REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, October 9, 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, October 9, 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. OPEN SESSION

III. APPROVAL OF TONIGHT'S AGENDA

IV. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

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

CLOSED SESSION – 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:

V. Closed Session Agenda:

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)
(Case No. 2012070128)

VI. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VII. 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

VIII. 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.

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

September 25, 2012, Regular Board Meeting

X. NEW BUSINESS

A. Superintendent's Office

1. Adopt Resolution No. 12-10, Against Bullying, Harassment, Discrimination and Violence in Honor of October being National Bullying Prevention Awareness Month.

2. Second Reading of New Board Policy No. 5131.2, Bullying.

3. Second Reading of Revision of Board Policy No. 5145.3, Nondiscrimination/Harassment.

4. Second Reading of Revision of Board Policy No. 5145.7, Sexual Harassment.

5. Second Reading of New Administrative Regulation No. 5145.7, Discrimination, Harassment, Intimidation and Bullying.

6. Adopt Resolution No. 12-11, In Support of the Our Children, Our Future: Local Schools and Early Education Investment and Bond Debt Reduction Act (Proposition 38).

B. Instructional Services

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

C. Business Services

1. Approve service agreement with Leeza Lindsay, RD, at a rate of $50 per hour, not to exceed $10,000 (six hours per week), to provide a nutritional analysis of new menu components under the National Lunch and Breakfast Program. Cost to be paid with Cafeteria funds.
   (Est. cost $10,000)
   (13.0-53100.0-00000-37000-5850-0000016)

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

D. Human Resources

1. Appoint Dr. Barbara Flores as Permanent Superintendent.

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

XI. 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. Amendment to June 25, 2012, Consent Agenda, Item No. 18, salary expense for Shana Savitz for translation services for Special Education documents for the 2012 – 2013 school year, for continued services, at an additional cost of $9,250, and a total revised cost of $18,500, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

2. Salary expenses for two substitutes for two Special Education teachers for four days, not to exceed 6.75 hours per day during the 2012 – 2013 school year, to participate in professional development for seventh and eighth grade Math Pacing Plans and SBAs. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $1,200)
   (01.3-33100.0-57700-11100-1160-0000019)

3. Salary expenses for two substitutes to release two LMS 7/8 teachers for three days between October 15 through December 1, 2012, to train teachers that are teaching *Language!* for the 2012 – 2013 school year. Cost to be paid with District Title I funds.
   (Est. cost $800)
   (01.3-30100.0-11100-10000-1160-0000013)

4. Salary expenses for seven transitional bilingual education (TBE) teachers, at the teacher hourly rate, not to exceed six hours each, to participate in the TBE teacher training from October 15, 2012 through April 30, 2013. Cost to be paid with Title III funds.
   (Est. cost $1,554)
   (01.3-42030.0-11100-10000-1160-0000013)

XII. BOARD REPORTS

XIII. 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)*
October 9, 2012

1. Salary expenses for Greg Tutt and Susana Martin, teachers, at the teacher hourly rate, not to exceed 15 hours each from October 1 through November 9, 2012, for home teaching. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $1,200)
   (01.3-33100.0-57700-11100-1130-0000019)

2. Salary expenses for seven substitutes to cover teachers at Felton Elementary for Get Ahead Writing training for four days during the 2012 – 2013 school year. Cost to be paid with Felton Site Allocation funds.
   (Est. cost $3,500)
   (01.1-11000.0-11100-10000-1160-0050000)

3. Service agreement with Christina Supe, Get Ahead Writing, to provide in-class modeling to support implementation of Get Ahead Writing Strategies in Classrooms for the 2012 – 2013 school year. Cost to be paid with Felton Site Allocation funds.
   (Est. cost $7,800)
   (01.1-11000.0-11100-10000-5850-0050000)

4. Childcare expenses for Moffett School UCLA Parent Math classes from September 2012 to March 2013. Childcare provided by approved District childcare providers. Cost to be paid with Moffett UCLA Parent Project Grant funds.
   (Est. cost $400)
   (01.3-91095.0-11100-10000-2920-0030000)

5. Service agreement with UCLA Parent Project (UCLAPP) housed in UCLA CenterX, to provide a series of Math workshops for parents at Moffett School September 2012 to March 2013 at the rate of $300 per hour for a total of 40 hours. Cost to be paid with UCLA Parent Project Grant funds.
   (Est. cost $12,000)
   (01.3-91095.0-11100-10000-5850-0030000)

6. Service agreement with Digital Millennial Consulting, LLC, to implement Project K-Nect to support integration of technology in Algebra at LMS 7/8, effective through June 10, 2013. Actual cost of project is $39,000 but $29,000 of total project cost is to be covered by a contribution from Digital Millennial Consulting, LLC. District is only responsible for $10,000 cost. Cost to be paid with District Title I funds.
   (Est. cost $10,000)
   (01.3-30100.0-11100-10000-5850-0000013)

7. Expenses for Clinical Psychologist (Dr. David Feldman) to do an Independent Education Evaluation for the 2012 – 2013 school year with relation to a settlement agreement for Special Education due process hearing. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $3,000)
   (01.3-33100.0-57700-11100-5850-0000019)

8. Expenses for attorney (Warren Finn) as a result of a settlement agreement for Special Education due process hearing. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $3,000)
   (01.3-33100.0-57700-11100-5850-0000019)

STUDY TRIPS

9. Amendment to September 25, 2012 Instructional Services Report *(Exhibit A*), Item No. 17, study trip for LMSTA to Cal Poly Pomona, to revise the cost for transportation for an additional cost of $1,000, and a total revised cost of $1,550, to be paid with LMSTA General funds.
   (09.0-00000.0-11100-10000-5894-0090000)

10. Lennox Middle School LEAP trip for 450 kindergarten through eighth grade students and 45 adults, to Loyola Marymount University in Los Angeles, CA on October 20, 2012, for LEAP students to attend “Lights on After-School” event. Cost for transportation to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $3,200)
    (0-1.3-41245.2-11100-10000-5894-0080000)

11. Lennox Middle School trip for 50 sixth grade students and five adults to the Getty Villa in Pacific Palisades, CA on March 13, 2013, for team USC to enhance the study of artifacts that include mythology in art of the people of ancient Greece, Rome and Etruscan, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

12. Lennox Middle School trip for 50 sixth grade students and five adults to the Getty Villa in Pacific Palisades on May 1, 2013, to reinforce the unit on Ancient Greece and the Romans, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

13. LMSTA trip for 139 twelfth grade students and nine adults to the Redondo Beach Performing Arts Center in Manhattan Beach, CA on June 5, 2013, for the Class of 2013 graduation rehearsal. Cost for transportation to be paid with LMSTA Site Allocation funds.
    (Est. cost $1,000)
    (09.0-00000.0-11100-10000-5894-0090000)

14. LMSTA trip for 139 twelfth grade students and nine adults to the El Nido Park in Torrance, CA on June 4, 2013, for the Senior Class picnic. Cost for transportation to be paid with LMSTA Site Allocation funds.
    (Est. cost $1,400)
    (09.0-00000.0-11100-10000-5894-0090000)

Human Resources Report *(Exhibit C)*
October 9, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Lourdes Flores, Part-time Program Specialist, effective date October 10, 2012.

Leave of Absence, effective as noted:

2. Lander Espinosa, Moffett Teacher, beginning October 1, 2012 through December 31, 2012.

CLASSIFIED PERSONNEL

New Classified Management Position

3. Newly created job description of Director of Special Facilities, effective October 10, 2012.

Employment, effective as noted:

4. Technology Assistants, as follows, effective October 10, 2012:
   Jorge Aceves (LMS) Damariz Arevalo (Jeff/Moffett)

5. Mitzi Celis, Special Education Assistant, effective date to be determined.

6. Christopher Padilla, LEAP Program Leader, effective date to be determined.

7. Krizia Sanfilippo, Intervention Aide, effective October 1, 2012.

8. Cynthia Torres, LMSTA Teacher Assistant/Classroom Assistant, effective date to be determined.

9. Three LMS Supervision Duty Aides, effective dates to be determined.

Change of Status, effective as noted:

10. Patricia Carrillo, from Supervision Duty Aide to Substitute LEAP Leader, effective date to be determined.

Rescind Terminations, effective as noted:

11. Cristina Gonzalez, LEAP Leader, effective September 26, 2012.

12. Miguel Hernandez-Galindo, LEAP Leader, effective June 28, 2012.

Resignation/Termination, effective as noted:

13. Resignation of Jessica Muratalla, LEAP Leader, effective June 30, 2012.

14. Resignation of Donna Frazier, effective September 14, 2012.

15. Resignation of Ruby Laguna, LEAP Leader, effective October 5, 2012.

16. Resignation of Cristina Gonzalez, LEAP Leader, effective September 26, 2012.

17. Resignation of Miguel Hernandez-Galindo, LEAP Leader, effective June 28, 2012.

18. Termination of Antonia Maldonado, LEAP Leader, effective October 10, 2012.

19. Termination of Gabriela Sanchez, LEAP Leader, effective October 10, 2012.

STAFF DEVELOPMENT

20. Amendment to July 10, 2012 Human Resources Report (Exhibit C), item No. 17, to include transportation expenses for Sharon Mendez, Buford Cafeteria Manager, for an additional cost of $20, and a total revised cost of $80, to be paid with Cafeteria funds.
(13.0-56100.0-00000-37000-5220-0000016)

21. Ratify Carlos Ramirez, LMSTA Campus Supervisor, to attend the Drug Impairment Training for Education Professionals in Downey on September 13 and 14, 2012. Cost of registration and transportation to be paid with LMSTA Site Allocation funds.
(Est. cost $127)
(09.0-00000.0-00000-27000-5220-0090000)

22. Ratify Roxanne Bronson, District Psychologist, to attend the Educationally Related Mental Health Services (ERMHS) Case Manager Meeting in Redondo Beach on October 2, December 11, 2012; January 29, March 12, April 30, and June 4, 2013, at no cost to the District.

23. Ratify Mike Boone, Felton Counselor, to attend the Non-violent Crisis Intervention (NCI) in Redondo Beach to on October 8 and 25, 2012, at no cost the District.

24. Evelyn Zarzosa, Director of Food Services, to attend the Menu Certification Training in Glendale on October 10, 2012. Cost of meals and parking to be paid with Cafeteria funds.
(Est. cost $35)
(13.0-53100.0-00000-37000-5220-0000016)

25. Bill Abshire, Director of Facilities, to attend the Facilities EXPO in Yorba Linda on October 10, 2012. Cost of transportation to be paid with District (location 12) funds.
(Est. cost $43)
(01.1-00000.0-00000-00000-5220-0000012)

26. Leticia Varela, Coordinator of Categorical Programs; Roy Lopez, English Learner Liaison; Monica Vallejo, Math and Student Assessment Systems; Lissett Pichardo, Buford Principal; Marvelyn Garcia, Felton Staff Development Specialist; Robert Estrada, Jefferson Principal; Jason Holmes, Huerta Staff Development Specialist; Yesenia Alvarez, LMS6 Principal; Debra Johnson, LMS 7/8 Principal; Maria Castellanos, LMS 7/8 Assistant Principal; Armando Mena, LMSTA Principal; Margarita Amador, Moffett Principal; and Maricela Barragan and Thelma Gonzalez, Staff Development Specialists; to attend the Reparable Harm Long Term English Learners Study Sessions in Los Angeles on October 10, 2012, January 16 and March 14, 2013. Cost of meals to be paid with District Title I funds.
(Est. cost $390)
(01.3-30100.0-11000-10000-5220-1310-0000018)

27. Brian Guerrero, LMS 7/8 Teacher and LTA President, to attend the BTSA Advisory Committee 2012 - 2013 in Lawndale on October 19, 2012 and May 31, 2013. Cost of two substitutes to be paid with Teacher Credential Block Grant funds.
(Est. cost $248)
(01.3-97392.0-11100-10000-1160-0000013)

28. Julie Smith, LMS 7/8 Teacher, to present at and attend the California Science Teacher's Association Annual Conference in San Jose on October 19, Saturday, October 20, Sunday, October 21, and October 21, 2012. Cost of meals, transportation, parking, and one substitute to be paid with District and Instructional Materials Realignment Program funds.
(Est. cost $537)
(01.3-97156.0-11100-10000-1160-0080000) – substitute
(01.1-00000.0-11100-10000-5220-0080000) – transportation/meals/prkg

29. Nellie Rios-Parra, Director of State Preschool; Dina Gamez, Coordinator of Special Education; Lourdes Flores, LMS 7/8 Special Education/Case Manager; Allison Gribbens, Disabilities Specialist; to attend the Local Education Agency LEA Representative Empowerment Training in Cerritos on October 19, 2012, at no cost to the District.

30. Diana Reyes, Coordinator of Pupil & Parent Services, to attend the Records, Custody, Enrollment/Suspension & Expulsion Process Workshop in Downey on November 2, 2012. Cost of registration to be paid with District Title II, Part A funds.
(Est. cost $45)
(01.3-40350.0-00000-21000-5220-0000013)

31. Sandra Nuñez, LMS6 Counselor, to attend the Direct Instructional Services-Educational Related Mental Health Services Providers Training in Redondo Beach on November 7, 2012, at no cost to the District.

32. Armando Mena, LMSTA Principal, and Veronica Jimenez, LMSTA Counselor, to attend the American College Test Workshop in Long Beach on November 8, 2012, at no cost to the District.

33. Armando Mena, LMSTA Principal, and Veronica Jimenez, LMSTA Counselor, to attend the California Student Aid Commission in Torrance on November 15, 2012, at no cost to the District.

34. Claudia Jimenez, Special Education Teacher, to attend the Desired Results Development Profile Workshop in Redondo Beach on November 18 and 25, 2012, at no cost to the District.

35. Nellie Rios-Parra, Director of State Preschool, to attend the California Child Development Administrators Association Meetings in Long Beach and San Bernardino on November 9, December 14, 2012; January 13, February 8, May 17, 2012, and June 14, 2013. Cost of registration and transportation to be paid with Preschool Reserve funds.
(Est. cost $440)
(12.3-61050.0-00010-10000-5220-0000022)

36. Maria Euyoque-Garcia, Felton Speech Teacher, and Alicia Gutierrez and Monica Quezada, Special Education Assistants, to attend the Non-Violent Crisis Intervention (NCI) in Redondo Beach on December 4 and 11, 2012, at no cost to the District.

37. Emily Cummins-Polk, Jefferson Counselor, to attend the Direct Instructional Services-Educational Related Mental Health Services Providers Training in Redondo Beach on December 5, 2012, at no cost to the District.

38. Jessie Sullivan, BTSA Coordinator, to attend the BTSA Cluster 4 Winter Directors' Meeting in Claremont on January 13 and 24, 2013. Cost of registration and meals to be paid with Teacher Credentialing Block Grant funds.
(Est. cost $85)
(01.3-97392.0-11100-10000-5220-0000020)

39. Ernie Casillas, Buford Counselor, to attend the Direct Instructional Services-Educational Related Mental Health Services Providers Training in Redondo Beach on January 24, 25 and February 28, 2013, at no cost to the District.

40. Claire McKenzie, Counselor, to attend the Direct Instructional Services-Educational Related Mental Health Services Providers Training in Redondo Beach on February 28, 2013, at no cost to the District.

41. Allison Gribben, Disabilities Specialist, to attend the Non-Violent Crisis Intervention (NCI) Refresher/Key Points Workshop in Manhattan Beach on May 8, 2013, at no cost to the District.