REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, February 14, 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, February 14, 2012 at 5:30 p.m.**, to discuss the items listed below.

AGENDA

I. CALL TO ORDER – The Meeting will be called to order at 5:30 p.m.

Pledge of Allegiance: 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. Public Employee Discipline/Dismissal/Release
(Gov. Code §54957)
To consider discipline for Employee Number: 4308

B. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Navarro, Mr. Johnson, Ms. Isken, Mr. Ayala
C. Conference with Legal Counsel — Anticipated Litigation
(Gov. Code §54956.9b) Three Issues:
1. Complaint filed with Department of Fair Employment and Housing – Employee Number: 5869
2. Wiseburn Unification
3. Board Member request for an investigation relating to Code of Conduct.

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

LMS LEAP Presentation

VIII. REPORTS

A. PTA and/or any Parents

B. Associations

C. Youth Trustee

D. Superintendent

IX. PUBLIC COMMENTS

A. <u>Agenda Items</u>
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):

January 31, 2012, Regular Board Meeting
and February 2, 2012, Continuation of January 31, 2012 Meeting (combined)
February 8, 2012, Special Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

1. Resolution No. 11-16 in support of Governor Brown's 2012 Tax Initiative.

2. Accept donation from Mr. Dave Alden to the LMS Physical Education Department of various pieces of fitness equipment with an approximate value of $900.

B. Instructional Services

Ratify and/or Approve the following items:

Instructional Services Report *(Exhibit A)*

C. Business Services

Ratify and/or Approve the following items:

1. Selection of construction Management Company.

Accept the Purchase Order Listing (*Exhibit B*)

D. Human Resources

Ratify/Approve the following employment and staff development items:

HRS Report *(Exhibit C)*

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. Correction to October 25, 2011 Consent Agenda Item No. 6, to add Rogelio Diaz, Assistant Boys Soccer Coach for Fall, Winter and Spring sports, for an additional cost of $1,500, and a total revised cost of $16,500, to be paid with LMSTA Site Allocation funds.
   (09.0-00000.0-11100-10000-2190-0090000)

2. Amend September 13, 2011 Consent Agenda Item No. 8, service agreement with Support and Treatment for Autism and Related Disorders, Inc. (STAR), to include mental health services, with no change in cost, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

3. Service agreement with Club Z! In-Home Tutoring: Romano-Shuster, Incorporated dba Club Z! Manhattan Beach, to include and additional ten students for Felton Elementary, Lennox Middle School (LMS) and Lennox Math, Science and Technology Academy (LMSTA), as required by the No Child Left Behind Act, between February 15 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
   (Est. cost $14,000)
   (01.3-30102.0-11100-10000-5810-0000013)

4. Service agreement with Club Z! In-Home Tutoring (Michelle Morgan dba Club Z! In-Home Tutoring, Redondo Beach), for an additional 15 students for Buford, Moffett and Huerta Elementary Schools, as required by the No Child Left Behind Act, between February 15 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
   (Est. cost $21,000)
   (01.3-30102.0-11100-10000-5810-0000013)

5. Service agreement with Advanced Reading Solutions LLC, dba UROK Learning Institute for Lennox Academy as required by the No Child Left Behind Act, between January 31 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
(Est. cost $9,000)
(01.3-30102.0-11100-10000-5810-0000013)

6. Expenses for materials, refreshments, substitutes, meals and transportation for field trips for LMS 7/8 Quarter 3 and Quarter 4 incentives and celebrations from February 15 through June 2012. Cost to be paid with LMS 7/8 District funds.
(Est. cost $3,000)
(01.3-97156.0-11100-4310-0080000) – materials
(01.3-97156.0-11100-4355-0080000) – refreshments/meals
(01.3-97156.0-11100-1160-0080000) – substitutes
(01.3-97156.0-11100-5894-0080000) – transportation

7. Salary expenses for four substitutes for two days for Felton elementary School teachers for Data Analysis and Teacher Planning between February 15 and March 30. Cost to be paid with Title I funds.
(Est. cost $1,000)
(01.3-30100.0-11100-10000-1160-0050000)

8. Memorandum of Understanding with Travis Ross, Educational Consultant, to provide St. Joseph's Private School teachers and educational leaders with professional development services for the 2011-2012 school year. Cost to be paid with Title I Non-Public Schools funds.
(Est. cost $4,800)
(01.3-30104.0-11100-10000-5810-0000013)

9. Stipends for the following LMSTA coaches to provide coaching during the 2011-2012 school year for the softball and baseball seasons. Cost to be paid with LMSTA Site Allocation funds.
(Est. cost $9,000)
(09.0-00000.0-11100-10000-2190-0090000)

Gilberto Rivera – Head Girls' Softball Coach - $3,000
Victor Ibarra – Assistant Girls' Softball Coach - $1,500
Victor Esqueda – Head Boys' Baseball Coach - $3,000
Eduardo Miranda – Assistant Boys' Baseball Coach - $1,500

10. Service agreement with Jose Luis Orozco/Arcoiris Records to present four 50 minute school assemblies on March 21 and 23, 2012 at Buford and Moffett Preschools. Cost to be paid with Los Angeles Universal Preschool (LAUP) funds.
(Est. cost $3,200)
(12.3-78105.0-00010-10000-5810-0030000) – Moffett
(12.3-78105.0-00010-10000-5810-0010000) – Buford

XIII. BOARD REPORTS

XIV. UPCOMING MEETINGS AND EVENTS

XV. 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)*
February 14, 2012

1. Correction to January 17, 2012 Instructional Services Report *(Exhibit A),* Item No. 11, to include Ricardo Rodriguez who was inadvertently omitted from the original item, at an additional cost of $2,000, and a total revised cost of $10,000. Cost to be paid with Healthy Families Grant funds, elements 1, 2 & 3).
   (01.3-59105.2-00000-31100-5894-0000013)

2. Salary expense for Michael Pompa, at the appropriate hourly rate, not to exceed 16 hours, to set up iPads during the 2011-2012 school year. Cost to be paid with Site Allocation funds.
   (Est. cost $260)
   (01.1-11000.0-11100-10000-1185-0050000)

3. Salary expenses for nine teachers, at the teacher hourly rate, not to exceed 25 hours each, to work on the CAHSEE Task Force between January 23 and March 8, 2012. Cost to be paid with LMSTA Title I funds.
   (Est. cost $7,000)
   (09.0-30100.0-11100-10000-1130-0090000)

4. Service agreement with Su Casa – Ending Domestic Violence, to provide domestic violence prevention workshops to the Lennox School District at Parent Centers from February through June 2012, not to exceed $2,500. Cost to be paid with Health Families Grant funds, elements 1, 2 & 3.
   (Est. cost $2,500)
   (01.3-59105.2-11100-10000-5810-0000013)

5. Service agreement with Vitaline Ortiz, to provide transportation for her daughter to the La Vida Program from February through June 2012. Cost to be paid with General Education funds.
   (Est. cost $500)
   (01.1-00000.0-11100-10000-5850-0000013)

6. Service agreement with the Department of Mental Health to provide mental health services for Lennox students for the 2011-2012 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (Est. cost $30,000)
   (01.3-33100.0-57700-21000-5810-0000019)

7. Memorandum of Understanding with St. Joseph Private School to provide services to the students of the Lennox School District who attend St. Joseph and qualify for Title I Funding for the 2011-2012 school year, at no cost to the District.

STUDY TRIPS

8. Correction to September 27, 2011 Instructional Services Report *(Exhibit A)*, Item No. 18, Huerta study trip taken on January 31, 2012, to include cost for transportation for an additional cost of $450, and a total revised cost of $515, to be paid with Huerta Site Allocation funds.
   (01.1-11000.0-11100-10000-5894-0060000)

9. Felton Elementary School trip for 120 third and fourth grade students and 12 adults to the J. Paul Getty Museum in Los Angeles on January 31, 2012, to enhance the study of art and visual performing arts standard, an no cost to the District. Transportation to be provided by the J. Paul Getty Museum via Four Winds Transportation.

10. Lennox Middle School trip for 85 sixth grade students and nine adults to the Los Angeles County Museum of Art (LACMA) on February 13, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

11. Lennox Middle School trip for 85 sixth grade students and nine adults to the Los Angeles County Museum of Art (LACMA) on February 21, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

12. Lennox Middle School trip for 37 sixth grade students and five adults to the Los Angeles County Museum of Art (LACMA) on February 27, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

13. Lennox Middle School trip for 88 sixth grade students and ten adults to the Los Angeles County Museum of Art (LACMA) on February 28, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

14. Lennox Middle School trip for 82 sixth grade students and nine adults to the Los Angeles County Museum of Art (LACMA) on March 1, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

15. Lennox Middle School trip for 107 sixth grade students and 13 adults to the Los Angeles County Museum of Art (LACMA) on March 5, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

16. Lennox Middle School trip for 91 sixth grade students and 10 adults to the Los Angeles County Museum of Art (LACMA) on March 6, 2012, to enhance the study of ancient world exploration, at no cost to the District. Transportation provided by LACMA via Four Winds Transportation.

17. Buford Elementary School trip for 60 second grade students and six adults to the J. Paul Getty Museum in Los Angeles on April 17, 2012, to enhance the study of art, at no cost to the District. Transportation provided by the J. Paul Getty Museum via Four Winds Transportation.

18. Buford Elementary School trip for 60 second and third grade students and six adults to the J. Paul Getty Museum in Los Angeles on April 20, 2012, to enhance the study of art, at no cost to the District. Transportation provided by the J. Paul Getty Museum via Four Winds Transportation.

19. Felton Elementary School trip for 110 third and fourth grade students and 11 adults to the San Gabriel Mission in San Gabriel on April 20, 2012, to enhance the study of California Missions. Cost for transportation and entrance to be paid with Felton PTA funds.
(Est. cost $780)
(01.1-11000.0-11100-10000-5880-0050000) – entrance
(01.1-11000.0-11100-10000-5894-0050000) – transportation

20. School Readiness trip for 46 children and 55 parents and teachers to the Central Library in Los Angeles on February 22, 2012, as a parent incentive for completion of the Literacy, Family and Library Program, and to encourage family literacy. Cost of transportation to be paid with New Visions Foundation funds.
(Est. cost $755)
(12.3-91086.0-85000-10000-5894-0000021)

21. School Readiness trip for 25 children and 36 parents and teachers to the Central Library in Los Angeles on February 29, 2012, as a parent incentive for completion of the Literacy, Family and Library Program, and to encourage family literacy. Cost of transportation to be paid with New Visions Foundation funds.
(Est. cost $380)
(12.3-91086.0-85000-10000-5894-0000021)

22. Jefferson Elementary School trip for 60 third grade students and six adults to the Getty Villa in Pacific Palisades on February 16, 2012, to enhance the study of animals in art, at no cost to the District. Transportation provided by The Getty Villa via Four Winds Transportation.

23. Lennox Middle School trip for 60 sixth grade students and six adults to The Getty Villa in Pacific Palisades on February 22, 2012, to reinforce social studies standards specifically Greek Mythology, at no cost to the District. Transportation provided by The Getty Villa via Four Winds Transportation.

24. Felton Elementary School trip for 60 fourth grade students and six adults to the Autry National Center in Los Angeles on February 29, 2012, to enhance the study of visual performing arts standards. Cost of transportation and entrance to be paid with Felton PTA funds.
(Est. cost $450)
(01.1-11000.0-11100-10000-5880-0050000) – entrance
(01.1-11000.0-11100-10000-5894-0050000) – transportation

25. School Readiness trip for 41 children and 50 parents and teachers to the Central Library in Los Angeles on May 30, 2012, as a parent incentive for completion of Literacy, Family and Library Program, and to encourage family literacy. Cost of transportation to be paid with New Visions Foundation funds.
    (Est. cost $380)
    (12.3-91086.0-85000-10000-5894-0000021)

26. Huerta Elementary School trip for 70 fifth grade students and seven adults to the Peterson Automotive Museum in Los Angeles on June 21, 2012, to enhance the study of motion, force, electricity and energy resources. Cost of transportation to be paid with Felton Site Allocation funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0060000)

27. Jefferson Elementary School trip for 60 third grade students and six adults to the William O. Douglas Outdoor Classroom in Beverly Hills on March 1, 2012, to enhance the study of Indian habitats. Cost of transportation to be paid with Jefferson Site Allocation funds.
    (Est. cost $375)
    (01.1-11000.0-11100-10000-5894-0020000)

28. LMSTA trip for 45 twelfth grade students and three adults to Univision in Los Angeles between March 12 and 23, 2012, for an opportunity for a one day internship. Cost of transportation to be paid with LMSTA Site Allocation funds.
    (Est. cost $490)
    (09.0-00000.0-11100-10000-5894-0090000)

29. LMS Language Academy trip for 24 sixth through eighth grade students and three adults to Olvera Street in Los Angeles on March 9, 2012, for a tour highlighting part of California history. Cost of transportation to be paid with LMS 7/8 EIA funds.
    (Est. cost $376)
    (01.3-70900.0-00000-10000-5894-0080000)

30. LMS trip for 40 eighth grade students and four adults to Northrop Grumman in El Segundo on February 23, 2012, for an electronic tour of the engineering center, lab and manufacturing center. Cost of transportation to be paid with LMS Instructional Material Realignment funds.
    (Est. cost $435)
    (01.3-97156.0-11100-10000-5894-0080000)

31. Moffett Elementary School trip for 60 fourth grade students and six adults to the Rainbow Harbor in Long Beach on March 2, 2012, to enhance the study of human behavior and now it is affected through the quality of water, air, habitat and all life, including humans. Cost of transportation to be paid with Moffett Site Allocation funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0030000)

32. Huerta Elementary School trip for 109 second grade students and 11 adults to the J. Paul Getty Museum in Los Angeles on March 16, 2012, to enhance the study of art. Transportation provided by the J. Paul Getty Museum via Four Winds Transportation.

Human Resources Report *(Exhibit C)*
February 14, 2012

CERTIFICATED PERSONNEL

Corrections

1. Correction to January 17, 2012 Human Resources Report *(Exhibit C)*, Item No. 12, Intervention Task Force, to include Michelle Pyo, LMSTA Math Teacher, with no other changes.

2. Correction to January 17, 2012, Human Resources Report (Exhibit C), Item No. 41 to send Jacqueline Jimenez, Speech Teacher, in place of Dina Gamez, to attend the 57th Annual Conference-Speech, Language, Study Conference in Lakewood on January 27, 2012. The estimated cost of $61 for registration, meals, and transportation to be paid with IDEA-Basic Local Assistance funds.
   (01.3-33100.0-57700-11900-5220-0000019)

Change of Status, effective as noted:

3. Cindy Ducar, Speech Teacher, from 60% to 40%, effective January 1, 2012.

Unpaid Leave of absence, effective as noted:

4. Erika Galindo, Felton Special Education Teacher, from January 30 through February 14, 2012.

CLASSIFIED PERSONNEL

Employment, effective as noted:

5. Harry Davila, Substitute Maintenance, effective February 15, 2012.

Change of Status, effective as noted:

6. Vanessa Aguayo, from Substitute Cafeteria Helper to Substitute School Readiness/State Preschool Teacher Assistant, effective January 30, 2012.

Resignations/Retirements, effective as noted:

7. Resignation of Lea Rodriguez, Supervision Duty Aide, effective December 16, 2011.

8. Resignation of Brisa Hurtado, LEAP Leader, effective January 27, 2012.

9. Resignation of Myriam Hernandez, School Readiness Teacher Assistant, effective January 27, 2012.

10. Resignation of Evelin Gomez, Supervision Duty Aide, effective January 30, 2012.

11. Resignation of Melissa Mejia, Supervision Duty Aide, effective February 3, 2012.

STAFF DEVELOPMENT

12. Maria Euyoque-Garcia, Preschool Speech Teacher, to attend the Desired Results Developmental Profile (DRDP) Access new Assessor Training in Downey on January 26, 2012, at no cost to the District.

13. Dina Gamez, Coordinator of Special Education, and Wendy Dominguez, Moffett Speech Teacher, to attend the Nonviolent Crisis Intervention in Redondo Beach on February 2 and February 9, 2012, at no cost to the District.

14. Sandra Nuñez, LMS6 Counselor, and Aura Martinez, Carlos Ramirez, and Rachel Romero, LMS 7/8 counselors, to attend the 3rd Annual Symposium on Street Gangs and School Safety Conference in Downey on February 24, 2012. Cost of registration and parking to be paid with Healthy Families funds, elements 1, 2 & 3.
(Est. cost $220)
(01.3-59105.2-00000-31100-5220-0000013)

15. Nellie Rios, Director of State Preschool, to attend the California Child Development Administrators Association (CCDAA) 69th Annual Conference in Newport Beach on February 27 and 28, 2012. Cost of registration, transportation, and parking to be paid with Preschool Reserve funds.
(Est. cost $295)
(12.3-61300.1-00010-21000-5220-0000022)