



BOARD AGENDA

Special Meeting
June 3, 2014



LYNWOOD UNIFIED SCHOOL DISTRICT
11321 Bullis Road, Lynwood, California 90262
Phone Number: 310-886-1600 Fax Number: 310-608-7483

SPECIAL MEETING OF THE BOARD OF EDUCATION
TUESDAY, June 3, 2014
CLOSED SESSION: 5:00p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Tuesday, June 3, 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)
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

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

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

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

7. **FLAG SALUTE** by Melody Esqueda

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 May 27, 2014.

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval for Resolution Nos. 13-14/70-73: Commendation of Student Representatives to the Board for the 2013-2014 School Year

8.2 Request Approval of Resolution No. 13-14/74 – Posthumously Recognizing Dr. Shirley Clay Liddell

9. **REPORTS**

▪ **Students' Report**

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

▪ **Superintendent's Report**

- Student Recognition
- Top Ten Scholars

▪ **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>.

**SPECIAL MEETING
OF THE BOARD OF EDUCATION
TUESDAY, June 3, 2014**

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.

10B. Public Hearing – Adopt Proposition 39, California Clean Energy Jobs Act Energy Expenditures Plan and Approval of Energy Service Contract for Energy Related Improvements with Ameresco

- Motion to Open Public Hearing _____ Second _____
- Public Comments and Communications
- Motion to Close Public Hearing _____ Second _____

10C. Public Hearing – Local Control Accountability Plan and the 2014-15 Budget

- Motion to Open Public Hearing _____ Second _____
- Public Comments and Communications
- Motion to Close Public Hearing _____ Second _____

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval to Enter Into an Agreement with Josefina Moreno to Provide Recruitment Services for the Migrant Education Program from July 1, 2014 to June 30, 2015
- 11.2 Request Approval to Enter into an Agreement with the University of California, Los Angeles Mathematics Project to Offer Migrant Education Summer Program from July 7, 2014 to August 1, 2014
- 11.3 Request Approval to Attend the 22nd Annual Two-Way Bilingual Immersion Conference on June 23 - 26, 2014 in Sacramento, CA
- 11.4 Request Approval to Enter Into an Agreement with VMA Communications to Provide Districtwide Communication Services from July 1, 2014 to June 30, 2015
- 11.5 Request Approval to Amend Agreement with Maxim Staffing Solution, an Outside Agency, to Provide Substitute Coverage for the Lynwood Unified Nurse as Needed During the 2013-2014 School Year
- 11.6 Request Approval for Payment of Annual Fees of Advancement Via Individual Determination (AVID) Program Membership for the 2014-2015 School Year
- 11.7 Request Approval to Enter Into an Agreement With Apex Learning to Provide Professional Development, Site Licenses and Online Based Instruction for Special Education Students from July 1, 2014 to June 30, 2015

- 11.8 Request Approval to Enter Into an Agreement with Bryant Edwards, Occupational Therapist to Conduct an Independent Occupational Therapy Assessment from July 1, 2014 to June 30, 2015
- 11.9 Request Approval to Enter Into an Agreement with San Joaquin County Office of Education to Provide the Special Education Information System for 2014-2015 School Year
- 11.10 Request Approval to Enter Into an Agreement with Non-Public Agencies to Provide Speech and Language Pathologists for 2014-2015 School Year
- 11.11 Request Approval to Enter Into an Agreement with Total Education Solutions from July 1, 2014 to August 22, 2014
- 11.12 Request Approval to Enter Into an Agreement with INVO Healthcare to Provide an Occupational Therapist and a Certified Occupational Therapist Assistant from July 1, 2014 to June 30, 2015
- 11.13 Request Approval to Enter Into a Memorandum of Participation with Downey, Montebello SELPA to Participate in the PACE School Program Buena Vista Annex from July 1, 2014 to June 30, 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-17: Personnel Assignments, Employment and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-17: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of Memorandum of Understanding between the Lynwood Unified School District and California School Employee Association (CSEA) Dated May 14, 2014

14. BUSINESS SERVICES

- 14.1 Request Approval of Resolution No. 13-14/41, Entering of an Energy Service Agreement for the Retrofitting and Installation of Energy Conservation Measures in Conjunction with the California Clean Energy Jobs Act
- 14.2 Request Approval to Enter into a Civil Engineer Service Agreement with Armstrong & Brooks Consulting Engineers in Conjunction with the Roosevelt Elementary School Play Area and Service Drop-Off Area Removal & Replacement Asphalt Measure K Project
- 14.3 Request Approval to Enter a Workers Compensation Excess Insurance Marketing and Placement Services Agreement with Marsh Risk & Insurance Services from 2014-15 through 2016-17
- 14.4 Request Approval to Award the Miscellaneous Repairs Projects at Lincoln and Washington Elementary Schools to Fast Track Construction Corporation
- 14.5 Request Approval to Award the Miscellaneous Repairs Projects at Hosler Middle School to DLE Construction, Inc.
- 14.6 Request Approval to Award the Miscellaneous Repairs Projects at Lynwood Middle School to GDL Best Contractors, Inc.
- 14.7 Request Approval for Maricela Barba and Angeli Villaflor to Attend the School Services of California Annual School Finance and Management Conference on July 16, 2014 at the Anaheim Convention Center

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

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

17. ADJOURNMENT

Time:

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Gothold', written over a horizontal line.

Paul Gothold, Superintendent

GOVERNING BOARD

Minutes Attached at the Back

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

TO: Board of Education

BOARD MEETING DATE: June 3, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL FOR RESOLUTION NOS. 13-14/70-73:
COMMENDATION OF STUDENT REPRESENTATIVES TO THE BOARD
FOR THE 2013-2014 SCHOOL YEAR**

BACKGROUND INFORMATION:

Request Approval for the attached resolutions in commendation of the student representatives to the Board for the 2013-2014 school year.

Resolution No. 13-14/70, In Commendation of Denisse Gonzalez, Firebaugh High School
Student Representative to the Board

Resolution No. 13-14/71, In Commendation of Adrian Alvarez, Lynwood High School
Student Representative to the Board

Resolution No. 13-14/72, In Commendation of Andrea Diaz, Vista Continuation High School
Student Representative to the Board

Resolution No. 13-14/73, In Commendation of Cheri Armstrong, Lynwood Adult School
Student Representative to the Board

☐ **Renewal Contract/Item**

Financial Implications?

☐ Yes ☒ No

☒ **New Contract/Item**

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

N/A

(Amount)

N/A

(Name of funding source and/or location)

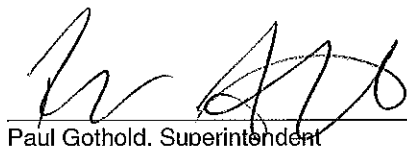
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Board of Education

RESOLUTION NO. 13-14/70

Denisse Gonzalez

STUDENT REPRESENTATIVE TO THE BOARD
Firebaugh High School

WHEREAS, Denisse Gonzalez successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Denisse is an articulate, intelligent, Lynwood High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Denisse has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership in ASB.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Denisse Gonzalez for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2014 at Long Beach City College.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the June 3, 2014 meeting of the Lynwood Unified School District Board of Education.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on June 3, 2014.



Briseida Gonzalez
President

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

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RESOLUTION NO. 13-14/71

Adrian Alvarez

STUDENT REPRESENTATIVE TO THE BOARD

Lynwood High School

WHEREAS, Adrian Alvarez successfully completed his term as Student Representative to the Board of Education and has performed his duties in an exemplary manner; and,

WHEREAS, Adrian is an articulate, intelligent, Lynwood High School student and his reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed his interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Adrian has been a dedicated and loyal member of Lynwood Unified School District; demonstrated leadership in ASB and as Commissioner of Student Affairs, actively served as member of the Photography Club, the National Honor Society, and the Educational Talent Search Program, while maintaining a 3.8 GPA.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Adrian Alvarez for his dedicated service, expresses its appreciation for his warm friendship and extends its best wishes as he continues his education in the Fall of 2014 at California State University, Fullerton.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the June 3, 2014 meeting of the Lynwood Unified School District Board of Education.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on June 3, 2014.



Briseida Gonzalez

President

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

LYNWOOD UNIFIED SCHOOL DISTRICT
Board of Education

RESOLUTION NO. 13-14/72

Andrea Diaz

STUDENT REPRESENTATIVE TO THE BOARD
Vista Continuation High School

WHEREAS, Andrea Diaz successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Andrea is an articulate, intelligent, Lynwood High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Andrea has been a dedicated and loyal member of Lynwood Unified School District; demonstrated leadership in ASB. Andrea is known for her bright and cheerful personality. She is a professional dancer and has graced school events with her performance and skills in choreography. Andrea is a first generation high school graduate, following the footsteps of her two older siblings.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Andrea Diaz for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she continues her education in the Fall of 2014 at El Camino Community College to pursue a career as an Ultra Sound Technician.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the June 3, 2014 meeting of the Lynwood Unified School District Board of Education.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on June 3, 2014.



Briseida Gonzalez
President

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

LYNWOOD UNIFIED SCHOOL DISTRICT
Board of Education

RESOLUTION NO. 13-14/73

Cheri Armstrong

STUDENT REPRESENTATIVE TO THE BOARD
Lynwood Adult School

WHEREAS, Cheri Armstrong successfully completed her term as Student Representative to the Board of Education and has performed her duties in an exemplary manner; and,

WHEREAS, Cheri is an articulate, intelligent, Lynwood High School student and her reports have been well organized, comprehensive, and delivered with clarity and sincerity; and,

WHEREAS, the Lynwood Unified School District Board of Education has welcomed her interest, concerns, and advice in many topics that come before the Board; and,

WHEREAS, Cheri has been a dedicated and loyal member of Lynwood Unified School District and has demonstrated leadership in ASB and has been an inspirational leader for Nursing students. She has been chosen by her instructors for Student of the Month honors.

NOW THEREFORE, BE IT RESOLVED, that the Governing Board of Lynwood Unified School District commends Cheri Armstrong for her dedicated service, expresses its appreciation for her warm friendship and extends its best wishes as she pursues a career in Nursing.

BE IT FURTHER RESOLVED that a copy of this resolution be made an integral part of the Minutes of the June 3, 2014 meeting of the Lynwood Unified School District Board of Education.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on June 3, 2014.



Briseida Armstrong
President

BOARD OF EDUCATION

Briseida Armstrong, MSW
Jr.
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie,
Member

Paul Gothold
Superintendent and Secretary to the Board

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: June 3, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL FOR RESOLUTION NO. 13-14/74 –
POSTHUMOUSLY RECOGNIZING DR. SHIRLEY CLAY LIDDELL**

BACKGROUND INFORMATION:

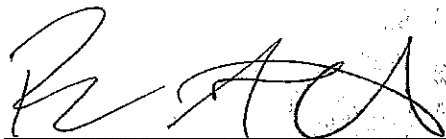
Approval is requested for Resolution 13-14/74, in recognition and appreciation of Dr. Shirley Clay Liddell's service to Lynwood Unified School District.

☐ Renewal Contract/Item Financial Implications? ☐ Yes ☒ No	☒ New Contract/Item Are funds for this item included in the 2014-2015 Budget? ☐ Yes ☒ No	Requisition # from PeopleSoft: N/A
N/A (Amount)	N/A (Name of funding source and/or location)	N/A (Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RECOGNITION OF SERVICE

Dr. Shirley Clay Liddell

RESOLUTION NO. 13-14/74

WHEREAS, **DR. SHIRLEY CLAY LIDDELL** faithfully and honorably served the Lynwood Unified School District for thirty years and that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, Dr. Liddell held four life-term educational credentials, and begun her career in LUSD as a teacher, and retired as an administrator. She was the first director of the Licensed Vocational Nursing Program and also served on the Vocational Nursing Advisory Board at St. Francis Hospital in Lynwood.

BE IT HEREBY RESOLVED, that we, the members of the Lynwood Unified School District Board of Education express our sincerest appreciation for effective service, an accolade that is richly earned and deserved; and

BE IT FURTHER RESOLVED, that we extend our deepest condolences to the family of Dr. Shirley Clay Liddell, who passed away on May 7, 2014 and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the June 3, 2014 meeting of this Board.

Briseida Gonzalez
President



Paul Gothold
Superintendent

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

PUBLIC HEARING

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **PUBLIC HEARING – ADOPT PROPOSITION 39, CALIFORNIA CLEAN
ENERGY JOBS ACT ENERGY EXPENDITURES PLAN AND APPROVAL
OF ENERGY SERVICE CONTRACT FOR ENERGY RELATED
IMPROVEMENTS WITH AMERESCO**

BACKGROUND INFORMATION:

Pursuant to Government Code Sections 4217.10 and 4217.18, school districts are required to hold a public hearing prior to the entering of a professional services contract to retrofit/install energy conservation and/or energy generation measures that are designed to reduce energy use, or to make for more efficient use of energy within public school facilities. Staff report pertaining to the subject was made available for the public prior to the public hearing.

The public hearing will be held as part of the June 3, 2014, special meeting of the Board of Education.

- Motion to Open Public Hearing _____ Second _____
- Public Comments and Communications
- Motion to Close Public Hearing _____ Second _____

☐ Renewal Contract/Item ☐ New Contract/Item

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

☐ Yes ☐ No ☐ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW
Paul Gothold, Superintendent
06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: PUBLIC HEARING – LOCAL CONTROL ACCOUNTABILITY PLAN AND
THE 2014-15 BUDGET

BACKGROUND INFORMATION:

Pursuant to Education Code Section 42103 and 52062, school districts are required to hold a public hearing on the proposed Local Control Accountability Plan (LCAP) and the budget prior to their adoption. Both the proposed LCAP and budget were made available for the public to review prior to the public hearing.

The public hearing will be held as part of the June 3, 2014 special meeting of the Board of Education.

- Motion to Open Public Hearing _____ Second _____
- Public Comments and Communications
- Motion to Close Public Hearing _____ Second _____

☐ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☐ Yes

☐ No

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

☐ Yes

☐ No

Requisition # from PeopleSoft:

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW AAA

Paul Gothold, Superintendent

06-03-2014

CONSENT

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH
JOSEFINA MORENO TO PROVIDE RECRUITMENT SERVICES FOR THE
MIGRANT EDUCATION PROGRAM FROM JULY 1, 2014 TO JUNE 30, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Josefina Moreno to provide recruitment services for the Migrant Education Program from July 1, 2014 to June 30, 2015.

Lynwood Unified School District (LUSD) is provided with the necessary funding to retain a recruiter to identify and support families associated with the Migrant Education Program.

The Personnel Commission previously assessed that a professional expert designation is appropriated for Josefina Moreno, as a Migrant Education Program Recruiter, due to the position's limited hours and evidence of professional expertise to provide temporary services as a migrant education program recruiter/facilitator. This enables a technically trained person to recruit parents for the migrant education program for LUSD and fulfill the requirements set forth by the CDE of the Migrant Education Program to retain funding.

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

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74515-0001

\$31,000.00
(Amount)

Migrant Education

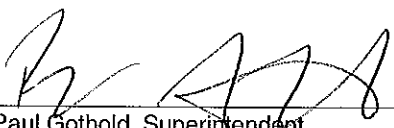
(Name of funding source and/or location)

01.0-30600.0-48500-21000-5850-7450000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-03-2014

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LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH THE
UNIVERSITY OF CALIFORNIA, LOS ANGELES MATHEMATICS PROJECT
TO OFFER MIGRANT EDUCATION SUMMER PROGRAM FROM JULY 7,
2014 TO AUGUST 1, 2014**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the University of California, Los Angeles (UCLA) Mathematics Project to offer Migrant Education summer program in order to meet the LUSD Migrant Education District Service Agreement (DSA) goals from July 7, 2014 to August 1, 2014.

The summer program will have a Math focus to ensure that students develop critical literacy through strengthening their problem solving skills using the Mathematical Practices found in the Math Common Core State Standards. Migrant Education teachers will be provided with embedded professional development of cognitive coaching, lesson planning and data reflections. A pre-and-post assessment format will be used to evaluate program goals and student outcomes.

The program will provide an intensive math institute to our K-12 Migrant Education students. The program will meet for four weeks from 8:00 am – 12:00 noon at Roosevelt Elementary for our K-8 Migrant Education students and the high school students will meet at the Lynwood High School campus. A parent component will be included in this contract with a culminating activity taking place at UCLA where students and parents will be able to participate in activities related to college readiness and math.

☐ **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:

\$71,460.00
(Amount)

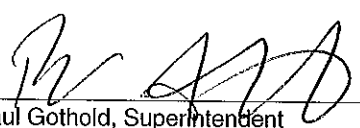
Migrant Education
(Name of funding source and/or location)

01.0-30600.0-48500-21000-5810-7450000
(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

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE 22nd ANNUAL TWO-WAY
BILINGUAL IMMERSION CONFERENCE ON JUNE 23-26, 2014 IN
SACRAMENTO, CA

BACKGROUND INFORMATION:

The administration requests approval for Dr. Freda Rossi, Director of Instructional Services, and Sandra Verduzco, Instructional Improvement Lead to attend the 22nd Annual Two-Way Bilingual Immersion Conference on June 23-26, 2014 in Sacramento, CA.

This conference will provide training for the creation of the LUSD Dual Language Immersion program strand for the 2014-2015 school year. The conference will have a special focus on the Spanish Common Core standards, writing, race, culture, and language and literacy development in both languages, English and Spanish.

Cost includes hotel accommodations, meals and travel expenses.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74414-0094

\$ 4,155.00
(Amount)

Title I

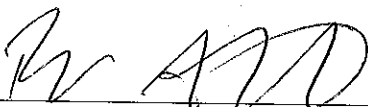
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5220-7440000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH VMA COMMUNICATIONS TO PROVIDE DISTRICTWIDE COMMUNICATION SERVICES FROM JULY 1, 2014 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with VMA Communications to provide District-wide communication services from July 1, 2014 to June 30, 2015.

VMA Communications is a policy-based communications firm focused on developing increased stakeholder involvement and media exposure for our clients by providing high-quality, creative communications, implemented to enhance quality of life in the communities we serve.

The services provided by VMA Communications are the following:

- | | |
|--------------------------|---------------------------------|
| * Press Release Program | * High School Marketing Program |
| * Newsletter Development | * Superintendent Updates |
| * Website | * Brochures/Publications |
| * Event Coordination | * Social Media |
| | * Community Outreach |

☒ **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

76915-0001

\$8,000.00 per month
Plus expenses
(Amount)

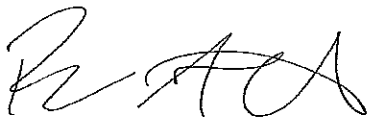
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-00000-21000-5850-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 3, 2014

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

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND AGREEMENT WITH MAXIM STAFFING SOLUTION, AN OUTSIDE AGENCY, TO PROVIDE SUBSTITUTE COVERAGE FOR THE LYNWOOD UNIFIED NURSE AS NEEDED DURING THE 2013-2014 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to amend the month to month agreement with Maxim Staffing Solution to provide health services to students in the Lynwood Unified School District.

The item was previously approved on July 23, 2013. We are requesting amendment to reflect a weekly amount to accommodate Maxim Staffing Solution's billing process.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74114-0029

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

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

01.0.65000.0.50010.11900.5810.7410000
(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: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF ANNUAL FEES OF
ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) PROGRAM
MEMBERSHIP FOR THE 2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval for payment of annual fees of the Advancement Via Individual Determination (AVID) Program membership for 2014-2015 school year.

Advancement Via Individual Determination/Los Angeles County Office of Education (AVID/LACOE) membership fee for the following schools: Abbott, Will Rogers and Lindbergh Elementary Schools, Chavez, Hosler and Lynwood Middle Schools, Firebaugh and Lynwood High Schools.

All secondary schools have been certified to participate in the AVID program, and submitting early payment will provide the District a lower rate of fees.

All elementary schools are new to the AVID program, which requires purchase of the AVID library, attendance at Summer institute, including registration fees, meals and travel expenses for an elementary school coordinator.

The following personnel are included for the AVID elementary schools:

Abbott: Georgina Paul, Maristela LaMorena, Dora Garibay and Adolfo Rodas
Will Rogers: George Guerrero, Catherine Borquez, Martha Arroyo and Cynthia Robles
Lindbergh: Flavio Gallarzo, Kevin Cano, Anita Cabrera and Minerva Dullavin
Elementary AVID Coordinator: Name TBD

Membership cost for elementary and secondary schools, including registration fees is \$44,863.00.
Cost for hotel accommodations, meals and travel expenses is \$15,000.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$44,863.00

\$15,000.00

(Amount)

Unrestricted Funds

(Name of funding source and/or location)

01.0-00000.0-00000-21000-5310-7490000

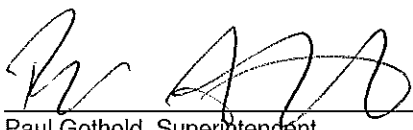
01.0-00000.0-00000-21400-5220-7490000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-03-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: June 3, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH APEX
LEARNING TO PROVIDE PROFESSIONAL DEVELOPMENT, SITE
LICENSES AND ONLINE BASED INSTRUCTION FOR SPECIAL
EDUCATION STUDENTS FROM JULY 1, 2014 TO JUNE 30, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Apex Learning to provide professional development, site licenses and online based instruction for Special Education students at Lynwood High, Firebaugh High and Vista High Schools from July 1, 2014 to June 30, 2015.

Apex Learning Comprehensive Courses deliver a wide range of solutions for original credit, Advanced Placement (AP), credit recovery, and Common Core in math, science, English, social studies, world languages and electives, to meet high school graduation requirements, providing a complete course of study that offers breadth of standards coverage, depth of instruction, and integrated formative and summative assessment.

☐ **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:

74115-0001

\$25,594.00
(Amount)

Special Education

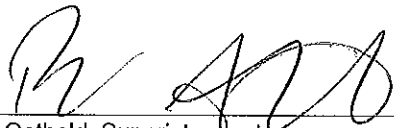
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH BRYANT EDWARDS, OCCUPATIONAL THERAPIST TO CONDUCT AN INDEPENDENT OCCUPATIONAL THERAPY ASSESSMENT FROM JULY 1, 2014 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Dr. Bryant Edwards, Occupational Therapist to provide an Independent Occupational Therapy Assessment to student ID# 4064684, per Federal Special Education Regulations 34 CFR 300.502.

Cost includes:

- Records review
- Parent Interviews
- Classroom Observations
- Reports
- Attendance to the IEP meetings to present assessment results.

☒ **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

74115-0002

\$1,950.00
(Amount)

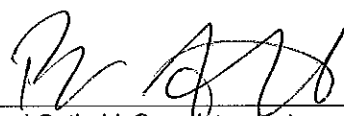
Special Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-03-2014

Agenda Report 11.8
Page 1 of 1

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION TO PROVIDE THE SPECIAL EDUCATION INFORMATION SYSTEM FOR 2014-2015 SCHOOL YEAR

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the San Joaquin County Office of Education to provide the Special Education Information System (SEIS) program, for formulating, updating, tracking, storing and reporting on student data and Individualized Education Plans (IEP's).

SEIS provides a centralized online management and storage of IEPs and Special Education Student Records accessible from any computer with internet connections.

The IEP forms are populated with information from the Student Record such as demographic information and grade level, thus eliminating double entry. SEIS has a built in CASEMIS (County IEP System) error check utility during the Affirm/Attest process, meaning errors are found and corrected as IEPs are completed throughout the year.

SEIS collects and stores all CASEMIS (County IEP System) suspension, IEP and demographic information for each student from the time the student was entered into SEIS, on what we call the Students Record. This record along with all historical IEPs and Progress Reports are kept in SEIS for the entire time the student is in the system. These IEPs, student data and history can be transferred from District to District and from SELPA to SELPA within SEIS.

SEIS has a report generator which allows users to search for students based on a variety of fields and show any number of fields in the results. Any custom reports you make can be saved for re-use. SEIS, CASEMIS and AERIES work in conjunction to share current student information.

☐ Renewal Contract/Item ☒ New Contract/Item

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

☒ Yes ☐ No ☒ Yes ☐ No

Requisition # from PeopleSoft:

74115-0003

\$18,000.00

(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: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

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

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with the following non-public agencies to provide Speech and Language Pathologists (SLP) for 2014-2015 school year, for a cost of \$85.00/hour, 8 hours per 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. These contracts are being requested as a contingency to ensure that the District remains in compliance with providing Speech/Language services as mandated in the IEPs.

- | | |
|--|--|
| 1. BMR Health Services
5976 W. Las Positas Bl., Suite 226
Pleasanton, CA 94588 | 2. Summit Speech Pathology Services
2644 Via Olivera Street
Oldsmar, FL 34677 |
| 3. CEO, Speech, Com.Inc
4630 Campus Dr. Ste 200
Newport Beach, CA 90660 | 4. My Therapy Company
P.O. Box 537
Nederland, CO 80466 |
| 5. Staffing Options and Solutions
6249 South East Street, Suite E
Indianapolis, IN 46227 | 6. Speech and Language Professional Services
18377 Beach Blvd., Suite 214
Huntington Beach, CA 92648 |

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

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

☒ Yes ☐ No ☒ Yes ☐ No

Requisition # from PeopleSoft:

74115-0007

\$85.00/hour
(Amount)

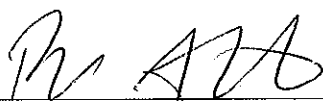
Special Education
(Name of funding source and/or location)

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

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH TOTAL
EDUCATION SOLUTIONS FROM JULY 1, 2014 TO AUGUST 22, 2014

BACKGROUND INFORMATION:

The administration requests approval to enter into an agreement with Total Education Solutions from July 1, 2014 to August 22, 2014, for the School Psycholgist to complete student assessments for students attending the Extended School Year (ESY) program.

☐ **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:

74115-0004

\$12,800.00

(Amount)

Special Education

(Name of funding source and/or location)

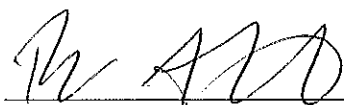
01.0-33100.0-57700-11900-5810-7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Gudiel R. Crosthwaite
Deputy Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AN AGREEMENT WITH INVO
HEALTHCARE TO PROVIDE AN OCCUPATIONAL THERAPIST AND A
CERTIFIED OCCUPATIONAL THERAPIST ASSISTANT FROM JULY 1,
2014 TO JUNE 30, 2015**

BACKGROUND INFORMATION:

The administration requests approval to enter into a month to month agreement with INVO Healthcare Associates to provide occupational therapy services by an Occupational Therapist (OT), and a Certified Occupational Therapy Assistant (COTA) from July 1, 2014 to June 30, 2015.

The OT and the COTA will provide mandated occupational therapy services to the special education students, per their Individualized Education Program (IEP). The Occupational Therapist will also ensure that the District remains compliant with occupational therapy assessment timelines as we seek to hire an "in-house" Occupational Therapist.

Based on the caseload, 419 student driven hours, per month, are needed for occupational therapy service needs, which include direct service delivery, case management, assessments, and screenings. The maximum output for the district occupational therapy staff is 252 hours per month. An additional 167 hours per month are needed to fulfill current occupational therapy service needs.

The agreement may be terminated with a 60 day notice. The OT hourly rate is \$78.00 and the COTA hourly rate is \$70.00 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:

74115-0005

Not to exceed
\$16,350.00 per month
(Amount)

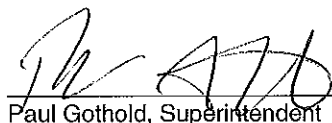
Special Education
(Name of funding source and/or location)

01.0-65000.0-50010-11900-5810-7410000
(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: June 3, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A MEMORANDUM OF PARTICIPATION WITH DOWNEY, MONTEBELLO SELPA TO PARTICIPATE IN THE PACE SCHOOL PROGRAM BUENA VISTA ANNEX FROM JULY 1, 2014 TO JUNE 30, 2015

BACKGROUND INFORMATION:

The administration requests approval to enter into a Memorandum of Participation with the Downey Montebello SELPA to participate in the PACE program at the Buena Vista Annex from July 1, 2014 to June 30, 2015.

The PACE program utilizes a therapeutic and dynamic approach to best meet the needs of (6) six students in a least restrictive environment.

☒ **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:

74115-0006

\$36,000.00
(Amount)

Special Education

(Name of funding source and/or location)

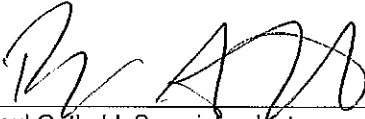
01.0-33100.0-57700-11900-5810-7410000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

06-03-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
13-14-17 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 13-14-17, 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?

Are funds for this item included in the 2013-2014 and 2014-2015 Budget?

Requisition # from PeopleSoft:

☒ **Yes**

☐ **No**

☒ **Yes**

☐ **No**

\$ varies
(Amount)

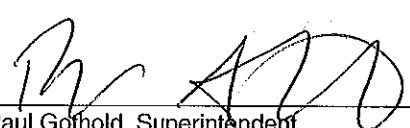
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

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

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

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-03-2014

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-17 (06/03/14)**

Request approval of a salary adjustment for the employees listed below who have completed additional coursework which places them on a different group or column on the salary schedule or submitted official statements documenting previous teaching experience in accordance with the collective bargaining agreement.

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Smoot, Shaunda	Principal	Range 10/Step 4	Range 10/Step 4 with Doctorate	05/16/14
2	Ugwu, Romanus	Teacher	Group 7/Step 20	Group 7/Step 20 with Doctorate	05/22/14

Request approval of a correction in employment status for Deidre Jones, Lindbergh Child Care Center Site Supervisor, from temporary to probationary status effective December 2, 2013.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Alvarado, Francisca	Preschool Supervisor	Lugo Elementary	05/13/14 – 06/30/14
2	ElBogdadi, Nawal	Teacher	Lynwood High School	05/15/14 – 06/13/14
3	Eyambe, Tim	Teacher	Hosler Middle School	05/14/14 – 05/28/14
4	Nezhni, Larry	Teacher	Lincoln Elementary	05/28/14 – 06/05/14
5	Pasqualetto, Joseph	Teacher	Hosler Middle School	05/23/14 – 05/29/14
6	Paul, Georgina	Asst. Principal	Abbott Elementary	05/15/14 – 05/15/15
7	Rodriguez, Ruth	Teacher	Firebaugh High School	05/14/14 – 07/13/14
8	Rutledge, Judy	Teacher	Lynwood Middle School	05/12/14 – 05/28/14
9	Sedrak, Nehad	Preschool Supervisor	Rosa Parks Elementary	05/22/14 – 06/11/14

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Cain-Jackson, Ramona	Teacher	Lynwood High School	Retirement	06/13/14
2	David, Colleen	Teacher	Lindbergh Elementary	Resignation	06/06/13
3	Ellis, Charlyne	Teacher	Lindbergh Elementary	Retirement	06/30/14
4	Hua, Seng	Substitute Teacher	District Wide	Resignation	06/13/14

Request approval of extra duty hours for the certificated employees listed below to provide instruction during Summer Bridge at Cesar Chavez Middle School or Hosler Middle School from June 16 – July 3, 2014. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. For 8th graders, students will be exposed to 8th grade ELA and Math content. Teachers will develop curriculum, mentor students, and deliver Bridge content over the summer. The employees will be compensated up to 4 hours per day at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000.

	CHAVEZ MIDDLE SCHOOL		Hall, Erika		HOSLER MIDDLE SCHOOL
1	Ball, Ingrid-alternate	7	Hernandez, Jesus-alternate	12	Gonzalez, Susana
2	Brand, Adam	8	Lipscomb, Renetta	13	Bojorquez, Amber
3	Gallegos, Daniel-alternate	9	Martinez, Alina M.	14	Foltz, Cathryn
4	Gomez, Sebastian-alternate	10	Merrill, Richard-alternate	15	Long, Carmen
5	Gooden, Shomara	11	Watson, Jason-alternate	16	Montes, Jose

Request approval of extra duty hours for Brunel Merilus to serve as an additional MESA coach at Hosler Middle School for the 2013-2014 school year. The assignment was shared with two previously approved coaches. The employee will be compensated at the contractual hourly rate (not to exceed 80 hours per site) from general funds 01.0-00000.0-11100-10000-1130-7390000.

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-17 (06/03/14)

Request approval of extra duty hours for the certificated employees listed below from Hosler Middle School to serve as Pentathlon coaches for the 2013-2014 school year. The employees will be compensated at the contractual hourly rate (not to exceed 80 hours per site) from general funds 01.0-00000.0-11100-10000-1130-7380000. This item was previously approved but is resubmitted to add names of participants. These employees are replacing previously approved coaches.

1	Bojorquez, Ambar	3	Lee, Stephen
2	Holland, Sean	4	Miramontes, Brenda

Request approval of extra duty hours for the certificated employees listed below to provide instruction during Summer Bridge at Lynwood Middle School from June 16 – July 3, 2014. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. For 8th graders, students will be exposed to 8th grade ELA and Math content. Teachers will develop curriculum, mentor students, and deliver Bridge content over the summer. The employees will be compensated up to 4 hours per day at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-3210000.

1	Aceves, Maria	4	Gutierrez, Renan	7	Ortega, Tenishua
2	Aguilar, Luis	5	Kaya, Shari	8	Vidal, Alejandro
3	Ferasati, Hassan	6	Lim, Picor		

Request approval of extra duty hours for the certificated employees listed below to provide instruction during Summer Bridge at Firebaugh High School or Lynwood High School from June 17 – July 10, 2014. Summer Bridge classes will assist incoming 9th grade students in obtaining the skills necessary to make a successful transition to high school. This will include a summer orientation experience and the opportunity to get a head start on their academic goals. Students will receive guidance on course selection, college and career planning, and graduation requirements. Summer Bridge is a credit-bearing program and will become part of the student's official transcript. The employees will be compensated up to 75 hours at the contractual hourly rate from Unrestricted funds 01.0-00000.0-11100-10000-1130-4310000.

	FIREBAUGH HIGH SCHOOL	6	Beltran, Victoria	13	Powell, Joseph
1	Le, Charlene	7	Brown, Jasmin	14	Sanchez, Monica
2	Martinez, Jessica	8	Duong, Huynh	15	Smith-Chambers, Shirley
3	Palma, Amber	9	Estrada, Kristine	16	Turner, Vennieta
4	Sanchez, Araceli	10	Godoy, Alberto	17	Wilson, Jo Rene
	LYNWOOD HIGH SCHOOL	11	Mays, Jessica		
5	Barbero, Khristine	12	Munguia, Christian		

Request approval of extra duty hours for the certificated employees listed below to attend the Cognitive Guided Instruction & Common Core Institute for Beginners offered by UCLA Youth Mathematics Project from June 24 – June 27, 2014. Subsequent to the training, a planning session will be held to generate the lessons for the Summer Migrant Education Program. The employees will be compensated up to 10 hours per day at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-21400-1130-7450000.

1	Chavez, Susana	3	Reyes, Juan
2	Garcia, Araceli	4	Verduzco, Sandra

Request approval of extra duty hours for the certificated employees listed below to attend the Getting to the Core training offered by the UCLA Youth Mathematics Project from June 16 – June 27, 2014. Subsequent to the training, a planning session will be held to generate the lessons for the Summer Migrant Education Program. The employees will be compensated up to 10 hours per day at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-21400-1130-7450000.

1	Morales, David	2	Reyes, Pedro
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-17 (06/03/14)**

Request approval of extra duty hours for Michael Lorenzana, ROP/CTE counselor, to work from June 16 – June 20, 2014 and August 14 – 20, 2014. This assignment will be to plan, develop, and research internship and partnership sites, as well as A-G submittals for additional ROP/CTE classes. The employee will be compensated up to 70 hours at the contractual hourly rate from ROP/CTE funds 01.0-96350.0-71100-31100-1130-7460000.

Request approval of extra duty hours for the adult school teachers listed below to participate in Summer School and Extended School Year from June 16 – July 17, 2014. Lynwood Community Adult School has over 70 students who need to complete requirements to receive their high school diploma this summer. These students lack credits and have failed one or more parts of the CAHSEE. The employees will be compensated up to 70 hours per person at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-10000-1130-5900000

1	Torres, Daniel-alternate	2	Torres, Maria	3	Wiseman, Scott
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Request approval of extra duty hours for the certificated employees listed below from Lynwood Community Adult School to provide the services listed below from June 16 – August 20, 2014. The employees will be compensated at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-10000-1130-5900000.

	NAME	ASSIGNMENTS	TOTAL HOURS
1	Banks, Estella	Curriculum Update for Business Application, Adult School Summer Program, Pre-Registration, and website update	NTE 120
2	Bass, Gwendolyn	Curriculum Update, and Revision for Adult Secondary Program	NTE 70
3	Fragoso, Manuel	Develop EL Civics Projects	NTE 86
4	Leguizamon-Tunnel, Claudia	Develop EL Civics Projects	NTE 86
5	Takade, Michael	Adult School Summer Program, Attendance Accounting and Summer Professional development, Curriculum Update, and Pre-registration of CAHSEE Testing, Revising/Updating School Brochure	NTE 144
6	Torres, Daniel	Serve as a Substitute for the Adult School Summer Program	NTE 30
7	Torres, Maria	Adult School Summer Program	NTE 140
8	Wiseman, Scott	Adult School Summer Program	NTE 140

Request approval of extra duty hours for the employees from Firebaugh High School from April 1, 2014 – June 7, 2014 to effectively accomplish activities outlined in the Advanced Placement Incentives Grant and to conduct International Baccalaureate (IB) and Advanced Placement (AP) test preparation workshops for students. The grant is intended to increase the academic achievement of IB and AP students in classes and examinations. The employee will be compensated up to 20 hours at the contractual hourly rate from Advanced Placement Incentives Grant funds 01.0-58106.0-11100-10000-1130-7420000. This item was previously approved but is resubmitted to add names of participants.

1	Bhattacharyay, Saswati	3	Rodriguez, Armando
2	Plaza, Lydia	4	Ugwu, Romanus

Request approval of extra duty hours for the Instructional Improvement Leads listed below from June 16 – August 22, 2014 to support professional development, intervention programs, data analysis and site parent advisory councils. The employees will be compensated up to 150 hours each at the contractual hourly rate from the funding account provided

1	Carbajal, Ida	01.0-30100.0-00000-21000-1930-7440000
2	King, Janel	01.0-30100.0-00000-21000-1930-7390000 / 01.0-31800.0-00000-21000-1930-7390000
3	Roman, Ryan	01.0-30100.0-00000-21000-1930-7370000
4	Verduzco, Sandra	01.0-30100.0-00000-21000-1930-7450000 / 01.0-00000.0-00000-21000-1930-7390000 / 01.0-30600.0-00000-21000-1930-7450000 / 01.0-01900.0-00000-21000-1930-7450000

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-17 (06/03/14)

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 21 – 24, 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 40 hours per person at the contractual hourly rate from 231 Federal Grant funds 11.0-06390.0-41100-10000-1130-5900000.

1	Andrews, Belinda	9	Ferrell, Christopher	17	Reyes, Pedro
2	Banks, Estella – Trainer	10	Fragoso, Manuel	18	Robinson, Rachael
3	Bellinger, Shawn	11	Hernandez, Raymond	19	Takade, Michael
4	Brown, Nina	12	Holt-Carter, Bridgette	20	Tores, Maria – Trainer
5	Cabral, Sylvia	13	Leguizamon-Tunnel, Claudia – Trainer	21	Torres, Daniel
6	Castelo, Sandra	14	Lizarraga, Hector	22	Wade, Ethel
7	Conner, Rodney	15	Lopez, Esperanza	23	Wilson, Victor
8	Ebo, Obiorah	16	Martin-Hernandez, Mercedes	24	Wiseman, Scott

Request approval of 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 – July 31, 2014. The employees will be compensated up to 35 hours at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000.

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

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Nancy Nichols-Nolasco
Director

Nancy

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 13/14-17: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS

BACKGROUND INFORMATION:

PERSONNEL REPORT 13/14-17: the following is the "Personnel Report 13/14-17", which details personnel employment actions before the Board, such as, but not limited to: hiring, changes-of-status, limited-term employment, extra-duty, resignation, retirement, and leaves for approval and/or ratification.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$
(Amount)

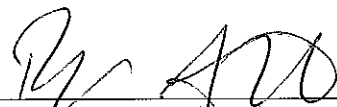
Various Funding Sources
(Name of funding source and/or location)

Various Funding Sources
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LIMITED-TERM ASSIGNMENT

Limited-Term/Provisional Assignments/Sub-on-call as needed/Summer Assignments/Extended Assignments/Extra Duty			
NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Cupp, Jessica	Classification: Office Assistant II Work Hours: 8 Location: Secondary Education & FHS Funding Source: QEIA/SIG & Unrestricted General Fund Reason: Backfilling for employees working out-of-class and out on leave. Split assignment working 4 hours at each location.	Range: 119 Step: 01	131400514 131400515 05/28/14 to 06/30/14 or sooner
2.Robertson, Yani	Classification: Testing Assistant Work Hours: 6 Location: FHS Funding Source: Economic Impact Aid Fund Reason: Backfilling for employee out on leave.	Range: 116 Step: 01	131400341 05/28/14 to 06/30/14 or sooner
3.Salazar, Jessica	Classification: Secretary Work Hours: 8 Location: FHS Funding Source: Unrestricted General Fund Reason: Backfilling for employee out on leave.	Range: 061 Step: 01	131400516 05/26/14 to 06/30/14 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	Start/End Date
4.Loughridge, George	Classification: Track & Field Asst. Coach Location: LHS Funding Source: Unrestricted General Fund	131400326 02/18/14 to 05/29/14 or sooner
5.Flores, Natalie	Classification: Cheer/Drill Team Location: FHS Funding Source: Unrestricted General Fund	131400348 8/28/13 to 5/30/14 or sooner
6.Davis, Deetra	Classification: Track & Field Head Coach - Girls Location: FHS Funding Source: Unrestricted General Fund	131400348 02/18/14 to 05/29/14 or sooner

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

NAME	POSITION Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class	CLASS RANGE STEP	VA# Start/End Date
7.Ruffino, Elizabeth	Classification: Nutrition Services Satellite Kitchen Operator Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Assuming all the duties.	Range: 046 Step: 04	131400500 05/13/14 to 06/13/14 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
8. Barrios, Maria	Cook	LHS	04/23/14-06/13/14 (or sooner-runs concurrently with FMLA)
9. Botello, Sandra	Testing Assistant	Firebaugh	<u>EXTENDED LEAVE</u> 05/02/14-05/29/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with FMLA)
10.Bridges, Laurence	Custodian	LHS	06/05/14-07/18/14 (or sooner-runs concurrently with FMLA)
11. Cade, Fonda	Office Assistant II	Firebaugh	<u>EXTENDED LEAVE</u> 05/26/14-06/10/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with FMLA)
12. Carmelo, Ana	Senior Nutrition Service Worker	LMS	<u>EXTENDED LEAVE</u> 05/22/14-06/18/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with FMLA)
13. Carmelo, Claudia	Nutrition Services Worker I	Firebaugh	<u>EXTENDED LEAVE</u> 05/16/14-05/29/14 (or sooner-extended from the 05/27/14 Board agenda-runs concurrently with FMLA)
14. Garrido, Laura	Campus Monitor	Washington	<u>EXTENDED LEAVE</u> 05/06/14-07/07/14 (or sooner-extended from the 03/11/14 Board agenda-runs concurrently with FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
15. Lemus, Marisol	Interpreter/Translator	Multilingual Education	05/20/14-05/23/14 (or sooner)
16. Peterson, Tiffany	Custodian	Firebaugh	<u>EXTENDED LEAVE</u> 05/23/14-07/03/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with FMLA)
17. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	06/13/14-08/23/14 (or sooner-runs currently with PDL & FMLA)
18. Young, Bobbie	Security Officer	Firebaugh	05/22/14-05/29/14 (or sooner)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
19. Arellano, Macrina	Secretary	Child Dev	05/15/14-06/30/14 (or sooner)
20. Barrios, Maria	Cook	LHS	04/23/14-06/13/14 (or sooner-runs concurrently with medical)
21. Botello, Sandra	Testing Assistant	Firebaugh	<u>EXTENDED LEAVE</u> 05/02/14-05/29/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with medical)
22. Bridges, Laurence	Custodian	LHS	06/05/14-07/18/14 (or sooner-runs concurrently with medical)
23. Cade, Fonda	Office Assistant II	Firebaugh	<u>EXTENDED LEAVE</u> 05/26/14-06/10/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with FMLA)
24. Carmelo, Ana	Senior Nutrition Service Worker	LMS	<u>EXTENDED LEAVE</u> 05/22/14-06/18/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with medical)
25. Carmelo, Claudia	Nutrition Services Worker I	Firebaugh	<u>EXTENDED LEAVE</u> 05/16/14-05/29/14 (or sooner-extended from the 05/27/14 Board agenda-runs concurrently with medical)
26. Garrido, Laura	Campus Monitor	Washington	<u>EXTENDED LEAVE</u> 05/06/14-07/07/14 (or sooner-extended from the 03/11/14 Board agenda-runs concurrently with medical)
27. Hicks, Phyllis	School Community Liaison	Firebaugh	05/20/14-06/04/14 (or sooner)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
28. Peterson, Tiffany	Custodian	Firebaugh	<u>EXTENDED LEAVE</u> 05/23/14-07/03/14 (or sooner-extended from the 05/13/14 Board agenda-runs concurrently with medical)
29. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	06/13/14-08/23/14 (or sooner-runs currently with medical & PDL)
30. Roberson, Breanda	Nutrition Service Satellite Kitchen Operator	Mark Twain	05/12/14-06/13/14 (or sooner)
31. Rodriguez, Hector	Gardener	LHS	06/02/17-07/02/14 (or sooner)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
32. Rivas, Rosana	Instructional Assistant Special Needs	Lugo	06/13/14-08/23/14 (or sooner-runs currently with medical & FMLA)

39-MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start
33. Denman, Valerie	Child Care Assistant	WRCCC	06/06/14

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

**AGENDA ITEM: REQUEST APPROVAL OF MEMORANDUM OF UNDERSTANDING
BETWEEN THE LYNWOOD UNIFIED SCHOOL DISTRICT AND
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) DATED
MAY 14, 2014**

BACKGROUND INFORMATION:

Administration is requesting approval of the memorandum of understanding between the Lynwood Unified School District and California School Employee Association (CSEA) dated May 14, 2014.

The negotiation teams met on May 14, 2014. The memorandum of understanding was posted in compliance with AB 1200. The agreement was ratified by CSEA membership on May 29, 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:

NOT APPLICABLE

(Amount)

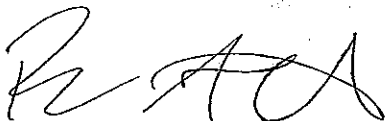
(Name of funding source and/or location)

(Funding account number)

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

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

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION
MEMORANDUM OF UNDERSTANDING

May 14, 2014

THE MEMORANDUM OF UNDERSTANDING "MOU" IS MADE BETWEEN THE Lynwood Unified School District, as the School District duly formed and existing under the laws of the State of California "LUSD" and the California School Employee Association "CSEA", Lynwood Chapter #116 with reference to the following:

ARTICLE 8 PAY AND ALLOWANCES

CSEA proposes a 5% on schedule salary increase effective July 1, 2014 and in addition a 1% off-schedule increase payable in a separate warrant the first pay period of December 2014. The continuance of the 5 % increase will continue provided the (1)the District has a positive certification and a LACOE approved budget for the 2014-2015 and the 2015-2016 school years, (2) the District does not experience a reduction in the general fund or other fund balance provided by the State, (3)all funding identified for schools is appropriated and received for the funding year, (4)the Local Control Funding Formula gap funding percentage in the enacted 2014-15 State Budget shall be at least equal to the 28.05 funding percentage included in the Governor's Adopted Budget for 2014-2015.

If the 2013-14 2nd Period Average Daily Attendance (ADA) is 250 or more ADA below the 2012-13 2nd Period ADA and the 2014-15 2nd Period Average Daily Attendance (ADA) is 250 or more ADA below the 2013-14 2nd Period ADA the parties agree to negotiate the continuance of the salary schedule increase.

ARTICLE 9 BENEFITS SCHEDULE

The parties agree to re-open negotiations on this Article after January 1, 2015.

ARTICLE 12 LEAVES

The parties agree to complete negotiations on this article prior to June 30, 2014.

ARTICLE 13 TRANSFERS

The parties agree to complete negotiations on this article prior to June 30, 2014.

ARTICLE 5: MANAGEMENT RIGHTS

The parties agree to complete negotiations on the use of video surveillance and camera data, and Computerized and/or Technological Time Reporting System process and District prior to June 30, 2014.

This MOU is for the 2014/2015 school year, and shall be implemented upon completion of the following:

This is a tentative agreement pending CSEA Policy 610 review and the ratification of both CSEA membership and approval by the LUSD Board of Education.

CSEA Chapter #116

Gundia J. Vaughan
Phonda Hone
J. H. OSEA

LUSD

[Signature] 5/14/14
AM

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: **REQUEST APPROVAL OF RESOLUTION NO. 13-14/41, ENTERING OF AN ENERGY SERVICE AGREEMENT FOR THE RETROFITTING AND INSTALLATION OF ENERGY CONSERVATION MEASURES IN CONJUNCTION WITH THE CALIFORNIA CLEAN ENERGY JOBS ACT**

BACKGROUND INFORMATION:

Proposition 39, the California Clean Energy Jobs Act, provides school districts with additional funding for the next five years to retrofit or install energy conservation measures. Subsequently, the District conducted a Request for Qualification process and selected Ameresco as our energy services partner in conjunction with Prop 39 projects. In accordance with Prop 39, the District developed an Energy Expenditure Plan (EEP). Upon the approval of the EEP by the Board, the plan will be submitted to the California Energy Commission for approval and release of funding.

The staff requests approval of Resolution No. 13-14/41, to enter into a professional service agreement to retrofit and install different energy conservation measures in conjunction with the California Clean Energy Jobs Act.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☐ Yes ☒ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

(Amount)

Measure K Bond

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Board of Education

RESOLUTION NO. 13-14/41

**APPROVAL OF THE ENTERING OF AN ENERGY SERVICE AGREEMENT WITH AMERESCO INC.
TO RETROFIT AND INSTALL ENERGY CONSERVATION MEASURES IN CONJUNCTION WITH
THE CALIFORNIA CLEAN ENERGY JOBS ACT**

WHEREAS, Government Code section 4217.10 et seq., authorizes the Governing Board of a school district to enter into negotiated agreements for the installation of energy conservation measures; and

WHEREAS, the District staff has selected Ameresco Inc., via a RFQ process, and

WHEREAS, the energy conservation measures set forth in the proposed contract between the District and Ameresco Inc. will result in a projected net cost savings and such savings are under review for acceptance by the California Energy Commission, (CEC);

NOW, THEREFORE, BE IT RESOLVED that the Lynwood Unified School District Board of Education orders as follows:

1. Declares its intention to enter into a contract with Ameresco Inc. for energy conservation services upon the acceptance of the Energy Expenditure Plan by the California Energy Commission
2. The anticipated cost to the District for the selected energy conservation measures under the proposed Energy Services Agreement with Ameresco Inc. is guaranteed at \$2,318,863, less \$803,736 (Prop 39, 1st year allocation and utility company incentives), for a total financed amount of \$1,575,127. In addition, the district will be receiving annual allocations of approximately \$772,144, for 4 more years under Prop 39, which will be less than the anticipated marginal cost of electrical or other energy that would have been consumed in the absence of these measures.
3. The funds for the cost of design, construction, and operation of the energy conservation/generation measures, as required by the Energy Services contract with Ameresco Inc. are available from Prop 39, utility incentives and revenue which otherwise would have been used for the purchase of electrical or other energy in the absence of the energy conservation measures provided for in this contract.
4. Ameresco Inc. projects a total of \$2,567,225 in energy savings/cost avoidance for the District over fifteen (15) years.
5. The contract for energy conservation services is exempt from the provisions of the California Environmental Quality Act within the meaning of Title XIV of the California Code of Regulations as it is for the repair and maintenance of existing school facilities. The secretary of the Board or designee, is hereby authorized and directed to give notice that the proposed energy conservation measures are exempt from the provisions of the California Environmental Act.
6. The Energy Services contract with Ameresco Inc. is hereby approved with authority of the Board of Education of the Lynwood Unified School District to negotiate the final terms and conditions of the contract if needed that will be in the best interest of the District.

APPROVED AND ADOPTED by the Board of Education this 3rd day of June 2014, by the following vote:

AYES

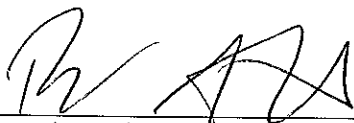
NOES

ABSENT

ABSTAIN

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

Paul Gothold, the Secretary of the Board of Education of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a special meeting thereof duly held on the 3rd day of June, 2014 and passed by a majority vote of all of its members

A handwritten signature in black ink, appearing to read 'Paul Gothold', is written over a horizontal line.

Superintendent of Schools
Secretary of the Board of Education

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO A CIVIL ENGINEER SERVICE AGREEMENT WITH ARMSTRONG & BROOKS CONSULTING ENGINEERS IN CONJUNCTION WITH THE ROOSEVELT ELEMENTARY SCHOOL PLAY AREA AND SERVICE DROP-OFF AREA REMOVAL & REPLACEMENT OF ASPHALT MEASURE K PROJECT

BACKGROUND INFORMATION:

The staff solicited proposals for engineering services in conjunction with the Roosevelt Elementary Schools play area and service drop off area removal & replacement of asphalt project. Two proposals were received. Based on the proposed services fees, staff recommends that the District enter into agreement for civil engineer services agreement with Armstrong & Brooks Consulting Engineers. The total fee for the services including the preparation of a topographic survey of the site, precise grading and drain plans for construction of new asphalt areas is \$15,970.00.

☐ Renewal Contract/Item

☒ New Contract/Item

Financial Implications?

☒ Yes

☐ No

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

☒ Yes

☐ No

Requisition # from PeopleSoft:

\$15,970.00
(Amount)

Building Fund (Measure K)

(Name of funding source and/or location)

21.0-90100.0-00000-85000-6150-1060000
(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: June 3, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A WORKERS COMPENSATION
EXCESS INSURANCE MARKETING AND PLACEMENT SERVICES
AGREEMENT WITH MARSH RISK & INSURANCE SERVICES FROM
2014-15 THROUGH 2016-17

BACKGROUND INFORMATION:

Marsh Risk and Insurance Services (MARSH) has been the broker of record for the workers compensation excess insurance marketing purposes. The standard service fee is 10% of the premium. The actual premium the last few years were approximately \$200,000 and is expect to go up every year. The staff negotiated with MARSH to cap the rate at 10% of the total premium but not to exceed \$20,000, for the period of 2014-15 through 2016-17.

Staff recommends the approval of a workers compensation excess insurance marketing and placement services agreement with MARSH for the period of 2014-15 through 2016-17. The total service fee shall be 10% of the actual premium but not to exceed \$20,000 each year.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications? Are funds for this item included in the 2014-15, 2015-16,
2016-17 Budget?

☒ Yes ☐ No ☒ Yes ☐ No

Requisition # from PeopleSoft:

Not to exceed
\$20,000
(Amount)

Self Insurance Fund
(Name of funding source and/or location)

67.0-00000.0-00000-60000-5450-0000000
(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: June 3, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD THE MISCELLANEOUS REPAIRS
PROJECTS AT LINCOLN AND WASHINGTON ELEMENTARY SCHOOLS
TO FAST TRACK CONSTRUCTION CORPORATION

BACKGROUND INFORMATION:

The staff conducted an informal bidding, for the Miscellaneous Repairs Project at Lincoln and Washington Elementary Schools. The following 2 responsive bids were received:

	Name of Bidder	Lincoln ES	Washington ES
1	Fast Track Construction, Corp.	\$20,500.00	\$13,400.00
2	DLE Construction, Inc.	\$28,494.00	\$20,360.00

After an evaluation of the bids, the lowest responsive bidder for the miscellaneous repairs at Lincoln and Washington Elementary Schools is Fast Track Construction Corporation. The staff recommends the award of the miscellaneous repairs projects at Washington and Lincoln Elementary to Fast Track Construction Corporation, at a total cost of \$33,900.00.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

\$20,500.00

\$13,400.00

(Amount)

School Building Fund

(Name of funding source and/or location)

21.0-90100.0-00000-85000-6250-1020000

21.0-90100.0-00000-85000-6250-1070000

(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: June 3, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD THE MISCELLANEOUS REPAIRS
PROJECTS AT HOSLER MIDDLE SCHOOL TO DLE CONSTRUCTION, INC.

BACKGROUND INFORMATION:

The staff conducted an informal bidding, for the miscellaneous repairs at Hosler Middle School. The following 2 responsive bids were received:

	Name of Bidder	Hosler MS
1	DLE Construction, Inc.	\$36,212.00
2	Fast Track Construction, Corp.	\$41,000.00

After an evaluation of the bids, the lowest responsive bidder for the miscellaneous repairs at Hosler Middle School is DLE Construction, Inc. The staff recommends the award of the miscellaneous repairs project to DLE Construction, Inc., at a total cost of \$36,212.00.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$36,212.00
(Amount)

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

21.0-90100.0-00000-85000-6250-3220000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong
Chief Business Official *PW*

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AWARD THE MISCELLANEOUS REPAIRS
PROJECTS AT LYNWOOD MIDDLE SCHOOL TO GDL BEST
CONTRACTORS, INC.

BACKGROUND INFORMATION:

The staff conducted an informal bidding, for the miscellaneous repairs at Lynwood Middle School. The following 2 responsive bids were received:

	Name of Bidder	Lynwood MS
1	GDL Best Contractors, Inc.	\$59,800.00
2	Fast Track Construction, Corp	\$62,000.00

After an evaluation of the bids, the lowest responsive bidder for the miscellaneous repairs at Lynwood Middle School is GDL Best Contractors, Inc. The staff recommends the award of the miscellaneous repairs project to GDL Best Contractors, Inc., at a total cost of \$59,800.00.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$59,800.00

(Amount)

School Building Fund

(Name of funding source and/or location)

21.0-90100.0-00000-85000-6250-3210000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

06-03-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: June 3, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL FOR MARICELA BARBA AND ANGELI VILLAFLORE TO ATTEND THE SCHOOL SERVICES OF CALIFORNIA ANNUAL SCHOOL FINANCE AND MANAGEMENT CONFERENCE ON JULY 16, 2014 AT THE ANAHEIM CONVENTION CENTER

BACKGROUND INFORMATION:

Staff requests approval for Maricela Barba, Director of Fiscal Services and Angeli Villaflore, Assistant Director of Fiscal Services, to attend the School Services of California Annual School Finance and Management Conference at the Anaheim Convention Center on July 16, 2014. The conference is to provide an in-depth analysis of the final 2014-15 State Budget. The total cost of the conference including registration and travel is approximately \$450.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$450.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5220-7650000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

06-03-2014

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GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, May 27, 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 Tuesday, May 27, 2014, was called to order at 5:00p.m. to conduct closed session by the Board President, Ms. Briseida Gonzalez. The Superintendent 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 – In-House/General Counsel

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:01 p.m.
RECONVENED INTO OPEN SESSION: 6:02 p.m.

MINUTES

Board President, Ms. Briseida Gonzalez called to order the regular meeting of the BOE, reconvening into open session at 6:02p.m. on Tuesday, May 27, 2014. The Superintendent called the roll.

ROLL CALL:

Superintendent 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 – In-House/General Counsel

PLEDGE OF ALLEGIANCE TO THE FLAG by Lynwood Middle School
MISSION STATEMENT:

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

Ms. Dionne Garner, Vice-Principal of Hosler Middle School, introduced ASB President Natalie Sanchez, who led the flag salute and read the LUSD mission statement. Natalie plans to attend Harvard University and dreams of becoming an obstetrician. She was accompanied tonight by her mother and sister.

GOVERNING BOARD

Minutes Mr. Morales moved to approve the minutes of the Regular Meeting of the Board of Education on May 13, 2014; Ms. Renteria seconded. Item passed with 5-0 votes.

REPORTS

▪ **Students' Report** (Full report posted on the website)

- Firebaugh High School – *by Denisse Gonzalez*
- Lynwood High School – *by Adrian Alvarez*
- Vista Continuation High School – *by Andrea Diaz*
- Lynwood Adult School – *by Darylana Thompson*

▪ **Superintendent's Report**

Mr. Gothold thanked the student representatives for an excellent job of reporting to the board and to the community their schools' activities. He invited them back to next week's board meeting, together with the newly-elected student representatives who will take their place for next school year.

○ **Teacher Recognition**

Mr. Crosthwaite introduced Ms. Nancy McTygue, who serves as the Executive Director of the California History-Social Science Project (CHSSP), headquartered at UC Davis. Ms. McTygue thanked Mr. Gothold, Mr. Crosthwaite, and the Board for the opportunity to speak before them and the community. She shared about her involvement with the Instructional Commission working with standards, frameworks, and assessment, especially with the changes brought about by the implementation of the Common Core. She said students will now be expected to read with better comprehension and insight; process abstract and expository materials; expand critical thinking; research and gather evidences for a coherent theory; and, write persuasively. The former focus and responsibility placed on Language Arts/English is now spread to all subjects and departments. Therefore, schools must leverage on teachers' expertise on all other areas.

Ms. McTygue reported that the two LUSD middle school teachers honored tonight proactively responded to these changes. They studied for two years to expand their knowledge, worked tirelessly to improve their method of instruction, and dedicated themselves to the development of their students' writing ability. Cesar Chavez Middle School (CCMS) History teachers Ms. Jasmin Brown and Ms. Shomara Gooden have attended multiple institutes offered by the CHSSP in local sites in Southern California (at CSU Long Beach and CSU Dominguez Hills). They eventually served as teacher-mentors for these regional sites, and over the last few years, worked as statewide leaders in state and national conferences. Together with an elite group of teachers that serve as curriculum writers, they are also currently engaged in writing an article on Common Core implementation for a special issue of Social Studies Review, for which Ms. McTygue is guest editor.

On behalf of the California History-Social Science Project, Ms. McTygue thanked and recognized Ms. Jasmin Brown and Ms. Shomara Gooden for expertise, dedication to their craft, and their commitment to students. She also thanked and acknowledged CCMS Principal, Mr. Larry Reed, and thanked Lynwood Unified for sharing these two outstanding teachers to be a resource to others.

○ **School Recognition—Washington Elementary School**

Mr. Crosthwaite shared that Washington Elementary School earned the Title I Academic Achievement Award for successfully closing the gap between high and low achieving students, raising its API to 823. Washington ES Principal, Dr. Sergei Orloff, together with his staff, received a certificate of recognition from the Board of Education.

○ **Scholarship for GED Test Prep Classes**

Mr. Gothold shared with the board that two parent volunteers have exercised the fee waiver and participated/passed the GED. Three more parents are enrolled for the program beginning in August.

▪ **Board Members' Reports**

- **Mr. Hardie** played basketball with LHS students in a game in honor of the late Mr. James Murray. He was pleased that the District collaborated with the city and the community in hosting the Teen Pregnancy and Teen Parenting Summit. As a panelist at this event, Mr. Hardie was able to share his insight on this matter.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, May 27, 2014

- **Ms. Renteria** attended the IB Scholar Night at Firebaugh HS. She commended teachers for putting in too much work to make this a successful event. She also thanked the community and parents who attended this occasion. She applauded those who received certificates and praised them for “being ahead of the game”, excelling especially in writing.

She also attended the Employee Recognition Reception on Thursday, May 22nd. She expressed her appreciation of LUSD employees’ hard work and contribution and said, “It takes a village to raise a child”.

Ms. Renteria applauded Ms. Brown and Ms. Gooden, the two teachers recognized today. As a teacher herself, she understands the dedication these teachers have displayed by taking on additional responsibilities, such as leading professional development for their peers. She said that is going beyond their regular daily duties in the classroom. She is honored to have them serving this district.

Lastly, Ms. Renteria congratulated Washington ES, the school she attended and now adopted for receiving the Title I Academic Achievement Award. She thanked her former teachers and current staff for all their hard work that led to this recognition.

- **Mrs. Lopez** said she was proud to see a number of employees present and commented, “Something special must be happening that would explain their attendance tonight.” She attended the Spring Concert, participated by 9 schools. She was also at the Teen Pregnancy & Teen Parenting Summit. She explained that this event intended to provide support to pregnant teens and to make information and resources available to them, especially assisting them to pursue higher education. She shared that most of the attendees spoke of their frustration in not having the right tools to survive and to overcome their challenges. Mrs. Lopez commits to continue assisting teenagers in this situation by providing them education and job opportunities, as well as financial assistance.

Mrs. Lopez congratulated the graduating classes of Vista, Pathway, LHS and FHS. She said their journey has just begun; they should aim for higher education.

- **Mr. Morales** said he was pleased to see a number of employees and students present tonight. Once again, he reminded the graduating students to finish strong. He warned the seniors to be careful with the choices they make and to refrain from engaging in activities that will jeopardize their chance of “marching/walking” on graduation. He congratulated the graduating classes. He also looks forward to welcoming the new student representatives to the board.
- **Ms. Gonzalez** attended the Young Elected Officials Conference through a scholarship. She met and networked with other young elected officials nationwide. She shared that this provides opportunities for her to hear success stories from other states/districts and to gather ideas for processes that can be implemented here at Lynwood.

Ms. Gonzalez was also part of the Planning Committee that put together the Teen Pregnancy and Parenting Symposium held on May 22nd at the Bateman Hall. She reported about twenty Lynwood students (male and female) attended this event. She was pleased to see both genders represented, which is an indication of a healthy support system in place. She expressed her commitment to see that this will not be a one-time event, but instead an ongoing effort to support young parents and pregnant teens. She thanked LUSD administrative staff who participated in planning and served at the event, particularly, Dr. Kevin Dotson and Ms. Lorena Martinez-Vargas. She also thanked the community for their involvement, and for Mr. Morales’ monetary donation for this cause.

Ms. Gonzalez attended the Staff Appreciation Event last Thursday; a first for her during her time on the Board. She was glad to be able to talk and mingle with employees. She thanked FHS’ Saturday Night Singers for providing the musical entertainment at this event.

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).

- **Mary Johnson** expressed her concerns regarding Agenda Item 11.10. She said she was neither against it nor in favor of it. She explained that this program (Agenda 11.10 on National College Resource Foundation) was intended for African-American kids when it was first approved eight months ago to address the low A-G completion rate among this student population. She said the district should gather results to determine if this program continues to be needed. She argued that internal programs are already in place, such as for intervention and for college preparation. She asked what matrices are being used to assess what programs are needed by the district. She then directed the board to the report she distributed earlier and highlighted what she referred to as inaccurate data. She questioned the reported number of students served (claim of 60% of 300), and argued that there can't be 180 students served. Similarly, she said another report indicating 70% of 300 students benefited seems to be erroneous. She said there was only one presentation done. She contended if the data is wrong, what else could be wrong.
- **Mary Ransom** echoed Ms. Johnson's comments. She added that a change in this program is warranted, especially since it has been in the district for only eight months. She claimed that it is going to take a longer time for such a program to be proven effective. She also said that the students should find such programs to be trustworthy. She said that the district should give students something that they truly deserve. She asked the board to consider how a child would feel when something is given to him/her and then taken away.

With regards to the program proposed on Agenda Item 11.10, she said it was premature to let it continue unless it has a record of success for at least three years of execution.

- **Ms. Shirley Davis**, a teacher at Firebaugh HS started by asking, "Am I my brother's keeper?" and then affirmed that she is. She expounded on this stating that as a teacher, she is her students' keeper. Ms. Davis is a teacher and advisor for the "Black Achievers". She is also a mentor and resource for FHS students, 95% of whom are Hispanics. She reported that NCRF has been a tremendous help for teachers and students. She said they needed NCRF to continue providing the support that they needed, especially to help students who are lagging behind, to change their mindset, and challenge them to excel.
- **Teanna Watson**, a senior at FHS, expressed thanks and appreciation for NCRF. She said that before NCRF came to their school, she didn't know how to complete a college application nor to search for financial aids. With NCRF's assistance, Ms. Watson received acceptance letters from eight universities. She was also grateful to Ms. Jones, an NCRF staff, who personally offered to give her \$1500 to pay for her first boarding fees. She never thought help would come her way, especially since she never received academic and financial assistance during her first eleven years of schooling. She realized it was never too late; the much-needed help came during her senior year.
- **Mr. Andy Beltrami** approached the lectern together with SEIU employees. He greeted the board, congratulated Washington Elementary School for its academic achievement, and applauded the graduating classes of this school year. He addressed the Board on behalf of classified employees. He said that LUSD employees have sacrificed and worked hard over the years. Now that the District appears to be financially solvent, he said it is time to reciprocate the sacrifices that the employees have made.

Mr. Beltrami highlighted the services delivered by the Nutrition Department staff, as well as the Service Center Employees, especially the Custodians who serve the students by keeping the schools clean. He asked the Board to consider fare wages for LUSD employees and to ensure adequate staffing. He said these employees have children attending LUSD schools, and their livelihood depends largely on their jobs with the district. He said that they have invested in this district and are closely watching what the Board does. Mr. Beltrami stated, "We deliver hard work, now it is this Board's turn to do the right thing." To express their agreement to what he said, the SEIU employees gave a round of applause.

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, May 27, 2014

- **Ms. Linda Vaughan** greeted the Board, the Administrators, and the members of the community present tonight. She thanked the BOE and the Superintendent for hosting a wonderful reception in appreciation of the District employees. She appreciated the opportunity to sit down with the members of the board in an informal setting. She wished to have a celebration like this as often as possible, and requested a bigger event next year for the same purpose. She congratulated Washington Elementary School and the Cesar Chavez teachers who were recognized tonight.
- **Theresa Price** thanked the BOE for all the work that they do, and expressed appreciation for their passion and commitment. She said NCRF simply wants to make a difference. She shared her personal experience of growing up in Compton and lacking in resources. She wants to give back and help where she sees it is most needed. East LA was the first community she extended help to, particularly assisting the kids in pursuing college. She highlighted the importance for students to have someone come alongside them, - tutoring, mentoring, and motivating them. She asked NCRF staff with her tonight to stand and be recognized. There are 33 people on her staff with the same passion and energy to find resources for kids. They go about soliciting support for local businesses. Ms. Price shared that LUSD student Erica Lee will get a full ride to college, benefitting from the networking efforts of NCRF. She stated that she and her team will do whatever it takes to get students to the next level.

CONSENT AGENDA

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

Mr. Morales moved to pull Agenda Item No. 11.10 for discussion; while approving the rest of the items under the Consent Agenda; Mr. Hardie seconded.

The following items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval for High School Students to Participate in the California Association of Directors of Activities/California Association of Student Leaders Camp in Santa Barbara, CA on July 17-20, 2014
- 11.2 Request Approval for Students and Staff to Participate in the 50th Annual SkillsUSA National Leadership and Skills Conference (NLSC) at Kansas City, MO on June 23 - 27, 2014
- 11.3 Request Approval for High School Staff to Attend the Link Crew Basic Training in Temecula, CA on May 12-14, 2014
- 11.4 Request Approval to Enter Into an Agreement with Lindamood-Bell Learning Center to Provide Services to a Special Education Student from May 2014 – August 2014
- 11.5 Request Approval for Migrant Education Teachers to Attend the UCLA Youth Mathematics Project Staff Development between June 16-27, 2014
- 11.6 Request Approval to Enter Into an Agreement with Marivel Oropeza, Independent Consultant, to Provide Advanced Placement Training for Teachers, Counselors and Administrators between May 28, 2014 through June 14, 2014
- 11.7 Request Approval to Attend the West End Special Education Local Plan Area Assistive Technology/Augmentative Communication Assessment Certificate Program in Rancho Cucamonga on June 9-13, 2014

MINUTES
REGULAR MEETING
OF THE BOARD OF EDUCATION
TUESDAY, May 27, 2014

- 11.8 Request Approval of the Lynwood Unified School District Administrators' Retreat on July 23-25, 2014 at the Almansor Court in Alhambra, CA
- 11.9 Request Approval for Staff to Participate in the Advanced Placement Annual Conference in Philadelphia, PA from July 9-12, 2014
- 11.11 Request Approval for Child Development Staff to Attend the Child Care Alliance "Taking Healthy Steps to Success" Learning Sessions from May 2014 through January 2015

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-16: Personnel Assignments, Employment and Separations
- 12.2 Request Approval to Adopt a Declaration of Need for Fully Qualified Educators for the 2014-2015 School Year

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-16: Employment, Assignments, Leaves, and Separations

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning April 28, 2014 through May 9, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval for Year-End Appropriation Transfers
- 14.4 Request Approval to Award the Asbestos & Lead Remediation Work at Lincoln and Washington Elementary Schools to Resource Environmental, Inc.
- 14.5 Request Approval to Enter an Architectural Service Agreement with NAC Architecture in Conjunction with the Mark Twain and Washington Elementary Student Driveway Drop-Off Projects
- 14.6 Request Approval to Enter an Architectural Service Agreement with MVE Institutional, Inc. in Conjunction with the Measure K Project of Pathway High School Expansion Project
- 14.7 Request Approval to Enter an Architectural Service Agreement with Ruhnau Ruhnau Clarke Architects Planners in Conjunction with the Lynwood Middle School HVAC Replacement Project
- 14.8 Request Acceptance of Completion of the Roof Replacement Project at Lincoln, Will Rogers and Wilson Elementary Schools and Lynwood and Vista High Schools
- 14.9 Request Approval to Award the Asbestos & Lead Remediation Work at Hosler and Lynwood Middle Schools to New Horizons Contracting, Inc.
- 14.10 Request Approval to Extend the Workers Compensation Program Third Party Administration Services Agreement with Corvel Enterprise Comp. Inc. for Three More Years from 2014-15 through 2016-17
- 14.11 Request Approval to Award the Construction Project of the Abbott Elementary School Administration Building and Library to A.J. Fistes Corporation

MINUTES
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TUESDAY, May 27, 2014

- 14.12 Request Approval to Renew Usage Agreement of the People Soft Financial System and Human Resource System from Fiscal Year 2014-15 through Fiscal Year 2018-19 with the Los Angeles County Office of Education
- 14.13 Request Approval to Award the Exterior Painting Projects at Firebaugh and Lynwood High Schools to Painting and Décor, Inc.
- 14.14 Request Approval to Award the Re-Roofing and Re-Coating Projects at Abbott and Will Rogers Elementary Schools and Hosler Middle School
- 14.15 Request Approval to Award the Roof Re-Coating Project at Lynwood High School to Cal Pacific Roofing, Inc.
- 14.16 Request Approval to Award a CMAS Contract for Roofing Materials in Conjunction with the Re-Roofing Projects at Abbott and Will Rogers Elementary Schools, Hosler Middle School, and Lynwood High School to the Garland Company, Inc. (CMAS Contract No. 4-01-56-0006A)
- 14.17 Request Approval to Award HVAC Replacement Project at Building “E” for Lynwood Middle School to AP Construction Group, Inc.
- 14.18 Request Approval to Amend the Project Labor Agreement with Los Angeles and Orange Counties Building and Construction Trade Councils and the Signatory Craft Councils and Unions

15. ADMINISTRATION

- 15.1 Request Approval for Renewal of Professional Institutional Memberships for 2014-2015
- 15.2 Request Approval to Attend Meetings, Workshops, and Conferences During the 2014-2015 School Year
- 15.3 Request Approval to Adopt the Recommended Changes to Board Policies (Listed on Attachment)

The following item was pulled for discussion and individual votes:

- 11.10 Request Approval to Enter into a Service Agreement with the National College Resource Foundation for Dropout Prevention and College Enrollment from April 2014 through August 2015

Mr. Renteria moved to discuss this item; seconded by Mr. Hardie.

Mr. Morales explained that it has been this Board’s practice to ask about an Agenda item and after gathering information move it along. He said it breaks his heart to hear the community not be on the same page, especially when it seemed like they are, but in reality, they are not. He said that “race” seems to always be in issue. He stated that what is important is for people to have an identity. He expounds this by sharing that a person usually identifies with the people he/she grew up with. As this person goes to college, the way he identifies with people remains the same – more likely with people he/she spends the most time with or even who he ends up living with. Eventually, there becomes a “people”. He emphasized, “justice is what really matters” – that everyone has the same, equal opportunities. He assured everyone that this Board will continue to do the best for everybody. Everybody and everyone will be treated equally. The Board hears staff’s recommendation and makes a decision in this manner. He said that the Board will exercise justice and will fight for what is right. This is whatever vote, the Board has to make, will be based on.

Item passed with 5-0 votes.

Report Out of Closed Session Pursuant to Government Code Section 54957

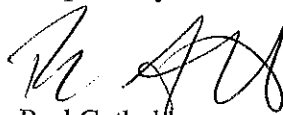
- 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
- *One (1) The board received information only.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- ***Three (3) Classified Employees:***
1. Employee #QG3453866 – *The board accepted staff's recommendation to place employee on 4-days of unpaid suspension.*
 2. Employee # PU7426865 - *The board accepted staff's recommendation to place employee on 45-days of unpaid suspension.*
 3. Employee # QK7060024 - *The board accepted staff's recommendation to place employee on 8-days of unpaid suspension.*
- ***One (1) Certificated Employee***
4. Employee# RT4491569 - *The board accepted staff's recommendation to settle case, release employee, and accept retirement with benefits.*
- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU
- Negotiator: Atty. Adrienne Konigar-Macklin
- *The board received information only.*

ITEMS FOR FUTURE AGENDAS / ANNOUNCEMENTS: *None*

ADJOURNMENT

Mr. Morales moved to close the regular board meeting; Mrs. Lopez seconded. The regular board meeting adjourned at 6:48pm.

Respectfully Submitted,



Paul Gothold
Superintendent