



BOARD AGENDA

September 10, 2013



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, September 10, 2013
CLOSED SESSION: 5:00 p.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, September 10, 2013, 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
 - Mrs. Maria G. Lopez, President
 - Mr. José Luis Solache, Vice-President
 - Ms. Briseida Gonzalez, Clerk
 - Mrs. Rachel Chavez, Member
 - Mr. Alfonso Morales, Esq., Member
 - Atty. Adrienne Konigar-Macklin – In-House/General Counsel
- 3. PUBLIC COMMENT/COMMUNICATIONS**

Please submit public comment forms prior to start of meeting at 5:00 p.m. Per Board Policy #9323, Three (3) minutes may be allotted to each speaker to address Closed Session Items Only. (Closed Session items may be continued to end of meeting if necessary.)
- 4. GOVERNING BOARD – Recess to Closed Session**
 - 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1) -
 - 4.2 Conference With Legal Counsel – Anticipated/Potential Litigation – Pursuant to GC 54956.9(d)(2)
 - One (1) Case
 - 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
 - 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
 - 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)
 - One (1) Classified Employee
 - 4.6 Public Employee Complaint
 - 4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
 - CSEA, LTA, and SEIU
 - Negotiator: Atty. Adrienne Konigar-Macklin

BOARD OF EDUCATION

Maria G. Lopez	José Luis Solache	Briseida Gonzalez	Rachel Chavez	Alfonso Morales, Esq.
President	Vice-President	Clerk	Member	Member

Paul Gothold
Superintendent and Secretary to the Board

RECONVENE into OPEN SESSION

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

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

Mrs. Maria G. Lopez, President

Mr. José Luis Solache, Vice-President

Ms. Briseida Gonzalez, Clerk

Mrs. Rachel Chavez, Member

Mr. Alfonso Morales, Esq., Member

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

7. **FLAG SALUTE** by Abbott Elementary

MISSION STATEMENT:

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

8. **GOVERNING BOARD**

Minutes Request Approval of Minutes for the Regular Meeting of the Board of Education on August 27, 2013.

Motion: _____ Second: _____ Votes: _____

9. **REPORTS**

▪ **Students' Report**

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

▪ **Superintendent's Report**

▪ **Board Members' Reports**

10A. **PUBLIC COMMENT/COMMUNICATIONS**

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

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

PLEASE SUBMIT PUBLIC COMMENT FORMS PRIOR TO START OF MEETING

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

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

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

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Assistant Superintendent's Office at 310-886-1607. 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 Hosler Middle School Teachers to Participate in the Advanced Via Individual Determination (AVID) Elective Teacher Implementation Make-Up Training in Baldwin Park, CA on September 17-18, 2013
- 11.2 Request Approval for Payment of Annual and Exam Fees for the International Baccalaureate Program for 2013-2014
- 11.3 Request Approval for Lynwood High School Senior Students to Participate in an Advancement Via Individual Determination (AVID) College Awareness Field Trip to Northern California on November 4-6, 2013
- 11.4 Request Approval to Attend the Advancement Via Individual Determination (AVID) District Leadership Training in Sacramento, CA on October 22-25, 2013 and February 18-21, 2014
- 11.5 Request Approval to Extend Agreement with VMA Communications to Provide Districtwide Communication Services in Relation to Measure K, from September 2013 to June 2014

12. HUMAN RESOURCES – CERTIFICATED

- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-03 Personnel Assignments, Employment and Separations

13. HUMAN RESOURCES –CLASSIFIED

- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-03: Employment, Assignments, Leaves, and Separations
- 13.2 Approval is Requested for Temporary Professional Expert Services

14. BUSINESS SERVICES

- 14.1 Request Board Review of Purchase Orders for Period Beginning August 12, 2013 through August 23, 2013
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Resolution 13-14/01 to Adopt the GANN Limit Appropriation Calculation for 2012-2013 and Estimated Appropriation Limit Calculation for 2013-2014
- 14.4 Request Approval to Renew Legal Service Agreements with Various Existing Legal Service Providers for General and Special Legal Counseling Services
- 14.5 Request Approval for Renee Johnston and Shaunda McLucas of Purchasing Department to Attend the CASBO Purchasing Workshop on September 16, 2013

- 14.6 Request Approval to Enter an Architectural Service Agreement with MVE Institutional, Inc., in Conjunction with the Measure K Project, to Install an Artificial Playing Field at the Lynwood High School Athletic Stadium

15. ADMINISTRATION

- 15.1 Request Approval to Pay for Travel Expenses for Mr. Gothold's Meeting with California State Superintendent of Instruction and California Endowment Regarding LCFF on September 4, 2013 in Sacramento, CA
- 15.2 Request Approval to Adopt Resolution 13-14/02 in Support of Immigration Reform

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

GOVERNING BOARD

LYNWOOD UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Tuesday, August 27, 2013
CLOSED SESSION – 5:00p.m. – 6:00p.m.

MINUTES

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

The regular meeting of the Board of Education, held on Tuesday, August 27, 2013, was called to order at 5:00 p.m. to conduct closed session by the Board President, Mrs. Maria G. Lopez. All board members were present. The Superintendent, Mr. Paul Gothold, was also in attendance and took the roll.

Mrs. Maria G. Lopez, President
Mr. José Luis Solache, Vice President
Ms. Briseida Gonzalez, Clerk
Mrs. Rachel Chavez, Member
Mr. Alfonso Morales, Esq., Member
Atty. Adrienne Konigar-Macklin – General Counsel

PUBLIC COMMENT/COMMUNICATIONS - None

Board members moved to closed session at 5:05 p.m.
RECONVENED INTO OPEN SESSION: 6:10 p.m.

MINUTES

Board President, Mrs. Maria G. Lopez called to order regular meeting of the BOE, reconvening into open session at 6:10 p.m. on Tuesday, August 27, 2013. The Superintendent called the roll.

ROLL CALL:

All members of the Board of Education were present.

PLEDGE OF ALLEGIANCE TO THE FLAG by John Hopkins Scholarship Recipients

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.

Director of Secondary Education, Ms. Yesenia Fernandez introduced the students from the Migrant Education Program who led the flag salute and read the LUSD mission statement. Jose Javier Palafox graduated from Firebaugh High School (FHS) with a GPA of 4.38 and will be attending UC Irvine. Clemente Lopez, also from FHS, graduated with perfect attendance, and will be studying Psychology at CalState Fullerton. Monica Ramirez graduated from Lynwood High School with a GPA of 4.23 and now attends UC Davis. Monica's sister is also an LUSD alumnus, attended UC Riverside and is currently an employee of the district.

Mrs. Lopez thanked the students and expressed her pride for their accomplishments. Mr. Solache invited these students to the Alumni Conference in January, and shared that this event is an opportunity for alumni to return and give back to the community.

BOARD OF EDUCATION

Maria G. Lopez President	José Luis Solache Vice-President	Briseida Gonzalez Clerk	Rachel Chavez Member	Alfonso Morales, Esq. Member
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Paul Gothold
Superintendent and Secretary to the Board

GOVERNING BOARD

Minutes Mr. Morales moved to approve the minutes of the regular meeting of the Board of Education on July 27, 2013; Ms. Gonzalez seconded. Mr. Morales also moved to approve the minutes of the special meeting/board retreat on August 3, 2013; seconded by Mr. Solache.

REPORTS

▪ **Superintendent's Report**

- In collaboration with the Children's Defense Fund (CDF - an agency introduced to the district by a board member), Mr. Gothold reported that approximately 800 LUSD students were found to have no health insurance coverage. CDF will now identify ways to support these students through the health collaboratives already in place in the district. With the grant awarded to CDF, Mr. Gothold is excited for the resources and assistance this agency can bring to benefit Lynwood students and their families.

The Superintendent shared that Lynwood residents have been employed by construction agencies as a result of the job fair held in relation to Measure K and the building construction in Washington and Lincoln Elementary schools. In particular, a recent graduate from Firebaugh High School, who Mr. Gothold had been closely assisting, was hired by one of the contracted builders.

Mr. Gothold informed the board that Assembly Member Anthony Rendon will be visiting Lynwood school sites sometime next month.

The Superintendent also shared the partnership established with the Children, Youth and Families Collaborative (CYCF), a non-profit agency that provides support to approximately 50-60 foster students identified in the district. With no cost to the district, CYCF offers family support to these foster children, as well as college and career assistance, assisting them with applications and connecting them with local colleges and universities.

Mr. Gothold gave a preliminary, unofficial report pertaining to API. While the state of California fell backwards in student achievement, LUSD moved up 12 API points as a district, the largest gain in any comprehensive district with more than 6,000 students within LA County. For the last two years, the district has gained a total of 34 points, far exceeding the district goal of 3-4 points a year. The Superintendent praised and congratulated all the employees who contributed to this growth. He also thanked the board members for their continued support.

- Presentation: Special Education
Newly-appointed Director of Special Education Celese Johnson, together with CAC President Edith Ornelas shared highlights of what was accomplished in 2012-2013 school year, an overview of programs to be offered, as well as the goals set for this coming school year. Their full report is attached herewith (Attachment A).

In response to Ms. Gonzalez's request to clarify what the growth charts referred to, Ms. Johnson explained that they pertain to students' academic performance. Mr. Crosthwaite added that, whereas in the past, the focus for Special Education has always been on compliance, such is no longer the case. The report highlighted students' academic achievement, even in the lower grade levels.

With regards to Ms. Gonzalez's concern to increase parental involvement beyond the existing councils, Ms. Johnson shared the department's intent to strengthen the parent component, by gathering insights from parents, recognizing their strong voice and thereby listening to their input and feedback. She also agreed with Ms. Gonzalez about the need to grow the collaboration with parents. As President of a parent committee, Ms. Ornelas shared her observation of the growing involvement of parents; what used to be an average of 15 parents has now become 60-70 actively involved in the committees.

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Mrs. Lopez requested that Ms. Johnson to include in her future report the number of students in the Special Ed program, the breakdown according to categories/case types, the status of each case, as well as how IEPs are being handled. She reminded Ms. Johnson of the importance to work with Principals and hold them accountable to ensure compliance. Mr. Gothold welcomed Ms. Johnson to her new role and expressed confidence that she will take Special Ed to a new level. He thanked Ms. Ornelas for her unwavering support as a parent. Mr. Gothold also commended former Special Ed Director Dr. Kevin Dotson for the work he has done in the department for the past year, crediting him for most of what was reported on tonight.

▪ **Board Members' Reports**

- *Mr. Morales* – no report
- *Mrs. Chavez* attended the Administrative Retreat on Monday, August 19. She was pleased to see everyone working hard in preparation for the opening of the new school year and getting acquainted with the district's strategic plans.
- *Ms. Gonzalez* participated in the city's celebration of the National Night-Out, where community members and stakeholders gathered to indicate their commitment to help reduce crime. She shared how the board during its recent retreat discussed their vision for the district, set working parameters, and identified strategic plans to serve students and their families. Ms. Gonzalez acknowledged the value of this exercise and looks forward to a productive, working relationship with her colleagues.
- *Mr. Solache* thanked staff for the work done during the summer months to prepare for the new school year. He reported visiting the school sites and monitoring the construction work. The freshly-painted buildings will be a warm welcome to students and staff returning this Fall. In particular, Mr. Solache was extremely pleased with the upgrades at Abbott and his alma mater Lindbergh, especially that the once leaking roofs are now being repaired.

Mr. Solache visited the Back-to-School Fair at St. Francis Medical Center last Friday, where free immunizations were given to students. He attended an Alumni Picnic celebrated with the 1950's theme. He also supported the high school band and girls' soccer team's car wash fundraiser.

Mr. Solache is excited with the preparations for the first day of school on Sept. 3rd, which includes facility upgrades and staff training. He acknowledged, from the audience, 3 candidates to the board seat for the November election. He said that regardless of who wins, he looks forward to working together to improve the community and make district employees happy. He believes that "having happy employees helps create good schools." He hopes that with the new governor's funding formula, the district can address the re-hiring of teachers and classified employees.

- *Mrs. Lopez* welcomed, from the audience, union representatives – for LTA, CSEA, and SEIU. She enjoined everyone to work together to prepare the schools for the opening of a new school year. She reminded administrators to be present at the school sites and ensure student safety. She shared her displeasure with negative people and unwarranted criticisms. She commented that people with negative demeanor continues in this manner even when at home, thereby adversely affecting their families. She congratulated and thanked everyone for their hard work and support for LUSD students.

PUBLIC COMMENT/COMMUNICATIONS

• **Manny Rangel**

Mr. Rangel reminded the board that there are security officers that are still in the re-employment list and the 39-month rehire is almost over. He said these employees paid the price to save the district by losing their jobs. He acknowledged that some employees will return in September; however, they are returning on a temporary, limited basis. These employees are hoping to gain permanent employment. Mr. Rangel

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stated that the return of these employees indicates a need. He suggested the need for security officers in the swing shift and for custodians in every site. He said the union is willing to work with the District and the Board. Otherwise, they will rally up workers and students, and make some noise. He urged the board to consider reemploying before school starts and to beat the October 1st reemployment expiration date.

CONSENT AGENDA

Mr. Solache moved to approve all the items under the Consent Agenda. Mr. Morales seconded. Items passed with 5-0 votes.

The following agenda items passed with 5-0 votes.

- 11.1 Request Approval to Enter Into an Agreement with Catapult Learning to Provide Instructional Services to Eligible Title 1 Students Attending Non-Public Schools from September 3, 2013 to June 30, 2014
- 11.2 Request Approval to Enter Into an Agreement With CAYEN Systems to Provide Software and Support for Management of LEAP (Lynwood Enrichment Afterschool Program) from September 3, 2013 to June 30, 2014
- 11.3 Request Approval to Enter Into an Agreement with THINK Together to Support Lynwood Enrichment Afterschool Program (LEAP) for 2013-2014 (*Approved as amended.*)
- 11.4 Request Approval to Attend 2013 OARS Training Certification in Garden Grove, CA on September 16-18, 2013
- 11.6 Request Approval to Accept the Child Development Contract # CSPP-3206 for the 2013-2014 School Year
- 11.8 Request Approval to Extend the Agreement with Autism Diagnostic and Intervention Connections, Inc. from July 1, 2012 to June 30, 2013
- 11.9 Request Approval to Renew Agreement with Jerry Harvey to Provide Supportive Services for Students, Staff and Parents for 2013-2014 School Year
- 11.10 Request Approval for Counselors, Instructional Improvement Lead and Administrators to Attend the UC High School Track: 2013 Counselor Conference on September 18, 2013
- 11.13 Request Approval to Increase Internet Bandwidth with AT&T
- 11.14 Request Approval to Extend Agreement with K-12 Consulting to Provide Assistance with the Individualized Education Program System Procedures from January 1, 2013 to August 30, 2013
- 11.15 Request Approval to Enter in an Agreement with INVO Healthcare to Provide an Occupational Therapist and a Certified Occupational Therapist Assistant from September 3, 2013 to June 30, 2014
- 11.16 Request Approval to Extend Agreement with Tucci Learning Solutions, Inc., to Implement the Competent Learner Model (CLM) from July 1, 2013 to June 30, 2014
- 11.17 Request Approval to Continue Agreement with Public Consulting Group (PCG) to Provide Management Services for the Web-Based IEP System from July 1, 2013 to June 30, 2014
- 11.19 Request Approval to Submit the Consolidated Application for the 2013-2014 School Year
- 12.1 Request Approval of Certificated Personnel Schedule No. 13-14-02 Personnel Assignments, Employment and Separations (*Approved as amended.*)

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- 12.2 Request Approval to Attend the ACHRO/EEO Fall Training Institute in Newport Beach, CA from October 15-18, 2013
- 12.3 Request Approval to Attend the Unemployment Insurance Seminar on October 9, 2013 in Costa Mesa, CA
- 12.4 Request Approval of Agreement between Lynwood Unified School District and Teach for America
- 13.1 Request Approval for Classified Personnel Report Schedule No. 13/14-02: Employment, Assignments, Leaves, and Separations
- 13.2 Approval is Requested for the Bilingual Stipend for Classified Employees (CSEA/Confidential) for Payment for Services Rendered as per Contractual Obligation for the 2012-2013 School Year in the Amount of: \$42,525.00
- 13.3 Approval is Requested for Temporary Work for Nutrition Services Employees to Work (1) Limited-Term Substitute Assignments for Absent Employees and (2) Extra Duty Assignments for Pre-Calendared Departmental Mandatory Meetings, During the 2013-2014 Fiscal Year
- 13.4 Approval is Requested for Payment of Temporary Extra Duty Assignments for Classified Employees Who Participated in AESOP Training, During the 2013-2014 Fiscal Year
- 14.1 Request Board Review of Purchase Orders for Period Beginning July 1, 2013 through August 9, 2013 per Education Code 17605
- 14.2 Request Board Approval of Warrant Schedule
- 14.3 Request Approval of Revolving Cash Report #1
- 14.4 Request Approval of Record of Collections Report #1
- 14.5 Request Approval to Extend the Facility Lease Agreement with Counseling & Research Associates, Inc. (DBA: Masada Homes)
- 14.6 Request Approval of Disposal of Records
- 14.7 Request Approval to Pay Utilities
- 14.8 Request Approval for Cathy Tang, Director of Child Nutrition Services, to Attend the Southern California School Nutrition Association Supervisory Chapter #1 Meetings
- 14.9 Request Approval to Enter a Supplemental Coverage Agreement with Southern California Relief for Supplemental Coverage of Employment Practice Liability Claims
- 14.10 Request Approval to Enter a Service Agreement with M.L. Johnson & Associates, LLC. for Project Labor Agreement Compliance Administration Services
- 14.13 Request Board Approval to Declare Obsolete Books and Various Instructional Materials as Surplus Property and Dispose of in Accordance with California Education Code 60500-60511
- 14.14 Request Approval of Budget Revisions in Accordance with Education Code 42127(i)(4)

Items pulled for discussion and individual votes:

- 11.5 Request Approval to Submit the Designation of Facility Responsibility Form to California Department

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of Social Services, Community Care Licensing Division

Ms. Gonzalez moved to vote on this item; Chavez seconded.

Roll Call for Individual Votes:

Mr. Morales	Yes
Mrs. Chavez	Yes
Ms. Gonzalez	Abstain
Mr. Solache	Yes
Mrs. Lopez	Yes

Item passed with 4 votes.

11.7 Request Approval for Preschool Staff to Attend the Los Angeles Universal Preschool 5th Annual Teacher Institute for the 2013-2014 School Year

Mr. Solache moved to vote on this item; Ms. Gonzalez seconded.

Roll Call for Individual Votes:

Mr. Morales	Yes
Mrs. Chavez	Yes
Ms. Gonzalez	Abstain
Mr. Solache	Yes
Mrs. Lopez	Yes

Item passed with 4 votes.

11.11 Request Approval to Enter Into an Agreement with Shmoop University, Inc., from September 1, 2013 to August 31, 2014

Mr. Solache moved to discuss this item; seconded by Mrs. Chavez.

Mrs. Chavez inquired what grade levels will benefit from this item and what specific services will be delivered. Mr. Gothold said secondary students (middle school to high school) will be the recipient of services ranging from test preps, tutorials, and reinforcement of lessons given in the regular classes. He added that staff is exploring the possibility of adding enrichment, business, and credit recovery courses.

Item passed with 5-0 votes.

11.12 Request Approval to Enter Into an Agreement with Hispanic Urban Center to Avail of its Youth Intervention and Delinquency Prevention Program for 2013-2014 School Year

Ms. Gonzalez moved this item for discussion; Mrs. Chavez seconded.

Mrs. Chavez asked where the center will be located and what school/s will it serve?

Mr. Gothold said that the Hispanic Urban Center (HUC) will be providing a support system for staff at LMS. Mr. Crosthwaite added that, though it may not necessarily be the same staff providing the services, HUC will be at LMS on a daily basis. Mrs. Lopez emphasized the need to ensure students' protection and available supervision at all times. She asked staff to report back how many students are directly benefitting from these programs and other resources. Mrs. Chavez was glad to hear that this type of assistance is available to LMS staff who have expressed their need for support in this area.

Item passed with 5-0 votes.

11.18 Request Approval to Enter Into Agreement with Organizations to Provide Professional Development to Support English Learners and Significant Subgroups Academic Achievement Transition to the State Common Core

Mrs. Chavez moved this item for discussion; seconded by Ms. Gonzalez.

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Mrs. Chavez was very pleased with the professional development delivered that has contributed to the improvement and success of the district's instructional programs. With regards to the new professional development programs, she inquired what grade levels will benefit from them and if secondary schools will also be targeted.

Ms. Fernandez explained that this proposed professional development will focus on how teachers teach content. In particular, whereas Principals Exchange has laid the foundation for teaching content, Catapult addresses lesson plan preparation, troubleshooting, as well as coaching for concrete & practical teaching strategies. Ms. Fernandez shared that teachers' feedback and input were gathered, and their specific needs were identified to bring in the appropriate type of professional development.

Mr. Solache shared that, in moving forward with Common Core, he had asked Mr. Gothold to explore the possibilities of providing professional development for classified employees. The Superintendent committed to look into this. Mrs. Lopez requested training for proper reclassification of EL students.

Item passed with 5-0 votes.

- 14.11 Request Approval to Enter a Service Agreement with TYR I.O.R. Services for DSA Inspection Services at Various Sites in Conjunction with the Solar Project
AND
14.12 Request Approval to Enter a Service Agreement with Converse Consultants for DSA Special Testing and Inspection Services at Various Sites in Conjunction with the Solar Project

Mrs. Chavez moved agenda items 14.11 and 14.12 together for discussion; Ms. Gonzalez seconded. Mrs. Chavez's earlier understanding is that the district would not incur any cost for the solar projects. She wants to identify who the solar energy team is and who guarantees reimbursement to the district of this expense.

Mr. Wong assured Mrs. Chavez that there is no cost incurred. However, DSA inspection is required since the work entails installation on school grounds. Evergreen, the company contracted by the district, cannot bring their own inspector due to potential conflict of interest. Therefore, these items are necessary, but with the assurance that the district will be reimbursed. Mrs. Chavez reiterated the need to follow-up and make sure the money is returned to the district.

Item passed with 5-0 votes.

- 14.15 Request Approval of 2012-2013 Unaudited Actuals State Financial Report

Mr. Solache moved this item for discussion; seconded by Mrs. Chavez, who asked Mr. Wong to share more details on this report.

Mr. Wong explained that this is a continuation of the adopted budget. School district have the option of ending its budget, closing all financial transactions, and submitting the Adopted Budget by July 1st or by September 15. The District chose the July 1st option. Using this option, the July 1st Adopted Budget included the estimated ending fund balance of the year preceding the budget year. The District is also required to submit, on or before September 15, the actual ending fund balance of the preceding year. Relative to what was submitted in July, there will be a difference between the estimated and actual budget. This report is unaudited because it has not yet been verified by auditors. The final audited financial statement will be submitted after auditing in December.

Mrs. Lopez inquired about the annual financial report calendar. Mr. Wong explained that there is a single adoption of budget every July 1st. An unaudited actual report is submitted every September 15. Then the 1st Interim is submitted by December 15 and the 2nd Interim Report submitted by March 15.

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Mr. Gothold will inform the board of any related news regarding LCFF. He intends to hold study sessions on the new proposed budget. Agreeing with Mr. Solache, the community, union leaders, and other stakeholders will be included in these discussions.

Item passed with 5-0 votes.

Report Out of Closed Session Pursuant to Government Code Section 54957

- 4.1 Conference With Legal Counsel – Pending Litigation – Pursuant to GC 54956.9(d)(1)
- Case No: 2012120777 – *The board approved the payment of legal fees in the amount of \$1,500 for Special Ed matter*
 - Case No: 2012120628 – *The board approved the payment of legal fees in the amount of \$2,000 for Special Ed matter*
 - Case No: OAH2013050543 – *The board approved the payment of \$2,167.00 for legal fees for Special Ed matter*
 - Case No. LW-10-0500017 – *The board approved staff's recommendation to settle this Workers' Comp 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.*
- 4.3 Conference to Decide Whether a Closed Session is Authorized – Pursuant to GC 54956.9(d)(3)
- *No information.*
- 4.4 Conference for Initiation of Litigation – Pursuant to GC 54945.9(d)(4)
- *No information.*
- 4.5 Public Employment/Public Employee Performance Evaluation/Public Employee Discipline Dismissal/Release/Appointment (Pursuant to Government Code Section 54957)

For Changes in Titles:

- *The board approved the change in title for Dr. Kavin Dotson to Director, Student Services*
- *The board approved the removal of "Acting" from the following titles:*
 - *Lavyddya Anderson as Coordinator of Special Education*
 - *Lorena Martinez-Vargas as Coordinator of College and Career Readiness*
 - *Deette Clay as Coordinator of Federal & State Programs*
 - *Eme Eme as Assistant Principal of Lynwood Middle School*

For New Appointments, the board accepted staff' recommendation to appoint:

- *Dr. Alfonso Jimenez, as Director of Instructional Service*
- *Dr. Freda Rossi as Director of Elementary Education*
- *Yamiler Varela as Assistant Principal of Washington Elementary School*
- *Dr. Raul Roman and Dr. Eva Miles as Assistant Principals of Lynwood High School*

Regarding Public Employee Discipline:

- *The board approved the settlement agreement for two classified employees, with recommendation for suspension.*

For the Superintendent's Evaluation

- *The board received information only.*

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4.6 Public Employee Complaint
– *No information*

4.7 Conference with Labor Negotiator Agency Designated Representatives Employee Organizations
- CSEA, LTA, and SEIU
- Negotiator: Atty. Adrienne Konigar-Macklin
- *No information*

ITEMS FOR FUTURE AGENDAS/ANNOUNCEMENTS:

- Mrs. Lopez requested a board resolution in support of immigration reform. Mr. Gothold informed her that staff is working on it.
- Ms. Gonzalez requested a calendar of financial reports, Advisory Council meetings, and special events.
- Mr. Solache took a point of privilege to thank Mrs. Chavez, who has confirmed her soon retirement, for her more than 24 years of service. He called her “The Champion of the School District”. Mr. Solache and Mr. Morales, both as alumni of LUSD, have directly benefitted from her service. The district will soon be celebrating and honoring Mrs. Chavez for her service.

ADJOURNMENT

Mr. Solache moved to close the regular board meeting; Mrs. Chavez seconded. The regular board meeting adjourned at 7:10 pm.

Respectfully Submitted,



Paul Gothold, Superintendent

Board Meeting – August 27, 2013
Presentation: Special Education 2013-2014

2012-2013 Highlights

- ▶ CDE Special Education Self-Review completed
 - LUSD received the Special Education Review Closure Notice from the CDE to signify compliance.
- ▶ LUSD analyzed the Speech and Language Program
 - Recruited, interviewed and hired 3 Speech and Language Pathologists.
- ▶ LUSD was able to maintain the program, remain in compliance and decrease costs.
 - 2011-2012 Speech and Language costs 2.2 million
 - 2012-2013 Speech and Language costs 1.2million

2013-2014 Overview

- ▶ Resource Specialist Program (RSP)
- ▶ Special Day Classes (SDC)
 - CLM : Competent Learning Model
 - Pre-K through 4th grade (Lindbergh ES/Washington ES)
- ▶ Occupational Therapy
- ▶ Psychological Services
- ▶ Speech and Language (4 LUSD Speech and Language Pathologists)
- ▶ Adaptive Physical Education
- ▶ Extended School Year (for SDC students)
- ▶ Transportation
- ▶ *Adult Transition – Research is being done to have a Pilot Program in the 2014-2015 school year.*

LUSD Special Education Goals

- ▶ Develop instructional plans according to individual learning needs.
- ▶ Place students in the least restrictive environment.
- ▶ Work as a group with all stakeholders to provide access to services for all pupils with exceptional needs.
- ▶ Continue to foster learning environments that support student's academic growth and progress.

Additional Goals

- ▶ Parents
 - Parent Information Meetings
 - Parent Advisory Committee
- ▶ Administrators
 - Principals Advisory Committee
 - Administration Professional Development
- ▶ Schools
 - Teacher Support/Professional Development
- ▶ Community
 - Collaboration with all Stakeholders

CST Data – Special Education

- ▶ ELA
- ▶ 3rd grade: +6% growth (11-12 to 12-13)
- ▶ 8th grade: +16% growth (10-11 to 12-13)
- ▶ Math
- ▶ 3rd grade: +16% growth (11-12 to 12-13)
- ▶ 8th grade: +12% growth (10-11 to 12-13)
 - Algebra 1 - 22% - Proficient/Advanced

CONSENT

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Gudiel Crosthwaite *GC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR HOSLER MIDDLE SCHOOL TEACHERS TO PARTICIPATE IN THE ADVANCED VIA INDIVIDUAL DETERMINATION (AVID) ELECTIVE TEACHER IMPLEMENTATION MAKE-UP TRAINING IN BALDWIN PARK, CA FROM SEPTEMBER 17, 2013 TO SEPTEMBER 18, 2013

BACKGROUND INFORMATION:

The administration requests approval for Hosler Middle School teachers to participate in the Advanced Via Individual Determination (AVID) Elective Teacher Implementation Make-up Training in Baldwin Park, CA from September 17, 2013 to September 18, 2013.

The AVID Elective Teacher Implementation Make-up Training is a professional development training where sites come to learn the latest in AVID methodologies and strategies to successfully implement AVID in their schools and develop a school-wide, college-going culture. AVID Elective Teacher Implementation participants will learn proven methodologies and strategies to empower students with the support they need to succeed in the most rigorous classes. The workshop will focus on running tutorials, Focused Note-Taking, Writing, Inquiry, Collaboration, Organization, and Reading Strategies (WICOR), Binder Organization, and knowledge of available resources/materials for the AVID Elective.

AVID Elective Teacher training via the AVID Elective Teacher Implementation Workshop is required by AVID for school site certification and fidelity to the AVID program. The purpose of the AVID Elective is to support students with tools and strategies needed for college-readiness.

The amount covers registration fees, meals, and transportation (mileage).

☐ **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:

74414-0028

\$1,400.00
(Amount)

Title I

(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-10-2013

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Gudiel Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR PAYMENT OF ANNUAL FEES/EXAM FEES FOR
THE INTERNATIONAL BACCALAUREATE PROGRAM FOR 2013-2014

BACKGROUND INFORMATION:

The administration requests approval for payment of annual fees and exam fees for the International Baccalaureate Program at Marco Antonio Firebaugh High School for the school year 2013-2014.

☒ **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:

76914-0033

\$4,588.00

(Amount)

General Funds

(Name of funding source and/or location)

01.0-00000.0-11100-100000-5310-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-10-2013

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Gudiel Crosthwaite *MC*
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL FOR LYNWOOD HIGH SCHOOL SENIOR STUDENTS TO PARTICIPATE IN AN ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) COLLEGE AWARENESS FIELD TRIP TO NORTHERN CALIFORNIA FROM NOVEMBER 4-6, 2013

BACKGROUND INFORMATION:

The AVID program prepares students for college and helps them with the application process. The purpose of the Northern California AVID trip is to provide students with the opportunity to visit various universities. The college application process begins in October and ends November 30th (for Cal States and UCs); the goal is to encourage students to apply to as many universities as possible. Since 2005 this trip has been a success; several of the students who participated in the trip are now attending UC Santa Barbara, San Jose State, UC Santa Cruz, and UC Berkeley.

Lodging expenses will be supported by fundraisers and parent donations. Fifty-four (54) Lynwood High School students will be participating in the event.

Chaperones: Richard Mejia, Jessica Mays, and Jaclyn McKie.

Cost includes transportation and substitutes.

☒ **Renewal Contract/Item**

☐ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

T43114-003

\$3,000.00
\$3,600.00
(Amount)

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

01.0-30100.0-11100-10000-5812-4320000
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

09-10-2013

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Gudiel Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO ATTEND THE ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) DISTRICT LEADERSHIP TRAINING IN SACRAMENTO, CA ON OCTOBER 22-25, 2013 AND FEBRUARY 18-21, 2014

BACKGROUND INFORMATION:

The administration requests approval to attend the Advancement Via Individual Determination (AVID) District Leadership training in Sacramento, CA on October 22-25, 2013 and February 18-21, 2014

AVID Center provides a two-year cycle of trainings for individuals designated as AVID District Directors so that they are prepared to support the implementation of AVID in their districts. The District Directors accept the responsibility of ensuring that AVID sites in their district will implement AVID with fidelity, monitor and validate AVID Certification and Data Collection submissions of their district sites.

Participant: Janel King, Instructional Improvement Lead

Cost include hotel accommodations, air and ground transportation and meals.

☒ **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:

74414-0029

\$2,700.00
(Amount)

Title I

(Name of funding source and/or location)

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

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Gudiel Crosthwaite 
Assistant Superintendent

SCHOOL/DEPARTMENT: Educational Services

AGENDA ITEM: REQUEST APPROVAL TO EXTEND AGREEMENT WITH VMA COMMUNICATIONS TO PROVIDE DISTRICTWIDE COMMUNICATION SERVICES, IN RELATION TO MEASURE K, FROM SEPTEMBER 2013 TO JUNE 2014

BACKGROUND INFORMATION:

The administration requests approval to extend agreement with VMA Communications to provide community outreach regarding Measure K updates as required by the Citizens' Oversight Committee.

VMA Communications is a policy-based communications firm focused on developing increased stakeholder involvement through high-quality media exposure. Through these services, VMA Communications will provide District-wide communication regarding the recently approved Measure K bond measure from September 2013 to June 2014.

The services provided by VMA Communications, specifically pertaining to Measure K updates will meet the requirements set forth by the Citizens' Oversight Committee of providing the community ongoing updates regarding construction and upcoming meetings through website and social media outlets, press releases, brochures and flyers.

☒ **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:

76914-0026

\$2,000.00 per
month

(Amount)

Unrestricted Funds

(Name of funding source and/or location)

01.0-00000.0-00000-21000-5850-7690000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Nancy Nichols-Nolasco
Director

SCHOOL/DEPARTMENT: Human Resources
(Certificated)

AGENDA ITEM: REQUEST APPROVAL OF CERTIFICATED PERSONNEL SCHEDULE NO.
13-14-03 PERSONNEL, ASSIGNMENTS, EMPLOYMENT AND
SEPARATIONS

BACKGROUND INFORMATION:

The following is the Certificated Personnel Report 13-14-03, 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

09-10-2013

**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-03 (09/10/13)**

Request approval of the following temporary employees pursuant to Education Code §44909 for the 2013-2014 school year from the effective date listed to June 13, 2014.

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Avalos, Maria Del Pilar	Mult. Subj.	Marshall Elementary	Group 7, Step 3	08/29/13
2	Chavez, Susana	Mult. Subj.	Roosevelt Elementary	Group 5, Step 1	08/29/13
3	De La Torre, Yasmin	Mult. Subj.	Lindbergh Elementary	Group 7, Step 4	08/29/13
4	Miramontes, Brenda	Special Ed.	Hosler Middle School	Group 2, Step 1	08/29/13
5	Morales, David	Mult. Subj.	Rosa Parks Elementary	Group 7, Step 9	08/29/13
6	Nieto, Yesenia	Mult. Subj.	Rosa Parks Elementary	Group 5, Step 1	08/29/13
7	Ornelas, Jacqueline	Mult. Subj.	Marshall Elementary	Group 7, Step 4	08/29/13
8	Rodas, Adolfo	Mult. Subj.	Abbott Elementary	Group 4, Step 11	08/29/13
9	Williams-Owens, Lisa	Mult. Subj.	Keller Elementary	Group 4, Step 13	08/29/13

Request approval of the following temporary employees pursuant to Education Code §44920 for the 2013-2014 school year from the effective date listed to January 24, 2014 (one semester).

	NAME	SUBJECT	SITE	GROUP/STEP	EFFECTIVE
1	Corona, David	English	Firebaugh High School	Group 6, Step 2	08/30/13
2	Vo, Charlene	Chemistry	Firebaugh High School	Group 2, Step 1	09/05/13

Request approval for leaves of absence.

	NAME	POSITION	SITE	EFFECTIVE DATE
1	Foltz, Margaret	Teacher	Chavez Middle School	08/29/13 – 11/15/13
2	Holtz, Ayako	Teacher	Wilson Elementary	08/29/13 – 09/12/13
3	Villegas, Veronica	Teacher	Lincoln Elementary	08/30/13 – 09/30/13
4	York, Wanda	Teacher	Marshall Elementary	08/29/13 – 09/08/13

Request approval of separation.

	NAME	POSITION	SITE	REASON	EFFECTIVE DATE
1	Cherrington, Ingrid	Teacher	Marshall Elementary	Resignation	09/03/13

Request approval for placement adjustment on the salary schedule for the certificated employees listed below effective August 29, 2013 as per the collective bargaining agreement. The employees have attained a Master's degree, Doctoral degree, or have completed additional coursework which places them on a different group or column on the salary schedule.

	NAME	POSITION	FROM	TO
1	Baber, Angela	Teacher	Group 2, Step 1	Group 5, Step 1
2	Espinoza, Omar	Teacher	Group 3, Step 10	Group 5, Step 10
3	Hernandez, Alex	Teacher	Group 2, Step 1	Group 3, Step 1
4	Jackson, Charlan	Teacher	Group 3, Step 3	Group 5, Step 3

Request approval for employment of Jeanne Winslow as a substitute teacher for the 2013-2014 school year. Approval is also requested for extra duty hours to attend a training, which will took place in August 2013, for the new automated system which will select and assign certificated and classified employees. The employee will be compensated up to two hours for the training, at an hourly rate from general funds 01.0-00000.0-11100-10000-1160-7690000.

Request approval of extra duty hours for the certificated employees listed below, who attended an in-service training on August 22, 2013 for the Harvest-of-the Month program. The employees will be compensated up to 8 hours at the contractual hourly rate from the Network for Healthy California grant 13.0-90278.3-00000-37000-1130-7800000. This item was previously approved and is being resubmitted to add names of participants.

1	Abas, Josefina	2	Ramirez, Dolores
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**CERTIFICATED PERSONNEL
PERSONNEL SCHEDULE NO. 13-14-03 (09/10/13)**

Request approval of extra duty hours for the certificated employees listed below, who will serve as Lead Teachers during the 2013-2014 school year for the Harvest-of-the-Month food trio-tasting program from July 2013 – September 2013 funded by the Network for Healthy California Grant. The Lead Teachers will organize classroom materials for teachers at their corresponding site to educate students on how to make healthy food choices. The teachers will be compensated up to 20 hours at the contractual hourly rate from the Network for Healthy California grant 13.0-90278.3-00000-37000-1130-7800000. This item was previously approved and is being resubmitted to add names of participants.

Lincoln Elementary		Washington Elementary	
1	Ramirez, Dolores	2	Quijada, Valdemar

Request approval of extra duty hours for the certificated employees listed below to engage in professional development on August 26, 2013, to improve ELD instruction and ensure systematic ELD is taught consistently to help improve EL academic achievement including reclassification. The employees will be compensated up to 9 hours at the contractual hourly rate from Title III funds 01.0-42030.0-47600-21400-1130-7450000. This item was previously board approved but is being resubmitted to add names of participants.

1	Rollice, Mark	2	White, Precilla
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Request approval of extra duty hours for the certificated employees listed below from Lynwood Middle School from June 17 - July 3, 2013 who participated in the Summer Bridge program. Summer Bridge is designed to challenge students intellectually and provide them with an early introduction to middle school. 8th grade students will be exposed to 8th grade ELA and Math Content. The employees will be compensated up to 4 hours per day at the contractual hourly rate from SIG funds 01.0-31800.0-11100-10000-1130-3210000. This item was previously approved and is being resubmitted to add names of participants

1	Gomez, Delia	2	Rivero, Daniel
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**LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Nancy Nichols-Nolasco
Director

Nancy

SCHOOL/DEPARTMENT: Human Resources
(Classified)

**AGENDA ITEM: REQUEST APPROVAL FOR CLASSIFIED PERSONNEL REPORT
SCHEDULE NO. 13/14-03: EMPLOYMENT, ASSIGNMENTS, LEAVES, AND
SEPARATIONS.**

BACKGROUND INFORMATION:

PERSONNEL REPORT 13/14-03: the following is the "Personnel Report 13/14-03", 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

Paul Gothold, Superintendent

PERMANENT CLASSIFIED PERSONNEL: EMPLOYMENT

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

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
1.Alvarez, Gloria	Classification: Library Media Assistant Work Hours: 8 Work Months: 10 Location: FHS Funding Source: Unrestricted General Fund Reason: Increase in working hours from 6 to 8.	Range: 118 Step: 05	131400198 09/03/13

PERMANENT CLASSIFIED PERSONNEL: REINSTATED AS WHOLE

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
2.Breland, Kelly	Classification: Custodian Work Hours: 8 Work Months: 12 Location: MOT Funding Source: Unrestricted General Fund Reason: Full Reinstatement.	Range: 048 Step: 03	131400100 08/26/13
3.Brown, Warren	Classification: Custodian Work Hours: 8 Work Months: 12 Location: MOT Funding Source: Unrestricted General Fund Reason: Full Reinstatement.	Range: 048 Step: 03	131400100 08/26/13
4.Easter, Raychell	Classification: Custodian Work Hours: 8 Work Months: 12 Location: MOT Funding Source: Unrestricted General Fund Reason: Full Reinstatement.	Range: 048 Step: 05	131400100 09/12/13

PERMANENT CLASSIFIED PERSONNEL: REINSTATED WITH BUMPING RIGHTS

NAME	POSITION	CLASS RANGE STEP	VA# Effective Start/End Date
5.Hernandez, Gloria,	Classification: Security Work Hours: 4 Work Months: 11 Location: Security Funding Source: Unrestricted General Fund Reason: Reinstated with bumping rights. Previous employee fully reinstated.	Range: 055 Step: 05	131400197 09/03/13

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
6.Allen-Cuthbertson, Lauren	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
7.Alvarado, Alicia	Classification: Nutrition Service Worker I Work Hours: 3 to 8 (not to exceed 8 hours) Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 026 Step: 05	131400135 07/10/13 to 09/03/13 or sooner
8.Alvarenga, Nuria	Classification: Nutrition Service Worker II Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 203 Step: 05	131400136 07/10/13 to 09/03/13 or sooner
9.Alvarez, Ariana	Classification: Avid Tutor Work Hours: 4 Location: FHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
10.Anaya, Leticia	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
11.Barfield, Ellis	Classification: Safe & Support Schools Project Coordinator Work Hours: 8 Location: Lynwood High School Funding Source: Safe and Supportive Schools Fund Reason: Provisional assignment pending completion of recruitment & selection.	Range: 124 Step: 01	131400189 09/03/13 to 06/13/14 or sooner
12.Bellinger, Simone K.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
13.Castillo, Stephanie D.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 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
14. Cervantes, Monica	Classification: Nutrition Services Supervisor Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 083 Step: 03	131400137 07/10/13 to 09/03/13 or sooner
15. Cook, Raymond	Classification: Bus Driver (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Special Education Transportation Fund Reason: Limited-term assignment working on call as needed.	Range: 219 Step: 01	131400202 08/26/13 to 06/30/14 or sooner
16. Damas, Cindy M.	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
17. De La Roca, Silvia L.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
18. Diaz, Amanda Marie	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
19. Dominguez, Socorro Amended from the 08/27/13 Board Agenda.	Classification: Office Assistant II Work Hours: 8 Location: Educational Services Funding Source: IASA: Title I Part A. Fund Reason: Extended Assignment.	Range: 119 Step: 05	121300518 08/19/13 to 08/23/13 or sooner
20. Ferguson, Sandy	Classification: Nutrition Service Worker I. (Sub-on-call) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Limited-term assignment working on call as needed.	Range: 026 Step: 01	131400019 08/26/13 to 06/13/14 or sooner
21. Flores, Melissa	Classification: Senior Nutrition Service Worker Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 036 Step: 05	131400195 07/10/13 to 08/23/13 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
22.Garcia, Gloria	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
23.Gonzalez, Javier	Classification: Avid Tutor Work Hours: 4 Location: FHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
24. Harrison, Domeka D.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
25.Harrison-Dillhunt, Lisa	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
26.Ibarra, Guillermina	Classification: Nutrition Service Worker I Work Hours: 3 to 8 (not to exceed 8 hours) Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 026 Step: 05	131400135 07/10/13 to 09/03/13 or sooner
27.Iniguez, Carolina	Classification: Avid Tutor Work Hours: 4 Location: LHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
28.Jaramillo, Amanda I.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
29.Johnson, Penny Arlene	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 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
30.Juarez, Amanda	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
31.Lawton, Barbara J.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
32. Lopez Orellana, Candida	Classification: Bus Driver (Sub-on-call) Work Hours: 8 Location: MOT Funding Source: Special Education Transportation Fund Reason: Limited-term assignment working on call as needed.	Range: 219 Step: 01	131400202 08/26/13 to 06/30/14 or sooner
33.Lopez, Tiffany Nunez	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
34.Maldonado, Maria Teresa	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
35.Maravilla, Louis Alexander	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
36.Moore, Mercedes	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range:116 Step:05	131400177 08/29/13 to 08/30/13 or sooner
37.Morris, Montivea	Classification: Nutrition Service Worker I. (Sub-on-call) Work Hours: 3 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Limited-term assignment working on call as needed.	Range: 026 Step: 01	131400019 08/26/13 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
38.Murillo, Stephanie	Classification: Avid Tutor Work Hours: 4 Location: FHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
39.Ordaz, Alejandra	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
40.Parra, Vanessa	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
41.Paulino, Jennifer	Classification: Avid Tutor Work Hours: 4 Location: LHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
42.Picon, Vanessa	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
43.Ramirez, Joseph David	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
44. Ramos, Brenda L.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
45.Rendon, Yolanda N.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 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
46.Rodriguez, Jessica	Classification: Avid Tutor Work Hours: 4 Location: FHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/09/13 to 06/13/14 or sooner
47.Rodriguez, Jonathan	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
48.Romero, Jessica M.	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
49.Rivas, Maria	Classification: Avid Tutor Work Hours: 4 Location: LHS Funding Source: IASA Title I Part A / Instruction Fund Reason: Providing tutoring to secondary education students.	Range: 019 Step: 01	131400095 09/03/13 to 06/13/14 or sooner
50.Salazar, Gladys	Classification: Nutrition Service Worker I Work Hours: 3 to 8 (not to exceed 8 hours) Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Conducting necessary duties in preparation for the Summer Institute.	Range: 026 Step: 05	131400135 07/10/13 to 09/03/13 or sooner
51.Springer, Kourtney Lanae	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
52.Torres, Leticia	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
53.Trujillo, Danielle A.	Classification: After School Program Assistant (Sub-on-call) Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Limited-term assignment working on call as needed.	Range: 116 Step: 01	131400176 09/03/13 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
54.Wallace, Jonathan Morris	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
55.White, Everett Sinclair II.	Classification: After School Program Intern Work Hours: 3.5 (Not to exceed 19 hours per week) Location: Educational Services Funding Source: After School Education and Safety Fund Reason: Assisting supervisors/providing enrichment activities to students.	Range: 015 Step: 01	131400147 09/03/13 to 06/13/14 or sooner
56.Zarate, Marisela	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner
57. Zuniga, Maribel	Classification: After School Program Assistant Work Hours: 3 (Not to exceed 6 hours total for 2 days of training) Location: Educational Services Funding Source: After School Education & Safety Fund Reason: Preparation of 1 st day of school & training on new Aesop program. Not to exceed 6 hours total for 2 days.	Range: 116 Step: 05	131400177 08/29/13 to 08/30/13 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification and assuming all the duties of the out-of-classification assignment therefore will assume the salary rate of the higher class		
58.Cajero, Lissette	From Classification: Office Assistant II To Classification: Secretary Work Hours: 8 Location: Instructional Services Funding Source: Economic Impact Aid Fund Reason: Assuming all of the duties of Secretary.	Range: 061 Step: 05	121300201 08/12/13 to 02/28/14 or sooner

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

NAME	POSITION	CLASS RANGE STEP	VA# Start/End Date
	Working out-of-classification at no more than a 5% upward adjustment in current salary base rate in regular assignment.		
59.Bradshaw, Anthony	Classification: Nutrition Service Worker I Work Hours: 8 Location: Child Nutrition Funding Source: Child Nutrition Fund Reason: Assuming some duties beyond the scope of this class.	Range: 026 Step: 04	131400200 08/27/13 to 06/13/14 or sooner

LEAVES

A leave of absence may end sooner than the end date that was originally approved, if requested by the employee. To request to return sooner than the date originally approved, the employee MUST (1) furnish official paperwork releasing them to return to work to their supervisor for review who will then forward the information to Classified Personnel for review and approval (if a release is required to return to work), and (2) turn in an amended absence request form to their supervisor for review and signature to be forwarded to Classified Personnel for review and approval. (Any amended leave will be resubmitted to the Board for ratification.)

LEAVES: MEDICAL

NAME	POSITION	LOCATION	Effective Start/End Date
60. Brown, Pamela	Custodian	LHS	<u>EXTENDED LEAVE</u> 08/19/13 – 09/13/13 (or sooner-extended from the 08/27/13 Board agenda)
61. Buckner-Lathon, Denise	Accounting Technician	Fiscal Services	08/12/13 – 08/20/13 (or sooner-runs concurrently with FMLA)
62. Cajero, Maria De Jesus	Nutrition Services Worker I	Lindbergh	08/26/13 – 11/29/13 (or sooner)
63. Mc Donald-Williams	Locksmith	MOT	<u>EXTENDED LEAVE</u> 08/16/13 – 09/12/13 (or sooner-extended from the 08/27/13 Board agenda)
64. Renfro, Sandra	Instructional Assistant	HMS	09/03/13- 09/20/13 (or sooner)
65. Rivera, Kenneth	Custodian	Business Services	<u>EXTENDED LEAVE</u> 08/20/13 – 09/01/13 (or sooner-extended from the 08/27/13 Board agenda)
66. Sandoval, Christine	After School Program Assistant	Lincoln	09/03/13 – 09/30/13 (or sooner)
67. Windom, Gwendolyn	Custodian	LHS	07/27/13 – 08/16/13 (or sooner- amended from the 08/27/13 Board agenda)
68. Wingfield, Delvon	Custodian	MOT	08/12/13 – 09/13/13 (or sooner)
69. Young, Bobbie	Security Officer	Security	<u>EXTENDED LEAVE</u> 08/09/13-08/20/13 (or sooner-extended from the 08/27/13 Board agenda)

LEAVES: FAMILY MEDICAL LEAVE ACT (FMLA)

NAME	POSITION	LOCATION	Effective Start/End Date
70. Buckner-Lathon, Denise	Accounting Technician	Fiscal Services	08/12/13 – 08/20/13 (or sooner-runs concurrently with medical)

MILITARY LEAVE

NAME	POSITION	LOCATION	Effective Start
71. Ortega-Castro, Carolina	Instructional Assistant Special Education	Lugo	09/03/13 -09/08/13

RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
72.Aiken, Shanice Erica	Instructional Assistant Special Needs	Special Education	06/07/13
73.Lopez, Nancy V.	Instructional Assistant Special Education	Wilson ES	09/03/13

RESIGNATIONS

NAME	POSITION	LOCATION	Effective Start/End Date
74.Muniz, Criceida	Campus Monitor	Washington ES	06/05/13
75.Valenzuela, Nicole	Instructional Assistant Special	Wilson ES	08/27/13
76.Zepeda, Leslie A.	Campus Monitor	LHS	06/07/13

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Nancy Nichols-Nolasco *Nancy*
Director

SCHOOL/DEPARTMENT: Human Resources
(Classified)

AGENDA ITEM: APPROVAL IS REQUESTED FOR TEMPORARY PROFESSIONAL EXPERT SERVICES

BACKGROUND INFORMATION:

Board approval is requested for professional expert services in the area of legal expertise on a project-to-project basis addressing a variety of employment-related legal matters and cases for a period of 6 months, commencing after Board approval. Individuals rendering professional services work in a temporary capacity and are exempt from the classified service.

To qualify as a professional expert, an individual must meet one of the following criteria:

1. Be recognized as such by reputable members of his/her own profession,
2. Possess advanced professional degrees,
3. Hold membership in a professional society or professional organization, or
4. Have special skills.

The professional expert who will render services to the District is Ms. Aundreia Monique Cameron, who qualifies as a professional expert (1) by possessing advanced professional degrees, (2) being recognized as such by reputable members of her own profession, and (3) by having special professional skills. Thus, this individual meets several of the qualifying factors to render professional expert services.

☐ **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

\$ 50,000.00
(Amount)

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

01.0-00000.0-00000-74000-5850-7520000
(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: September 10, 2013

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST BOARD REVIEW OF PURCHASE ORDERS FOR PERIOD
BEGINNING AUGUST 12, 2013 THROUGH AUGUST 23, 2013

BACKGROUND INFORMATION:

Staff request Board review of Purchase Order Schedule 14-02 for the period of August 12, 2013 through August 23, 2013.

☐ 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

\$ 1,197,706.70
(Amount)

Various

(Name of funding source and/or location)

Various

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

BOARD LIST PURCHASE ORDER REPORT
BY FUND BETWEEN 8/12/13 TO 8/23/13

PO NUMBER FUND 01	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000024927	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	14,718.16
0000024928	SCENTO, INC.	OFFICE SUPPLIES	Lincoln Elementary	01.0	327.00
0000024929	ROCHESTER 100, INC.	INSTRUCTIONAL SUPPLIES	Rosa Parks Elementary	01.0	288.31
0000024930	GALLS	TRANSPORTATION SUP/EQP/SER	Maint. Operations & Trans	01.0	4,500.00
0000024931	1 DAY PAINT & BODY CENTERS	TRANSPORTATION SUP/EQP/SEV	Maint. Operations & Trans	01.0	2,500.00
0000024932	ALLIED REFRIGERATION	HEATING SUPP/EQUIP/SYSTEM	Undistributed	01.0	255.35
0000024933	CENTURY RADIATOR & AUTO REPAIR	AUTOMOTIVE SUPP/EQUIP	Security	01.0	332.29
0000024936	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	10,372.27
0000024937	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	1,092.69
0000024938	FLINN SCIENTIFIC, INC.	INSTRUCTIONAL SUPPLIES	Lynwood Middle School	01.0	1,138.40
0000024940	EL BOTANITAS RESTAURANT	CATERING SERVICES	Washington Elementary	01.0	319.70
0000024941	PEARSON	BOOKS	Mark Twain Elementary	01.0	4,189.31
0000024942	TIME FOR KIDS	MAGAZINES	Washington Elementary	01.0	3,515.90
0000024943	OFFICE DEPOT	OFFICE SUPPLIES	Helen Keller Elementary	01.0	2,725.00
0000024944	XPEDX	PAPER PRODUCT/PAPERBOARD	Reprographics	01.0	1,330.70
0000024946	DOTY BROS. CONSTRUCTION CO.	REPAIRS - OTHER	Maint. Operations & Trans	01.0	5,679.01
0000024948	SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Warehouse	01.0	500.00
0000024949	OFFICE DEPOT	OFFICE SUPPLIES	Purchasing	01.0	200.00
0000024950	OFFICE SOLUTIONS	OFFICE SUPPLIES	Purchasing	01.0	436.00
0000024951	FLOWERS ON YOUR DAY	AWARDS/CERTIFICATES	Lynwood High School	01.0	202.14
0000024952	PITNEY BOWES INC.	MAILROOM SUPP/EQUIP	Lynwood High School	01.0	5,000.00
0000024953	KROGER-FOOD 4 LESS Cust Charges	CAFETERIA SUPP/EQUIP	Lynwood High School	01.0	1,000.00
0000024954	KROGER-FOOD 4 LESS Cust Charges	MISCELLANEOUS	Undistributed	01.0	212.40
0000024955	YOUTH POWER GROUP	INSTRUCTIONAL SUPPLIES	Lynwood High School	01.0	136.25
0000024956	MCGRAW HILL	INSTRUCTIONAL SUPPLIES	Will Rogers Elementary	01.0	11,491.36
0000024958	SPINITAR PRESENTATION PRODUCTS	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	01.0	1,109.35
0000024959	COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENTS	Will Rogers Elementary	01.0	1,900.00
0000024961	FLINN SCIENTIFIC, INC.	OFFICE SUPPLIES	Firebaugh	01.0	1,231.15
0000024963	AMERICAN VAN EQUIPMENT INC.	MAINTENANCE SUPP/EQUIP	Maint. Operations & Trans	01.0	1,330.13
0000024965	ALPHA DECOR & PAINTING, INC.	PAINTING CONTRACTORS	Vea/Rop	01.0	1,450.00
0000024966	THOMSON REUTERS BARCLAYS	TRANSPORTATION SUP/EQP/SER	Maint. Operations & Trans	01.0	345.00
0000024967	RAPID-O-PRINT	TRANSPORTATION SUP/EQP/SER	Maint. Operations & Trans	01.0	600.00
0000024968	SOUTHWEST SCHOOL & OFFICE	INSTRUCTIONAL SUPPLIES	Undistributed	01.0	12,080.82
0000024969	SOUTHWEST SCHOOL & OFFICE	OFFICE SUPPLIES	Undistributed	01.0	15,416.96
0000024970	DANIELS TIRES	TIRES AND TUBES	Warehouse	01.0	687.97
0000024971	OFFICE DEPOT	OFFICE SUPPLIES	Categorical & Grants	01.0	5,000.00
0000024972	BHT ENTERPRISES	CUSTODIAL SUPPLIES	Undistributed	01.0	8,081.70
0000024973	AMERICAN CHEMICAL & SANITARY	CUSTODIAL SUPPLIES	Undistributed	01.0	8,368.79
0000024974	BATTERY SYSTEMS	CUSTODIAL SUPPLIES	Undistributed	01.0	732.43
0000024975	WEST-LITE SUPPLY CO., INC.	CUSTODIAL SUPPLIES	Undistributed	01.0	9,517.39
0000024976	WESTSIDE INDUSTRIAL	MAINTENANCE SUPPLIES	Undistributed	01.0	1,003.61
0000024977	C & J LIFT TRUCK	MAINTENANCE SUPP/EQUIP	Warehouse	01.0	3,500.00
0000024978	SJM INDUSTRIAL RADIO	RADIOS	Washington Elementary	01.0	3,659.96
0000024979	FEDERAL EXPRESS	FREIGHT SERVICES	Superintendent	01.0	150.00
0000024980	TRANSCEND UNITED TECHNOLOGIES	REPAIRS - OTHER	Information Systems	01.0	15,472.00
0000024981	IMPERIAL GLASS	GLASS AND GLASS PRODUCTS	Maint. Operations & Trans	01.0	10,000.00
0000024984	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,805.10
0000024985	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	583.03
0000024986	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	2,113.03
0000024987	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	6,920.69
0000024988	PEARSON	INSTRUCTIONAL SUPPLIES	Special Education	01.0	1,023.06
0000024990	IRON MOUNTAIN RECORDS MGR.	MISCELLANEOUS	Controller	01.0	1,500.00
0000024992	SCHOOL NURSE SUPPLY, INC.	BOOKS	Helen Keller Elementary	01.0	2,659.38
0000024993	PIQE	TRAVEL AND CONFERENCE	Undistributed	01.0	5,000.00
0000024994	OFFICE DEPOT	OFFICE SUPPLIES	Vista Continuation	01.0	1,000.00
0000024996	OFFICE DEPOT	OFFICE SUPPLIES	Lugo Elementary	01.0	1,500.00

BOARD LIST PURCHASE ORDER REPORT
BY FUND BETWEEN 8/12/13 TO 8/23/13

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000024997	SOFTWARE 4 SCHOOLS	SOFTWARE	Firebaugh	01.0	1,472.81
0000024998	GTM SPORTSWEAR	MISCELLANEOUS	Firebaugh	01.0	4,358.98
0000024999	WESTERN PSYCHOLOGICAL SERV	INSTRUCTIONAL SUPPLIES	Special Education	01.0	138.00
0000025000	WESTERN PSYCHOLOGICAL SERV	INSTRUCTIONAL SUPPLIES	Special Education	01.0	191.84
0000025001	PRO-ED, INC.	INSTRUCTIONAL SUPPLIES	Special Education	01.0	368.90
0000025002	GTM SPORTSWEAR	MISCELLANEOUS	Firebaugh	01.0	370.60
0000025003	WESTERN GRAPHIX	OFFICE SUPPLIES	Firebaugh	01.0	2,316.25
0000025004	OFFICE DEPOT	OFFICE SUPPLIES	Firebaugh	01.0	3,500.00
0000025005	RELIABLE ICE	REPAIRS - OTHER	Firebaugh	01.0	500.00
0000025006	SCHOOL NURSE SUPPLY, INC.	HEALTH SUPP/EQUIP	Undistributed	01.0	515.94
0000025008	MULTI-HEALTH SYSTEMS	INSTRUCTIONAL SUPPLIES	Special Education	01.0	10,354.32
0000025009	WESTERN GRAPHIX	PRINTING SUPP/EQUIP	Reprographics	01.0	3,000.00
0000025010	RAPID-O-PRINT	PRINTING SERVICES	Reprographics	01.0	5,000.00
0000025011	FRY'S ELECTRONICS	OFFICE SUPPLIES	Information Systems	01.0	1,500.00
0000025012	MONOPRICE, INC.	OFFICE SUPPLIES	Information Systems	01.0	1,500.00
0000025013	CDW GOVERNMENT, INC.	OFFICE SUPPLIES	Information Systems	01.0	3,000.00
0000025015	AP EXAMS	INSTRUCTIONAL SUPPLIES	Firebaugh	01.0	1,846.00
0000025016	ASB FIREBAUGH HIGH SCHOOL	TRAVEL AND CONFERENCE	Undistributed	01.0	648.94
0000025018	E.I. ACHIEVE	MISCELLANEOUS	Multilingual	01.0	5,959.03
0000025021	OFFICE DEPOT	FOOD SERVICES SUPP/EQUIP	Food Services	01.0	1,190.00
0000025022	CENTER FOR EDUC & EMPLOYMENT	OFFICE SUPPLIES	Lynwood High School	01.0	119.31
0000025023	ENABLE MART / SCHOOL HEALTH	INSTRUCTIONAL SUPPLIES	Special Education	01.0	141.85
0000025025	SCHOOL MATE	INSTRUCTIONAL SUPPLIES	Roosevelt Elementary	01.0	1,109.35
0000025026	ORIENTAL TRADING COMPANY, INC.	AWARDS/CERTIFICATES	Lynwood High School	01.0	250.00
0000025027	SCANTRON CORPORATION	OFFICE SUPPLIES	Information Systems	01.0	4,714.25
0000025028	PREMIER AGENDAS	OFFICE SUPPLIES	Firebaugh	01.0	14,307.20
0000025030	WILLIAM V. MACGILL & CO.	HEALTH SUPP/EQUIP	Rosa Parks Elementary	01.0	238.66
0000025031	NORTH STAR GRAPHICS	REPAIRS - OTHER	Security	01.0	1,710.00
0000025032	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Categorical & Grants	01.0	2,000.00
0000025033	BARNES & NOBLE INC	BOOKS	Firebaugh	01.0	1,947.12
0000025034	ADDICTION MEDICINE CONSULTANTS	TRANSPORTATION SUP/EQP/SER	Maint. Operations & Trans	01.0	148.50
0000025035	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Abbott Elementary	01.0	3,500.00
0000025036	LAKESHORE LEARNING MATERIAL	INSTRUCTIONAL SUPPLIES	Thurgood Marshall Element	01.0	2,000.00
0000025038	KROGER-FOOD 4 LESS Cust Charges	CATERING SERVICES	Categorical & Grants	01.0	2,500.00
0000025043	ARROWHEAD MT. SPRING WATER	WATER SUPP/SERV/SYSTEM	Pathway High School	01.0	1,300.00
0000025044	OFFICE DEPOT	OFFICE SUPPLIES	Undistributed	01.0	1,297.77
0000025047	KROGER-FOOD 4 LESS Cust Charges	FOOD PRODUCTS	Vista Continuation	01.0	500.00
0000025048	AT&T	OFFICE SUPPLIES	Security	01.0	540.00
0000025049	OFFICE DEPOT	OFFICE SUPPLIES	Abbott Elementary	01.0	3,112.00
0000025050	ARROWHEAD MT. SPRING WATER	MISCELLANEOUS	Certificated Personnel	01.0	500.00
0000025052	PTOUCH DIRECT	OFFICE SUPPLIES	Information Systems	01.0	196.04
0000025053	VERTICAL SCHOOL PARTNERS, LP	TRANSPORTATION SUP/EQP/SER	Maint. Operations & Trans	01.0	1,649.95
0000025055	MCLANE LEISUIRE	CUSTODIAL SUPPLIES	Undistributed	01.0	3,266.73
0000025057	SEHI	DATA PROC SUP/EQUIP/SERVICE	Categorical & Grants	01.0	15,027.87
0000025058	THOMPSON TROPHY	AWARDS/CERTIFICATES	Elementary Education	01.0	8,000.00
14-0000004	TROXELL COMMUNICATIONS	INSTRUCTIONAL SUPPLIES	Lindbergh Elementary	01.0	5,232.80
FUND 01 TOTAL					321,244.80

FUND 11

0000024939	MCGRAW HILL	TEST/TEST MATERIALS	Adult Education	11.0	2,638.41
0000024945	SCANTRON CORPORATION	FORMS	Adult Education	11.0	512.30
0000024957	NASCO HEALTHCARE EDUCATIONAL	INSTRUCTIONAL SUPPLIES	Adult Education	11.0	5,497.96
0000024962	BARNES & NOBLE INC	BOOKS	Adult Education	11.0	3,204.10
0000024964	HERFF JONES	OFFICE SUPPLIES	Adult Education	11.0	598.41

BOARD LIST PURCHASE ORDER REPORT
BY FUND BETWEEN 8/12/13 TO 8/23/13

PO NUMBER	VENDOR NAME	DESCRIPTION	DEPT/SITE	FUND	FUND AMOUNT
0000024995	OFFICE DEPOT	OFFICE SUPPLIES	Undistributed	11.0	236.79
0000025007	NEW READERS PRESS	BOOKS	Adult Education	11.0	827.56
0000025017	PEARSON	BOOKS	Adult Education	11.0	1,958.56
0000025019	MCDUGAL LITTELL	BOOKS	Adult Education	11.0	2,181.75
0000025024	NATIONAL LEAGUE FOR NURSING	TEST/TEST MATERIALS	Adult Education	11.0	2,338.10
				FUND 11 TOTAL	19,993.94
FUND 13					
0000024934	SHIRT'S UNLIMITED	UNIFORMS	Central Kitchen	13.0	6,500.00
0000024935	PERSONNEL CONCEPTS UNLIMITED	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	250.00
0000024947	R & R INDUSTRIES, INC.	MISCELLANEOUS	Central Kitchen	13.0	1,499.20
0000024960	ALVIZAR BUFFETS	CATERING SERVICES	Food Services	13.0	3,800.00
0000025020	OFFICE DEPOT	FOOD SERVICES SUPP/EQUIP	Food Services	13.0	15,000.00
0000025037	EVERSTRONG CONSTRUCTION INC	FOOD SERVICES SUPP/EQUIP	Undistributed	13.0	3,950.00
0000025039	ALLIED REFRIGERATION	FOOD SERVICES SUPP/EQUIP	Central Kitchen	13.0	5,000.00
0000025040	GOLD STAR FOODS	FOOD PRODUCTS	Central Kitchen	13.0	800,000.00
0000025041	FIDELITY SAFETY & TRAINING	MISCELLANEOUS	Undistributed	13.0	1,343.00
0000025042	ALLIED REFRIGERATION	FOOD SERVICES SUPP/EQUIP	Undistributed	13.0	1,741.93
				FUND 13 TOTAL	839,084.13
FUND 21					
0000025029	PACIFIC FLOOR COMPANY	CONTRACTED SERVICES	Firebaugh	21.0	1,220.00
0000025051	BAYTEK ENGINEERING	TESTING LABORATORIES	Lugo Elementary	21.0	15,314.50
				FUND 21 TOTAL	16,534.50
FUND 67					
0000025054	INDUSTRIAL LADDER & SUPPLY CO	MISCELLANEOUS	Undistributed	67.0	466.52
0000025056	INDUSTRIAL LADDER & SUPPLY CO	MISCELLANEOUS	Undistributed	67.0	382.81
				FUND 67 TOTAL	849.33
				TOTAL	1,197,706.70

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

**TO: Paul Gothold
Superintendent of Schools**

BOARD MEETING DATE: September 10, 2013

**FROM: Peter Wong
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 August 7 through August 20, 2013.

☒ **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:

\$ 1,813,731.79
(Amount)

Various
(Name of funding source and/or location)

Various
(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

DATE: September 10, 2013

TO: Paul Gothold, Superintendent

FROM: Peter Wong, Chief Business Official

SUBJECT: Warrant Schedule for the Period of August 7, - August 20, 2013

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
08/07/13	\$ 99,372.97
08/08/13	\$ 496,770.73
08/09/13	\$ 500.00
08/12/13	\$ 263,358.33
08/13/13	\$ 222,208.43
08/14/13	\$ 23,977.50
08/15/13	\$ 308,833.20
08/16/13	\$ 83,741.04
08/19/13	\$ 111,702.01
08/20/13	\$ 203,267.58
Total	\$ 1,813,731.79

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

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

DATE: September 10, 2013
TO: Paul Gothold, Superintendent
FROM: Peter Wong, Chief Business Official
SUBJECT: Commerical Warrant Schedule for the Period of August 7, - August 20, 2013

<u>FUNDS</u>	<u>AMOUNT</u>
1) <u>General Fund (01)</u> Total General Fund	\$ 1,458,332.30
2) <u>Adult Education Fund (11)</u> Total Adult Education Fund	\$ 6,943.63
3) <u>Child Development Fund (12)</u> Total Child Development Fund	\$ 3,671.00
4) <u>Cafeteria Fund (13)</u> Total Cafeteria Fund	\$ 45,991.77
5) <u>Deferred Maintenance Fund (14)</u> Total Deferred Maintenance Fund	\$ -
6) <u>Building Fund (21)</u> Total Building Fund	\$ 237,902.93
7) <u>Capital Facilities Fund (25)</u> Total Capital Facilities Fund	\$ 5,939.35
8) <u>School Facilities Fund (35)</u> Total School Facilities Fund	\$ -
9) <u>Self-Insurance Fund (67)</u> Total Self-Insurance Fund	\$ 54,950.81
10) <u>Scholarship Fund (73)</u> Total Scholarship Fund	\$ -
11) <u>Payroll Clearance Fund (76)</u> Total Payroll Clearance Fund	\$ -
 Total Warrants All Funds	 \$ 1,813,731.79

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL OF RESOLUTION 13-14/01 TO ADOPT THE GANN
LIMIT APPROPRIATION CALCULATION FOR 2012-2013 AND ESTIMATED
APPROPRIATION LIMIT CALCULATION FOR 2013-2014

BACKGROUND INFORMATION:

Pursuant to Education Code 42132, on or before September 15 of each year, the governing board of each school district shall adopt a resolution to identify, in accordance with Government Code Section 7906(f), the estimated appropriation limit for the current year and the actual appropriation limit for the preceding fiscal year. The formula of the calculation is statutorily set.

Staff requests approval of Resolution 13-14/01 to adopt the GANN limit appropriation calculation for 2012-2013 and estimated appropriation limit calculation for 2013-2014. The resolution and complete GANN Limit Appropriation calculation report are attached for reference.

☐ **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

Paul Gothold, Superintendent

**LYNWOOD UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 13-14/01**

**DISTRICT APPROPRIATION LIMIT FOR 2012-2013
AND PROJECTED LIMITS FOR 2013-2014**

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2012-13 fiscal year and a projected Gann Limit for the 2013-14 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2012-13 and 2013-14 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for 2012-13 and 2013-14 fiscal years do not exceed the limitations imposed by Proposition 4;

**STATE OF CALIFORNIA
COUNTY OF LOS ANGELES**

I, Paul Gothold, the Secretary of the Board of Trustees of the Lynwood Unified School District of Los Angeles County, California hereby certify that the foregoing Resolution was duly adopted at a regular meeting thereof duly held on the 10th day of September, 2013 and passed by a majority vote of all of its members.

Superintendent of Schools
Secretary of the Board of Education

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

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO RENEW LEGAL SERVICE AGREEMENTS WITH
VARIOUS EXISTING LEGAL SERVICE PROVIDERS FOR GENERAL AND
SPECIAL LEGAL COUNSELING SERVICES

BACKGROUND INFORMATION:

The staff requests approval to renew the service agreements with the following legal firms for the 2013-2014 school year.

	Partners	Senior	Paralegals/Law Clerks
Olivarez Madruga, P.C.	\$240/hr	\$200/hr	\$100/hr
Kenney & Kropff	\$220/hr	\$190/hr	\$95/hr
Leal & Trejo	\$230/hr	\$210/hr	\$90/hr
Alvarez-Glasman & Colvin Attorneys At Law	\$240/hr	\$200/hr	\$100/hr
Lozano Smith Attorneys At Law	\$215/hr	\$185/hr	\$110/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:

As Needed
(Amount)

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

01.0-00000.0-00000-71100-58200-7690000
(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: September 10, 2013

FROM: Peter Wong *PW*
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

**AGENDA ITEM: REQUEST APPROVAL FOR RENEE JOHNSTON AND SHAUNDA
MCLUCAS OF PURCHASING DEPARTMENT TO ATTEND THE CASBO
PURCHASING WORKSHOP ON SEPTEMBER 16, 2013**

BACKGROUND INFORMATION:

Staff requests approval for Renee Johnston and Shaunda McLucas of Purchasing Department to attend the CASBO Purchasing Workshop on September 16, 2013 at the Los Angeles County Office of Education. The total cost of the workshop is \$590.00.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☒ Yes ☐ No

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

☒ Yes ☐ No

Requisition # from PeopleSoft:

76314-0003

\$ 590.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000.0-00000-75300-5220-7630000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:

Paul Gothold

Paul Gothold, Superintendent

LYNWOOD UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA

TO: Paul Gothold
Superintendent of Schools

BOARD MEETING DATE: September 10, 2013

FROM: Peter Wong 
Chief Business Official

SCHOOL/DEPARTMENT: Business Services

AGENDA ITEM: REQUEST APPROVAL TO ENTER AN ARCHITECTURAL SERVICE AGREEMENT WITH MVE INSTITUTIONAL, INC., IN CONJUNCTION WITH THE MEASURE K PROJECT, TO INSTALL AN ARTIFICIAL PLAYING FIELD AT THE LYNWOOD HIGH SCHOOL ATHLETIC STADIUM

BACKGROUND INFORMATION:

In June, the Board approved five architectural firms to serve all architectural needs in conjunction with the Measure K projects. In preparation of the installation of an artificial playing field at the Lynwood High School athletic stadium, the staff has reviewed the qualifications of the five approved firms and recommends that the District enter an architectural service agreement with MVE Institutional, Inc. The total fee for the services including architectural design, DSA close-out and construction administration is \$128,500.00, approximately 8% of the total construction cost.

☐ **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:

\$ 128,500.00

(Amount)

Building Fund (Measure K)

(Name of funding source and/or location)

21.0-90100.0-00000-85000-6150-4310000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

09-10-2013

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

TO: Board of Education

BOARD MEETING DATE: September 10, 2013

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

AGENDA ITEM: Request Approval to Pay for Travel Expenses for Mr. Gothold's Meeting with California State Superintendent of Instruction and California Endowment Regarding LCFF on September 4, 2013 in Sacramento, CA

BACKGROUND INFORMATION:

Mr. Paul Gothold accepted the invitation of California State Superintendent of Instruction Tom Torlakson to a meeting with California Endowment to discuss the "Local Control Funding Formula (LCFF) and Its Impact on Students of Color: Opportunities for Achievement and Wellness", on September 4, 2013 in Sacramento, CA.

Travel Expenses include air and land transportation, hotel accommodation, and meals.

☐ **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

NOT TO EXCEED
\$750.00

(Amount)

Unrestricted General Fund

(Name of funding source and/or location)

01.0-00000-0.00000.71500-5220-7510000

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

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

TO: Board of Education

BOARD MEETING DATE: September 10, 2013

**FROM: Paul Gothold
Superintendent**

SCHOOL/DEPARTMENT: Administration

**AGENDA ITEM: Request Approval to Adopt Resolution 13-14/02 in Support of
Immigration Reform**

BACKGROUND INFORMATION:

The Lynwood Unified School District is responsible for providing educational services to students who attend District schools. Many students and families are in need of immigration reform to ensure that students receive all of the benefits that accompany citizenship, including but not limited to, unhindered access to education programs and services. The Lynwood Unified School District supports broad immigration reform and urges the 113th United States Congress to enact comprehensive immigration reform as outlined in this resolution that keeps families together, upholds our values as a nation, and promotes education for all students.

☐ **Renewal Contract/Item**

☒ **New Contract/Item**

Financial Implications?

☐ Yes ☒ No

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

☐ Yes ☒ No

Requisition # from PeopleSoft:

n/a

\$

(Amount)

NO COST TO THE DISTRICT

(Name of funding source and/or location)

(Funding account number)

Recommended for: ☒ Approval ☐ Denial

Certification Requested ☒ Yes ☐ No

Superintendent's Office Certification:



Paul Gothold, Superintendent

**BOARD OF EDUCATION
RESOLUTION No. 13-14/02**

RESOLUTION IN THE MATTER)
OF SUPPORTING IMMIGRATION REFORM)

WHEREAS, the United States of America is a land of immigrants, and the migration of people and families from all corners of the world has enriched American culture; and

WHEREAS, our students and America have prospered because of the social and economic contributions of hardworking, aspiring citizens; and

WHEREAS, the Lynwood Unified School District recognizes that immigration reform must protect the rights of all students and their families, regardless of immigration status; and

WHEREAS, immigrant youth attend Lynwood Unified School District schools, making the school body diverse and enriched by the multiple histories and cultures; and

WHEREAS, the consequences of unbalanced immigration enforcement has caused fear in immigrant communities within the Lynwood Unified School District, has increased civil and human rights violations, and has caused immigrant deaths; and

WHEREAS, citizenship is an important symbol of full membership and participation in society that should be encouraged, not barred; and

WHEREAS, broad immigration reform must provide a mechanism for aspiring citizens who have grown up in this country to become citizens and be able to fully contribute to our shared future; and

WHEREAS, family separation caused by immigration enforcement endangers children and their family members, many of whom attend Lynwood Unified School District schools; and, a number of children who attend Lynwood Unified School District schools have been separated from one or both parents; and

WHEREAS, students pledge allegiance to our country in schools on a daily basis, and becoming a citizen of the United States furthers that allegiance and means taking a solemn oath to uphold our nation's Constitution.

NOW THEREFORE BE IT RESOLVED, that the Lynwood Unified School District supports a reasonable and wide-ranging approach to reforming the now broken immigration system that protects children, youth, and their families; and

BE IT FURTHER RESOLVED, that civil and human rights are deeply rooted in the fabric of democratic and principled societies, and must be instilled in all elements of our enforcement

apparatus to ensure every individual's dignity and humanity is upheld, recognized and respected; and

BE IT FURTHER RESOLVED, that immigration reform in particular provide a pathway to citizenship for young people who unknowingly entered the United States without proper documentation as minor children and who have grown up here and who contribute to our society.

Adopted and approved by the Board of Education of the Lynwood Unified School District at a regular meeting held on the 10th day of September 2013.

Maria Lopez, President

Rachel Chavez, Member

Jose Solache, Member

Briseida Gonzales, Member

Alfonso Morales, Esq., Member