REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, August 23, 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 23, 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)*
B. Public Employee Discipline/Dismissal/Release
(Gov. Code §54957)
Three drivers.

(Closed Session continued)

C. Public Employee Performance Evaluation
(Gov. Code §54957)

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

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 MINUTES of the following Board Meeting(s):

August 9, 2011, Regular Board Meeting

The above Minutes will also be signed.

XI. NEW BUSINESS

A. Instructional Services

Ratify and/or Approve the following items:

1. Approve agreement with Concordia University to offer online Masters programs for Lennox teachers for three years (from May 31, 2011 through May 30, 2014), at no cost to the District.

2. Approve service agreement with T.H.E. Clinic for District nurse services at the daily rate of $307.69 for 73 days of service. Cost to be paid with District MAA funds.
(Est. cost $32,000)
(01.3-91024.0-00000-31400-5810-0000010)

3. Approve service agreement with Liliana Murillo, to work eight hours between August 31 through September 30, 2011, to meet with the new District nurse to transition all files and cases for 2011-2012. Cost to be paid with MAA funds. (Est. cost $461)
(01.3-91024.0-00000-31400-5810-0000010)

4. Approve service agreement with Game Day, to provide staff development training on August 26, 2011, for curriculum and implementation. Cost to be paid with 21st Century funds. (Est. cost $600)
(01.3-60102.2-11100-10000-5850-0000013)

Instructional Services Report *(Exhibit A, attached)*

B. Business Services

PUBLIC HEARINGS

Public Hearing for submission of a waiver to the State Board of Education for Grade 6 – 8 QEIA Class Size.

1. Approve submission of waiver for Grades 6 – 8 QEIA Class Size to the State Board of Education.

Public Hearing for submission of a waiver to the State Board of Education for Grade 1 – 3 CSR Class Size.

2. Approve submission of waiver for Grades 1 – 3 CSR Class Size to the State Board of Education.

Public Hearing for MOU between CSEA and the Lennox School District/AB 1200.

3. Approve MOU between CSEA and the Lennox School District/AB 1200.

Public Hearing for MOU between LTA and the Lennox School District/AB 1200.

4. Approve MOU between LTA and the Lennox School District/AB 1200.

5. Ratify MOU between the City of Los Angeles and the Lennox School District to provide air monitoring at Felton Elementary School, at no cost to the District.

6. Approve service agreement with Timothy Holcomb to provide staff development and training in the areas of construction design, construction management, assessment of construction project, 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 August 24, 2011 through June 30, 2012, at a cost not to exceed $15,000. Cost to be paid with Measure L funds.
   (Est. cost $15,000)
   (21.0-00000.0-00000-24200-5890-0000010)

Accept the following reports:

"A" and "B" Warrant Listing *(Exhibit B, attached)*

Overtime Report *(Exhibit B, attached)*

Collection Report *(Exhibit B, attached)*

Financial Report *(Exhibit B, attached)*

QEIA Report *(Exhibit B, attached)*

Purchase Order Listing *(Exhibit B, attached)*

C. Human Resources

Ratify/Approve the following staff development and employment items:

1. Resolution No. 11-01, Layoff of Classified Personnel:
   Eliminate three (3) District Driver positions.

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. Ratify agreement with Paragon Systems to provide and install a phone line in the new LEAP building. Cost to be paid with LEAP funds.
   (Est. cost $850)
   (01.3-60100.2-11100-10000-5810-0000013)

2. Ratify agreement with Vanguard Flooring for carpet installation at Buford Elementary School. Cost to be paid with Restricted Maintenance funds.
   (Est. cost $1,500)
   (01.3-81500.0-00000-81100-5630-0000015)

3. Approve agreement with Interschola to conduct unreserved auctions for the sale of District surplus equipment during the 2011-2012 school year, per the approved schedule of fees. Cost to be paid from sale of items.

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

5. Accept donation of $1,000 from The Grainger Foundation to the Buford Elementary School Academic Achievement Program.

6. Approve agreement with Richstone Family Center to provide personnel for the Lennox Safe Schools Healthy Families Grant for Year 5 (no cost extension year) of the grant, for the period of September 1, 2011 through August 31, 2012. Cost to be paid with Safe Schools Healthy Families Grant funds.
(Est. cost $470,454)
(elements 1 – 3 — 01.3-59105.1-00000-21000-5810-0000013)
(elements 4 – 5 — 01.3-50106.1-00000-21000-5810-0000013)

7. Approve Amendment No.1 to Contract Agreement (Contract No. CSPP 1210) with the California Department of Education, Child Development Division California State Preschool Program for the period of July 1, 2011 through June 30, 2012, previously approved on July 26, 2011, Consent Agenda Item No. 24, for an additional Maximum Reimbursable Amount (MRA) of $86,135, and total revised MRA of $3,045,335, at no cost to the District.

8. Approve Memorandum of Understanding (MOU) with Lawndale School District to share custodial costs for the Harmony Project for the 2011-2012 school year.

9. Accept donation of a television, four speakers, an amplifier, two CD players and a baker's rack from Ms. Margaret Quick and Mr. Michael Sarver to the State Preschool Program.

10. Approve 2011-2012 membership renewal to Los Angeles County School Trustees Association (LACSTA) for all five Board Members. Cost to be paid with District funds.
(Est. cost $100)
(01.1-00000.0-00000-71000-5310-0000011)

11. Approve 2011-2012 membership renewal to ACSA Region XIV Superintendents for Dr. Fred Navarro. Cost to be paid with District funds.
(Est. cost $75)
(01.1-00000.0-00000-71000-5310-0000011)

XIII. BOARD REPORTS

XIV. UPCOMING MEETINGS AND EVENTS

XV. ADJOURNMENT

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
August 23, 2011

1. Correction to July 26, 2011 Instructional Services Report (Exhibit A), item No. 24, to remove duplication of Nancy Orozco's name and add Yuri Robles's name in its place.

2. Correction to August 9, 2011 Instructional Services Report (Exhibit A), item No. 4, to include LMS6 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, at no additional cost. LMS6 cost was included in original item. Cost to be paid with Title I PI LEA funds.
   (01.3-30105.0-11100-10000-1160-0000013)

3. Ratify salary expenses for a Allison Ish and Elizabeth Tapia, Special Education teachers, at the teacher hourly rate, not to exceed 13.5 hours each between August 9 - 30, 2011, for a Preschool transition for Preschool Disabilities Coordinator meeting. The estimated cost of $1,000 to be paid with IDEA Preschool Local Entitlement and IDEA Local Assistance Entitlement funds.
   (01.3-33200.0-57300-11100-1130-0000019)
   (01.3-33100.0-57700-11100-1130-0000019)

4. Salary expenses for up to eight substitutes each day for five days between September 1, 2011 and June 29, 2012, for kindergarten and first grade teachers to participate in the ELLA Coaching Training to Demonstrate Direct Instruction. The estimated cost of $6,000 to be paid with Title I LEA Program Improvement funds.
   (01.3-30105.0-00000-21000-1160-0000018)

5. Position of Early Mental Health Initiative Paraprofessional, at the rate of $14.47 per hour, six hours per day for 175 days, subject to continuance of grant funding, to work with and conduct sessions with children to develop communication skills; provide mandated documentation, assist with screenings, assessments, progress and evaluation of program and attend required conferences and trainings during the 2011-2012 school year. The estimated cost of $15,200 to be paid with Early Mental Health Initiative (EMHI) funds.
   (01.3-62500.0-11100-10000-1180-0050000)

6. Service agreement with Sandy Maeshiro, School-based Mental Professional, at the rate of $45 per hour, not to exceed 140 hours during the 2011-2012 school year. The estimated cost of $6,300 to be paid with Early Mental Health Initiative (EMHI) grant funds.
   (01.3-62500.0-11100-10000-5810-0050000)

7. Salary expenses for Mike Boone, Felton counselor, as the EMHI Project Coordinator, at the rate of $59 per hour, not to exceed 70 hours during the 2011-2012 school year. The estimated cost of $4,130 to be paid with Early Mental Health Initiative (EMHI) funds.
   (01.3-62500.0-00000-31100-1230-0050000)

8. Salary expenses for Diana Hechinger, Preschool Resource Teacher, at the teacher hourly rate, not to exceed 40 hours between August 24 and September 23, 2011, to score Bilingual Syntax Measure (BSM) Assessments. The estimated cost not to exceed $1,285 to be paid with California State Preschool Program funds.
   (12.3-61050.0-00010-10000-1130-0000022)

9. Contract with INX, Inc. to provide onsite and/or remote site engineering/maintenance services on an as needed and time and materials basis for the 2011-2012 school year. The estimated cost of $10,000 to be paid with Networking/Technology funds.
   (01.1-00000.0-00000-24200-5810-0000029)

10. Service agreement with Katherine Dempsey, Animo Leadership Teacher, for BTSA Induction to support two participating teachers during the 2011-2012 school year. The estimated cost of $3,000 to be paid with Teacher Credentialing Block Grant funds.
    (01.3-97392.0-00000-21000-5810-0000013)

11. Salary expenses for up to ten substitutes each day for two days between February 1 - 29, 2012, for LMS 7/8 Language Arts, Science, and Social Studies teachers, for professional development on Direct Instruction Lesson design. The estimated cost of $3,000 to be paid with Title I PI LEA funds.
    (01.3-30105.0-11100-10000-1160-0000013)

12. Salary expenses for up to ten substitutes each day for two days between January 1 – 31, 2012, for LMS 7/8 Language Arts teachers for professional development on Extended Discourse. The estimated cost of $3,000 to be paid with Title I PI LEA funds.
    (01.3-30105.0-11100-10000-1160-0000013)

13. Salary expenses for supervision duty aide training on August 26, 2011, at the appropriate hourly rate, not to exceed two hours each. The estimated cost of $400 to be paid with District General funds.
(01.1-00000.0-11100-10000-2920-0000013)

Exhibit C
HUMAN RESOURCES REPORT
August 23, 2011

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Substitute Teachers, as follows, effective date to be determined:

Christian Arangoa	Susana Leon
Elizabeth Cervantes	Martha Moreno
Luis Cueva	Daniel Orozco
Julie Garza	Angelica Rios
Adriana Ibrahim	Yesenia Tercero
Monica Jauregui	America Valdez

2. Jacqueline Jimenez, Speech Teacher, effective September 6, 2011.

Change of Status, effective as noted:

3. Erika Bañuelos, from Preschool Teacher Assistant/Substitute Teacher to Preschool Teacher, effective August 10, 2011.

4. Jennifer Gomez, from Preschool Teacher Assistant/Substitute Teacher to Preschool Teacher, effective August 10, 2011.

5. Ana Ulloa, from Preschool Teacher Assistant/Substitute Teacher to Preschool Teacher, effective August 10, 2011.

6. Revise job description of Director of Preschool position, effective July 1, 2011.

Additional Workdays, effective as noted:

7. Extend work year for Monica Vallejo, Math Student Data and Assessment Systems Resource Teacher, by five days, at the appropriate hourly rate, for the 2011-2012 school year, to prepare CST data for import into Powerschool and School City Data systems for analysis. The estimated cost of $2,156 to be paid with District Title I PI LEA funds. (01.3-30105.0-11100-10000-1130-0000018)

8. Extend work year for Bibiana Carlos, Felton Math Staff Development Specialist, not to exceed ten days, at the appropriate daily rate, to assist with completion of activities necessary to open Felton Elementary School until the arrival of the new principal. The estimated cost of $4,688 to be paid with District General funds. (01.1-00000.0-11100-10000-1110-0050000)

Leave of Absence, effective as noted:

9. Brenda Garza, LMSTA Teacher, beginning July 1 through October 17, 2011.

CLASSIFIED PERSONNEL

Employment, effective as noted:

10. Cristobal Mendez, LEAP Enrichment Leader, effective August 29, 2011.

11. Claudia Lima, Substitute Cafeteria Helper, effective September 6, 2011.

12. Michael Pompa, Felton Tech Aide, effective September 6, 2011.

13. Intervention Teacher Assistants as follows, effective date to be determined:

Annette Alejo	Debbie Garcia
Guillermina Alonso	Jeanette Madrigal
Christina Alvarez	Blanca Marroquin
Hermelinda Alvarez	Kristie Morales
Elva Arias	Martha Moreno
Lizbeth Arias	Claudia Ponce
Eva Barba	Elizabeth Rosales
Vanessa Becerra	Elena Rodriguez
Patricia de Anda	Maria Sanchez
Jessica Gallegos	Krizia Sanfelippo

Lizbeth Serrano

14. Counseling Aides as follows, effective date to be determined:

Cristina Alvarez	Hector Garces

Gonzalo Gonzalez

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

Miguel Alvarez	Jose Luis Lopez
Eric Contreras	Miguel Machain
Yolanda Dueñas	Diana Mendez
Samuel Duran	Aileen Meza
Sandra Elenes	Brittany Moraga
Nellie Esparza	Jasmin Morales
Mayra Garcia	Melissa Murillo
Cynthia Gomez	Lizette Nuñez
Meghan Green	Maricela Nuñez
Alicia Gutierrez	Donna Orozco
Aime Hernandez	Patricia Posada
Sara Herrera	Adalberto Ramos
Frederick Holmes	Jessica Rodriguez
Martha Iriarte	Bertha Rojas
Claudia Jines	Iliana Saldaña
Christina Johnstone	Maira Sandoval
Diana Lesso	Sandra Torres

Crystabel Valle

16. Supervision Duty Aides as follows, effective date to be determined:

Olivia Carrasquillo	Hilda Millan
Sue Lynn Cartagena	Martha Oropeza
Rocio Castillo	Sandra Parker
Raul Estrella	Mayra Patino
Jiset Figueroa	Lidia Ramos
Monica Garcia	Carlos Reyes
Juana Gutierrez	Lea Rodriguez
Melissa Mejia	Maria Valenzuela

17. LEAP Enrichment Leaders as follows, effective date to be determined:

Sergio Antonio Alonso	Priscilla Gonzalez
Jazmin Bautista	Adriana Huitron
Francisco Catalan	Lisset Leal
Christina Chavez	Claudia Lopez
Brenda Fonseca	Jesus Macias
Joshua Garcia	Elena Mola
Alison Gomez	Cynthia Paz
Carolina Gonzalez	Joel Velez

18. Manuel Hernandez, Middle School Campus Supervisor, effective date September 6, 2011.

New Position

19. Early Mental Health Initiative (EMHI) Paraprofessional Job Description.

Elimination of Positions, effective as noted:

20. Elimination of three District Driver positions.