REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, May 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 **Tuesday, May 28, 2013**, 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

LMSTA CIF-SS Division 7 Champions Presentation
Rotary Mini Grant Award Presentation
LEAP Presentation

V. REPORTS

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

A. Lennox Students (ASB and Officers)
B. Youth Trustee

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 Employee Appointment *(Gov. Code §54957)*
(Elementary Principals, Director of Instruction)
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. 5913-5202-4)
(Student No. 5913-52001-6)

VIII. REPORTS (continued)

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

C. Lennox Parents (PTA/DELAC/SPAC/School Site Council)
D. Associations
I. Teachers' Association (LTA)
II. California School Employees' Association (CSEA)
E. Superintendent

IX. PUBLIC COMMENTS

Agenda Items

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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):

February 28, 2013 – Special Board Meeting

XI. NEW BUSINESS – ACTION ITEMS

A. Superintendent's Office

1. First Reading of Board Policy 5030, Students – Student Wellness.

2. First Reading of Administrative Regulation 5148, Students – Child Care and Development.

3. First Reading of Board Policy and Administrative Regulation 6112, Instruction – School Day.

4. First Reading of Board Policy and Administrative Regulation 6159.2, Instruction – Non-public, Non-sectarian School and Agency Services for Special Education.

5. First Reading of Board Policy 6163.1, Instruction – Library Media Centers.

6. First Reading of Board Policy and Administrative Regulation 6164.6, Instruction – Identification and Education Under Section 504.

7. First Reading of Board Policy 6177, Instruction – Summer Learning Programs.

8. First Reading of Board Bylaws 9220, Board Bylaws – Governing Board Elections.

9. Adopt Board Policy 1325, Community Relations – Advertising and Promotion.

10. Adopt Board Policy and Administrative Regulation 3460, Business and Non-instructional Operations – Financial Reports and Accountability.

11. Adopt Board Policy 3514.1, Business and Non-instructional Operations – Hazardous Substances.

12. Adopt Board Policy 3580, Business and Non-instructional Operations – District Records.

13. Adopt E 4112.9, 4212.9 and 4312.9, All Personnel - Employee Notifications.

14. Adopt Administrative Regulation 4117.14 and 4317.14, Certificated Personnel – Postretirememt Employment.

15. Adopt E 5145.6, Students – Parental Notifications.

B. Deputy Superintendent's Office

Business

Open Public Hearing at _____ p.m.

PUBLIC HEARING – Tier III Categorical Flexibility for 2013 – 2014.

Close Public Hearing at _____ p.m.

1. Adopt Resolution No. 12-38, *Adoption of Tier III Categorical Flexibility*.

2. Adopt Resolution No. 12-39, *Authorization for Temporary Borrowing Between Funds*.

3. Approve LEAP 2013 – 2014 school calendar.

4. Adopt EPA Expenditures from Proposition 30.

   Proposition 30 created the Education Protection Account (EPA) where additional taxes from the proposition will be deposited and subsequently distributed to agencies on a quarterly basis. This account does not change the amount of funds we receive, but it will affect the cash flow timing of the District. This process is required from fiscal year 2012 – 2013 through 2017 – 2018. Proposition 30 provides that all K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, but with these provisions:

   The spending plan must be approved by the Governing Board during a public meeting. EPA funds cannot be used for the salaries and benefits of administrators or any other administrative costs (as determined through the account code structure). Each year the local agency must publish on its website an accounting of how much money was received from the EPA and how the funds were expended. The District intends to use the $5,155,538 received from the EPA for classroom instruction expenditures. These funds and requirements will be audited in coordination with the District's annual audit.

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

Human Resources

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

C. Instructional Services

1. Adopt the State Seal of Biliteracy for high school seniors.

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.

Deputy Superintendent's Office Items

Business Items

1. Accept the winning prize of ten (10) state of the art computers for classroom use in fourth and fifth grades for the 2013 – 2014 school year from the Gonzalez Reynoso Foundation partnered with Northgate Gonzalez Market for Moffett Elementary School from the 100 computer giveaway Viva la Salud contest.

Facilities Items

2. Approve amendment to August 28, 2013 New Business, Business Services, Item No. 1, agreement with Pam Johnson, to provide ongoing consulting services in the oversight of the District's facilities program extending the contract through June 30, 2014 at the continued rate of $125 per hour, not to exceed $117,000, to be paid with LAWA funds.

3. Ratify agreement 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 and Lennox Middle Schools. Cost to be paid with LAWA funds not to exceed $1 million. Approval to be contingent upon notice to proceed from LAWA.

Human Resources Items

4. Approve stipends for the following LMSTA coaches for additional time worked due to the extension of the season as a result of playoffs. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $2,250)

Julian Wright	$750	Steve LaGuardia	$500
Chris Braga	$500	Lloyd Hooper	$250
	Gerardo Farias	$250	

Instructional Services Items

5. Approve amendment to October 23, 2012 Consent Agenda Item No. 14, service agreement with the Young Musicians Foundation, for additional services at an additional cost of $560, and a total revised cost of $8,560, to be paid with 21st Century and After-School Education ad Safety (ASES) funds.
(Est. cost $8,000 + $560 = $8,560)

6. Approve amendment to April 23, 2013 Consent Agenda Item No. 16, approve salary expenses for all Special Education staff, 40 teachers, occupational therapists and school psychologists, at the appropriate rate, to the Special Education Compliance and related services workshop on May 23, 2013 at the District Office from 3:30 – 5:00 p.m., to include three additional teachers at an additional cost of $170, and a total revised cost of $3,170, to be paid with IDEA-Local Assistance funds.
(Est. cost $3,000 + $170 = $3,170)

7. Ratify salary expenses for 22 substitutes, at the appropriate rate of pay, for a half day each between May 28 and June 10, 2014 for each K-12 grade teacher to receive training on the administration of the California English Language Development Test (CELDT). Cost to be paid with District EIA funds.
(Est. cost $5,500)

8. Ratify salary expense for Martha Padilla, Felton Teacher, at the teacher hourly rate, not to exceed 20 hours between May 20 through June 12, 2013, for a home teaching assignment. Cost to be paid with General Ed Instruction & Home Teaching funds.
(Est. cost $750)

9. Approve stipends for seven CELDT teacher leaders to coordinate the California English Language Development Test (CELDT) between May 29 and October 1, 2013. Cost to be paid with District EIA funds.
(Est. cost $28,000)

10. Approve salary expenses for 26 substitutes, at the appropriate rate, not to exceed 6.75 hours each, to cover teachers who are on college visits between June 3 and 7, 2013. Cost to be paid with District funds and to be reimbursed by New Visions.
(Est. cost $3,500)

11. Approve salary expenses for 20 LMSTA teachers, at the teacher hourly rate, not to exceed five days, 6.75 hours per day between June and July 2013, to meet as a department to develop benchmark exams/interventions to identify and provide extra support to non-proficient students. Cost to be paid with LMSTA Title I funds.
(Est. cost $20,000)

12. Approve salary expenses for four LMSTA teachers, at the teacher hourly rate, not to exceed 5 days, 6.75 hours per day between June and July 2013, to meet as Team Advisory Task Force for the purpose of planning multi-tiered interventions (CAHSEE Preparation, non-negotiable skills, ACT Prep) for non-proficient students to receive during the Team Advisory period. Cost to be paid with LMSTA Title I funds ($3,634) and CAHSEE Intensive Instruction funds ($2,366).
(Est. cost $6,000)

13. Approve salary expense for Ana Sofia Jackson, LMSTA TA, at the appropriate hourly rate, not to exceed 140 hours between June 10 and July 26, 2013, to provide summer school support for Summer Session I and II. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $2,100)

14. Approve salary expense for Juan Abel Gomez, LMSTA Technology Teacher Assistant, at the appropriate hourly rate, not to exceed 90 hours between June 10 and July 26, 2013, to provide summer tech support for Summer Session I and II. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $1,350)

15. Approve service agreement with Blue Submarine, to provide a 30-minute sea life instructional program for children on between May 29 and June 11, 2013, at all State Preschools. Cost to be paid with California State Preschool funds.
(Est. cost $2,055)

16. Approve salary expense for Hilda Sanchez, Preschool Health Specialist, for ten additional workdays, at the appropriate rate of pay, to help with the Preschool enrollment process. Cost to be paid with California State Preschool funds.
(Est. cost $1,680)

17. Approve salary expenses for two LMSTA teachers, at the teacher hourly rate, not to exceed 20 hours each teacher (two hours per day for ten days) during June and July 2013, for the purpose of providing ASB Summer Task Force planning in reviewing the Associate Student Body Manual (FCMAT) updating the LMSTA Constitution, and creating the Club Advisor Handbook binders for the 2013 – 2014 school year. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $1,600)

18. Approve salary expenses for two Preschool teachers and Speech Therapist, at the teacher hourly rate, not to exceed six hours each between June 17 and July 5, 2013, to assess, write and conduct IEP meetings for students turning three years old. Cost to be paid with Preschool IDEA-Local Assistance funds.
(Est. cost $670)

19. Approve salary expenses 21 teachers, at the teacher hourly rate, not to exceed two hours each between June 10 and 12, 2013, for Summer Intersession preparation training. Cost to be paid with IDEA-Local Assistance funds and Preschool IDEA-Local Assistance funds.
(Est. cost $1,730)
IDEA – $1,500
Preschool IDEA - $230

20. Approve salary expenses for four substitutes, at the appropriate rate, on June 7, 2013, for teachers to attend the IBM Focus Grant to redesign the Lennox website. Cost to be paid with General funds.
(Est. cost $540)

21. Approve salary expenses for six substitutes, at the appropriate rate, not to exceed 6.75 hours each between June 3 and 12, 2013, for IPD members to plan and prepare District assessments calendar for the 2013 – 2014 school year. Cost to be paid with District Title I funds.
(Est. cost $804)

22. Accept grant donation in the amount of $300 from the Rotary Club for Lisa Rubio, Huerta Elementary Teacher, and Janet de la Torre, Moffett Elementary Teacher.

23. Approve service agreement with enVision Consulting Group to collect data, document, translate and process information necessary to prepare School Accountability Report Cards (SARC) for school sites and District Office for the 2012 – 2013 school year. Cost to be paid with District funds.
(Est. cost $3,850)

24. Approve service agreement with Jon O'Brien to provide state required external evaluation and program monitoring, ongoing program consultation, grant research, technical support and collection, assessment and dissemination of evaluation data for the 2012 – 2013 school year, and writing of end-of-year reports required for funding renewal as stated in the Tobacco Use Prevention Education (TUPE) Program Grant. Cost to be paid with TUPE funds
(Est. cost $2,500)

25. Approve service agreement with Jon O'Brien to provide state required external evaluation and program monitoring, ongoing program consultation, grant research, technical support and collection, assessment and dissemination of evaluation data for the 2012 – 2013 school year, and writing of end-of-year reports required for funding renewal as stated in the Lennox enrichment After-School Programs Grant. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $10,000)

26. Approve service agreement with Didi Hirsch to provide school-based counseling services to the District during the 2013 – 2014 school year, at no cost to the District.

27. Approve service agreement with Star View Community Services to provide school-based counseling services to the District during the 2013 – 2014 school year, at no cost to the District.

28. Approve an additional stipend for two LMSTA girls' basketball coaches in the amount of $375 each for travel time spent as a result of not having a home facility for games. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $750)

29. Approve salary expenses for ten LMSTA staff members, at the appropriate hourly rate, not to exceed four hours each, to provide security on Saturday, June 8, 2013 for the Class of 2013 Graduation. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $700)

30. Approve salary expenses for six substitutes, at the appropriate rates of pay, not to exceed 6.75 hours (one day) each between June 1 and 7, 2013, to release Dual Language fifth and sixth grade teachers for articulation of the DL program from elementary to middle school. Cost to be paid with Title III funds.
(Est. cost $750)

31. Approve salary expenses for six substitutes, at the appropriate hourly rate, not to exceed 6.75 hours (one day) each between June 1 and 7, 2013, to release Dual Language sixth grade teachers for new DL teacher training and professional development. Cost to be paid with Title III funds.
(Est. cost $750)

32. Approve salary expenses for ten LMS Math teachers, at the teacher hourly rate, not to exceed 20 hours each between June 17 and August 14, 2013, to modify Math pacing plans and lessons to accommodate the transition from standards-based instruction to Common Core instruction for the 2013 – 2014 school year. Cost to be paid with Northrop Grumman Common Core Project Donation funding.
(Est. cost $7,400)

33. Approve salary, mileage and supply expenses for Polo Marquez, LMS 7/8 Teacher, at the teacher hourly rate, not to exceed $5,000, to assist with professional development for "Project Stellar Teaching for Critical Transitions" (long-term English Learners). Cost to be paid with Loyola Marymount and/or appropriate categorical funds.
(Est. cost $5,000)

34. Accept Subaward Amendment No. 1 with Loyola Marymount University, to preservice Project STELLAR participants full qualified for and certified to provide instruction to English Learners, as part of the Project STELLAR program between May 1, 2013 and April 30, 2014, in the amount of $46,7654.

Study Trips

35. Ratify Jefferson Elementary School trip for 11 kindergarten through first grade students and three adults to Yogurtland in Manhattan Beach, CA on May 23, 2013, as a safety and community learning awareness day. Transportation via the metro with free metro passes.

36. Moffett Elementary School trip for 45 first grade students and ten adults to the Museum of Latin American Art in Long Beach, CA on May 29, 2013, to enhance the study of Latin American Art, at not cost to the District. Transportation provided by the UCLA TIIP Grant and arranged through UCLA.

37. Moffett Elementary School trip for 45 first grade students and ten adults to the Museum of Latin American Art in Long Beach, CA on May 30, 2013, to enhance the study of Latin American Art, at no cost to the District. Transportation provided by the UCLA TIIP Grant and arranged through UCLA.

38. Buford Elementary School trip for 50 first through fifth grade students and ten adults to the Toyota Sports Center in El Segundo, CA on June 13, 2013, as a reward for good grades and behavior, at no cost to the District. Transportation provided by Toyota.

39. Moffett Elementary School trip for 40 first through third grade students and four adults to the Aquarium of the Pacific in Long Beach, CA on June 1, 2013, to enhance the study of environmental leadership. Cost of transportation to be paid with Moffett Site Allocation funds and reimbursed by the Aquarium of the Pacific.

40. Buford Elementary School trip for 150 kindergarten through fifth grade students and 15 adults to John's Incredible Pizza in Buena Park, CA on June 1, 2013, for LEAP students end of year trip. Cost of transportation to be paid and entrance to be paid with California 21st Century funds.
(Est. cost $3,410)
transportation - $1,510
entrance - $1,900

41. Lennox Middle School trip for 50 sixth through eighth grade students and five adults to the Arc Light Theater in El Segundo, CA on May 29, 2013, for LMS LEAP students to see the movie "Epic" as a reward for perfect attendance. Cost of transportation to be paid with After-School Education and Safety (ASES) funds and entrance to be paid with ASB funds.
(Est. cost $1,040)
transportation - $390
entrance - $650

42. Jefferson Elementary School trip for 60 third grade students and 15 adults to Olvera Street in Los Angeles, CA on June 11, 2013, to learn about the history, culture and community of the City of Los Angeles, at no cost to the District. Transportation via the metro with free metro passes.

43. Jefferson Elementary School trip for 127 fifth grade students and 15 adults to the Arc Light Theater in El Segundo, CA on June 11, 2013, to see the movie "Epic" as a fifth grade culminating activity. Transportation via the metro with free metro passes. Cost of entrance to be paid with Jefferson PTA funds.
(Est. cost $1,245)

44. Felton Elementary School trip for six kindergarten through second grade students and six adults to the Natural History Museum in Los Angeles, CA on June 6, 2013, for students within the Special Education Autism program to practice social skills, reinforce concepts taught in the classroom, and as a reward for good behavior. Transportation provided by private vehicles. Cost of entrance to be paid with PTA funds.
(Est. cost $60)

45. Jefferson Elementary School trip for 40 second grade students and six adults to the Museum of Science and Industry in Los Angeles, CA on June 10, 2013, to see the Space Shuttle Endeavor. Transportation via the metro with free metro passes.

46. Felton Elementary School trip for 6 kindergarten through second grade students and six adults to Knott's Berry Farm in Buena Park, CA on June 11, 2013, for students within the Special Education Autism Program to practice social and functional skills and as a reward for good behavior. Transportation via private vehicles. Cost of entrance to be paid with Teacher funds.
(Est. cost $325)

47. Jefferson Elementary School trip for 20 first grade students and two adults to Albertson's Store in Hawthorne, CA on June 6, 2013, to promote healthy eating habits. Transportation via the metro with free metro passes.

48. Lennox Middle School trip for 110 sixth grade students and 11 adults to Knott's Soak City in Buena Park, CA on June 6, 2013, as an incentive for RFEP students who met criteria for student performance. Cost of transportation and entrance to be paid with LMS6 ASB school funds.
(Est. cost $3,090)
transportation - $890
entrance - $2,200

49. Felton Elementary School trip for 93 kindergarten students and two adults to the Los Angeles Zoo in Los Angeles, CA on June 11, 2013, to enhance the study of animals and their behavior. Cost for transportation to be paid with Felton PTA funds and entrance to be paid with donations from students' families.
(Est. cost $1,230)
transportation - $890
entrance - $340

50. Moffett Elementary School trip for 31 fourth and fifth grade students and six adults to the California Science Center in Los Angeles, CA on May 31, 2013, to explore Science matter in an interactive environment. Cost of transportation to be paid with Moffett Site Allocation funds.
(Est. cost $390)

51. Lennox Middle School trip for 112 sixth through eighth grade students and seven staff and 35 parents to the Korean Friendship Bell in San Pedro, CA on June 2, 2013, as a parent literacy field trip to learn about nature. Cost of transportation to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $390)

52. Felton Elementary School trip for 113 third and fourth grade students and 13 adults to the Japanese National Museum in Los Angeles, CA on June 6, 2013, to enhance the study of Japanese American culture and history. Cost of transportation to be paid with Felton PTA funds.
(Est. cost $390)

53. Buford Elementary School trip for 20 third grade students and five adults to the Aquarium of the Pacific in Long Beach, CA on June 10, 2013, to enhance the study of sea life. Cost of entrance to be paid with Buford Site Allocation funds and reimbursed by PTA funds. Transportation via the Metro with Metro free passes.
(Est. cost $176)

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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:

XIV. Closed Session Agenda:

A. Conference with Labor Negotiator *(Gov. Code §54957.6)*
   Dr. Barbara Flores, Mr. Kent Taylor
   Lennox Teachers' Association (LTA)
   Classified School Employees' Association (CSEA)
B. Liability Claims *(Gov. Code §54956.95)*
   (Two Cases)
C. Conference with Legal Counsel — Existing Litigation *(Gov. Code §54956.9a)*
   (Two Cases)
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)

XV. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

XVI. BOARD MEMBER REPORTS

XVII. 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 28, 2013

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Yazmin Hernandez, Speech Language and Pathologist Teacher, effective date to be determined.

Saturday School, effective date as noted:

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

   Carmen Castro Martha Sirolli
   Jose Santizo

New and Revise Certificated Job Descriptions

3. Director of Instructional Services, effective May 28, 2013.
4. Director of Personnel, effective May 28, 2013
5. Intersession Special Education Teachers, effective May 28, 2013.
6. Science Integrated ELD Classroom Teacher at LMS6, effective May 28, 2013.
7. Dual Language Program Classroom Teacher at LMS6, effective May 28, 2013.
8. CELDT Tester, effective May 28, 2013
9. CELDT Lead Teacher, effective May 28, 2013.
10. LMS Summer Program for At-Risk Students Teacher/Coordinator, effective May 28, 2013.

Resignations/Terminations, effective date to be noted

11. Resignation of Michelle Diaz, Substitute Teacher, effective June 3, 2013.
12. Resignation of Marcela Avila, Teacher on Leave, effective June 30, 2013.

13. Resignation of George Rajna, Teacher on Leave, effective June 30, 2013.

14. Resignation of Christy O'Donnell, Teacher on Leave, effective June 30, 2013.

CLASSIFIED PERSONNEL

New and Revise Classified Job Descriptions

15. District Technology Assistant, effective May 28, 2013.

16. Elementary After-School Program Coordinator, effective May 28, 2013.

17. Preschool Enrollment Task Force, effective May 28, 2013.

Resignations/Retirement/Release, effective as noted:

18. Ratify resignation of Luis Omar Diaz, LEAP Leader, effective April 26, 2013.

19. Ratify resignation of Maria Esther Gonzalez, LMS 7/8 Supervision Duty Aide, effective May 10, 2013.

20. Ratify resignation of Erika Jimenez, LEAP Leader/Intervention Aide, effective May 28, 2013.

21. Resignation of Christian Arangoa, LMSTA Teacher Assistant, effective May 29, 2013.

22. Retirement of Azucena Goussen, Jefferson Secretary, effective June 21, 2013.

23. Release of Obdulia Navarro, Substitute Preschool Childcare Provider, because she has not accepted worked offered for the past 4 months, effective May 29, 2013.

STAFF DEVELOPMENT

24. Ratify sending Nellie Rios, Director of State Preschool, and Lorena Marin, Preschool Parent Coordinator/Literacy Coach, to attend the Los Angeles Universal Preschool (LAUP) Provider Network Meeting in Los Angeles on May 6, 2013. Cost of $10 to be paid with LAUP funds. (Est. cost $20)

25. Ratify sending Ladislao Figueroa, Director of Child Services Nutritionist, to attend the California School Nutrition Association (CSNA) Industry Seminar in Newport Beach on May 6 and 7, 2013. Cost of registration to be paid with Cafeteria funds
(Est. cost $345)

26. Ratify sending Ladislao Figueroa, Director of Child Services Nutritionist, to Cypress to attend the Make it Right! Lunch Menu Planning Workshop on May 8, 2013, at no cost to the District.

27. Ratify sending Polo Marquez, LMS 7/8 Teacher, to attend the May Revise in Ontario on May 20, 2013. Cost of one substitute, meals, and transportation to be paid with District funds.
(Est. cost $180)

28. Approve sending Erica Delgado, LMSTA Teacher, to attend the Project LEAD the Way Core Institute in Oregon, Klamath Falls July 6 through 20, 2013. Cost of registration, meals, lodging and transportation to be paid with LMSTA funds.
(Est. cost $3,645)

29. Approve sending Kevin Franklin, Director of Fiscal Services, to attend the Financial Management II for Child Nutrition Directors in Orange County on August 6 and 7, 2013. Cost of registration and meals to be paid with District funds.
(Est. cost $125)