REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Monday, January 28, 2013 at 5:30 p.m.

A Regular Meeting of the Board of Education of the Lennox School District pursuant to Section 54956 of the Government Code will be held in the Board Room of the Lennox School District, 10319 Firmona Avenue, Lennox, Los Angeles County, California, on **Monday, January 28, 2013 at 5:30 p.m.**, to discuss the items listed below.

PRELIMINARY AGENDA

I. CALL TO ORDER – The Meeting will be called to order at 5:30 p.m.

The Pledge of Allegiance was led by_____.
Members Present _____. Guests present _____.

II. OPEN SESSION

III. APPROVAL OF TONIGHT'S AGENDA

IV. RECOGNITION/PRESENTATIONS

Jefferson Elementary School Presentation

V. REPORTS

Five (5) minutes each for Items A, B and C:

A. Lennox Students (ASB and Officers)
B. Lennox Parents (PTA/DELAC/SPAC/School Site Council)
C. Associations
    I. Teachers' Association (LTA)
    II. Classified School Employees' Association (CSEA)
D. Youth Trustee
E. Superintendent

VI. PUBLIC COMMENTS

A. Agenda Items

The Board of Education welcomes and encourages public comments. Any member of the audience may speak on agenda items only by submitting a "Request to Address the Board" form found on the table in the back of the Boardroom. Please fill out the form and submit to any Assistant Superintendent. Pursuant to Board Policy, individuals may address the Board for up to three (3) minutes on a specific item on the Board's agenda. The Board may ask for clarification and/or refer the item to staff. The total amount of time allotted to any agenda item is fifteen (15) minutes.

VII. ADOPT AND SIGN MINUTES of the following Board Meeting(s):

December 11, 2012, Regular Board Meeting
January 15, 2013, Regular Board Meeting

VIII. NEW BUSINESS – ACTION ITEMS

A. Superintendent's Office

1. Approve amendment to December 11, 2012 New Business – Action Items, Superintendent's Office, Item No. 6, Certification of Signatures, to change the time period to December 12, 2012 through December 10, 2013.

2. Adopt Resolution No. 12-18 Authorizing Compensation for Trustee Juan Navarro for the Regular Board Meeting held on January 15, 2013, for medical reasons.

3. Adopt Resolution No. 12-19 in Recognition of February 2013 as African-American History Month.

4. Adopt Resolution No. 12-20 in Recognition of February 4 – 8, 2013 as Counselor Appreciation Week.

B. Business Services and/or Facilities

1. Accept the fiscal audit report for the 2011 – 2012 fiscal year prepared by Christy White.

Review Regular and Food Services Purchase Order Listings (*Exhibit B's),* attached.

C. Human Resources

1. Adopt Resolution No. 12-19 Honoring Char Adams, Certificated Retiree.

2. Approve agreement with Frontline Technologies, to provide an automated substitute system and training beginning July 1, 2013 through June 30, 2014. Cost to be paid with District (location 17) funds.
   (Est. cost $9,527)
   (01.1-00000.0-00000-74000-5810-0000017)

5. Approve the District's Initial Sunshine Negotiation Proposal to the Lennox Teachers' Association (LTA) for the 2013 – 2014 school year; date for Public Hearing is scheduled for Tuesday, February 12, 2013

6. Adopt Certificated Seniority List for 2012 – 2013.

Approve Human Resources Report *(Exhibit A),* attached.

IX. CONSENT AGENDA

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. Items may be pulled and acted on individually. If any Board Member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the agenda.

Instructional Services Items

1. Approve amendment to November 13, 2012, Consent Agenda Item No. 9, salary expenses for Yvette Diaz, Special Education teacher, for a home teaching assignment, to change the teacher to David Misraje, with no change in cost. Cost to be paid with General Ed Instruction and Home Teaching funds.
   (01.1-00000.0-11100-10000-1130-0000019)

2. Ratify reimbursement to Diana Reyes for registration expenses for herself, Aura Martinez, Rachel Romero, and Sandra Nuñez, school counselors, to attend the SARB Certification Training at a cost of $30 each. Cost to be paid with General funds.
   (Est. cost $120)
   (01.1-00000.0-00000-21000-5220-0000013) - $30 – Diana Reyes
   (01.1-00000.0-00000-31100-5220-0000013) - $90 counselors

3. Ratify salary expense for Ruth Culqui-Quinley, Special Education Teacher, at the teacher hourly rate, not to exceed a total of 100 hours, to share a home teaching assignment from January 22 through June 12, 2013. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $3,700)
   (01.3-33100.0-57700-11100-1130-0000019)

4. Approve service agreement with Club Z! In-Home Tutoring; Romano-Shuster, Incorporated (dba Club Z! In-Home Tutoring), to provide tutoring services to LMS6 and LMS 7/8 between January 30 and June 13, 2013, as required by the No Child Left Behind Act. Cost to be paid with Title I Program Improvement funds under SES.
   (Est. cost $155,100)
   (01.3-30102.0-11100-10000-5810-0000013) - $25,000
   (01.3-30102.0-11100-10000-5100-0000013) - $130,100

5. Approve service agreement with 1-on-1 Learning with Laptops, to provide tutoring services for LMS6 and LMS 7/8 between January 30 and June 13, 2013, as required by the No Child Left Behind Act. Cost to be paid with Title I Program Improvement funds under SES.
   (Est. cost $8,200)
   (01.3-30102.0-11100-10000-5810-0000013)

6. Approve service agreement with Access to Learning, to provide tutoring services for LMS6 and LMS 7/8 between January 30 and June 13, 2013, as required by the No Child Left Behind Act. Cost to be paid with Title I Program Improvement funds under SES.
   (Est. cost $1,400)
   (01.3-30102.0-11100-10000-5810-0000013)

7. Approve service agreement with Milestones Family Learning Center, to provide tutoring services to LMS6 and LMS 7/8 between January 30 and June 13, 2013, as required by the No Child Left Behind Act. Cost to be paid with Title I Program Improvement funds under SES.
   (Est. cost $1,400)
   (01.3-30102.0-11100-10000-5810-0000013)

8. Approve service agreement with MCT Technology, Inc., to help with support and maintenance for the 2012 – 2013 school year. Cost to be paid with California State Preschool Program (CSPP) funds.
   (Est. cost $1,845)
   (12.3-61050.0-00010-21000-5810-0000022)

9. Approve stipend for Gary Mills, LMS Instructional Aide, to referee After-School program flag football and volleyball games from January 30 through March 1, 2013, at the cost of $20 per game, not to exceed 24 games. Cost to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $480)
(01.3-60100.3-11100-10000-2930-0000013)

10. Approve stipend for Aurora Vásquez-López, to provide ASB Advisory Review for the 2012 – 2013 school year. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $1,500)
(09.0-00000.0-11100-10000-1130-0090000)

11. Approve expenses for meals, refreshments, lodging and mileage for the visit of four Western Association of Schools and Colleges (WASC) committee members from February 25 – 27, 2013, for the purpose of renewing LMSTA's Certificate of Accreditation. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $2,700)
(09.0-00000.0-00000-27000-4355-0090000) – refreshments/meals
(09.0-00000.0-00000-27000-5220-0090000) – lodging
(09.0-00000.0-00000-27000-5210-0090000) – mileage

12. Approve salary expenses for LMS LEAP staff, at the appropriate rates of pay, not to exceed eight hours each, to supervise a Dance/Drill competition on February 10, 2013. Cost to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $750)
(01.3-60100.3-11100-10000-XXXX-0080000)

13. Approve hourly salary expense for custodian and refreshment expense for the UCLA dental screening on February 2, 2013. Cost to be paid with MAA funds.
(Est. cost $350)
(01.1-91024.0-00000-82000-2230-0000013) – custodian
(01.1-91024.0-00000-21000-4355-0000013) – refreshments

14. Approve salary expense for Rebekah Angelino, Itinerant Speech Pathologist, for a monthly mileage allowance for the 2012 – 2013 school year. Cost to be paid with IDEA Federal Local Assistance funds.
(Est. cost $150)
(01.3-33100.0-57700-11900-5210-0000019)

15. Approve salary expense for Shana Savitz, Special Education Teacher on Leave, at the teacher hourly rate, not to exceed 250 hours, to provide translation services of the Special Education documents (IEPs, psychologist reports, occupation therapy reports, behavior support plans, etc.) for the 2012 – 2013 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $9,250)
(01.3-33100.0-57700-11100-1130-0000019)

Study Trips

16. Lennox Middle School trip for 60 sixth grade students and six adults to the Skirball Cultural Center in Los Angeles, CA on February 1, 2013, to enhance the study of archeology of the near East. Cost of transportation to be paid with LMS6 Site Allocation funds.
(Est. cost $390)
(01.1-11000.0-11100-10000-5894-0070000)

17. Felton Elementary School trip for 70 third grade students and seven adults to the Museum of Natural History in Los Angeles, CA on June 6, 2013, to enhance the study of animal fossils, dinosaurs, and Native Americans. Cost for transportation to be paid with Felton Site Allocation funds.
(Est. cost $390)
(01.1-11000.0-11100-10000-5894-0050000)

18. Lennox Middle School trip for 60 sixth through eighth grade students and six adults to La Crescenta Valley High School in La Crescenta-Montrose, CA on February 10, 2013, for the LMS LEAP dance and drill team competition. Cost for transportation and entrance fees to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $1,060)
(01.3-41240.3-11100-10000-5880-0080000) – entrance $500
(01.3-41240.3-11100-10000-5894-0080000) – transportation $560

19. Lennox Middle School trip for 120 sixth grade students and 12 adults to Loyola Marymount University in Los Angeles, CA on February 28, 2013, for college awareness. Cost of transportation to be paid with LMS6 Site Allocation funds.
(Est. cost $890)
(01.1-11000.0-11100-10000-5894-0070000)

20. Huerta Elementary School trip for 43 third grade students and five adults to the Skirball Center in Los Angeles, CA on June 4, 2013, to enhance the study of Social Studies. Cost for transportation to be paid with Huerta Site Allocation funds.
(01.1-11000.0-11100-10000-5894-0060000)

21. Lennox Middle School trip for 60 sixth grade students and six adults to the A Noise Within Theater in Pasadena, CA on February 20, 2013, to expose students to live theater. Cost for transportation to be paid with LMS6 Site Allocation funds.
(01.1-11000.0-11100-10000-5894-0070000)

22. Huerta Elementary School trip for 110 kindergarten through second grade students and 12 adults to the Getty Center in Los Angeles, CA on March 26, 2013, to enhance the study of visual arts. Transportation provided by the Getty Center through Four Winds transportation.

23. Lennox Middle School trip for 24 sixth through eighth grade students and three adults to the Long Beach Convention Center in Long Beach, CA on February 14, 2013, for the Lennox band to perform at CABE 2013. Cost of transportation to be paid with Title III Part A LEP funds.
(Est. cost $340)
(01.3-42030.0-11100-10000-5894-0000013)

X. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Prior to the Board recessing into Closed Session, the public will have the opportunity to speak on item(s) set forth on the Board's Closed agenda. Members of the audience may speak on an agenda item on the Closed Session agenda by filling out and submitting a "Request to Address the Board" form, found on the table in the back of the Boardroom. After filling out the form, please hand to any one of the Assistant Superintendents. Before the Board recesses into Closed Session, individuals that have submitted a form regarding Closed Session agenda item(s) will be called upon to speak. Pursuant to Board Policy, individuals called upon to speak may address the Board on a Closed Session agenda item for up to three (3) minutes. The total amount of time allocated for public comment is fifteen (15) minutes.

CLOSED SESSION – Following any public comment on item(s) on the Board's Closed Session agenda, the Board will adjourn into Closed Session at ____ p.m. to discuss the following matters pertaining to labor negotiations, property acquisition negotiations, litigation, personnel, expulsions, or other matters as authorized by the Government Code:

XI. Closed Session Agenda:

A. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
(Three Cases)
B. Pupil Discipline/Suspension/Expulsion/Appeal/Readmit *(Gov. Code §54954.5)*
(One Case)
(Student No. 42999-121412-8)
C. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Barbara Flores, Mr. Luis Camarena, and Mr. Jose Dominguez
Lennox Teachers' Association (LTA)
Classified School Employees' Association (CSEA)
D. Conference with Legal Counsel — Anticipated Litigation *(Gov. Code §54956.9b)*
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(Two Cases)

XII. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

XIII. BOARD REPORTS

XIV. ADJOURNMENT

Time:_____

Dr. Barbara Flores, Superintendent

Note: Any individual requiring disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Superintendent or designee.

Human Resources Report *(Exhibit A)*
January 28, 2013

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. After-School LMS 7/8 ELD Intervention Teachers, effective January 29, 2013.
   Cintia Ong Marisol Plascencia

2. Melissa Alcaraz, LMSTA Teacher Assistant, as Substitute Teacher, effective January 29, 2013

Resignation/Termination, effective as noted:

3. Resignation of Jonathan Mohr, Substitute Teacher, effective January 4, 2013.
4. Termination of Nansea Gratz, Substitute Teacher, effective January 29, 2013.

CLASSIFIED PERSONNEL

Employment, effective as noted:

5. Ratify America Cacho, Jefferson Intervention Assistant, effective January 14, 2012.
6. Silvia Moncayo, Felton Supervision Duty Aide, effective January 7, 2013.
7. Five Part-time Custodians, effective date to be determined.
8. Four Substitute Cafeteria Helpers, effective date to be determined.
9. Antonia Maldonado, Felton Special Education Assistant, effective January 29, 2013.

Additional Status, effective as noted:

10. Ratify Javier Salazar, After-School Program Assistant, as Substitute Driver, effective December 17, 2012.

11. Jesus Garcia, Part-time Custodian, as Substitute Driver, effective January 24, 2013

12. Marleene Martin, Special Education Teacher Assistant, to LEAP Leader effective February 1, 2013.

Resignations/Terminations, effective as noted:

13. Resignation of Danny Castillo, Jefferson Supervision Duty Aide, effective June 30, 2013.

14. Resignation of Leslie Cabrera, Jefferson LEAP Leader, effective January 14, 2013.

15. Resignation of Maira Sandoval, Felton Special Education Assistant, effective January 23, 2013.

16. Resignation of Lidia Ramos, Buford Supervision Duty Aide, effective January 24, 2013.

17. Resignation of Alva Diaz, Director of Fiscal Services, effective January 25, 2013.

STAFF DEVELOPMENT

18. Ratify Luz Riley, Receptionist II/CSEA Representative, in place of Alva Diaz, Director of Fiscal Services, to attend the Governor's Budget Workshop in Orange County on January 16, 2013. Cost of registration to be paid with District funds.
    (Est. cost $195)
    (01.1-00000.0-00000-73000-5220-0000017)

19. Ratify Bill Abshire, Director of Facilities, to attend the CASBO Job-Alike in El Segundo on January 24, 2013. Cost of registration, transportation, and parking to be paid with District (location 12) funds.
    (Est. cost $35)
    (01.1-00000.0-00000-73000-5220-0000012)

20. Ratify Cynthia Lua, Cecilia Montañez, Janet Tercero, and Maria Venegas, LEAP program coordinators, and Andrew Aguilar, Ruth Alonso, Stephanie Alvarado, Rocio Alvarez, Anthony Amezquita, Nancy Bañuelos, Alejandro Calderon, Braulio Cervantes, Christina Chavez, Eduardo Cortez, Karla de la Torre, Jasmine Diaz, Monica Garcia, Carolina Gonzalez, Ramona Gonzalez, Priscilla Gonzalez, Stephanie Gudiño, Cristina Hernandes, Liliana Hernandez, Arely Magallanes, Alexandra Martin, Jessy Martinez, Isabel Maya, Nancy Maya, Oscar Mejia, Jorge Meza, Griselda Menjivar, Jacquelyn Paredes, Johnsy Penate, Anel Quiñones, Luis Ramirez, Irma Rodriguez, Melody Rodriguez, Juan Romero, Eduardo Salazar, Miguel Salcedo, Eduardo Sanchez, Esmeralda Sanchez, Samuel Uribe, Christina Torres, Jorge Torres, and Maria Torres, LEAP leaders, to attend the Local Learning Community Training University Training 2013 in Compton on Saturday, January 26, 2013. Cost of salary expenses to be paid with After-School Program funds.
    (Est. cost $4,550)
    (01.3-60100.3-11100-10000-5220-00X0000)

21. Ruth Culqui, Jefferson Teacher, Ruben Bojorquez and Jim Nadler, LMS6 teachers, Brian Guerrero, Polo Marquez, David Misraje, LMS 7/8 teachers, Quinn McCutchen, LMSTA Teacher, and Justin Catalan and Ryan Williams, Moffett teachers, to attend a CTA Parent Community Outreach Training in Culver City on January 30, 2013. Cost of nine substitutes to be paid with District funds and reimbursed by LTA.
    (Est. cost $1,125)
    (01.1-00000.0-11100-10000-1160-0002110)

22. Jose Rivas, LMSTA Teacher, to attend the UC Davis Academic Literacy Conference in Davis on January 31, 2013. Cost of one substitute to be paid with LMSTA funds.
    (Est. cost $125)
    (09.0-91089.0-11100-10000-1160-0090000)

23. Roy Lopez, EL Committee Liaison; and Rudy Alvarado, Christina Aranzazu, Matt Duffy, Mario Franco, Olga Gaeta, Laura Gonzalez, Larry Lamadrid, Salvador Martin, Celina Morales, Gerardo Rivas, Julie Smith, LMS 7/8 teachers, to attend the Science ELD Institute Training in Westchester on January 30 and 31, 2013. Cost of transportation and 22 substitutes to be paid with Title III funds and reimbursed by Project Stellar Funds.
    (Est. $2,680)
    (01.3-42030.0-11100-10000-5220-0000013) – transportation/meals
    (01.3-42030.0-11100-10000-1160-0000013) - substitutes

24. Shannon Alvarado, Moffett Teacher, to attend the Transitional Kindergarten Implementation Conference in Pasadena on February 6, 2013. Cost of transportation, meals, and one substitute to be paid with Title I LEA funds.
    (Est. cost $150)
    (01.3-30105.0-11100-10000-5220-0000013) – transportation/meals
    (01.3-30105.0-11100-10000-1160-0000013) - substitute

25. Diana Hechinger, Preschool Staff Development Specialist, and Lorena Marin, Preschool Literacy Coach/Parent Coordinator to attend the Preschool to Kindergarten and Beyond Workshop in Downey on February 6, 2013. Cost of parking to be paid with Preschool Reserve funds.
    (Est. cost $20)
    (12.3-61050.0-00010-10000-5220-0000022)

26. Margarita Fernandez, Magdalena Garcia, and Ruben Garcia, Moffett teachers, to attend the California Association for Bilingual Education (CABE) Conference in Long Beach on February 13, 2013. Cost of three substitutes to be paid with Title III and to be reimbursed by UCLA TIIP funds.
    (Est. cost $375)
    (01.3-42030.0-11100-10000-1160-0000013)

27. Diana Reyes, Coordinator of Pupil/Parent Services, to attend the Paradigm's Coordinator Conference in Ontario on February 28, 2013, at no cost to the District.

28. Raul Pando, Felton School Psychologist, to attend the Interpreting Challenging Behaviors in Students with Development Disabilities Training in Redondo Beach on April 25, 2013, at no cost to the District.

29. Raul Pando, Felton School Psychologist, to attend the Non-Crisis Intervention Refresher/Key Points Training in Redondo Beach on May 8, 2013, at no cost to the District.