REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, August 9, 2011

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, August 9, 2011, 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. Public Employment *(Gov. Code §54957)*
Felton Principal
LMS Secretary
Part-time Food Services Clerk
LMSTA Chemistry Teacher

(Closed Session Agenda continued)

B. Conference with Real Property Negotiator
(Gov. Code §54956.8)

C. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Fred Navarro, Mr. Brian Johnson, Ms. JoAnn Isken, Dr. César Morales

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

IV. OPEN SESSION

Reconvene into Open Session at 6:30 p.m.

V. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VI. APPROVAL OF TONIGHT'S AGENDA

VII. RECOGNITION/PRESENTATIONS AND SPECIAL ORDERS OF BUSINESS

T.H.E. Clinic Presentation

VIII. REPORTS

A. PTA and/or any Parents

B. Associations

C. Youth Trustee

D. Superintendent's

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 MINUTES** of the following Board Meeting(s):

July 26, 2011, Regular Board Meeting
July 27, 2011, Special Board Meeting

XI. **NEW BUSINESS**

A. Instructional Services (18)

Discuss LEA Plan Addendum

Ratify and/or Approve the following items:

Instructional Services Report *(Exhibit A)*

B. Business Services (12)

Ratify and/or Approve the following items:

No Financial Reports or Purchase Order Listings for this Board Meeting *(Exhibit B)*

C. Human Resources (17)

Discuss Williams Quarterly Report on Uniforms Complaints

Ratify/Approve the following staff development and employment 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. Approve amendment to Board Item No. 192, "Service Agreement with JoAnn Allain," previously approved on September 14, 2010, for additional Response to Intervention (RTI) support to work with groups developing the District's intervention program at an additional cost of $5,400, and a revised total cost of $21,900, to be paid with IDEA Local Assistance Entitlement funds. (01.3-33100.0-57700-11100-5810-0000019)

2. Ratify the following teacher to teach during the 2010-2011 school year with Board Authorization in the designated subjects pursuant to Education Code 44256(b):

Shoshana Rona	Social Science	LMS 7/8

3. Approve service agreement with Center for Learning Unlimited (CLU), for continued educational services in June 2011. Cost to be paid with IDEA Local Entitlement Assistance funds. (Est. cost $2,948) (01.3-33100.0-57700-11100-5810-0000019)

4. Approve service agreement with Priya Siva Associates to provide occupational therapy and assistive technology assessments for Special Education students in Los Angeles County Special Education programs for the remainder of the 2010-2011 school year. Cost to be paid with IDEA Local Assistance Entitlement funds. (Est. cost $2,000) (01.3-33100.0-57700-11100-5810-0000019)

5. Approve agreement with Richstone Family Center to provide personnel for the Lennox Safe Schools Healthy Families Grant for year five of the grant, for the period of August 2011 through July 2012. Cost to be paid with Safe Schools Healthy Family Grant funds. (Est. cost $891,579) (01.3-59105.1-00000-21000-5810-0000013) ($383,000, elements 1 – 3) (01.3-59106.1-00000-21000-5810-0000013) ($508,579, elements 4 and 5)

6. Approve service agreement with the Los Angles County Sheriffs' Department to provide school and community-based services under the Lennox Safe Schools Alliance (LSSA) project for year five of the grant. Cost to be paid with Lennox Safe Schools Healthy Families funds. (Est. cost $143,883) (01.3-59106.1-00000-21000-5810-0000013) (elements 4 and 5)

7. Approve service agreement with Southern California Sensory Screening to provide hearing, vision and Scoliosis required screenings for Lennox School District students during the 2011-2012 school year. Cost to be paid with District funds, to be reimbursed by mandated cost funds. (Est. cost $9,400) (01.1-00000.0-00000-31400-5810-0000019)

8. Approve Memorandum of Understanding (MOU) with Lawndale School District to share custodial costs for the Harmony Project.

9. Approve Memorandum of Understanding (MOU) with St. Margaret's Center to provide services to children and families of the Lennox School Readiness Program during the 2011-2012 school year, at no cost to the District.

10. Approve umpire and referee fees for LMSTA sports program games for the 2011-2012 school year. Cost to be paid with LMSTA Site Allocation funds. (Est. cost $5,000) (09.0-00000.0-11100-10000-5890-0090000)

11. Approve agreement with Durham School Services to provide pupil transportation, per the approved schedule of fees, for the 2011-2012 school year. Cost to be paid with Site Allocation funds. (01.1-11000.0-11100-10000-5894-00X0000).

12. Approve agreement #C-8535 with the Los Angeles County Office of Education, to provide Special Education Transportation Services for individuals with exceptional needs for the 210 days of home-school transportation during the 2011-2012 fiscal year. Cost to be paid with Special Education transportation funds. (Est. cost $260,000) (01.3-72400.0-57500-36000-5811-0000010)

13. Approve increase in cost of $3,500 for Board Item No. 343-10, "Agreement with Vicenti, Lloyd and Stutzman, LLO," previously approved on November 10, 2009, 2009-2010 Audit. Cost to be paid with Measure L funds. (21.0-00000.0-00000-72000-5890-0000010).

XIII. BOARD REPORTS

XIV. UPCOMING MEETINGS AND EVENTS

XV. ADJOURNMENT (10)

Time:_____

Frederick Navarro, Ed.D., Secretary

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.

Exhibit A

Instructional Services Report (18)
August 9, 2011

1. Salary expenses for LEAP coordinators, program assistants, and program leaders, at the appropriate rates of pay, not to exceed six hours each per day, to work on staff development and planning from August 29 through September 2, 2011 and eight Saturdays during the 2011-2012 school year. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds. (Est. cost $86,000)
   01.3-41240.2-00000-21000-2930-00X0000 (Coordinators)
   01.3-41240.2-11100-10000-2930-00X0000 (Program Assistants/Leaders)
   01.3-60100.2-00000-21000-2930-00X0000 (Coordinators)
   01.3-60100.2-11100-10000-2930-00X0000 (Program Assistants/Leaders)

2. Salary expenses for Kindergarten and first grade teachers, and Staff Development Specialist, at the teacher hourly rate, not to exceed six hours each day between August 31 and September 30, 2011, to attend English Learner in Language Arts (ELLA) training and participate in the make-up session for teachers who did not attend summer training. Cost to be paid with Title II funds. (Est. cost $40,000)
   (01.3-40350.0-11100-10000-1130-0000013)

3. Salary expenses for the following Language Arts staff development specialists, at the teacher hourly rate, not to exceed 6.75 hours between August 1 - 31, 2011, for one day each, to hand score CELDT test and collaboration. Cost to be paid with EIA funds. (Est. cost $2,000)
   (01.3-70900.0-11100-10000-1130-0000013)

   Rachel Dunbabin (B)
   Marvelyn Garcia (F)
   Christina Medina (J)
   Thelma Gonzalez (M)
   Jason Holmes (H)

4. Salary expenses for up to ten substitutes each day for ten days, for LMS 7/8 Language Arts, Science and Social Studies teachers to participate in the English Learner in Language Arts (ELLA) Coaching Direct Instruction cycle between September 1, 2011 through June 29, 2012. Cost to be paid with Title I PI LEA funds. (Est. cost $12,000)
   (01.3-30105.0-11100-10000-1160-0000013)

5. Salary expenses for the following LMS6 and LMS 7/8 Language Arts/Science/Social Studies Focus Group teachers, at the teacher hourly rate, not to exceed 6.75 hours for one day each between August 1 - 31, 2011, to preview and assist in preparation of Language Arts training for LMS6 and LMS 7/8. Cost to be paid with Title II funds. (Est. cost $4,000) (01.3-40350.0-11100-10000-1130-0000013)

Janet de la Torre (LMS 7/8)
Matt Duffy (LMS 7/8)
Martha Fernandez (LMS 7/8)
Mayra Gonzalez (LMS 7/8)
Brian Guerrero (LMS 7/8)
Maria Guerrero (LMS6)
Juan Herrera (LMS 7/8)
Mary Lang (LMS 7/8)
Polo Marquez (LMS 7/8)
Celina Morales (LMS 7/8)
Norma Nuanez (LMS6)
Maureen Romero (LMS 7/8)

6. Salary expenses for up to ten substitutes each day, for the following K - 8 grade teachers, for 28 days, for the 2011-2012 school year for English/Spanish Lanaguage Arts (E/SLA) Committee Teachers to work on Standard Based Assessments (SBA's), Common Core Standards and Writing. Cost to be paid with Title II funds. (Est. cost $25,000) (01.3-40350.0-11100-10000-1160-0000013)

K – 1st
Glenda Alvarado (B)
Mercy Arroyo (B)
Gladys Barbieri (F)
Kathy Cordova (J)
Martha Funes (H)
Lena Garcia (M)
Ingrid Olivas (F)
Sharon Paul (J)
Lisa Roberts (H)
Trini Rodriguez (M)

2 – 5th
Lucia Barajas (B)
Alex Carrera (F)
Stephanie Cruz (B)
Delmira Felix (H)
Lupe Gutierrez (J)
Elena Jimenez (F)
Maria Larson (J)
Bertha Lopez (H)
Erika Medina (M)
Claudio Ribas (M)
Greg Tutt (B)

6 – 8th
John Chaffey
Janet de la Concha
Juan Herrera
Merari Martinez
Norma Nuanez
Cintia Ong
Yuri Robles
Cathy Rodriguez

Maria Saldaña

7. Salary expenses for up to ten substitutes each day for two days between February 1 - 29, 2012, for LMS6 Language Arts, Science, and Social Studies teachers, for professional development on Direct Instruction Lesson design. Cost to be paid with Title I PI LEA funds.
(Est. cost $3,000)
(01.3-30105.0-11100-10000-1160-0000013)

8. Salary expenses for up to ten substitutes each day for two days between January 1 and 31, 2012, for LMS6 Language Arts teachers for professional development on Extended Discourse. Cost to be paid with Title I PI LEA funds. (Est. cost $3,000)
(01.3-30105.0-11100-10000-1160-0000013)

9. Salary expenses for up to eight substitutes each day for five days from September 1, 2011 through June 29, 2012, for kindergarten and first grade teachers to receive English Learner in Language Arts (ELLA) Coaching on Direct Instruction Lesson design Implementation. Cost to be paid with Title II funds. (Est. cost $6,000)
(01.3-40350.0-11100-10000-1160-0000013)

10. Salary expenses for up to ten substitutes each day for five days from September 1-30, 2011, for second through fifth grade Buford, Felton, Huerta, Jefferson, and Moffett Elementary teachers, for professional development on planning for a week of Language Arts instruction. Cost to be paid with Title II funds. (Est. cost $7,000)
(01.3-40350.0-11100-10000-1160-0000013)

11. Salary expenses for the following Language Arts staff development specialists, at the teacher hourly rate, not to exceed 6.75 hours, for one day each between August 15 - 31, 2011, to plan for professional development for District kindergarten through fifth grade teachers on student engagement. Cost to be paid with Title II funds.
(Est. cost $2,000)
(01.3-40350.0-11100-10000-1130-0000013)

Rachel Dunbabin (B)
Marvelyn Garcia (F)
Thelma Gonzalez (M)
Jason Holmes (H)
Christina Medina (J)

12. Salary expenses for Alejandra Olmedo and Marty Baum, teachers, Blanca Estrada, Staff Development Specialist, and Monica Vallejo, Math/Data/Assessment Resource Teacher, at the teacher hourly rate, not to exceed three days, 6.75 hours each day from August 15, 2011 to September 2, 2011, to plan and develop curriculum for the LMS6 Math Tier II intervention course. Cost to be paid with Title II. (Est. cost $3,000)
(01.3-40350.0-11100-10000-1130-0000013)

13. Salary expense for Claudia Cano, LMSTA Parent Coordinator, at the appropriate rate of pay, not to exceed six hours per day August 10 – 15, 2011, to prepare and update the parent volunteer log system for the 2011-2012 school year. Cost to be paid with LMSTA School Allocation funds. (Est. cost $350)
(09.0-00000.0-00000-24950-2920-0090000)

14. Salary expenses for the following After-School staff to work from August 17 - 26, 2011, at the appropriates rates of pay, not to exceed four hours each per day, to update the After-School data management system and moving of fine arts program to new location. Cost to be paid with 21st Century funds. (Est. cost $1,944)
(01.3-41240.2-11100-10000-2930-00X0000)

Site Coordinators
Cynthia Lua
Janet Tercero
Maria Venegas

Program Coordinators
Monica DeCuir
Virginia Gonzalez

Program Leaders
Lucia Alfaro
Jeannette Alvarez

Program Assistants
Isabel Lupio
Amir Najafi
Javier Salazar

Clerk
Jennifer Castillo

15. Salary expense for Aurora Vásquez-López, LMS LEAP After-School Coordinator, at the appropriate rate, not to exceed 80 hours from September 6, 2011 through June 30, 2012, to continue planning and developing the middle school program. Cost to be paid with After-School Education and Safety (ASES) funds. (Est. cost $2,800)
(01.3-60100.2-00000-21000-2930-0080000)

16. Salary expenses for three substitutes for the following sixth to eighth grade Special Education Mathematics Program teachers to participate in professional development for 3 days each from September 6, 2011 through June 30, 2012. Cost to be paid with IDEA—Local Assistance Entitlement funds. (Est. cost $1,300)
(01.3-33100.0-57700-11100-1160-0000019)

Rosa Bautista
Yvette Diaz
Rocio Hernandez

17. Salary expenses for seven substitutes for the following sixth to eighth grade Special and General education middle school English Language Arts Program teachers to participate in professional development for 3 days each from September 6, 2011 through June 30, 2012. Cost to be paid with IDEA—Local Assistance Entitlement funds. (Est. cost $3,000)
(01.3-33100.0-57700-11100-1160-0000019)

Barbara Buelow
Maria Ceja-Martinez
Lourdes Flores
Claudia Luna-Uribe
Kevin O'Neil
Rafael Ramos
Erin Smith

18. Salary expenses for ten substitutes for the following third through fifth grade Special Education teachers to participate in English Language Arts professional development for three days each from September 6, 2011 through June 30, 2012. Cost to be paid with IDEA—Local Assistance Entitlement funds. (Est. cost $4,000)
(01.3-33100.0-57700-11100-1160-0000019)

Trina Alexander (B)
Mary Baum (H)
Katie Chambers (F)
Loraine Del Buono (M)
Lander Espinosa (M)
Kristie Goldman
Yesenia Guerrero (B)
Ana Marcelletti (F)
Jackie Sanders (J)
Mary Yancey (H)

19. Salary expenses for six substitutes for the following kindergarten through second grade Special Education teachers to participate in English Language Arts professional development for 3 days each from September 6, 2011 through June 30, 2012. Cost to be paid with IDEA—Local Assistance Entitlement funds. (Est. cost $4,000)
(01.3-33100.0-57700-11100-1160-0000019)

Juliette Cantor (M)
David Chavez (H)
Erika Galindo (F)
Michele Pallas (F)
Erin Sanchez (J)
Elizabeth Tapia (B)

20. Salary expense for David Chavez, Huerta Special Education teacher, at the teacher hourly rate, not to exceed 15 hours, between August 10 – 31, 2011, to attend the *Language!* Reading Intervention Training. Cost to be paid with IDEA Local Assistance Entitlement funds. (Est. cost $600)
(01.3-33100.0-57700-11100-5810-0000019)

21. Salary expenses for Sigrid Caballero and Andres Haro, Preschool teachers, at the teacher hourly rate, not to exceed 13 hours each from July 1 through August 1, 2011, to provide Preschool Summer WRC Transition Assessment/Report Writing/IEP's/IEP Attendance for students turning three years of age in the summer. Cost to be paid with IDEA Preschool Local Assistance funds. (Est. cost $1,000)
(01.3-33200.0-57300-11100-1130-0000019)

22. Salary expenses for the following Moffett Elementary teachers, at the teacher hourly rate, not to exceed six hours per day for two days each from August 10, 2011 through September 2, 2011, to plan and prepare for the implementation of the fourth grade Dual Language Program for the 2011-2012 school year. Cost to be paid with Moffett Site Allocation funds. (Est. cost $1,600)
(01.1-11000.0-11100-10000-1130-0030000)

Justin Catalan
April Mosby
Claudio Ribas

Exhibit B

Exhibit C

HUMAN RESOURCES REPORT (17)
August 9, 2011

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Albert Paredes, Summer Intersession Teacher from July 25 to July 29, 2011.
2. Deborah Rennie Waynesmith, Substitute Teacher, effective August 10, 2011.
3. Felton Elementary Principal, effective date to be determined.
4. LMSTA Chemistry Teacher, effective date to be determined.

CLASSIFIED PERSONNEL

Employment, effective as noted:

5. Vicente Alvarez, Substitute Preschool Teacher Assistant, effective August 10, 2011.
6. Annette Nuñez, LEAP Leader, effective August 29, 2011.
7. Carlos Martin, Technology Aide, effective September 6, 2011.
8. Pablo Cornejo, Technology Aide, effective September 6, 2011.
9. Margarito Montero, Technology Aide, effective September 6, 2011.
10. Part-time Food Services Clerk, effective date to be determined.
11. LMS 7/8 Head Secretary, effective date to be determined.
12. Special Education Aides to work from July 5 through July 29, 2011 for the following Aides:

    Cynthia Gomez
    Maria Gomez
    Sara Rivas

Resignations, effective as noted:

13. Erika Ulloa, School Readiness Clerk, effective June 30, 2011.