDWARDS PAINT	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 30,000.00
0000026477	B.D. WHITE TOP SOIL CO.	MAINTENANCE SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026478	ATHLETIC FIELD SPECIALISTS	REPAIRS - OTHER	Maint. Operations & Trans	01.0 10,000.00
0000026479	ARAMARK UNIFORM SERVICES	UNIFORMS	Maint. Operations & Trans	01.0 35,000.00
0000026480	AQUA-FLO SUPPLY	LANDSCAPE/GARDENING	Maint. Operations & Trans	01.0 6,000.00
0000026481	AMTECH ELEVATOR SERVICES	ELEVATORS MAINTENANCE	Maint. Operations & Trans	01.0 25,000.00
0000026482	AMERICAN RENTAL	EQUIPMENT RENTAL/LEASE	Maint. Operations & Trans	01.0 8,000.00
0000026483	ALLIED REFRIGERATION	HEATING SUP/EQ/SYS	Maint. Operations & Trans	01.0 20,000.00
0000026484	AAA ELECTRICAL SUPPLY	ELECTRICAL SUPP/EQUIP	Maint. Operations & Trans	01.0 20,000.00
0000026489	BOBCO METALS CO	METAL PRODUCTS	Maint. Operations & Trans	01.0 7,000.00
0000026490	SOUTHWEST SCHOOL & OFFICE	INSTR MEDIA MATERIAL	Rosa Parks Elementary	01.0 12,000.00
0000026491	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0 5,000.00
0000026492	ROCHESTER 100, INC.	INSTR MEDIA MATERIAL	Rosa Parks Elementary	01.0 444.99
0000026493	COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	Abbott Elementary	01.0 950.00
0000026494	CLARK SECURITY PRODUCTS INC	LOCKS AND KEYS	Maint. Operations & Trans	01.0 20,000.00
0000026495	EBERHARD EQUIPMENT	REPAIRS - OTHER	Maint. Operations & Trans	01.0 12,000.00
0000026496	FASTENAL COMPANY	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026497	HILLYARD	JANITORIAL SUPP/EQUIP	Custodial	01.0 8,000.00
0000026498	GRAINGER	ELECTRICAL SUPP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026499	FRAZEE PAINT	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026500	IPMTECH PEST MANAGEMENT	EXTERMINATOR SUP/SERV	Custodial	01.0 55,000.00
0000026501	HOME DEPOT	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 40,000.00
0000026502	LAWSON PRODUCTS, INC	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026503	PSI	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 1,500.00
0000026504	PIEDMONT PLASTICS	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026505	ORANGE COAST PETROLEUM	REPAIRS - OTHER	Maint. Operations & Trans	01.0 2,000.00
0000026506	OFFICE DEPOT	OFFICE SUPPLIES	Maint. Operations & Trans	01.0 2,000.00
0000026507	N & K MECHANICAL INC	HEATING SUP/EQ/SYS	Maint. Operations & Trans	01.0 10,000.00
0000026508	MONTGOMERY HARDWARE CO.	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026509	METRO CONCRETE PUMPING INC.	REPAIRS - OTHER	Maint. Operations & Trans	01.0 4,000.00
0000026510	MALCOLITE CORPORATION	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 2,000.00
0000026511	MC KINLEY	ELEVATORS MAINTENANCE	Maint. Operations & Trans	01.0 12,000.00
0000026512	MARX BROTHERS	FIRE SAFETY SUP/EQ/SYS	Maint. Operations & Trans	01.0 5,000.00
0000026513	MARCO LAWN AND GARDEN SHOP	LANDSCAPE/GARDENING	Maint. Operations & Trans	01.0 5,000.00
0000026514	LIGHT BULB DEPOT	ELECTRICAL SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026515	LEE'S TOOLS	REPAIRS - OTHER	Maint. Operations & Trans	01.0 5,000.00
0000026516	MCGRAW HILL	BOOKS	Abbott Elementary	01.0 9,452.53

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 7/1/14 TO 8/1/14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026517	HOUGHTON MIFFLIN HARCOURT	BOOKS	Abbott Elementary	01.0 3,633.56
0000026518	PEARSON EDUCATION INC.	BOOKS	Abbott Elementary	01.0 7,171.96
0000026519	2 MCGRAW HILL	BOOKS	Abbott Elementary	01.0 2,166.15
0000026520	MCGRAW HILL	BOOKS	Abbott Elementary	01.0 7,136.08
0000026524	SPICERS PAPER, INC.	PAPER/PAPERBOARD	Reprographics	01.0 7,000.00
0000026525	WESTERN GRAPHIX	PRINTING SUPP/EQUIP	Reprographics	01.0 3,000.00
0000026526	T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 3,000.00
0000026527	ROTO ROOTER	PLUMBING CONTRACTORS	Maint. Operations & Trans	01.0 2,500.00
0000026528	RITE INC.	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026529	REDWING SHOES	SAFETY SUPP/EQUIP	Maint. Operations & Trans	01.0 12,000.00
0000026530	RWP	PLAYGROUND SUPP/EQUIP	Maint. Operations & Trans	01.0 6,000.00
0000026531	Q.I.S.	REPAIRS - OTHER	Maint. Operations & Trans	01.0 12,000.00
0000026532	PUMPMAN	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 4,500.00
0000026533	MC MASTER CARR SUPPLY CO	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 2,200.00
0000026534	PITNEY BOWES INC.	MAILROOM SUPP/EQUIP	Reprographics	01.0 3,000.00
0000026535	LYNDE-ORDWAY CO., INC.	PRINTING SUPP/EQUIP	Reprographics	01.0 3,000.00
0000026537	PREMIER AGENDAS	INSTR MEDIA MATERIALS	Rosa Parks Elementary	01.0 1,642.87
0000026538	TIME FOR KIDS	MAGAZINES	Washington Elementary	01.0 3,207.39
0000026539	1 T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0 15,000.00
0000026540	VISUAL INFORMATION SYSTEMS CO	MAINTENANCE AGREEMENT	Abbott Elementary	01.0 3,240.00
0000026541	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 5,000.00
0000026542	SOUTHEAST TOWING	TRANSPORTATION	Maint. Operations & Trans	01.0 1,500.00
0000026543	SOUTHLAND INDUSTRIES	REPAIRS - OTHER	Maint. Operations & Trans	01.0 10,000.00
0000026544	SONRISE ELECTRIC	REPAIRS - OTHER	Maint. Operations & Trans	01.0 2,000.00
0000026545	SJM INDUSTRIAL RADIO	RADIOS	Maint. Operations & Trans	01.0 3,500.00
0000026546	SKS, INC.	GASES	Maint. Operations & Trans	01.0 1,000.00
0000026547	RUSSELL SIGLER, INC.	HEATING SUP/EQ/SYS	Maint. Operations & Trans	01.0 15,000.00
0000026548	ROBERT SKEELS & CO.	LOCKS AND KEYS	Maint. Operations & Trans	01.0 7,000.00
0000026549	SPICERS PAPER, INC.	PAPER/PAPERBOARD	Reprographics	01.0 1,983.80
0000026551	OFFICE DEPOT	OFFICE SUPPLIES	Reprographics	01.0 310.22
0000026552	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 3,000.00
0000026553	CLARK SECURITY PRODUCTS INC	SECURITY SUP/EQ/SYS	Will Rogers Elementary	01.0 6,456.79
0000026554	ADVANCED ELECTRONICS INC.	ELECTRICAL SUPP/EQUIP	Cesar Chavez	01.0 241.99
0000026555	OFFICE DEPOT	OFFICE SUPPLIES	Purchasing	01.0 500.00
0000026556	XPEDX	PAPER/PAPERBOARD	Reprographics	01.0 7,000.00
0000026558	FALCON FUELS	TRANSPORTATION	Maint. Operations & Trans	01.0 60,000.00
0000026559	GENUINE AUTO - LOS ANGELES	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026560	SPRINT NEXTEL	TELEPHONE SUP/EQ/SYS	Maint. Operations & Trans	01.0 6,000.00
0000026561	O'REILLY AUTO PARTS	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026562	GOLDEN WEST PIPE & SUPPLY	PLUMBING SUPP/SYSTEM	Maint. Operations & Trans	01.0 10,000.00
0000026563	CALIFORNIA FRAME	REPAIRS - OTHER	Maint. Operations & Trans	01.0 6,000.00
0000026564	BUSWEST	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026565	2140 MEDICAL CENTER	MEDICAL CARE PAYMENTS	Maint. Operations & Trans	01.0 300.00
0000026566	DANIELS TIRES	TIRES AND TUBES	Maint. Operations & Trans	01.0 10,000.00
0000026567	DIAMOND OIL SERVICES	TRANSPORTATION	Maint. Operations & Trans	01.0 40,000.00
0000026569	DIAMOND OIL SERVICES	TRANSPORTATION	Maint. Operations & Trans	01.0 60,000.00
0000026570	SMARDAN SUPPLY COMPANY	PLUMBING SUPP/SYSTEM	Maint. Operations & Trans	01.0 15,000.00
0000026571	SOUTHWEST PROCESSORS	REPAIRS - OTHER	Maint. Operations & Trans	01.0 2,500.00
0000026572	STOVER SEED CO.	LANDSCAPE/GARDENING	Maint. Operations & Trans	01.0 4,000.00
0000026573	SUNSTATE EQUIPMENT	EQUIPMENT RENTAL/LEASE	Maint. Operations & Trans	01.0 1,500.00
0000026574	THYSSENKRUPP ELEVATOR CO.	ELEVATORS, MAINTENANCE	Maint. Operations & Trans	01.0 35,000.00
0000026575	TOMARK SPORTS, INC.	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026576	TORO NURSERY	LANDSCAPE/GARDENING	Maint. Operations & Trans	01.0 2,000.00
0000026577	TRI-SIGNAL INTEGRATION, INC.	FIRE SAFETY SUP/EQ/SYS	Maint. Operations & Trans	01.0 5,000.00
0000026578	UNITED RENTALS	EQUIPMENT RENTAL/LEASE	Maint. Operations & Trans	01.0 7,000.00
0000026579	US AIR CONDITIONING	HEATING SUP/EQ/SYS	Maint. Operations & Trans	01.0 15,000.00

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM 7/1/14 TO 8/1/14

CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026580	VICTORY TRANSMISSION	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 3,000.00
0000026581	VISTA PAINT	PAINT SUPP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026582	LU'S LIGHTHOUSE	ELECTRICAL SUPP/EQUIP	Maint. Operations & Trans	01.0 500.00
0000026583	MR. HOSE	REPAIRS - OTHER	Maint. Operations & Trans	01.0 800.00
0000026584	NATIONAL CONSTRUCTION RENTAL	FENCING	Maint. Operations & Trans	01.0 5,500.00
0000026585	OFFICE DEPOT	OFFICE SUPPLIES	Maint. Operations & Trans	01.0 1,500.00
0000026586	LOS ANGELES FREIGHTLINER	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026587	EXPRESS OIL COMPANY	TRANSPORTATION	Maint. Operations & Trans	01.0 2,500.00
0000026588	GTO AUTO GLASS	REPAIRS - OTHER	Maint. Operations & Trans	01.0 2,000.00
0000026589	DAVEY'S CAR WASH & DETAILING	REPAIRS - OTHER	Maint. Operations & Trans	01.0 3,270.00
0000026590	CALIFORNIA TRANSPORT REFRIG.	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 2,500.00
0000026591	BATTERY SYSTEMS	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 8,000.00
0000026592	OROZCO'S AUTO SERVICE INC.	REPAIRS - OTHER	Maint. Operations & Trans	01.0 2,000.00
0000026593	PEARSON EDUCATION INC.	BOOKS	Washington Elementary	01.0 10,289.72
0000026594	MCLANE LEISUIRE	CUSTODIAL SUPPLIES	Undistributed	01.0 1,088.91
0000026595	APPERSON	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 150.42
0000026596	DATA MANAGEMENT	MISCELLANEOUS	Firebaugh	01.0 117.07
0000026597	BUCKEYE CLEANING CENTER	JANITORIAL SUPP/EQUIP	Maint. Operations & Trans	01.0 3,855.00
0000026598	PREMIER TRADE SOLUTIONS, INC.	TRANSPORTATION	Maint. Operations & Trans	01.0 25,000.00
0000026599	AMERICAN TRANSPORTATION SYS	TRANSPORTATION	Maint. Operations & Trans	01.0 9,900.00
0000026600	RYANS EXPRESS TRANSPORTATION	TRANSPORTATION	Maint. Operations & Trans	01.0 25,000.00
0000026601	FIRST STUDENT	TRANSPORTATION	Maint. Operations & Trans	01.0 20,000.00
0000026602	MENDEZ CONSTRUCTION	CONTRACTED SERVICES	Maint. Operations & Trans	01.0 14,842.00
0000026603	SANDLER BROTHERS	CUSTODIAL SUPPLIES	Undistributed	01.0 12,409.66
0000026604	GLOBAL MARKET SOLUTIONS, INC.	FIRE SAFETY SUP/EQ/SYS	Maint. Operations & Trans	01.0 6,687.73
0000026605	GALLS	UNIFORMS	Maint. Operations & Trans	01.0 4,500.00
0000026606	WILLIAM V. MACGILL & CO.	HEALTH SUPP/EQUIP	Hosler Middle School	01.0 1,273.44
0000026607	JOHNSON LIFT/HYSTER	MAINTENANCE SUP/EQUIP	Maint. Operations & Trans	01.0 2,000.00
0000026608	YAMADA COMPANY	AGRICULTURAL SUP/EQUIP	Custodial	01.0 5,000.00
0000026609	WESTRUX INTERNATIONAL INC.	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 5,000.00
0000026610	TWINS AUTO REPAIR	REPAIRS - OTHER	Maint. Operations & Trans	01.0 3,000.00
0000026611	VORTEX INDUSTRIES INC.	REPAIRS - OTHER	Maint. Operations & Trans	01.0 5,500.00
0000026612	SARDO BUS AND COACH	REPAIRS - OTHER	Maint. Operations & Trans	01.0 1,500.00
0000026613	TURF STAR	AGRICULTURAL SUPPEQUIP	Maint. Operations & Trans	01.0 6,000.00
0000026614	JONES LUMBER	LUMBER	Maint. Operations & Trans	01.0 7,500.00
0000026615	MARKSMAN MANUFACTURING	AUTOMOTIVE SUPP/EQUIP	Maint. Operations & Trans	01.0 500.00
0000026616	L & S AUTO REPAIR TIRE SERVICE	REPAIRS - OTHER	Maint. Operations & Trans	01.0 3,000.00
0000026617	DON'S GLASS CO.	REPAIRS - OTHER	Maint. Operations & Trans	01.0 5,000.00
0000026618	PRAXAIR	WELDING SUPP/EQUIP	Maint. Operations & Trans	01.0 1,000.00
0000026619	CATERING BY HERACH & ARA	CATERING SERVICES	Secondary Education	01.0 4,500.00
0000026620	MCGRAW HILL	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0 2,368.59
0000026621	HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Elementary Education	01.0 2,179.49
0000026622	CURRICULUM ASSOCIATES, INC	INSTR MEDIA MATERIALS	Mark Twain Elementary	01.0 13,735.13
0000026623	FEDERAL EXPRESS	MISCELLANEOUS	Firebaugh	01.0 3,000.00
0000026624	LOS AMIGOS COUNTRY CLUB	MISCELLANEOUS	Firebaugh	01.0 764.00
0000026625	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0 2,000.00
0000026627	CALIFORNIA FRAME	REPAIRS - OTHER	Security	01.0 2,000.00
0000026628	GALLS	UNIFORMS	Security	01.0 15,000.00
0000026629	WESTERN GRAPHIX	OFFICE SUPPLIES	Security	01.0 1,000.00
0000026630	VICTORY TRANSMISSION	REPAIRS - OTHER	Security	01.0 5,000.00
0000026631	NORTH STAR ELECTRONICS, LLC	AUTOMOTIVE SUPP/EQUIP	Security	01.0 15,000.00
0000026632	GENUINE AUTO - LOS ANGELES	AUTOMOTIVE SUPP/EQUIP	Security	01.0 600.00
0000026633	SJM INDUSTRIAL RADIO	REPAIRS - OTHER	Security	01.0 10,000.00
0000026634	CENTURY RADIATOR AUTO REPAIR	AUTOMOTIVE SUPP/EQUIP	Security	01.0 5,000.00
0000026635	CLARK SECURITY PRODUCTS	OFFICE SUPPLIES	Security	01.0 4,000.00
0000026636	DANIELS TIRES	AUTOMOTIVE SUPP/EQUIP	Security	01.0 5,000.00

BOARD LIST PURCHASE ORDER REPORT
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PO NUMBER	CHANGE ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026637		GENERAL ALARM SERVICES, INC.	SECURITY SUP/EQ/SYS	Security	01.0 70,000.00
0000026638		MY FLEET CENTER	INSTRUCTIONAL SUPPLIES	Security	01.0 5,000.00
0000026639		KRATOS PUBLIC SAFETY &	REPAIRS-OFFICE EQUIPMENT	Security	01.0 10,000.00
0000026640		WALTERS WHOLESALE ELECTRIC	ELECTRONIC SUPP/EQUIP	Maint. Operations & Trans	01.0 10,000.00
0000026641		ATLANTIC CAR WASH	MISCELLANEOUS	Security	01.0 2,000.00
0000026642		MY SCHOOL THINGS	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 1,484.00
0000026643		PSYCH. ASSESSMENT RESOURCES	INSTRUCTIONAL SUPPLIES	Special Education	01.0 190.40
0000026644		SOFTWARE TECHNIQUES INC	CONTRACTED SERVICES	Districtwide	01.0 4,765.04
0000026645		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 2,000.00
0000026646		SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Hosler Middle School	01.0 2,500.00
0000026647		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0 5,000.00
0000026648		ARROWHEAD MOUNTAIN WATER	CONTRACTED SERVICES	Business Services	01.0 1,500.00
0000026649		COOK EQUIPMENT COMPANY	REPAIRS - OTHER	Maint. Operations & Trans	01.0 1,500.00
0000026650		A & G SALES	FENCING	Maint. Operations & Trans	01.0 5,000.00
0000026651		ARROWHEAD MOUNTAIN WATER	OFFICE SUPPLIES	Security	01.0 600.00
0000026652		OFFICE DEPOT	OFFICE SUPPLIES	Academic Services	01.0 1,500.00
0000026654		PERFECT TRANSMISSION	REPAIRS - OTHER	Maint. Operations & Trans	01.0 4,000.00
0000026655		COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	Will Rogers Elementary	01.0 1,900.00
0000026656		S & S WORLDWIDE	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 256.65
0000026657		PPM 2000, INC.	OFFICE MACHINES SUP/SER	Security	01.0 2,540.00
0000026658		CDW GOVERNMENT, INC.	REPAIRS - OTHER	Information Systems	01.0 1,257.06
0000026659		UNISAN	CUSTODIAL SUPPLIES	Undistributed	01.0 21,567.71
0000026660	1	AUTOBAUN	AUTOMOTIVE SUPP/EQUIP	Security	01.0 8,852.25
0000026661	1	AUTOBAUN	AUTOMOTIVE SUPP/EQUIP	Security	01.0 11,000.00
0000026662		PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 1,909.95
0000026663		C & J LIFT TRUCK	REPAIRS - OTHER	Warehouse	01.0 3,000.00
0000026664		SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Warehouse	01.0 700.00
0000026665		HOUGHTON MIFFLIN HARCOURT	BOOKS	Roosevelt Elementary	01.0 1,955.46
0000026666		HOUGHTON MIFFLIN HARCOURT	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0 1,310.64
0000026667		MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0 1,578.73
0000026668		PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 10,670.45
0000026669		PEARSON EDUCATION INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0 14,745.96
0000026670		PREMIER AGENDAS	OFFICE SUPPLIES	Firebaugh	01.0 12,222.00
0000026671		KIMBALL MIDWEST	TRANSPORTATION	Maint. Operations & Trans	01.0 5,000.00
0000026672		BELLFLOWER MUSIC CENTER	REPAIRS - OTHER	Secondary Education	01.0 5,000.00
0000026673		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Special Education	01.0 3,000.00
0000026674		LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Special Education	01.0 2,000.00
0000026675		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 5,000.00
0000026676		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0 5,000.00
0000026677		OFFICE DEPOT	OFFICE SUPPLIES	Hosler Middle School	01.0 527.02
0000026679		DE LAGE LANDEN PUBLIC FINANCE	PRINTING SERVICES	Districtwide	01.0 479,528.64
0000026680		DE LAGE LANDEN PUBLIC FINANCE	SOFTWARE	Districtwide	01.0 38,464.92
0000026681	1	ZRV AUTO INC.	AUTOMOTIVE SUPP/EQUIP	Security	01.0 8,852.25
0000026682		MCGRAW HILL	BOOKS	Roosevelt Elementary	01.0 9,961.34
0000026683		MCGRAW HILL	BOOKS	Elementary Education	01.0 4,181.49
0000026685		FAMVANS	TRANSPORTATION	Maint. Operations & Trans	01.0 16,078.95
0000026686		FAMVANS	TRANSPORTATION	Maint. Operations & Trans	01.0 15,206.95
0000026687		FAMVANS	TRANSPORTATION	Maint. Operations & Trans	01.0 16,351.45
0000026688		AT&T	INTERCOMMUNICATION SYS	Districtwide	01.0 52,300.00
0000026689		AT&T	INTERCOMMUNICATION SYS	Districtwide	01.0 436,000.00
0000026690		THOMSON REUTERS BARCLAYS	FEES, LICENSE	Maint. Operations & Trans	01.0 386.95
0000026692		ARROWHEAD MOUNTAIN WATER	WATER SUP/SERV/SYSTEM	Controller	01.0 1,000.00
0000026693		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0 2,000.00
0000026694		U.S. POST OFFICE	MISCELLANEOUS	Districtwide	01.0 25,000.00
0000026695		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0 223.66
0000026696		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0 5,000.00
0000026697		T.A.J. OFFICE & SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	Vista Continuation	01.0 2,000.00

BOARD LIST PURCHASE ORDER REPORT
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CHANGE PO NUMBER ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND AMOUNT
0000026698	GENERAL ALARM SERVICES, INC.	SECURITY SUP/EQ/SYS	Academic Services	01.0 6,840.69
0000026699	DEPT OF INDUSTRIAL RELATIONS	FEES, LICENSE	Maint. Operations & Trans	01.0 250.00
0000026700	SHADES OF GREEN	LANDSCAPE CONTRACTOR	Undistributed	01.0 1,300.00
0000026701	MCGRAW HILL	BOOKS	Washington Elementary	01.0 12,793.27
0000026702	MCGRAW HILL	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 2,856.24
0000026703	ROKEL SERVICE	REPAIRS - OTHER	Maint. Operations & Trans	01.0 5,000.00
0000026704	CITY OF LYNWOOD WATER DEPT	UTILITIES	Districtwide	01.0 383,000.00
0000026706	PEARSON EDUCATION INC.	BOOKS	Lincoln Elementary	01.0 4,353.03
0000026707	OFFICE DEPOT	OFFICE SUPPLIES	Security	01.0 2,000.00
0000026708	WAXIE SANITARY SUPPLY	JANITORIAL SUPP/EQUIP	Custodial	01.0 30,000.00
0000026709	OFFICE DEPOT	OFFICE SUPPLIES	Maint. Operations & Trans	01.0 1,434.22
0000026710	ELECTRIC CAR SALES SERVICE INC	CARTS, ELECTRIC/GAS	Security	01.0 10,000.00
0000026711	AREY JONES EDUCATIONAL	OFFICE SUPPLIES	Security	01.0 1,104.93
0000026712	TRUCK DEPOT	TRANSPORTATION	Maint. Operations & Trans	01.0 19,669.20
0000026713	BHT ENTERPRISES	CUSTODIAL SUPPLIES	Undistributed	01.0 12,362.13
0000026714	WESTSIDE INDUSTRIAL	MAINTENANCE SUPPLIES	Undistributed	01.0 2,247.92
0000026715	DEMCO INC.	LIBRARY SUPP/EQUIP	Lugo Elementary	01.0 296.26
0000026716	ACTION PUBLISHING INC	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0 1,246.40
0000026717	PEARSON EDUCATION INC.	INSTR MEDIA MATERIALS	Wilson Elementary	01.0 2,980.70
0000026718	MCGRAW HILL	INSTRUCTIONAL SUPPLIES	Helen Keller Elementary	01.0 2,003.29
0000026719	MCGRAW HILL	INSTR MEDIA MATERIALS	Wilson Elementary	01.0 14,681.92
0000026720	JONES SCHOOL SUPPLY CO., INC.	GRADUATION SUPPLIES	Hosler Middle School	01.0 1,065.80
0000026721	FAMVANS	TRANSPORTATION	Maint. Operations & Trans	01.0 15,206.95
0000026722	MENDEZ CONSTRUCTION	REPAIRS - OTHER	Maint. Operations & Trans	01.0 4,960.00
0000026723	THE DOWNEY PATRIOT	ADVERTISING	Purchasing	01.0 329.00
0000026724	SPICERS PAPER, INC.	PAPER/PAPERBOARD	Reprographics	01.0 2,147.56
0000026725	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Lincoln Elementary	01.0 706.85
0000026726	GUITAR CENTER	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 1,089.95
0000026727	INDOLUTIONS, INC.	OFFICE SUPPLIES	Firebaugh	01.0 608.22
0000026728	1 CROWD CONTROL STORE	OFFICE SUPPLIES	Firebaugh	01.0 512.24
0000026729	XPEDX	PAPER/PAPERBOARD	Reprographics	01.0 1,612.78
0000026730	GLOBAL MARKET SOLUTIONS, INC.	FIRE SAFETY SUP/EQ/SYS	Maint. Operations & Trans	01.0 4,288.63
0000026731	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUPPLIES	Undistributed	01.0 18,144.14
0000026732	CCP INDUSTRIES, INC.	TRANSPORTATION	Maint. Operations & Trans	01.0 405.59
0000026733	E* POLY STAR, INC.	CUSTODIAL SUPPLIES	Undistributed	01.0 40,979.64
0000026735	GALE SUPPLY	CUSTODIAL SUPPLIES	Undistributed	01.0 6,193.93
0000026737	T MOBILE	TELEPHONE SUP/EQ/SYS	Districtwide	01.0 32,000.00
0000026740	SOUTHERN CALIFORNIA EDISON	UTILITIES	Districtwide	01.0 2,500,000.00
0000026741	ORGANIZED SPORTS INC.	UNIFORMS	Vista Continuation	01.0 1,802.20
0000026742	JONES LUMBER	MISCELLANEOUS	Firebaugh	01.0 188.13
0000026745	WASTE MANAGEMENT - LA METRO	MISCELLANEOUS	Districtwide	01.0 136,000.00
0000026746	WESTCOAST AUTO WHOLESALE	AUTOMOTIVE SUPP/EQUIP	Security	01.0 12,403.25
0000026747	CJS COOLING TOWER SERVICES	REPAIRS - OTHER	Maint. Operations & Trans	01.0 3,485.00
0000026748	WEST-LITE SUPPLY CO., INC.	CUSTODIAL SUPPLIES	Undistributed	01.0 9,865.92
0000026749	OFFICE DEPOT	OFFICE SUPPLIES	Firebaugh	01.0 7,482.85
0000026750	PILGRIM FENCE CO	FENCING	Maint. Operations & Trans	01.0 6,000.00
0000026751	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0 6,000.00
0000026752	WESTERN GRAPHIX	OFFICE SUPPLIES	Firebaugh	01.0 1,853.00
0000026754	CENGAGE LEARNING	BOOKS	Lincoln Elementary	01.0 2,697.75
0000026755	TAYLOR AND FRANCIS GROUP	BOOKS	Secondary Education	01.0 1,828.58
0000026756	IB SOURCE	BOOKS	Secondary Education	01.0 17,004.00
0000026757	FOLLETT SCHOOL SOLUTIONS, INC.	BOOKS	Secondary Education	01.0 70,640.61
0000026758	SCHOOL OUTFITTERS	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0 12,354.41
0000026759	SPICERS PAPER, INC.	PAPER/PAPERBOARD	Reprographics	01.0 1,589.70
0000026760	ELEMENTARY SOLUTIONS	INSTRUCTIONAL SUPPLIES	Washington Elementary	01.0 206.72
0000026761	HOUGHTON MIFFLIN HARCOURT	BOOKS	Lindbergh Elementary	01.0 1,799.81

BOARD LIST PURCHASE ORDER REPORT
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PO NUMBER	CHANGE ORDER #	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND FUND	AMOUNT
0000026762		HOUGHTON MIFFLIN HARCOURT	BOOKS	Roosevelt Elementary	01.0	289.45
0000026763		HOUGHTON MIFFLIN HARCOURT	BOOKS	Roosevelt Elementary	01.0	1,344.88
0000026764		HOUGHTON MIFFLIN HARCOURT	BOOKS	Helen Keller Elementary	01.0	1,098.84
0000026766		BLANCA RAMIREZ	MISCELLANEOUS	Undistributed	01.0	407.68
15-0000000		D.I. TECHNOLOGY GROUP, INC.	COMPUTER SUPP/EQUIP	Student Service	01.0	372.51
15-0000001		SOUTHERN CALIFORNIA A.P.*. INC.	CONFERENCE / TRAVEL	Student Service	01.0	725.00
15-0000002		SOUTHERN CALIFORNIA A.P.*. INC.	CONFERENCE / TRAVEL	Student Service	01.0	2,325.00
FUND 01 TOTAL						<u>6,070,876.18</u>
FUND 11						
0000026550		POCKET NURSE	GRADUATION SUPPLIES	Adult Education	11.0	591.87
0000026568		Q PRESS GRAPHIC DESIGN STUDIO	PRINTING SERVICES	Adult Education	11.0	4,998.59
0000026653		OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	2,000.00
0000026678		OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0	647.42
FUND 11 TOTAL						<u>8,237.88</u>
FUND 12						
0000026522		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	220.00
0000026691		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	550.00
0000026705		DEPARTMENT OF SOCIAL SERVICES	LICENSE/FEES	Child Development	12.0	550.00
FUND 12 TOTAL						<u>1,320.00</u>
FUND 13						
0000026734		C & J LIFT TRUCK	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	71,940.00
0000026736		ARROWHEAD MOUNTAIN WATER	FOOD PRODUCTS	Central Kitchen	13.0	800.00
0000026738		SOUTHERN CALIFORNIA GAS CO.	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	5,000.00
0000026739		OFFICE DEPOT	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	15,000.00
0000026743		MENDEZ CONSTRUCTION	FOOD SERVICE SUP/EQUIP	Central Kitchen	13.0	13,960.00
0000026744		HEARTLAND PAYMENT SYSTEMS	SOFTWARE	Food Services	13.0	5,225.00
FUND 13 TOTAL						<u>111,925.00</u>
FUND 21						
0000026473	1	VS AMERICA, INC.	FURNITURE, SCHOOL	Washington Elementary	21.0	17,283.36
0000026474	1	VS AMERICA, INC.	FURNITURE, SCHOOL	Lincoln Elementary	21.0	12,094.75
0000026485		TITAN ENVIRONMENTAL SOLUTIONS	TESTING LABORATORIES	Lynwood Middle School	21.0	8,000.00
0000026486		TITAN ENVIRONMENTAL SOLUTIONS	TESTING LABORATORIES	Hosler Middle School	21.0	8,000.00
0000026487		TITAN ENVIRONMENTAL SOLUTIONS	TESTING LABORATORIES	Lincoln Elementary	21.0	6,750.00
0000026488		TITAN ENVIRONMENTAL SOLUTIONS	TESTING LABORATORIES	Washington Elementary	21.0	6,750.00
0000026684		CONVERSE CONSULTANTS	TESTING LABORATORIES	Washington Elementary	21.0	12,000.00
FUND 21 TOTAL						<u>70,878.11</u>
TOTAL						<u>6,263,237.17</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 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 July 9 - August 12, 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

\$ 7,374,722.31
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

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

DATE: August 26, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of July 9 - August 12, 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	Issue Date	Amount
07/09/14	\$ 1,406,277.52	07/25/14	\$ 97,322.10
07/10/14	\$ 226,982.83	07/28/14	\$ (7,745.00)
07/11/14	\$ 1,026,253.58	07/29/14	\$ 84,779.45
07/14/14	\$ 178,462.08	07/30/14	\$ 50,707.01
07/15/14	\$ 71,542.99	07/31/14	\$ 37,420.00
07/16/14	\$ 1,225,074.50	08/01/14	\$ 25,367.40
07/17/14	\$ 423,363.53	08/04/14	\$ 25,629.00
07/18/14	\$ 46,035.75	08/05/14	\$ 341,928.60
07/21/14	\$ 115,033.48	08/06/14	\$ 241,471.82
07/22/14	\$ 9,373.56	08/07/14	\$ -
07/23/14	\$ 17,962.64	08/08/14	\$ 1,348,580.58
07/24/14	\$ (25.00)	08/11/14	\$ 351,537.94
		08/12/14	\$ 31,385.95
		Total	\$ 7,374,722.31

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

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

DATE: August 26, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of July 9, - August 12, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 5,016,749.23
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 33,340.46
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 116,395.41
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 218,284.27
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,103,501.82
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 8,394.00
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 516,634.70
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ 750.00
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 360,672.42
Total Warrants All Funds	\$ 7,374,722.31

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
07/09/14	1,308,837.07	11,793.36	-	-	-	-	-	-	85,647.09	-	-	1,406,277.52
07/10/14	207,038.04	-	2,298.98	532.72	-	16,363.09	-	-	-	750.00	-	226,982.83
07/11/14	160,123.69	-	21,345.79	-	-	697,489.65	-	-	-	-	147,294.45	1,026,253.58
07/14/14	46,088.49	-	-	132,373.59	-	-	-	-	-	-	-	178,462.08
07/15/14	37,114.95	-	-	34,428.04	-	-	-	-	-	-	-	71,542.99
07/16/14	944,161.41	18,807.39	45,942.78	47,295.70	-	-	-	-	563.89	-	168,303.33	1,225,074.50
07/17/14	311,930.57	-	6,525.81	964.10	-	103,943.05	-	-	-	-	-	423,363.53
07/18/14	15,329.17	-	-	-	-	-	-	-	30,706.58	-	-	46,035.75
07/21/14	112,863.48	-	-	-	-	2,170.00	-	-	-	-	-	115,033.48
07/22/14	7,323.77	122.06	374.60	282.36	-	-	-	-	3.81	-	1,266.96	9,373.56
07/23/14	16,591.04	259.20	561.60	540.00	-	-	-	-	10.80	-	-	17,962.64
07/24/14	-25.00	-	-	-	-	-	-	-	-	-	-	-25.00
07/25/14	48,364.48	907.10	2,346.15	1,867.76	-	-	-	-	28.93	-	43,807.68	97,322.10
07/28/14	-7,745.00	-	-	-	-	-	-	-	-	-	-	-7,745.00
07/29/14	7,745.00	-	-	-	-	-	-	-	77,034.45	-	-	84,779.45
07/30/14	718.01	-	-	-	-	-	-	-	49,989.00	-	-	50,707.01
07/31/14	37,420.00	-	-	-	-	-	-	-	-	-	-	37,420.00
08/01/14	25,367.40	-	-	-	-	-	-	-	-	-	-	25,367.40
08/04/14	25,629.00	-	-	-	-	-	-	-	-	-	-	25,629.00
08/05/14	330,717.92	-	11,210.68	-	-	-	-	-	-	-	-	341,928.60
08/06/14	183,062.70	-	25,789.02	-	-	32,620.10	-	-	-	-	-	241,471.82
08/07/14	-	-	-	-	-	-	-	-	-	-	-	0.00
08/08/14	1,076,476.93	-	-	-	-	235,924.34	-	-	36,179.31	-	-	1,348,580.58
08/11/14	91,681.51	-	-	-	-	14,991.59	8,394.00	-	236,470.84	-	-	351,537.94
08/12/14	29,934.60	1,451.35	-	-	-	-	-	-	-	-	-	31,385.95
Rpt 0826214	5,016,749.23	33,340.46	116,395.41	218,284.27	0.00	1,103,501.82	8,394.00	0.00	516,634.70	750.00	360,672.42	7,374,722.31

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF REVOLVING CASH REPORT #1

BACKGROUND INFORMATION:

Staff requests approval of the attached 2014-15 Revolving Cash Report #1 covering the period of July 4, 2014 through August 7, 2014 for a total of \$23,297.05.

☐ **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:

\$23,297.05

(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW *ATD*

Paul Gothold, Superintendent

MEMORANDUM**ACTION**

August 7, 2014

TO: Paul Gothold, Superintendent**FROM:** Yolanda Vega, Accounting Manager**VIA:** Peter Wong, Chief Business Official**SUBJECT: Report of Revolving Cash Fund # 1 (FY 2014/2015)**

I hereby certify that the following is a summary of Revolving Cash Fund disbursements for the period July 4, 2014 through August 7, 2014 and recommend that the Board ratify these expenditures:

EXPLANATION	AMOUNT
Other Operating Expenses:	
Mileage Reimbursements - Employees and Parents:	\$ 1,046.98
Conference Reimbursements - Employees and Parents: *	\$ 1,462.77
Herff Jones Inc.	- LHS SERVICES \$ 62.16
LACSTA	- Board Membership Dues 14-15 \$ 100.00
CALSA	- Superintendent Membership Fee \$ 300.00
DSA	- Lincoln Project \$ 500.00
Maria Barba	- Reimbursement of Child Care Fees \$ 548.00
Geraldine Ormeo	- Superintendent's Petty Cash \$ 383.42
Ernie Maurice Jackson	- Physical Exam \$ 50.00
Joseph Powell	- Food & Supplies \$ 135.29
LACOE	- Registration Fee \$ 160.00
Horizon Entertainment	- LMS Services \$ 184.10
TAJ Office & School Supply	- FHS Supplies \$ 43.59
State Board of Equalization	- Diesel Tax Fees \$ 409.00
American Express	- Supplies, Lodging, Travel & Registration Fees \$ 3,088.96
U.S. Postal Service	- Postage \$ 1,237.10
Kristin Olson	- Employee Incentives \$ 176.55
Kate Thomas	- Supplies (Drama Class) \$ 338.99
Peter Wong	- Parking Fee \$ 13.00
ASB of LUSD	- May & Jun 2014 Vending Machine Commissions \$ 4,185.14
ASB of LHS	- 80% of Facilities Fees \$ 8,872.00
TOTAL	<u>\$ 23,297.05</u>

Prior Board Approved Items*

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RECORD OF COLLECTION REPORT #1

BACKGROUND INFORMATION:

Staff requests approval of the 2014-15 Record of Collection Report #1 covering the period of June 27, 2014 through July 30, 2014 for a total of \$850,272.35.

☐ **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:

\$850,272.35
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

RECORD OF COLLECTIONS #1 FY 2014/2015

The following is a list of Cash Collections received by the Accounting Department during the period of June 27, 2014 to July 30, 2014. I hereby certify that these collections will be forwarded to the County Treasurer as provided by law.

Receipt Number	Source	Explanation	Amount
107391	Alex Gomez (F.C. Scorpions)	Facilities Fee - Will Rogers ES 6/30/14	\$ 60.00
107392	Dinos Trigonis (Full Court Press Pangos)	Facilities Fee - LHS 7/11 - 7/13/14	\$ 3,600.00
107393	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS 7/18, 7/23, 7/25, 7/30	\$ 200.00
107394	Teresa Guerrero	Payroll Cash Collection	\$ 625.83
107395	Lifetouch National School Studios	Fundraiser - Lugo ES	\$ 236.00
107396	Gonzalo Farias (Federacion Colima USA Inc.)	Facilities Fee - LHS 7/26/14	\$ 562.00
107397	Anush Gevorgyan (St. Francis Medical Center)	Facilities Fee - FHS 7/27/14	\$ 90.00
107729	Ellis Barfield	Facilities Fee - LHS Gym 6/28 & 6/29/14	\$ 2,140.00
107730	Lifetouch National School Studios	Fundraiser - Lincoln ES	\$ 861.00
107730	Wells Fargo Foundation Ed. Matching Gift Program	Donation - Lincoln ES	\$ 618.44
107730	Pauline Mentado - Bryanna's Studio	Fundraiser - Lincoln ES	\$ 472.00
107730	Carmen Murillo - Lincoln ES	Damaged Books Fee	\$ 91.00
108158	Schools First Federal Credit Union	School First CU-Donation to Employee Health awareness	\$ 250.00
108159	Peggy Wilson	Records Fees	\$ 98.00
108160	NCS Pearson	Facilities Fee - LHS (Rooms for CSET Adm.)	\$ 2,187.87
108161	Volunteers of America of Los Angeles	Head Start Program Classroom Rental @ Abbott July 2014	\$ 2,000.00
108162	Dorothy Cole	Payroll Cash Collection	\$ 200.00
108163	Yanett Navarro (Instituto Mexicano de Arte y Cultura)	Facilities Fee - LMS 7/2, 7/9, 7/11, 7/16/14	\$ 200.00
108164	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 201.81
108165	Void	Void	\$ -
108166	Volunteers of America of Los Angeles	Head Start Program Classroom Utilities @ Abbott Jan-Mar 2014	\$ 479.75
108167	Alliance of Schools For Cooperative Insurance CorVel	Refund for Advertising Costs (Bids)	\$ 1,619.95
108168	Evergreen Lynwood Solar	Solar Project Reimbursement	\$ 13,573.00
108169	Evergreen Lynwood Solar	Solar Project Reimbursement	\$ 59,032.09
108170	County of Los Angeles	Local & Municipal Election Fees	\$ 12.00
108171	County of Los Angeles	Local & Municipal Election Fees	\$ 12.00
108172	County of Los Angeles	Local & Municipal Election Fees	\$ 12.00
108173	County of Los Angeles	Local & Municipal Election Fees	\$ 12.00
108174	County of Los Angeles	Local & Municipal Election Fees	\$ 12.00
108175	State of California	Medi-Cal Deposit Fund	\$ 29,465.07
108176	A. Tavizon	Insurance Premium	\$ 97.95
108177	Mary E. Cuseo	Insurance Premium	\$ 97.95
108178	Scribbles Software	Transcript Fees	\$ 168.10
108179	State of California	School Nutrition Programs	\$ 519,558.02
108180	State of California	School Nutrition Programs	\$ 39,991.38
108181	Recycle International	Obsolete Equipment	\$ 3,368.02
108182	Carmen Murillo - Lincoln ES	Damaged Books Fee	\$ 8.00
108183	Grand G & G Inc.	Vending Machine - Commission June 2014	\$ 2,446.65
108184	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 1,798.75
108185	Matthew Pielli (paid by Cynthia Torres)	Payroll Cash Collection	\$ 100.00
108186	Melissa Bejarano	Insurance Premium	\$ 316.30
108187	Void	Void	\$ -
108188	Yervant Ghazarian	Insurance Premium	\$ 545.77
108189	Louisa Graham	Insurance Premium	\$ 137.88
108190	State of California	Medi-Cal Deposit Fund	\$ 4,337.90

108191	Volunteers of America of Los Angeles	Head Start Program Classroom Utilities @ Abbott Oct-Dec 2013	\$ 571.40
108192	Void	Void	\$ -
108193	American Association of School Adm. Inc. (AASA)	AASA Grant	\$ 2,000.00
108194	Amanda Tapia	Insurance Premium	\$ 97.95
108195	Ayako U. Holtz	Insurance Premium	\$ 137.68
108196	Paramount Unified SD	Carl D. Perkins - Remittance	\$ 6,553.86
108197	CSU Dominguez Hills Foundation	Sub Cost Payment (Symer, Kristin)	\$ 140.00
108198	Arthur Avedian	Insurance Premium	\$ 83.58
108199	ASB of Lynwood High School	Salary Reimbursement - Bennie Letcher FY 13/14	\$ 10,049.21
108200	Volunteers of America of Los Angeles	Head Start Program Classroom Utilities @ Abbott Jan-Jun 2014	\$ 1,210.93
108201	LA County Office of Education	Lease @ Hosler Apr-Jun 2014	\$ 11,375.25
108202	Counseling & Research Associates dba Masada Homes	Lease @ LMS - Jun 2014	\$ 3,694.60
108203	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 563.43
108204	State of California	Medi-Cal Deposit Fund	\$ 12,236.50
108205	Rosemillie Lopez	Insurance Premium	\$ 5.59
108206	Void	Void	\$ -
108207	Williams Recycling	Recycling - MOT	\$ 349.64
108208	Orlena T. Techo	Payroll Cash Collection	\$ 75.00
108209	Zephrini Lee	Payroll Cash Collection	\$ 300.00
108210	County of Los Angeles	Lease @ LHS - Jul 2014 Probation Resource Center	\$ 7,500.00
108211	Corvel Enterprise Comp, Inc.	Abatement of W/C Temp. Disability Benefits	\$ 1,676.79
108212	NAPA County of Education	Project READ	\$ 90,720.00
108213	Eric Eggena	Insurance Premium	\$ 28.93
108214	State of California	Medi-Cal Deposit Fund	\$ 9,005.53
			<u>\$ 850,272.35</u>

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Officer

SCHOOL/DEPARTMENT: Business Services

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

BACKGROUND INFORMATION:

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

☐ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

TBD

(Amount)

Potential Revenue

(Name of funding source and/or location)

N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW *AAA*

Paul Gothold, Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT
INVENTORY LIST OF OBSOLETE ITEMS**

QTY	ITEM DESCRIPTION	DESIGNATION	TAG #
1	1994 Dodge Van - VIN# 2B7KB31Z4RK546880 - Vehicle # 2	Auction Value	V 1
1	1989 Chevy Van - VIN# 1GCEG25H9K7161937 - Vehicle # 21	Auction Value	V 2
1	1993 GMC Truck - VIN# 1GDHK34N4PE516567 - Vehicle # 51	Auction Value	V 3
1	1993 Dodge Truck - VIN# 1B7KE36Z2PS255118 - Vehicle # 78	Auction Value	V 4
1	1995 GMC Truck - VIN# 1GTGC34KXSE512015 - Vehicle # 84	Auction Value	V 5
1	1995 GMC Truck - VIN# 1GTGC34K0SE538545 - Vehicle # 136	Auction Value	V 6
1	1987 GMC Van - VIN# 1GTEG25Z7H7517416 - Vehicle # 142	Auction Value	V 7
1	1997 Ford Taurus - VIN# 1FALP5213VG257167 - Vehicle # 147	Auction Value	V 8
1	1988 Crown School Bus - VIN# 1C9HL12AXJC102342 - Vehicle # 67	Auction Value	V 9
1	1988 Crown School Bus - VIN# 1C9HL12A1JC102343 - Vehicle # 68	Auction Value	V 10
1	Dean Gas Fryer Model D60GTS - Old Cafeteria Location	Auction Value	FS 1
1	Berkel Commerical Slicer Model 909/1 - Old Cafeteria Location	Auction Value	FS 2
1	Hobart Commerical Mixer Model D300-T - Old Cafeteria Location	Auction Value	FS 3
1	Cambro Mobile Serving Cart in Red w/ Misc Items - Old Cafeteria Location	Auction Value	FS 4
13	Dell LCD Computer Monitor 17" E177	Auction Value	C 1
10	Quality Component Model DCJ5502-01P Foundry Network - 11" x 6" x 3"	Auction Value	C 1
18	Tripp Lite Model 1400RM2U Smart pro Power Protector - 17" x 14" x 4"	Auction Value	C 1
1	Xerox Model Phase 3400 Fax/Copier	Auction Value	C2
2	Complete Business Systems Model DP-325-1 Copier - 43" x 24" x 24"	Auction Value	C2
1	HP Deskjet 5740 Printer - 16" x 6" x 6"	Auction Value	C2
1	HP Deskjet 6127 Printer	Auction Value	C2
1	Epson DFX 500 Model P810 Printer- 14" x 27" x 14"	Auction Value	C2
1	HP 930C Model L6427A Printer	Auction Value	C2
8	Holga Deluxe Metal File Cabinets - 28" x 17" x 51"	Auction Value	F 1
4	Devon 4 Drawer Metal File Cabinets Model FSFG - 52" x 28" x 18"	Auction Value	F 1
2	2 Drawer Horizontal - 30" x 19" x 29" Metal File Cabinets Black	Auction Value	F 1
2	2 Drawer Metal File Cabinets Black - 26" x 15" 29"	Auction Value	F 1
101	Desk / Chair Combo w/under chair storage - Model M-9400-18B	Auction Value	F 2
17	Plastic Stacking Chairs	Auction Value	F 3
1	Lot of 6 Office Chairs	Auction Value	F 3
2	Metal Folding Chairs w/ Cloth Seat & Cushioned Back	Auction Value	F 3
1	5 Drawer Rolling Cart - 26" x 18" x 32"	Auction Value	F 4
1	2 Door Wood Top 4 Shelve Rolling Cabinet - 46" x 26" x 36"	Auction Value	F 4
1	3 Drawer Wood Top Cabinet - 35" x 18" x 42"	Auction Value	F 4
1	2 Door 4 Shelve Metal Cabinet - 6' x 18" x 35"	Auction Value	F 4
1	4 Drawer Orange Top Wood Rolling Cabinet -	Auction Value	F 4
1	Large 2 Door & 4 Shelve Stationery cabinet w/ Sink/Faucet - 96" x 34" x 30"	Auction Value	F 4
3	Computer Tables Black Stationery - 72"	Auction Value	F 4
2	Trapazoid Shaped Wood Grain Work Table - 57" x 25" x 28"	Auction Value	F 4
3	Folding Tables - (2) 6' & (1) 8' x 29"	Auction Value	F 4
6	Utility Tables - 5' x 29"	Auction Value	F 4
4	Stationary Work Station Tables w/Wall Projector - 5' x 29"	Auction Value	F 4
4	Stationary Work Tables - (2) Oak & (2) Black - 6' x 29"	Auction Value	F 4
1	Wood Table w/ Shale Top - 52" x 24" x 29"	Auction Value	F 4
1	Wood Vintage Style Table w/ retractable side shelves - 36" x 54"	Auction Value	F 4
1	3 Drawer Wood Desk Vintage Style - 50" x 30" x 29"	Auction Value	F 4
2	Heavy Duty Stationery Classroom Work Tables - 49" x 23" x 29"	Auction Value	F 4

**LYNWOOD UNIFIED SCHOOL DISTRICT
INVENTORY LIST OF OBSOLETE ITEMS**

QTY	ITEM DESCRIPTION	DESIGNATION	TAG #
1	3 Drawer Wood Top Desk - 38" x 28" x 29"	Auction Value	F 4
1	6 Drawer Wood Stationary Desk - 48" x 30" x 30"	Auction Value	F 4
1	3 Drawer Wood Top Metal Stationery Desk - 47" x 24" x 29"	Auction Value	F 4
1	2 Drawer & 1 Door Stationery Desk - 58" x 24" x 29"	Auction Value	F 4
1	6 Drawer Wood Top Metal Stationery Desk - 59" x 30" x 30"	Auction Value	F 4
2	Student Study Desk w/Storage Port - 36" x 22" x 29"	Auction Value	F 4
8	Bretford Small AV/TV Carts w/ Cord & Side Shelves - 29" x 16" x 17"	Auction Value	None
1	Rolling Cart Multi Level 4 Shelve & Door - 32" x 18" x 41"	Auction Value	None
1	Double Sliding Door 3 Shelve Rolling Cart in White - 48" x 23"x 42"	Auction Value	None
1	3 Shevle Rolling Cart w/ Plug - 44" x 32" x 22"	Auction Value	None
5	Rolling AV/TV Carts w/ Plugs in Black - 44" x 32" x 22"	Auction Value	None
6	Wood Grain Book Shelves - 48" x 14" x 48"	Auction Value	None
1	Wood Grain Book Shelves - 72" x 47" x 13"	Auction Value	None
1	Metal 3 Shelve Book Case - 36" x 13" x 42"	Auction Value	None
1	Wood Desk Top w/ Multi Purpose Shelve - 47" x 10" x 32"	Auction Value	None
7	4 Drawer Metal Filing Cabinets - 52" x 28" x 18"	Auction Value	None
1	PLS Laminating machine Model PL 244WF	Auction Value	None
5	Collapsible Trolley Racks New in Box	Auction Value	None
10	Boxes of Printer Cartridges by Panasonic, HP, Lanier Various Models	Auction Value	None
22	Duplo Ink Bags Model 544-BLK	Auction Value	None
35	FP AC/DC Adaptor Cords Class 2 Model D41	Auction Value	None
14	Leap Frog Headphones Model 5031814	Auction Value	None
4	Telex Califone Headphone set w/ Case Model 38108-492	Auction Value	None
7	High Teck Juster Multimedia Computers w/Speaker Systems Model DC-691P	Auction Value	None
31	Lumark Wall Mounted Security Light 400 Watt Model PS40	Auction Value	M20 - 3
7	Perfect Standard Grated Ceiling Filter Model 4-16R - 24 ' x 24 '	Auction Value	M21 - 3
1	US Fan Fan Unit 1/4HP Model USPVO85E3	Auction Value	M21 - 3
1	Bodine Electrical Ballast Model B94C	Auction Value	M22 - 3
2	Horizon Recessed Flourscent Light Housing Model 987170001 - 46" x 12" x 5"	Auction Value	M22 - 3
2	Self Luminating Exit Sign Model 73370020 - 12" x 8" 1"	Auction Value	M22 - 3
1	Triatek Locking Lighting Wall Panel Model LP2000 - 31" x 17" x7"	Auction Value	M22 - 3
80	Circular Light Lenses - 6 1/2"	Auction Value	M22 - 3
8	Advanced Standard Electrical Ballast 60Hz, 277 Volts Model VEL31032-SC	Auction Value	M22 - 3
1	Advanced Core & Coil Ballast Model 71A5292001D	Auction Value	M22 - 3
12	Lighted Exit Sign Face Plate - 12" x 7 1/2"	Auction Value	M22 - 3
2	Main Electric Circular Outdoor Hooded Tri-Bulb Lamp - 20" x 9"	Auction Value	M22 - 3
21	Black lense Housing for 6 1/2" Lense - 7" x 7" x3"	Auction Value	M22 - 3
1	Glass Dock Lamp Bulb Cover Model 118A3286	Auction Value	M22 - 3
1	Super Heavy Duty Bolted Hanger Rods - 40"	Auction Value	M22 - 3
1	Mr Slim Commercial AC Unit - 36" x 36" x 20"	Auction Value	M23 - 3
1	Wood Garin Top Rolling Desk w/ Adj Height - 34" x 18"	Auction Value	M24 - 3
8	DAP Dry Wall Adhesive 29 Oz Model 25037	Auction Value	M24 - 3
5	Wood Grain Table Tops, Tops Only - 36" x 36"	Auction Value	M24 - 3
1	Large Crescent Shaped Wood Grain Desk Top w/Center , Top Only - 60" x 65"	Auction Value	M24 - 3
5	Occupant Cut Out	Auction Value	M24 - 3

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE RE-ROOFING
PROJECTS AT LINCOLN, LINDBERGH, MARK TWAIN, ROOSEVELT AND
WILSON ELEMENTARY SCHOOLS

BACKGROUND INFORMATION:

Staff requests acceptance of the Notice of Completion for the Re-Roofing project, Bid #CM-041513 (Group D) at Lincoln, Lindbergh, Mark Twain, Roosevelt and Wilson Elementary Schools as completed by Commercial Roofing Systems at a cost of \$159,386.30 and authorization to file the Notice of Completion and the release of all retention monies.

☐ Renewal Contract/Item ☐ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

Measure K Bond

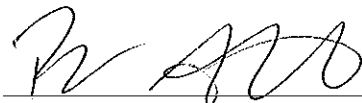
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO EXTEND THE FACILITY LEASE AGREEMENT
WITH COUNSELING & RESEARCH ASSOCIATES, INC. (DBA: MASADA
HOMES)

BACKGROUND INFORMATION:

The District has partnered with Masada Homes to provide occupational therapy and mental health counseling services for the Lynwood USD community. The District entered a facility lease agreement with Masada Homes three years ago for five empty classrooms at Lynwood Middle School to make the services more accessible and convenient to our community and also generate rental revenue for the District. The staff requests approval to extend the lease agreement through June 30, 2016 with a 30-day termination notice clause. The renewal also increases the current rate of \$0.66 per square foot to \$0.78 per square foot per month.

☒ **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

\$36,000
(Revenue)
(Amount)

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

01.0-00000.0-00000-00000-8650-0000000
(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: August 26, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

The staff requests approval to enter a service contract with Twining Consulting to provide construction materials and special testing services in conjunction with the reconstruction project at Abbott Elementary School. The total fee for the service is \$9,027 and is covered under our property and liability insurance.

☐ 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

\$9,027
(Amount)

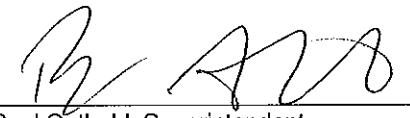
Insurance Covered
(Name of funding source and/or location)

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: August 26, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A CONSTRUCTION INSPECTION
SERVICE AGREEMENT WITH TYR, INC. IN CONJUNCTION WITH THE
RECONSTRUCTION PROJECT AT ABBOTT ELEMENTARY

BACKGROUND INFORMATION:

In conjunction with the re-construction project at Abbott Elementary School, the staff requests approval to enter a construction inspection service agreement with TYR, Inc. The estimated total cost is \$59,000 or \$72.00 an hour for approximately 800 hours. The total cost is covered under our property and liability insurance.

☐ 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:

\$59,000
(Amount)

Insurance Covered
(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: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD SERVICE CONTRACT TO
TECHNOLOGY INTEGRATION GROUP (TIG) FOR THE DESIGN AND
INSTALLATION OF A WIRELESS NETWORK INFRASTRUCTURE AT
VARIOUS SITES

BACKGROUND INFORMATION:

The staff conducted a formal Request for Proposal (RFP) process for the design and installation of wireless network infrastructure services at Lynwood High, Firebaugh High, Vista Continuation High and the District Office. Upon completion of this project, there will be 100% wireless coverage at the four designated sites.

Based on the qualification and proposed service fees, the staff recommends that a contract be awarded to Technology Integration Group (TIG) for \$415,000 including approximately 10% for contingency.

☐ **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:

\$265,000
\$150,000
(Amount)

Common Core
LCAP
(Name of funding source and/or location)

01.0-74050.0-11100-10000-6490-7490000
01.0-01900.0-00000-77000-6490-7490000
(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: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: 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

BACKGROUND INFORMATION:

Staff requests 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. Total cost, including registration and travel, is approximately \$400.

☐ **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:

\$400.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7510000

(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: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO REPLACE STALE DATED WARRANT

BACKGROUND INFORMATION:

In accordance with Government Code Section 29802 (c), any request for replacement of stale dated warrant that is more than two years after the date of issuance, the Governing Board's approval is required.

The staff requests approval to replace the following stale dated warrant.

<u>Payee</u>	<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>
Ramon J. Jackson-Cain	9018295	06-30-2008	\$148.95

☐ **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

\$148.95

(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW
Paul Gothold, Superintendent
08-26-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: August 26, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF 2013-14 UNAUDITED ACTUALS STATE
FINANCIAL REPORT

BACKGROUND INFORMATION:

Pursuant to Education Code (EC) 42100, school districts are required to file the Board approved Unaudited Actuals financial report with the county office of education on or before September 15. The 2013-14 Unaudited Actuals State Financial Report has been completed and is hereby submitted for your approval.

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☐ No

☐ Yes ☐ No

N/A

N/A

(Amount)

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

Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: August 26, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Superintendent's Office

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 44th ANNUAL LEGISLATIVE
CONFERENCE OF THE CONGRESSIONAL BLACK CAUCUS
FOUNDATION**

BACKGROUND INFORMATION:

Approval is requested to attend the 44th Annual Legislative Conference (ALC) hosted by the Congressional Black Caucus Foundation on September 24-27, 2014 in Washington, DC.

ALC is the premier gathering of subject experts, industry leaders, elected officials, and concerned citizens, for the purpose of cultivating engaging policy discussions on issues that impact black communities around the world. This four-day conference features more than 70 policy sessions, which includes, but not limited to, Education and Labor, Health and Wellness, Community Outreach/Civic Engagement, and Emerging Leaders.

Attendees:

Gary Hardie, Jr., Board Member

Gudiel Crosthwaite, Assistant Superintendent

Adrienne Konigar-Macklin, General Counsel

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

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

75015-0007

75115-0016

75115-0017

Approximately
\$7,500.00
(Amount)

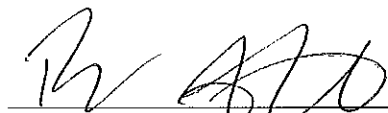
Unrestricted funds
(Name of funding source and/or location)

01.0-00000.0-00000-711/71500-5220-
750/7510000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: August 26, 2014

FROM: Paul Gothold
Superintendent

SCHOOL/DEPARTMENT: Board of Education

AGENDA ITEM: BOARD REPRESENTATIVES TO THE CITY OF LYNWOOD FOR
2014-2015

BACKGROUND INFORMATION:

The Mayor of the City of Lynwood has requested the Board President and Vice President participate in a joint, sub-committee with two council members. The purpose of the joint committee is to develop solutions that affect both the city and school district (i.e. public safety), and to identify areas where the two entities can strengthen collaboration and provide greater support for children and the community.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

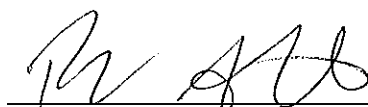
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

08-26-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: August 26, 2014

FROM: Paul Gothold
Superintendent

SCHOOL/DEPARTMENT: Superintendent's Office

AGENDA ITEM: REQUEST APPROVAL TO AMEND CONTRACT WITH JIM HUGE &
ASSOCIATES TO FACILITATE A GOVERNANCE TEAM RETREAT AND
REDESIGN THE SUPERINTENDENT'S EVALUATION PROCESS

BACKGROUND INFORMATION:

The Superintendent's office requests approval to amend the contract with Jim Huge & Associates, which was previously approved on June 24, 2014. Mr. Huge facilitated the governance team retreat on August 9, 2014.

Cost includes professional fees and travel expenses.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

NOT TO EXCEED
\$3,500.00
(Amount)

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

01.0-00000.0-00000-71100-5850-7500000
(Funding account number)

Original budgeted amount \$ _____

Balance after expenditure: \$ _____

Are additional staff positions requested?

☐ Yes ☒ No ☐ N/A

Number of Staff needed: _____

Total cost of staff position(s): \$ _____

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, July 22, 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 July 22, 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

PUBLIC COMMENT/COMMUNICATIONS - None

Amendment to the Agenda:

Mr. Gothold informed the Board, before the Closed Session, that there will be only one (1) classified employee for discussion in closed session under Agenda 4.5; the other is being pulled and tabled for the next meeting.

Board members moved to closed session at 5:00 p.m.
RECONVENED INTO OPEN SESSION: 6:00 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, July 22, 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

PLEDGE OF ALLEGIANCE TO THE FLAG – Led by Mr. Morales.

MISSION STATEMENT – Read by Mr. Hardie.

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 June 24, 2014; Ms. Renteria seconded. Item passed with 5-0 votes.

Mr. Morales motioned to approve the minutes of the special meeting of the Board of Education on July 10, 2014; Mrs. Lopez seconded. Item passed with 5-0 votes.

REPORTS

▪ **Superintendent's Report**

Mr. Gothold congratulated staff and students for a successful summer graduation. There were approximately 60 students who were recognized last night for completing the high school graduation requirements. These were students who needed extra time to either pass the CAHSEE exam or earn credits for graduation. He thanked the Board for their support and for allowing the District to hold these ceremonies at different times during the year to celebrate the accomplishments of students who were not able to finish within the traditional timeline and schedule prescribed by our normal school calendar. Mr. Gothold also commended the school administrators for a job well done.

The Superintendent announced the Citizens Oversight Committee quarterly meeting scheduled for Thursday, July 24 at 6:30 pm.

Amendment to the Agenda:

Mr. Gothold explained that the amendment on the board agenda was necessitated by a notification from LACOE requiring board approval for changes recommended on the recently submitted District's LCAP. This notice was received by the Superintendent's office after 4pm last Friday, after the agenda was already posted. Recommended revisions on the LCAP do not change the dollar amount of what was already allocated, nor the context or content of what was previously approved. These are only minor changes, mostly schematic in nature, with the exception of changing our goal to decrease truancy rate.

Legal Counsel, Atty. Terence Gallagher further explained that Government Code allows for an amendment on the agenda after it meets these two findings: 1) that the Board needs to take immediate action, and 2) that the need to take action came to the attention of the agency after the agenda was already posted. Atty Gallagher said that Mr. Gothold's earlier explanation parallels these conditions.

Mr. Gothold reiterated that LACOE gives the District 15 days to make these changes and have the Board formally approve them. This amendment is posted on the website and hard copies were made available on the floor.

Mr. Morales read portions of the notice from LACOE to emphasize the critical timeline requiring the Board Decision, "The County Superintendent cannot approve the District's Adopted Budget before the LCAP is approved." Mr. Morales made a motion to add item 11.21 officially on the agenda; Mrs. Lopez seconded. The amendment was approved with 5-0 votes.

Acknowledgement:

Ms. Gonzalez acknowledged the presence of City Council Member José Luis Solache tonight and thanked him for his continued partnership with the District.

▪ **Board Members' Reports**

- ***Mr. Gary Hardie, Jr.*** attended the summer graduation. He commended all staff involved in putting this event together and congratulated the parents and students who successfully completed the graduation requirements. Mr. Hardie invited everyone to the Community Emergency Response Team (CERT) training offered by the City on August 9, 16, and 23. This is to prepare community to be active responders in the event of a disaster. Mr. Hardie will participate in this training and encourages everyone to do likewise.
- ***Ms. Alma-Delia Renteria*** thanked everyone in attendance, especially since it was a summer night. Ms. Renteria also attended the summer graduation. She was proud to see these students succeed despite the challenges they had to face. She was also moved by the inspiring speeches given by the students. She commended staff for providing Professional Development to teachers, especially the ELA Department. As a teacher herself, Ms. Renteria avails of every opportunity for professional development, recognizing its value and impact. She is pleased that the District offers this type of training.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, July 22, 2014

- **Mrs. Lopez** welcomed everyone and thanked administrative staff for their presence tonight. She also acknowledged Mr. Solache in the audience. Together with key community leaders, she attended an event hosted by Assembly Member Anthony Rendon. She shared about a meeting at City of Bell to discuss early education and how she heard good things about it. Mrs. Lopez also attended the summer graduation and shared that there were actually 72 students from all 4 high schools: LHS, FHS, Pathway and Vista. She said this meant making 72 families happy and advancing their quality of life.

Mrs. Lopez expressed her appreciation for the Superintendent's office staff and thanked them for attending to the board's needs and managing the office while the Superintendent was out on a conference.

- **Mr. Morales** visited Washington ES and was glad to see the amount of space now available for the students. He had heard of criticisms that the building was poorly built and not up to par. His visit proved this to be wrong; he was pleased with the quality and aesthetic look of the new school building. He asked the community to be patient until final, finishing touches are done.

Mr. Morales shared about a teacher's complaint about insurance coverage. He asked staff to look into this issue, where the employee was told he/she doesn't have medical insurance coverage. This employee will most likely incur out-of-pocket expense for services and medication, regardless of how the District resolves the matter. Mr. Morales wants to ensure that employees get what they are entitled to, especially for benefits agreed upon with the bargaining units.

- **Ms. Gonzalez** shared about the Board's recent special meeting to discuss where the District stands, particularly with regards to the Measure K funds and projects. The board will hold another study session in August to prioritize remaining projects and to determine what the numbers are in relation to the bond. Ms. Gonzalez said she appreciates these types of meetings where the Board can openly discuss issues and be well-informed with numbers, especially since they are constantly changing.

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. Martina Rodriguez** addressed the Board about the training scheduled tomorrow for administrative staff. She said this is a good opportunity to prepare these leaders to lead the 21st century education, with the new LCAP and the District Budget, Common Core, and other new improvements happening in Lynwood. She asked, particularly with regards to the LCAP and the Budget, that Lynwood will stay focused, and have the accountability piece. She also hoped that principals welcome parents into their schools, build relations and partner with them in ways that will benefit the students.

Ms. Rodriguez hoped that every principal is given support to lead the schools. They should take full responsibility of their schools and their staff. She emphasized that no staff should feel isolated and no group of employees should be marginalized. She said everybody's support and contribution is needed; otherwise, the students will be negatively affected.

Ms. Rodriguez requested the Board members to visit the school sites. She said their presence at the schools make a huge difference. The Board's major decisions are reflected in actual school situations. Therefore, the Board should hold everyone accountable at the school sites. She thanked Mr. Morales and Mrs. Lopez for taking time to attend school events and visit the sites. Ms. Rodriguez looks forward to a new beginning for the community. She appreciates the administration's willingness to listen and to dialogue with parents. She said this is a good opportunity for the community to truly partner with the Board and the District administration.

CONSENT AGENDA

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

Mrs. Lopez moved to approve the following agenda items; seconded by Mr. Hardie. It was noted that the consent agenda now reflects the addition of Item #11.21 regarding the Local Control Accountability Plan (LCAP) for the 2014- 2017. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the Categorical Programs Workshop for New Directors Offered by Los Angeles County Office of Education on August 27 – 28, 2014
- 11.2 Request Approval for Lynwood Unified School District to Accept the California's Project READ Grant for Middle Schools for 2014-2015
- 11.3 Request Approval to Enter Into an Agreement with Star Education to Provide Workshops for Students and Parents in the Gifted and Talented Education Program from August 25, 2014 to June 30, 2015
- 11.4 Request Approval for Lynwood High School Art Department Staff to Participate in the 2014-2015 Contemporary Art Start (CAS) Conference in Los Angeles, CA from July 9-15, 2014
- 11.5 Request Approval for Patricia Chavez to Attend the Parent Project Facilitators Training in Ontario, CA on July 14-18, 2014
- 11.6 Request Approval for Lynwood High School Staff to Participate in the 5th Annual Safe Schools Conference in Anaheim, CA from July 30, 2014 - August 1, 2014
- 11.7 Request Approval to Enter Into an Agreement with Sutherland Technology to Provide Technical Support to Lynwood Middle and Lynwood High School Staff from July 1, 2014 to September 30, 2014
- 11.8 Request Approval to Enter Into an Agreement with Parent Project Facilitators to Continue Parenting Classes at Lynwood High School during the 2014-2015 School Year
- 11.9 Request Approval to Attend the Expository Reading and Writing Course (ERWC) for Middle School Staff/Teachers in Costa Mesa, CA
- 11.10 Request Approval to Enter Into an Agreement with Think Together to Support Lynwood Enrichment Afterschool Program (LEAP) for 2014-2015
- 11.11 Request Approval to Renew Agreement with Cayen Systems to Provide Software and Support for Management of the Lynwood Enrichment Afterschool Program (LEAP) for 2014-2015
- 11.12 Request Approval for Participation in the College Board PSAT/NMSQT® Early Participation Program for the 2014-2015 School Year
- 11.13 Request Approval to Renew Agreement with Cayen Systems to Provide Software and Support for Management of Supplemental Educational Services (SES) for 2014-2015 School Year
- 11.14 Request Approval to Enter Into an Agreement with CAFE Project 2-Inspire to Provide Parent Workshops for 2014-2015 School Year

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, July 22, 2014

- 11.15 Request Approval to Attend the National Summit on Race in Chicago, IL from August 4-8, 2014
- 11.16 Request Approval to Purchase the iBoss Enterprise Web Filter and External Reporter Appliances
- 11.17 Request Approval to Renew Agreement with Shmoop University, Inc., from September 1, 2014 - August 31, 2015
- 11.18 Request Approval for Additional Lynwood High School Teachers to Participate in College Board Professional Development Workshops from August 4-7, 2014
- 11.19 Request Approval to Amend Agreement with Adriana Rodriguez Previously Approved on May 13, 2014
- 11.20 Request Receipt of Williams Uniform Complaint Quarterly Report from April 1, 2014 to June 30, 2014 for Submission to Los Angeles County Office of Education
- 11.21 *AMENDMENT: Request Approval to Adopt the Amendments for the Local Control Accountability Plan (LCAP) for the 2014-2017 School Years as Recommended by the Los Angeles County Office of Education***

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 14-15-01: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of the Following Job Descriptions:
- Coordinator, Early Childhood
 - Instructional Coach
 - School Nurse
 - Day Reporting Teacher
- 12.3 Request Approval to Attend the Association of California School Administrators' (ACSA) Leadership Academy for Local Control Accountability Planning

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 14/15-01: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of the Contracts for Legal Services for the Personnel Commission in the Event Conflict is Declared for Services during the 2014 – 2015 Fiscal Year
- 13.3 Approval is Requested for the Bilingual Stipend for Classified Employees (CSEA/Confidential) for Payment for Services Rendered as per Contractual Obligation for the 2013-2014 School Year in the Amount of \$55,720.00
- 13.4 Approval is Requested for Payment for Classified Substitutes Who Will Participate in AESOP Training for the 2014-15 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning June 9, 2014 through June 27, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #11
- 14.4 Request Approval of Record of Collection Report #11

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, July 22, 2014

- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval to Utilize Piggyback Contracts from Other Agencies for Fiscal Year 2014 – 2015
- 14.7 Request Approval to Amend the Architectural Service Contract with Higginson & Cortozian Architects, Inc. in Conjunction with the Abbott Administration Building Reconstruction Project
- 14.8 Request Approval for Four Campus Safety Employees to Attend the Campus Safety Conference from July 31, 2014 through August 1, 2014
- 14.9 Request Approval to Enter into a Service Agreement with Johnny Johnson, Jr. to Provide School Bus Driver Training
- 14.10 Request Approval to Renew a Service Agreement with CiNET for Training Services for Security officers
- 14.11 Request Approval to Revise 2014-15 Budget in Accordance with Education Code Section 42127 (i) (4)

15. ADMINISTRATION

- 15.1 Request Approval for General Counsel Adrienne Konigar-Macklin's Membership with CCSA and Attendance to its Annual Conference on December 13-16, 2014 in San Francisco, CA

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.*
- 4.3 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Elementary Principals (2)
 - *The board accepted and approved staff's recommendation to appoint Ms. Sandra Verduzco as Principal of Roosevelt Elementary School.*
 - *The board accepted and approved staff's recommendation to appoint Mr. Adolfo Herrera as Principal of Abbott Elementary School.*
 - Assistant Principal (1)
 - *The board accepted and approved staff's recommendation to appoint Mr. Gilbert Mireles as Assistant Principal of Firebaugh High School.*
 - SIG Transformation Specialist (1)
 - *The board received information for the posting of this position and for applicant interviews to be scheduled in August.*
 - Classified Employee (2)
 - *Employee ID# WJ5960657 - The board accepted and approved staff's recommendation for settlement and to place employee on a 5-day unpaid suspension.*
 - *Employee ID# FJ9915648 – This item has been tabled for next board meeting.*

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, July 22, 2014

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

Mrs. Lopez requested the Consolidated Application (Part 1) be included in the next agenda.

Ms. Renteria shared that applications for UCs open on August 1. She would also like to hear about District plans for College workshop and seminars, to prepare students before applications are due.

ADJOURNMENT

Mrs. Lopez moved to adjourn the regular board meeting; Ms. Renteria seconded.

The regular board meeting adjourned at 6:21pm.

Respectfully Submitted,

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

Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Special Meeting/Retreat of the Board of Education
Saturday, August 9, 2014
CLOSED SESSION – 9:00a.m. – 10:00a.m.

MINUTES

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

The special meeting/retreat of the Board of Education, held on Saturday, August 9, 2014, was called to order at 9:00 a.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

Board Retreat Facilitator, Mr. Jim Huge, was also present

PUBLIC COMMENT/COMMUNICATIONS - *None*

Board members moved to closed session at 9:01 a.m.
RECONVENED INTO OPEN SESSION: 9:30 a.m.

MINUTES

Reconvening into open session, Board President, Ms. Briseida Gonzalez called to order the special meeting/retreat of the BOE, at 9:30 a.m. on Saturday, August 9, 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

Board Retreat Facilitator, Mr. Jim Huge, was also present

GOVERNING BOARD

▪ **Board Retreat**

Mr. Jim Huge, facilitated the Board of Education and Superintendent's discussion of the following:

- Accomplishments Since Last Retreat
- Update on Progress Toward Goals and Strategic Plan
- Brief Review of Agreements and Protocols
- Board Self-Evaluation

▪ **Measure K - Facilities Study Session III**

Mr. Peter Wong provided a summary report of the Measure K funds, which includes: revenues, expenditures, and available funds for new projects. The Del Terra Project Management Team presented before the Board a full report on completed projects, facilities needs assessment and funds reconciliation. (These reports are posted on the website.)

MINUTES
SPECIAL MEETING/RETREAT
OF THE BOARD OF EDUCATION
SATURDAY, August 9, 2014

REPORT OUT OF CLOSED SESSION:

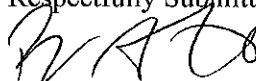
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
-Superintendent's Evaluation – *The board received information only. No action was taken.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS: *None*

ADJOURNMENT

Mrs. Lopez moved to adjourn the special board meeting; Ms. Renteria seconded.
The meeting adjourned at 1:38 p.m.

Respectfully Submitted,



Paul Gothold, Superintendent