



BOARD AGENDA

Regular Meeting
April 8, 2014



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

REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, April 8, 2014
CLOSED SESSION: 5:00p.m. – 6:00 p.m.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Tuesday, April 8, 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 Wilson Elementary School**

MISSION STATEMENT:

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

8. **GOVERNING BOARD**

Minutes Request Approval of Minutes for the Special Meeting/Retreat of the Board of Education on March 23, 2014.

Motion: _____ Second: _____ Votes: _____

Minutes Request Approval of Minutes for the Regular Meeting of the Board of Education on March 25, 2014.

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval of Resolution No. 13-14/37 – Posthumously Recognizing Retired Employee for Service

9. **REPORTS**

▪ **Students' Report**

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

▪ **Superintendent's Report**

- Student Recognition

▪ **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

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

CONSENT AGENDA

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

Motion _____ Second _____ Vote _____

11. ACADEMIC SERVICES

- 11.1 Request Approval for Vista Continuation High School Staff to Attend the 2014 Continuation High School Principal's Institute and State Conference from May 1-4, 2014
- 11.2 Request Approval to Enter Into Agreement with Rocket Training USA, LLC to Provide Parent Workshops at Wilson ES between April 9, 2014 and June 30, 2014
- 11.3 Request Approval for Lynwood High School Students to Participate in a College Awareness Field Trip to Northern California on May 16-18, 2014
- 11.4 Request Approval to Conduct a Teen Summit "All About Teens" at Lynwood High School on Saturday, May 31, 2014
- 11.5 Request Approval to Enter into Agreement with Total Education Solutions to Provide Tutorial Services to a Special Education Student from April 9, 2014 to June 30, 2014
- 11.6 Request Approval to Amend Agreement with Zinsmeyer Academy, a State Certified Non-Public School to Provide Educational Services for a Special Education Student from October 1-31, 2013
- 11.7 Request Approval to Attend the Augmentative-Alternative Communication (AAC) Assessment Certificate Program on May 13, 14, 20, and 21, 2014
- 11.8 Request Approval to Ratify Agreement Between Lynwood Unified School District and Project Lead The Way, Inc., for 2014-2015 School Year
- 11.9 Request Approval to Attend the Project Lead The Way Training in Chicago, IL and Layton, UT from July 6-11, 2014 and Durham, NC from July 20, 2014 to August 1, 2014
- 11.10 Request Approval of the Memorandum of Understanding between Lynwood Unified School District and Long Beach Community College District

12. HUMAN RESOURCES – CERTIFICATED

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

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-14: Employment, Assignments, Leaves, and Separations
- 13.2 Approval is Requested for Afterschool Program Assistants To Engage in Professional Development Related to Healthy Eating and Lifestyle Habits for Students in the Afterschool Programs

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning March 3, 2014 through March 21, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Acceptance of Completion of the Exterior Painting Project at Mark Twain and Will Rogers Elementary Schools
- 14.4 Request Approval to Amend the Purchasing Price of the Two School Buses that was Previously Approved Under the Piggyback Contract of Hemet Unified School District Bid #2009/10-0720

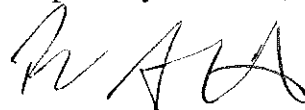
15. Report Out of Closed Session Pursuant to Government Code Section 54957

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

17. ADJOURNMENT

Time:

Respectfully Submitted,



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: April 8, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 13-14/37 – RECOGNIZING
HOWARD BOURNES' YEARS OF SERVICE**

BACKGROUND INFORMATION:

Approval is requested for Resolution No: 13-14/37, in recognition and appreciation of Howard Bournes' thirty years of service. Mr. Bournes retired on March 5, 2014 as MOT Plant Manager. This recognition is awarded posthumously during a Memorial Service for Mr. Bournes on April 3, 2014.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A

n/a

(Amount)

No Cost to the District

(Name of funding source and/or location)

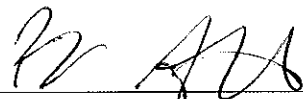
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RECOGNITION OF SERVICE

RESOLUTION NO. 13-14/37

WHEREAS, *Howard Bournes* faithfully and honorably served the Lynwood Unified School District for thirty years; and

WHEREAS, that service was unquestionably characterized by consistent commitment and outstanding loyalty; and

WHEREAS, Mr. Bournes' service as a staff member of the Lynwood Unified School District concluded during the 2013-2014 academic year;

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 Mr. Bournes, who recently passed away; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the April 8, 2014 meeting of this Board.

Briseida Gonzalez
President



Paul Gothold
Superintendent

04-08-2014

Agenda Report 8.1
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CONSENT

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR VISTA CONTINUATION HIGH SCHOOL STAFF
TO ATTEND THE 2014 CONTINUATION HIGH SCHOOL PRINCIPAL'S
INSTITUTE AND STATE CONFERENCE FROM MAY 1 - 4, 2014

BACKGROUND INFORMATION:

The administration requests approval for Vista Continuation High School staff to attend the 2014 Continuation High School Principal's Institute and State Conference at the Beverly Garland Holiday Inn in North Hollywood, CA on May 1 - 4, 2014.

The Institute provides information on law and practices that are specific to continuation schools including: attendance accounting procedures, accountability standards, application of relevant education code and alternative curricular options.

Attendees: Maribel Martinez, Principal

Cost includes registration fees, meals and travel expenses.

Strategic Plan Reference:

STRATEGY I – We will provide the professional development and support necessary to ensure all staff set high expectations, use effective instruction and assessment data to improve student achievement. Plan1, Action Step 1 & 5

☐ **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:

53514-0027

\$750.00
(Amount)

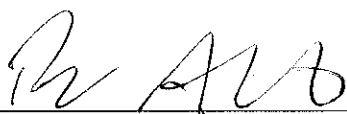
Unrestricted Funds
(Name of funding source and/or location)

01.0-00000.0-32000-27000-5220-530000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

04-08-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 8, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH ROCKET
TRAINING USA, LLC TO PROVIDE PARENT WORKSHOPS AT WILSON
ELEMENTARY SCHOOL BETWEEN APRIL 9, 2014 AND JUNE 30, 2014**

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Rocket Training USA, LLC to provide parent workshops at Wilson Elementary School between April 9, 2014 and June 30, 2014.

Rocket Training will provide adult education opportunities and parenting classes designed to promote awareness, academic success, and effective discipline at home and school. Workshops will encourage family involvement and parental support that motivate student achievement. These workshops will also focus on building a connection between home and school and reinforce the parent's vital role in supporting their child's development.

Strategy Plan Reference:

Strategy V - We will develop and implement a system that assists students in setting and achieving personal college and career goals.

Plan 5, Action Step 7

☐ **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:

10914-0018

\$2,400.00

(Amount)

Title I

(Name of funding source and/or location)

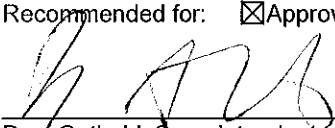
01.0-30100.0-00000-24950-5220-1090000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-08-2014

Agenda Report 11.2
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite *RC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS TO PARTICIPATE IN A COLLEGE AWARENESS FIELD TRIP TO NORTHERN CALIFORNIA ON MAY 16 - 18, 2014

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students to participate in a College Awareness Field Trip to Diablo Valley College in Northern California on May 16 - 18, 2014.

The purpose of the field trip is two-fold. Students will have the opportunity to visit various universities. The college application process begins October 1st and ends November 30th (for California State and University of California institutions); the goal is to encourage students to apply to as many universities as possible. Students will also take part in the Forum Music Festival, an upbeat, positive performance opportunity. The festival features youth groups from across the globe.

Thirty-six students will be participating in this trip.

Chaperones: Charlan Jackson, Eva Villalobos, Clara Rodriguez, Maria Rubios and Teresa Sanchez

Costs for lodging will be funded through fundraising and parent donations. Transportation is funded through school site funds.

Strategic Plan Reference:

STRATEGY V - We will develop and implement a system that assists students in setting and achieving personal college and career goals.
Plan 6, Action Step 2

☐ **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:

T43114-029

\$ 2,000.00

(Amount)

Title I

(Name of funding source and/or location)

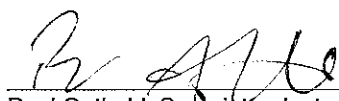
01.0-30100.0-11100-10000-5710/5812-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-08-2014

Agenda Report 11.3
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO CONDUCT A TEEN SUMMIT "ALL ABOUT TEENS" AT LYNWOOD HIGH SCHOOL ON SATURDAY, MAY 31, 2014

BACKGROUND INFORMATION:

The administration requests approval to conduct a teen summit "All About Teens" at Lynwood High School on Saturday, May 31, 2014, from 9:00 am – 2:00 pm.

The summit will consist of activities geared towards increasing awareness regarding the programs and interventions available to students and parents. Secondary students and parents throughout the district will be invited to participate in the event. Presentations will include, but are not limited to:

- Exhibits, guest speakers and/or presenters from LUSD/Health Collaborative members.
- YouThink, a non-profit organization that provides students with internships and social justice related activities, will provide real-time interactive sessions.
- CalSoaps will present topics pertaining to admission to college. Everest College will provide a simulation of how to conduct job interviews and fill out job applications.

Cost includes rentals, audio equipment, instructional materials, supplies and catering expenses.

Strategic Plan Reference:

STRATEGY V: We will develop and implement a system that assists students in setting and achieving personal college and career goals.

Plan 6, Steps 1 & 6 and Plan 3, Step 5

☐ 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

43114-0173 through 0179

\$25,000.00

(Amount)

Safe and Supportive Schools Grant (S3)

(Name of funding source and/or location)

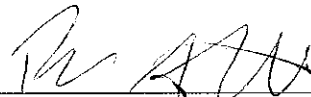
01.0-37250.0-various-various-various-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-08-2014

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH TOTAL
EDUCATION SOLUTIONS TO PROVIDE TUTORIAL SERVICES TO A
SPECIAL EDUCATION STUDENT FROM APRIL 9, 2014 TO JUNE 30, 2014

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Total Education Solutions to provide tutorial services to one special education student from April 9, 2014 TO June 30, 2014 per Resolution Agreement – OAH Case No. 2014010939.

The services will be (2) two days a week (2) two hours per day.

☐ 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:

74114-0251

\$17,550.00
(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

04-08-2014

Agenda Report 11.5
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 8, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO AMEND AGREEMENT WITH ZINSMEYER
ACADEMY, A STATE CERTIFIED NON-PUBLIC SCHOOL TO PROVIDE
EDUCATIONAL SERVICES FOR A SPECIAL EDUCATION STUDENT
FROM OCTOBER 1-31, 2013**

BACKGROUND INFORMATION:

The administration requests approval to amend agreement with Zinsmeyer Academy to include educational services for a Special Education Student from October 1-31, 2013.

The student was previously enrolled in a different school district and then transferred back to Lynwood Unified School District.

Zinsmeyer Academy is a state certified non-public school that provides education and counseling support to students at-risk of failing due to inappropriate behaviors. Students are placed via recommendation made by the district's IEP team.

The item was previously approved on January 28, 2014.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ **Yes** ☐ **No**

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

☒ **Yes** ☐ **No**

Requisition # from PeopleSoft:

74114-0302

\$3,308.60
(Amount)

Special Education

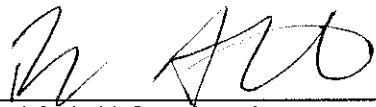
(Name of funding source and/or location)

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

04-08-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE AUGMENTATIVE-ALTERNATIVE COMMUNICATION (AAC) ASSESSMENT CERTIFICATE PROGRAM, MAY 13, 14, 20, AND 21, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Augmentative-Alternative Communication Assessment Certificate Program on May 13, 14, 20, and 21, 2014 at the Diagnostic Center, Los Angeles, CA.

The Certificate Program is intended to provide an in-depth training in the area of augmentative-alternative communication assessment for AAC Specialists and/or Assistive Technology Specialists who serve children with complex communication needs in the school district. The program will provide strategies on how to identify, describe, and interpret assessment procedures for children who may benefit from augmentative-alternative communication. Attendance on all four dates and completion of an AAC assessment or project yields the certificate.

Participants:

Rejielyn Cerdenio, Director of Occupational Therapy Services
Shemi James, Speech and Language Pathologist

No cost to the District.

Strategic Plan Reference:

Strategy I – We will provide the professional development and support necessary to ensure all staff set high expectations, use effective instruction and assessment data to improve student achievement
Plan 1, Action Step 7

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

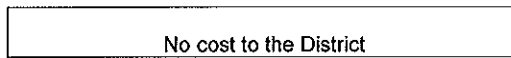
Are funds for this item included in the 2013-2014 Budget?

☐ Yes ☒ No

Requisition # from PeopleSoft:

N/A


(Amount)


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


(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
04-08-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 8, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO RATIFY AGREEMENT BETWEEN LYNWOOD
UNIFIED SCHOOL DISTRICT AND PROJECT LEAD THE WAY, INC., FOR
2014-2015 SCHOOL YEAR**

BACKGROUND INFORMATION:

The administration requests approval to ratify agreement between Lynwood Unified School District and Project Lead the Way, Inc., for 2014-2015 school year.

Project Lead the Way (PLTW) is a nationally recognized and accredited organization that provides professional development and curricula in the area of STEM for both secondary and higher education. PLTW is at the forefront in providing strong educational opportunities for students in Engineering, Biotech, and computer technology.

Firebaugh and Lynwood High School staff are already participating. We are adding Cesar Chavez, Hosler and Lynwood Middle Schools to participate in the program.

Strategic Plan Reference:

STRATEGY VI: We will enhance and expand career pathways, internship opportunities and partnerships with business and higher education.

Plan 1, Action Step 2 and Plan 2, Action Step 1

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

Are funds for this item included in the 13-14 & 14-15 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

74914-0026
32114-0037

\$6,000.00
(Amount)

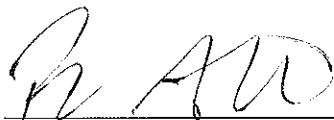
SIG
Unrestricted Funds
(Name of funding source and/or location)

01.0-31800.0-00000-21000-5850-323
01.0-00000.0-00000-21000-5850-7
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
04-08-2014

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE PROJECT LEAD THE WAY
TRAINING IN CHICAGO, IL AND LAYTON, UT FROM JULY 6-11, 2014 AND
DURHAM, NC FROM JULY 20, 2014 TO AUGUST 1, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Project Lead the Way (PLTW) training in Chicago, IL and Layton, UT from July 6-11, 2014 and Durham, NC from July 20, 2014 to August 1, 2014.

Project Lead the Way (PLTW) is the leading provider of rigorous and innovative Science, Technology, Engineering, and Mathematics (STEM) education curricular programs used in middle and high schools across the U.S. and provides staff with comprehensive strategies focused on improving learning outcomes.

Participants from High Schools will attend the following trainings in Durham, NC:
Computer Science and Software Engineering - Christian Munguia, Lynwood HS
Digital Electronics - John Ude, Firebaugh HS
Human Body Systems - Deena Smith, Lynwood Adult School
Introduction to Engineering Design - Michael Montoya, Lynwood HS
Principles of Biomedical Sciences - Melissa Bejarano, Firebaugh HS

Participants from Middle Schools will attend Automation and Robotics/Design and Modeling in Chicago, IL and Layton, UT:
Jesus Hernandez, Chavez Middle
Carmen Long, Hosler Middle
Glenda Arellano, Lynwood Middle

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

Strategic Plan Reference:

STRATEGY VI: We will enhance and expand career pathways, internship opportunities and partnerships with business and higher education.
Plan 2, Action Step 1

☒ Renewal Contract/Item

☐ New Contract/Item

Financial Implications?

Are funds for this item included in the 13-14 & 14-15 Budget?

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

43114-0184, 32114-0036
74914-0025, 74915-0002

\$35,000.00
(Amount)

SIG - LHS
SIG - LMS
Unrestricted Funds

(Name of funding source and/or location)

01.0-31800.0-00000-21400-5220-4310000
01.0-31800.0-00000-21400-5220-3210000
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

04-08-2014

Agenda Report 11.9
Page 1 of 1

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL OF THE MEMORANDUM OF UNDERSTANDING
BETWEEN LYNWOOD UNIFIED SCHOOL DISTRICT AND LONG BEACH
COMMUNITY COLLEGE DISTRICT

BACKGROUND INFORMATION:

The administration requests approval of the Memorandum of Understanding (MOU) between Lynwood Unified School District (LUSD) and Long Beach Community College District (LBCCD).

The purpose of this MOU is to form an Advanced Manufacturing and Engineering Technology Linked Learning Consortium (AMETLL) with other educational institutions. The AMETLL Consortium is a collaborative designed to deliver seamless regional K-16 pathways, accelerating student preparation for college and career.

LBCCD in collaboration with other educational institutions, proposes to create, organize, administer, and implement collaborative college and career pathways in the industry sectors of Advanced Manufacturing and Engineering Technology. The consortium is committed to attaining these objectives by incorporating and implementing the elements of: Standardized Curriculum including Project Lead the Way, Dual Enrollment, Credit-by-Exam and/or other forms of articulation, Alternative Assessment and placement, Data-sharing between secondary and post-secondary institutions, and principles of Linked Learning.

Strategic Plan Reference:

STRATEGY VI: We will enhance and expand career pathways, internship opportunities and partnerships with business and higher education.

Plan 1, Action Step 8; and Plan 2, Action Steps 1, 2, 3, 6

☐ 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:

N/A

(Amount)

No Cost to the District

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

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

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 13-14-14, which details personnel employment actions before the Board, such as, but not limited to: hiring, changes of status, separations, leaves for approval and/or ratification, extra-duty and honorariums.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

\$ varies
(Amount)

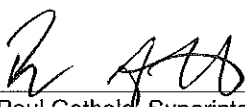
Multiple resources in relation to employment action
(Name of funding source and/or location)

various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
04-08-2014

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-14 (04/08/14)

Request approval of employment for the following temporary employees pursuant to Education Code §44909 for the 2013-2014 school year funded through categorical funds.

	NAME	POSITION	SITE	GROUP/STEP	EFFECTIVE
1	De La Torre, Susana	Adult School Teacher	Lynwood Adult School	16 hours per week	04/07/14 – 06/13/14
2	Gomez, Anna	Special Ed.	Lynwood Adult School	8 hours per week	03/18/14 – 06/13/14
3	Lorenzana, Michael	Career Tech. Counselor	R.O.P. Program	Group 7, Step 13	04/07/14 – 06/30/14

Request approval of employment for the following substitute teachers for the 2013-2014 school year. The employees will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

1	Buksa, Richard	4	Gonzalez, Jose L.	7	Stephens, Cynthia
2	Chavez, Alex	5	Hodak, Natalie	8	Thomas, Karla
3	Galaz, Javier	6	Morales, Lorena	9	Villacres, Nataly

Request approval of employment for the following as preschool substitute teachers for the 2013-2014 school year. The preschool substitute teachers will be compensated at a daily rate from LAUP funds 12.0-00000.0-00010-10000-1160-7470000.

1	Allen, Jacquelyn	3	Lopez, Annett Acosta	5	Lugo, Jose C.
2	Fisk, Ena	4	Lopez, Jose Antonio	6	Nunez, Leticia

Request approval of employment for Leticia Nunez as child care substitute teacher for the 2013-2014 school year. The child care substitute teacher will be compensated at a daily rate from Child Development funds 12.0-61050.0-00010-10000-1160-7470000.

Request approval of employment for the following as an adult school substitute teachers for the 2013-2014 school year. The employees will be compensated at an hourly rate of \$43.34 from Adult School funds 11.0-06390.0-741100-10000-1130-5900000.

1	Bejarano, Melissa	2	Pace, Delores
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Request approval of a change in status for Juan Barroso from a Teacher to Instructional Improvement Lead, API effective April 7, 2014. Mr. Barroso will remain on Group 7, Step 8 of the teacher salary schedule.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Banford, Ellen	Teacher	Washington Elementary	03/20/14 – 03/26/14
2	Copeland, Carrie	Teacher	Will Rogers Elementary	03/03/14 – 03/17/14
3	De La Torre, Yasmin	Teacher	Lindbergh Elementary	04/02/14 – 05/13/14
4	Holcombe, Marjorie	Teacher	Pathways	03/04/14 – 03/25/14
5	Padilla, Edilia	Teacher	Lynwood High School	03/12/14 – 03/18/14
6	Shah, Kaytan	Counselor	Lynwood High School	04/01/14 – 06/12/14

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Copeland, Carrie	Teacher	Will Rogers Elementary	39 Month Rehire	03/28/14
2	Foltz, Margaret	Teacher	Chavez Middle School	39 Month Rehire	04/04/14
3	Ivey, Rosia	Psychologist	Special Education Dept.	39 Month Rehire	04/14/14

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-14 (04/08/14)**

Request approval of extra duty hours for the certificated employees listed below from Lynwood 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. One of the participants below is replacing a previously approved employee.

1	Corey, William	2	Vidal, Alejandro
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Request approval of extra duty hours for Lawrence Eichwald who will participate in meetings from January 28 – June 27, 2014 to discuss Advanced Placement (AP) classes and their opportunities. The employee will be compensated up to 5 hours at the contractual hourly rate from AP Grant funds 01.0-58106.0-11100-10000-1130-7420000. This item was previously approved but is resubmitted to add name of participant.

Request approval of extra duty hours for the teachers listed below to participate in meetings to better understand common core standards, update their subject-matter matrices, and create new benchmark assessments to align fully to common core standards and the new format for smarter balanced testing from March 8 – July 31, 2014. The employees will be compensated up to 35 hours at the contractual hourly rate of \$43.34 from Common Core funds 01.0-74050.0-11100-10000-1130-7440000. Ms. Janel King will coordinate the meetings and will be compensated up to 50 hours.

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

Request approval of extra duty hours for the teachers listed below to meet as a committee to obtain information from different publishers concerning common core math texts, pilot common core math materials for secondary education, discuss pros and cons of these materials, and decide upon an adoption for secondary schools from March 10 – July 31, 2014. The employees will be compensated up to 2 hours per day at the contractual hourly rate from Common Core funds 01.0-74050.0-11100-10000-1130-7440000. Ms. Janel King will coordinate the meetings and will be compensated up to 50 hours.

1	Agbogwu, Nkeonye	5	Emmons, Eric	9	Torres, Daniel
2	Azzam, Joseph	6	Gutierrez, Renan	10	Vallejo, Raul
3	Brand, Adam	7	Gutierrez, Rosa		
4	Daoudi, Mohammed	8	Long, Carmen		

Request approval of extra duty hours for the certificated employees listed below from Lynwood High School and Firebaugh High School who analyzed transcripts and various data and identified students for appropriate interventions to ensure A-G completion. The employees will be compensated up to 10 hours at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-7690000.

1	Higuera, Ana	3	Shah, Kaytan
2	Ramirez, David	4	Smith, Bambi

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-14 (04/08/14)**

Request approval of extra duty hours for the employees listed below from Firebaugh High School and Lynwood High School who served as ASB Advisors during the 2013-2014 school year. The employees will be compensated up to 40 hours at the contractual hourly rate from general funds 01.0-00000.0-11100-10000-1130-4320000 and 01.0-00000.0-11100-10000-1130-4310000.

1	Camacho, Gabriela	2	Martinez, Benjamin
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Request approval of extra duty hours for the employees listed below to participate in a series of in-service trainings of nutrition education sponsored by the Nutrition Education & Obesity Prevention Grant through the Los Angeles County Office of Education from April 1 – June 30, 2014. The employees will be compensated up to 2 hours per day at the contractual hourly rate from NEOP grant-Cafeteria funds 01.0-90278.4-11100-10000-1130-7800000.

1	Salvador, Ann	6	Murrieta, Connie	11	Robles, Cynthia
2	Munoz, Jasmine	7	Castillo, Claudia	12	Vasquez, Amber
3	Ramirez, Dolores	8	Deibler, Tammy	13	Perez, Ciria
4	Cano, Kevin	9	Taylor, Charlotte	14	Luna, Oscar
5	Lopez-Garcia, Laura	10	Luy, Maria		

Request approval of extra duty hours for the certificated employees listed below from Roosevelt Elementary to participate in an extended learning after school intervention program that will take place April 8 – May 22, 2014. This program provides 2nd to 6th grade students with extended learning opportunities to ensure that all students sustain continuous progress towards meeting the California Target Standards and morphing toward the Common Core. Our response to intervention model will include providing additional supplemental classes for those strategic intensive learners who consist of ELL & African American students. Students will receive additional instruction to build skills and strategies for students to become proficient, and incorporate lessons that align to the district curriculum alignment. The employees will be compensated at the contractual hourly rate (not to exceed 150 hours) from Title I funds 01.0-30100.0-11000-10000-1130-1060000. This item was previously approved but is resubmitted to correct the starting and ending date of the program.

1	Anderson, Roselyn	3	Deibler, Tammi	5	Meert, Lisa
2	Ayon, Patricia	4	Herschler, Jill	6	Siegel, Tracey

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: April 8, 2014

**FROM: Nancy Nichols
Director**

**SCHOOL/DEPARTMENT: Human Resources
(Certificated)**

AGENDA ITEM: REQUEST APPROVAL OF INDEFINITE SALARIES

BACKGROUND INFORMATION:

As a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all administration, management, supervisory, confidential and other non – represented employee salaries are declared indefinite for 2014-2015.

☐ **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:

NOT APPLICABLE

(Amount)

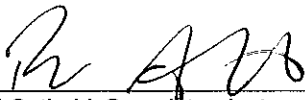
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Nancy Nichols
Director



SCHOOL/DEPARTMENT: Human Resources
(Classified)

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

BACKGROUND INFORMATION:

PERSONNEL REPORT 13/14-14: the following is the "Personnel Report 13/14-14", 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)

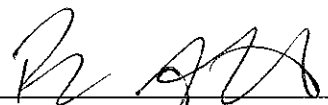
Various Funding Sources

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

04-08-2014

PERMANENT CLASSIFIED PERSONNEL: EMPLOYMENT

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Lizarraga, Patricia Ann	Classification: Nutrition Service Worker I Work Hours: 3 Work Months: 10 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Vacancy available.	Range: 026 Step: 01	131400356 04/21/14
2.Medina, Jacqueline	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Special Education Funding Source: Special Education Fund Reason: Providing one-on-one assistance to special needs student.	Range: 120 Step: 01	131400407 04/21/14
3.Salvador, Julia	Classification: Instructional Assistant Special Needs Work Hours: 6 Work Months: 10 Location: Chavez MS Funding Source: Special Education Fund Reason: Vacancy. New position.	Range: 120 Step: 01	131400347 04/07/14
4.Wayne, Charles	From Classification: Warehouse Delivery Driver To Classification: Warehouse Worker Work Months: 12 Work Hours: 8 Location: Child Nutrition – Food Service Warehouse Funding Source: Unrestricted General Fund Reason: Voluntary Demotion.	Range: 048 Step: 05	131400447 03/24/14

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
5.Alcala, Leticia	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/26/14 to 06/30/14 or sooner
6.Avedian, Arthur	Classification: Computer/Security Analyst Work Hours: 8 Location: Research & Evaluation Funding Source: Unrestricted General Fund Reason: Provisional assignment pending completion of recruitment.	Range: 331S Step: 01	131400436 03/24/14 to 06/30/14 or sooner

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
7.Baker, Jimmy	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 4.5 Location: Transportation / Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400432 03/11/14 to 06/13/14 or sooner
8.Bonam, Raphael	Classification: Instructional Assistant Special Education Work Hours: 6 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400166 04/21/14 to 06/13/14 or sooner
9.Cowan, Brittany	Classification: Child Care Assistant (Sub-on-call) Work Hours: 4 to 7 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help. Not to exceed 7 hours.	Range: 039 Step: 01	131400311 03/21/14 to 06/30/14 or sooner
10.Cowan, Brittany	Classification: Instructional Assistant Special Education (Sub-on-call) Work Hours: 6 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400166 03/21/14 to 06/13/14 or sooner
11.Duff, Tina	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/26/14 to 06/30/14 or sooner
12.Gutierrez, Arturo A.	Classification: Avid Tutor Work Hours: 4 Location: FHS Funding Source: IASA: Title I Part A Fund Reason: Full-time student providing limited-time tutoring.	Range: 019 Step: 01	131400095 03/06/14 to 06/13/14 or sooner
13.Juarez, Abram	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/26/14 to 06/30/14 or sooner
14.Martinez, Antonio	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/31/14 to 06/30/14 or sooner
15.Morris, Marcus	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/27/14 to 06/30/14 or sooner

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
16.Oseguera, Ruby	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 3.5 Location: Transportation / Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400354 03/24/14 to 06/13/14 or sooner
17.Thomas, Basilos	Classification: Instructional Assistant Special Education (Bus Aide) Work Hours: 4.5 Location: Transportation / Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 118 Step: 01	131400432 03/11/14 to 06/13/14 or sooner
18.Thompson, Hollis	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help on call as needed.	Range: 048 Step: 01	131400435 03/26/14 to 06/30/14 or sooner
19.Williams, Youlanda	Classification: Instructional Assistant Special Needs Work Hours: 6 Location: Special Education Funding Source: Special Education Fund Reason: Providing limited-term help on call as needed.	Range: 120 Step: 01	131400165 04/21/14 to 06/13/14 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	CLASS RANGE STEP	Start/End Date
20.Hernandez, Ramon	Classification: Head Varsity Soccer Coach-Boys Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400348 11/12/13 to 03/16/14 or sooner
21.Barfield, Jessica	Classification: Freshman Basketball Coach-Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400326 11/12/13 to 03/07/14 or sooner
22.Salazar, Jesus	Classification: Soccer JV Coach-Boys Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400348 11/12/13 to 03/16/14 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	CLASS RANGE STEP	Start/End Date
23.Bishop, James	Classification: Head Varsity Baseball Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 8%	131400326 02/18/14 to 05/30/14 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.		
24.Garcia, Paul	Classification: Security Officer Work Hours: 8 Location: Security Department Funding Source: Unrestricted General Fund Reason: Assuming some of the duties of the Chief of Security.	Range: 055 Step: 05	131400444 03/10/14 to 03/14/14 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
25. Carmelo, Ana	Senior Nutrition Services Worker	LMS	<u>EXTENDED LEAVE</u> 03/25/14-04/22/14 (or sooner-runs concurrently with FMLA-extended from the 03/11/14 Board agenda)
26. Castillo, Carolyn	Campus Monitor	Lindbergh	02/28/14-03/28/14 (or sooner-runs concurrently with FMLA)
27. Cooper, Janice	Office Assistant II	Security	03/03/14-03/13/14 (or sooner-runs concurrently with FMLA)
28. Cross, Maria	ASB Bookkeeper	LHS	03/18/14-04/28/14 (or sooner-runs concurrently with FMLA)
29. Randolph, Camille	Instructional Assistant Special Ed	Wilson	<u>EXTENDED LEAVE</u> 01/27/14-04/08/14 (or sooner-extended from the 10/22/13 Board agenda-runs concurrently with PDL & FMLA)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
30. Villalobos, Dora	Library Media Assistant	Lincoln	03/21/14-04/22/14 (or sooner-runs concurrently with FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
31. Carmelo, Ana	Senior Nutrition Services Worker	LMS	EXTENDED LEAVE 03/25/14-04/22/14 (or sooner-runs concurrently with medical-extended from the 03/11/14 Board agenda)
32. Castillo, Carolyn	Campus Monitor	Lindbergh	02/28/14-03/28/14 (or sooner-runs concurrently with medical)
33. Cooper, Janice	Office Assistant II	Security	03/03/14-03/13/14 (or sooner-runs concurrently with medical)
34. Cross, Maria	ASB Bookkeeper	LHS	03/18/14-04/28/14 (or sooner-runs concurrently with medical)
35. Gonzalez, Carina	Instructional Assistant Special Ed	Roosevelt	EXTENDED LEAVE 03/04/14-04/25/14 (or sooner-runs concurrently with CFRA-extended from the 02/11/14 Board agenda)
36. Hernandez, Gloria	Security Officer	Security	03/12/14, 03/15/14 & 03/16/14 (or sooner)
37. Randolph, Camille	Instructional Assistant Special Ed	Wilson	EXTENDED LEAVE 01/27/14-04/08/14 (or sooner-extended from the 10/22/13 Board agenda-runs concurrently with PDL & medical)
38. Villalobos, Dora	Library Media Assistant	Lincoln	03/21/14-04/22/14 (or sooner-runs concurrently with medical)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
39. Randolph, Camille	Instructional Assistant Special Ed	Wilson	EXTENDED LEAVE 01/27/14-04/08/14 (or sooner-extended from the 10/22/13 Board agenda-runs concurrently with medical & FMLA)

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
40. Lopez, Adolph	After School Program Assistant	Wilson	03/03/14-04/10/14

LEAVES: MILITARY

NAME	POSITION	LOCATION	Effective Start/End Date
41. Ortega, Carolina	Instructional Assistant Special Ed	Lugo	03/13/14-03/14/14
42. Thomas, Cozell	Security Officer	LHS	04/01/14-04/07/14

39-MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start
43. Bellinger, Simone	After School Program Assistant	Wilson	04/11/14
44. Randolph, Camylle	Instructional Assistant Special Ed	Wilson	04/08/14

LEAVES: RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
45. Stephens, Cynthia	Instructional Assistant Special Needs	Special Education	04/01/14

LEAVES: RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
46. Bradfield, Danny	Custodian	LMS	03/27/14
47. Bruner, Mary	Instructional Assistant Special Education	LHS	06/30/14
48. Thomas, Helen	District Attendance Auditor	Fiscal Services	06/30/14
49. Windom, Gwendolyn	Custodian	LHS	05/30/14

SEPARATIONS

NAME	POSITION	LOCATION	Effective Start
50. Hankins, Jacqueline	Instructional Assistant Special Needs	Special Education	03/27/14

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Nancy Nichols
Director



SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: APPROVAL IS REQUESTED FOR AFTERSCHOOL PROGRAM ASSISTANTS TO ENGAGE IN PROFESSIONAL DEVELOPMENT RELATED TO HEALTHY EATING AND LIFESTYLE HABITS FOR STUDENTS IN THE AFTERSCHOOL PROGRAMS

BACKGROUND INFORMATION:

Approval is requested for additional attendees to engage in professional development, occurring in two to three segments between the dates of January 27, 2014 and March 22, 2014. The employees will be compensated from the Healthy Out-of-School Time (HOST) Initiative Family and Youth Healthy Eating and Nutrition Education Implementation Grant funds. The total professional development hours will not exceed 6 hours for any one employee. Records of employee attendance will be provided to the Payroll Department for verification.

Afterschool Program Assistants:

Jacquelin Rocha
Amanda Diaz
Tiffany Lopez
Monica Guerra
Adolph Lopez
Charlotte Wallace
Stephanie Espinoza
Krystal Fluker
Joyce Small
Kimberly Beasley
Nancy Rios

☐ **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:

Not to exceed
\$5,400.00
(Amount)

(HOST) Initiative Family and Youth Healthy
Eating and Nutrition Education
Implementation Grant Funds
(Name of funding source and/or location)

01.0-06010.0-00000-21400-5220-7430000
(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: April 8, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING MARCH 3, 2014 THROUGH MARCH 21, 2014

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 14-13 for the period of March 3, 2014 through March 21, 2014.

☐ Renewal Contract/Item ☒ New Contract/Item

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$868,058.01
(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
SORTED BY FUND FROM: 3/3/14 TO 3/21/14

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	AMOUNT
FUND 01					
0000025772	AGENCIES TOOL CENTER	TRANSPORTATION SUP/EQ/SER	Maint. Operations & Trans	01.0	2,786.04
0000025773	LEVERAGE INFORMATION SYSTEMS	REPAIRS - OFFICE EQUIPMENT	Security	01.0	683.05
0000025775	ADVANCED ELECTRONICS, INC.	RADIOS	Security	01.0	1,506.17
0000025776	WESTERN GRAPHIX	OFFICE SUPPLIES	Security	01.0	1,000.00
0000025777	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	5,000.00
0000025778	SCENTCO, INC.	STATIONERY SUPPLIES	Lincoln Elementary	01.0	327.00
0000025779	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	2,500.00
0000025780	APPERSON	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	264.39
0000025782	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0	5,000.00
0000025783	KROGER-FOOD 4 LESS Cust. Charges	FOOD SERVICES SUPP/EQUIP	Firebaugh	01.0	500.00
0000025785	REMEDIA PUBLICATIONS, INC.	BOOKS	Vista Continuation	01.0	368.23
0000025786	T.A.J. OFFICE & SCHOOL SUPPLY	FURNITURE, SCHOOL	Elementary Education	01.0	2,914.75
0000025787	SOUTHWEST SCHOOL & OFFICE	FURNITURE, SCHOOL	Elementary Education	01.0	3,147.57
0000025788	D.I. TECHNOLOGY GROUP, INC.	COMPUTER SUPP/EQUIP	Information Systems	01.0	29,278.01
0000025789	BOOK SOURCE, THE	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	334.30
0000025790	CDW GOVERNMENT, INC.	MISCELLANEOUS	Veal/Rop	01.0	1,074.09
0000025791	SEHI	MISCELLANEOUS	Veal/Rop	01.0	3,286.38
0000025792	ROBERT SKEELS & CO.	EQUIPMENT RENTAL/LEASE	Security	01.0	644.11
0000025793	OFFICE DEPOT	COMPUTER SUPP/EQUIP	Lynwood High School	01.0	2,982.02
0000025794	URBAN OASIS	REPAIRS - OTHER	Maint. Operations & Trans	01.0	950.00
0000025796	MCGRAW HILL	BOOKS	Vista Continuation	01.0	5,639.64
0000025797	MCGRAW HILL	BOOKS	Vista Continuation	01.0	1,725.30
0000025799	SPINITAR PRESENTATION PRODUCTS	LIBRARY SUPP/EQUIP	Lynwood High School	01.0	2,382.33
0000025801	BATEMAN HALL	RENTS/RENTALS	Academic Services	01.0	868.00
0000025802	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	4,133.94
0000025803	CEREBELLUM CORPORATION	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	395.13
0000025805	HEWLETT-PACKARD	COMPUTER SUPP/EQUIP	Will Rogers Elementary	01.0	2,044.12
0000025806	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	788.07
0000025807	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Cesar Chavez	01.0	7,931.63
0000025808	OFFICE DEPOT	COMMUNICATION SUPP/EQUIP	Firebaugh	01.0	1,473.62
0000025810	T.A.J. OFFICE & SCHOOL SUPPLY	OFFICE SUPPLIES	Controller	01.0	474.25
0000025811	SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	Categorical & Grants	01.0	12,408.00
0000025812	AMERICAN ACRYLICS	MISCELLANEOUS	Veal/Rop	01.0	656.64
0000025813	HAWTHORNE EDUCATIONAL SERVICES	BOOKS	Lindbergh Elementary	01.0	419.65
0000025814	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Lynwood Middle School	01.0	3,738.32
0000025815	NETSUPPORT INC.	MISCELLANEOUS	Vista Continuation	01.0	127.12
0000025816	T.A.J. OFFICE & SCHOOL SUPPLY	BOOKS	Vista Continuation	01.0	548.70
0000025817	BLANCA RAMIREZ	MISCELLANEOUS	Categorical & Grants	01.0	564.48
0000025818	BAUDVILLE	SAFETY SUPP/EQUIP	Lynwood High School	01.0	1,197.45
0000025820	COMPLETE BUSINESS SYSTEMS	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	2,373.88
0000025822	TEAM EXPRESS	ATHLETIC SUPP/EQUIP	Firebaugh	01.0	1,168.12
0000025823	T.A.J. OFFICE & SCHOOL SUPPLY	BOOKS	Vista Continuation	01.0	1,060.19
0000025824	BARNES & NOBLE INC	BOOKS	Vista Continuation	01.0	3,849.06
0000025825	OFFICE DEPOT	OFFICE SUPPLIES	Student Service	01.0	2,500.00
0000025826	QUALITY PLANNER	MISCELLANEOUS	Vista Continuation	01.0	1,595.89
0000025827	BARNES & NOBLE INC	BOOKS	Vista Continuation	01.0	3,120.16
0000025828	T.A.J. OFFICE & SCHOOL SUPPLY	BOOKS	Vista Continuation	01.0	1,226.57
0000025829	BARNES & NOBLE INC	BOOKS	Vista Continuation	01.0	8,300.16
0000025830	T.A.J. OFFICE & SCHOOL SUPPLY	BOOKS	Vista Continuation	01.0	5,370.39
0000025831	TOMARK SPORTS, INC.	SPORTING GOODS	Firebaugh	01.0	319.00
0000025832	DISCOVERY SCIENCE CENTER	FIELD TRIPS	Washington Elementary	01.0	1,413.00
0000025833	SCHOLASTIC INC	SUBSCRIPTIONS	Lynwood Middle School	01.0	551.10
0000025834	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Lynwood Middle School	01.0	129.71
0000025835	SOUTHERN CALIFORNIA UNIVERSITY	FEES, LICENSE	Firebaugh	01.0	1,000.00

BOARD LIST PURCHASE ORDER REPORT
 SORTED BY FUND FROM: 3/3/14 TO 3/21/14

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000025838	HOUGHTON MIFFLIN HARCOURT	BOOKS	Vista Continuation	01.0	9,853.29
0000025840	SCHOOL OUTFITTERS	INSTRUCTIONAL SUPPLIES	Wilson Elementary	01.0	2,522.37
0000025842	OFFICE DEPOT	OFFICE SUPPLIES	Purchasing	01.0	250.00
0000025843	DAILY BREEZE	ADVERTISING	Purchasing	01.0	960.51
0000025844	BLANCA RAMIREZ	MISCELLANEOUS	Categorical & Grants	01.0	474.60
0000025845	OFFICE DEPOT	OFFICE SUPPLIES	Abbott Elementary	01.0	3,000.00
0000025848	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lincoln Elementary	01.0	614.93
0000025849	CDW GOVERNMENT, INC.	COMPUTER SUPP/EQUIP	Warehouse	01.0	98.08
0000025850	DCM INSTRUCTIONAL SYSTEMS INC	MISCELLANEOUS	Vea/Rop	01.0	831.20
0000025851	BARNES & NOBLE INC	INCENTIVES/AWARDS	Lynwood High School	01.0	1,363.92
0000025852	STAR EDUCATIONAL SYSTEM	VIDEO SUPP/EQUIP/RENTAL	Lynwood High School	01.0	7,364.04
0000025855	T.A.J. OFFICE & SCHOOL SUPPLY	APPLIANCES	Hosler Middle School	01.0	1,013.86
0000025856	JONES SCHOOL SUPPLY CO., INC.	INCENTIVES/AWARDS	Lindbergh Elementary	01.0	763.00
0000025857	FEEXER SUPPLY	ELECTRICAL SUPP/EQUIP	Maint. Operations & Trans	01.0	50,000.00
0000025858	PALOS SPORTS	PHYSICAL EDUC SUP/EQUIP	Hosler Middle School	01.0	171.96
0000025859	LIBRARY STORE, THE	OFFICE SUPPLIES	Firebaugh	01.0	4,483.66
0000025860	MAKER BOT	MISCELLANEOUS	Vea/Rop	01.0	810.36
0000025860	MAKER BOT	MISCELLANEOUS	Vea/Rop	01.0	5,483.62
0000025861	KIDSPACE MUSEUM	FIELD TRIPS	Rosa Parks Elementary	01.0	1,100.00
0000025862	SCHOLASTIC BOOKFAIRS	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	640.00
0000025863	Q.I.S.	ELECTRICAL SUPP/EQUIP	Academic Services	01.0	596.94
0000025865	OFFICE DEPOT	FOOD PRODUCTS	Hosler Middle School	01.0	329.14
0000025866	DEMCO INC.	FURNITURE, OFFICE	Hosler Middle School	01.0	1,411.17
0000025867	SONORA PARTY LAND	RENTS/RENTALS	Lynwood High School	01.0	100.00
FUND 01 TOTAL					<u>240,276.38</u>
FUND 11					
0000025800	DAKTRONICS	ARCHITECTURAL SERVICES	Adult Education	11.0	20,079.62
0000025819	SCANTRON CORPORATION	COMPUTER SUPP/EQUIP	Adult Education	11.0	17,508.46
0000025864	SCANTRON CORPORATION	FORMS	Adult Education	11.0	669.90
FUND 11 TOTAL					<u>38,257.98</u>
FUND 12					
0000025804	HEWLETT-PACKARD	PRINTING SUPP/EQUIP	Child Development	12.0	979.91
FUND 12 TOTAL					<u>979.91</u>
FUND 13					
0000025774	POSITIVE PROMOTIONS	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	3,000.00
0000025781	TIME CLOCK SALES AND SERVICE	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	1,275.00
0000025795	GOLD STAR FOODS	FOOD PRODUCTS	Central Kitchen	13.0	550,000.00
0000025798	ACTION SALES	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	3,695.10
0000025836	HEWLETT-PACKARD	SOFTWARE	Food Services	13.0	9,627.64
0000025837	CDW GOVERNMENT, INC.	SOFTWARE	Food Services	13.0	26.00
0000025853	EVERSTRONG CONSTRUCTION, INC.	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	4,000.00
0000025854	FROSTLINE, INC.	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	14,750.00
FUND 13 TOTAL					<u>586,373.74</u>
FUND 21					
0000025839	VISIBLE GRAPHICS	CONTRACTED SERVICES	Wilson Elementary	21.0	2,170.00
FUND 21 TOTAL					<u>2,170.00</u>
TOTAL					868,058.01

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD APPROVAL OF WARRANT SCHEDULE

BACKGROUND INFORMATION:

Request Board approval of the Warrant Schedule for the period of March 5 – 18, 2014.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

N/A

\$5,619,093.31
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

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

DATE: April 8, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of March 5 - March 18, 2014

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

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

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

COMMERCIAL WARRANT REGISTER (B-WARRANTS)

Issue Date	Amount
03/05/14	\$ 239,758.53
03/06/14	\$ 219,861.49
03/07/14	\$ 1,946,972.52
03/10/14	\$ 638,355.92
03/11/14	\$ 188,005.21
03/12/14	\$ 280,419.82
03/13/14	\$ 961,174.62
03/14/14	\$ 1,082,544.49
03/17/14	\$ 52,151.18
03/18/14	\$ 9,849.53
Total	\$ 5,619,093.31

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

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

DATE: April 8, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of March 5 - March 18, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 2,817,415.63
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 20,012.92
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 47,097.10
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 109,651.27
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 1,129,156.81
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 6,876.00
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 904,825.00
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 170,292.92
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 413,765.66
Total Warrants All Funds	\$ 5,619,093.31

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
03/05/14	127,569.13	-	-	61,724.57	-	-	-	-	50,464.83	-	-	239,758.53
03/06/14	97,762.16	-	-	-	-	-	-	-	24,167.41	-	97,931.92	219,861.49
03/07/14	57,803.18	-	961.09	-	-	924,841.50	-	900,091.50	63,275.25	-	-	1,946,972.52
03/10/14	595,543.16	-	-	-	-	35,936.76	6,876.00	-	-	-	-	638,355.92
03/11/14	42,168.67	-	-	-	-	-	-	-	-	-	145,836.54	188,005.21
03/12/14	118,200.77	-	-	-	-	160,485.55	-	1,733.50	-	-	-	280,419.82
03/13/14	953,281.62	-	-	-	-	7,893.00	-	-	-	-	-	961,174.62
03/14/14	764,194.03	20,012.92	46,136.01	47,926.70	-	-	-	3,000.00	31,277.63	-	169,997.20	1,082,544.49
03/17/14	51,043.38	-	-	-	-	-	-	-	1,107.80	-	-	52,151.18
03/18/14	9,849.53	-	-	-	-	-	-	-	-	-	-	9,849.53
Rpt 040814	2,817,415.63	20,012.92	47,097.10	109,651.27	0.00	1,129,156.81	6,876.00	904,825.00	170,292.92	0.00	413,765.66	5,619,093.31

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Peter Wong
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE EXTERIOR
PAINTING PROJECT AT MARK TWAIN AND WILL ROGERS
ELEMENTARY SCHOOLS

BACKGROUND INFORMATION:

Staff requests approval of the Notice of Completion for the Exterior Painting Project, Bid #CM-041713 at Mark Twain and Will Rogers Elementary Schools as completed by A.J. Fistes Corporation at a cost of \$198,400.00 and authorization to file the Notice of Completion and the release of all retention monies.

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

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☐ No

Requisition # from PeopleSoft:

N/A

(Amount)

Measure K Bond

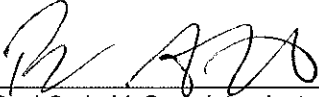
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: April 8, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND THE PURCHASING PRICE OF THE TWO SCHOOL BUSES THAT WAS PREVIOUSLY APPROVED UNDER THE PIGGYBACK CONTRACT OF HEMET UNIFIED SCHOOL DISTRICT BID#2009/10-0720

BACKGROUND INFORMATION:

On March 11, 2014, the Board approved the purchase of two replacement school buses due to statutory requirements. The purchase price approved, \$179,947.70 per bus, was based on the bus without air conditioning. For health purposes, the staff is seeking approval to amend the purchase price to \$198,676.06 per bus, reflecting the inclusion of air conditioning. The buses will be purchased utilizing the piggyback contract under Hemet Unified School District bid #2009/10-0720.

☐ **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:

\$397,352.12
(Amount)

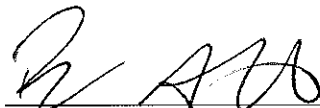
Unrestricted General Fund
(Name of funding source and/or location)

01.0-07230.0-00000-36000-6510-7650000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

GOVERNING BOARD

**LYNWOOD UNIFIED SCHOOL DISTRICT
SPECIAL MEETING/ RETREAT OF THE BOARD OF EDUCATION
Sunday, March 23, 2014 – 9:00 a.m.
Venue – Board Room B-105, B-106**

MINUTES

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

The special meeting/board retreat of the Board of Education, held on Sunday, March 23, 2014, was called to order at 9:00 a.m. to conduct open session by the Board President, Ms. Briseida Gonzalez. All board members were present. The Superintendent, Mr. Paul Gothold, was also in attendance and took the roll.

Ms. Briseida Gonzalez, President
Mr. Alfonso Morales, Esq., Vice President
Mrs. Maria G. Lopez, Clerk

Ms. Alma-Delia Renteria, Member
Mr. Gary Hardie, Jr., Member

Also present was board retreat facilitator, Mr. Jim Huge.

PUBLIC COMMENT/COMMUNICATIONS - None

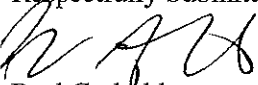
GOVERNING BOARD RETREAT

The board discussed the following in open session:

- Goals & Objectives; Agreed Upon Protocols & Effective Practices
 - Accomplishments
 - Goals/Strategic Plan
 - Role of Board/Role of Superintendent
 - Review Agreements/Protocols
 - Plan for Review of By-Laws
 - Board Self-Evaluation
- Measure K - Facilities Study Session III – (*PowerPoint presentation posted on the website.*)
 - Introduce & Update Current Status – Superintendent, Paul Gothold
 - Bond Funding Availability; Future Bond Issuances – Frank Vega & Lalo Trujillo
 - Bond Program Discussion - Del Terra Team Bond Projects:
 - Phase 1a (Summer '13), Phase 1b (Winter '13/Summer '14), Phase 1c (Winter '14/Spring '15)
 - Phase 2 – Summer 2014
 - Facilities Needs Report – Update & Discussion
 - Approach; Survey Templates; Priorities and Definitions
 - Partial Results; Site Pictures
 - Bond Funds Reconciliation
 - Future Funding Sources: Future Bond Issuances; Prop 39 (Energy Efficiency Projects) Emergency Repair Program (ERP); Future Local Control Funding Energy Efficiency Financeable Projects; COPs & CABs Next Steps

ADJOURNMENT

The special meeting/board retreat adjourned at 2:00 pm.

Respectfully Submitted,

Paul Gothold
Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, March 25, 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, March 25, 2014, was called to order at 5:06p.m. to conduct closed session by the Board President, Ms. Briseida Gonzalez. All board members were present. The Superintendent was also in attendance and took the roll.

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

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:07 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, March 25, 2014. The Superintendent called the roll.

ROLL CALL:

All members of the Board of Education, Superintendent Paul Gothold and In-house/General Counsel Adrienne Konigar-Macklin were present.

PLEDGE OF ALLEGIANCE TO THE FLAG by Will Rogers Elementary School

MISSION STATEMENT:

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

Mr. George Guerrero, Principal at Will Rogers ES, together with Vice-Principal, Ms. Borquez, introduced 6th Grade students Galilea Del Cid and Iliana Cuevas who led the flag salute and recited the LUSD Mission Statement.

GOVERNING BOARD

Minutes Mr. Morales moved to approve the minutes of the regular meeting of the Board of Education on March 11, 2014; Mrs. Lopez seconded.

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 – submitted paper report; not present

▪ **Superintendent's Report**

○ ***Recognition of the participants and coaches of the MESA Program***

Mr. Gothold thanked the members of the Board for their continued support on Career-Tech education pathways, the STEM program, and specifically the MESA (Mathematics Engineering Science Achievement) club and competitions LUSD students have participated in. Mr. Crosthwaite reported on LUSD's participation in MESA's recent competition held in UC Irvine, under the leadership of CCMS Principal, Mr. Larry Reed and teachers: Adam Brand, Jesus Hernandez, Richard Merrill, and Raul Vallejo. The District has partnerships with Chapman University and UC Irvine. Over 1800 LUSD students participated in the various events, such as the Mouse Trap, Distance, Egg Express, Model Science, and Theme Math Science. 7 LUSD students received awards for creativity; and 28 were recognized for overall achievement and for qualifying to the Southern California Regional Competition – all from Cesar Chavez Middle School. Mr. Crosthwaite shared how excited it was to hear Lynwood Unified being called numerous times during the award ceremony at the close of the MESA competition. He also highlighted LUSD winning first place in Prosthetic Arm at the National Competition. Mr. Crosthwaite thanked the Board for their support. On behalf of the board, Mr. Morales congratulated CCMS Principal Mr. Reed, teachers, students, and parents for this accomplishment.

Awardees for Creativity:

Claudia Enriquez	Noemi Gutierrez	George Lopez	Paula Olivarez
Nayely Garcia	America Lopez	Karina Olivarez	

Awardees for Overall Achievement & Qualified for the Southern California Regional Competition:

Aileen Aquino	Alejandro Diaz	America Lopez	Karina Olivarez
Araceli Arias	Jessica Duran	George Lopez	Paula Olivarez
Cleofas Barraza	Claudia Enriquez	Jamie Madrid	Cristina Romero
Priscilla Castillo	Angela Espinoza	Brenda Menendez	Jasmin Ruvalcaba
Fatima Cordova	Paola Estrada	Ruth Navarrete	Abril Salcedo
Brian Clark	Edith Gomez	Eduardo Novoa	Elizabeth Sierra
Gabriel Cuevas	Venecia Hernandez	Cordova Olivarez	A.J. Siufua

○ ***LCAP Progress Report***

With upcoming changes in public education, Mr. Gothold will regularly be giving progress reports particularly with regards to the Common Core and LCFF. Mr. Crosthwaite provided an update on LCFF/LCAP, especially with recent developments made by the LCAP Committee (***Powerpoint presentation posted on website***). His report included an LCAP background/overview, process timelines, specific action plans which include a district-wide community survey to gather stakeholders' input on District spending priorities and services needed.

Ms. Gonzalez asked if the survey is adaptable to every group in the community. Mr. Crosthwaite assured her that the Committee, which included staff, parents, and students, spent their initial 2 days identifying needs and setting out parameters aligned with the District's strategic plan, mission, LEA plan; thereby identifying 14 areas, and creating the survey that represents every voice in the community. Ms. Gonzalez appealed to the parents in the audience to complete the survey that will be posted and distributed. She emphasized the value of the community's feedback and the importance of hearing their needs. Mr. Morales repeated this message in Spanish.

○ ***NO CST – NO API***

Mr. Gothold reported that with the state moratorium on standardized testing (CST), there will be no API for the next two years for public schools in California. The District's response is to make sure to continue to monitor and assess students' progress and communicate the same to parents. Staff will continue giving updates on the transition to Common Core. After visiting LMS with Board Member Mrs. Lopez, he stated

that it was good to see the new computer labs being utilized and students working on constructive responses. More detailed transition plans will be shared as the District approaches implementation of Common Core.

Mr. Gothold closed his report extending his condolences to the family of Howard Bournes, Plant Manager for LHS who passed away recently. Mr. Bournes retired from the District with 30 years of service. Announcements of upcoming memorial services will be posted.

▪ **Board Members' Reports**

- **Mr. Hardie** welcomed parents and community members in attendance tonight. He reported spending time with parents at the CAAASA (California Association of African-American Superintendents and Administrators) Conference and shared receiving compliments for what Lynwood has been accomplishing under the leadership of Superintendent, Mr. Gothold. Mr. Hardie thanked Firebaugh High School for inviting him to their Campus Beautification event last Saturday. He will return to FHS on Monday to play basketball with the students, together with Mr. Reed and Mr. Gothold. He encouraged everyone to reach out to him and make known their needs and concerns.

- **Ms. Renteria** thanked everyone present tonight. She reported on attending a conference last week where top educators across the nation presented different teaching strategies, such as technology integration and blended learning. It was beneficial for her, not only as a teacher to learn of new strategies, but also as a board member to know that Lynwood is implementing most of these strategies and is heading the right direction.

As a Math and Science teacher, Ms. Renteria was pleased to see a good number of girls recognized for their participation in the MESA program. She recalled participating in the Mathathon as a student when it was then male-dominated. She added that this promises the diversity of future leaders for Lynwood. Having adopted Cesar Chaves MS, Ms. Renteria proudly thanked and congratulated the principal, teachers and students for their MESA accomplishments. She also commended parents for their support and highlighted their important contribution to their children's endeavors.

- **Mrs. Lopez** welcomed administrators, teachers, parents and students present tonight. Mrs. Lopez attended a conference for women and shared Board President Briseida Gonzalez's active role in it. A resolution is submitted for board approval in relation to celebrating women and their important contributions. She thanked the Superintendent and campus security staff for accompanying the Board Members as they visit school sites. She shared how beautiful the newly-constructed buildings at Lincoln and Washington Elementary schools are and noted the big classroom size. She reported on seeing smart boards, security cameras and furniture, which did not cost the District, but were made available thru the construction grants. Mrs. Lopez visited Wilson ES, Lynwood MS, Mark Twain ES, and Vista HS. She saw amazing things in the classrooms and was pleased to see students engaged in learning. She commended the close monitoring of students' progress at Vista that helps determine who should return back to their regular (home) high schools. Mrs. Lopez also attended the FHS Clean-up/Beautification activity on Saturday. She thanked parents and staff who helped, particularly Ms. Jackie Espinoza, Mrs. Negrete, Officer Garcia, and Principal Tony Hua. She was also thankful for a parent who offered his clean-up/construction company services to the school and helped paint the entrance of FHS. These clean-up efforts were in preparation for the Memorial events in celebration of the life and accomplishments of Marco Antonio Firebaugh on April 7th. She invited everyone and solicited scholarship sponsorships (of \$540 for each student) as part of this event.
- **Mr. Morales** – has no report. He thanked everyone for their presence tonight and hoped they continue coming to hear of the good reports presented during these meetings.
- **Ms. Gonzalez** visited the Kinder-Transition enrollment meeting and was pleased to see the number of future Lynwood students at this well-attended event. She participated in Lynwood's Symposium for Women, in collaboration with Mayor Aide Castro. The event showcased women in different professions,

businesses, and careers (i.e., educators, medical professionals, business owners) who engaged in a dialogue and gave back to the community by sharing their journey.

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).

- **Itzel Navarro**, a Firebaugh student solicited support for efforts to raise scholarship funds particularly for undocumented students, making college financially accessible to them. She also shared about a T-shirt, reading “Don’t just DREAM...ACT” and invited everyone to purchase one to support this cause. Mrs. Lopez committed to buying a t-shirt.
- **Ms. Alma Bacenar**, a Cesar Chavez parent, on behalf of all parents at CCMS, thanked Mr. Reed and the MESA coaches: Mr. Brand, Mr. Vallejo, Mr. Hernandez, and Mr. Merrill for the students’ accomplishments. She commended the principal and these teachers for being the perfect role model for the students. She shared how pleased she is to have an older-child who is now college-bound due to the hard work of Mr. Merrill and Mr. Reed (who moved up from being her son’s teacher to now the school’s principal). Mrs. Bacenar asked the audience for another applause for these teachers.
- **Ms. Maria Alvarado** greeted all board members and congratulated them for bringing Mr. Gothold to the District and for the good work that he is doing as the Superintendent. Ms. Alvarado stated that Mr. Gothold has done a good job of bringing in quality people like Dr. Jimenez and Dr. Rossi to the district. Ms. Alvarado said that they have been transparent and we need to make sure that we continue having good personnel in place, including more people like Mr. Gothold and Mr. Crosthwaite who are committed to bringing positive change to the district and who work to make sure that our students get a dignified, high quality education. She also said the District has more work to do regarding additional personnel changes. She said the District needs to replace staff who are only here for a paycheck with more efficient employees. She commented that “we cannot cover the sun with one finger and say everything is good when we know that the educational system is broken”. Ms. Alvarado also shared that implementation of the Common Core should have begun in January 2013 and that we need to continue working to bring the Common Core for our students, which helps them think critically. She closed by commending the Board and staff for a job well done and hoped to see the full implementation of Common Core to ensure a high quality education for Lynwood students.

CONSENT AGENDA

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

Mrs. Lopez moved to approve the following items under the Consent Agenda. Mr. Morales seconded. Items passed with 5-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval to Attend the 2014 National Art Education Association Convention in San Diego, CA on March 29-31, 2014
- 11.2 Request Approval for Sixth Grade Students from Roosevelt Elementary School to Attend the Outdoor Education and Science Experience at Lake Arrowhead on May 27-30, 2014
- 11.3 Request Approval to Enter Into Agreement with The Imagination Machine to Provide Services to

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Migrant Education Students in the 21st Century Writer's Program Hosted at Roosevelt Elementary School on June 7, 2014

- 11.4 Request Approval for Secondary School Staff to Participate in the Advanced Via Individual Determination (AVID) Summer Institute in San Diego, CA between July 28, 2014 and August 6, 2014
- 11.5 Request Approval to Enter into Agreement with AGC Networks, Inc. and Altamarc, Inc. for Telecommunications and Data Network Maintenance Contracts for E-Rate Funding for the 2014-2015 School Year
- 11.6 Request Approval for Lynwood High School Drill Team to Participate in the Sharp International Cheer Competition in Las Vegas, NV on March 8, 2014
- 11.7 Request Approval to Enter into Agreement with A World Fit for Kids! to Provide Training and Support to Lynwood Enrichment After-School Program Supervisors and Assistants from February 2014 to June 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-13: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of a Student Teaching and Practicum Agreement between Lynwood Unified School District and National University
- 12.3 Request Approval of the 2014-2015 Instructional Calendar

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-13: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of the Initial Sunshine Proposals from the Lynwood Unified School District and California School Employees Association
- 13.3 Request Approval for Classified Personnel Attendance Incentive/Perfect Attendance Stipend Schedule for Classified Employees per the CSEA and SEIU Contracts for the 2012-2013 Fiscal Year

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning February 24, 2014 through February 28, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #8
- 14.4 Request Approval of Record of Collection Report #8
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval for Maricela Barba and Angeli Villaflor to Attend the School Services of California 2014-15 State Budget May Revision Workshop on May 21, 2014 at the Ontario Convention Center

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- 14.7 Request Approval to Enter into a Service Agreement with School Services of California (SSC) from May 1, 2014 through April 30, 2015
- 14.8 Request Acceptance of Completion of the Central Gardens Pumping Plant Relocation Project at Firebaugh High School
- 14.9 Request Approval for Gustavo Gonzalez, Director of Maintenance, Operations and Transportation, to Attend the Annual LCPTracker User Training Conference at Dana Point on March 27, 2014
- 14.10 Request Approval to Enter a Service Agreement with Armstrong & Brooks Consulting Engineers for Topographic Survey Services in Conjunction with the Paving Projects at Will Rogers Elementary and the District Office

15. ADMINISTRATION

- 15.1 Request Approval of Resolution No: 13-14/34 – in Recognition of Administrators and Celebrating their Contributions Throughout the Month of March
- 15.3 Request Approval of Resolution No: 13-4/36 to Support Local Control Funding Formula (LCFF) and the Local Control and Accountability Plan (LCAP)

Item pulled for discussion and individual votes:

- 15.2 Request Approval of Resolution No:13-14/35 – Designating the Month of May as Teen Pregnancy Prevention & Successful Parenting Education Month

Ms. Gonzalez moved this item for discussion; seconded by Mr. Hardie.

Ms. Gonzalez shared that plans are underway for an event for pregnant teens and teen parents to connect them with resources addressing their needs, encouraging them to continue with their education and be successful in their chosen career, creating awareness and instilling precautionary measures. This is a collaborative effort with Mrs. Lopez, LUSD staff, and the City Mayor, tentatively scheduled for May 23rd. Ms. Gonzalez hopes that this will not be a one-time event but an ongoing effort to assist teen parents.

Mrs. Lopez explained that this resolution simply recognizes pregnant teens and teen parents, but does not necessarily encourage teen pregnancy. She added that the intent is to help those already in the situation, who often find themselves with no place to go for support. The goal is to help pregnant teens and teen parents find resources to meet their needs and more importantly to assist them in continuing their education, pursuing college and career. She said having a baby at an early age should not be a deterrent to finishing one's education. Item passed with 5-0 votes.

REPORT OUT OF CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

- 4.1 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - OAH Case No: 2014010939 - *With 5-0 votes, the Board approved staff's recommendation to settle the case.*
 - OAH Case No: 2014010600 - *With 5-0 votes, the Board approved staff's recommendation to settle the case.*
 - Case No: 2:13-cv-08658-GW-RZ – *No information received.*
- 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - One (1) Case - *The Board received information only.*

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- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline
Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
- Superintendent – *With 5-0 votes, the Board approved the extension of the Superintendent's contract through June 30, 2017.*

ITEMS FOR FUTURE AGENDAS/ANNOUNCEMENTS:

Mrs. Lopez requested information on application for after-school programs for next year, as well as on the WASC Accreditation visit for 2015.

ADJOURNMENT

Mr. Morales moved to close the regular board meeting; Ms. Renteria seconded. The regular board meeting adjourned at 6:56pm.

Respectfully Submitted,

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

Paul Gothold
Superintendent