REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, December 11, 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, December 11, 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

LMS6 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 Meetings:

November 7, 2012, Special Board Meeting
November 13, 2012, Regular Board Meeting
November 19, 2012, Special Board Meeting

VIII. NEW BUSINESS

A. Superintendent's Office

1. Elect President of Board of Trustees for 2013.

2. Elect Vice President of Board of Trustees for 2013.

3. Elect Clerk of Board of Trustees for 2013.

4. Elect Board of Trustees' voting representative to the Los Angeles County Committee on School District Organization for 2013.

5. Elect Board of Trustees' voting representative to the Los Angeles County School Trustees' Association (LACSTA) for 2013.

6. Approve Certification of Signatures for the period of January 1, 2013 through December 31, 2013, for the purpose of signing warrants, orders for salary payments, notices of unemployment, contracts, and related documents

7. Approve the following Board dates for 2013:

January 15, 2013	July 9, 2013
January 29, 2013	
February 12, 2013	August 13, 2013
February 26, 2013	August 27, 2013
March 12, 2013	September 10, 2013
March 26, 2013	September 24, 2013
April 23, 2013	October 8, 2013
	October 22, 2013
May 14, 2013	
May 28, 2013	November 12, 2013
	November 26, 2013
June 11, 2013	
June 25, 2013	December 10, 2013

8. Approve amendment to November 19, 2012, Item No. 1, agreement with FCMAT Services, for the purpose of auditing and reviewing the District's budget, for an additional $5,000, and a total revised cost not to exceed $20,000.

9. Approve agreement with Total School Solutions, to conduct an organizational study of the District's Instructional Services, Fiscal Services, Facilities, Food Services and Personnel departments and all divisions therein, and school sites to identify efficiencies and opportunities to enhance operations of the District, as defined in *Exhibit A* of agreement, at a cost not to exceed $37,600. Cost to be paid with District funds.
   (Est. cost $37,600)
   (01.1-00000.0-00000-72000-5810-0000010) – District

B. Business Services

Power Point Presentation of the First Interim Report

1. Approve the First Interim Report for the period ending October 31, 2012, certifying that the District will be able to meet its obligations for the remainder of the 2012 – 2013 school year.

2. Adopt Resolution No. 12-15, authorizing and approving the borrowing of funds for fiscal year 2012 – 2013; the issuance and sale of 2012 – 2013 Tax and Revenue Anticipation Note (TRAN), and participation in the California Education Notes Program in an amount not to exceed $5,000,000.

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

C. Instructional Services

1. Ratify salary expenses for five LMS eighth grade Pre-AP teachers, at the teacher hourly rate, not to exceed 12 hours each between November 14, 2012 and June 2013, to review and revise curriculum, pacing skills that are cross-curricular to support EL's in the Pre-AP Program. Cost to be paid with LMS 7/8 EIA funds.
   (Est. cost $2,400)
   (01.3-70900.0-11100-10000-1130-0080000)

2. Ratify salary expenses for Anolan Rocchio, Felton Teacher, and Yvette Nuñez, Huerta Teacher, at the teacher hourly rate, not to exceed 12 hours each between November 28, 2012 and June 12, 2013 to attend K/1st meetings for Repeated Interactive Read Aloud (RIRA) for support for English Learners. Cost to be paid with Title II Teacher Quality funds.
   (Est. cost $900)
   (01.3-40350.0-11100-10000-1130-0000013)

3. Ratify service agreement with Jerome Johnson, at the rate of $30 per game and $60 per game for semi-finals and finals, to referee all After-School sports games for Lennox Middle School from December 1, 2012 through June 30, 2013. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $1,700)
   (01.3-60100.3-11100-10000-5810-0080000)

4. Ratify salary expense for Susana Valdez, Secretary I, at the appropriate hourly rate, not to exceed 20 hours between November 29 and December 7, 2012, to translate expulsion materials. Cost to be paid with District funds.
   (Est. cost $700)
   (01.1-00000.0-00000-21000-2430-0000013)

5. Ratify service agreement with Educational Achievement Services, Inc. (Consuelo Kickbusch) to cover materials (books) and travel for a keynote presentation at a parent meeting held on November 20, 2012 at in the Lennox Middle School Library. Cost to be paid with Title I funds.
   (Est. cost $2,500)
   (01.3-30100.0-11100-10000-5810-0000013)

6. Accept donation from Northrop Grumman in the amount of $5,000 to the Building Teacher's Math Conceptual Knowledge Grant project.

7. Approve salary expenses for two LMS 7/8 teachers, at the teacher hourly rate, not to exceed 33.75 hours each, to plan and train teachers who are teaching *Language!* for the 2012 – 2013 school year between December 11, 2012 and March 2013. Cost to be paid with District Title I funds.
   (Est. cost $1,280)
   (01.3-30100.0-11100-10000-1130-0000013)

8. Approve salary expenses for up to 70 teachers, at the teacher hourly rate, not to exceed 6.75 hours each day for five days each between December 12, 2012 and June 30, 2013 for all kindergarten through eighth grade CCELA (ESLA) Committee teachers and Staff Development Specialist, to attend CCELA (ESLA) meetings to focus on the transition to the ELA Common Core. Cost to be paid with CPEC Grant funds.
   (Est. cost $85,300)
   (01.3-40350.0-11100-10000-1130-0000013)

9. Approve stipends for the following three teachers as Beginning Teacher Support Assessment (BTSA) Support Providers for the BTSA Program from December 12, 2012 through June 28, 2013. Cost to be paid with Teacher Credentialing Block Grant funds.
   (Est. cost $6,000)
   (01.3-97392.0-11100-10000-1130-0000013)

   Jeannette Delgado – Moffett Teacher - $3,000
   Claudio Ribas – Moffett Teacher - $1,500
   Patricia Varela – LMS 7/8 Teacher - $1,500

10. Approve service agreement with Carousel School to provide educational support for the 2012 – 2013 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $50,000)
    (01.3-33100.0-57700-11100-5810-0000019) - $25,000
    (01.3-33100.0-57700-11100-5100-0000019) - $25,000

D. Human Resources

1. Discuss Williams Quarterly Report (First quarter – June 30 through September 30, 2012) on Uniforms Complaint.

Approve Human Resources Report *(Exhibit A),* 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. Approve amendment to June 14, 2011 Agenda Item No. 885 and August 14, 2012 Consent Agenda Item No. 3, service agreement with Patric White, to change the funding source from IDEA-Basic Local Assistance Entitlement funds to Special Education Mental Health funds.
   (01.3-65120.0-57700-11900-5810-0000019) - $25,000
   (01.3-33100.0-57700-11900-5100-0000010) - $7,310

2. Approve amendment to June 25, 2012 Consent Agenda, Item No. 17 and November 13, 2012 Consent Agenda, Item No. 1, service agreement with Support and Treatment for Autism and Related Disorders, Inc. (STAR), now Evidence Based Resources Applied in Education (ERA-ED), to change the funding source from IDEA-Basic Local Assistance Entitlement funds to Special Education Mental Health funds.
   (01.3-65120.0-57700-11900-5810-0000019) - $25,000
   (01.3-65120.0-57700-11900-5100-0000019) - $25,000

3. Approve amendment to August 28, 2012 Consent Agenda Item No. 10, salary expenses for five LMS 7/8 Data Analysis Intervention Facilitators, to change funding source from LMS Site Allocation funds to 50% LMS 7/8 EIA and 50% Title I, and for an additional $200 cost, and a total revised cost of $4,000.
   (01.3-70900.0-11100-10000-1130-0080000)
   (01.3-30100.0-11100-10000-1130-0080000)

4. Approve amendment to August 14, 2012 Instructional Services Report *(Exhibit A),* Item No. 8, service agreement with Dalia Campos to provide Spanish translation services on an as-needed basis for the 2012 – 2013 school year at the rate of $45 per hour, to include the translation of the SPSA and ELAC documents for Buford, Felton, Huerta, Jefferson and Moffett Elementary Schools and Lennox Middle School from December 12, 2012 through June 28, 2012. Original service agreement services to be paid with District funds, as originally stated. Cost for these specific translations (estimated at $1,000 per site) to be paid with Title I funds.
   (01.1-00000.0-00000-72000-2412-0000013) – District
   (01.3-30100.0-00000-21000-2412-0000013) – Title I

5. Approve amendment to October 23, 2012 Instructional Services Report *(Exhibit A)*, Item No. 3, service agreement with Seaside Gymnastics, to replace the name Seaside Gymnastics with Guadalupe Cortez and Chirelle Armenta, owners of Seaside Gymnastics, with no change in cost, to be paid with Buford, Moffett and Whelan State Preschool funds.
   (12.3-78105.0-00010-10000-5810-0010022) – Buford
   (12.3-78105.0-00010-10000-5810-0030022) – Moffett
   (12.3-78105.0-00010-10000-5810-0040022) – Whelan

6. Approve salary expenses for three full-day substitute teachers, at the appropriate rate, to allow three Special Education teachers to participate in Social Skills and Transition planning during the 2012 – 2013 school year (January through June 2013). Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $1,300)
   (01.3-33100.0-57700-11100-1160-0000019)

7. Ratify expenses for Susana Martinez, LMS 7/8 parent, to provide transportation for her son to attend Beach Cities Learning Center in Manhattan Beach from November 1, 2012 through June 12, 2013. Cost to be paid with IDEA-Basic Local Assistance entitlement funds.
   (Est. cost $800)
   (01.3-33100.0-57700-36000-5210-0000019)

8. Ratify salary expenses for 78 substitutes at the appropriate rate, not to exceed 6.75 hours each between November 14, 2012 and June 2013, to release LMS 7/8 ELA, ELD, Math, Social Studies and Science teachers to analyze data for students that are not proficient and EL students to improve pacing plans, instructional materials and incorporate additional resources. Cost to be paid with 50% LMS 7/8 EIA funds and 50% LMS 7/8 Title I funds.
(Est. cost $10,800)
(01.3-70900.0-11100-10000-1160-0080000)
(01.3-30100.0-11100-10000-1160-0080000)

9. Ratify salary expenses for six half-day substitutes, at the appropriate rate, not to exceed 3.50 hours each on November 29 and 30, 2012, to release teachers who will participate in the citizenship award assembly (Teacher Talent Show). Cost to be paid with LMS 7/8 Instructional Services Realign funds.
(Est. cost $1,242)
(01.3-97156.0-11100-10000-1160-0080000)

10. Ratify salary expenses for eight LEAP staff members, at the appropriate hourly rates, not to exceed eight hours each on December 1, 2012, to supervise a field trip to the California Science Center. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $1,280)
(01.3-41240.3-11100-10000-XXXX-0080000) – 21st Century
(01.3-60100.3-11100-10000-XXXX-0080000) - ASES

11. Ratify salary expenses for five LEAP staff members, at the appropriate hourly rates, not to exceed eight hours each on December 1, 2012, to supervise a field trip to the Toyota Sports Center. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $800)
(01.3-41240.3-11100-10000-XXXX-0080000) – 21st Century
(01.3-60100.3-11100-10000-XXXX-0080000) – ASES

12. Ratify salary expenses for five LEAP staff members, at the appropriate rates of pay, not to exceed eight hours each on December 8, 2012, to supervise a field trip to the Griffith Park Observatory. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $800)
(01.3-41240.3-11100-10000-XXXX-0080000) – 21st Century
(01.3-60100.3-11100-10000-XXXX-0080000) – ASES

13. Ratify salary expenses for four substitutes, at the appropriate rate, not to exceed six days each from December 6, 2012 through June 12, 2013, to release Moffett first grade Dual Language teachers to collaborate and plan for transference as related to the UCLA Teacher Initiated Inquiry Project (TIIP) Grant. Cost to be paid with Title III funds and reimbursed by UCLA TIIP.
(Est. cost $3,192)
(01.3-42030.0-11100-10000-1160-0000013)

14. Ratify service agreement with Club Z!, not to exceed 12 hours, to provide tutoring services for the CAHSEE exam to Lennox Academy students. Cost to be paid with CAHSEE Intervention funds.
(Est. cost $600)
(09.0-97055.0-11100-10000-5810-0090000)

15. Ratify salary expenses for five substitutes to release Lennox Middle School teachers to attend expulsion hearings between December 3 and 7, 2012. Cost to be paid with District funds.
(Est. cost $665)
(01.1-00000.0-11100-10000-1160-0000013)

16. Ratify expenses for refreshments for expulsion hearings on December 5, 2012. Cost to be paid with District funds.
(Est. cost $100)
(01.1-00000.0-11100-10000-4355-0000013)

17. Approve expenses for academic incentives for LMS 7/8 Language Academy and reclassification students between January and June 2013. Cost to be paid with LMS 7/8 EIA funds.
(Est. cost $2,000)
(01.3-70900.0-11100-10000-4310-0080000) – materials
(01.3-70900.0-11100-10000-4355-0080000) – refreshments
(01.3-70900.0-11100-10000-5894-0080000) – buses

18. Approve the Single Plan for Student Achievement (SPSA) for Buford, Felton, Huerta, Jefferson, Moffett Elementary Schools and Lennox Middle School (see Exhibits) District LEA Plan for the 2012 – 2013 school year.

19. Approve salary expenses for seven substitutes to release LMS6 and LMS 7/8 teachers from December 12, 2012 through June 30, 2013, to discuss the next steps for Safe and Civil Schools. Cost to be paid with Title II funds.
(Est. cost $1,862)
(01.3-40350.0-11100-10000-1160-0000013)

20. Approve service agreement with Arcoiris Records (Jose Luis Orozco) to perform six assemblies, two each at Buford, Moffett and Whelan State Preschools between January 16 and 18, 2013. Cost to be paid with Los Angeles Universal Preschool (LAUP) funds.
(Est. cost $4,800)
(12.3-78105.0-00010-10000-5810-0010022)
(12.3-78105.0-00010-10000-5810-0030022)
(12.3-78105.0-00010-10000-5810-0040022)

21. Approve service agreement with Camfel Productions, to provide student presentations in character building at Lennox Middle School between January 7 and February 28, 2013. Cost to be paid with LMS Associated Student Body (ASB) funds.
(Est. cost $795)

22. Approve salary expenses for up to 115 kindergarten through second grade teachers, including Special Education teachers, at the teacher hourly rate, not to exceed two hours per day for seven days each between December 12, 2012 and June 28, 2013, to do collaborative ELD RIRA Planning. Cost to be paid with Title III and Special Education Personnel Staff development funds.
(01.3-42030.0-11100-10000-1130-0000013) – Title III - $46,000
(01.3-65350.0-57700-11100-1130-0000019) – Special Education Personnel Staff Development - $12,150

23. Approve service agreement with Richstone Family Center to provide school-based counseling services to the District at Lennox Middle School for the 2012 – 2013 school year, as part of the Nuevas Fronteras grant, at no cost to the District.

24. Approve service agreement with Jacqueline Marshall of Harps on Our Public Schools to provide harp lessons to Lennox School District students during the 2012 – 2013 school year at a cost not to exceed $25,000, and based on the availability of project funds. Cost to be paid with Harps in Our Public Schools funds.
(Est. cost $25,000)
(01.3-91093.0-11100-10000-5810-0000013)

25. Approve service agreement with Lou Ann Neill of Harps in Our Public Schools to provide harp lessons to Lennox School District students during the 2012 – 2013 school year at a cost not to exceed $30,000, and based on the availability of project funds. Cost to be paid with Harps in Our Public Schools funds.
(Est. cost $30,000)
(01.3-91093.0-11100-10000-5810-0000013)

26. Approve service agreement with Carol Robbins of Harps in Our Public Schools to provide harp lessons to Lennox School District students during the 2012 – 2013 school year at a cost not to exceed $7,000 and based on the availability of funds. Cost to be paid with Harps in Our Public Schools funds.
(Est. cost $7,000)
(01.3-91093.0-11100-10000-5810-0000013)

27. Approve service agreement with Elizabeth La Plante of Harps in Our Public Schools to provide harp lessons to Lennox School District students during the 2012 – 2013 school year at a cost not to exceed $8,000 and based on the availability of funds. Cost to be paid with Harps in Our Public Schools funds.
(Est. cost $8,000)
(01.3-91093.0-11100-10000-5810-0000013)

28. Approve service agreement with Melissa MacDonald to conduct an extensive review of the After-School program. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $13,000)
(01.3-41240.3-11100-10000-5810-0000013) – 21st Century
(01.3-60100.3-11100-10000-5810-0000013) - ASES

29. Approve expenses for salaries for childcare, materials and refreshments for LMS6 informational parent meetings and workshops from January through June 2013. Cost to be paid with LMS6 Title I Parent funds.
(Est. cost $659)
(01.3-30101.0-85000-24950-2920-0070000) – childcare
(01.3-30101.0-11100-10000-4355-0070000) – materials and refreshments

30. Approve expenses for all K-8 teachers, at the teacher hourly rate, not to exceed 6 total hours per teacher, for teacher planning of Direct Instruction lessons to align with standards with focus on English Learners. Cost to be paid with Title I Professional Development/Highly Qualified Teacher funds.
(Est. cost $56,166)

Instructional Services/Study Trips

31. Ratify Jefferson Elementary School trip for 120 fifth grade students and 12 adults to the J. Paul Getty Museum in Los Angeles, CA on November 29, 2012, to enhance the study of art, at no cost to the District. Transportation provided by the J. Paul Getty Museum through Four Winds Transportation.

32. Ratify Lennox Middle School trip for 102 sixth through eighth grade students and ten adults to the Toyota Sports Center in El Segundo, CA on December 1, 2012, to spend the day with mentors. Cost for transportation and entrance fees to be paid with After-School Education and Safety (ASES) funds.
(01.3-60100.3-11100-10000-5894-0080000) – transportation - $900
(01.3-60100.3-11100-10000-5880-0080000) – entrance - $952

33. Ratify Lennox Middle School trip for 21 sixth through eighth grade students and three adults to the Toyota Sports Center in El Segundo, CA on December 5, 2012, for LMS cosmetology students as a reward for perfect attendance. Transportation via LEAP vans. Cost for entrance fees to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $187)
(01.3-60100.3-11100-10000-5880-0080000)

34. Ratify Lennox Middle School trip for 40 sixth through eighth grade students and four adults to the Griffith Park Observatory in Los Angeles, CA on December 8, 2012, to enhance the study of the planets for LMS LEAP students. Cost for transportation and entrance fees to be paid with After-School Education and Safety (ASES) funds.
(Est. cost $691)
(01.3-60100.3-11100-10000-5894-0080000) – transportation - $390
(01.3-60100.3-11100-10000-5880-0080000) – entrance - $301

35. Lennox Middle School trip for 50 sixth grade students and five adults to the Getty Villa in Pacific Palisades, CA on May 13, 2013, 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.

36. Lennox Middle School trip for 65 sixth grade students and seven adults to the Skirball Cultural Center in Los Angeles, CA on March 7, 2013, to enhance the study of archeology, at no cost to the District. Transportation provided by the Skirball Cultural Center through American Transportation.

37. Felton Elementary School trip for 25 kindergarten through fifth grade students and three adults to El Camino College in Torrance, CA on December 12, 2012, to enhance the study of ballet for the Felton LEAP Drill Team, at no cost to the District. Transportation via LEAP vans.

38. Lennox Middle School trip for 35 kindergarten through eighth grade students and eight adults to the Pilgrim Place in Claremont, CA on December 15, 2012 for the LEAP students to perform for the Harmony Project. Cost for transportation to be paid with ACCESS funds.
(Est. cost $620)
(01.3-41245.3-11100-10000-5894-0080000)

Business Services and/or Facilities Items

39. Approve agreement with Julie Avnit, to provide services related to the Whelan Modernization Financial Hardship Application No. 57/64709-00-0001 from December 12, 2012 through June 2013. Cost to be paid with Los Angeles World Airport (LAWA) funds.
(Est. cost $30,000)
(40.2-98018.0-00000-85000-6293-0050000)

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 Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
(Two Cases)
B. Public Employee Performance Evaluation *(Gov. Code §54957)*
(One Case)
(Superintendent)
C. Pupil Discipline/Suspension/Expulsion/Appeal/Readmit *(Gov. Code §54954.5)*
(Seven Cases)
(Student No. 41599-103012-8)
(Student No. 71399-103112-8)
(Student No. 82198-103012-8)
(Student No. 91298-103012-8
(Student No. 93099-11912-8)
(Student No. 111599-11912-8)
(Student No. 21798-92812-8)
D. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Barbara Flores, Ms. JoAnn Isken and Mr. Luis Camarena
Lennox Teachers' Association (LTA)
Classified School Employees' Association (CSEA)
E. 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)

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.

Human Resources Report *(Exhibit A)*
December 11, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Ratify Maryjane Schram, Substitute Teacher, effective November 30, 2012
2. Ratify Kathryn Cheatham, Substitute Teacher, effective November 30, 2012.
3. Ratify Yolanda Valdivia-Garcia, Jefferson Temporary Teacher, effective November 30, 2012.
4. Ratify Olimpas Hernandez, Substitute Teacher, effective December 4, 2012.
5. Gloria Casillas, Substitute Teacher, effective December 12, 2012.
6. Reyna Robles, Substitute Teacher, effective December 12, 2012.
7. Shirley Williams, Substitute Teacher, effective December 12, 2012.
8. Tunisia Taylor, Substitute Teacher, effective December 12, 2012.
9. After-School Enrichment Teacher, effective December 12, 2012.

Rehire, effective as noted:

10. Ratify Maricela Nuñez, Substitute Teacher, effective December 4, 2012.

Resignation/Retirement, effective as noted:

11. Resignation of Amy Primbsch, Substitute Teacher effective September 30, 2012.
12. Resignation of Joyce Leckband, Substitute Teacher, effective November 20, 2012.
13. Resignation of Aura Salguero, Substitute Teacher, effective November 21, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

14. Ratify Raul Gomez, Huerta Technology Assistant/Classroom Assistant, effective December 3, 3012

15. Ratify Amy Morales, LMSTA Teacher Assistant/Classroom Assistant, effective December 6, 2012.

16. Jose Bañuelos, Buford Head Custodian, effective date to be determined.

17. Two Full-time Custodians, effective date to be determined.

18. Three Part-time Custodians, effective date to be determined.

19. Four Substitute Cafeteria Helpers, effective date to be determined.

Additional Status, effective as noted:

20. Ratify Erika Jimenez, Buford Intervention Aide, effective November 26, 2012.

21. Ratify Alicia Gutierrez, Classroom Assistant, effective November 1, 2012.

22. Ratify Substitute Instructional Aides to provide Special Education coverage for Instructional Aides who have exhausted their sick days, as follows, effective date to be determined.

    America Cacho Ingrid Minera
    Angelica Cortes

23. Fabiola Martin, LMSTA After School Program Assistant, as After-School Program Coordinator, effective January 7, 2013.

Change of Status, effective as noted:

24. Ratify Daisy Aguirre, from LEAP Leader to Jefferson Intervention Aide, effective November 30, 2012.

25. Ratify Liz Morales, from Part-time Receptionist to 6.75 Part-time Receptionist/Clerk, effective November 1, 2012.

26. Ratify Marleene Martin, from LEAP Leader to Felton Special Education Assistant/Classroom Assistant, effective November 1, 2012.

Resignations/Terminations, effective as noted:

27. Resignation of Jonathan Lorenzana, LEAP Leader, effective September 18, 2012.
28. Resignation of Patricia Posada, Special Education Aide, effective October 26, 2012.
29. Resignation of Linda Calderon, LEAP Leader, effective November 5, 2012.
30. Resignation of Jessy Campos, LEAP Leader, effective November 7, 2012.
31. Resignation of Vicente Alvarez, Preschool Teacher Assistant, effective November 19, 2012.
32. Resignation of Edgar Bermudez, Preschool Teacher Assistant, effective November 20, 2012.
33. Resignation of Francisco Catalan, LEAP Leader, effective November 30, 2012.
34. Resignation of Tracy Proudfoot, District Reproduction Clerk, effective January 11, 2013.

STAFF DEVELOPMENT

35. Ratify Evelyn Zarzosa, Director of Food Services, to attend the Menu Certification Training in Pasadena on November 15, 2012. Cost of meals, transportation, and parking to be paid with Cafeteria funds.
    (Est. cost $55)
    (13.0-53100.0-00000-37000-5220-0000016)

36. Ratify Dina Gamez, Coordinator of Special Education, to attend the Behavior Intervention Case Manager (BICM) Training on November 15 and 16, 2012, at no cost to the District.

37. Ratify Crystabel Valle, Felton Special Education Aide, to attend the Non-Violent Crisis (NCI) Workshop in Redondo Beach December 6 - 13, 2012, at no cost to the District.

38. Ratify Michele Lopez, Secretary to the Assistant Superintendent of Human Resources, to attend the Williams and QEIA Certificated Assignment Monitoring Report Training on November 28 and November 30, 2012, at no cost to the District

39. Aura Martinez and Rachel Romero, LMS 7/8 Counselors, and Maria Del Buono, LMS 7/8 Special Education Aide, to Redondo Beach to attend the Nonviolent Crisis Intervention (NCI) Workshop on January 10 and 17, 2013, at no cost to the District.

40. Brian Guerrero and Robert Collins, LMS 7/8 Teachers, to attend the CTA Gay, Lesbian, Bisexual, and Transgender (GLBT) Conference in Palm Springs on January 11, Saturday, 12, and Sunday, 13, 2013. Cost of lodging and two substitutes to be paid with District funds. Substitutes will be reimbursed by LTA.
(Est. cost $468)
(01.1-00000.0-00000-74000-5220-0000017)

41. Maria Castellanos and Meg Sanchez, LMS 7/8 Assistant Principals, to attend the Nonviolent Crisis intervention (NCI) Workshop on January 15 and 22, 2013, at no cost to the District.

42. Jessie Sullivan, BTSA Coordinator, to attend the Cluster 4 BTSA Induction Program Directors' Winter Meeting in Lawndale on January 23, 2013. Cost of registration to be paid with Teacher Credentialing Block funds.
(Est. cost $75)
(01.3-97392.0-11100-10000-5220-0000013)

43. Maria VanDeventer, Moffett Counselor, to attend the Educationally Related Intensive Counseling Services (ERICS) Conference in Glendale on February 1, 2013, at no cost to the District.

44. Debra Johnson, LMS 7/8 Principal, to attend the Nonviolent Crisis Intervention (NCI) in Redondo Beach on February 7 and 14, 2013, at no cost to the District.

45. Carlos Ramirez, LMS 7/8 Counselor, and Yvan Alcaraz, Substitute Campus Supervisor, to attend the Nonviolent Crisis Intervention (NCI) in Redondo Beach on March 7 and 14, 2013, at no cost to the District.

46. Maria VanDeventer, LMS 7/8, Counselor, to attend the Child and Adolescent Needs and Strengths (CANS) in Glendale on March 29, 2013, at no cost to the District.

47. Diana Lesso, Felton Special Education Aides, to attend Nonviolent Crisis Intervention (NCI) Refresher/Key Points in Manhattan Beach on April 17, 2013, at no cost to the District.

48. Jacqueline Gomez, Special Education Teacher, to attend the Nonviolent Crisis Intervention (NCI) Refresher/Key Points in Manhattan Beach on May 8, 2013, at no cost to the District.