REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, July 10, 2012 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, July 10, 2012 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. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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

III. 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:

Closed Session Agenda:

A. Public Employee Appointment (Gov. Code *§54957)*
   (Interim Superintendent)
   (Assistant Superintendent of Administrative Services)
   (Assistant Superintendent of Human Resources)
B. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*

IV. OPEN SESSION

Reconvene into Open Session at 7:00 p.m.

V. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VI. APPROVAL OF TONIGHT'S AGENDA

VII. RECOGNITION/PRESENTATIONS AND SPECIAL ORDERS OF BUSINESS

VIII. REPORTS

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

A. Lennox Students (ASB ad 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 any agenda item 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. When the specific item is being considered by the Board, individuals who have submitted a form will be called upon prior to the Board Action. 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 total amount of time allotted to any agenda item is fifteen (15) minutes.

B. Topics Not on the Agenda

This is the time and place on the agenda when any member of the audience may address the Board for up to three (3) minutes on any item(s) not on tonight's agenda. Please follow the same request to address the Board process as stated above. Per the Brown Act, no action may be taken and no discussion can be held on items raised during public comment. The Board may ask for clarification and/or refer the item to staff. The total amount of time allotted is fifteen (15) minutes.

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

June 11, 2012, Special Board Meeting
June 25, 2012, Regular Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

1. Amendment to June 14, 2011, Item No. 850 and January 31, 2012 Consent Agenda Item No. 1, expenses for Board Meetings for the 2011 – 2012 school year, for an additional $400, and total revised cost of $3,400, to be paid with District funds.
   (01.1-00000.0-00000-71000-4355-0000011)

2. Approve the Superintendent to attend required meetings and conferences and to be reimbursed for actual and required expenses during the 2012 – 2013 school year. Cost to be paid with District funds.
   (Est. cost $2,000)
   (01.1-00000.0-00000-71000-5220-0000011)

3. Approve District budget for participation in Parcel Tax effective November 6, 2012, for up to $50,000, to be paid with District funds.
   (Est. cost $50,000)
   (01.1-00000.0-00000-72000-7439-0000010)

B. Instructional Services

1. Buford, Felton, Jefferson, Huerta, Moffett, LMS6 and LMS 7/8 School Site Council budgets for the 2012 – 2013 school year and list of approved priority documents for the Single Plan for Student Achievement (SPSA).

Approve Instructional Services Report *(Exhibit A),* attached.

C. Business Services

1. Approve agreement with Keystone Builders, Inc. to provide electrical, fire alarm, and data connection for the six portable classrooms at Lennox Middle School. The estimated cost of $202,384 to be paid with Los Angeles World Airport (LAWA) funds.
   (40.2-98018.0-00000-85000-5895-0080000)

2. Approve Disclosure of Effects of Proposed Collective Bargaining Settlement for the 2012 – 2013 school year for the Lennox Teachers' Association (LTA), as required by AB1200 and Government Code Section 3547.5.

3. Approve agreement with CSDA Architects for architectural services for the Jefferson LAWA project, per the approved schedule of fees. Cost to be paid with Los Angeles World Airport (LAWA) funds.
   (Est. cost $370,975)
   (40.2-98018.0-00000-85000-5895-0080000)

4. Approve agreement with Mobile Modular to provide six (6) modular classroom buildings for a period of two (2) years during the Jefferson Elementary School sound attenuation project. Cost to be paid with Los Angeles World Airport (LAWA) funds.
   (Est. cost $87,100)
   (40.2-98018.2-00000-85000-6293-0020000)

5. Approve agreement with Mobile Modular to provide three (3) modular classroom buildings for a period of twelve (12) months during the Jefferson Elementary School sound attenuation project. Cost to be paid with Overcrowded Relief Grant (ORG) funds.
   (Est. cost $34,510)
   (35.0-77132.3-00000-85000-6293-0020000)

6. Approve agreement with Ninyo & Moore for materials testing and specialty inspection services for the Jefferson ORG project, per the approved schedule of fees. Cost to be paid with Jefferson ORG funds.
   (35.0-77132.3-00000-85000-6293-0020000)

Review Regular Purchase Order Listing (*Exhibit B),* attached.

D. Human Resources

1. Approve contract with Brian Johnson, Assistant Superintendent of Administrative Services, for the period of July 10, 2012 through June 30, 2015.

2. Approve contract with Luis Camareno, Assistant Superintendent of Human Resources, for the period of July 10, 2012 through June 30, 2015.

Approve Human Resources Report *(Exhibit C),* 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.

1. Amendment to June 29, 2011, Board Item No. 961 for the service agreement with Pediatric Therapy Network to provide additional physical, occupational and speech therapy and assessments for an additional $32,000, and a total revised cost of $92,000, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5100-0000019)

2. Amendment to June 14, 2011, Board Item No. 882 for service agreement with The Center for Learning Unlimited (CLU) to provide educational services for the 2011 – 2012 school year, for an additional $10,500, and a total revised cost of $54,500, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

3. Amendment to June 25, 2012 Consent Agenda Item No. 20, salary expenses for two drivers to provide transportation required by IEPs for Special Education students, for an additional .25 hour (15 minutes) each, at no additional cost, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-36000-2230-0000019)

4. Amendment to June 25, 2012 New Business, Business Services Item No. 6, agreement with Sandy Pringle Associates to provide required DSA inspections for the six portables at Lennox Middle School, to now include six portables at Felton Elementary School, for an additional $12,500, and a total revised cost of $25,000, to be paid with Los Angeles World Airport (LAWA) funds.
   (40.2-98018.0-00000-85000-5895-0050000) – Felton
   (40.2-98018.0-00000-85000-5895-0080000) – LMS

5. Contract agreement with California State Preschool Program (No. CSPP-2202) with the California Department of Education, Child Development Division, for the period of July 1, 2012 through June 30, 2012, in the amount of $2,718,635, and approve the list of individuals authorized to sign the contract.

6. Contract agreement with Prekindergarten Family Literacy (No. CPKS-2034) with the California Department of Education, Child Development Division, for the period of July 1, 2012 through June 30, 2012, in the amount of $25,000, and approve the list of individuals authorized to sign the contract.

7. Membership renewal with the Beachfront Consortium for the 2012 – 2013 school year. Cost to be paid with District Title I funds.
(Est. cost $75)
(01.3-40350.0-00000-72000-5310-0000013)

8. Service agreement with WestEd to provide professional development and coaching to LMSTA teachers and administrators for the 2012 – 2013 school year. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $33,000)
(09.0-11000.0-11100-10000-5810-0090000)
(09.0-11000.0-11100-10000-5100-0090000)

9. Sharing of custodial costs with Lawndale School District and Wiseburn School District for the Harmony Project during the 2012 – 2013 school year. Cost to be paid with General funds and reimbursed 33% per each of the other two districts.
(Est. cost $10,000)
(01.1-00000.0-00000-82000-2260-0000010)

10. Memorandum of Understanding (MOU) with New Visions Foundation for the Lennox Educational Neighborhood Zone (LENZ) Project.

11. Salary expenses for two Special Education teachers, at the teacher hourly rate, not to exceed six hours per day from August 16, 2012 through June 13, 2013, to participate in professional development to work on seventh and eighth grade Math Pacing Plans and Standard Board Assessments (SBAs). Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $1,500)
(01.3-33100.0-57700-11100-1130-0000019)

12. Salary expenses for K-5 Special Education teachers, at the teacher hourly rate, not to exceed three hours each from August 1 – 15, 2012, to review IEPs for incoming students. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $2,500)
(01.3-33100.0-57700-39000-2410-0000019)

13. Salary expenses for Special Education summer intersession for Occupational Therapist, not to exceed five hours per day for 15 days from July 2 – 27, 2012. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $5,700)
(01.3-33100.0-57700-39000-2410-0000019)

14. Salary expenses for up to five substitutes for one day each, including for one Special Education teacher, between November 1 and 30, 2012 for Second Grade Foundation Standards Focus Group meeting to provide input on the second grade ELA Common Core work. Cost to be paid with Title II Teacher Quality and Special Education Personnel Staff Development funds (formerly IDEA Local Staff Development).
(Est. cost $734)
(01.3-40350.0-11100-10000-1160-0000013) - $660 – Title II Teacher Quality
(01.3-33400.0-11100-10000-1160-0000019) - $134 – Special Education Personnel Staff Development

15. Salary expenses for up to ten substitutes for eleven days each between August 20 and September 28, 2012 for Kindergarten through eighth grade teachers, including Special Education teachers, beginning of the year planning and collaborating, and to participate in a data and planning presentation for the 2012 – 2013 school year. Cost to be paid with Title II Teacher Quality and Special Education Personnel Staff Development funds (formerly IDEA Local Staff Development.
(Est. cost $18,000)
(01.3-40350.0-11100-10000-1160-0000013) - $15,000 – Title II Teacher Quality
(01.3-33400.0-11100-10000-1160-0000019) - $3,000 – Special Education Personnel Staff Development

16. Salary expenses for up to 40 substitutes for two days each between August 20, 2012 and June 13, 2013, for all second grade teachers, including Special Education teachers, for a professional development related to the instruction of the Common Core Standards. Cost to be paid with Title II Teacher Quality funds and Special Education Personnel Staff Development funds (formerly IDEA Local Staff Development).
(Est. cost $11,100)
(01.3-40350.0-11100-10000-1160-0000013) - $9,100 – Teacher II Teacher Quality
(01.3-33400.0-11100-10000-1160-0000019) - $2,000 – Special Education Personnel Staff Development

17. Salary expenses for up to twelve substitutes for twelve days between September 1, 2012 and June 13, 2013, for Kindergarten through eighth grade ESLA Committee meetings to focus on the transition to the ELA Common Core Standards. Cost to be paid Title II Teacher Quality funds and reimbursed by CPEC.
(Est. cost $19,500)
(01.3-40350.0-11100-10000-1160-0000013)

18. Salary expense for Gregory Tutt, at the teacher hourly rate, not to exceed 120 hours, to modify and add content to the Lennox School District website from July to September 2012. Cost to be paid with District funds.
(Est. cost $1,110)
(01.1-00000.0-00000-72000-1930-0000029)

19. Stipend for Claudia Flores, Olweus Bullying Lead Teacher, not to exceed $2,000. Cost to be paid with Safe Schools Healthy Families Grant funds.
(Est. cost $2,000)
(01.3-59105.2-11100-10000-1130-0000013)

20. Salary expenses for six Math staff development specialists, at the teacher hourly rate, not to exceed a total of 41 hours combined on July 12, 2012, for SWUN Math professional development for the 2012 – 2013 school year. Cost to be paid with Title II funds.
(Est. cost $1,517)
(01.3-40350.0-11100-10000-1130-0000013)

21. Salary expenses for four Special Education teachers, at the teacher hourly rate, not to exceed 27 hours each between August 1 and 15, 2012, to review IEPs for incoming students. Cost to be paid with IDEA-Basic Local Assistance Entitlement and Title I funds.
(Est. cost $4,000)
(01.3-33100.0-57700-39000-2410-0000019) – 1 day – 6.75 hours
(01.3-30100.0-11100-10000-1130-00870000) – 3 days – 20.25 hours

22. Salary expenses for nine LMS 7/8 Special Education teachers, at the teacher hourly rate, not to exceed 13.50 hours each, to review IEPs for incoming students between August 1 and 15, 2012. Cost to be paid with 50% IDEA-Basic Local Assistance Entitlement funds and 50% Site Allocation funds.
(Est. cost $4,500)
(01.3-33100.0-57700-39000-2410-0000019)
(01.1-11000.0-10000-00000-1130-0080000)

23. Salary expenses for seven LMS6 and LMS 7/8 teachers, at the teacher hourly rate, not to exceed six hours each on August 13, 2012, for the Safe and Civil School Leadership Team to discuss the next steps for Safe and Civil Schools. Cost to be paid with LMS Site Allocation funds and District Title II funds.
(Est. cost $1,596)
(01.1-11000.0-11100-10000-1130-0080000) – 12 hours
(01.1-11000.0-11100-10000-1130-0070000) – 9 hours
(01.3-40350.0-11100-10000-1130-0000013) – 21 hours

24. Salary expenses for five LMS 7/8 teachers, at the teacher hourly rate, not to exceed 15 hours each between July 15 and August 17, 2012, to develop courses in Science, Social Studies and Writing/Literature with a focus on advance English Learners. Cost to be paid with LMS 7/8 Site Allocation funds.
(Est. cost $2,500)
(01.1-11000.0-11100-10000-1130-0080000)

XIII. BOARD REPORTS

XIV. BOARD REQUESTS AND FOLLOW-UP

XV. ADJOURNMENT

Time:_____

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.

Instructional Services Report *(Exhibit A)*
July 10, 2012

1. Amendment to January 17, 2012 Instructional Services Report (Exhibit A), Item No, 11, stipends for teachers working on Olweus Bullying Prevention program, to increase stipend amounts by $500 each for Carol Hart, Katie Chambers and Lourdes Flores, for an additional $1,500, and a total revised cost of $9,500, to be paid with Healthy Families Grant funds (elements 1 & 3).
   (01.3-59105.1-11100-10000-1130-0000013)

2. Salary expenses for seven LMS6 and LMS 7/8 teachers, at the teacher hourly rate, not to exceed six hours each on August 13, 2012, for the Safe and Civil Schools Leadership Team to discuss next steps for Safe and Civil Schools. Cost to be paid with LMS6 and LMS 7/8 Site Allocation funds and District Healthy Families Safe Schools Grant funds.
   (Est. cost $1,596)
   (01.1-11000.0-11100-10000-1130-0080000) - salary (12 hours)
   (01.1-11000.0-11100-10000-1130-0070000) - salary (9 hours)
   (01.3-59105.2-11100-10000-1130-0000013) - salary (21 hours)

3. Approve revised version of the 2012 - 2013 English Learner (EL) Master Plan. Updated plan includes all areas included in the Federal Program Monitoring Instrument - English Learners.

4. Salary expenses for childcare providers, at the appropriate hourly rate, not to exceed three hours each per month, and materials and refreshments for District English Learners Advisory Committee (DELAC) meetings during the 2012 - 2013 school year. Cost to be paid with EIA funds.
   (Est. cost $1,400)
   (01.3-70900.0-85000-24950-2920-0000013) – childcare
   (01.3-70900.0-11100-10000-4310-0000013) – materials
   (01.3-70900.0-00000-24950-4355-0000013) – refreshments

5. Salary expenses for substitutes to release Dual Language teachers to plan for instruction and to meet the requirements of the California Teachers Association (CTA) Institute for Teacher (IFT) grant, during the 2012 - 2013 school year. Cost to be paid with Title III funds. District will be reimbursed for sub costs using CTA-IFT funds.
   (Est. cost $9,177)
   (01.3-42030.0-11100-10000-1160-0000013)

6. Salary expenses for teachers and substitutes for Dual Language teachers to participate in new dual language teacher DL research foundations, and transference training during the 2012 -2013 school year. Cost to be paid with Title III funds.
   (Est. cost $6,092)
   (01.3-42030.0-11100-10000-1130-0000013)
   (01.3-42030.0-11100-10000-1160-0000013)

7. Salary expenses for teachers and substitutes for Dual Language teachers to develop and create fifth grade Spanish language standards based assessments for the Dual Language program during the 2012 - 2013 school year. Cost to be paid with Title III funds.
   (Est. cost $5,359)
   (01.3-42030.0-11100-10000-1130-0000013)
   (01.3-42030.0-11100-10000-1160-0000013)

8. Salary expenses for teachers and substitutes for the Language Academy-Newcomer program teacher to participate in the Adolescent Newcomer Language Development and Literacy professional development during the 2012 - 2013 school year. Cost to be paid with Title III funds.
   (Est. cost $766)
   (01.3-42030.0-11100-10000-1130-0000013)
   (01.3-42030.0-11100-10000-1160-0000013)

9. Salary expenses for substitutes for Transitional Bilingual Education (TBE) teachers to participate in new TBE teacher and teaching for transference training, DL research foundations, and transference training during the 2012 - 2013 school year. Cost to be paid with Title III funds.
   (Est. cost $2,394)
   (01.3-42030.0-11100-10000-1160-0000013)

10. Salary expenses for LEAP staff, at the appropriate rate, not to exceed four hours a day, to assess dual language students using the Bilingual Syntax Measure (BSM) in Spanish, between December 1, 2012 and April 30, 2013. Cost to be paid with Title III funds.
    (Est. cost $3,328)
    (01.3-42030.0-11100-10000-1185-0000013)

11. Salary expense for Blanca Estrada, Staff Development Specialist, at the appropriate hourly rate, not to exceed a total of 16 hours, to develop professional development for Tier 2 and Tier 3 support in Language Arts and Math. Cost to be paid with Title II funds.
    (Est. cost $600)
    (01.3-30100.0-11100-10000-1130-000013)

Human Resources Report *(Exhibit C)*
July 10, 2012

CERTIFICATED PERSONNEL

Reemployment, effective as noted:

1. Temporary Teachers, as follows for the 2012 - 2013 school year:

Stephanie Ceja	Luis Martinez
Tanya Enriquez	Merari Martinez
Laura Gonzalez	Alejandra Olmedo
Marisa Gonzalez	Cintia Ong
Juan Herrera	Walemi Ortiz
Lorena Lara	Marisol Plascencia
Yuri Robles	

Shared Contracts, effective as noted:

2. Amendment to June 25, 2012 Human Resources (Exhibit C), Item No.7, Shared Contracts Teachers for the 2012-2013 school year, effective July 1, 2012.

Rosa Villanueva (20%)	Rosa Hernandez (80%)

Unpaid Leave of Absence, effective as noted:

3. Aura Aguilar, Preschool Teacher, beginning July 1, 2012 through December 31, 2012.

4. Sara Vargas, Probationary Teacher, beginning July 1, 2012 through June 30, 2013.

5. Lander Espinosa, SDC Moffett Teacher, beginning August 20, 2012 through December 14, 2012.

Resignation/Termination, effective as noted:

6. Resignation of Rosangel Garcia, Substitute Teacher, effective June 26, 2012.

7. Resignation of Fred Navarro, Superintendent, effective July 31, 2012

8. Termination of Mike Hernandez, Substitute Teacher, effective June 30, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

9. State Preschool Summer Enrollment Task Force, as follows, effective date to be determined:

Jennifer Castillo-Molina	Janet Rodriguez
Elizabeth Hernandez	
Substitutes	
Anel Cobos	Sandra Elenes
Celina Gomez	

Summer Intersession, effective as noted:

10. Isabel Lupio, LEAP Coordinators, effective July 2 through July 27, 2012.

11. Maria Del Buono, CELDT Administrator Assistant, effective July 2 through September 30, 2012

Unpaid Leave of Absence, effective as note:

12. Idalia Portillo, Huerta Health Specialist, effective August 20 through August 24, 2012.

Resignations/Terminations, effective as noted:

13. Resignation of Jessica Hernandez, Buford Intervention Aide, effective June 21, 2012.

14. Resignation of Jeanette Tello, Buford Intervention Aide, effective June 26, 2012.

15. Resignation of Jose Manuel Mora, Substitute Custodian/Maintenance, effective June 28, 2012.

STAFF DEVELOPMENT

16. Angelina Alvarez, Sucely Asencio, Maria Campos, Esther Esparza, Rosa Espinosa, Jose Fabela, Blanca Franco, Mireya Fregoso, Maria Galicia, Angelica Garcia, Eva Gonzalez, Irma Guzman, Juana Hernandez, Yolanda Iñiguez, Gloria Luna-Becerra, Patricia Machain, Maria G. Martinez, Yolanda Martinez, Bessy Melendez, Blanca Mendoza, Maria Mercado, Ana Pineda, Hiraida Reyes, Mericia Rivera, Rosario Rodriguez, Maria Rocha, Maria Sanchez, Yamie Santillan, Isabel Vizcarra, and Irma Valenzuela, cafeteria helpers, to attend the Certified Food Safety Training in Lennox on July 6, 2012. Cost of salary expenses and meals to be paid with Cafeteria funds.
    (Est. cost $5,100)
    (13.0-53100.0-00000-37000-5220-00000XX)

17. Sharon Mendez, Buford Cafeteria Manager, and Laura Del Luna, Veronica Dominguez, Maria Rodriguez, Yamie Santillan and Irma Valenzuela, Cafeteria Helpers, to attend the Serve Safe training in Culver City on June 25, 2012. Cost of meals to be paid with Cafeteria funds.
    (Est. cost $60)
    (13.0-53100.0-00000-37000-5220-00000XX)