

BOARD AGENDA

Special Meeting

January 30, 2014



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

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

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Thursday, January 30, 2014, with 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.

A G E N D A

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

2. **ROLL CALL**

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

3. **FLAG SALUTE**

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.

4. **GOVERNING BOARD**

- 4.1 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
- One (1) Matter

5. **PUBLIC COMMENT/COMMUNICATIONS**

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

- 5.2 Public Comment

*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>.

BOARD OF EDUCATION

Briseida Gonzalez, MSW
President

Alfonso Morales, Esq.
Vice-President

Maria G. Lopez
Clerk

Alma-Delia Renteria
Member

Vacant
Member

Paul Gothold
Superintendent and Secretary to the Board

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.

6. ACTION ITEMS

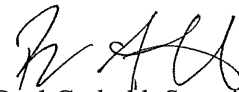
- 6.1 Board Deliberation and Appointment of School Board Member to Fill the Existing Vacancy on the Lynwood Unified School District Board of Education Effective January 30, 2014 through November 2015*
- 6.2 Administration of the Oath of Office for Newly-Appointed Governing Board Member

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

8. ADJOURNMENT

Time:

Respectfully Submitted,



Paul Gothold, Superintendent

PUBLIC COMMENT/ COMMUNICATIONS

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

TO: Board of Education

BOARD MEETING DATE: January 30, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: PRESENTATION OF APPLICANTS TO THE VACANT SEAT ON THE
SCHOOL BOARD**

BACKGROUND INFORMATION:

The following individuals submitted their application and letters of intent by the deadline of January 24, 2014. Pursuant to CA Educational Code §35107, each applicant is found eligible to apply, being "18 years of age or older, a citizen of the State of California, a resident within the boundaries of the Lynwood Unified School District, a registered voter in the State of California, and is otherwise not disqualified by the Constitution or laws of the state from holding a civil office, and is eligible to be elected or appointed (a) member of a governing board of a school district without further qualification".

Applicants:

1. Marvin Aceves	4. Antoinette Dixon	7. Gloria Garcia	10. Edwin Jacinto
2. Joe Battle	5. Lee Finnie, Jr.	8. Linda George	11. Oscar Moreno
3. Rachel Chavez	6. Carla Garcia	9. Gary Hardie	12. Arturo Ramos

Each applicant will be given three (3) minutes to speak before the Board during open session.

☐ **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)

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

ACTION ITEMS

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Board of Education

BOARD MEETING DATE: January 30, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: 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***

BACKGROUND INFORMATION:

Pursuant to California Education Code sections 5091 and 5093, "when a vacancy occurs longer than four months before the end of a Board member's term, the Board shall, within 60 days of the date of the vacancy or the filing of the member's deferred resignation, either order an election or make a provisional appointment, unless a special election is mandated."

A vacancy occurred on the Board of Education on December 3, 2013, as a result of the election of former school board member Mr. José Luis Solache to serve as a councilman for the City of Lynwood. The vacancy occurred more than four months prior to the end of his term.

At the January 21, 2014 meeting of the Board of Education, the Board, by majority vote, elected to appoint a member of the public to serve on the Board of Education, until such time as the next scheduled election is held for the school board members in November 2015.

The Board of Education, by and through the Superintendent of Schools, advertised for and accepted applications from interested members of the community through the application deadline of 4:30 p.m., January 24, 2014. Twelve members of the community submitted applications. All applicants met the legal criteria to be considered for appointment. All applicants were provided an opportunity to speak before the Board for three (3) minutes and were provided with the date, time and location of the board meeting.

In accordance with the timeline established by law, the Board of Education is scheduled to take action at this meeting to appoint an individual to fill the existing vacancy. The term of the appointed member shall become effective upon being sworn in to take office, and shall expire when a successor member is elected in November 2015 and is sworn in thereafter.*

☐ **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)

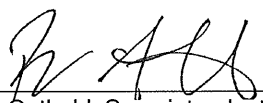
N/A

(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: January 30, 2014

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: ADMINISTRATION OF THE OATH OF OFFICE FOR NEWLY-APPOINTED
GOVERNING BOARD MEMBER**

BACKGROUND INFORMATION:

The Board of Education by action at the special meeting agendized herein for January 30, 2014, selected a member of the community to serve as an appointed member of the Lynwood Unified School District Board of Education through and including the date of election in November 2015 and subsequent swearing-in of an elected successor.

The Board having considered all of the applicants and deliberated in public session have named an Appointee. The Board of Education may now administer the oath of office to the candidate so selected,

(Name of Candidate)

☐ **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)

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

01-30-2014