REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, August 28, 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, August 28, 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. CLOSED SESSION

The Board will adjourn into Closed Session at ____ p.m. to discuss the following matter pertaining to litigation or other matters as authorized by the Government Code.

A. 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)

III. OPEN SESSION
Reconvene into Open Session at _____ p.m.

IV. APPROVAL OF TONIGHT'S AGENDA

V. RECOGNITION/PRESENTATIONS

Mr. John Ortega, Jr. – Emergency Preparedness Group, Inc. – Assessment of LMS Security

VI. 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

VII. 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.

VIII. ADOPT AND SIGN MINUTES of the following Board Meeting:

August 14, 2012, Regular Board Meeting

IX. NEW BUSINESS

A. Superintendent's Office

There are no Superintendent Office items for this Agenda.

B. Instructional Services

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

C. Business Services

1. Approve Resolution No. 12-01, Transfer of Funds, in the 2011 – 2012 school year, from the Unrestricted General fund (01) to the Restricted Child Development fund (12), not to exceed the amount of $168,323.

2. Service agreement with Pam Johnson ("School Management Group") for the review and analysis of the facilities program for the 2012 – 2013 school year, at a rate of $125 per hour, not to exceed $75,000. Cost to be paid with Measure A Bond funds.
   (21.0-95098.0-00000-85000-5810-0000000)

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

D. Human Resources

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

X. 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 12, 2012 Consent Agenda, Item No. 8, agreement with Wendell Vaughn for architectural services for the Felton temporary classroom project, for additional services at a cost of $11, 280 in addition to the original approved schedule of fees. Cost to be paid with Los Angeles World Airport (LAWA) funds.
   (40.2-98018.0-00000-85000-6293-0050000)

2. Amendment to June 25, 2012 Consent Agenda, Item No. 11, service agreement with Pediatric Therapy Network, to include occupational and speech therapy for the 2012 – 2013 school year, at no additional cost. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019) - $25,000
   (01.3-33100.0-57700-11100-5100-0000019) - $55,000

3. Amendment to July 10, 2012 Consent Agenda, Item No. 11, salary expenses for two Special Education teachers, to change the dates of the work week from August 16, 2012 through June 13, 2013 to July 27, 2012 through August 1, 2013, at no additional cost. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

4. Amendment to August 14, 2012 Consent Agenda, Item No. 7, Western Exterminator Company, to include Cafeteria funding source in order to separate Cafeteria costs from District funding for this contract, at no additional cost.
   (13.0-53100.0-00000-37000-5890-00X0000)

5. Memorandum of Understanding with New Visions for the Lennox Educational Neighborhood Zone (LENZ).

6. Annual contract and software license agreement with SchoolCity, Inc. to utilize SchoolCity software programs for the purpose of assessment and data reporting and management for the 2012 – 2013 school year. Cost to be paid with Title I funds.
   (Est. cost $31,369)
   (01.3-30100.0-00000-21000-4340-0000013)

7. Agreement with Interschola, to conduct unreserved auctions for the sale of District surplus equipment during the 2012 – 2013 school year. Cost to be paid with the sale of items by a percentage split of 55% to District and 45% to Interschola.

8. Service agreement with T. Hill Interpreting Services – Tamara Hill, NIC, to provide sign language interpreting services for the 2012 – 2013 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $6,000)
   (01.3-33100.0-57700-11100-5810-0000019)

9. Agreement with Westchester YMCA to have certified staff come on campus and work on physical motor skills with Jefferson Elementary School students during the 2012 – 2013 school year. Cost to be paid with Jefferson Site Allocation funds.
   (Est. cost $1,200)
   (01.1-11000.0-11100-10000-5810-0020000)

10. Salary expense for five LMS 7/8 Data Analysis Intervention Facilitators, at the teacher hourly rate, not to exceed 130 hours in total, to prepare and lead monthly instructional collaboration, facilitate professional development and data analysis for teacher meetings from September 1, 2012 through June 30, 2013. Cost to be paid with LMS 7/8 Site Allocation funds.
    (Est. cost $3,800)
    (01.1-11000.0-11100-10000-1130-0080000)

XI. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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

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

XII. Closed Session Agenda:

A. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Barbara Flores, Mr. Brian Johnson, Ms. JoAnn Isken and Mr. Luis Camarena
Lennox Teachers' Association (LTA)
Classified School Employees' Association (CSEA)

XIII. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

XIV. BOARD REPORTS

XV. BOARD REQUESTS AND FOLLOW-UP

XVI. 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)*
August 28, 2012

1. Amendment to August 14, 2012 Instructional Services Report *(Exhibit A)*, Item No. 23, to reflect two additional days for Diana Hechinger, at an additional cost of $967, and a total revised cost of $16,617, to be paid with California State Preschool (CSP) and Los Angeles Universal Preschool (LAUP) funds.
   (12.3-61050.0-00010-10000-1110-0000022) – CSP – Diana Hechinger – 12 days
   (12.3-78105.0-00010-10000-1110-0040022) – LAUP – Lorena Marin –
   23 days

2. Service agreement with Reliance Communications, Inc. to provide School Messenger Complete, an electronic telephone notification system, from September 15, 2012 through September 14, 2013. Cost to be paid with District EIA funds.
   (Est. cost $10,500)
   (01.3-70900.0-00000-21000-5810-0000013)

3. Service agreement with Patricia Wallace, Century Academy for Excellence Charter Middle School Teacher, to provide BTSA Induction support for two Century Academy for Excellence Middle School teachers during the 2012 – 2013 school year. Cost to be paid with Teacher Credentialing Block Grant funds.
   (Est. cost $3,000)
   (01.3-97392.0-11100-10000-5810-0000013)

4. Salary expenses for four substitutes, at the appropriate rate of pay, not to exceed two days each, to release LMSTA teachers on September 6 and 7, 2012 to observe demonstration lessons with the WestEd consultant on student engagement for English Learners. Cost to be paid with LMSTA Title I funds.
   (Est. cost $1,075)
   (01.3-30100.0-11100.0-10000-1160-0090000)

STUDY TRIPS

5. Buford Elementary School trip for 60 fifth grade students and six adults to the J. Paul Getty Museum in Los Angeles on September 21, 2012, to enhance the study of Greek Mythology, at no cost to the District. Transportation provided by the Getty Museum through Four Winds Transportation.

Human Resources Report *(Exhibit C)*
August 28, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Natalie Reyes, Substitute teacher, effective date August 17, 2012.

2. Modify Certificated job description for Program Specialist for Special Education from a full-time to a part-time position, which includes salary plus benefits, to be paid with SELPA funds ($54,000), effective August 29, 2012 through June 30, 2013.

CLASSIFIED PERSONNEL

Amendments

3. Amendment to June 25, 2012 Human Resources Report *(Exhibit C),* Item No. 30, termination of Technology Aides effective, June 27, 2012, to rescind terminations and reinstate Technology Aides, effective August 29, 2012.

Employment, effective as noted:

4. Newly-created classified job descriptions as follows per restructuring of Readiness Program due to budget reduction, effective August 29, 2012:

   School Readiness Program Supervising Teacher
   School Readiness Program Assistant
   School Readiness Parent Literacy Coach Assistant
   Lennox State Preschool Program Site Supervisor of Single and Double Sites

5. Newly-created classified job description of ASB Store Assistant for LMS6/LMS 7/8.

6. LEAP Leaders Districtwide, as follows, effective August 20, 2012:

   Leslie Cabrera Eduardo Salazar
   Braulio Cervantes

7. Supervision Duty Aide, as follows, effective August 20, 2012:

   Olivia Carrasquillo Diana Garcia

8. Hector Garses, Counseling Assistant effective August 20, 2012.

9. Huerta Intervention Aides, as follows, effective August 20, 2012:

   Ramon Gallegos Karina Trujillo

10. Yvan Alcaraz, Substitute Campus Security for LMS 7/8, effective August 24, 2012.

Re-employment, effective as noted:

11. Ernesto Barajas, Substitute Custodian, effective August 1, 2012.

Additional Status, effective as noted:

12. Rigoberto Martin, LMS LEAP Academic Coach, as Jefferson Supervision Duty Aide, effective August 20, 2012.

Eliminate Positions, effective as noted:

13. Eliminate positions, as follows, effective August 29, 2012:

    Alternative School Outreach Liaison
    School Readiness Clerks
    School Readiness Data Clerk
    School Readiness Health Literacy/Parent Outreach
    School Parent Coordinators

14. School Readiness Certificated positions, as follows, effective August 29, 2012:

    School Readiness Teacher Associate Teachers
    School Readiness Clerk

Resignations/Terminations, effective as noted:

15. Resignation of Jessica Cruz, Preschool Substitute Teacher, effective August 10, 2012.

16. Resignation of Paz Soto, Preschool Teacher, effective August 14, 2012.

17. Resignation of Rigoberto Cervantes, LMS Supervision Duty Aide, effective June 26, 2012.

18. Resignation of Claudia Jazmin Morales-Velasquez, Preschool/Special Education Teacher Assistant, effective August 20, 2012.

19. Resignation of Daniel Castillo, Jefferson Supervision Duty Aide, effective August 17, 2012.

20. Resignation of Rose Marie Castellanos, LEAP Leader, effective August 13, 2012.

21. Resignation of Amir Najafi, LEAP Program Assistant, effective June 28, 2012.

22. Resignation of LEAP Leaders, as follows, effective July 29, 2012:

Claudia Gonzalez	Rina Murcia
Cristina Gonzalez	Melissa Murillo
Miguel Hernandez-Galindo	Alfredo Ramirez
Claudia Lopez	Fausto Reynoso
Jose Macias	Sergio Reynoso
Antonia Maldonado	Richard Riley
Nancy Maya	Elizabeth Rosales
Alicia Moreno	Elizabeth Sanchez
Jessica Muratalla	Gabriela Sanchez

STAFF DEVELOPMENT

23. Evelyn Zarzosa, Director of Food Services, to attend the Menu Certification Training in Pasadena on September 12, 2012 on September 12, 2012. Cost of meals to be paid with Cafeteria funds.
(Est. cost $20)
(13.0-53100.0-00000-37000-5220-0000016)

24. Leticia Varela, Coordinator of Categorical Programs, to attend the 2012 - 2013 Categorical Program Directors' Meetings in Downey on September 13, October 25, November 29, 2012, January 31, February 28, March 21, April 25, and May 23, 2013. Cost of meals and transportation to be paid with District Title I funds.
(Est. cost $97)
(01.3-30100.0-00000-21000-5220-0000013)