REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, January 17, 2012, 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, January 17, 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 twenty (20) 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. Pupil Discipline/Suspension/Expulsion/Appeal/Readmission
(Gov. Code §54954.5)
Readmission of case No.'s 52511-9499-06 and 11181998-92211-8
Expulsion of Recommended Student No. 1172011-6111998-8
B. Conference with Labor Negotiator *(Gov. Code §54957.6)*

C. Conference with Legal Counsel — Anticipated Litigation
(Gov. Code §54956.9b)

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

Honoring of Gladys Barbieri, Felton Teacher, Author, and winner of the Moonbeam Childrens' Book Award: Gold Medal for Spanish Language Book 2011.

Huerta Elementary School Presentation

VIII. REPORTS

A. PTA and/or any Parents

B. Associations

C. Youth Trustee

D. 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 twenty (20) 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.

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

December 10, 2011, Special Board Meeting
December 13, 2011, Regular Board Meeting

XI. NEW BUSINESS

A. Instructional Services

Ratify and/or Approve the following items:

Instructional Services Report *(Exhibit A, attached)*

B. Business Services

Presentation regarding possible sales of Measure A and L bonds, use of QSCB funding, and refinancing of current bond responsibility.

Ratify and/or Approve/Adopt the following items:

1. Resolution No. 11-10 to authorize the issuance and sale of refunding bonds of the District.

2. Resolution No. 11-11 to prescribe the terms and authorize the issuance of bonds of the District.

3. Accept staff report on selection process for Overcrowding Relief Grant (ORG) Lease-Leaseback project and authorize staff to enter into contract with lowest cost proposer within funding limits.

4. Resolution No. 11-09 authorizing and approving the borrowing of funds for fiscal year 2011-2012; the issuance and sale of a 2011-2012 Tax and Revenue Anticipation Note (TRAN), and participation in the California Education Notes Program in an amount not to exceed $5,000,000.

5. Budget Calendar for the 2012-2013 school year.

6. Accept donation from Lyle and Elsie Cripe in the amount of $500, to be used for Special Education at all Lennox School District elementary schools in a consistent manner with recommendations by Janie Kissel, School Psychologist.

7. Accept donation from UCLA/Johnson and Johnson Health Care Institute in the amount of $5,000, to be used for refreshments, rewards, instructional materials and incentives to increase awareness and knowledge of important factors in diabetes and obesity prevention in classes to be offered through the School Readiness and Pre-school Programs during the 2011-2012 school year.

8. Accept donation from Fox Entertainment in the amount of $10,000, for the Glee Give-a-Note Contest to Moffett Elementary School PTA for the Harp in Our Schools Program, to be donated to the Young Musicians Foundation program.

9. Accept donation from Schools First Federal Credit Union in the amount of $40, to the Lennox School District.

10. Accept donation from Northrop Grumman in the amount of $500, for Lennox Math and Science Technology Academy (LMSTA) entry to the NGAS High School Innovation Challenge.

Accept the following *Exhibit B* reports:

Purchase Order Listing *(Exhibit B, attached)*

C. Human Resources

Discuss Williams Quarterly Report on Uniform Complaints.

Ratify/Approve the following employment and staff development items:

1. Amend November 8, 2011 New Business-Human Resources Item No. 3, service agreement with Alex Raul Morales, to provide additional workshops for Board and Superintendent's Cabinet, at an additional cost of $1,500, and a total revised cost of $3,000, to be paid with District funds.
(01.1-00000.0-00000-72000-5810-0000010)

HRS 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. Correct December 13, 2011 Consent Agenda Item No. 4, Garcia Bentley Construction, Inc., for an additional cost of $900 due to original item information being incorrect, for a total revised cost of $1,200, to be paid with Restricted Maintenance funds.
   (01.3-81500.0-00000-81100-5630-0000015)

2. Correct to December 13, 2011, Consent Agenda Item No. 27, to reflect salary expenses for Lourdes Flores, LMS 7/8 Teacher, as opposed to substitute expenses, at the teacher hourly rate, for an additional cost of $112, and a total revised cost of $222. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

3. Amend December 13, 2011, Consent Agenda Item No. 33, service agreement with Aavanza Extreme Learning, dba Aavanza, for additional students, for an additional cost of $2,000, and a total revised cost of $16,000, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

4. Amend December 13, 2011, Consent Agenda Item No. 31, service agreement with Club Z! In-Home Tutoring; Romano-Shuster, Inc., dba Club Z! Manhattan Beach, to add site names of LMS6 and LMS 7/8 and for additional students, for an additional cost of $115,000, and a total revised cost of $178,000, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

5. Amend December 13, 2011, Consent Agenda Item No. 32, service agreement with Club Z! In-Home Tutoring, Michelle Morgan, dba Club Z! In-Home Tutoring Redondo Beach, for additional students, for an additional cost of $72,500, and a total revised cost of $185,000, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

6. Service agreement with Total Education solutions for Huerta Elementary, as required by the No Child Left Behind Act, between January 18 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
   (Est. cost $1,500)
   (01.3-30102.0-11100-10000-5810-0000013)

7. Service agreement with Brain Hurricane for LMS6 and LMS 7/8, as required by the No Child Left Behind Act, between January 18 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
(Est. cost $42,000)
(01.3-30102.0-11100-10000-5810-0000013)

8. Agreement with Claud's Burglar & Fire Systems to connect existing alarm system to the Huerta portables. The estimated cost of $1,500 to be paid with Restricted Maintenance funds.
(01.3-81500.0-00000-81100-5630-0000015)

9. Membership in the School Employers Association of California (SEAC) for the 2011-2012 school year. Cost to be paid with District funds with partial reimbursement from Mandated Cost funds.
(Est. cost $1,490)
(01.1-00000.0-00000-72000-5310-0000010)

10. Service agreement with Timothy Holcomb to provide staff development and training in the areas of construction design, construction management, assessment of construction projects, bond management, reports to the Board of Trustees when requested on construction and bond management, and to provide study sessions to the Board of Trustees when requested, from January 18 through June 30, 2012, at a cost not to exceed $55,000. Cost to be paid with Los Angeles World Airports (LAWA), Overcrowding Relief Grant (ORG), Measure L, and District funds.
(Est. cost $55,000)
(40.2-98010.0-00000-85000-5810-0000010) – LAWA
(21.9-00000.0-00000-24200-5810-0000010) – Measure L
(35.0-77132.0-00000-85000-5810-0020000) – ORG
(01.1-00000.0-00000-71000-5810-0000010) – District

11. Service agreement with Camfel Productions to present *Balance of Power & Dare to Move* programs at Lennox Middle School on January 19, 2012. Cost to be paid with Title I, EIA and Instructional Materials funds.
(Est. cost $1,900)
(01.3-30100.0-11100-10000-5810-0080000) – Title I
(01.3-70900.0-11100-10000-5810-0080000) – EIA
(01.3-97156.0-11100-10000-5810-0080000) – Instructional funds

12. Service agreement with K & M Enterprises to provide grant writing services and evaluation and technical assistance to the District during the 2011-2012 school year. Cost to be paid with District funds.
(Est. cost $65,000)
(01.1-00000.0-00000-00000-5850-0000010)

13. Service agreement with the Los Angeles Sheriff's Department to provide team and parent meetings, case management, awareness campaigns and support for non-violence groups in connection with the School/Community Violence Prevention (Nuevas Fronteras) grant during the 2011-2012 school year, per the approved schedule of fees.

14. District Local Educational Agency (LEA) Plan for 2011-2012.

15. Salary expense for Mary Baum, Huerta Teacher, at the teacher hourly rate, not to exceed 40 hours, to provide home teaching from January through March 2012. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $1,512)
(01.3-33100.0-57700-11100-1130-0000019)

16. Salary expense for Shana Savitz, Preschool Disabilities Coordinator, at the teacher hourly rate, not to exceed 250 hours, to provide translation services for Special Education documents. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $9,250)
(01.3-33100.0-57700-11100-1130-0000019)

17. Expenses for materials, refreshments and childcare for LMS 7/8 parent meetings with the Principal for the 2011-2012 school year. Cost to be paid with Title I Parent funds.
(Est. cost $500)
(01.3-30100.0-85000-24950-2920-0080000) – childcare
(01.3-30100.0-11100-10000-4310-0080000) – materials
(01.3-30100.0-11100-10000-4355-0080000) – refreshments

XIII. BOARD REPORTS

XIV. UPCOMING MEETINGS AND EVENTS

XV. Special Closed Session Agenda:

A. Public Employee Discipline/Dismissal/Release
(Gov. Code §54957)
Robert Collins Appeal

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)*
January 17, 2012

1. Amend December 13, 2011 Instructional Services Report *(Exhibit A)*, Item No. 22, service agreement with Innovadia LLC, for additional students, for an additional cost of $2,500, and a total revised cost of $7,000, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

2. Amend December 13, 2011 Instructional Services Report *(Exhibit A*), Item No. 23, service agreement with Educate Online Learning, LLC, for additional students, for an additional cost of $2,000, and a total revised cost of $12,500, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

3. Amend December 13, 2011 Instructional Services Report *(Exhibit A)*, Item No, 24, service agreement with Sylvan Learning, for additional students, for an additional cost of $1,500, and a total revised cost of $3,000, to be paid with Title I Program Improvement funds.
   (01.3-30102.0-11100-10000-5810-0000013)

4. Service agreement with Street Kingdom to provide a dance group and workshop on Krump to the After-School program attendees on January 18, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $600)
   (01.3-60100.2-11100-10000-5810-0000013)

5. Memorandum of Understanding with Eric Eisner for the Young Eisner Scholars (YES) program.

6. Service agreement with MacWin Networks to custom design and develop the Lennox Enrichment After-School Program data management system using Filmaker, which includes code logic, design and setup on a District service, from January 18 through March 30, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $3,060)
   (01.3-60100.2-11100-10000-5810-0000013)

7. Service agreement with Soliant Health to provide student speech and language services to School Readiness children starting January 23, 2012 through June 26, 2012. Cost to be paid with First 5 LA funds.
   (Est. cost $38,673)
   (12.3-78104.0-85000-31500-5810-0000019)

8. Service agreement with Soliant Health to provide student speech and language services to School Readiness children starting January 18, 2012 through June 26, 2012. Cost to be paid with New Visions Foundation funds.
   (Est. cost $42,324)
   (12.3-91086.0-85000-31500-5810-0000021)

9. Salary expenses for seven substitutes per day for a total of two days, for RTI/SST process between February and June 2012. Cost to be paid with Huerta Title I funds.
   (Est. cost $1,600)
   (01.3-30100.0-11100-10000-1160-006000)

10. Expenses for materials, refreshments, meals, supplies, incentives and salaries, at the appropriate hourly rate for childcare, for Diabetes/Obesity workshops in partnership with UCLA/Johnson and Johnson Health Care Institute. Cost not to exceed $5,000 to be paid with UCLA/Johnson & Johnson Health Care funds.
    (Est. cost $5,000)
    (12.3-91048.0-85000-24950-4353-0000021) – materials/supplies
    (12.3-91048.0-85000-24950-4355-0000021) – meals/refreshments
    (12.3-91048.0-85000-24950-2920-0000021) – childcare

11. Salary expenses for Jim Nadler, LMS6 Teacher, at the teacher hourly rate, not to exceed 12 hours, between January 18 and June 29, 2012, to refine/modify the curriculum/scope and sequence for the sixth grade Accelerated Math Course. Cost to be paid with Math Common Core Project Northrop donation.
    (Est. cost $450)
    (01.3-91088.0-11100-10000-1130-0000013)

12. Stipends in the amount of $250 each, per month, per teacher, from November 2011 through June 2012, for Maria Ayala, Katie Chambers, Lourdes Flores and Carol Hart, to work on the Olweus Bullying Prevention program. Cost to be paid with Healthy Families Grant funds (elements 1, 2 & 3)
    (Est. cost $8,000)
    (01.3-59105.2-11100-10000-1130-0000013)

13. Salaries for Buford teachers, at the teacher hourly rate, not to exceed two hours each, to provide academic tutoring to Buford students between January 18 and June 25, 2012. Cost to be paid with Buford EIA funds.
    (Est. cost $6,500)
    (01.3-70900.0-11100-10000-1130-0010000)

14. Salary expenses for Trina Alexander, Buford Teacher, at the teacher hourly rate, not to exceed 25 hours between January 17 and February 14, 2012. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $950)
    (01.3-33100.0-57700-11100-1130-0000019)

STUDY TRIPS

15. Huerta Elementary trip for 102 fifth grade students and 12 adults to Griffith Observatory in Los Angeles, CA on February 9, 2012, to enhance the study of space science standards through exhibits, hands-on activities and demonstrations. Cost of transportation to be paid with Huerta Site Allocation funds.
    (Est. cost $980)
    (01.1-11000.0-11100-10000-5894-0060000)

16. Huerta Elementary trip for 35 fifth grade students and four adults to the Skirball Cultural Center in Los Angeles, CA on March 13, 2012, to enhance the study of social science, at no cost to the District. Transportation provided by Student Transportation of America.

17. Huerta Elementary trip for 68 fifth grade students and seven adults to the Skirball Cultural Center in Los Angeles, CA on February 28, 2012, to enhance the study of social studies, at no cost to the District. Transportation provided by Student Transportation of America.

18. Huerta Elementary trip for 46 third grade students and five adults to the Skirball Cultural Center in Los Angeles, CA on April 20, 2012, to enhance the study of social studies, touring galleries and completing an art project, at no cost to the District. Transportation provided by Student Transportation of America.

19. Huerta Elementary trip for 45 third grade students and five adults to the Skirball Cultural Center in Los Angeles, CA on June 22, 2012, to enhance the study of social studies, touring galleries and completing an art project, at no cost to the District. Transportation provided by Student Transportation of America.

20. Jefferson Elementary trip for 60 first and second grade students and six adults to the JP Getty Museum in Los Angeles, CA on March 27, 2012, to enhance the study of art, at no cost to the District. Transportation provided by Four Winds.

21. LMS6 trip for 140 sixth grade students and 14 adults to California State University Dominguez Hills (CSUDH) in Carson, CA on February 2, 2012, for a college experience. Cost of transportation to be paid with LMS6 Site Allocation funds.
(Est. cost $890)
(01.1-11000.0-11100-10000-5894-0070000)

22. Jefferson Elementary trip for 53 fifth grade students and six adults to the Getty Villa in Malibu, CA on March 28, 2012, to enhance the study of art, at no cost to the District. Transportation provided by Four Winds.

23. Jefferson Elementary trip for 60 first grade students and six adults to the Natural History Museum in Los Angeles, CA on June 21, 2012, to enhance the study of science and animals. Cost of transportation to be paid with Jefferson Site Allocation funds.
(Est. cost $450)
(01.1-11000.0-11100-10000-5894-0020000)

24. Jefferson Elementary trip for 54 kindergarten students and six adults to the Norris Center for the Performing Arts in Palos Verdes, CA on February 24, 2012, to enhance the study of literature and rhyme and to experience a theater performance. Cost of transportation and entrance to be paid with Jefferson Site Allocation funds.
(Est. cost $700)
(01.1-11000.0-11100-10000-5894-0020000) – transportation
(01.1-11000.0-11100-10000-5880-0020000) – entrance

25. LMS6 trip for 50 sixth grade students and five adults to Sony Picture Studios in Culver City, CA on March 2, 2012, for a taping of Jeopardy for Kids Week, and enhance test-taking strategies, at no cost to the District. Transportation provided by Sony Picture Studios via First Student School Bus Transportation.

26. Buford Elementary trip for 120 fifth grade students and 12 adults to the Getty Center in Los Angeles, CA on January 26, 2012, to incorporate art and language arts standard Mythology in European Art, at no cost to the District. Transportation provided by Four Winds.

27. Felton Elementary trip for 85 kindergarten through fifth grade students and nine adults to the Toyota Sports Center in El Segundo, CA on January 25, 2012, for LEAP students to experience and enjoy ice skating. Cost for transportation and entrance to be paid with LEAP funds.
    (Est. cost $900)
    (01.3-60100.2-11100-10000-5880-0050000) – entrance
    (01.3-60100.2-11100-10000-5894-0050000) – transportation

28. Felton Elementary trip for 85 kindergarten through fifth grade students and nine adults to the Toyota Sports Center in El Segundo, CA on February 3, 2012, for LEAP students to experience and enjoy ice skating. Cost for transportation and entrance to be paid with LEAP funds.
    (Est. cost $900)
    (01.3-60100.2-11100-10000-5880-0050000) – entrance
    (01.3-60100.2-11100-10000-5894-0050000) – transportation

29. Moffett Elementary/LMS6 trip for 60 students and 60 teachers and parents to the Dorothy Chandler Pavilion in Los Angeles, CA on Sunday, January 15, 2012, for harp students and parents Young Musicians Foundation Gala, at no cost to the District.

Human Resources Report *(Exhibit C)*
January 17, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Felicitas Ibarra, BTSA Provider Consultant, Animo Leadership Charter High School, effective September 6, 2011 through June 30, 2012, not to exceed $1,500.

2. Katheryn Dempsey, BTSA Provider Consultant, Century Academy for Excellent Charter School, effective September 6, 2011 through June 30, 2012, not to exceed $3,000.

3. Brenda Garcia, BTSA Provider Consultant, Century Community Charter School, effective September 6, 2011 through June 30, 2012, not to exceed $3,000.

4. Alicia Pike-Green, BTSA Provider Consultant, effective September 6, 2011 through June 30, 2012, not to exceed $2,250.

5. Amy Belier, BTSA Provider Consultant, Animo Leadership Charter High School, effective September 6, 2011 through June 30, 2012, not to exceed $2,250.

6. Alex Morales, Professional Development Consultant, effective November 9, 2011 through June 30, 2012, not to exceed $1,500.

7. Pat Puleo, Professional Development Consultant, effective November 9, 2011 through June 30, 2012, not to exceed $3,000.

8. Vianey Rodriguez, Substitute Teacher, effective January 18, 2012.

9. Arturo Gutierrez, Substitute Teacher, effective January 18, 2012.

10. Joyce Leckband, Substitute Teacher, effective January 18, 2012.

Change of Status, effective as noted:

11. Cindy Ducar, Speech Teacher, from unpaid leave status to part-time 60% Speech Teacher, effective January 1, 2012.

Additional Status, effective as noted:

12. LMSTA CAHSEE Intervention Taskforce Teachers as follows effective January 23 through March 8, 2012:

Josh Aleman	Liliana Mendez
Erica Delgado	Rodney Michael
Graciela Jimenez	Nancy Orozco
Ernesto Leon	Eric Skaggs

Resignations/Retirements, effective as noted:

13. Resignation of Alicia Romo, Substitute Teacher, effective June 30, 2011.

14. Resignation of Mabel Talavera, Substitute Preschool Teacher, effective January 3, 2012.

15. Resignation of Tasha Warren, Substitute Preschool Teacher, effective January 3, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

16. Deisy Campos, Intervention Aide, effective December 1, 2011.

17. Jorge Negrete, Intervention Aide, January 9, 2012.

18. Liliana Nassif, Intervention Aide, effective November 1, 2011.

19. Jazmin Bautista, LEAP Leader, effective January 11, 2012.

20. Cesar Muratalla, Supervision Duty Aide, effective date to be determined.

21. Evelin Gomez, Supervision Duty Aide, effective date to be determined.

22. Gricelda Menjivar, LEAP Leader, effective date to be determined.

23. Marcela Sanchez, LEAP Leader, effective date to be determined.

Additional Status, effective as noted:

24. Claudia Morales-Velasquez, Special Education Aide, as Preschool Substitute Teacher Assistant, effective December 19, 2011.

Change of Status, effective as noted:

25. Carlos Campos, from LEAP Leader to LEAP Academic Coach, effective date to be determined.

26. Mayra Patino, from Supervision Duty Aide to Preschool Teacher Assistant, effective date to be determined.

Resignations/Retirement, effective as noted:

27. Resignation of Howard King, LEAP Leader, effective November 18, 2011

28. Resignation of Ariatna Leon, LEAP Leader, effective December 2, 2011.

29. Resignation of Leslie Cabrera, LEAP Leader, effective December 16, 2011.

30. Resignation of Yvan Alcaraz, LEAP Leader, effective January 9, 2012.

31. Resignation of Yuliana Espinoza, LEAP Leader, effective January 13, 2012.

32. Retirement of Felix Serrano, Part-time Custodian, effective December 13, 2011.

33. Retirement of Angelina Barba, LMS Cafeteria Helper, effective January 13, 2012.

Termination, effective as noted:

34. Luis Torres, Buford Supervision Duty Aide, effective January 10, 2012.

STAFF DEVELOPMENT

35. Correction to December 13, 2011 Human Resources Report *(Exhibit C*), Item No. 31, to include Rosa Bautista, LMS 7/8 Staff Development Specialist, at an additional cost of $191, and a total revised cost of $1,335, to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (01.3-33100.0-57700-21000-5220-0000019) – registration & transportation
    (01.3-33100.0-57700-21000-1160-0000019) – substitutes

36. Ratify Evelyn Zarzosa, Director of Food Services, to attend the ServSafe Workshop in Buena Park on December 14, 2011. The estimated cost of $238 for registration, meals, and materials to be paid with Cafeteria funds.
    (13.0-53100.0-00000-37000-5220-0000016)

37. Ratify Nellie Rios, Director of State Preschool, to attend the California Preschool Instructional Network in Downey on January 10, 2012. The estimated cost of parking to be paid with Preschool Reserve funds.
    (Est. cost $10)
    (12.3-61300.1-00010-10000-5220-0000022)

38. Ratify Rosa Bautista, LMS 7/8 Special Education Teacher, to attend the Getting Started With Common Core Conference in Downey on January 13, 2012. The estimated cost of $234 for registration, transportation, and one substitute to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (01.3-33100.0-57700-11100-5220-0000019) – registration & transportation
    (01.3-33100.0-57700-11100-1160-0000019) – substitute

39. Polo Marquez, David Misraje, Maureen Romero, and Julie Smith, LMS 7/8 Teachers, to attend the Common Core Connection Implication for Science and History Teachers Training in Downey on January 17 and January 23, 2012. Cost of registration, transportation, and eight substitutes to be paid with LMS 7/8 Title I funds.
    (Est. cost $1,664)
    (01.3-30100.0-11100-10000-5220-0080000) – registration & transportation
    (01.3-30100.0-11100-10000-1160-0080000) – substitutes

40. Evelyn Zarzosa, Director of Food Services, to attend the Financial Management II for Child Nutrition Director in Ontario on January 19 and 20, 2012. Cost of registration, meals, transportation, and lodging to be paid with Cafeteria funds.
(Est. cost $274)
(13.0-53100.0-00000-37000-5220-0000016)

41. Dina Gamez, Coordinator of Special Education, to attend the 57th Annual Speech and Language Conference in Lakewood on January 27, 2012. Cost of registration and meals to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $50)
(01.3-33100.0-57700-21000-5220-0000019)

42. Leticia Gomez, Payroll Clerk, to attend the CASBO Job-Alike Workshop in El Segundo on January 27, 2012. Cost of registration, transportation, and parking to be paid with District (location 12) funds.
(Est. cost $41)
(01.1-00000.0-00000-73000-5220-0000012)

43. Nellie Rios, Director of State Preschool, to attend the Director of Mentor Institute 2011-2012 in Los Angeles on Saturday, January 7, 2012. Cost of registration and parking to be paid with Preschool Reserved funds.
(Est. cost $85)
(12.3-61300.1-00010-21000-5220-0000022)

44. Dina Gamez, Coordinator of Special Education, to attend the Mental Health Disorders in Schools in Redondo Beach on January 13, 2012, at no cost to the District.

45. Carlos Ramirez and Rachel Romero, LMS 7/8 Counselors, to attend the Drug Impairment Training for Educational Professionals (ITEP) in Lakewood on February 16-17, 2012. Cost of registration and parking to be paid with Healthy Start funds.
(Est. cost $220)
(01.3-59105.2-00000-31300-5220-0000013)

46. Zuleika Braden and Letty Gomez, to attend the SchoolsFirst District Appreciation Luncheon in Alhambra on February 28, 2012. Cost of transportation to be paid with District funds.
(Est. cost $60)
(01.1-00000.0-00000-73000-5220-0000012)

47. Dina Gamez, Coordinator of Special Education, to attend the Childhood Grief and Traumatic Loss Conference in Pasadena on March 22, 2012. Cost of registration and parking to be paid with Healthy Start funds.
(Est. cost $110)
(01.3-59105.2-00000-31300-5220-0000013)