REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, April 24, 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, April 24, 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 fifteen (15) 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 Appointment *(Gov. Code §54957)*
B. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
C. Conference with Labor Negotiator *(Gov. Code §54957.6)*
   Dr. Fred Navarro, Mr. Brian Johnson and Ms. JoAnn Isken
   Lennox Teachers' Association (LTA)
   Classified School Employees' Association (CSEA)
D. Conference with Real Property Negotiator *(Gov. Code §54956.8)*

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

LMSTA Presentation

Toby Harwell Presentation

VIII. 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

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 fifteen (15) 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. The total amount of time allotted is fifteen (15) minutes.

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

March 27, 2012, Regular Board Meeting
April 18, 2012, Special Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

B. Instructional Services

1. Second reading of Transitional Kindergarten Board Policy.

2. Adopt Resolution No. 11-28 for the endorsement of the "TakePART" Arts Initiative.

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

C. Business Services

1. Adopt Resolution No. 11-26, *Authorization for Temporary Borrowing Between Funds*.

2. Adopt Resolution No. 11-27, *Authorization for Temporary Transfers from the School Pools*.

3. Donation of services (time, supplies and talents) of former employee, Ivan Alcaraz, and Bertha Rios, LMS Library Technician, to paint mural for the LMS Library.

4. Reject legal claim from Sharon Mendez, Cafeteria Manager, for reimbursement for the replacement of her vehicle's window on December 15, 2011.

Ratify and/or Approve Regular and Food Services Purchase Order Listings (*Exhibit B's),* attached.

D. Human Resources

1. Ratify Memorandums of Understanding for substitute teachers on loan between Lennox and the following School Districts at an amount not to exceed $142 per substitute. Cost will be paid by the appropriate district and reimbursed by the Lennox School District. Cost to be paid with General funds (location 17).

   El Segundo Unified School District
   Lawndale School District
   Wiseburn School District

2. Ratify additional workdays for Leticia Paz, Food Services Clerical Assistant, at the appropriate rate of pay, not to exceed 40 hours, for training purposes, effective April 2 – 11, 2012. Cost to be paid with Cafeteria funds.
   (Est. cost $1,030)
   (13.0-53100.0-00000-37000-2410-00X0000)

3. Resolution No. 11-29 honoring Classified Retiree, Miguel Peña.

Approve Human Resources 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. Amend February 28, 2012 Consent Agenda Item No. 5, Stipends for LMSTA Coaches for the 2011-2012 school year, to include Pablo Cornejo, LMSTA Assistant Softball Coach, for an additional $1,000, and a total revised cost of $10,000, to be paid with LMSTA Site Allocation funds.
   (09.0-00000.0-11100-10000-2190-0090000)

2. Amend March 27, 2012 Consent Agenda Item No. 8, salary expenses for four LMS6 Spring intersession teachers, to change the number of teachers from four to five, at no additional cost. The estimated cost of $4,375 to be paid with LMS6 Title I funds.
   (01.3-30100.0-11100-10000-1130-0070000)

3. Correct March 27, 2012 Consent Agenda Item No. 6, salary expenses for Graciela Jimenez, LMSTA Teacher, for home teaching assignment, to change the funding source from IDEA-Basic Local Assistance Entitlement funds to General funds (location 13), with no other changes.
(01.1-00000.0-11100-10000-1130-0000013)

4. Agreement with A-CO Temporary Power, Inc., to install meter pole to provide temporary power to cell tower. The estimated cost of $880 to be paid with Restricted Maintenance funds.
(01.3-81500.0-00000-81100-5630-0000015)

5. Ratify salary expenses for sub custodians, part-time custodians and instructional aides to work from April 2 – 13, 2012, at the appropriate hourly rates, not to exceed a total of 128 hours, to shampoo carpets, provide preventative maintenance, and wash preschool classroom floors. The estimated cost of $2,800 to be paid with Restricted Maintenance and Preschool funds.
(01.3-81500.0-00000-81100-XXXX-0000015) – Restricted Maintenance
(12.3-61050.0-00010-10000-XXXX-0000022) – Preschool

6. Agreement with Diabetes Camping and Educational to provide camp facilities for the fifth grade Outdoor Science Camp Program between May and June 2012. Cost to be paid with District funds and partially reimbursed with school site PTA funds.
(Est. cost $35,000)
(01.1-00000.0-11100-10000-5890-0002510)

7. Service agreement with John Abrams/Amazing School Assemblies to provide eight to twelve “The Bully Game” assemblies at various schools between April and June 2012. Cost to be paid with Healthy Families Grant funds, elements 1, 2, 3, 4 and 5.
(Est. cost $6,800)
(01.3-59105.2-11100-10000-5810-0000013)
(01.3-59106.2-11100-10000-5810-0000013)

8. Memorandum of Understanding with Didi Hirsch Community Mental Health Center to provide selected mental health services at Jefferson, Huerta and LMSTA sites, families’ homes, or the agency site, from April through June 2012, at no cost to the District. This assures that all sites are now eligible for these services.

XIII. BOARD REPORTS

XIV. BOARD REQUESTS AND FOLLOW-UP

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)*
April 24, 2012

1. Amend March 13, 2012 Instructional Services Report *(Exhibit A)*, Item No. 1 and January 17, 2012 Instructional Services Report *(Exhibit A)*, Item No. 13, Trina Alexander home teaching assignment, to extend the assignment through June 2012, for an additional $1,900, and a total revised cost of $4,200, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

2. Amend March 13, 2012 Instructional Services Report *(Exhibit A)*, Item No, 3, Yvette Diaz home teaching assignment, to extend the assignment through June 2012, for an additional $1,490, and a total revised cost of $2,748, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

3. Amend January 17, 2012 Instructional Services Report *(Exhibit A)*, Item No. 5, agreement with MacWin Networks, for an additional $1,700 for additional services required, and a total revised cost of $4,760, to be paid with After-School Education and Safety (ASES) funds.

4. Amend December 13, 2011 Instructional Services Report *(Exhibit A),* Item No. 6, for additional days for teachers to work on Common Core Standards between March 29 and June 29, 2012, at no additional cost. Cost to be paid with District Title I funds and to be reimbursed with CPEC funds.
   (01.3-30100.0-11100-10000-1130-0000013)

5. Ratify expense for entrance fee for LEAP participation in Sharp Competition in Las Vegas, NV on April 21 and 22, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $2,250)
   (01.3-60100.2-11100-10000-5880-0080000)

6. Ratify salary expense for Rebecca Lee, LMSTA Teacher, at the teacher hourly rate, to provide home teaching from April 10 through June 1, 2012. The estimated cost of $1,450 to be paid with General funds (location 13).
   (01.3-00000.0-11100-10000-1130-0000013)

7. Salary expenses for four LMS 7/8 teachers, at the teacher hourly rate, not to exceed 60 hours total, to teach After-School ELD Intervention Writing Workshop May 11 through June 22, 2012. Cost to be paid with LMS 7/8 EIA funds.
   (Est. cost $2,300)
   (01.3-70900.0-11100-10000-1130-0080000)

8. Salary expenses for substitutes for LMS6 Learning Center teachers for collaboration on deconstructing standards on June 15, 2012. Cost to be paid with LMS6 Title I funds.
   (Est. cost $405)
   (01.3-30100.0-11100 10000 1160 0070000)

9. Salary expense for Emilia Gutierrez, Felton Elementary Teacher, at the teacher hourly rate, not to exceed eight hours, to attend the QEIA Promising Practice Conference on May 23, 2012. Cost to be paid with Felton Site Allocation funds and reimbursed by LACOE.
   (Est. cost $296)
   (01.1-11000.0-11100-10000-1130-0050000)

10. Memorandum of Understanding with California Healthy Kids Survey (CHKS) Regional Center as it relates to the administration of the CHKS. Cost to be paid with Healthy Families Grant funds, elements 1, 2 and 3.
    (Est. cost $1,000)
    (01.3-59105.2-11100-10000-5810-0000013)

STUDY TRIPS

11. Buford Elementary School trip for 52 third and fourth grade students and five adults to the Edward C. Little Water Recycling Facility in El Segundo on May 3, 2012, to enhance the study of water conservation, at no cost to the District. Transportation provided by the Edward C. Little Water Recycling Facility through Student Transportation of America, Inc.

12. Lennox Middle School trip for 16 sixth through eighth grade students and three adults to the Los Angeles County Museum of Art in Los Angeles on May 4, 2012, for a culminating field trip to close the unit of surrealistic art. Cost of entrance to be paid with After-School Education and Safety (ASES) funds. Transportation provided with LEAP vans.
    (Est. cost $60)
    (01.3-60100.2-11100-10000-5880-0080000)

13. LEAP LMS site trip for 50 first through fifth grade students and five adults to the California Science Center in Los Angeles on April 28, 2012, for a culminating field trip to close the unit on rainforest. Cost of transportation and entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $380)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance
    (01.3-60100.2-11100-10000-5894-0080000) – transportation

14. Lennox Middle School trip for 60 sixth grade students and four adults to the J. Paul Getty Museum in Los Angeles on May 31, 2012, to expose the students to Greek art and culture and reinforce social studies standards, at no cost to the District. Transportation paid for by the J. Paul Getty Museum through Four Winds Transportation.

15. Buford Elementary School trip for 60 first and second grade students and ten adults to the Natural History Museum, Los Angeles on April 27, 2012, to enhance the study of Science of animals and habitats. Cost of transportation to be paid with Buford PTA funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0010000)

16. Jefferson Elementary School trip for 58 first through fourth grade students and six adults to the Edward C. Little Water Recycling Facility in El Segundo on June 22, 2012, to increase students' awareness of the California water supply and water cycle and to enhance the study of water conservation and recycling, at no cost to the District. Transportation provided by the West Basin Recycling facilities.

17. Lennox Middle School trip for 50 sixth grade students and five adults to the *A Noise Within Theater* in Pasadena on May 2, 2012, to see a live performance of "Antony and Cleopatra" after reading the Shakespeare play. Cost of transportation to be paid with LMS6 Site Allocation funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0070000)

Human Resources Report *(Exhibit C)*
April 24, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Correction to **January 31, 2012** Human Resources Report *(Exhibit C)*, Item No. 1, Barbara Flores, Professional Development Consultant, for an additional $3,000, and a total revised cost of $4,500, to be paid with District funds.
   (01.1-00000.0-00000-71000-5810-0000011)

2. Substitutes teachers, as follows, effective date to be determined.

Astrid Alvarez	Leticia Leyva
Susan Castellanos	Erin McDaniel
Michelle Diaz	Amy Priembsch
Martin Estacio	Nicole Shrewbury
Irasema Fonseca	

Unpaid Leave of Absence, effective as noted:

3. Cathy Waller, District Program Specialist, effective April 25, 2012 through June 30, 2012.

4. Cathy Waller, District Program Specialist, effective July 1, 2012 through June 30, 2013.

5. Mary Colburn, LMS 7/8 Teacher, effective July 1, 2012 through June 30, 2013.

CLASSIFIED PERSONNEL

Employment, effective as noted:

6. Maria Del Buono, Intervention Aide/Classroom Assistant, effective April 16, 2012.

7. Special Education Aides, as follows, effective date to be determined.

Veronica Flores	Adan Hernandez

Resignations/Terminations/Retirements, effective as noted:

8. Resignation of Valerie Mejia, Supervision Duty aide, effective March 19, 2012.

9. Resignation of Mario Rios, LEAP Leader, effective March 23, 2012.

10. Resignation of Teresa Lepe, Special Education Aide, effective April 3, 2012.

11. Retirement of Miguel Peña, Buford Custodian, effective April 20, 2012.

12. Resignation of Heidi Piedra, Teacher Assistant, effective April 30, 2012.

STAFF DEVELOPMENT

13. Zuleika Braden, Payroll Clerk, to attend the Penalties, Interest, Stipends Reporting and Recent Changes Workshop in Downey on April 17, 2012. Cost of transportation to be paid with District (location 12) funds.
(Est. cost $20)
(01.1-00000.0-00000-73000-5220-0000012)

14. Raul Pando, School Psychologist, to attend the Autism Partnership Workshop in Seal Beach on April 26, 2012. Cost of meals, transportation and parking to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $30)
(01.3-33100.0-57700-31200-5220-0000019)

15. Diana Lesso and Donna Orozco, Felton Special Education aides, to attend the Non-Violent Crisis Intervention Training in Redondo Beach on May 1 and 8, 2012, at no cost to the District.

16. Leticia Varela, Coordinator of Categorical Programs; Roy Lopez, EL Committee Liaison; Thelma Gonzalez, Moffett Staff Development Specialist; and Martha Fernandez, LMS6 Staff Development Specialist, to attend the Research Symposium Monitoring of Reclassified English Learners and Implications Conference in Downey on May 4, 2012. Cost of registration to be paid with Title III, Part A funds.
(Est. cost $200)
(01.3-42030.0-11100-10000-5220-0000013)

17. Monica Aguiniga, Felton Instructional Aide, and Aileen Meza, Felton Special Education Aide, to attend the Non-Violent Crisis Intervention Training in Redondo Beach on May 24 and 31, 2012, at no cost to the District.

18. Jacqueline Gomez, Felton Special Education Teacher, and Heather Neff, Occupational Therapist, to attend the NCI Refresher Course to Autism Spectrum in Manhattan Beach on June 1 and 8, 2012. Cost of two substitutes to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $251)
(01.3-33100.0-57700-11100-1160-0000019)