XX=added since 1/28/13

REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, February 12, 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 **Tuesday, February 12, 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

1. Recognition of Ms. Jessica Lopez, Recipient of the Caldwell, Flores, Winters Foundation $1,000 Scholarship

2. Huerta Elementary School Presentation

V. PUBLIC COMMENTS ON CLOSED SESSION 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

VI. Closed Session Agenda:

A. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
(Two Cases)
B. 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)
(One Case)
C. Conference with Legal Counsel — Anticipated Litigation *(Gov. Code §54956.9b)*
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(One Case)

VII. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VIII. 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

IX. 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.

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

December 11, 2012, Regular Board Meeting
January 15, 2013, Regular Board Meeting
XX January 28, 2013, Regular Board Meeting

XI. 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. 12-20 in Recognition of February 2013 as African-American History Month.

XX 4. Adopt Resolution No. 12-21 authorizing Compensation for Trustee Angela Fajardo for the Regular Board Meeting held on January 28, 2013, for medical reasons.

B. Business Services and/or Facilities

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

XX 2. Accept donation from the American Chemical Society, in the amount of $1,489.38, to support the Laboratory Equipment program at LMSTA.

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

C. Human Resources

XX 1. Approve affiliation agreement with Southern California Regional Occupational Center (SCROC), to provide educational facilities (classroom) experience between November 15, 2012 and June 30, 2013 for SCROC students enrolled in the Developmental Psychology of Children program, at no cost to the District.

Open Public Hearing at _____ p.m.

XX Sunshine the District's Negotiating Proposal to the Lennox Teachers' Association (LTA) for the 2013 – 2014 school year by conducting a Public Hearing and allowing Public Comments.

Close Public Hearing at _____ p.m.

XX 1. Adopt the District's Initial Negotiating Proposal to the Lennox Teachers' Association (LTA) for the 2013 – 2014 school year.

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

XII. 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

XX 1. Approve amendment to January 15, 2013 New Business – Action Items, Item No. 9, Access to Learning, to include students moving from another service provider to Access to Learning, for an additional cost of $4,200, and a total revised cost of $22,00, to be paid with Title I Program Improvement funds under SES.
(01.3-30102.0-11100-10000-5810-0000013)

XX 2. Approve amendment to January 15, 2013 New Business – Action Items, Item No. 12, Milestones Family Learning Center, to include students moving from another service provider to Milestones Family Learning Center, for an additional cost of $12,450, and a total revised cost of $37,050, to be paid with Title I Program Improvement funds under SES.
(01.3-30102.0-11100-10000-5810-0000013) - $25,000
(01.3-30102.0-11100-10000-5100-0000013) - $12,050

XX 3. Approve amendment to January 15, 2013 Consent Agenda, Item No. 6, agreement with Club Z! In Home Tutoring: Romano Shuster Incorporated (dba Club Z! Tutoring), to include students moving from another service provider to Club Z!, for an additional cost of $13,700, and a total revised cost of $261,700, to be paid with Title I Program Improvement funds under SES.
(01.3-30102.0-11100-10000-5810-0000013) - $25,000
(01.3-30102.0-11100-10000-5100-0000013) - $236,700)

XX 4. Approve amendment to January 15, 2013 New Business – Action Items, Instructional Services, Item No. 10, agreement with Datamatics, Inc. (dba Achieve High Points), to include students moving from another service provider to Datamatics, Inc., for an additional cost of $5,500, and a total revised cost of $12,400, to be paid with Title I Program Improvement funds under SES.
(01.3-30102.0-11100-10000-5810-0000013)

5. 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 Sandra Thorman, with no change in cost. Cost to be paid with General Ed Instruction and Home Teaching funds.
(01.1-00000.0-11100-10000-1130-0080000)

XX 6. Approve amendment to January 15, 2013 Consent Agenda, Item No. 8, salary expenses for eight LMSTA teachers to provide CAHSEE Intervention, to reduce to seven teachers and one teacher assistant, and to add an additional 24 hours for one teacher (Graciela Cacho-Jimenez), for an additional cost of $1,400, and a total revised cost of $8,400, to be paid with LMSTA Title I funds.
(01.3-30100.0-11100-10000-1130-0090000) – teachers
(01.3-30100.0-11100-10000-1185-0090000) – teacher assistants

7. Approve amendment to November 13, 2013 Consent Agenda, Item No. 15, salary expenses for nine LMS6 Learning Center teachers to collaborate and create scaffolded standard-based units, to include one additional teacher, at no change in cost, to be paid with LMS6 Title I funds.
(Est. cost $4,410)
(01.3-30100.0-11100-10000-1130-0070000)

XX 8. Approve amendment to January 15, 2013 Consent Agenda Item No. 17, expenses for 24 substitutes to release all LMS eighth-grade Math teachers, to include all LMS seventh-grade teachers, with no change in cost as the seventh-grade teachers were already calculated in the cost but not written into the item, to be paid with LMS 7/8 EIA funds.
(Est. cost $3,200)
(01.3-70900.0-00000-10000-1160-0080000)

9. Ratify reimbursement to Diana Reyes for registration expenses for herself as Coordinator of Pupil/Parent Services, and 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

10. 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)

XX 11. Ratify salary expense for Carlos Ramirez, LMSTA Campus Supervisor, at the appropriate hourly rate, not to exceed 75 hours, to provide supervision for LMSTA's after-school sports games from November 2012 through February 2013. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $6,000)
(09.0-00000.0-00000-31300-2930-0090000)

12. Ratify 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 $159,200)
(01.3-30102.0-11100-10000-5810-0000013) - $25,000
(01.3-30102.0-11100-10000-5100-0000013) - $134,200

13. Ratify 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)

14. Ratify 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)

15. Ratify 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 (CSP) funds.
(Est. cost $1,845)
(12.3-61050.0-00010-21000-5810-0000022)

XX 16. Approve service agreement with Chris Rubio Productions, to conduct two percussion movement performances that promote anti-bullying for the After-School program students at Huerta Elementary and Lennox Middle Schools on February 27, 2013. Cost to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $1,730)
(01.3-60100.3-11100-10000-5810-0000013)

XX 17. Ratify agreement with Stericycle, Inc., effective November 1, 2012 through June 30, 2013, for removal and disposal and complete documentation of medical waste for T.H.E. Clinic. Cost of $251.65 per month to be paid with MAA funding.
(Est. cost $2,020)
(01.3-91024.0-00000-31400-5810-0000013)

18. Ratify 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)

XX 19. Ratify salary expenses for 24 K-5 Moffett teachers, at the teacher hourly rate, not to exceed 24 hours per teacher, to provide after-school tutoring for students who are FBB, BB, and Basic in Math or ELA/ELD, based on District assessments and/or local data, from January 22 through March 27, 2013 (2 cycles/24 sessions in total). Cost to be paid with Moffett EIA and Title I funds.
(Est. cost $18,000)
(01.3-70900.0-11100-10000-1130-0030000) - $9,000
(01.3-30100.0-11100-10000-1130-0030000) - $9,000

XX 20. Ratify salary expense for Sandra Thorman, LMS 7/8 Teacher, at the teacher hourly rate, not to exceed 15 hours, for a home teaching assignment between December 11, 2012 and January 30, 2013. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $555)
(01.3-33100.0-57700-11100-1130-0000019)

21. 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

22. Ratify salary expenses for six LMS LEAP staff members, 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)

23. Ratify 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)
(01.3-91024.0-00000-82000-2230-0000013) – custodian
(01.3-91024.0-00000-21000-4355-0000013) – refreshments

24. Approve 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)

25. 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)

XX 26. Approve salary expenses for three substitute teachers, at the appropriate rate of pay, not to exceed 6.75 hours each, to provide teacher support for six Jefferson kindergarten teachers for Parent Conference day on February 26, 2013. Cost to be paid with Mattel funds.
(Est. cost $350)
(01.3-91013.0-11100-10000-1160-0020000)

XX 27. Approve salary expenses for two LMS 7/8 teachers, at the teacher hourly rate, not to exceed seven hours each between March 28 and 30, 2013, to create plan leading to CST that will provide additional assistance to English Learners, Below Basic, and Far Below Basic students. Cost to be paid with LMS 7/8 EIA funds.
(Est. cost $3,192)
(01.3-70900.0-11100-10000-1130-0080000)

XX 28. Approve salary expenses for all Moffett School teachers, at the teacher hourly rate, not to exceed six hours each, for a one-day grade level collaborative planning to be held between March 28 and April 12, 2013. Cost to be paid with Moffett EIA funds.
(Est. cost $10,000)
(01.3-70900.0-11100-10000-1130-0030000)

XX 29. Approve salary expenses for all Buford second to fifth grade teachers, at the teacher hourly rate, not to exceed 6.00 hours each on Thursday, March 28, 2013 or Friday, March 29, 2013, to plan for CST testing. Cost to be paid with Buford EIA funds and Buford Title I funds.
(Est. cost $5,500)
(01.3-30100.0-11100-10000-1130-0010000) – Title I - $2,750
(01.3-70900.0-11100-10000-1130-0010000) – EIA - $2,750

XX 30. Approve salary expenses for two Moffett Lead teachers, at the teacher hourly rate, not to exceed 39 hours, to provide GATE programming for Moffett GATE students between February 14 and June 6, 2013. Cost to be paid with District GATE funds.
(Est. cost $1,443)
(01.3-97140.0-11100-10000-1130-0000013)

XX 31. Approve salary expenses for 19 LMS LEAP staff members, at the appropriate rates of pay, not to exceed eight hours each, to attend and supervise a trip to the Los Angeles Zoo on February 23, 2013. Cost to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $2,264)
(01.3-60100.3-11100-10000-XXXX-0080000)

XX 32. Approve salary expenses for Maureen Romero, LMS 7/8 GATE Teacher, at the teacher hourly rate, not to exceed 15 hours between February 12 and April 30, 2013, to work with LMS 7/8 GATE students in Junior Achievement. Cost to be paid with GATE funds.
(Est. cost $555)
(01.3-97140.0-11100-10000-1130-0000013)

XX 33. Approve salary expense for Christian Mendoza, Buford GATE Teacher, at the teacher hourly rate, not to exceed 14 hours between March 1 and May 31, 2013, to provide after school enrichment for Buford GATE students. Cost to be paid with GATE funds.
(Est. cost $518)
(01.3-97140.0-11100-10000-1130-0000013)

XX 34. Approve salary expenses for Claudia Flores and Maria Saldaña, GATE Cluster teachers, at the teacher hourly rate, not to exceed 11 hours each between April 1 and 12, 2013, to provide instruction for LMS6 GATE students. Cost to be paid with GATE funds.
(Est. cost $1,221)
(01.3-97140.0-11100-10000-1130-0000013)

XX 35. Approve salary expenses for Blanca Estrada, LMS6 GATE Lead Teacher; Mary Lang, Maria Saldaña, and Jessica Manriquez, LMS6 GATE Cluster teachers, at the teacher hourly rate, not to exceed five hours each between February 15 and June 13, 2013, for collaborative planning to create the LMS6 Museum of Knowledge lessons and exhibit for LMS6 GATE students. Cost to be paid with GATE funds.
(Est. cost $740)
(01.3-97140.0-11100-10000-1130-0000013)

XX 36. Approve salary expense for Veronica Barba, LMSTA Teacher, at the teacher hourly rate, not to exceed 90 hours from February 4 through June 5, 2013, for a home teaching assignment. Cost to be paid with General Ed Instruction and Home teaching funds.
(Est. cost $3,400)
(01.1-00000.0-11100-10000-1130-0000019)

Study Trips

37. Ratify 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)

38. Ratify 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

XX 39. Ratify Moffett trip for 70 fifth grade students and seven adults to the San Jose Creek Water Reclamation Plant in Whittier, CA on February 1, 2013, to enhance the study of water as a natural resource and how the water is processed. Cost for transportation to be paid with Moffett Site Allocation funds and to be reimbursed by the Sanitation District.
(Est. cost $450)
(01.1-11000.0-11100-100000-5894-0030000)

XX 40. Ratify Lennox Middle School trip for sixth through eighth grade LEAP students to the Dorothy Chandler Pavilion in Los Angeles, CA on February 9, 2013 to enhance the study of music. Cost of transportation to be paid with After-School Education and Safety (ASES) funds and reimbursed by the Dorothy Chandler Pavilion.
(Est. cost $780)
(01.3-60100.3-11100-10000-5894-0080000)

XX 41. Ratify Moffett Elementary School trip for 120 fifth grade students and ten adults to the Walt Disney Concert Hall in Los Angeles, CA on February 6, 2013, to enhance our student appreciation for the arts. Cost for transportation to be paid with Moffett Site Allocation funds to be reimbursed by the Los Angeles Philharmonic.
(Est. cost $780)
(01.1-11000.0-11100-10000-5894-0030000)

42. 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)

43. 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)

44. 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)

45. 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)

46. 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.

47. 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)

XX 48. Felton Elementary School trip for 120 third and fourth grade students and 12 adults to the Getty Museum in Los Angeles, CA on March 12, 2013, to enhance the study of visual and performing arts. Transportation provided by the Getty Museum through Four Winds Transportation.

XX 49. Moffett Elementary School trip for 120 fourth grade students and 12 adults to the Cabrillo Marine Aquarium in San Pedro, CA on May 31, 2013, to enhance the study of the ecosystem and coral reef. Cost of transportation to be paid with Moffett Site Allocation funds.
(Est. cost $780)
(01.1-11000.0-11100-10000-5894-0030000)

XX 50. Lennox Middle School trip for 45 sixth grade students and five adults to the Skirball Cultural Center in Los Angeles, CA on June 6, 2013, to participate in an archaeological dig. Transportation to be provided by the Skirball Cultural Center through American Transportation Systems.

XX 51. Buford Elementary School trip for 60 second grade students and 12 adults to the California Science Center in Los Angeles, CA on March 22, 2013, to enhance the study of Science and learn about the Space Shuttle Endeavour, at no cost to the District. Students and teachers will be taking the Metro

XX 52. Jefferson Elementary School trip for 60 first grade students and six adults to the California Science Center in Los Angeles, CA on March 15, 2013, to enhance the study of Science. Cost of transportation to be paid with Jefferson Site Allocation funds.
(Est. cost $420)
(01.1-11000.0-11100-10000-5894-0020000)

XX 53. Felton Elementary School for 110 third and fourth grade students and 12 adults to the San Fernando Mission in San Fernando, CA on March 5, 2013, to enhance the study of missions. Cost for transportation and entrance to be paid with Felton Site Allocation funds.
(Est. cost $825)
(01.1-11000.0-11100-10000-5894-0050000) – transportation - $700
(01.1-11000.0-11100-10000-5880-0050000) – entrance - $125

XX 54. Felton Elementary School trip for 60 fourth grade students and six adults to the Peterson Automotive Museum in Los Angeles, CA on May 29, 2013, to perceive and respond to works of art and use vocabulary arts to express their observations. Transportation to be provided by the Peterson Automotive Museum through Student Transportation of America.

XX 55. Moffett Elementary School trip for 56 kindergarten students and eight adults to the Los Angeles Zoo in Los Angeles, CA on March 8, 2013, to enhance the study of animals. Cost for transportation to be paid with Moffett Site Allocation funds and reimbursed by the Manhattan Beach Rotary Club.
(Est. cost $390)
(01.1-11000.0-11100-10000-5895-0030000)

XX 56. Lennox Middle School trip for 44 third through fifth grade LEAP students and 12 adults to UCLA in Los Angeles, CA on February 24, 2013, for college exposure. Cost of transportation to be paid with 21st Century Direct Access Grant funds.
(Est. cost $510)
(01.3-41245.3-11100-10000-5894-0080000)

XX 57. Moffett Elementary School trip for 120 third grade students and 12 adults to the California Science Center in Los Angeles, CA on April 18, 2013, to view the Space Shuttle Endeavour and enhance the study of the solar system. Cost of transportation and entrance fees to be paid with Moffett Site Allocation funds.
(Est. cost $630)
(01.1-11000.0-11100-10000-5894-0030000) – transportation - $390
(01.1-11000.0-11100-10000-5880-0030000) – entrance - $240

XX 58. Jefferson Elementary School trip for 54 kindergarten students and five adults to the California Science Center in Los Angeles, CA on April 26, 2013, to enhance the study of Science and to view the Space Shuttle Endeavour. Cost of transportation to be paid with Jefferson Site Allocation funds.'
(Est. cost $40)
(01.1-11000.0-11100-10000-5894-0020000)

XX 59. Buford Elementary School trip for 54 kindergarten students and give adults to the California Science Center in Los Angeles, CA on February 26, 2013, to enhance the study of Social Studies and Science. Students and teachers will be taking the metro. Cost of entrance to be paid with Buford Site Allocation funds.
(Est. cost $150)
(01.1-11000.0-11100-10000-5880-0010000)

XX 60. Felton Elementary School trip for 89 second grade students and nine adults to the James R. Armstrong Theater in Torrance, CA on March 18, 2013, to explore a variety of literature genres (fairy tales). Cost for transportation and entrance to be paid with Felton Site Allocation funds.
(Est. cost $1,320)
(01.1-11000.0-11100-10000-5880-0050000) – entrance - $540
(01.1-11000.0-11100-10000-5894-0050000) – transportation - $780

XX 61. Lennox Middle School trip for 60 sixth grade students and six adults to the Getty Villa in Pacific Palisades, CA on March 1, 2013, to enhance the study of Ancient Greek Art. Transportation provided by the Getty Villa through Four Winds Transportation.

XX 62. Lennox Middle School trip for 239 fourth through eighth grade LEAP students and 24 adults to the Los Angeles Zoo in Los Angeles, CA on February 23, 2013, to enhance the study of animals. Cost for transportation and entrance to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $5,330)
(01.3-60100.3-11100-10000-5880-0080000) – entrance - $3,090
(01.3-60100.3-11100-10000-5894-0080000) – transportation - $2,240

XX 63. Buford Elementary School trip for 65 fifth grade students and seven adults to UCLA in Los Angeles, CA on February 24, 2013, to participate in a college fair called "I'm Going to College", and watch a college basketball game. Cost for transportation to be paid with Buford Site Allocation funds.
(Est. cost $540)
(01.1-11000.0-11100-10000-5894-0010000)

XX 64. LMSTA trip for 25 twelfth grade students and four adults to Knott's Berry Farm in Buena Park, CA on March 13, 2013, for AP Physics students to enhance their studies on Physics Day. Cost for transportation to be paid with the Carlston Family Foundation Donation funds
(Est. cost $580)
(09.0-91089.0-11100-10000-5894-0090000

Business Services and/or Facilities

XX 65. Approve agreement with TSJ Electrical & Communications, Inc. (dba Masters Electric), for annual fire alarm testing at Buford, Felton, Jefferson, Moffett, Lennox Middle School, LMSTA, Whelan and Jefferson Preschools. Cost to be paid with Restricted Maintenance funds.
(Est. cost $3,690)
(01.3-81500.0-00000-81100-5890-0000015)

XX 66. Approve agreement with ENCORP to perform AHERA 3-year asbestos re-inspection for all school sites. Cost to be paid with District General funds.
(Est. cost $1,500)
(01.1-00000.0-00000-85000-5890-0000010)

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.

Items added since January 28, 2013 shaded lightly in GRAY

Human Resources Report *(Exhibit A)*
February 12, 2013

CERTIFICATED PERSONNEL

Employment, effective as noted:

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

2. Ratify Melissa Alcaraz, Substitute Teacher, effective January 29, 2013.

3. Angela Vergel de Dios Hidalgo, Jefferson Temporary Teacher, effective date to be determined.

Resignation/Termination, effective as noted:

4. Ratify resignation of Jonathan Mohr, Substitute Teacher, effective January 4, 2013.

5. Ratify termination of Nansea Gratz, Substitute Teacher, effective January 29, 2013.

6. Ratify resignation of America Valdez, Substitute Teacher, effective January 22, 2013.

CLASSIFIED PERSONNEL

Approve Job Descriptions as noted:

7. Ratify revised Director of Fiscal Services job Description, effective February 7, 2013.

8. Ratify newly created Information Systems Specialist job description, effective February 7, 2013.

9. Approve Facilities Technician, effective date to be determined.

10. Approve Director of Facilities Development and Construction, effective date to be determined.

11. Approve Facilities Secretary, effective date to be determined.

Employment, effective as noted:

12. Ratify America Cacho, Jefferson Intervention Assistant, effective January 14, 2013.

13. Ratify Supervision Duty aides, as follows, effective date to be determined.

Jadon Chavez, Buford	Silvia Moncayo, Felton
Carolina Gonzalez, Moffett	

14. ELD Intervention Aides, effective date to be determined.

Erika Garibay, LMS6	Isabel Grande, Felton
Evelyn Gonzalez, Moffett	

15. Erika Ulloa, Huerta Counselor Aide, effective date to be determined.

16. Special Education Aides, as follows, effective date to be determined.

Janette Flores	Stephanie Rivera
Antonia Maldonado	

17. Part-time Custodians, as follows, effective date to be determined.

Juana Galvan, LMS	Richard Riley, Moffett
Miguel Machain, Moffett	Uriel Ruano, LMS
Diego Mares, LMS	

18. Magdalena Hernandez, Substitute Cafeteria Helper, effective February 13, 2013.

19. Ratify substitute Custodians/Drivers, as follows, effective date to be determined.

Carmen Bean	Juan Gandarela
Jose Flores-Lopez	Jesus Antonio Ochoa
Francisco I. Perez	Gumaro Rios

Additional Status, effective as noted:

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

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

22. Ratify Marleene Martin, Special Education Teacher Assistant, to LEAP Leader, effective February 1, 2013 through February 8, 2013.

Resignations/Terminations, effective as noted:

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

24. Ratify resignation of Leslie Cabrera, Jefferson LEAP Leader, effective January 14, 2013.

25. Ratify resignation of Maira Sandoval, Felton Special Education Assistant, effective January 23, 2013.

26. Ratify resignation of Lidia Ramos, Buford Supervision Duty Aide, effective January 24, 2013.

27. Ratify resignation of Alva Diaz, Director of Fiscal Services, effective January 25, 2013.

28. Ratify resignation of Jorge Aceves, Technology Assistant, effective January 31, 2013.

STAFF DEVELOPMENT

29. 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)

30. Ratify Bill Abshire, Director of Facilities, and Alva Diaz, Director of Fiscal Services, 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 $70)
(01.1-00000.0-00000-73000-5220-0000012)

31. Ratify sending Becky Lowe, Secretary to the Assistant Superintendent; Zuleika Braden and Letty Gomez, Payroll Clerks, and Esther Espinosa, Personnel Secretary I, to attend the Workers' Compensation Training in Cerritos on January 29, 2013. Cost of transportation to be paid with District (location 12) funds.
(Est. cost $75)
(01.1-00000.0-00000-73000-5220-0000012)

32. Ratify Cynthia Lua, Isabel Lupio, Cecilia Montañez, Janet Tercero, and Maria Venegas, LEAP program coordinators; Virginia Gonzalez, LEAP Program Assistant, 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, Daniela Martin, Jessy Martinez, Isabel Maya, Nancy Maya, Oscar Mejia, Jorge Meza, Griselda Menjivar, Jacquelyn Paredes, Johnsy Penate, Anel Cabo-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 $4,970)
    (01.3-60100.3-11100-10000-5220-00X0000)

33. Ratify 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)

34. Ratify sending Vicente Perez, LMSTA Teacher, to attend the School of Education Center for Equality for English Learners (CEEL) Project STELLAR Institute 2013 Conference in Westchester, CA on January 31, 2013. Cost of one substitute to be paid with LMSTA funds.
    (Est. cost $125)
    (09.0-00000.0-11100-10000-11600-00900000)

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

36. Ratify Roy Lopez, EL Committee Liaison; and Rudy Alvarado, Matt Duffy, Olga Gaeta, 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. $2,124)
    (01.3-42030.0-11100-10000-5220-0000013) – transportation/meals
    (01.3-42030.0-11100-10000-1160-0000013) - substitutes

37. Ratify Dina Gamez, Coordinator of Special Education, to attend the "Must Knows" About Special Education Due Process Hearings Presentation in Cerritos on February 1, 2013, at no cost to the District.

38. Ratify 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 Program Improvement LEA funds.
    (Est. cost $150)
    (01.3-30105.0-11100-10000-5220-0000013) – transportation/meals
    (01.3-30105.0-11100-10000-1160-0000013) - substitute

39. Ratify 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 State Preschool funds.
    (Est. cost $20)
    (12.3-61050.0-00010-10000-5220-0000022)

40. Ratify sending Debra Johnson, LMS 7/8 Principal, to attend the Non-Violent Crisis Intervention (NCI) Workshop in Redondo Beach on February 7 and 14, 2013, at no cost to the District.

41. 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)

42. Thelma Gonzalez, Moffett Staff Development Specialist, to attend the California Association for Bilingual Education (CABE) Conference in Long Beach on February 14, 2013. Cost of meals to be paid with Title III and to be reimbursed by Project STELLAR funds.
(Est. cost $15)
(01.3-42030.0-11100-10000-5220-0000013)

43. Lorena Marin, Preschool Literacy Coach/Parent Coordinator, to attend the Reading Roads Facilitator Training in Los Angeles on February 21 and 22, 2013. Cost of registration and parking to be paid with California Pre-kindergarten Literacy funds.
(Est. cost $670)
(12.3-60520.0-00010-10000-5220-0000022)

44. Lety Varela, Coordinator of Categorical Program Coordinator; Roy Lopez, EL Committee Liaison; Monica Vallejo, Math/Student Assessment Resource Teacher; Rachel Dunbabin, Buford Staff Development Specialist; Marvelyn Garcia, Felton Staff Development Specialist; Jason Holmes, Huerta Staff Development Specialist; Christina Medina, Jefferson Staff Development Specialist; Martha Fernandez, LMS6 Staff Development Specialist; Mayra Gonzalez, LMS 7/8 Staff Development Specialist; Thelma Gonzalez, and Moffett Staff Development Specialist, to attend the Project STELLAR Opal Institute in Westchester, CA on February 20, 21, and March 18, 2013. Cost of transportation and meals to be paid with Title III and to be reimbursed by Project Stellar funds.
(Est. cost $660)
(01.3-42030.0-11100-10000-5220-0000013)

45. 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.

46. Sandra Nuñez, LMS 7/8 Counselor and Brenda Muse, LMS 7/8 Campus Supervisor, to attend the Non-Violent Crisis Intervention Workshop in Redondo Beach on March 5 and 12, 2013. Cost of two substitutes to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $255)
(01.3-33100.0-57700-31300-2960-0000019)

47. Dina Gamez, Coordinator of Special Education; Nellie Rios, Director of State Preschool; Lourdes Flores, Program Specialist/Case Management/ Teacher; and Allison Gribbens, Disabilities Specialist; to attend the 2013 Special Education Training Academy- SETA in Cerritos on March 15, 2013, at no cost to the District.

48. 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.

49. 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.