REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, June 12, 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, June 12, 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 Employment *(Gov. Code §54957)*
   Director of Fiscal Services
   Assistant Superintendent of Human Resources
B. Public Employee Discipline/Dismissal/Release *(Gov. Code §54957)*
C. Pupil Discipline/Suspension/Expulsion/Appeal/Readmit *(Gov. Code §54954.5)*
   (One Case)
   (Student No. 5412-77200-6)

D. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Fred Navarro, Mr. Brian Johnson and JoAnn Isken
Lennox Teachers' Association (LTA)
Classified School Employees' Association (CSEA)

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

Buford Elementary School Presentation

VIII. REPORTS

Five (5) minutes each for Items A, B and C:

A. Lennox Students (ASB ad 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. <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 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):

April 24, 2012, Regular Board Meeting
May 21, 2012, Regular Board Meeting
May 24/25, 2012, Special Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

1. Adopt Resolution No. 11-15, *Conflict of Interest*.

2. Correction to Resolution for *"Middle Class Scholarship Act",* was adopted as Resolution No. 11-33, should have been No. 11-35.

3. Adopt Resolution No. 11-37 Authorizing Compensation for Trustee Juan Navarro for the Regular Board Meeting held on May 21, 2012, because of absence due to illness.

4. Approve the Superintendent to authorize required travel for District employees for the 2012-2013 school year in accordance with Education Code 35161, provided funds expended pursuant to this delegation shall not exceed the amount previously budgeted for such purposes.

5. First reading of revision of Board Policy 9323, *Meeting Conduct*.

6. Approve Board of Trustees to attend meetings and conferences relative to public education in an amount not to exceed $10,000 for the 2012-2013 school year. Cost to be paid with District (location 11) funds.

7. Approve the Superintendent to attend required meetings and conferences and to be reimbursed for actual and required expenses during the 2012-2013 school year.

8. Approve expenses for materials and refreshments for Board meetings to be held by the Superintendent during the 2012-2013 school year. Cost, not to exceed $3,000, to be paid with District (location 11) funds.
   (Est. cost $3,000)
   (01.1-00000.0-00000-71000-4353-0000011) – materials
   (01.1-00000.0-00000-71000-4355-0000011) – refreshments

9. Agreement with Tom DeLapp to provide communication training, advising and assistance to the District on an as-needed basis at the rate of $150 per hour, not to exceed $5,000. Cost to be paid with District (location 11) funds.
   (01.1-00000.0-00000-71000-5810-0000011)

B. Instructional Services

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

C. Business Services

1. Sunshine District bargaining proposal for CSEA non Preschool and CSEA Preschool.

2. Approve agreement with Otis Elevator Company for service/maintenance of two elevators at LMSTA, per the approved schedule of fees for the 2012-2013 and 2013-2014 school years. Cost to be paid with Restricted Maintenance funds.
   (Est. cost $5,000 per year)
   (01.3-81500.0-00000-81100-5631-0000015)

3. Approve agreement with Otis Elevator Company for service/maintenance of one elevator at Huerta, per the approved schedule of fees for the 2012-2013 and 2013-2014 school years. Cost to be paid with Restricted Maintenance funds.
   (Est. cost $2,500 per year)
   (01.3-81500.0-00000-81100-5631-0000015)

4. Recommend withdrawal of the SERP retirement incentive.

Open PUBLIC HEARING at _____ p.m.

PUBLIC HEARING - Categorical Flexibility for 2012-2013 – Resolution No. 11-30.

Close PUBLIC HEARING at _____ p.m.

1. Resolution No. 11-30, *Adoption of Categorical Flexibility*.

Open PUBLIC HEARING at _____ p.m.

PUBLIC HEARING - Categorical Flexibility for 2012-2013 – Resolution No. 11-39.

Close PUBLIC HEARING at _____ p.m.

2. Resolution No. 11-39, *Adoption of Categorical Flexibility*.

3. Approve budget revisions for all funds to reflect the most current information in the fund balance, as necessary, to permit payment of obligations.

4. Approve year-end appropriations transfers by the County Superintendent of Schools between designated balances, as necessary, to permit payment of obligations.

5. Approve declaration of salaries as indefinite for the 2012-2013 school year for all management, confidential, and other unrepresented employees as a result of financial uncertainties, negotiations, legislation, and other factors.

6. Approve agreement with Mobile Modular to deliver and install four portable classrooms and one bathroom for the Jefferson ORG project. Cost to be paid with ORG funds.
   (Est. cost $66,600)
   (35.0-77132.3-00000-85000-6293-0020000)

7. Approve Mobile Modular to deliver and install six portable classrooms at Lennox Middle School for the Sound Mitigation project. Cost to be paid with Los Angeles World Airport (LAWA) funds.
   (Est. cost $64,600)
   (40.2-98015.0-00000-85000-6293-0080000)

8. Approve agreement with Mobile Modular to deliver and install six portable classrooms at Felton Elementary School for the Sound Mitigation project. Cost to be paid with Los Angeles World Airport (LAWA) funds.
   (Est. cost $64,600)
   (40.2-98015.0-00000-85000-6293-0050000)

9. Approve agreement with Spectrum Management Solutions to provide services related to the Whelan Modernization Financial Hardship application no.57/64709-00-0001. Cost to be paid with District funds.
   (Est. cost $12,150)
   (01.1-00000.0-00000-72000-5810-0000010)

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

D. Human Resources

1. Approve Resolution No. 11-37 Honoring Certificated Retiree, Shoshana Rona.

Open PUBLIC HEARING at _____ p.m.

Conduct a Public Hearing to receive comments concerning the assignment of six teachers on waiver from July 1, 2012 through June 30, 2013.

Close PUBLIC HEARING at _____ p.m.

2. Approve 2012-2013 Waivers for the following:

Rebekah Angelino	LMS	K-5 Speech
Wendy Dominguez	Moffett	K-5 Speech
Maria Euyoque-Garcia	Felton	K-5 Speech
Andres Haro	Buford	K-5 Speech
Kimberly Holmes	LMS	K-5 Speech
Jennifer Mejia	Huerta	K-5 Speech

3. Ratify expenses for three substitutes for the Director of Fiscal Services and Assistant Superintendent of Human Resources interviews for June 4 and 5, 2012. Cost to be paid with District (location 17) funds.
(Est. cost $360)
(01.1-00000.0-00000-72000-1160-0000017) – substitutes

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. Amendment to May 21, 2012 Consent Agenda Item No. 14, coach stipends for taking soccer and basketball teams to the playoffs, for an additional $250 for Julian Wright, Head Boys' Soccer Coach, and a total revised cost of $1,750 for all stipends, to be paid with LMSTA General funds.
(09.0-00000.0-11100-10000-2190-0090000)

2. Agreement with Keenan & Associates for design, implementation and administration of the Supplemental Employee Retirement Plan (SERP), at no cost to the District.

3. Agreement with the Los Angeles County Office of Education (LACOE) for use of the PeopleSoft Financial Data System for the 2012-2013 school year, as per the approved schedule of fees. Cost to be paid with District funds.
(01.1-00000.0-00000-77000-5800-0000000)

4. Agreement with Vanguard Flooring, Inc., to install carpet in nine portable classrooms for the Jefferson ORG project. Cost to be paid with ORG funds.
(Est. cost $10,805)
(35.0-77132.3-00000-85000-6290-0020000)

5. Agreement with CSDA Architects, Inc. to provide architectural services for the Lennox Middle School Sound Mitigation project. Cost to be paid with Los Angeles World Airport (LAWA) funds.
(Est. cost $532,226)
(40.2-98018.0-00000-85000-5895-0080000)

6. Agreement with CSDA Architects, to provide architectural services for Temporary Classroom buildings for Lennox Middle School. Cost to be paid with Los Angeles World Airport (LAWA) funds.
(Est. cost $56,286)
(40.2-98018.0-00000-00000-5895-0080000)

7. Agreement with Wendell Vaughn, for architectural services related to the Felton Sound Mitigation project, per the approved schedule of fees. Cost to be paid with Los Angeles World Airport (LAWA) funds.
(40.2-98015.0-00000-85000-6293-0050000)

8. Agreement with Wendell Vaughn, for architectural services related to the Felton Sound Mitigation Temporary Classrooms project, per the approved schedule of fees. Cost to be paid with Los Angeles World Airport (LAWA) funds.
(40.2-98015.0-00000-85000-6293-0050000)

9. Agreement with School Services of California, Inc. for assistance to the District regarding issues of school finance, legislation, school budgeting and general fiscal issues for the 2012-2013 school year. Cost of $2,470, plus expenses, to be paid with District funds.
(01.1-00000.0-00000-72000-5810-0000010)

10. Memorandum of Understanding with Didi Hirsch Community Mental Health Center to provide mental health services on school site to Buford, Felton, Jefferson, Moffett and Huerta Elementary Schools, LMS6 and 7/8, and LMSTA, from July 2012 through June 2013, at no cost to the District.

11. Mileage expense for Zuleika Braden, Payroll Clerk, to pick up payroll warrants from the Los Angeles County Office of Education (LACOE) as needed for the 2012-2013 school year. Cost to be paid with District funds. Cost to be paid with District (location 12) funds at the .555 per mile rate.
(01.1-00000.0-00000-73000-5210-0000012)

12. Salary expenses for seven part time and sub custodians, at the appropriate hourly rate, not to exceed eight hours each per day, to work from June 27 through August 17, 2012, to shampoo carpets, provide preventative maintenance, and wash preschool classroom floors. Cost to be paid with Restricted Maintenance and Preschool funds.
(Est. cost $50,000)
(01.3-81500.0-00000-81100-2220-0000015) – part time custodians
(01.3-81500.0-00000-81100-2260-0000015) – sub custodians
(12.3-61050.0-00010-10000-2220-0000022) – part time custodians
(12.3-61050.0-00010-10000-2260-0000022) – sub custodians

13. Salary expenses for five part time and sub custodians, at the appropriate hourly rates, not to exceed eight hours each per day, to work from June 27 – 29, 2012 to move classroom materials for the Jefferson ORG project. Cost to be paid with ORG funds.
(Est. cost $3,200)
(35.0-77132.3-00000-85000-2220-0020000) – part time custodians
(35.0-77132.3-00000-85000-2260-0020000) – sub custodians

14. Salary expenses for six part time and sub custodians, at the appropriate hourly rate, not to exceed 32 hours total, to work from June 26 and 27, 2012, for custodian support for the Lennox Middle School promotion. Cost to be paid with Restricted Maintenance funds.
(Est. cost $1,050)
(01.3-81500.0-00000-81100-2220-0000015) – part time custodians
(01.3-81500.0-00000-81100-2260-0000015) – sub custodians

15. Agreement with AppleOne to provide temporary secretarial services from July 1, 2012 through June 30, 2013 on an as-needed basis. Cost to be paid with District funds.
(01.1-00000.0-00000-27000-5810-00X00XX)

16. Agreement with the County of Los Angeles Sheriff's Department for security services as needed for the period of July 1, 2012 through June 30, 2017, per the approved schedule of fees.

17. Salary expense for an LMS 7/8 Teacher Assistant, at the appropriate hourly rate, not to exceed 15 hours between July 1 and August 17, 2012, to move textbooks. Cost to be paid with LMS 7/8 Instructional Materials Realignment funds.
(Est. cost $180)
(01.3-97156.0-11100-10000-1185-0080000)

18. Salary expense for an LMS 7/8 Technology Aide, at the appropriate hourly rate, not to exceed 30 hours between July 1 and August 17, 2012, to organize, inventory and update technology. Cost to be paid with LMS 7/8 Instructional Realignment funds.
(Est. cost $360)
(01.3-97156.0-11100-10000-1185-0080000)

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)*
June 12, 2012

1. Salary expense for Aurora Vásquez-López, LMS After-School Coordinator, at the appropriate rate of pay, not to exceed 4.25 hours per day between June 13 and 29, 2012. Cost to be paid with LMS After-School Education and Safety (ASES) funds.
   (Est. cost $2,677)
   (01.3-60100.2-11100-10000-2930-0080000)

2. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to take students on a field trip to the Natural History Museum on June 13, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $800)
   (01.3-60100.2-11100-10000-XXXX-0080000)

3. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to coordinate and attend Father and Daughter Literacy Banquet on June 16, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $944)
   (01.3-60100.2-11100-10000-XXXX-0080000)

4. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to take students on a field trip to Sea World on June 23, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $440)
   (01.3-60100.2-11100-10000-XXXX-0080000)

5. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to take students on a trip to Disneyland on June 28, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $1,000)
   (01.3-60100.2-11100-10000-XXXX-0080000)

6. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to take students on a field trip to LegoLand on June 29, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $540)
   (01.3-60100.2-11100-10000-XXXX-0080000)

7. Salary expenses for LMS LEAP staff, at the appropriate hourly rates, not to exceed eight hours each, to take students on a field trip to Hurricane Harbor on June 30, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
   (Est. cost $280)
   (01.3-60100.2-11100-10000-XXXX-0080000)

8. Salary expenses for three LMS 7/8 teachers, at the teacher hourly rate, not to exceed three hours each, to plan GATE curriculum and program for the 2012-2013 school year between June 27 and 29, 2012. Cost to be paid with District GATE funds.
   (Est. cost $333)
   (01.3-97140.0-11100-10000-1130-0000019)

9. Salary expense for Oscar Cux, LMSTA Library Technician, at the appropriate hourly rate, to attend fifth grade camp between June 11 and 13, 2012. Cost to be paid with Fifth Grade Camp funds.
   (Est. cost $600)
   (01.1-00000.0-11100-10000-2930-0002510)

10. Salary expenses for five substitutes for IPD members to construct the elementary assessment calendar for the 2012-2013 school year on June 21, 2012. Cost to be paid with District Title II funds.
    (Est. cost $625)
    (01.3-40350.0-11100-10000-1160-0000013)

11. Salary expense for Michael Pompa, at the appropriate hourly rate, not to exceed 15 hours, to set up iPads at Felton between June 27 and 29, 2012, for the start of the 2012-2013 school year. Cost to be paid with Site Allocation funds.
    (Est. cost $250)
    (01.1-11000.0-11100-10000-1185-0050000)

12. Accept donation from UCLA/Johnson & Johnson Health Care Institute in the amount of $1,000, to be used for refreshments, rewards, instructional materials, staff stipends, and incentives that will continue to increase awareness and knowledge of important factors in diabetes and obesity prevention, which was presented in parent workshops and in School Readiness “Mommy and Me” classes during the 2011-2012 school year.

13. Expenses for materials, refreshments, meals, supplies, incentives and a $50 stipend for each School Readiness staff member who works on Saturday, June 16, 2012, at the End-of-the Diabetes/Obesity workshops and classes, in partnership with UCLA/Johnson & Johnson Health Care Institute. Cost to be paid with School Readiness Donation funds.
    (Est. cost $1,300)
    (12.3-91048.0-85000-24950-4355-0000021) – refreshments and meals ($900)
    (12.3-91048.0-85000-10000-1130-0000021) – stipends for teachers ($200)
    (12.3-91048.0-85000-10000-1180-0000021) – stipends for teacher assts. ($200)

14. Service agreement with Julie's Adorable Petting Zoo to bring animals to Felton's kindergarten classrooms on June 20, 2012. Cost to be paid with Felton PTA funds.
    (Est. cost $225)

15. Expenses for materials, refreshments and rentals for the LMS eighth grade promotion dance on June 26, 2012. Cost to be paid with LMS 7/8 ASB funds, at no cost to the District.
    (Est. cost $500)

16. Salary expenses for Special Task Force of LEAP Providers and teachers, at the appropriate hourly rate, not to exceed 20 hours each, to inventory LEAP materials and equipment between July 1 and August 30, 2012. Cost to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $4,600)
    (01.3-60100.2-11100-10000-2995-00X0000) – LEAP providers
    (01.3-60100.2-11100-10000-1130-00X0000) – teachers

17. Salary expenses for 70 After-School program leaders, at the appropriate hourly rate, not to exceed six hours each, to chaperone After-School students to The Home Depot Center on Saturday, June 16, 2012, to attend the LEAP Family Night. Cost to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $5,880)
    (01.3-60100.2-11100-10000-2995-0000013)

18. Salary expense for Mike Boone, Felton Counselor, at the appropriate rate of pay, not to exceed ten hours, to work on non workdays between June 22 and 29, 2012. Cost to be paid with EMHI funds.
    (Est. cost $700)
    (01.3-62500.0-00000-31100-1230-0050000)

STUDY TRIPS

19. Moffett School trip for 65 fourth grades students and seven adults to the California Science Center in Los Angeles on June 21, 2012, to visit the ecosystem and electricity/magnetism exhibit. Cost of transportation to be paid with Moffett Site Allocation funds, to be reimbursed by PTA.
    (Est. cost $450)
    (01.3-11000.0-11100-10000-5894-0030000)

20. Huerta School trip for 70 fifth grade students and seven adults to the Korean Cultural Center in Los Angeles on June 20, 2012, to enhance a Social Studies lesson on the Korean culture. Cost of transportation to be paid with Huerta Site Allocation funds.
    (Est. cost $380)
    (01.1-11000.0-11100-10000-5894-0060000)

21. Felton School trip for 50 third and fourth grade students and ten adults to the Korean Cultural Center in Los Angeles on June 15, 2012, to enhance the study of the Korean culture and compare similarities with other cultures. Cost of transportation to be paid with Felton Site Allocation funds.
    (Est. cost $380)
    (01.1-11000.0-11100-10000-5894-0050000)

22. LMS trip for 60 sixth grade students and six adults to the Getty Villa in Pacific Palisades on June 22, 2012, to reinforce the study on ancient Greeks and Romans, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

23. LMS trip for 60 sixth grade students and six adults to the Getty Villa in Pacific Palisades on June 22, 2012, to reinforce the study on ancient Greeks and Romans, at no cost to the District. Transportation provided by the Getty Villa through Four Winds Transportation.

24. LEAP LMS and elementary school trip for 63 second through eighth grade students and seven adults to Mulligan's Golf and Stuff in Torrance on June 20, 2012, as a reward for good grades and attendance. Cost of entrance and transportation to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $1,600)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $400
    (01.3-60100.2-11100-10000-5894-0080000) – transportation - $1,200

25. LEAP LMS trip for 125 sixth through eighth grade students and 32 adults to Sea World in San Diego on June 23, 2012, as a reward for completing the family literacy project about sea life. Cost of entrance and transportation to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $10,500)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $8,500
    (01.3-60100.2-11100-10000-5894-0080000) – transportation - $1,900

26. LEAP LMS trip for 58 sixth through eighth grade students and six adults to Disneyland in Anaheim on June 28, 2012, as a reward study trip for attendance and grades. Cost of entrance and transportation to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $5,250)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $4,300
    (01.3-60100.2-11100-10000-5894-0080000) – transportation - $950

27. LEAP LMS trip for nine six through eighth grade students and one adult to the Anima Expo at the Los Angeles Convention Center on June 29, 2012, as an overview of the program, and to learn the concepts of animation. Transportation to be provided by LEAP vans. Cost of entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $300)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $300

28. LEAP LMS trip for 18 sixth through eight grade students and two adults to Hurricane Harbor in Valencia on June 30, 2012, for the end-of-year trip for good grades and attendance. Transportation to be provided by LEAP vans. Cost of entrance to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $450)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $450

29. LEAP LMS trip for 19 sixth through eighth grade students and three adults to LegoLand in Carlsbad on June 20, 2012, for a culminating event for the LEAP Robotics team to see how science plays a role in the theme park. Cost of entrance and transportation and to be paid with After-School Education and Safety (ASES) funds.
    (Est. cost $1,100)
    (01.3-60100.2-11100-10000-5880-0080000) – entrance - $825
    (01.3-60100.2-11100-10000-5894-0080000) – transportation - $275

30. Moffett School trip for 169 first through third grade students and 35 adults to the Natural History Museum in Los Angeles on June 19, 2012, for a culmination of yearly learning in the area of Science. Cost of transportation to be paid with Moffett Site Allocation funds (PTA to reimburse with fundraiser money).
    (Est. cost $1,500)
    (01.1-11000.0-11100-10000-5894-0030000)

31. LMS fifth grade visitation for Buford, Felton, Jefferson, Moffett and Huerta elementary school fifth grade classes to tour the LMS campus on June 18 – 20, 2012. (Buford and Felton will be walking to LMS on June 18, 2012) Cost of transportation for Huerta, Jefferson and Moffett to be paid with District funds.
    (Est. cost $1,600)
    (01.1-00000.0-00000-72000-5894-0000010)

32. Moffett Elementary School trip for 47 fifth grade students and six adults to the Natural History Museum in Los Angeles on June 18, 2012, to see the minerals, rocks and dinosaur display. Cost of transportation to be paid with Moffett Site Allocation funds (PTA to reimburse).
    (Est. cost $380)
    (01.1-11000.0-11100-10000-5894-0030000)

33. Huerta School trip for nine fourth and fifth grade students and two adults to Westchester Park in Los Angeles on June 13, 2012, to visit the farmers market to enhance their study on nutrition, at no cost to the District. Teachers will drive their own personal vehicles.

Human Resources Report *(Exhibit C)*
June 12, 2012

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Lori Brummel, Certificated Consultant, effective February 29, 2012 through June 30, 2012.
2. Substitute Preschool Teachers, as follows, effective dates to be determined.

   Doraine Thetford Maria Reyes
3. Assistant Superintendent of Human Resources, effective date to be determined.

Unpaid Leave of Absence, effective as noted:

4. Ricardo Galvan, Buford Teacher, beginning July 1, 2012 through June 30, 2013.
5. Jyoti Trueman, Speech Teacher, second year request, beginning July 1, 2012 through June 30, 2013.
6. Yvette Michelle Castro, State Preschool Teacher, second year request, beginning July 1, 2012 through June 30, 2013.

CLASSIFIED PERSONNEL

Employment, effective as noted:

7. Director of Fiscal Services, effective date to be determined.
8. Sindy Morales and Gabriela Santoja, Cafeteria Helpers, effective date to be determined.
9. Jayne Smietan, Substitute Parent Coordinator Assignment, effective date June 13, 2012.
10. James Early, Substitute Custodian, effective date to be determined.

Additional Status, effective as noted:

11. Miguel Gonzalez, Substitute Custodian, as Substitute Driver, effective date to be determined.

Resignations/Retirement, effective as noted:

12. Resignation of Ana Mejia, Childcare Provider, effective May 29, 2012.

13. Resignation of Maria Elena Gonzalez, Childcare Provider, effective June 30, 2011.

14. Resignation of Joel Velez, LEAP Leader, effective June 4, 2012.

15. Resignation of Rahat Rizvi, Childcare Provider, effective May 29, 2012.

16. Resignation of Karla Ramirez, Childcare Provider/Substitute Teacher Assistant, effective May 31, 2012.

17. Resignation of Manuel Meza, LEAP Leader, effective June 4, 2012.

Change of Status

18. Jacinto Agramonte, from Part-time Custodian to Substitute Custodian, effective June 30, 2012.

Terminations, effective as noted:

19. Childcare Providers, as follows, effective June 13, 2012.

Estela Alvarez	Vanessa Franco
Maria Amezcua-Flores	Christina Laguna
Maria del Carmen Avila	Linda Rivera
Martha Cervantes	Francisco Sanchez
Francisca Diaz	Sandra Santos
Rosalba Dillion	Jayne Smietan
Liliana Franco	Bertha Texas

20. Substitute Custodian/Maintenance, as follows, effective June 13, 2012.

Ernesto Barajas	John Fernandez

21. LEAP Leader, as follows, effective June 13, 2012.

Fausto Reynoso Carlos Torres

22. Ivette Flores, Substitute Health Specialist/Clerk, effective June 13, 2012.

Unpaid Medical Leave of Absence, effective as noted:

23. Hiraida Reyes, Cafeteria Helper, beginning June 1 through June 30, 2012.

STAFF DEVELOPMENT

24. Amend March 27, 2012 Human Resources Report *(Exhibit C)*, Item No. 22, to replace Rose Castellanos and Vanessa M. Martinez with Emely Morales and Cristina Hernandez, LEAP Program Leaders, to attend the 2012 BOOST Conference April 26 through Saturday, April 28, 2012, at no additional cost.

25. Ratify sending Brian Guerrero, LMS 7/8 Teacher, to attend the May Revision Workshop on May 21, 2012, all expenses including substitute coverage to be paid with District funds and reimbursed by LTA.
(Est. cost $125)
(01.1-00000.0-00000-73000-5220-0000012)

26. Ratify sending Federico Ceja, District Driver; Olga Bañuelos, Huerta Secretary II; Luz Riley, Receptionist II; Bertha Rios, LMS 7/8 Library Technician, and Gilberto Rivera, General Maintenance II, to attend the Classified School Employees Association (CSEA) New Elected Chapter Officers Meeting in Glendale on June 6, 2012, at no cost to the District. All expenses, including substitute coverage, to be paid by CSEA.