



BOARD AGENDA

Regular Meeting
February 11, 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, February 11, 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, February 11, 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)
 - Case: OAH N2013090179
 - Case: TC025239
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - Two (2) Cases
 - 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)
 - Superintendent's Evaluation
 - One (1) Certificated Employee
 - Two (2) Classified Employees
 - 4.6 Public Employee Complaint

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

- 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

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 Roosevelt 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 Rescheduled Meeting of the Board of Education on January 21, 2014.

Motion: _____ Second: _____ Votes: _____

Minutes Request Approval of Minutes for the Special Meeting of the Board of Education on January 30, 2014.

Motion: _____ Second: _____ Votes: _____

8.1 Request Approval of Resolution No. 13-14/27 and 13-14/28 – Posthumously Recognizing Two Retired Employees for Their Service

9. **REPORTS**

▪ **Students' Report**

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

▪ **Superintendent's Report**

- Helen Keller – Read Lead Program Presentation

▪ **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 310-886-1607. 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 High School Staff to Attend the California Association of Directors of Activities (CADA) 2014 Convention in Reno, NV on March 5-8, 2014
- 11.2 Request Approval to Attend the Spring 2014 Aeries Users Conference Sponsored by Eagle Software Regional in Ontario, CA from March 10-11, 2014
- 11.3 Request Approval to Enter Into Agreement with Dr. Bryant Edwards, Occupational Therapist, to Conduct an Independent Occupational Therapy Assessment from February 11, 2014 to June 30, 2014
- 11.4 Request Approval to Participate in the Regional SkillsUSA Competition in Los Angeles, CA on February 1, 2014
- 11.5 Request Approval to Enter into Agreement with Generation Ready to Provide Professional Development Workshops for Lynwood Unified School District Parents, Teachers and Staff from February 12, 2014 to June 30, 2014
- 11.6 Request Approval to Attend an Advanced Placement Workshop in Santa Ana, CA on March 1, 2014
- 11.7 Request Approval for Lynwood High School Staff to Attend the Shmoop InterSECT 2014 Training in Los Angeles, CA on February 24-25, 2014
- 11.8 Request Approval for Lynwood High School Students to Participate in an Advancement Via Individual Determination (AVID) College Awareness Field Trip to Southern California on April 1-2, 2014
- 11.9 Request Approval for LUSD High School Students to Attend the California Association of Student Leaders (CASL) 2014 Convention in Ontario, CA on March 29-31, 2014
- 11.10 Request Approval for Lynwood High School Students to Attend the Two-Day "Every 15 Minute" Program on April 22-23, 2014
- 11.11 Request Approval to Attend the Parent Project Facilitators Training in Ontario, CA on April 14-18, 2014

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- 11.12 Request Approval to Participate as a Partner of the Southwest Los Angeles Adult Education Consortium in an Effort to Strengthen Partnerships and be Eligible to Receive Additional Funding for the LUSD Adult Education Program
- 11.13 Request Approval to Attend the California Association of African-American Superintendents and Administrators at Sacramento, CA from March 11-14, 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-10: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of Affiliation Agreement Between Lynwood Unified School District and University of Phoenix
- 12.3 Request Approval to Attend the California School Personnel Commissioners Association (CSPCA) Merit System Academy During the 2013-2014 School Year
- 12.4 Request Approval of Resolution No. 13-14/29 Consent to Assignments

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-10: Employment, Assignments, Leaves, and Separations
- 13.2 Request Approval of the Sunshine Proposal from Service Employees International Union, Local 99 (SEIU) for Contract Negotiation

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning December 30, 2013 through January 17, 2014
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Acceptance of Completion of the Re-Roofing Projects at Lugo and Will Rogers Elementary Schools and Vista High School
- 14.4 Request Acceptance of Completion of the Gym Improvements Project at Lynwood High School and Restroom Renovations Project at Lugo Elementary School
- 14.5 Request Approval to Renew the Service Agreement with Vavrinek, Trine, Day & Co. (VTD) for Auditing Services for the 2013-14 through 2015-16 School Years
- 14.6 Request Approval to Replace Stale Dated Warrant
- 14.7 Request Acceptance of Completion of the Re-Roofing Project at Hosler Middle School
- 14.8 Request Approval to Enter a Service Agreement with ADM Architects Inc to Close Out Various DSA Construction Projects
- 14.9 Request Approval to Use Ameresco Inc. to Develop the Proposition 39 Energy Expenditure Plan
- 14.10 Request Approval to Amend the Professional Service Contract with Integrity Waste Environmental Consultants

15. ADMINISTRATION

- 15.1 Recommendation to Deny the United Charter Academy Charter School Petition
- 15.2 Request Approval of Certification of Signatures
- 15.3 Request Approval of Resolution No. 13-14/24 – Recognizing the Last Week of February as Special Education Week
- 15.4 Request Approval of Resolution No: 13-14/25 – Honoring the Life and Accomplishments of Dr. Martin Luther, Jr.
- 15.5 Request Approval of Resolution No:13-14/26 – Supporting Water and Energy Conservation Within the Lynwood Unified School District

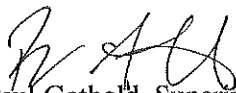
16. Report Out of Closed Session Pursuant to Government Code Section 54957

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

18. ADJOURNMENT

Time:

Respectfully Submitted,


Paul Gothold, Superintendent

MINUTES

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Rescheduled from Tuesday, January 28, 2014 to Tuesday, January 21, 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 January 21, 2014, was called to order at 5:00 p.m. by the Board President, Ms. Briseida Gonzalez, to conduct closed session. The Superintendent, Mr. Paul Gothold took the roll.

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

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:01 p.m.
RECONVENED INTO OPEN SESSION: 6:00 p.m.

MINUTES

Reconvening into open session, Board President, Ms. Briseida Gonzalez called to order the regular meeting of the BOE, at 6:01 p.m. on Tuesday, January 21, 2014. The Superintendent called the roll.

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

PLEDGE OF ALLEGIANCE TO THE FLAG
MISSION STATEMENT

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

Dr. Shanda Smoot, Principal of Marshall Elementary School introduced 5th graders, Jesse Lopez and Noel Chajon, who led in the flag salute and read the LUSD Mission Statement. These students were chosen as they are active leaders on campus, participating in the school's Leadership Program. Both students plan to attend USC. Jesse hopes to study Architecture, while Noel intends to take up Engineering.

GOVERNING BOARD

Minutes Mr. Morales motioned to approve the minutes of the following meetings of the Board of Education; Ms. Renteria seconded. Items passed with 3-0 votes:

- Special Board Meeting on November 26, 2013
- Reorganizational Meeting on December 10, 2013

- 8.1 Information, Discussion, and Approval to Fill Vacancy on the Board by the Process of Appointment of a School Board Member or, in the Alternative, Through a Special Election

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Mr. Morales moved to discuss this item; Ms. Renteria seconded.

Mr. Morales thanked staff for starting the process by posting a Board Application online. He announced that the deadline to submit applications to the vacant seat on the board has been extended to January 24, 2014. Applicants are required to complete and submit the board application, along with their resume and a cover letter. Mr. Morales encouraged the public to avail of this great opportunity to fill a vacancy on the board to serve this community. Ms. Gonzalez explained that this is the first meeting of the BOE after Mr. Solache tendered his resignation. The Board has 60 days to fill the vacant position. A special meeting will be called prior to this date, giving applicants the opportunity to address the Board and speak before the public.

Ms. Gonzalez moved that appointment be the selected process to fill the vacancy in the board. Ms. Renteria seconded. Motion passed with 3-0 votes.

REPORTS

▪ **Students' Report**

- Firebaugh High School by Denise Gonzalez
- Lynwood High School by Adrian Alvarez
- Vista Continuation High School by Jovana Bamagan (ASB Secretary)
- Lynwood Community Adult School by Cheri Armstrong

▪ **Superintendent's Report**

Mr. Gothold shared that the CA State Board of Education has now approved a new funding formula (LCFF), along with guidelines for its implementation. The District will proactively include stakeholders to get their input on the new spending model, funding formula's timelines, and implementation. This is the first time since 2008 that districts haven't been cut and that funding is being restored to public education in the State of California.

Mr. Gothold thanked staff's effort, together with VMA, to put together a Common Core Symposium for the community at selected schools across the district. The program will include a general overview of what Common Core is, followed by interactive workshops for parents led by teachers in order to have a better understanding of the changes in curriculum, as well as hands on activities to experience the new assessments. Sessions will be offered in English and in Spanish.

Mr. Gothold also acknowledged Mr. Crosthwaite and his team in building partnerships with community colleges and universities. Currently we have 12th grade teachers working with College and University professors to discuss student expectations as Freshmen in college. The outcome desired for our district is that our 12th grade Math and English courses are truly articulated with college freshman courses and that we are successful in truly preparing our students for the rigor of college.

Due to LUSD's academic gains, the District will be showcased in this year's Title I Conference in February. The Superintendent is also working with representatives of the National Council of La Raza, helping to promote this year's Expo that will be held in Los Angeles. Applications for the Student Leadership program have been distributed to our students, in hopes that we have LUSD pupils take part in the 3-day sessions. In addition, the District African-American Advisory Council is putting together a teen summit that will take place later this month.

CBO, Mr. Peter Wong, introduced Mr. Matt Miller of Vavrinek, Trine, Day & Co., an independent auditor, who presented the District's Annual Financial Report (a copy of this report is posted on the website). Mr. Miller highlighted the following:

- This report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the District's internal control and compliance.
- With regards to adjustment to fund balance disclosed, there were no discrepancies found and no audit

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adjustments necessary.

- Expenditures of Federal Awards (Title I, Carl D. Perkins, S3, Etc – see pages 60 & 80) were issued “Unmodified” type of auditors report.
- The auditing firm tested controls within the departments – how money is spent, received, and approved. Report recommended action plans to take care of specific issues.
- Overall, the report showed the district good financial performance and standing. The District has stable reserve and is fiscally solid.

▪ **Board Members’ Reports**

- **Ms. Alma-Delia Renteria** thanked Assistant Superintendent Mr. Crosthwaite for accompanying in visiting school sites. Ms. Renteria spent a full week visiting all LUSD schools and conducted 5-10 classroom observations per day. She looks forward to visiting more classrooms.

Ms. Renteria reported on co-chairing the 14th Alumni College Conference which was held on Saturday, January 11, 2014. She thanked the alumni committee and expressed appreciation for all their hard work.

- **Mr. Morales** repeated that the District will soon avail of new financial resources through the Local Control Funding Formula (LCFF). He directed the Superintendent to make sure stakeholders (i.e., parents and employees) are involved in deciding how this new money will be spent. He said it is necessary to restructure technology in preparation for the implementation of the Common Core.

Mr. Morales joined Ms. Renteria and Mr. Crosthwaite in the school site visits and took time to listen to teachers’ perspectives. He was glad to have walked into classrooms and witness the actual work of teachers and students (which he said, was different from when he was a student).

Mr. Morales commended the alumni committee for the success of the College Conference. He said it was important for alumni to come back to their schools and share their successes to encourage the future Lynwood generation.

- **Ms. Gonzalez** attended the Winter Choral Concert at LMS on December 11. She enjoyed the students’ performance, was glad to hear the new FHS band play, as well as enjoyed LMS’ mariachi band. She congratulated staff for putting together a good program.

Ms. Gonzalez thanked Ms. Renteria and all other alumni for a successful college conference. The conference offered more workshops this year, was well-attended by approximate 700 students. She was pleased to see the middle schools participate in the event, as it instills the college-bound mindset among these students.

Ms. Gonzalez attended the LCFF budget workshop with Mr. Gothold and Mr. Wong. She reported that Lynwood is financially stable. LCFF will give the District opportunities to provide more for staff and students. She hopes to see changes in compensation. She asked administration to hold forums and negotiations with parents, students, and staff to determine the needs of the District. She stressed the importance of open communication and timely information-sharing.

PUBLIC COMMENT/COMMUNICATIONS

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

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

Ms. Mary Johnson addressed the Board with regards to Agenda Report 8.1, and expressed support of the appointment of a new Board Member to save the District from, an otherwise, costly election. She made reference to the recent local election results and expressed support for Ms. Linda George, who reported placed third with approximately 950 votes. Ms. Johnson asked the Board to listen to the voice of the community. Ms. Johnson requested that the Board issue a resolution honoring Dr. Martin Luther King, Jr. and his significant contribution to the Civic Rights Movement. Ms. Johnson said Dr. King is a hero to many Americans and that his legacy lives on.

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Ms. Mary Ransom expressed her support for Ms. Linda George. She said that Ms. George, who earned 967 votes during the recent election, is the next reasonable candidate to fill the vacant seat on the Board. Ms. Ransom also expressed her concern over the Charter School Petition. She said that though she believes Charter Schools are good, this is not a good time for the District to consider one. She explained that the District is just now getting back on track financially. Even with the new proposed funding, she asked the Board to focus on the needs of the District first before exploring an outside agency. She said it will be a disservice to LUSD students to bring in a Charter School at this present time.

Mr. Tom Sampson congratulated the newly-elected Board Member, Ms. Renteria. He commented how times have changed, particularly in the composition of the Board. He said there were three male and two female Board Members in 2008. He also mentioned some challenges the District faced (i.e., low test scores, financial challenges, personnel and administrative issues). He commended the current administration and board for displaying professionalism. Though most of the challenges remain the same, the District is heading on the right direction. Mr. Sampson closed his comment recommending Ms. Linda George to fill the vacant seat on the board. He said Ms. George deserves this position as she has lived in the city for over 40 years, worked as a teacher, and brings with her a strong technology background.

10B. Public Hearing to Review the United Charter Academy Petition

- Mr. Morales moved to open the public hearing; seconded by Ms. Gonzalez. Passed with 3-0 votes.
- Public Comments and Communications

Ms. Ransom asked the Board to look into this petition seriously. She asked the Board to concentrate on the students. With serious issues to attend to (such as low tests scores and the new Common Core standards), she said the District is not ready to transition in this manner. She also reminded the Board to be cautious with the new funding. She remarked how former Superintendent Mr. Velasquez effectively made changes internally. She also commended Mr. Gothold for continuing on this path and implementing strategic plans for the District.

Representatives from the United Charter Academy took turns in reading from the packet information provided to each of the Board Members. (This information is posted on the District website).

- Mr. Morales moved to close the Public Hearing; seconded by Ms. Renteria. Passed with 5-0 votes.

Ms. Johnson returned to the podium and said she believes in public schools. Though the California Department of Education supports charter schools; Ms. Johnson said the state doesn't dictate what Lynwood should have. She said this charter school offers programs that are already in LUSD's system. She inquired of this charter school's success record, specific ways to serve the diverse student body, and who are they targeting to serve. Ms. Johnson stressed that parent involvement is mandated for charter school. She recommended that administration focus on the new LCFF and Common Core.

CONSENT AGENDA

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

Mr. Morales moved to approve the following agenda items; seconded by Ms. Renteria.

Items passed with 3-0 votes.

11. ACADEMIC SERVICES

- 11.1 Request Approval for Middle School Students to Participate in the Orange County Academic Pentathlon Competition for 2013-2014 School Year

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- 11.2 Request Approval to Enter into an Agreement with College Board to Provide PSAT/NMSQT Training for Teachers, Counselors, and Administrators for 2013-2014 School Year
- 11.3 Request Approval for Firebaugh High School Students to Participate in Studio Production On-Site Training Offered Through LACOE's Career Technical Education/Regional Occupational Program, from November 13, 2013 to April 23, 2014
- 11.4 Request Approval to Amend Agreement with Personal Coaching System (PCS), a Non-Public School, to Provide Services to Three (3) Additional Students from July 1, 2013 to June 30, 2014
- 11.5 Request Approval to Purchase ManageEngine AdManager Annual Subscription from Zoho Corporation from January 3, 2014 to January 6, 2015
- 11.6 Request Approval to Enter into an Agreement with Math Solutions to Provide Mathematics Professional Development and Instructional Coaching to Secondary and Adult School Staff from December 1, 2013 to September 30, 2014
- 11.7 Request Approval of the Common Core State Standards Budget for 2013-2014 and 2014-2015 School Years
- 11.8 Request Approval for Thirty Teachers to Participate in the Los Angeles County Office of Education (LACOE) Teaching Technology for Common Core (T2C2) Training from January 29, 2014 to June 30, 2014
- 11.9 Request Approval to Attend Informational Meetings Sponsored by California Child Development Administrators Association in Long Beach, CA between February 28, 2014 and March 31, 2014
- 11.10 Request Approval for Marco Antonio Firebaugh High School Staff to Attend an International Baccalaureate Program Workshop in Los Angeles, CA on January 18-20, 2014
- 11.11 Request Approval to Enter into an Agreement with Zinsmeyer Academy, a State Certified Non-Public School to Provide Educational Services for (1) Special Education Student from September 1 – 30, 2013
- 11.12 Request Approval to Attend the 15th Annual BEST Arts Conference at Long Beach City College on February 8, 2014
- 11.13 Request Approval for State Preschool and LAUP Preschool Staff to Participate in the California Preschool Instructional Network (CPIN) at Los Angeles County Office of Education
- 11.14 Request Approval to Enter into an Agreement with STAR Education to Provide Workshops to Students and Parents in the Gifted and Talented Education Program from March 1, 2014 to June 30, 2014
- 11.15 Request Approval of School Site Plans for the Duration of December 2013 to December 2014 School Year
- 11.16 Request Approval to Attend the 59th Annual Speech Language Study Conference in Lakewood, CA on January 31, 2014
- 11.17 Request Approval to Attend the Parent Project Facilitators Training in Ontario, California on April 14-18, 2014
- 11.18 Request Approval to Extend Agreement with Sutherland Technology to Provide Technology Support for Classroom Computers and Other Peripherals at Lynwood High and Lynwood Middle School from January 22, 2014 - June 30, 2014

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- 11.19 Request Approval for Staff and Parents to Attend the California Association of Bilingual Education Conference at the Anaheim Marriott Hotel on April 2-5, 2014
- 11.21 Request Approval to Administer the California Healthy Kids Survey to Students in Fifth, Seventh, Ninth and Eleventh Grades
- 11.22 Request Approval to Enter into Agreement with Howard Feddema to Facilitate Local Control Funding Formula Meetings Between February 1, 2014 and June 30, 2014
- 11.23 Request Receipt of Williams Uniform Complaint Quarterly Report from October 1, 2013 to December 31, 2013 for Submission to Los Angeles County Office of Education
- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-09: Personnel Assignments, Employment and Separations
- 12.2 Request Approval of Resolution 13-14/20: Consent to Assignments
- 12.3 Request Approval for Administrator to Attend the Administrative Training Program (AB 430) Held at the Los Angeles County Office of Education
- 12.4 Request Approval of the 2013-2014 Seniority List
- 12.5 Request Approval to Attend the Regional Liability Excess Fund (Relief) Annual Meeting on January 10, 2014 in Palm Springs, California
- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-09: Employment, Assignments, Leaves, and Separations
- 13.2 Approval is Requested for Temporary Professional Expert Services
- 13.3 Approval is Requested for Afterschool Program Assistants to Engage in Professional Development Related to Healthy Eating and Lifestyle Habits for Students in the Afterschool Program
- 14.1 Request Board Review of Purchase Orders for Period Beginning November 12, 2013 through December 27, 2013
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #6
- 14.4 Request Approval of Record of Collection Report #6
- 14.5 Request Approval of Acceptance of Donations
- 14.6 Request Approval of Revised Vendor Listing Under the Uniform Public Construction Cost Accounting Act
- 14.7 Request Approval to Renew Service Contract with Instructional Technology Services for E-Rate Application Services in 2013-14 and 2014-15
- 14.8 Request Approval to Use Ameresco Inc. as our Energy Services Company Partner to Identify and Ultimately Construct or Retrofit Energy Related Improvement Projects in Accordance with Proposition 39, Clean Energy Job Act

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- 14.9 Request Approval for Rhonda Moore to Attend the School Services of California School Construction Accounting Workshop on February 28, 2014
- 14.10 Request Approval for Cathy Tang, Director of Child Nutrition Services, to Attend the California School Nutrition Legislative Action Conference at Washington D.C. from March 2 – 5, 2014
- 14.11 Request Approval to Enter a Service Contract with Del Terra for a Facility Needs Assessment Survey and Community Outreach Services in Conjunction with Measure K Projects
- 14.12 Request Board Acceptance of 2012-13 Financial and Compliance Audit Report
- 15.1 Request Approval for the Superintendent and Board Members to Attend Conferences and Workshops During the 2013-2014 School Year
- 15.2 Request Approval of Resolution No. 13-14/21 – Honoring the Life, Accomplishments, and Legacy of Nelson Mandela and Expressing Condolences on His Passing
- 15.3 Request Approval of Resolution No. 13-14/22 – Endorsing February 2014 as African-American History Month to be Celebrated in All Schools of Lynwood Unified School District
- 15.4 Request Approval of Resolution No. 13-14/23 – Supporting the Prevention of Teen Dating Violence and Recognizing and Declaring February as Teen Dating Violence Awareness Month

REPORT OUT OF CLOSED SESSION:

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
 - One (1) Case: OAH Case No. 2013110876
 - With 4-0 votes, the board approved staff's recommendation to settle this case.*
- 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - Two (2) Cases - *The Board received information only for these two cases.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - Superintendent's Evaluation – *The board received information only.*
 - One (1) Certificated Employee – *With 3-0 votes, the board approved staff's recommendation to settle this case.*
 - Four (4) Classified Employees:
 - *Employee #1 – The board accepted staff's recommendation to place employee on a 3-day unpaid suspension.*
 - *Employee #2 – The board approved to place employee on a 45 consecutive days unpaid suspension.*
 - *Employee #3 – The board accepted staff's recommendation to place employee on a 3-day unpaid suspension.*

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- *Employee #4 – The board accepted staff's recommendation to place employee on a 15-day unpaid suspension.*

ITEMS FOR FUTURE AGENDA & ANNOUNCEMENTS:

Mr. Morales requested a resolution to honor Dr. Martin Luther King, Jr., and another one to address water conservation.

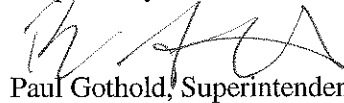
Ms. Renteria asked the Superintendent to look into Community Service.

Ms. Gonzalez requested a special study session for all Board Members to learn more about LCFF. She also asked for a presentation of the Helen Keller's Reading Program. She also proposed for each Board Member to "Adopt-a-School" to be determined by lottery. Ms. Gonzalez asked for a resolution on Special Education/Special Needs awareness.

ADJOURNMENT

Mr. Morales moved to adjourn the regular board meeting; Ms. Renteria seconded. The rescheduled, regular board meeting adjourned at 7:06 pm.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Paul Gothold", written over a horizontal line.

Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
Special Meeting of the Board of Education
Thursday, January 30, 2014

MINUTES

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

The special meeting of the Board of Education, held on January 30, 2014, was called to order at 6:00 p.m. by the Board President, Ms. Briseida Gonzalez. The Assistant Superintendent, Mr. Gudiel Crosthwaite, called the roll.

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

Ms. Gonzalez explained that the Superintendent's absence tonight is due to his attendance and important participation at the Superintendent's Conference, where he is also receiving scholarships for the La Raza Club and the Young Black Achievers. Mr. Gothold is available via phone should the Board need to reach him during the meeting.

PUBLIC COMMENT/COMMUNICATIONS - None

PLEDGE OF ALLEGIANCE TO THE FLAG *led by Mr. Morales*

MISSION STATEMENT *read by Ms. Renteria*

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

GOVERNING BOARD

- 4.1 Conference to Decide Whether a Closed Session is Authorized –Pursuant to GC 54956.9(d)(3)
The Board did not take action.

PUBLIC COMMENT/COMMUNICATIONS

5.1 Presentation of Applicants to the Vacant Seat on the School Board

Ms. Gonzalez explained that applicants to the vacant seat on the Board expressed their intent by submitting an application before January 24, 2014. Each of these applicants is found eligible to apply and meets requirements pursuant to CA Educational Code §35107. Ms. Gonzalez called the following applicants (in alphabetical order), giving each one of them three (3) minutes to speak before the Board during this open session.

- | | | |
|--|--------------------------------------|-------------------|
| 1. Marvin Aceves | 5. Lee Finnie, Jr. | 9. Gary Hardie |
| 2. Joe Battle | 6. Carla Garcia – <i>not present</i> | 10. Edwin Jacinto |
| 3. Rachel Chavez | 7. Gloria Garcia | 11. Oscar Moreno |
| 4. Antoinette Dixon – <i>not present</i> | 8. Linda George | 12. Arturo Ramos |

5.2 Public Comment – *None*

MINUTES
SPECIAL MEETING
OF THE BOARD OF EDUCATION
THURSDAY, January 30, 2014

6. ACTION ITEMS

- 6.1 Board Deliberation and Appointment of School Board Member to Fill the Existing Vacancy on the Lynwood Unified School District Board of Education Effective January 30, 2014 through November 2015*

Point of Privilege

Each of the Board Members expressed their gratitude to all the applicants; thanking them for taking the time to complete the application, being present tonight to be heard by the Board, and for their intent to serve the students and residents of this community. This proved to be a diverse pool of candidates, representing the business sector and education community. The Board recognized the different expertise and backgrounds each candidate brought to the table. The Board Members agreed this is both an exciting time for Lynwood, as well as a challenging one, especially since only one candidate will be chosen.

Mr. Morales nominated Mr. Gary Hardie, Jr.; Ms. Renteria seconded.

With 4-0 votes, the Board unanimously voted for Mr. Gary Hardie, Jr. to be the new LUSD Board Member.

- 6.2 Administration of the Oath of Office for Newly-Appointed Governing Board Member

Ms. Renteria moved the administration of the oath of office for the newly-appointed Board Member; Mr. Morales seconded. Asst. Supt. Mr. Gudiel Crosthwaite administered the Oath of Office for newly-appointed Board Member, Mr. Gary Hardie, Jr.

Ms. Gonzalez invited Mr. Hardie to the dais. Mr. Hardie thanked the Board and shared that he eagerly looks forward to working with them these next two years.

ITEMS FOR FUTURE AGENDAS:

Mrs. Lopez requested for a Board Retreat, as well as to put in place the LCFF Action Committee.

Ms. Gonzalez reminded Administration of her recommendation for each board member to adopt a school.

Ms. Renteria requested a calendar of the schools' Open Houses.

ADJOURNMENT

Time:

Mr. Morales moved to adjourn the meeting; seconded by Mrs. Lopez. The special meeting of the BOE adjourned at 6:45pm.

Respectfully Submitted,



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 13-14/27 AND 13-14/28 -
POSTHUMOUSLY RECOGNIZING TWO RETIRED EMPLOYEES FOR
THEIR SERVICE**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 13-14/27 and 13-14/28, posthumously recognizing Mr. Louis Davis, Jr. and Ms. Josie W. Rhone for their service to the Lynwood Unified School District.

☐ **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

N/A

(Amount)

N/A

(Name of funding source and/or location)

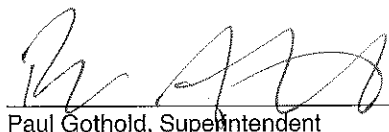
N/A

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-11-2014

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RECOGNITION OF SERVICE

RESOLUTION NO. 13-14/27

WHEREAS, *Louis Davis, Jr.* faithfully and honorably served the Lynwood Unified School District for thirty-six years; and

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

WHEREAS, Mr. Davis' 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

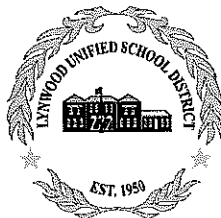
BE IT FURTHER RESOLVED, that we extend our deepest condolences to the family of Mr. Davis, who recently passed away; and

BE IT FINALLY RESOLVED, that this resolution be made an integral part of the Minutes of the February 11, 2014 meeting of this Board.

Briseida Gonzalez
President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member



Alfonso Morales, Esq.
Vice-President

Alma-Delia Renteria
Member

Paul Gothold
Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

RECOGNITION OF SERVICE

RESOLUTION NO. 13-14/28

WHEREAS, *Josie W. Rhone* 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, Ms. Rhone's service as a staff member of the Lynwood
Unified School District concluded during the
2002-2003 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 Ms. Rhone,
who recently passed away; and

BE IT FINALLY RESOLVED, that this resolution be made an integral
part of the Minutes of the February 11, 2014 meeting of this Board.

Briseida Gonzalez
President

Maria G. Lopez
Clerk

Gary Hardie, Jr.
Member



Alfonso Morales, Esq.
Vice-President

Alma-Delia Renteria
Member

Paul Gothold
Superintendent

CONSENT

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR HIGH SCHOOL STAFF TO ATTEND THE
CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) 2014
CONVENTION IN RENO, NV ON MARCH 5-8, 2014**

BACKGROUND INFORMATION:

The administration requests approval for High School staff to attend the California Association of Directors of Activities (CADA) 2014 Convention in Reno, NV on March 5-8, 2014.

CADA is the largest statewide support network for Activity Directors in the nation. Its mission is to promote and support leadership development through student activities. The convention will feature over 90 workshop sessions focusing on incorporating our student body into our school culture and the Common Core skills/requirements into the curriculum..

Participants

Lynwood High School: Wed Abdul-Jawad, Gabriela Camacho, Dr. Raul Roman, and Viviana Vargas
Firebaugh High School: Benjamin Martinez, additional name TBD

Registration fees, lodging, and travel expenses for two Lynwood High School staff will be funded by the school's Associated Student Body account. Four participants will be funded through unrestricted funds.

☐ Renewal Contract/Item		☒ New Contract/Item
Financial Implications?	Are funds for this item included in the 2013-2014 Budget?	
☒ Yes ☐ No	☐ Yes ☒ No	
		Requisition # from PeopleSoft:
		74914-0016
\$7,500.00	Unrestricted Funds	01.0-00000.0-00000-21400-5220-7490000
(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

02-11-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

**FROM: Gudiel Crosthwaite 
Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE SPRING 2014 AERIES USERS
CONFERENCE SPONSORED BY EAGLE SOFTWARE REGIONAL IN
ONTARIO, CA FROM MARCH 10-11, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend the Spring 2014 Aeries Users Conference sponsored by Eagle Software Regional in Ontario, CA from March 10-11, 2014.

The Aeries Users Conference is an opportunity to enhance their existing foundation of knowledge and share their experience to better meet the needs of the schools. Professional development will support restructuring of course study and data analysis process.

Participants: William Gideon, Diana Hawkins, Sylvia Villegas and Sonia Gutierrez

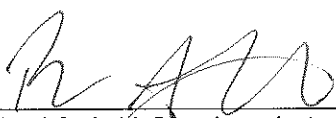
Cost includes registration fees and travel expenses.

☒ Renewal Contract/Item		☐ New Contract/Item
Financial Implications?	Are funds for this item included in the 2013-2014 Budget?	Requisition # from PeopleSoft:
☒ Yes ☐ No	☒ Yes ☐ No	76214-0048
\$2,400.00 (Amount)	Research and Evaluation (Name of funding source and/or location)	01.0-00000.0-00000-77000-5220-7620000 (Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel R. Crosthwaite *RC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH DR. BRYANT EDWARDS, OCCUPATIONAL THERAPIST, TO CONDUCT AN INDEPENDENT OCCUPATIONAL THERAPY ASSESSMENT FROM FEBRUARY 11, 2014 TO JUNE 30, 2014

BACKGROUND INFORMATION:

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

Cost includes:

- Records review
- Parent interviews
- Classroom observations
- Reports
- Attendance to the IEP meetings to present assessment results

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

74114-0150

\$1,950.00
(Amount)

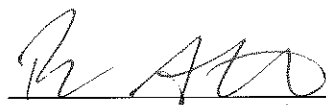
Special Education
(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-11-2014

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: February 11, 2014

**FROM: Gudiel Crosthwaite
Assistant Superintendent**

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE IN THE REGIONAL SKILLSUSA
COMPETITION IN LOS ANGELES, CA ON FEBRUARY 1, 2014**

BACKGROUND INFORMATION:

The administration requests approval to participate in the regional SkillsUSA competition in Los Angeles, CA on February 1, 2014.

SkillsUSA is a partnership of students, teachers and industry representatives, working together to ensure America has a skilled work force. Students excel in each competition with local school districts and winners compete in state competition.

SkillsUSA is a national organization serving teachers and high school and college students who are preparing for careers in technical, skilled and service occupations, including health occupations.

Participants: Deena Smith, Medical – 25 students
Joseph Powell, Culinary Arts – 16 students
Wed Abdul-Jawad, Photography – 2 students

Students will move to State competition in April 2014.

Cost includes membership dues, conference fees, meals, and travel expenses.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74614-0024
T74614-008

\$2,285.00
(Amount)

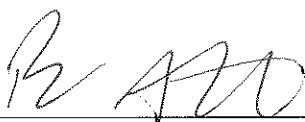
Career Technical Education/ROP
(Name of funding source and/or location)

01.0-96350.0-71100-10000-5880-7460000
01.0-96350.0-71100-10000-5710-7460000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-11-2014

Agenda Report 11.4
Page 1 of 1

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ENTER INTO AGREEMENT WITH GENERATION
READY TO PROVIDE PROFESSIONAL DEVELOPMENT WORKSHOPS FOR
LYNWOOD UNIFIED SCHOOL DISTRICT PARENTS, TEACHERS AND STAFF
FROM FEBRUARY 12, 2014 TO JUNE 30, 2014**

BACKGROUND INFORMATION:

The administration requests approval to enter into agreement with Generation Ready to provide professional development workshops for Lynwood Unified School District parents, teachers, and staff from February 12, 2014 to June 30, 2014.

Generation Ready will provide professional services for parents and staff to support cultural proficiency as a means to reinforce Lynwood's mission of preparing 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.

Consultant will facilitate weekly sessions to increase parents' and staff cultural competence. Sessions will address the four components of cultural competence: awareness of one's own cultural worldview; attitude toward cultural differences; knowledge of different cultural practices and worldviews; and cross-cultural skills.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74414-0064

\$42,000.00
(Amount)

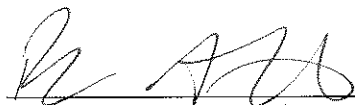
Title I
(Name of funding source and/or location)

01.0-30100.0-00000-21400-5850-7440000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-11-2014

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: February 11, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND AN ADVANCED PLACEMENT
WORKSHOP IN SANTA ANA, CA ON MARCH 1, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend an Advanced Placement (AP) workshop sponsored by the College Board in Santa Ana, CA on March 1, 2014.

In order to provide AP teachers and administrators clear guidelines on curricular requirements of Advanced Placement courses, teachers and administrators attend yearly College Board sponsored workshops.

Participants:

Firebaugh High School

Omar Espinoza, AP Coordinator
Romanus Ugwu, Chemistry
Saswati Bhattacharyay, Calculus AB
Lydia Plaza, Biology
Armando Rodriguez, Spanish Language

Lynwood High School

John Lee, Biology
Kristin Symer, Statistics
Viviana Vargas, Spanish Language

Cost includes meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes

☐ No

☒ Yes

☐ No

74214-0020

\$2,250.00
(Amount)

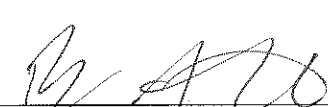
Advanced Placement Grant
(Name of funding source and/or location)

01.0-58106.0-00000-21400-5220-7420000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent
02-11-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STAFF TO ATTEND
THE SHMOOP INTERSECT 2014 TRAINING IN LOS ANGELES, CA ON
FEBRUARY 24-25, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend the Shmoop InterSECT 2014 Training in Los Angeles, CA on February 24-25, 2014.

Agenda Includes:

- Internet-Connected Classrooms of the Future
- Best Practices Made Perfect – Raising Test Scores
- Getting Minority Students into College

InterSECT (Shmoopers for Education, Creativity & Technology) is a two-day summit for specially-selected educators who are passionate about having discussions surrounding the dramatic funding changes around education. Together, participants will brainstorm more accessible and increasingly inventive technological alternatives.

Participants:

Chavez Middle School: Jazmin Brown, Jesus Hernandez

Hosler Middle School: Susana Gonzalez, Dr. Diane Ross

Lynwood Middle School: Gilbert Mireles, Shari Kaya

Firebaugh High School: Tony Hua, Kristiana Camateros

Lynwood High School: Nkeonye L. Agbogwu, Huynh D. Duong, Lisa Guagenti, Monica Sanchez, Luis Sandoval, Brenda Villaverde, Cathy Hekking, and Kristina Estrada

The cost includes registration fees, meals and travel expenses.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

43114-0132

\$600.00
\$2,800.00
(Amount)

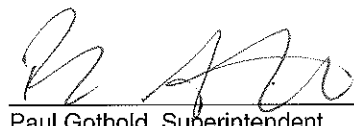
Unrestricted funds
SIG
(Name of funding source and/or location)

01.0-00000.0-00000-21400-5220-7490000
01.0-31800.0-00000-27000-5220-4310000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
2-11-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS TO PARTICIPATE IN AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AWARENESS FIELD TRIP TO SOUTHERN CALIFORNIA ON APRIL 1-2, 2014

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students to participate in an AVID College Awareness Field Trip to colleges in Southern California on April 1-2, 2014.

The AVID program prepares students for college and helps them with the college application process. The purpose of the field trip is to provide students with the opportunity to visit various universities. The college application process begins on 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. Past trips have been very successful; several students are now attending California State University San Marcos, San Diego State University, and the University of California San Diego.

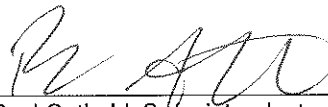
Fifty-four (54) students from Lynwood High School are participating.

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

Chaperones: Jaclyn McKie, Maelanie Galima, and Richard Mejia

☐ 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	T43114-018
\$ 912.00 \$ 2,000.00 (Amount)	Title I - Substitute Title I- Transportation (Name of funding source and/or location)	01.0-30100.0-11100-10000-1160-4310000 01.0-30100.0-11100-10000-5812-4310000 (Funding account number)

Recommended for: ☒ Approval ☐ Denial Certification Requested ☒ Yes ☐ No
Superintendent's Office Certification:



Paul Gothold, Superintendent
02-11-2014

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

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

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LUSD HIGH SCHOOL STUDENTS TO
ATTEND THE CALIFORNIA ASSOCIATION OF STUDENT LEADERS
(CASL) 2014 CONVENTION IN ONTARIO, CA ON MARCH 29-31, 2014**

BACKGROUND INFORMATION:

The administration requests approval for LUSD High School students to attend the California Association of Student Leaders (CASL) 2014 Convention in Ontario, CA on March 29-31, 2014.

The mission of the CASL is to provide a network that facilitates the development of ethical and responsible student leaders. CASL's initiative is to inspire, equip, and empower students to be effective future leaders. Participants will have opportunities to learn more about creating a positive, comfortable school culture where all students are empowered to raise their voices and participate.

Convention Objectives:

- To provide a forum for the many voices in our school.
- To increase student involvement by working on issues that matter to students.
- To involve students in the school decision-making process.
- To make changes in our schools and communities-the kind students believe in.
- To increase student interest in civic issues and involvement.

Make-up assignments will be provided to the students, which will be due upon return on April 1st. Absence will be classified as school activity related.

Participants:

Lynwood High School: Four male students, seven female students

Firebaugh High School: Nine female students, 1 male student

Vista High School: Two female students

Chaperones: Gabriela Camacho and Benjamin Martinez

Transportation, lodging, registration and meals will be funded by each school's Associated Student Body.

☐ **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

Not Applicable

(Amount)

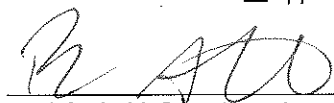
No cost to the District
(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent
2-11-2014

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL STUDENTS
TO ATTEND THE TWO-DAY "EVERY 15 MINUTE" PROGRAM ON
APRIL 22-23, 2014**

BACKGROUND INFORMATION:

The administration requests approval for Lynwood High School students to attend the two-day "Every 15 Minute" program at the Embassy Suites, in Downey, CA on April 22-23, 2014.

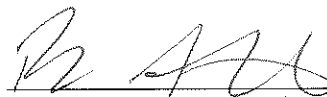
The "Every 15 Minutes" program offers real-life experience without the real-life risks. This emotionally-charged program is an event designed to dramatically instill in teenagers the potentially dangerous consequences of drinking alcohol. The program will challenge students to think about drinking, personal safety, and the responsibility of making mature decisions when lives are involved. The three major activities include: Grim Reaper, Accident Re-enactment and Memorial Services. Approximately 20 students will participate. Each participant will have a Parent Permission and Consent Communication card on file.

Agencies involved in the activity will include: The Los Angeles County Fire and Sheriff's Department, St. Francis Medical Center, as well as ambulance, mortuary and tow company services. Additionally, the Emergency Preparedness Group, Inc., will oversee and conduct the project.

The total cost of the event will cover hotel accommodations, and training-related expenses.

☐ Renewal Contract/Item		☒ New Contract/Item
Financial Implications?	Are funds for this item included in the 2013-2014 Budget?	
☒ Yes ☐ No	☒ Yes ☐ No	
Requisition # from PeopleSoft:		
43114-0134, 0135, 0136, 0137, 0138, 0139 & 0140		
\$10,792.00 (Amount)	Safe and Supportive Schools (S3) Grant (Name of funding source and/or location)	01.0-.0-37250.0-11100-10000-Various-4310000 (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: February 11, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE PARENT PROJECT FACILITATORS
TRAINING IN ONTARIO, CA ON APRIL 14-18, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend the Parent Project Facilitators Training in Ontario, CA on April 14-18, 2014.

The 40-hour course provides the most comprehensive and effective instruction on high risk youth available today. Participants learn proven strategies that change lives and discover how to develop a collaborative implementation plan designed to meet the specific needs of high-risk families. Due to the serious nature of many children's high risk behavior choices, satisfactory completion of the training is required to teach Parent Project® Senior programs. Each trained Parent Project® Facilitator is issued a Certification Number which is necessary to order all Parent Project® Senior materials. In addition to the instructional sessions, participants will receive:

- Facilitator Guide including program CD and PowerPoint visuals
- Curriculum Guide (lesson plans)
- Sample Parent workbook, Changing Destructive Adolescent Behavior
- Parent Project Facilitator's Forum and ongoing communication with facilitators, nationwide
- Ongoing telephone consultation support with Parent Project® authors
- Opportunity to list your classes on Parent Project® Web Page for referrals from Parent Project Inc., other facilitators, and interested parents

Participant: Luz Castillo, Assistant Principal

The amount covers registration fees and travel expenses. Meals are included in the registration fees.

☐ **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:

43114-012

\$1,100.00

(Amount)

Safe and Supportive Schools (S3) Grant

(Name of funding source and/or location)

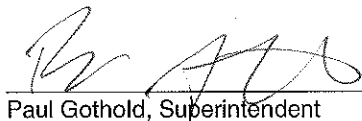
01.0-.0-37250-00000-27000-5220-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

2-11-2014

LYNWOOD UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO PARTICIPATE AS A PARTNER OF THE SOUTHWEST LOS ANGELES ADULT EDUCATION CONSORTIUM IN AN EFFORT TO STRENGTHEN PARTNERSHIPS AND BE ELIGIBLE TO RECEIVE ADDITIONAL FUNDING FOR THE LUSD ADULT EDUCATION PROGRAM

BACKGROUND INFORMATION:

The 2013-2014 State Budget appropriated \$25 million to the California Community College Chancellor's Office (CCCCO) to allocate funding for two-year planning and implementation grants. The funds will be provided to eligible consortia comprised of community colleges and school districts for the purpose of developing regional plans for adult education.

The intent of AB 86 is to expand and improve the provision of adult education –via these consortia– with incremental investments starting with the 2015-16 fiscal year. These additional funds would be used to create and implement a plan to support adults which includes the following:

- Elementary and secondary basic skills, including classes required for a high school diploma or high school equivalency certificate
- Classes and courses for immigrants eligible for education services in citizenship and English as a second language and workforce preparation classes in basic skills
- Education programs for adults with disabilities
- Short-term career technical education programs with high employment potential
- Programs for apprentices

☐ 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

N/A

(Amount)

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Gudiel R. Crosthwaite
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

**AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA ASSOCIATION OF
AFRICAN-AMERICAN SUPERINTENDENTS AND ADMINISTRATORS AT
SACRAMENTO, CA FROM MARCH 11-14, 2014**

BACKGROUND INFORMATION:

The administration requests approval to attend the California Association of African-American Superintendents and Administrators (CAAASA) at Sacramento, CA from March 11-14, 2014.

The conference will address the following:

- Research-based successful programs that impact African-American and Latino Males
- Equity and accountability in education, student achievement and high school graduation
- Discriminatory discipline reduction of suspension, expulsion and drop-out rates for students of color
- Disproportionate numbers of African-Americans and Latino students in Special Education, Advanced Placement, A-G classes, STEM programs and career and technical education paths
- Educational inequity and injustice and the impact on special students populations
- Professional development and technical support for parents, teachers, administrators and school board members, to facilitate implementation of the Common Core state standards
- Standard English Acquisition strategies to access the Common Core for Standard English Learners (SELs), English Learners (ELs) and other minority students

Attendees: Paul Gothold (or District Office designee), Garie Hardie, Jr., William Gideon, Larry Reed, Deette Clay, Mary Ransom, Thomas Sampson, Mary Johnson, and Joel C. Cohee

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

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☒ Yes ☐ No

☒ Yes ☐ No

74414-0068

\$12,400.00
(Amount)

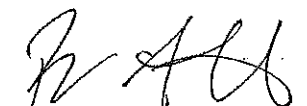
Title II
(Name of funding source and/or location)

01.0-40350.0-00000-21400-5220-7400000
(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: February 11, 2014

FROM: Nancy Nichols 
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
13-14-10 PERSONNEL ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 13-14-10, 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

02-11-2014

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-10 (02/11/14)**

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

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Corona, David	English	Firebaugh High School	Group 6 / Step 2	01/25/14 – 06/13/14
2	Le, Charlene	Math	Firebaugh High School	Group 2 / Step 1	01/27/14 – 06/13/14
3	Vickers, Charlee	Mult. Subj.	Marshall Elementary	Group 2 / Step 1	01/24/14 – 06/13/14
4	Vo, Charlene	Chemistry	Firebaugh High School	Group 2 / Step 1	01/25/14 – 06/13/14

Request approval of employment for Rosalie Brooks as a substitute teacher for the 2013-2014 school year. The employee will be compensated at a daily rate from general funds 01.0-00000.0-11100-10000-1160-74690000.

Request approval of a change of status for Claudia Castillo from a Teacher to an Instructional Improvement Lead at Thurgood Marshall Elementary School effective January 22, 2014. She will remain on Group 5, Step 8 of the teacher salary schedule.

Request approval of a correction in salary placement for Dawn Green, Transformation Specialist at Lynwood High School, from Range 049/Step 1 to Range 009/Step 1 effective January 22, 2014.

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Alvarez, Belinda	Teacher	Mark Twain Elementary	11/15/13 – 06/30/14
2	Anderson, Lavyddya	Coordinator	Special Education Department	10/17/13 – 05/06/14
3	Andrews, Belinda	Teacher	Lynwood Adult School	01/22/14 – 02/03/14
4	Baltazar, Araceli	Teacher	Lynwood Middle School	01/22/14 – 02/18/14
5	Brumfield, Murchelle	Teacher	Lugo Elementary	01/01/14 – 06/30/14
6	Canovas, Elena	Teacher	Lincoln Elementary	12/23/13 – 03/06/14
7	Copeland, Carrie	Teacher	Marshall Elementary	01/10/14 – 01/31/14
8	Congdon, Kathleen	Teacher	Abbott Elementary	02/27/14 – 05/15/14
9	Holtz, Ayako	Teacher	Wilson Elementary	01/10/14 – 05/09/14
10	Hong-Nelson, Daisy	Teacher	Lindbergh Elementary	01/17/14 – 06/19/14
11	Ivey, Rosia	Psychologist	Lynwood High School	10/29/13 – 04/30/14
12	Martinez, Helen	Principal	Rosa Parks Elementary	01/07/14 – 01/14/14
13	Noriega, Maria	Supervisor	Lindbergh Child Care Center	01/09/14 – 01/10/14
14	Qualles, Brandyn Jade	Teacher	Hosler Middle School	01/06/14 – 02/21/14
15	Schwanz, John Mark	Teacher	Marshall Elementary School	01/28/14 – 02/11/14
16	Shah, Kaytan	Counselor	Lynwood High School	03/03/14 – 03/31/14
17	Toledo, Claudio	Teacher	Vista Continuation High	11/25/13 – 01/03/14
18	Ume, Nkiruka	Teacher	Hosler Middle School	12/19/13 – 12/20/13
19	Ume, Nkiruka	Teacher	Hosler Middle School	01/07/14 – 03/07/14

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

	NAME	POSITION	FROM	TO	EFFECTIVE
1	Cox, Dawndria	Teacher	Group 7/Step 14	Group 7/Step 14 with Doctorate	09/10/13

CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-10 (02/11/14)

Request approval of Coaches.

	NAME	SITE	POSITION	SPORT	HONORARIUM
1	Brown, Gerald	Firebaugh High School	Head Coach	Track & Field	6%
2	Busick, Mitchell	Firebaugh High School	Head Coach	Tennis (G) – J.V.	5%
3	Busick, Mitchell	Firebaugh High School	Head Coach	Tennis (B) – J.V.	5%
4	Camateros, Kristiana	Firebaugh High School	Coach	Drill & Pep Group	2.5% split assignment
5	Espinoza, Omar	Firebaugh High School	Head Coach	Volleyball (B) – J.V.	5%
6	Hunter, Scott	Firebaugh High School	Head Coach	Baseball – V.	8%
7	Alvarado, Victor	Lynwood High School	Head Coach	Football – Soph.	6%
8	Lenoir, Gary	Lynwood High School	Head Coach	Volleyball (B) – J.V.	5%
9	Lopez, Edgardo	Lynwood High School	Head Coach	Soccer (B) – V	6%
10	McGinis, William	Lynwood High School	Asst. Coach	Basketball – V	4%
11	Ortega, Abel	Lynwood High School	Head Coach	Soccer (B) – J.V.	5%
12	Ortiz, Albert	Lynwood High School	Head Coach	Volleyball (B) – V.	6%
13	White, Elliott	Lynwood High School	Head Coach	Cross Country	3% split assignment

Request approval of extra duty hours for the certificated employees listed below who will run the Cyber High Program from February 12 – June 6, 2014 by assisting migrant education high school students who have not passed A-G courses needed for graduation and acceptance into universities. The employees will be compensated up to 50 hours each at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-10000-1130-7450000.

1	Martinez, Jessica	2	Reyes, Pedro
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Request approval of extra duty hours for Nicole Green, R.O.P. teacher at Lynwood High School, from October 9, 2013 – June 13, 2014. The employee will be compensated up to 40 hours at the contractual hourly rate from R.O.P. funds 01.0-96350.0-71100-10000-1130-7460000.

Request approval of extra duty hours for the certificated employees listed below who will provide English Learners with supplemental support after school. The program will run from February 24 – April 4, 2014. Each elementary site will be allocated a maximum of 100 hours. Middle School Migrant Education students will also receive after school intervention to focus on English Proficiency. The employees will be compensated at the contractual hourly rate from Migrant Education and Title III funds 01.0-30600.0-48500-10000-1130-7450000 / 01.0-42030.0-47600-10000-1130-7450000.

	ABBOTT ELEMENTARY		KELLER ELEMENTARY	22	Liggins, Akisha
1	Akina, Ernest	12	Lawrence, Pauline	23	Obi, Leonard
2	Castrejon, Sandra	13	Magee, Trionne	24	Perez, Diane
3	Garibay, Dora	14	Munoz, Jasmine	25	Ramirez, Dolores
4	Huerta, Gerardo	15	Myers, Leomia	26	Reyes, Rogelio
5	LaMorena, Maristella	16	Naranjo, Juanita		LINDBERGH ELEMENTARY
6	Mejia, Guadalupe	17	Smith, Dorla	27	Ani, Ike
7	Pelayo, Sofia	18	Torres, Armando	28	Cano, Kevin
8	Rodas, Adolfo		LINCOLN ELEMENTARY	29	Chau, Thao
9	Rollice, Mark	19	Anson, Lenora	30	De La Torre, Yasmin
10	Spears, Gwendolyn	20	Biddle, Darrelyn	31	Dullavin, Minerva
11	Stone, Sylvia	21	Kimball, Pamela	32	Palacio, Sandy

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-10 (02/11/14)**

CONTINUED					
33	Rodriguez, Carmen	60	Esteban, Cynthia		WASHINGTON ELEMENTARY
34	Uribe, Yajaira	61	Franco, Corina	88	Abas, Josefina
	LUGO ELEMENTARY	62	Johnson, Jacqueline	89	Crutchfield, James
35	Bordi, Massimo	63	McGowan, Matthew	90	Hernandez, Lydia
36	Ellis, Tracy	64	Meneses, Raquel	91	Pearson, Darryl
37	Escobedo-Miranda, Edelmira	65	Monreal, Anna	92	Perez-Rodas, Esmeralda
38	Green, Dawn	66	Salcido, Auran	93	Tostado, Marco
39	Guerra, Wendy	67	Sanchez, Melissa		WILL ROGERS ELEMENTARY
40	Medina, Richard	68	Schwanz, John Mark	94	Garcia, Aranzazu
41	Newchurch, Carmaletta	69	York, Wanda	95	Giacoman, Shirley
42	Pieters, Sharon		ROOSEVELT ELEMENTARY	96	Legaspi, Norma
43	Ramos, Eric	70	Aguilar, Domitila	97	Limon, Maria
44	Washington, Julie	71	Chavez, Susana	98	McFarland, Patricia
	MARK TWAIN	72	Gavin, Olga	99	Ramirez, Christina
45	Benavides, Claudia	73	Herschler, Jill	100	Spurlock, April
46	Brown, LaTanya	74	Lopez-Garcia, Laura		WILSON ELEMENTARY
47	Diaz, Laurentino	75	Reyes, Juan	101	Brenes, Marisol
48	Elias, Alma	76	Valenciano, Teresita	102	Carranza, Ana
49	Luckey, Michelle	77	White, Monique	103	Gomez, Anna
50	Marquez, Gabriela		ROSA PARKS ELEMENTARY	104	Johnson, Kandee
51	Mejia, Jose	78	Bennett, Tangi	105	Jorgensen-Mobley, Cynthia
52	Murrieta, Connie	79	Ceron, Paul	106	Rubio, Yara
53	Rodriguez, Jose	80	Dimas, Blanca	107	Stussy, Mary
54	Sanchez, Bertha	81	Escalante, Diana		LYNWOOD MIDDLE
55	Ybarra, Christina	82	Mack, Anitra	108	Kaya, Shari
	MARSHALL ELEMENTARY	83	Matsuda, Kim	109	Mireles, Gilbert
56	Belton-Brown, Kimberly	84	Meeks, Kleisha		CHAVEZ MIDDLE
57	Castillo, Claudia	85	Morales, David	110	Ayoub Valdovinos, Arley
58	Delgado, Jennifer	86	Munn, Erica		HOSLER MIDDLE
59	Deyarmond, Joy	87	Taylor, Charlotte	111	Foltz, Catherine

Request approval of extra duty hours for the certificated employees listed below who will participate in meetings from January 28 – June 27, 2014 to discuss Advanced Placement (AP) classes and their opportunities. The employees will be compensated up to 5 hours at the contractual hourly rate from AP Grant funds 01.0-58106.0-11100-10000-1130-7420000.

	FIREBAUGH HIGH SCHOOL	9	Durazo, Martin	19	Montoya, Michael
1	Barrera, Fernando	10	Galima, Maelanie	20	Padilla, Edilia
2	Bhattacharyay, Saswati	11	Garcia, Margaret	21	Pidd, James
3	Espinoza, Omar	12	Hekking, Cathy	22	Reyes, Pedro
4	Martinez, Benjamin	13	Herrera, Eva	23	Symer, Kristin
5	Plaza, Lydia	14	King, Jonathon	24	Thompson, James
6	Rodriguez, Armando	15	Lee, John	25	Vargas, Viviana
	LYNWOOD HIGH SCHOOL	16	Lizarraga, Hector	26	Vega, Luis
7	Barroso, Juan	17	Mays, Jessica	27	Velasquez, Colleen
8	Cunningham, Carolyn	18	McKie, Jaclyn		

Request approval of extra duty hours for the certificated employees listed below who will provide explicit instruction in writing to migrant education students in grades K-8 on Saturdays from February 22 – June 7, 2014. The employees will be compensated up to 4 hours per day at the contractual hourly rate from Migrant Education funds 01.0-30600.0-48500-10000-1130-7450000.

1	Chavez, Susana	3	Reyes, Juan
2	Garcia, Araceli	4	Sandoval, Luis

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-10 (02/11/14)**

Request approval of extra duty hours for Patricia Miller, teacher at Lynwood Middle School to provide Increased Learning/Enrichment. Increased Learning Time consists of both academic and non-academic activities before and after school. The employee will be compensated up to 2 hours per day at the contractual hourly rate from SIG funds 01.0-31800.0-111100-1130-3210000. This item was previously approved and is resubmitted to add name of participant.

Request approval of extra duty hours for Miguel Rodriguez, teacher at Will Rogers Elementary School, to provide enrichment activities after school from January 7 – March 25, 2014 to students who are performing Benchmark or Challenge as measured by our benchmark unit assessments, to motivate students, praise them for their achievement, and develop skills based on their preferences. The employee will be compensated up to 2 hours per week at the contractual hourly rate from EIA/SCE funds 01.0-70900.0-11100-10000-1130-1080000.

Request approval of extra duty hours for the certificated employees listed below from Cesar Chavez Middle School who will provide instruction for an after school intervention program from February 27 – April 10, 2014. The goal of the program is for EL students to improve academically in the areas of ELA and Math. Students were identified based on their performance of not proficient in the unit assessments. They will be placed in research-based standards driven intervention program that is structured to increase student academic achievement to proficient levels on the 2014-2015 District Unit Assessments and the CST test results. The employees will be compensated up to 15 hours at the contractual hourly rate from EIA/SCE funds 01.0-70900.0-11100-10000-1130-3230000.

1	Amador, Virginia	4	Gallegos, Daniel	7	Vallejo, Raul
2	Beaver, James	5	Martinez, Alina		
3	Brown, Jasmin	6	Turner-Grant, Venietta		

Request approval of a change of status for Lorena Martinez-Vargas from Coordinator of College and Career to Coordinator II of Student Services effective February 12, 2014. Her responsibilities have increased to manage student and family support services district-wide. This includes coordinating prevention and intervention services. Responsibilities have expanded to include establishing processes and procedures that link such services to any of our students who need them, including vulnerable student populations such as foster and homeless youth. Responsibilities have also expanded in regards to developing and maintaining relationships with social service providers, mental health providers, and medical providers. As Coordinator of Student Services, additional work days are necessary to meet these additional demands and ensure that our district has the resources to meet the needs of the whole child. The Local Control Funding Formula (LCFF) and future state funding now requires that districts have personnel and systems to monitor and support students such as homeless youth and address items such as school climate and bullying.

Request approval of extra duty hours for Ndukwe Kalu for Microsoft training on June 13 – 14, 2013. Training will consist on implementation and deployment to include instructional strategies and teacher training, assist in setting path and plan for administration and teachers to build successful stackable pathway programs. The employee will be compensated up to 8 hours per day at the contractual hourly rate from Title II or Adult School funds 01.0-40350.0-11200-10000-1130-7440000/01.0-06390.0-41100-21400-1130-5900000. This item was previously approved but is resubmitted to add name of participant.

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Nancy Nichols
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF AFFILIATION AGREEMENT BETWEEN
LYNWOOD UNIFIED SCHOOL DISTRICT AND UNIVERSITY OF PHOENIX

BACKGROUND INFORMATION:

Administration requests approval for an agreement between the Lynwood Unified School District and the University of Phoenix commencing on February 12, 2014.

The District will host one or more teacher candidates and will facilitate opportunities for students from the University of Phoenix to observe District students and/or teach well-planned lessons mediated by Lynwood teachers.

☐ **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)

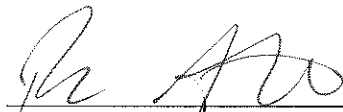
NO COST TO THE DISTRICT
(Name of funding source and/or location)

(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: February 11, 2014

FROM: Nancy Nichols 
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE CALIFORNIA SCHOOL PERSONNEL COMMISSIONERS ASSOCIATION (CSPCA) MERIT SYSTEM ACADEMY DURING THE 2013-2014 SCHOOL YEAR

BACKGROUND INFORMATION:

Administration requests approval to attend the CSPCA Merit System Academy, which will be held at the Oceanside Unified School District.

The 5-day Academy is an educational program which provides a comprehensive curriculum, including session on the following areas:

- Roberts's Rules of Order/Parliamentary Procedure
- The Brown Act
- Using Technology
- History of the Merit System
- Hearings & Appeals
- Personnel Commission vs Board Roles & Responsibilities
- Best Practices
- Website Design & Branding
- Recruitment & Selection
- Classification & Compensation

Dates: February 22, 2014, March 22, 2014, April 26, 2014, May 24, 2014, June 21, 2014

Cost includes registration and reimbursement of parking fees, meals and mileage at the standardized rate of 0.565 per mile.

Training Participants: Nancy Nichols – Director of Human Resources
Geraldine Ormeo – Administrative Office Coordinator
Elizabeth Avalos – Secretary (HR)

☐ **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:

75214-0021; 75214-0025

Approximately
\$2500.00
(Amount)

Human Resources
(Name of funding source and/or location)

01.0-00000.0-00000-74000-2220-7520000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent
02-11-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Nancy Nichols 
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 13-14/29 CONSENT TO
ASSIGNMENTS

BACKGROUND INFORMATION:

Administration requests the approval of Resolution No. 13-14/29 Consent to Assignment pursuant to Education Code section 44258.3

☐ **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

**BEFORE THE GOVERNING BOARD OF THE
LYNWOOD UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 13-14/29

CONSENT TO ASSIGNMENTS

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code 44258.7(b)* which authorizes a person who holds a teaching credential in a subject or subjects other than physical education, may be authorized by action of the local governing board, to coach one period per day in a competitive sport for which students receive physical education credit.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Alvarado, Victor	Lynwood High School	Football
2. Lopez, Edgardo	Lynwood High School	Soccer
3. McGinis, William	Lynwood High School	Basketball/Baseball
4. Mejia, Richard	Lynwood High School	Softball
5. Ortiz, Albert Anthony	Lynwood High School	Volleyball
6. Diep, Phil	Firebaugh High School	Tennis

WHEREAS, the certificated employees listed below have signed a consent form pursuant to *Education Code 44263* which allows the holder of a teaching credential to serve, by resolution of the governing board and with the consent of the teacher, in a departmentalized class if the teacher has completed eighteen semester units of course work, or nine semester units of upper division or graduate course work, in the subject to be taught.

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
1. Savard, Amiee	Lynwood High School	Biology

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Lynwood Unified School District, that for the 2013-14 school year, the consent of assignments shall be adopted pursuant to Education Code Section 44258.3. and Title 5 Section 80020.4.1(a).

The forgoing Resolution was adopted by the Governing Board of the Lynwood Unified School District on the 11th day of February, 2014 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

President, Governing Board of the
Lynwood Unified School District

I, Maria G. Lopez, Clerk of the Governing Board of the Lynwood Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Governing Board at its regular meeting held on February 11, 2014.

Clerk, Governing Board of the
Lynwood Unified School District

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Nancy Nichols-Nolasco
Director

Nancy

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 13/14-10: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS.

BACKGROUND INFORMATION:

PERSONNEL REPORT 13/14-10: the following is the "Personnel Report 13/14-10", 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

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.Molleda, Francisco	Classification: Chief of Security Work Hours: 8 Work Months: 12 Location: Business Services Funding Source: Unrestricted General Fund Reason: Vacant position.	Range: 342 Step: 01	131400393 02/12/14

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
2.Averitt, Tiffany	Classification: Child Care Assistant (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400311 01/15/14 to 06/30/14 or sooner
3.Barba, Cesar E.	Classification: Student Worker/TPP Work Hours: 2 Location: LHS Funding Source: Special Education Rehabilitation/Workability Fund Reason: Providing limited-term help.	Range: 011 Step: 01	131400251 02/13/14 to 06/13/14 or sooner
4.DeLaRoca, Silvia	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
5.Floyd, Latisia	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
6.Escalante, Alma	Classification: Testing Assistant Work Hours: 4 Location: Adult Education Funding Source: Adult Education Fund Reason: Data submission for CASAS attendance accounting information.	Range: 116 Step: 05	121300529 06/24/13 to 08/09/13 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.Evans, Michael T.	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 048 Step: 01	121300525 01/23/14 to 06/30/14 or sooner
8.Garcia, Gloria	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
9.Jaramillo, Amanda	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
10.Juarez, Amanda	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
11.Knight, Michael D.	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 048 Step: 01	121300525 01/21/14 to 06/30/14 or sooner
12.Lane, Britney	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	131400353 01/27/14 to 06/13/14 or sooner
13.Maldonado, Maria T.	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
14.Moore, Lemikeo T.	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 048 Step: 01	121300525 01/27/14 to 06/30/14 or sooner
15.Moreno, Yvette	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 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.Murillo-Roque, Francisco	Classification: Student Worker/TPP Work Hours: 2 Location: LHS Funding Source: Special Education Rehabilitation/Workability Fund Reason: Providing limited-term help.	Range: 011 Step: 01	131400251 02/13/14 to 06/13/14 or sooner
17.Parra, Vanessa	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
18.Ramos, Brenda	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
19.Rocha, Jacquelin	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
20.Romero Mercado, Jessica	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
21.Sheppard, Billy	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
22.Thomas, Basilos	Classification: Instructional Assistant Special Education/Bus Aide Work Hours: 3 Location: District wide Funding Source: Unrestricted General Fund Reason: Provisional assignment pending completion of testing.	Range: 118 Step: 01	131400354 01/27/14 to 06/13/14 or sooner
23.Williams, Brittany	Classification: Campus Monitor (Sub-on-call) Work Hours: 3 Location: District wide Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 014 Step: 01	131400353 01/27/14 to 06/13/14 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
24. Williams, Rodney B.	Classification: Custodian (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Unrestricted General Fund Reason: Providing limited-term help.	Range: 048 Step: 01	121300525 01/27/14 to 06/30/14 or sooner
25. Zarate, Marisela	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner
26. Zuniga, Maribel	Classification: Child Care Assistant – LAUP (Sub-on-call) Work Hours: 4 to 8 Location: Child Development Funding Source: Child Development Fund Reason: Providing limited-term help.	Range: 039 Step: 01	131400312 01/15/14 to 06/30/14 or sooner

LIMITED-TERM ASSIGNMENT: COACHING

Coaching Assignments (Classified & Non-Represented)

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

NAME	POSITION	CLASS RANGE STEP	Start/End Date
27. Arevalo, Juan	Classification: : Head Varsity Soccer Coach-Girls Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400348 11/12/13 to 03/07/14 or sooner
28. Contreras, Graciela	Classification: Head JV Soccer 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
29. Huezo, Milton	Classification: Head Varsity Soccer Coach-Girls Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 6%	131400326 11/12/13 to 03/07/14 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
30.Lara, Naftalye	Classification: Basketball JV Coach-Girls Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400326 11/12/13 to 03/07/14 or sooner
31.Marquez, Thomas	Classification: Football Asst. JV Coach Location: FHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 4%	131400348 08/19/13 to 12/08/13 or sooner
32.Rivas, Gustavo	Classification: Head JV Softball Coach Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400326 02/18/14 to 05/31/14 or sooner
33.Simpson, Gerald	Classification: Basketball Sophomore Location: LHS Funding Source: Unrestricted General Fund	Range: 03 Step: 01 Percentage: 5%	131400326 11/12/13 to 03/07/14 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
34. Alvarado, Joey	Custodian	Firebaugh	01/14/14-02/10/14 (or sooner)
35. Bradfield, Danny	Custodian	LMS	01/22/14-02/28/14 (or sooner)
36. Cade, Fonda	Office Assistant II	Firebaugh	01/23/14-02/06/14 (or sooner)
37. Cole, Ruby	Records Clerk	HMS	12/18/13-12/20/13 (or sooner-runs concurrently with FMLA)
38. Cooper, Janice	Office Assistant II	Security	01/15/14 – 04/10/14 (or sooner-runs concurrently with FMLA- (INTERMITTENT))

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
39. Craver, Archie	Security	HMS	01/06/14 – 02/21/14 (or sooner)
40. Cuevas, Sandra	Instructional Assistant Special Needs	Wilson	01/16/14-03/14/14 (or sooner)
41. Dillard, Donna	Girls Locker Room Attendant	LHS	01/27/14-02/28/14 (or sooner)
42. Garrido, Laura	Campus Monitor	Washington	01/14/14-01/27/14 (or sooner)
43. Gonzalez, Carina	Instructional Assistant Special Ed	Roosevelt	12/02/13-03/03/14 (or sooner-runs concurrently with PDL & FMLA)
44. Jaramillo, Monica	Office Assistant II	Categorical Prog/SP Funding	01/17/14-03/30/14 (or sooner-runs concurrently with PDL & FMLA)
45. Johnson, Saduski	Custodian	Thurgood Marshall	01/13/14-02/03/14 (or sooner)
46. Kroch, Vanny	Security Officer	Security	01/09/14-02/24/14 (or sooner)
47. Lopez, Celia	Interpreter Translator	Special Ed	01/28/14-02/11/14 (or sooner-runs concurrently with FMLA)
48. Pinales, Fernando	Security	LHS	01/11/14-02/14/14 (or sooner)
49. Shanklin, Whitney	Boys Locker Room Attendant	LHS	01/10/14-02/10/14 (or sooner)
50. Zavalza, Modesto	Electrician	MOT	01/17/14-01/31/14 (or sooner)

LEAVES: MATERNITY/PREGNANCY DISABILITY (PDL)

NAME	POSITION	LOCATION	Effective Start/End Date
51. Cole, Ruby	Records Clerk	HMS	12/18/13-12/20/13 (or sooner-runs concurrently with medical)
52. Gonzalez, Carina	Instructional Assistant Special Ed	Roosevelt	12/02/13-01/20/14 (or sooner-runs concurrently with medical)
53. Jaramillo, Monica	Office Assistant II	Categorical Prog/SP Funding	01/17/14-03/30/14 (or sooner-runs concurrently with medical & FMLA)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
54. Cooper, Janice	Office Assistant II	Security	01/15/14 – 04/10/14 (or sooner-runs concurrently with medical- (INTERMITTENT))
55. Gonzalez, Carina	Instructional Assistant Special Ed	Roosevelt	01/21/14-03/03/14 (or sooner-runs concurrently with medical)
56. Jaramillo, Monica	Office Assistant II	Categorical Prog/SP Funding	01/17/14-03/30/14 (or sooner-runs concurrently with PDL & medical)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
57. Lopez, Celia	Interpreter Translator	Special Ed	01/28/14-02/11/14 (or sooner-runs concurrently with medical)

LEAVES: PERSONAL BUSINESS

NAME	POSITION	LOCATION	Effective Start/End Date
58. Estacio, Angie	Instructional Assistant Special Ed	Lugo	01/21/14-06/19/14 (or sooner)

39-MONTH REHIRE

NAME	POSITION	LOCATION	Effective Start
59. Cuevas, Sandra	Instructional Assistant Special Needs	Wilson	03/21/14

RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start
60. Zepeda, Leslie	Instructional Assistant Special Needs	Special Education	02/07/14

RETIREMENTS

NAME	POSITION	LOCATION	Effective Start
61. Brown, Pamela	Custodian	LHS	02/04/14

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

FROM: Nancy Nichols *Nancy*
Director

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

**AGENDA ITEM: REQUEST APPROVAL OF THE SUNSHINE PROPOSAL FROM SERVICE
EMPLOYEES INTERNATIONAL UNION, LOCAL 99 (SEIU) FOR
CONTRACT NEGOTIATION**

BACKGROUND INFORMATION:

The Service Employees International Union, Local 99 (SEIU) and the Lynwood Unified School District share a collective interest in ensuring that the contract of agreement supports and encourages the delivery of high quality services for the District. Therefore, staff requests the Board to accept the Sunshine Proposal from SEIU to initiate negotiations for the 2014-2015 compensation reopener.

☐ **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

Paul Gothold, Superintendent



February 6, 2014

Edward Reed
President

Barbara Torres
Vice President

Maggie Johnson
Treasurer

Gamallel Andrade
Secretary

Courtnei Pugh
Executive Director

Executive Board

Child Care
Marta Gilda Delgado
Tonia McMillian
Amparo Moreno
Annie Thomas

County Office of Education
Ramon Capiral

Early Education
Claudia Iraheta
Jannette Morales

Higher Education
Lori L. Annala
Daniel B. Casey
Carlos H. Diaz
Christzann Ozan

Large Public K-12
Maggie Estell
Joseph Holguin
Edward A. Nwadiibia

Small Public K-12
Jacqueline Brown
Keryl Cartee-McNeely
Adrian Cleveland
Michael Robertson

Retired Members
Virginia Valverde

Paul Gothold, Superintendent
Lynwood Unified School District
11321 Bullis Rd.
Lynwood, CA 90262

**SUBJECT: Notice of Intent to Bargaining 2014-2015 Reopener and
Public Notice of Initial Proposals**

Dear Superintendent Gothold:

This is to notify the Lynwood Unified School District that we request to initiate negotiations for our 2014-2015 compensation reopener, as provided by our current collective bargaining agreement.

The SEIU Local 99 initial proposal for these negotiations is to make necessary compensation adjustments to attract and retain the highest qualified employees in the classifications represented in our bargaining unit. As provided by CA Gov. Cd. Sec. 3547, we request that this initial proposal be presented at a public meeting of the Board of Education of the Lynwood Unified School District.

Thank you for your attention and actions in this regard.

Very truly yours,

Michael Haberberger
Project Director

c: Adrienne Konigar-Macklin, LUSD General Counsel
Sallem Aregaye, SEIU 99 Representative/Organizer

seiu99/ctw

02-11-2014

Agenda Report 13.2

Page 2 of 2

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING DECEMBER 30, 2013 THROUGH JANUARY 17, 2014**

BACKGROUND INFORMATION:

Staff requests Board review of purchase order schedule 14-09 for the period of December 30, 2013 through January 17, 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

\$ 754,693.42
(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

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SCHOOL	FUND	FUND AMOUNT
FUND 11					
0000025573	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	190.08
0000025574	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	31.96
0000025575	DARLENE A. SPOERI	REIMBURSEMENTS	Districtwide	01.0	7,602.70
0000025576	DR. PAUL LANE, PH.D.	MISCELLANEOUS	Certificated Personnel	01.0	1,437.50
0000025578	AFFORDABLE BUSINESS FURNITURE	MISCELLANEOUS	Elementary Education	01.0	1,853.65
0000025580	CENTURY MANUFACTURING CORP	PLUMBING SUPP/SYSTEM	Maint. Operations & Trans	01.0	132.72
0000025581	IVS COMPUTER TECHNOLOGY	COMPUTER SUPP/EQUIP	Information Systems	01.0	850.31
0000025582	BLICK ARTS MATERIALS	ART SUPP/EQUIP	Secondary Education	01.0	658.31
0000025583	EASTBAY	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0	706.70
0000025584	CRS ADVANCED TECHNOLOGY	MISCELLANEOUS	Certificated Personnel	01.0	7,852.00
0000025589	OFFICE DEPOT	OFFICE SUPPLIES	Heien Keller Elementary	01.0	200.00
0000025590	SEHI	INSTR MEDIA MATERIALS/SUP	Lynwood High School	01.0	615.50
0000025591	HEWLETT-PACKARD	OFFICE SUPPLIES	Information Systems	01.0	144.48
0000025592	K-12 CONSULTING, LLC.	CONTRACTED SERVICES	Special Education	01.0	1,096.64
0000025593	ELITE SPORTS	ATHLETIC SUPP/EQUIP	Lynwood High School	01.0	3,597.00
0000025594	DISCOVERY SCIENCE CENTER	FIELD TRIPS	Wilson Elementary	01.0	810.00
0000025595	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Thurgood Marshall Elem	01.0	509.02
0000025596	MARIPOSA HORTICULTURAL ENT.	LANDSCAPE CONTRACTORS	Maint. Operations & Trans	01.0	26,187.00
0000025597	MUSEUM OF TOLERANCE	FIELD TRIPS	Mark Twain Elementary	01.0	1,104.00
0000025598	BLICK ARTS MATERIALS	ART SUPP/EQUIP	Secondary Education	01.0	3,925.63
0000025601	SJM INDUSTRIAL RADIO	LICENSE/FEES	Security	01.0	395.00
0000025602	POSTAGE BY PHONE	MAILROOM SUPP/EQUIP	Reprographics	01.0	20,000.00
0000025604	SKILLS USA	MISCELLANEOUS	Vea/Rop	01.0	415.00
0000025606	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	1,160.00
0000025607	OFFICE DEPOT	OFFICE FURNITURE/EQUIP	Lynwood High School	01.0	1,090.00
0000025608	LOS ANGELES COUNTY OFFICE OF EDUC	MISCELLANEOUS	Categorical & Grants	01.0	267.05
0000025609	THE PARENT PROJECT	INSTR MEDIA MATERIALS/SUP	Lynwood High School	01.0	1,778.88
0000025610	OFFICE DEPOT	OFFICE SUPPLIES	Lynwood High School	01.0	2,600.00
0000025611	OFFICE DEPOT	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	4,850.00
0000025612	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	2,500.00
0000025613	WEST COAST FUND RAISING	INSTR MEDIA MATERIALS/SUP	Lincoln Elementary	01.0	8,383.86
0000025614	DAILY BREEZE	ADVERTISING	Purchasing	01.0	862.03
0000025615	DAILY JOURNAL CORPORATION	ADVERTISING	Purchasing	01.0	96.60
0000025616	AREY JONES EDUCATIONAL SOLUTIONS	COMPUTER SUPP/EQUIP	Categorical & Grants	01.0	526,302.00
0000025617	SJM INDUSTRIAL RADIO	EQUIPMENT RENTAL/LEASE	Security	01.0	5,000.00
0000025619	SPICERS PAPER, INC.	PAPER PAPERBOARD	Reprographics	01.0	1,892.24
FUND 01 AMOUNT					637,097.86

FUND 11

0000025587	INSIGHT MEDIA	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	1,041.90
0000025588	PEARSON EDUCATION INC.	INSTR MEDIA MATERIALS/SUPP	Adult Education	11.0	347.20
0000025603	OFFICE DEPOT	OFFICE SUPPLIES	Adult Education	11.0	2,000.00
FUND 11 AMOUNT					3,389.10

FUND 12

0000025618	CALIFORNIA CHILD DEVELOPMENT	CONFERENCE AND TRAVEL	Child Development	12.0	900.00
FUND 12 AMOUNT					900.00

FUND 13

0000025585	FROSTLINE, INC.	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	15,000.00
0000025586	FROSTLINE, INC.	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	19,326.45
FUND 13 AMOUNT					34,326.45

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SCHOOL	FUND	FUND AMOUNT
FUND 21					
0000025577	DIVISION OF STATE ARCHITECT	FEES, LICENSE	Lynwood High School	21.0	14,500.00
0000025579	PRESS TELEGRAM	ADVERTISING	Districtwide	21.0	3,398.22
0000025600	LEVERAGE INFORMATION SYSTEMS	SAFETY SUPP/EQUIP	Districtwide	21.0	60,916.11
FUND 21 AMOUNT					<u>78,814.33</u>
FUND 67					
0000025605	SEHI	OFFICE SUPPLIES	Undistributed	67.0	165.68
FUND 67 AMOUNT					<u>165.68</u>
TOTAL AMOUNT					754,693.42

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 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 January 8, 2014 through January 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

\$1,681,651.84
(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

PW *AG*

Paul Gothold, Superintendent

02-11-2014

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

DATE: February 11, 2014

TO: Paul Gothold, Superintendent

FROM: Business Services Division

SUBJECT: Warrant Schedule for the Period of January 8, - January 21, 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
01/08/14	\$ 109,432.99
01/09/14	\$ 104,677.85
01/10/14	\$ 101,582.11
01/13/14	\$ 341,215.61
01/14/14	\$ 294,421.63
01/15/14	\$ 105,982.97
01/16/14	\$ 104,436.04
01/17/14	\$ 253,076.61
01/20/14	\$ -
01/21/14	\$ 266,826.03
Total	\$ 1,681,651.84

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

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

DATE: February 11, 2014
TO: Paul Gothold, Superintendent
FROM: Business Services Division
SUBJECT: Commerical Warrant Schedule for the Period of January 8, - January 21, 2014

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 940,418.66
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 1,549.26
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 2,792.21
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 234,378.96
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 147,625.06
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 1,088.70
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ 15,209.06
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 147,948.82
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ 190,641.11
Total Warrants All Funds	\$ 1,681,651.84

Fund	1.0	11.0	12.0	13.0	14.0	21.0	25.0	35.0	67.0	73.0	76.0	
01/08/14	50,033.06	112.99	-	-	-	59,271.97	-	-	14.97	-	-	109,432.99
01/09/14	55,326.37	922.66	2,288.55	2,343.71	-	-	-	-	22.00	-	43,774.56	104,677.85
01/10/14	8,174.58	-	-	37,730.78	-	929.12	-	929.12	-	-	53,818.51	101,582.11
01/13/14	279,109.56	59.08	-	58,648.75	-	3,398.22	-	-	-	-	-	341,215.61
01/14/14	55,817.19	347.21	-	119,115.40	-	-	-	-	119,141.83	-	-	294,421.63
01/15/14	63,856.95	-	-	16,104.02	-	26,022.00	-	-	-	-	-	105,982.97
01/16/14	72,243.21	-	249.50	299.56	-	2,873.75	-	-	28,770.02	-	-	104,436.04
01/17/14	144,659.93	-	-	-	-	-	1,088.70	14,279.94	-	-	93,048.04	253,076.61
01/20/14	-	-	-	-	-	-	-	-	-	-	-	0.00
01/21/14	211,197.81	107.32	254.16	136.74	-	55,130.00	-	-	-	-	-	266,826.03
Rpt 021114	940,418.66	1,549.26	2,792.21	234,378.96	0.00	147,625.06	1,088.70	15,209.06	147,948.82	0.00	190,641.11	1,681,651.84

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: February 11, 2014

**FROM: Peter Wong
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE RE-ROOFING
PROJECTS AT LUGO AND WILL ROGERS ELEMENTARY SCHOOLS
AND VISTA HIGH SCHOOL**

BACKGROUND INFORMATION:

Staff requests approval of the Notice of Completion for the Re-Roofing project, Bid #CM-041513 (Group C) at Lugo and Will Rogers Elementary Schools and Vista High School as completed by Best Contracting Services, Inc. at a cost of \$254,703.00 and authorization to file the Notice of Completion and the release of all retention monies.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☐ No

(Amount)

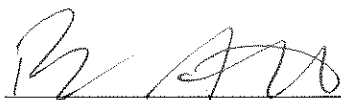
(Name of funding source and/or location)

(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: February 11, 2014

**FROM: Peter Wong
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE GYM
IMPROVEMENTS PROJECT AT LYNWOOD HIGH SCHOOL AND
RESTROOM RENOVATIONS PROJECT AT LUGO ELEMENTARY SCHOOL**

BACKGROUND INFORMATION:

Staff requests approval of the Notice of Completion for the Gym Improvements at Lynwood High School and Restroom Renovations project at Lugo Elementary School, Bid #CM-041913, as completed by The Nazerian Group at a cost of \$465,531.30 and authorization to file the Notice of Completion and the release of all retention monies.

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

Financial Implications?

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

Requisition # from PeopleSoft:

☐ Yes ☒ No

☐ Yes ☐ No

(Amount)

Measure K

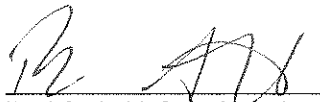
(Name of funding source and/or location)

(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: February 11, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW THE SERVICE AGREEMENT WITH
VAVRINEK, TRINE, DAY & CO. (VTD) FOR AUDITING SERVICES FOR THE
2013-14 THROUGH 2015-16 SCHOOL YEARS

BACKGROUND INFORMATION:

Pursuant to Education Code 41020, school districts are required to submit a financial and compliance audit report annually to the Los Angeles County Office of Education and California Department of Education. The District's current contracted auditor, Vavrinek, Trine, Day & Co., one of the largest public accounting firms specialized in public school, has been our auditor since 2011-12. It usually takes a new auditing firm two auditing cycles to become familiar with a new client's financial system. School districts typically retain the same auditors for at least two service contract terms for that very reason and to insure continuity and consistency.

The staff requests approval to renew the audit services contract with Vavrinek, Trine, Day & Co. for the 2013-14 through 2015-16 school years for an annual fee of \$47,500 excluding any additional services necessitated by the changes of any State or federal audit guidelines.

☐ **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

\$ 47,500

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-72000-5850-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO REPLACE STALE DATED WARRANT

BACKGROUND INFORMATION:

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

The staff requests the approval of the replacement of the following stale dated warrant.

<u>Payee</u>	<u>Warrant #</u>	<u>Issue Date</u>	<u>Amount</u>
Carlos Torres	4805505	10/06/2003	\$294.97

☐ **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:

\$294.97
(Amount)

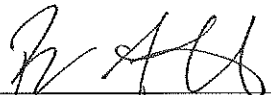
Unrestricted General Fund
(Name of funding source and/or location)

01.0-00000.0-00000-72000-2xxx-xxxxxxx
(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: February 11, 2014

**FROM: Peter Wong
Chief Business Official**

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST ACCEPTANCE OF COMPLETION OF THE RE-ROOFING
PROJECT AT HOSLER MIDDLE SCHOOL**

BACKGROUND INFORMATION:

Request approval of the Notice of Completion for the Re-Roofing project, Bid #CM-041513 (Group A) at Hosler Middle School as completed by Best Contracting Services, Inc. at a cost of \$148,915.63 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:

(Amount)

Measure K

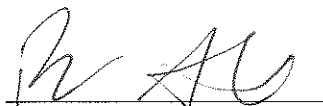
(Name of funding source and/or location)

(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: February 11, 2014

FROM: Peter Wong *pw*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER A SERVICE AGREEMENT WITH ADM ARCHITECTS INC TO CLOSE OUT VARIOUS DSA CONSTRUCTION PROJECTS

BACKGROUND INFORMATION:

The District completed various California Division of State Architect (DSA) approved school construction projects in the early 2000's at various sites. The documents certifying the completion of these projects were not submitted to DSA, which will prevent any future projects at the site from getting DSA approval, such as the athletic field improvement project at Lynwood High School. The staff recommends the entering of a service agreement with ADM Architect Inc. to close out various DSA projects at various sites for a total service fee of \$12,000 plus out-of-pocket cost not to exceed \$500.

☐ **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

\$12,500.00

(Amount)

County School Facilities Fund

(Name of funding source and/or location)

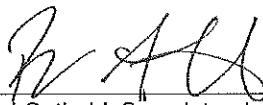
35.1-00000.0-00000-85000-5850-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

02-11-2014

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO USE AMERESCO INC TO DEVELOP THE
PROPOSITION 39 ENERGY EXPENDITURE PLAN

BACKGROUND INFORMATION:

The Board approved, at the January 21st meeting, the contracting of Ameresco as the energy service partner in conjunction with the Proposition 39, the Clean Energy Job Act projects. In accordance with Proposition 39 guidelines, school districts are required to submit an Energy Expenditure Plan as part of the funding application. The California Energy Commission also published a cost guideline suggesting that the cost of developing the Energy Expenditure Plan is between \$0.02 - \$0.05 per square foot.

The staff requests approval to contract Ameresco Inc. for the development of the Energy Expenditure Plan at the rate of \$0.03 per square foot and a total cost not to exceed \$60,000, based on an estimated total square footage of 2,000,000. The amount is not due and payable until the Energy Expenditure Plan and the Prop 39 funding is approved and funded.

☐ **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

Not to Exceed
\$60,000.00
(Amount)

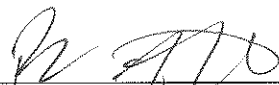
General Fund – Prop 39 Funding
(Name of funding source and/or location)

01.0-62300.0-00000-85000-6200-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: February 11, 2014

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO AMEND THE PROFESSIONAL SERVICE
CONTRACT WITH INTEGRITY WASTE ENVIRONMENTAL CONSULTANTS

BACKGROUND INFORMATION:

The District entered a contingency, fee-based, solid waste management and consulting service agreement with Integrity Waste Environmental Consultant for a six month period between October 31, 2012 through March 31, 2013. The service provider shall conduct a compliance review with the existing waste management service provider and also develop Information for Bid package. The fee shall equal to 25% of any savings and cost recovery resulted from the services. The staff requests approval to amend the date of the original agreement and extend the contract ending date to June 30, 2014, with all other terms and conditions remaining the same.

☐ **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

N/A

25% of savings
(Amount)

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

01.0-00000.0-00000-72000-5850-7690000
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold
Paul Gothold, Superintendent

02-11-2014

**AMENDMENT TO
INTEGRITY WASTE ENVIRONMENTAL
PROFESSIONAL/SPECIAL/CONSULTING SERVICES AGREEMENT**

THIS FIRST AMENDMENT TO THE INTEGRITY WASTE ENVIRONMENTAL PROFESSIONAL/SPECIAL/CONSULTING SERVICES AGREEMENT ("First Amendment") is entered into as of the ____ day of _____, 2014 ("Effective Date") by and between Lynwood Unified School District (the "District") and Integrity Waste Environmental Consultants ("Consultant").

RECITALS

WHEREAS, District and Consultant, first entered into that certain Environmental Waste Agreement, ("EWA") dated as of March 15, 2011, for Consultant to provide consultation services on refuse and recycling related issues concerning District; and

WHEREAS, the Scope of Work includes the establishment of a solid waste generation baseline, conducting an "exit evaluation" of the existing contractor, development of a menu of options for inclusion into an Information for Bid and a Draft Information for Bid for approval and distribution by the District; and

WHEREAS, the District is still in need of the services for which contractor was retained and requires an amendment to the existing agreement to ensure completion of the scope of work originally contracted.

NOW, THEREFORE, in consideration of the foregoing premises and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to amend the Agreement as follows:

AMENDMENT

1. The Term of Agreement as defined in section 2 of the EWA for an original term of six (6) months, commencing on October 31, 2012 (the "Commencement Date") and terminating on March 31, 2013 (the "Termination Date"), shall be extended to June 30, 2014 ("Amended Termination Date").
2. Except as explicitly provided in this First Amendment, all other terms and conditions of the EWA shall remain unchanged and in full force and effect.
3. This First Amendment shall inure to the benefit of, and be enforceable by and be binding upon the Parties hereto and their respective successors and assigns.

4. This First Amendment may be executed in counterparts, and delivery of an executed counterpart of this First Amendment by facsimile or email shall have the same binding effect as delivery of an executed original.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be duly executed and delivered by their duly authorized officers as of the Effective Date.

DISTRICT:

LYNWOOD UNIFIED SCHOOL DISTRICT
California

By: _____
Name: Peter Wong
Title: Chief Business Officer

LICENSEE:

Integrity Waste Environmental Consultants
PO Box 390149
Anza, California 92539

By: _____
Name: **Louis C. Ippolito**
Title: Owner

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent of Schools**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: RECOMMENDATION TO DENY THE UNITED CHARTER ACADEMY
CHARTER SCHOOL PETITION**

BACKGROUND INFORMATION:

Staff has reviewed the United Charter Academy Charter School Petition submitted by the United Educational Partners Board of Directors as required by law. The charter petition was reviewed and considered based upon its overall merit and the legal standards for assessing charter petitions as articulated in Education Code section 47600 et seq.

After a careful review and analysis of the charter petition, staff has determined that the charter school has numerous fatal deficiencies that preclude staff from recommending it for approval. Overall, the lack of a detailed implementable educational program consistent with and fully demonstrating the integration of Common Core standards, coupled with insufficient financial support, severe underfunding of positions and mandated costs, constitute grounds to find that Petitioners are demonstrably unlikely to successfully implement the charter school's program(s).

☐ 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

n/a

n/a

(Amount)

n/a

(Name of funding source and/or location)

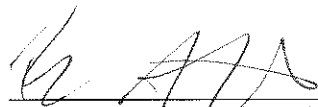
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATION OF SIGNATURES

BACKGROUND INFORMATION:

Attached is the Certification of Signatures for the period of February 1, 2014 to December 31, 2014 to be filed with the County Superintendent of Schools.

The persons are authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections 35143, 42632, and 42633. If the persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

Also attached is the Recommendation for Official Signatures effective February 1, 2014 to December 31, 2014.

☐ 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	n/a
n/a (Amount)	No Cost to 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 AGENDA ITEMS

February 11, 2014

MEMORANDUM TO: Members of the Board of Education

FROM: Paul Gothold, Superintendent of Schools

SUBJECT: Recommendation for Official Signatures, February 1, 2014
through December 31, 2014

1. "B" Warrants
(Only 1 Signature Required)
Paul Gothold
Peter Wong
2. Orders for Salary Payments and Notice of
Employment
(Only 1 Signature Required)
Paul Gothold
Peter Wong
Gudiel Crosthwaite
3. Cafeteria Account
(Only 1 Signature Required)
Paul Gothold
Peter Wong
Gudiel Crosthwaite
4. Revolving Fund Clearing Account
(Only 1 Signature Required)
Paul Gothold
Peter Wong
Gudiel Crosthwaite
Maricela Barba
5. Purchase Orders
(Only 1 Signature Required)
Peter Wong
Keith Webster
Yolanda Vega
6. Vendors Contracts and Agreements
(Only 1 Signature Required)
Paul Gothold
Peter Wong
7. AP Voucher Approval
(Only 1 Signature Required)
Peter Wong
Maricela Barba
Yolanda Vega
8. Employment Contracts, Certificated
(Only 1 Signature Required)
Paul Gothold
Peter Wong
Gudiel Crosthwaite
Nancy Nichols
Adrienne Konigar-Macklin
9. Commercial Banking Account
Paul Gothold
Peter Wong
Gudiel Crosthwaite

LYNWOOD UNIFIED SCHOOL DISTRICT

DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: February 1, 2014 to December 31, 2014

In accordance with governing board approval dated February 11, 20 14.

Signature _____
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME
Briseida Gonzalez, MSW
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Maria G. Lopez
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Alfonso Morales, Esq.
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Alma-Delia Renteria
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Gary Hardie, Jr.
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Adrienne Konigar-Macklin, Esq.
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Maricela Barba
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Gen. Counsel
SIGNATURE
TYPED NAME
Fiscal Director

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE
TYPED NAME
Paul Gothold
TITLE Superintendent/Secretary to the Board of Education
SIGNATURE
TYPED NAME
Peter Wong
TITLE Chief Business Official
SIGNATURE
TYPED NAME
Gudiel Crosthwaite
TITLE Asst. Superintendent of Educational Services
SIGNATURE
TYPED NAME
Keith Webster
TITLE Director of Purchasing
SIGNATURE
TYPED NAME
Yolanda Vega
TITLE Accounting Manager
SIGNATURE
TYPED NAME
Nancy Nichols
TITLE Director of Certificated Personnel
SIGNATURE
TYPED NAME
TITLE

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO. 13-14/24 - RECOGNIZING
THE LAST WEEK OF FEBRUARY AS SPECIAL EDUCATION WEEK**

BACKGROUND INFORMATION:

Approval is requested for Resolution No. 13-14/24, recognizing the last week of February as Special Education Week, celebrating persons with Special Needs with activities and special events.

☐ **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)

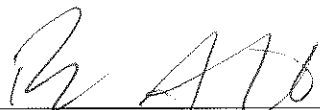
N/A
(Name of funding source and/or location)

N/A
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

CELEBRATING STUDENTS AND PERSONS WITH SPECIAL NEEDS

RESOLUTION NO. 13-14/24

Designating the Last Week of February as a Celebration of Persons with Special Needs

WHEREAS, the history of students and persons with Special Needs here in the United States, as well as throughout the ages, are unique and vibrant, and

WHEREAS, there are approximately 687,000 students with Special Needs in California's K-12 education system; and

WHEREAS, students and persons with Special Needs have enriched our community— those individuals who have been steadfast in their commitment to equity, equality, and justice for all; and

WHEREAS, the Rehabilitation Act of 1973, the Education for all Handicapped Children Act of 1975 and the Americans with Disabilities Act of 1990 focus on: inclusion, full participations, economic self-sufficiency, and equality of opportunity for all people with disabilities and special needs; and

WHEREAS, the Individuals with Disabilities Act of 1990 (IDEA) and Reauthorization of the Individuals with Disabilities Act of 2004, addresses the educational needs of children with special needs; and

WHEREAS, each year, in February, a focus will be to chronicle the important milestones by students and persons with Special Needs and others in the battle for equal rights and equal treatment under the law; and

WHEREAS, this annual designation prompts our diverse community to become aware of, recognize, and celebrate the many cultural, social, spiritual, and economic contributions of students and persons with Special Needs to the United States, as well as to promote understanding among all people; and

WHEREAS, Lynwood Unified School District intends to recognize the contributions of students and persons with Special Needs to our society; and

WHEREAS, the Board of Education continues to expand and support programs for students with disabilities for college and career, provides its diverse student body with programs and services that support students with Special Need; and

WHEREAS, the Lynwood Unified School District provides instruction in disability history, students and persons with Special Needs, and the disability rights movement through school curriculum and other school activities; and

WHEREAS, Lynwood Unified School District and the community of Lynwood and surrounding cities encourage cooperation between the school district and community to promote awareness, equity and ethical treatment for students and persons with Special Needs; and

WHEREAS, the City of Lynwood and Lynwood Unified School District will partner to showcase, celebrate, and honor the accomplishments of students with special needs annually; and

WHEREAS, a special event will take place on Sunday, February 23, 2014, as a Celebration of Persons with Special Needs;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education and Lynwood Unified School District proclaim the last week of February as "Special Education Week" and encourage all educational communities to commemorate this this event with appropriate instructional activities; and

BE IT FURTHER RESOLVED, that a copy of this resolution be made an integral part of the minutes of the February 11, 2014 meeting of the Lynwood Unified School District Board of Education.

Passed and adopted by the Governing Board of the Lynwood Unified School District on February 11, 2014.

PRESIDENT, GOVERNING BOARD

Briseida Gonzalez – Board President

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold
Superintendent and Secretary to the Board

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 13-14/25 – HONORING THE
LIFE AND ACCOMPLISHMENTS OF DR. MARTIN LUTHER KING, JR.**

BACKGROUND INFORMATION:

Approval is requested for Resolution No: 13-14/25, honoring the life and accomplishments of Dr. Martin Luther King, Jr., observing January 20th as the official memorial day to celebrate his life, and upholding the same principles that Dr. King believed and fought for within the United States for the benefit of all Americans.

☐ **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

HONORING MARTIN LUTHER KING, JR.

RESOLUTION NO. 13-14/25

WHEREAS, Dr. Martin Luther King, Jr., changed our nation forever through his leadership, service, and clarity of vision; and

WHEREAS, in the brief time Dr. Martin Luther King, Jr. walked upon this earth, he devoted his life to strengthening the content of the American character and called on our nation to live up to its founding principles of life, liberty, and the pursuit of happiness for all its citizens; and

WHEREAS, On Wednesday, January 15, 2014, Dr. Martin Luther King, Jr. would have been 85 years of age; and

WHEREAS, One hundred years after the Emancipation Proclamation, on August 28, 1963, Dr. Martin Luther King, Jr. and others organized hundreds of thousands of blacks and whites, Jews and Gentiles, Protestants and Catholics, in a march to the Lincoln Memorial in Washington, DC where Dr. Martin Luther King, Jr. made his famous "I Have a Dream" speech announcing that the days of segregation in the United States were numbered; and

WHEREAS, Dr. Martin Luther King, Jr. and the Civil Rights Movement helped change public policy from segregation to integration, resulting in the repeal of the post-Reconstruction era state laws mandating racial segregation in the South known as the "Jim Crow Laws," thereby leading to the passage of the Civil Rights Act of 1964, the Voting Rights Act of 1965, and other anti-discrimination laws aimed at ending economic, legal, and social segregation in America; and

WHEREAS, Dr. Martin Luther King, Jr. and the Civil Rights Movement helped change public policy from legal and socially acceptable discrimination and segregation to an open and accessible policy of racial integration leading to equal participation and access to primary and higher education, housing, employment, transportation, federal, state, and local governmental elections, and other aspects of public policy relating to human rights; and

WHEREAS, through his determination, spirit, and resolve, Dr. Martin Luther King, Jr. helped lift souls and lead one of the greatest movements for equality and freedom in history; and

WHEREAS, On April 10, 1970, California became the first state to pass legislation making Dr. Martin Luther King, Jr.'s birthday a school holiday and, subsequently, a statewide holiday; and

WHEREAS, January 20, 1986, marked the first observance of Dr. Martin Luther King, Jr. Day; and

WHEREAS, the unfinished business of Dr. Martin Luther King, Jr. and the Civil Rights Movement was and is the plight of the poor, the fight against war and for worldwide peace, and the struggle for a fair, equitable, and sensible economic system; and

WHEREAS, fueled by President Obama's call to service, the 2009 King Day of Service experienced a historic level of participation, as Americans across the country honored Dr. Martin Luther King, Jr. by serving their communities on the January 19 King Holiday. In total, more than 13,000 projects took place, more than doubling the 2008 record of 5,000 projects; and

WHEREAS, Monday, January 20, 2014, marks the 28th national celebration of the national holiday for Dr. Martin Luther King, Jr. and his fight for civil and human rights; and

WHEREAS, in celebrating the expressions of our differences, we delight in the spirit that unites individuals throughout our community and schools; and

WHEREAS, the Lynwood Unified School District wishes to honor the lasting legacy of this great American, remember the ideals for which he fought, and recommit ourselves to ensuring that our country's promise extends to all Americans across the great land; and

WHEREAS, as we observe Dr. Martin Luther King, Jr.'s birthday, the Lynwood Unified School District encourages all Americans to celebrate his memory by performing acts of kindness through service to others.

NOW, THEREFORE, BE IT RESOLVED BY THE Lynwood Unified School District, that all students and citizens be encouraged to honor Dr. Martin Luther King, Jr. by living out his teachings as we continue to work for the day when the dignity and humanity of every person is respected; and

BE IT FURTHER RESOLVED, That Monday, January 20, 2014, be observed as the official memorial of Dr. Martin Luther King, Jr.'s birth and his work in the Civil Rights Movement; and

BE IT FURTHER RESOLVED, That this day, Dr. Martin Luther King, Jr. and the Civil Rights Movement be commemorated for their help in changing public policy from segregation to integration, for the betterment of this, and other students who seek equality in education; and

BE IT FURTHER RESOLVED, That the Lynwood Unified School District encourages all Americans to pay tribute to the life and works of Dr. Martin Luther King, Jr. through participation in community service projects on Martin Luther King, Jr. Day; and

BE IT FURTHER RESOLVED, That the Lynwood Unified School District recognizes the inherent value of community service and volunteerism in the creation of a civil society and as a means of nonviolent community progress consistent with the works of Dr. Martin Luther King, Jr.; and

BE IT FURTHER RESOLVED, That the Lynwood Unified School District recognizes the benefits of the collaborative work by many organizations that promote, facilitate, and carry out needed service projects nationwide; and

BE IT FURTHER RESOLVED, That the Lynwood Unified School District acknowledges that, by serving one's country, one's community, and one's neighbor, our nation makes progress in civility, equality, and unity consistent with the values and life's work of Dr. Martin Luther King, Jr.; and

BE IT FINALLY RESOLVED, That the Superintendent of Schools of the Lynwood Unified School District transmit copies of this resolution to all school sites and administrative offices for appropriate distribution.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on February 11, 2014.

PRESIDENT, GOVERNING BOARD

Briseida Gonzalez – Board President

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Gary Hardie, Jr.
Member

Paul Gothold

Superintendent and Secretary to the Board

02-11-2014

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

TO: Board of Education

BOARD MEETING DATE: February 11, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION NO: 13-14/26 – SUPPORTING
WATER AND ENERGY CONSERVATION WITHIN THE LYNWOOD UNIFIED
SCHOOL DISTRICT**

BACKGROUND INFORMATION:

Approval is requested for Resolution No: 13-14/26, recognizing the participation and efforts made by the Lynwood Unified School District to create a sustainable learning environment, educate students on the importance of water conservation, green space and sustainability, and promote the involvement of students and the community in these efforts.

☐ **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)

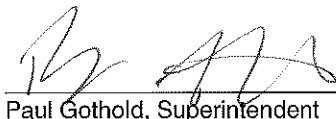
n/a

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:


Paul Gothold, Superintendent

02-11-2014

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LYNWOOD UNIFIED SCHOOL DISTRICT

Board of Education

WATER & ENERGY CONSERVATION

RESOLUTION NO. 13-14/26

SUPPORTING WATER AND ENERGY CONSERVATION WITHIN THE LYNWOOD UNIFIED SCHOOL DISTRICT

WHEREAS, The Lynwood Unified School District is a large user of water and energy in the State of California and this use has a tremendous impact on our budget and the sustainability of our schools and community; and

WHEREAS, The Southern California region is being critically impacted by long-term drought conditions and court decisions that have and will severely limit water supplies to the Lynwood area; and

WHEREAS, The District is committed to lessening its impact on the environment and to helping to inform the next generation about their responsibility to our shared environment; and

WHEREAS, The District is a driving force within the community on sustainability efforts through our solar energy installations and energy and water conservation programs; and

WHEREAS, The District is actively engaged in researching new technology, improving methods of conservation and developing educational programs on the importance of conserving and sustaining energy and water resources; and

WHEREAS, It is of the utmost importance that outside of our schools and in the community we have more green space; and

WHEREAS, The District has already implemented a number of water and energy saving measures and must continue to strive to be environmentally- friendly; and

NOW, THEREFORE, be it resolved, that for the health and welfare of our students, teachers, administrators, and our neighborhoods, the Governing Board of the Lynwood Unified School District directs the Superintendent to create a "Green" accountability system that outlines measurable outcomes for Districtwide sustainability and specific goals for water and energy conservation; and

BE IT FURTHER RESOLVED FURTHER, That the Board directs the Superintendent to provide quarterly reports to the Board that measure progress toward the goal of energy and water conservation and highlight new and best practices used by the District to conserve energy and water.

Passed and Adopted by the Governing Board of the Lynwood Unified School District on February 11, 2014.

PRESIDENT, GOVERNING BOARD

Briseida Gonzalez – Board President

BOARD OF EDUCATION

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Paul Gothold
Superintendent and Secretary to the Board