REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, October 23, 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 23, 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. RECOGNITION/PRESENTATIONS

Buford Elementary School Presentation

V. 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

VI. 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.

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

October 9, 2012, Regular Board Meeting

VIII. NEW BUSINESS

A. Superintendent's Office

1. Adopt Resolution No. 12-12 Authorizing Compensation for Trustee Angela C. Fajardo for the Regular Board Meeting held on October 9, 2012, because of absence due to a personal emergency.

2. Third reading of New Board Policy No. 5131.2, Bullying.

3. Third reading of Revision of Board Policy No. 5145.3, Nondiscrimination/Harassment.

4. Third reading of Revision of Board Policy No. 5145.7, Sexual Harassment.

5. Third reading of New Administrative Regulation No. 5145.7, Discrimination, Harassment, Intimidation and Bullying.

B. Instructional Services

1. Approve agreement with Carla W. Soronen, MA, Educational Consultant, to assist with the Special Education Needs Assessment to identify areas of need and a plan to restructure programs for Lennox Middle School. Cost to be paid with District funds.
   (Est. cost $6,000)
   (01.1-00000.0-11100-10000-5810-0080000)

2. Approve agreement with Linda Peralta (LLP & Associates), to assist with the Needs Assessment to identify areas of need and a plan to restructure programs for Lennox Middle School. Cost to be paid with District funds.
   (Est. cost $6,000)
   (01.1-00000.0-11100-10000-5810-0080000)

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

C. Business Services

1. Approve Disclosure of Effects of Proposed Collective Bargaining Settlement for the 2012 – 2013 school year for the California School Employees Association (CSEA), as required by AB 1200 and Government Code Section 3547.5.

2. Accept two donations from Northrop Grumman in the amounts of $300 each to Lennox Middle School to help fund special projects and science lab materials.

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

D. Human Resources

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

IX. 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, service agreement with Dr. Carter-Lourensz, for additional services required, for an additional cost of $15,000, and a total revised cost of $17,000, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

2. Salary expenses for Tracy Story, Buford Teacher, at the teacher hourly rate, not to exceed 42 hours total from October 3, 2012 through June 28, 2013, to focus on the transition to the ELA Common Core Standards. Cost to be paid with Title II Teacher Quality funds and reimbursed by CPEC.
   (Est. cost $1,600)
   (01.3-40350.0-11100-10000-1130-0000013)

3. Salary expenses for Lourdes Flores and Maria Ceja-Martinez, LMS Special Education teachers, at the teacher hourly rate, not to exceed a total of 155 hours, to share a home teaching assignment from October 9, 2012 through June 12, 2013. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $5,800)
(01.3-33100.0-57700-11100-1130-0000019)

4. Salary expenses for Carmen Martinez, Felton Special Education Teacher, at the teacher hourly rate, not to exceed three hours, to review IEPs for Special Education students between October 24, 2012 and December 14, 2012. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $115)
(01.3-33100.0-57700-11100-1130-0000019)

5. Salary expense for Erica Denise Romero, Substitute Teacher, at the teacher hourly rate, not to exceed a total of 55 hours, for a home teaching assignment from October 15 through December 14, 2012. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $2,300)
(01.3-33100.0-57700-11100-1130-0000019)

6. Service agreement with Donna J. Miller, Nurse Consultant, to provide services for Special Education cases. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds, and not to exceed $20,000.
(Est. cost $20,000)
(01.3-33100.0-57700-11100-5810-0000019)

7. Salary expenses for Carmen Martinez and Jacqueline Gomez, Felton Special Education teachers, at the teacher hourly rate, not to exceed a total of six hours each during the 2012 – 2013 school year, for After School Social Skills training with Non-public schools. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds, and not to exceed $450.
(Est. cost $450)
(01.3-33100.0-57700-11100-1130-0000019)

8. Service agreement with Beach Cities Learning Center, Non-public school, to provide education for Special Education students for the 2012 – 2013 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $25,000)
(01.3-33100.0-57700-11100-5810-0000019)

9. Service agreement with American Alliance Group to conduct skills assessment test for all After-School staff in order for them to receive their two year CPR and First Aid Certification, at the cost of $20 per person. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $2,200)
(01.3-41240.2-11100-10000-5810-0080000)
(01.3-60100.3-11100-10000-5810-0000013)

10. Memorandum of Understanding (MOU) with Pacific Asian Counseling Services, to provide school-based counseling services to the District for the 2012 – 2013 school year, at no cost to the District.

11. Service agreement with Gays and Lesbians Initiating Dialogue for Equality (GLIDE), to provide teacher and student presentations during the months of October and November 2012 related to creating a safe environment for gay, lesbian, bisexual and transgender students at Lennox Middle School, at no cost to the District.

12. Salary expenses for ten Felton teachers, at the teacher hourly rate, not to exceed 15 hours each or $5,000, to teach After-School Intervention to non-proficient-students in Language Arts and Math, during the 2012 – 2013 school year. Cost to be paid with Felton Site Allocation funds.
(Est. cost $5,000)
(01.1-11000.0-11100-10000-1130-0050000)

13. Salary expenses for seven substitutes per day for Moffett School Trimester collaborative planning from October 25, 2012 through June 12, 2013, for a total of three days per trimester (Trimester 2 and 3). Cost to be paid with Moffett Title I carryover funds.
(Est. cost $5,600)
(01.3-30100.0-11100-10000-1160-0030000)

14. Service agreement with Young Musicians Foundation, to provide music lessons to After-School program students during the 2012 – 2013 school year. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $8,000)
(01.3-41240.3-11100-10000-5810-0080000)
(01.3-60100.3-11100-10000-5810-0080000)

15. Service agreement with Young Musicians Foundation, to provide music lessons to the After-School mariachi band students during the 2012 – 2013 school year. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds funds.
(Est. cost $5,760)
(01.3-41240.3-11100-10000-XXXX-0080000)
(01.3-60100.0-11100-10000-XXXX-0080000)

Business Services Items

16. Memorandum of Understanding (MOU) with Brakke-Schafnitz Insurance Brokers, Inc., to assist in management of employee medical benefits for Health Net, Kaiser and Vision Service Plan, effective October 1, 2012 through September 30, 2013, as per the approved schedule of fees.

17. Assertive Discipline plans for eight schools for the 2012 – 2013 school year. Cost to be paid with Site Allocation , PTA, and Student Council funds.
(Est. cost $58,830)

18. Agreement with HealthSCOPE, to assist in the Health Reimbursement Account from October 1, 2012 through September 30, 2012, per the approved schedule of fees.
(01.1-00000.0-00000-72000-5890-0000010)

Human Resources Items

19. Brian Guerrero, LTA President/LMS 7/8 Teacher, or his designee, to be released up to ten days to attend LTA/CTA matters and/or conferences during the 2012 – 2013 school year, per the LTA Contract. Cost for substitutes to be paid by LTA.

20. Transportation expenses for Susan Chavez, Personnel Secretary, to serve as a witness and representative for Unemployment Appeal Hearings, as needed during the 2012 – 2013 school year.
(Est. cost $100)
(01.1-00000.0-00000-74000-5210-0000017)

X. 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:

XI. Closed Session Agenda:

A. Public Employment *(Gov. Code §54957)*
   (Two Cases)
   (Assistant Superintendent, Special Facilities and Program Specialist)
B. Pupil Discipline/Suspension/Expulsion/Appeal/Readmit *(Gov. Code §54954.5)*
   (One Case)
   (OAH Case No. 2012090003)
C. Conference with Labor Negotiator *(Gov. Code §54957.6)*
   Dr. Barbara Flores, Mr. Brian Johnson, Ms. JoAnn Isken and Mr. Luis Camarena
   Classified School Employees' Association (CSEA)
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
   (Three Cases)

XII. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

XIII. BOARD REPORTS

XIV. 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 23, 2012

1. Expenses for food, materials, cafeteria helper and custodial support for LMS Health Fair on November 3, 2012. Cost to be paid with MAA funds.
   (Est. cost $1,000)
   (01.3-91024.0-00000-21000-4355-0000013) – food
   (01.3-91024.0-00000-21000-4353-0000013) – materials
   (01.3-91024.0-00000-37000-2230-0000013) – cafeteria helper
   (01.3-91024.0-00000-82000-2230-0000013) – custodial support

2. Service agreement with Star View Community Services, to provide school-based counseling services to the District for the 2012 – 2013 school year, at no cost to the District.

3. Service agreement with Seaside Gymnastics to provide comprehensive gymnastics services for preschool students between October 24, 2012 and June 21, 2013. Cost to be paid with Buford, Moffett and Whelan State Preschool funds.
   (Est. cost $12,000)
   (12.3-78105.0-00010-10000-5810-0010022) – Buford - $4,032
   (12.3-78105.0-00010-10000-5810-0030022) – Moffett - $5,952
   (12.3-78105.0-00010-10000-5810-0040022) – Whelan - $2,016

4. Service agreement with Roads to Respect, to provide teacher and student presentations between November 2012 and June 2013, related to sexual harassment and appropriate student relations at Lennox Middle School, at no cost to the District.

5. Service agreement with Find the Children, to provide teacher and student presentations between November 2012 and June 2013, related to internet safety and cyberbullying, at no cost to the District.

6. Service agreement with Speech Bananas, to provide full formal and informal assessments of auditory, speech, and language skills for the 2012 – 2013 school year. The estimated cost of $7,400 to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

7. Salary expense for Carol O'Connell, Felton Teacher, at the teacher hourly rate, not to exceed three hours, to attend the second grade Planning Make-up meeting on October 26, 2012. Cost to be paid with Title II Teacher Quality funds.
   (Est. cost $110)
   (01.3-40350.0-11100-10000-1130-0000013)

Study Trips

8. Lennox Middle School trip for 65 sixth grade students and seven adults to the Skirball Cultural Center in Los Angeles, CA on November 1, 2012, for team USC to learn about archeology and ancient cultures of the near west, at no cost to the District. Transportation to be provided by the Skirball Cultural Center through American Transportation Systems.

9. Lennox Middle School trip for 65 sixth grade students and seven adults to the Skirball Cultural Center in Los Angeles, Ca on November 16, 2012, for social studies classes to enhance the study of ancient cultures, at no cost to the District. Transportation to be provided by the Skirball Cultural Center through American Transportation Systems.

10. Buford Elementary School trip for 40 first grade students and four adults to the Skirball Cultural Center in Los Angeles, CA on February 6, 2013, to enhance the study of science, at no cost to the District. Transportation to be provided by the Skirball Cultural Center through American Transportation Systems.

11. Lennox Middle School trip for 50 sixth grade students and five adults to Sony Pictures Studios in Culver City, CA, on February 4, 2013, for Kids Jeopardy! week for test taking strategies, at no cost to the District Transportation to be provided by Sony Picture Studios through Sureway Bus Transporation.

12. Lennox Middle School trip for 55 sixth grade students and six adults to the A Noise Within Theater in Pasadena, CA on February 20, 2013, to see a live performance of the Grapes of Wrath, after reading the novel. Cost of transportation to be paid with LMS6 Site Allocation funds.
    (Est. cost $520)
    (01.1-11000.0-11100-100000-5894-0070000)

13. Felton Elementary School trip for 120 fourth grade students and 12 adults to the Getty Villa in Pacific Palisades, CA on January 17, 2013, to enhance the study of art, at no cost to the District. Transportation to be provided by the Getty Villa through Four Winds Transportation.

14. Huerta Elementary School trip for 35 fifth grade students and four adults to the Skirball Cultural Center in Los Angeles, CA on November 28, 2012, to enhance the study of Social Studies. Cost of transportation to be paid with Huerta Site Allocation funds.
    (Est. cost $390)
    (01.1-11000.0-11100-10000-5894-0060000)

15. Jefferson Elementary School trip for 60 first grade students and six adults to the Getty Museum in Los Angeles, CA on November 6, 2012, to enhance the study of art. Transportation to be provided by the Getty Museum through Four Winds Transportation.

16. Lennox Middle School trip for 60 sixth through eighth grade students and six adults to El Camino College in Torrance, CA on November 9, 2012, for music students to attend a jazz concert. Cost of transportation to be paid with District ELAP funds.
    (Est. cost $390)
    (01.3-62860.0-11100-10000-5894-0000013)

Human Resources Report *(Exhibit C)*
October 23, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Stipends for BTSA Providers Consultants, as follows, effective August 20 through June 30, 2013:

Amy Belier	$1,500
Katheryn Dempsey	$1,500
Brenda Garcia	$1,500
Patricia Wallace	$1,500

2. Elizabeth LaPlante, Music Consultant (Harp Teacher), effective August 20 through June 30, 2013, not to exceed $1,400.

3. Travis Ross, Instructional Coach Consultant (at St. Joseph's School in Hawthorne), effective August 15, 2012 through September 30, 2012.

4. Veronica Barba, Part-time LMSTA Temporary Teacher, effective October 24, 2012.

5. Vianey Rodriguez, Moffett Temporary Teacher, effective October 24, 2012.

6. Substitute Teachers, as follows, effective date to be determined.

Vanessa Anaya
Jenny Lopez-Griffith
Evelyn Gonzalez

Resignation, effective as noted:

7. Julieta Garza, Substitute Teacher, effective October 3, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

8. Felipe Moreno, LMS 7/8 Counselor Assistant, effective October 24, 2012.

9. LMSTA Athletic Coaches, as follows, as effective date September 6, 2012.

Chris Braga	Gerardo Farias

10. LEAP Leaders, as follows, effective November 1, 2012.

Andrew Aguilar	Johnsy Penate
Liliana Hernandez	Irma Rodriguez
Jessy Martinez	Melody Rodriguez
Substitutes	
Aleandra Martin	Vanessa Sandoval
Miguel Salcedo	Samuel Uribe

STAFF DEVELOPMENT

11. Richard Hornstra, LMS 7/8 Teacher, to attend the Subject Matter Project Board Meeting in San Jose on October 26, 2012. Cost of one substitute teacher to be paid with District funds and reimbursed by The Project.
(Est. cost $125)
(01.1-00000.0-11100-10000-1160-0002110)

12. Maria Ceja Martinez, LMS Special Education Teacher, to attend the IEP Administrator/Designee Training in Redondo Beach on October 26, 2012. Cost of one half-day substitute to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $63)
(01.3-33100.0-57700-11100-1160-0000019)

13. Debra Johnson, LMS 7/8 Principal; Margaret Donohue Sanchez, Assistant Principal; Janet de la Concha, Celina Morales, Cathy Rodriguez, Maureen Romero, and Julie Smith, LMS 7/8 teachers, to attend the Pre-Advance Principal: Strategies in History and Social Science: Crafting Historical Arguments in Los Angeles on Saturday, October 27, 2012. Cost of transportation to be paid with English Language Learners (ELAP) funds.
    (Est. cost $98)
    (01.3-62860.0-11100-10000-5220-0080000) – teachers
    (01.3-62860.0-00000-27000-5220-0080000) – principal/assistant principal

14. Diana Hechinger, Preschool Staff Development Specialist, and Natalie Gaxiola, Luz Michel Faviola Salcedo, and Guadalupe Villalpando, Preschool Teachers, to attend the California Preschool Instructional Network (CPIN) Inclusion Works Workshop in Los Angeles on October 30, 2012. Cost of parking and three substitute teachers to be paid with Preschool Reserve funds.
    (Est. cost $410)
    (12.3-61050.0-00010-10000-5220-0000022) – parking
    (12.3-61050.0-00010-10000-1160-0000022) – substitutes

15. Raul Pando, District Psychologist, and Allison Gribben, Disabilities Specialist, to attend the Teaching Social Skills that Change Lives Workshop in Seal Beach on October 30, 2012. Cost of registration, meals, and transportation to be paid IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $200)
    (01.3-33100.0-57700-11900-5220-0000019) – Disabilities Specialist
    (01.3-33100.0-57700-31200-5220-0000019) – Psychologist

16. Jose Rivas, LMSTA Teacher, to attend the Turnaround Management Association Conference in Boston, Massachusetts on November 2, 2012. Cost of one substitute to be paid with AMGEN Grant funds.
    (Est. cost $110)
    (09.0-91073.0-11100-10000-1160-0090000)

17. Erika Bañuelos, Jennifer Gomez, Nidia Muñiz, Karina Navia, and Leslie Zapata, Preschool Teachers, to attend the Preschool Learning Foundation Volume I Preschool Math Training in Downey on November 6, 2012. Cost of parking, transportation and five half-day substitutes to be paid with Preschool Reserve funds.
    (Est. cost $475)
    (12.3-61050.0-00010-10000-5220-0000022) - transportation & parking
    (12.3-61050.0-00010-10000-1160-0000022) - substitute

18. Lissett Pichardo, Buford Principal; Scott Wilcox, Felton Principal; Susan Ramos, Huerta Principal; Susan Ramos, Huerta Principal; Robert Estrada, Jefferson Principal; Yesenia Alvarez, LMS6 Principal; Debra Johnson, LMS 7/8 Principal; Armando Mena, LMSTA Principal; Mario Villanueva, LMSTA Assistant Principal; and Margarita Amador, Moffett Principal, to Project Based Learning for the 21st Century Training in Downey on November 7, 2012. Cost of registration to be paid with English Language Learners (ELAP) funds.
(Est. cost $250)
(01.3-62820.0-11100-10000-5220-0000013)

19. Todd Barker, Education Technology Coordinator, and Susana Garcia, Technology Systems Manager, to attend the 1:1 Learning Digital Symposium in San Diego (at San Diego County Office of Education) on November 9, 2012. Cost of transportation to be paid with District Title I funds
(Est. cost $50)
(01.3-30100.0-00000-24200-5220-0000013)

20. Diana Reyes, Coordinator of Pupil and Parent Services, to attend the Annual Legislative Update Workshop in Downey on December 14, 2012, at no cost to the District.

21. Debra Johnson, LMS 7/8 Principal; Maria Castellanos, LMS 7/8 Assistant Principal; Aura Martinez and Rachel Romero, LMS 7/8 Counselors, and Carlos A. Ramirez, Academic Counselor, to attend the Bullying of Lesbian, Gay, Bisexual, and Transgender and Other Marginal Youth in Middle School Workshop in Downey on March 15, 2013, at no cost to the District.