REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, May 14, 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, May 14, 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

LMS 7/8 Tribeka Award Team

V. REPORTS

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

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

VI. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

This is the time during the Agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form giving a brief description of the matter you wish to address and indicate if it is related to a Closed Session or Open Session item. Please bring your completed form to the Board dais.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

When recognized by the President of the Board, please step to the podium, give your name and address, and limit your comments to three minutes. The Board limits total time for public comment on any topic to 30 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:

VII. Closed Session Agenda:

A. Public Employment *(Gov. Code §54957)*
   (One Case)
   (Deputy Superintendent)
B. Public Employee Appointment *(Gov. Code §54957)*
   (Eight Cases)
   (Principal, Lennox Math Science Technology Academy)
   (Principal, Lennox Middle School)
   (Principal, Buford Elementary School)
   (Principal, Jefferson Elementary School)
   (Coordinator, Categorical Programs)
   (Director, Preschool)
   (Assistant Principal, Lennox Middle School)
   (Speech and Language Pathology and/or Teacher)
C. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
   (Two Cases)
D. Pupil Discipline/Suspension/Expulsion/Appeal/Readmit *(Gov. Code §54954.5)*
   (Two Cases)
   (Student No. 42799-32213-8)
   (Student No. 71399-32213-8)
E. Conference with Labor Negotiator *(Gov. Code §54957.6)*
   Dr. Barbara Flores, Mr. Kent Taylor
   Lennox Teachers' Association (LTA)
   Classified School Employees' Association (CSEA)

F. Liability Claims *(Gov. Code §54956.95)*
(One Case)

G. Conference with Legal Counsel — Anticipated Litigation *(Gov. Code §54956.9b)*
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9
(Four Cases)

VIII. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

IX. PUBLIC COMMENTS

A. Agenda Items

This is the time during the Agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a "Request to Address the Board of Education" form giving a brief description of the matter you wish to address and indicate if it is related to a Closed Session or Open Session item. Please bring your completed form to the Board dais.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

This is the only time on the Agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the President of the Board, please step to the podium, give your name and address, and limit your comments to three minutes. The Board limits total time for public comment on any topic to 30 minutes.

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

March 12, 2013, Regular Board Meeting
March 26, 2013, Regular Board Meeting
April 9, 2013, Special Board Meeting

Open Public Hearing at _____ p.m.

Conduct a Public Hearing on the provisions of the Charter submitted to the District for the proposed Validation Academy Charter School.

Close Public Hearing at _____ p.m.

Open Public Hearing at _____ p.m.

Conduct a Public Hearing to allow the public the opportunity to comment on the scope of the California School Employees' Association (CSEA) Negotiations.

Close Public Hearing at _____ p.m.

XI. NEW BUSINESS – ACTION ITEMS

A. Superintendent's Office

1. Accept *Sunshine* Notice to enter into negotiations with the California School Employee Association (CSEA), Lennox, Chapter 575, for a successor three-year contract.

2. First Reading of Board Policy 1325, Community Relations – Advertising and Promotion.

3. First Reading of Board Policy and Administrative Regulation 3460, Business and Noninstructional Operations – Financial Reports and Accountability.

4. First Reading of Board Policy 3514.1, Business and Noninstructional Operations – Hazardous Substances

5. First Reading of Board Policy 3580, Business and Noninstructional Operations – District Records.

6. First Reading of E 4112.9, 4212.9 and 4312.9, All Personnel – Employee Notifications

7. First Reading of Administrative Regulation 4117.14 and 4317.14, Certificated Personnel – Postretirement Employment

8. First Reading of E 5145.6, Students – Parental Notifications.

9. Adopt Administrative Regulation 0420.4, Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Authorization

10. Adopt Board Policy and Administrative Regulation 0420.42 and 0420.43, Philosophy, Goals, Objectives, and Comprehensive Plans – Charter School Renewal

11. Adopt Board Policy and Administrative Regulation 3260, Business and Non-instructional Operations – Fees and Charges.

12. Adopt Administrative Regulation 3350, Travel Expenses – Business and Non-instructional Operations.

13. Adopt Board Policy and Administrative Regulation 5113.1, Students – Chronic Absence and Truancy.

14. Adopt Administrative Regulation 5141.31, Students – Immunizations.

15. Adopt Board Policy and Administrative Regulation 5148.3, Students – Preschool/Early Childhood Education.

16. Adopt Board Policy 6161.11, Instruction – Supplementary Instructional Materials.

17. Adopt Administrative Regulation 6173.1, Instruction – Education for Foster Youth.

18. Adopt Administrative Regulation 6174, Instruction – Education for English Language Learners.

19. Adopt Board Bylaws 9322, Board Bylaws – Agenda/Meeting Materials.

20. Adopt Board Bylaws 9323.2, Board Bylaws – Actions by the Board.

B. Deputy Superintendent's Office

1. Approve revisions to 2013 – 2014 K – 5 and 2013 – 2014 LMS 6 – 8 School Calendars.

2. Approve 2013 – 2014 LMSTA School Calendar.

3. Adopt Resolution No. 12-35, *Authorization for Temporary Borrowing Between Funds*.

4. Adopt Resolution No. 12-36, *Authorization for Temporary Transfers from the School Pools*.

Business

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

Facilities

1. Approve recommendation to authorize staff to negotiate a contract with Kitchell Corporation to provide construction management services for the LAWA program for a fee and reimbursable costs not to exceed Passenger Facility Charge (PFC) eligible funds designated for construction management services for Buford Elementary, Felton Elementary, Jefferson Elementary and Lennox Middle Schools. Cost to be paid with LAWA funds.

Human Resources

1. Approve Deputy Superintendent employment contract.

2. Approve job description for Categorical Project Assistant, Elementary and Middle School.

3. Approve job description for Accounting Supervisor (Confidential).

4. Approve job description for Executive Assistant (Confidential).

5. Adopt Resolution No. 12-37 Reduction of Classified Positions.

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

1. Ratify amendment to July 10, 2012 Consent Agenda Item No. 18, salary expenses for Gregory Tutt to modify and add content to the Lennox School District website, to extend the ending date from September 2012 to June 30, 2013, for an additional cost of $3,330, and a total revised cost of $4,440 to be paid with District funds.
   (Est. cost $1,110 + $3,330 = $4,440)

2. Ratify service agreement between Lennox Math, Science and Technology Academy (LMSTA) and Anti-Defamation League of B'nai B'rith ("ADL") to provide anti-bullying training and assembly for LMSTA staff and students on April 29 and 30, 2013. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $600)

3. Ratify salary expenses for Alma Rosales, Substitute Teacher, at the teacher hourly rate, not to exceed 20 hours between April 22 and May 9, 2013, for a home teaching assignment. Cost to be paid with General Ed Instruction and Home Teaching funds.
(Est. cost $750)

4. Ratify salary expenses for Lupe Laguna, Felton Teacher, at the teacher hourly rate, not to exceed 25 hours between May 7 and June 7, 2013. Cost to be paid with General Ed Instruction and Home Teaching funds.
(Est. cost $950)

5. Ratify salary expense for Liliana Mendez, LMSTA Teacher, at the teacher hourly rate, not to exceed 40 hours between April 1 and June 8, 2013, for a home teaching assignment. Cost to be paid with LMSTA General Ed funds.

6. Ratify salary expenses for Michele Pallas and Erika Galindo, Special Education teachers, at the teacher hourly rate, not to exceed 25 hours total hours between May 1 and 30, 2013, to share a home teaching assignment. Cost to be paid with IDEA- Local Assistance funds.
(Est. cost $950)

7. Ratify salary expenses for Maria Larson and Yolanda Lopez, Jefferson Elementary School teachers, at the teacher hourly rate, not to exceed 3.5 hours each per day from April 1 – 5, 2013, to provide ELD Intervention to students who meet the criteria for reclassification. Cost to be paid with Title III funds.
(Est. cost $1,500)

8. Ratify salary expenses for Thelma Gonzalez and Claudio Ribas, Moffett Elementary School teachers, at the teacher hourly rate, not to exceed 10 hours each between April 1 and May 17, 2013, to provide ELD Intervention for students who meet the criteria for reclassification. Cost to be paid with Title III funds.
(Est. cost $740)

9. Ratify salary expenses for five substitutes, at the appropriate rate, for one half day between May 6 and 15, 2013, for five teachers to attend a second grade Math planning meeting. Cost to be paid with General funds.
(Est. cost $315)

10. Approve salary expenses for three substitutes, at the appropriate rate of pay, not to exceed 6.75 hours each per day, for Moffett School Site Council meetings between May 15 and June 12, 2013. Cost to be paid with Moffett Title I funds.
(Est. cost $1,200)

11. Approve salary expenses for five substitutes, at the appropriate rate of pay, not to exceed 6.75 hours each, to cover teachers at Felton Elementary for Get Ahead Writing on May 30, 2013. Cost to be paid with Felton EIA funds.
(Est. cost $650)

12. Approve salary expenses for sixteen LEAP staff members, at the appropriate rate of pay, not to exceed eight hour each, to attend a study trip on Saturday, June 8, 2013, to Knott's Berry Farm. Cost to be paid with After-School Education and Safety funds.
(Est. cost $1,700)

13. Approve salary expenses for ten LMSTA teachers, at the teacher hourly rate, not to exceed 7.5 hours per day between June 10 and July 28, 2013, to provide instruction for LMSTA Summer school sessions I and II. Cost to be paid with LMSTA Title I funds.
(Est. cost $90,000)

14. Approve salary expenses for six LMSTA teachers, at the teacher hourly rate, not to exceed 5 hours per day from June 17 – 28, 2013, to provide instruction for LMSTA Summer Bridge session for incoming ninth graders. Cost to be paid with LMSTA Title I funds.
(Est. cost $12,000)

15. Approve annual contract and software license agreement with School City, Inc. to utilize SchoolCity software programs for the purpose of assessment and data reporting and management for the 2013 – 2014 school year. Cost to be paid with Title I funds.
(Est. cost $28,660)

16. Approve salary expenses for two drivers, at the appropriate hourly rate, not to exceed 3.75 hours per day from June 17 through July 5, 2013, to provide transportation required by IEPs for Special Education students during Summer Intersession. Cost to be paid with IDEA- Local Entitlement funds.
(Est. cost $3,200)

17. Approve expenses for supplies and salaries for Special Education Summer Intersession for teachers, substitutes, and teacher assistants, at the appropriate hourly rate, not to exceed five hours per day from June 17 through July 5, 2013.
(Est. cost $52,000)

18. Approve expenses for supplies and salaries for Preschool Special Education Summer Intersession instruction for teachers; substitutes and teacher assistants, at the appropriate hourly rate, not to exceed give hours per day each from June 17 through July 5, 2013. Cost to be paid with IDEA-Preschool Local Entitlement funds.
(Est. cost $10,000)

19. Approve salary expense for Lourdes Flores, Program Specialist, at the appropriate hourly rate, not to exceed 80 hours between June 17 and July 5, 2013, to supervise, travel to school sites holding Summer Intersession. Cost to be paid with IDEA-Local Assistance funds.
(Est. cost $2,900)

20. Approve salary expense for Occupational Therapist, at the appropriate rate of pay, not to exceed five hours per day from June 17 through July 5, 2013, for Special Education Summer Intersession. Cost to be paid with IDEA-Local Assistance funds.
(Est. cost $5,700)

21. Approve salary expense for Jose Rivas, LMSTA Teacher, at the teacher hourly rate, not to exceed six hours, to complete “Teacher of the Year” essay between June 1 and 15, 2013. Cost to be paid with General funds.
(Est. cost $222)

22. Approve salary expenses for five substitutes, at the appropriate rates of pay, not to exceed 6.75 hours each, for Brian Guerrero and Polo Marquez and three teachers, LMS 7/8 teachers, to work on the District LEA plan for the 2013 – 2014 school year. Cost to be paid with District Title I funds.
(Est. cost $640)

23. Approve service agreement with TNT Dunk Squad to provide an acrobatic slam-dunk show at LMS on May 24, 2013. Cost to be paid with LMS 7/8 ASB funds.
(Est. cost $1,250)

24. Approve service agreement with Document Tracking Services for a one-year license for Single Plan for Student Achievement (SPSA) Local Education Plan (LEA Plan) software and translation service. Cost to be paid with District Title I funds.
(Est. cost $4,800)

25. Approve salary expense for Oscar Cux, LMSTA Library Technician, at the appropriately hourly rate, not to exceed 40 hours total, to work from June 10 – 14, 2013 to finalize inventory of books and materials. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $907)

26. Approve salary expense for Lucila Cabrera, LMS 7/8 Teacher Assistant, at the appropriate hourly rate, not to exceed six hours on June 13, 2013, to finish textbooks, promotion fees, etc. Cost to be paid with LMS 7/8 Instructional Materials funds.
(Est. cost $70)

27. Approve Jefferson Elementary School fifth grade trip for 12 students and four adults to Boston and New York City on June 15, returning June 20, 2013, at no cost to the District. Cost to be paid with fundraiser money and contributions from families and friends.

28. Approve salary expenses for 14 substitutes, at the appropriate rate, not to exceed 6.75 hours each, for three Special Education sixth to seventh grade and seventh to eighth grade in the areas of Math, ELA/ELD, for appropriate placement Transition meetings between May 15 and June 12, 2013. Cost to be paid with IDEA-Local Assistance funds.
(Est. cost $1,550)

Study Trips

29. Lennox Middle School trip for 250 sixth through eighth grade students and 25 adults to Knott's Berry Farm in Buena Park, CA on June 9, 2013, as an end of year trip for LMS LEAP students. Cost of transportation and entrance to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $9,745)
(transportation - $2,695)
(entrance - $7,050)

30. Lennox Middle School trip for 60 sixth through eighth grade students and six adults to Six Flags Magic Mountain in Valencia, CA on June 8, 2013, as an end of year trip for LMS LEAP students. Cost of transportation to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $675)

31. Moffett Elementary School trip for 70 fifth grade students and seven adults to Puente Hills Landfill in Whittier, CA on May 28, 2013, to learn about the impact of human behavior on the environment. Cost of transportation to be paid with Moffett Site Allocation funds (to be reimbursed by PTA).
(Est. cost $380)

32. LMSTA trip for 135 twelfth grade students and eight adults to Disneyland in Anaheim, CA on May 17, 2013, for graduating class of 2013 to attend Gradnite. Cost of transportation to be paid with LMSTA Site Allocation funds.
(Est. cost $3,320)

33. Lennox Middle School trip for 60 sixth grade students and eight adults to the Getty Villa in Pacific Palisades, CA on May 31, 2013, to enhance the study of Art from Greece and Rome, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

34. Felton Elementary School trip for 60 fourth grade students and eight adults to the Peterson Automotive Museum in Los Angeles, CA on May 30, 2013, to enhance the study of chapter reading California: A Changing State Standards. Cost of transportation to be paid with Felton Site Allocation funds.
(Est. cost $380)

35. Lennox Middle School trip for 500 eighth grade students and 50 adults to Six Flags Magic Mountain in Valencia, CA on June 7, 2013, for the eighth grade end of year trip. Cost of transportation to be paid with LMS Site Allocation funds and cost of entrance to be paid with ASB funds.
(Est. cost $7,700)
(transportation - $6,200)
(entrance - $1,500)

36. Lennox Middle School LEAP trip for 50 first through fifth grade students and five adults to Chuck E. Cheese's in Torrance, CA on June 7, 2013, as a reward for the students of LMS LEAP elementary school for good grades. Cost of transportation to be paid with After-School Education and Safety (ASES) funds and cost of entrance to be paid with ASB funds.
(transportation - $390)
(entrance - $315)

37. Lennox Middle School LEAP trip for 224 sixth through eighth grade students and 22 adults to Mulligan's in Torrance on June 5, 2013, as an end of the year reward for LEAP students. Cost of transportation to be paid with After-School Education and Safety (ASES) funds and cost of entrance to be paid with ASB funds.
(Est. cost $5,200
(transportation - $1,520)
(entrance - $3,700)

38. Lennox Middle School trip for 100 sixth through eighth grade students and ten adults to Disneyland in Anaheim, CA on June 14, 2013, as a reward trip for good attendance for LMS LEAP students. Cost of transportation to be paid with After-School Education and Safety (ASES) funds and cost of entrance to be to be paid with ASB funds.
(Est. cost $5,220)
(transportation - $1,700)
(entrance - $3,520)

39. Lennox Middle School trip for 18 sixth through eighth grade students and two adults to Hurricane Harbor in Valencia, CA on June 15, 2013, for the LMS LEAP Drill Team end of year trip. Cost of entrance to be paid with ASB funds. Transportation provided by LEAP vans.

40. Buford Elementary School trip for 124 fourth grade students and 12 adults to Olvera Street in Los Angeles, CA on May 31, 2013, to enhance the study of historical landmarks around Olvera Street. Cost of transportation to be paid with Buford Site Allocation funds.
(Est. cost $960)

41. Jefferson Elementary School trip for 62 second grade students and six adults to the Natural History Museum in Los Angeles, CA on May 31, 2013, to enhance the study of Science. Cost of transportation to be paid with Jefferson Site Allocation funds (to be reimbursed by PTA).
(Est. cost $445)

42. Jefferson Elementary School trip for 61 first grade students and six adults to the Long Beach Aquarium on June 7, 2013, to enhance the study of animal habitats. Cost of transportation and entrance to be paid with Jefferson Site Allocation funds (to be reimbursed by PTA).
(Est. cost $895)
(transportation - $445)
(entrance - $450)

43. Huerta Elementary School trip for 62 third grade students and eight adults to the Skirball Cultural Center in Los Angeles, CA on May 30, 2013, to enhance the study of Social Studies. Cost of transportation to be paid with Huerta Site Allocation funds.
(Est. cost $390)

44. Huerta Elementary School trip for 62 fifth grade students and seven adults to the Peterson Automotive Museum in Los Angeles, CA on June 4, 2013, to enhance the study of Science. Cost of transportation to be paid with Huerta Site Allocation funds.
(Est. cost $470)

45. Huerta Elementary School trip for 210 kindergarten through fifth grade students and 21 adults to Knott's Berry Farm in Buena Park, CA on June 8, 2013, as a reward for the LEAP After-School students. Cost of transportation and entrance to be paid with 21st Century funds.
(Est. cost $7,445)
(transportation - $2,020)
(entrance - $5,425)

46. Jefferson Elementary School for 120 first through third grade students and 12 adults to the Getty Villa in Pacific Palisades, CA on May 30, 2013 at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

47. Felton Elementary School trip for 60 first grade students and ten adults to the California Science Center and Imax Theater on June 4, 2013. Cost of transportation to be paid with Felton Site Allocation funds.
(Est. cost $390)

48. Felton Elementary School for 20 kindergarten through fifth grade students and three adults to the James R. Armstrong Theater in Torrance, CA on May 29, 2013, to expose the LEAP Drill Team students to ballet and to interact with dancers from the theater, at no cost to the District. Transportation provided by LEAP vans.

49. Buford Elementary School trip for 65 first and third grade students and seven adults to the California Science Center and IMAX theater in Los Angeles, CA on June 4, 2013, to enhance the study of the ecosystems and ways to conserve our planet. Cost of transportation and entrance to be with Site Allocation funds (to be reimbursed by PTA).
(Est. cost $740)
(transportation - $410)
(entrance - $330)

50. Jefferson Elementary School trip for 54 kindergarten students and six adults to the Long Beach Aquarium on June 6, 2013, to enhance the study of sea life, and students will observe, engage and touch all kinds of sea life. Cost of transportation and entrance to be paid with Jefferson Site Allocation funds (to be reimbursed by PTA).
(Est. cost $945)
(transportation - $445)
(entrance - $400)

51. Lennox Middle School trip for 60 eighth grade students and six adults to USC and the California Science Center in Los Angeles, CA on June 5, 2013, for a tour of the USC campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $445)

52. Lennox Middle School trip for 120 eighth grade students and 12 adults to California State Dominguez Hills (CSUDH) in Carson, CA on June 4, 2013, for a tour of the (CSUDH) campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $890)

53. Lennox Middle School trip for 60 eighth grade students and six adults to Loyola Marymount University (LMU) in Los Angeles, CA on June 3, 2013, for a tour of the LMU campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $445)

54. Lennox Middle School trip for 60 eighth grade students and six adults to Loyola Marymount University (LMU) in Los Angeles, CA on June 5, 2013, for a tour of the LMU campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $445)

55. Lennox Middle School trip for 120 eighth grade students and 12 adults to California State University, Dominguez Hills (CSUDH) in Carson on June 6, 2013, for a tour of the CSUDH campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $890)

56. Lennox Middle School trip for 60 eighth grade students and six adults to Loyola Marymount University (LMU) in Los Angeles, CA on June 6, 2013, for a tour of the LMU campus (to be reimbursed by LENZ/New Visions). Cost of transportation to be paid with LMS Site Allocation funds
(Est. cost $445)

57. Lennox Middle School trip for 60 eighth grade students and six adults to Loyola Marymount University (LMU) in Los Angeles, CA on June 7, 2013, for a tour of the LMU campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $445)

58. Lennox Middle School trip for 60 eighth grade students and six adults to Loyola Marymount University (LMU) in Los Angeles, CA on June 4, 2013, for a tour of the LMU campus. Cost of transportation to be paid with LMS Site Allocation funds (to be reimbursed by LENZ/New Visions).
(Est. cost $445)

59. Lennox Middle School trip for 100 sixth through eighth grade students and ten adults to the AMF Dorado Bowling Lanes in Westchester, CA on June 6, 2013, as a reward for LEAP students for completing 30 CST warm-up activities. Cost of transportation and entrance fees to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $1,875)
(transportation - $665)
(entrance - $1,210)

60. School Readiness trip for 86 children (ages four months through four years) and 86 adults to the Zimmer Children's Museum in Los Angeles, CA on May 31, 2013, for an opportunity for Lennox babies and toddlers to experience community values and social responsibility through interactive exhibits and experiences. Cost of transportation to be paid with School Readiness donation funds.
(Est. cost $995)

61. School Readiness trip for 80 children (ages four months through four years) and 80 adults to the Zimmer Children's Museum in Los Angeles, CA on June 7, 2013, for an opportunity for Lennox babies and toddlers to experience community values and social responsibility through interactive exhibits and experiences. Cost of transportation to be paid with School Readiness donation funds.
(Est. cost $995)

62. 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 address the visual performing arts standards. Cost of transportation to be paid with Felton Site Allocation funds.
(Est. cost $390)

63. Lennox Middle School fifth grade visitation for Buford, Felton, Huerta, Jefferson and Moffett Elementary fifth grade classes to tour the Lennox Middle School campus on May 28, 2013. Students from Buford and Felton will be walking to LMS. Cost of transportation for Huerta, Jefferson and Moffett Elementary students to be paid with District funds.
(Est. cost $1,990)

Deputy Superintendent's Items

Business Items

64. Ratify expenses for refreshments for Teacher Appreciation Week and Classified Appreciation Week, taking place May 8, 2013 and May 20, 2013, respectively. Cost to be paid with General funds.
(Est. cost $650)

65. Ratify expenses for the Districtwide event held on September 25, 2012 at Moffett Elementary School. Cost to be paid with General funds.
(Est. cost $750)

66. Approve agreement with Vernon Security Incorporated to provide security services for the District as needed, per the approved schedule of fees. Cost to be paid with General funds.

67. Approve agreement with Medical Billing Technologies, Inc. to provide technical and consultant services on behalf of the Lennox School District under the Medi-Cal Administrative Activities (MAA) Program, per the approved schedule of fees. Cost to be paid with MAA funds.

68. Approve agreement with Medical Billing Technologies, Inc. to provide services on behalf of the Lennox School District under Local Education Agencies (LEA) Medi-Cal Billing Option, per the approved schedule of fees. Cost to be paid with MAA funds.

69. Approve agreement with California Consulting, LLC to provide state and local government affairs consulting and advice. Cost to be paid with General funds at an estimated monthly rate of $3,500.

70. Approve agreement with Alarm Inspection & Maintenance Services to reprogram and certify Felton Elementary School fire alarm. Cost to be paid with Restricted Maintenance funds.
(Est. cost $2,200)

Facilities Items

71. Ratify agreement with Executive Environmental to provide asbestos and lead surveys and provide an abatement plan for Lennox Middle School and Felton Elementary School. Cost to be paid with LAWA funds.
(Est. cost $9,550)
LMS - $5,875
Felton - $3,675

72. Approve agreement with Golden State Water Company covering the abandonments of water facilities to clear the demolition work at the Jefferson ORG site. Cost to be paid with Jefferson ORG funds.
(Est. cost $36,629)

Human Resources Items

73. Amendment to the January 15, 2013 Consent Agenda, Item No. 23, to add the following teachers for Board Authorization:

Based on LACOE credential audit and report, the following teachers must have Board Authorization in order to teach out of their credential area for an assignment of one period per day. This item will amend the January 15, 2013 Consent Agenda Item No. 23 to include the following teachers for Board Authorization to teach during the 2012 – 2013 school year in the designated subjects pursuant to Education Code 44256(b):

Teacher	Subject	Site
Cristina Aranzazu	Physical Science	LMS 7/8
Maria C. Beteta	ELA Reading	LMS 7/8
Maura Dorado	Physical Education	LMS6

74. Amendment to January 15, 2013 Consent Agenda Item No. 24, to include the following Teacher for 2012 – 2013 Committee on Assignment to teach during the 2012 – 2013 school year with a Committee on Assignment Authorization in the designated subject pursuant to Education Code 44258.7(c).

Teacher	Subject	Site
Jessica Manriquez	Exploratory Ancient World Art	LMS6

75. Ratify expenses for meals for negotiation meeting held with LTA on February 28, 2013. Cost to be paid with Negotiation funds.
(Est. cost $63)

XIII. BOARD MEMBER 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)*
May 14, 2013

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Christine Prendergast, Substitute Teacher, effective May 15, 2013.

2. Temporary Special Education Teacher and Speech Teacher, as follows, effective August 1, 2013 through June 30, 2014.

   Claudia Jimenez — Elyse Eladli

Saturday School, effective date as noted:

3. Ratify the following teachers to teach Saturday School, at the teacher hourly rate, not to exceed five hours per day:

   Trina Alexander — Susana Martin
   Flor Calderon — Greg Tutt
   Christine Franco

   Lourdes Aizpuru-Barlett — Guadalupe Laguna
   Alejandra Carrera — Clarissa Quintero
   Katie Chambers — Angelica Trujillo
   Emilia Gutierrez

   David Chavez — Lisa Rubio
   Walemi Ortiz — Lisbeth Samaniego
   Tamara Premsrirath

   Ruth Culqui-Quinly — Patricia Muñoz
   Claudia Hernandez — Irma Rodriguez
   Maria Larson — Ricardo Rodriguez
   Yolanda Lopez

   Patricia Barbosa — Vianey Rodriguez
   Allison Dean — Fernando Vigil
   Erika Medina — Jeanette Delgado

   Santa Acuña — Alejandra Olmedo
   James Nadler — Rafael Ramos

Saturday School, effective date as noted, continued:

Cristina Aranzazu
David Misraje
Lourdes Flores

Resignations/Terminations, effective date to be noted:

4. Approve the following resignations for the following certificated employees to participate in PARS Retirement Incentive, with effective resignation dates indicated:

Herminia Balboa	June 13, 2013
Juliette Cantor	June 13, 2013
Mary Dietrick	June 15, 2013
Cindy Ducar	June 15, 2013
Jacqueline Gomez	June 30, 2013
Rosa Hernandez	June 30, 2013
Christine Perez	June 30, 2013
Ramon Rodriguez	June 30, 2013
Monica Vallejo	June 30, 2013
Michael Boone	June 30, 2013
Claire McKenzie	June 26, 2013
Margaret Sanchez	June 30, 2013
Margarita Amador	June 30, 2013
Debra Johnson	June 30, 2013
Susan Ramos	June 27, 2013
Scott Wilcox	June 30, 2013
Esperanza Andrade	June 14, 2013
Luis Camarena	June 30, 2013
JoAnn Isken	June 30, 2013

Leave of absence, effective as noted:

5. Graciela Jimenez, LMSTA Teacher, requesting unpaid leave of absence beginning April 29 through May 3, 2013.

CLASSIFIED PERSONNEL

Employment, effective as noted:

6. Ratify Yvan Alcaraz and Alejandro Rios, Lennox Middle School Campus Supervisors, effective May 8, 2013.

7. Jiset Figueroa, Facilities Technician, effective May 15, 2013.

Rescind Release, effective as noted:

8. Vanessa Escobar, Substitute Clerk/Receptionist, effective April 15, 2013, at the appropriate rate of pay.

Change of Status, effective as noted:

9. Karina Trujillo, from Huerta Intervention Aide to Jefferson Special Education Aide, effective May 1, 2013.

Resignations/Release, effective as noted:

10. Ratify resignation of Hugo Alarcon, LMS 7/8 Supervision Duty Aide, effective May 3, 2013.

11. Resignation of Jorge Negrete, Felton Special Education Assistant, effective May 20, 2013

STAFF DEVELOPMENT

12. Ratify sending Monica Vallejo, Math/Student Assessment Resource Teacher, and Leticia Varela, to attend the Scoring Training of Trainers Workshop in Downey on May 1, 2013, at no cost to the District.

13. Ratify sending Edwin Maldonado, LEAP Program Assistant, to 2013 BOOST Collaborative Conference in Palm Springs on May 1 - 4, 2013. Cost of registration, meals, lodging, transportation, parking, and salary expenses to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $1,585)

14. Ratify Susana Garcia, Technology Systems Manager, to attend the E-Rate Training in Los Angeles on May 9, 2013. Cost of parking to be paid with District funds.
(Est. cost $25)

15. Approve sending Kevin Franklin, Director of Fiscal Services, and Aracelia Fernandez and Irene Kasch, Accounting Technicians, to attend the Year End Closing Meeting in Downey on May 17, 2013. Cost of transportation to be paid with District funds.
(Est. cost $34)

16. Approve sending Sigrid Caballero, Felton Preschool Special Education Teacher; Lisa Rubio, Huerta Teacher; Fidel Lopez, Moffett Teacher; and Polo Marquez, LMS Teacher, to attend the LTA Bargaining Preparation Workshop on May 21, 2013. Cost of four half-day substitutes to be paid with District funds and reimbursed by LTA funds.
(Est. cost $252)

17. Approve sending Monica Barron, Assistant Accounting Clerk, to attend the Year End Closing Meeting in Downey on May 23, 2013. Cost of transportation to be paid with District funds
(Est. cost $17)

18. Approve sending Sigrid Caballero, Felton Preschool Special Education Teacher; Lisa Rubio, Huerta Teacher; Fidel Lopez, Moffett Teacher; and Polo Marquez, LMS Teacher, to attend the LTA/LSD Bargaining Session on May 28, and June 4, 20, 2013. Cost of eight substitutes to be paid with District funds.
(Est. cost $1,000)