REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, September 13, 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, September 13, 2011**, to discuss the items listed below.

PRELIMINARY AGENDA

I. CALL TO ORDER – The Meeting will be called to order at 5:45 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)
C. Conference with Real Property Negotiator
(Gov. Code §54956.8)
D. Conference with Legal Counsel — Anticipated Litigation
(Gov. Code §54956.9b)

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 AND SIGN MINUTES of the following Board Meeting:

August 23, 2011, Regular Board Meeting

XI. NEW BUSINESS

A. Instructional Services

1. Approve service agreement with Maria Yolanda Moreno, at $15 per hour, not to exceed ten hours, to provide Associate Student Body (ASB) bookkeeping training to LMS 6 & 7/8 clerical staff. Cost to be paid with District funds.
(Est. cost $150)
(01.1-00000.0-00000-74000-5810-0000017)

Ratify and/or Approve the following items:

Instructional Services Report *(Exhibit A, attached)*

B. Business Services

1. Approve Unaudited Actuals for the 2010-2011 school year.

2. Adopt Resolution No. 11-02 for setting appropriations limit for the Lennox School District for the 2011-2012 school year, in the amount of $26,186,048, calculated in accordance with Article XIIB of the State Constitution and Division IX of Title I of the Government Code.

3. Approve Service Agreement with Grant Thornton to provide consulting services for GASB accounting standards for the 2011-2012. Cost to be paid with District funds.
(Est. cost $4,500)
(01.1-00000.0-00000-72000-5810-0000010)

4. Approve letter of agreement with Los Angeles World Airports (LAWA) to initiate settlement agreement.

5. Approve agreement with Storage Auction Experts for the auctioning off of items in one storage unit. Cost to be paid with proceeds from the auction/sale.

Ratify and/or Approve the following items *(Exhibit B's):*

There are no Exhibit B reports submitted for approval at this Board Meeting.

C. Human Resources

Ratify/Approve the following employment and staff development items:

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. Correction to June 29, 2011, Consent Agenda Item No. 9, to include one additional participating teacher, for a total of 11 teachers, at an additional cost of $1,500, and a total revised cost of $16,500, to be paid with Teacher Credentialing Block Grant funds.
(01.3-97392.0-11100-10000-1130-0000013)

2. Correction to June 29, 2011 Agenda, Item No. 944, to include Jesus Rius, LMSTA Teacher, at an additional cost of $600, and a total revised cost of $1,800, to be paid with Teacher Credentialing Block Grant funds.
(01.3-97392.0-11100-10000-1130-0000013)

3. Correction to June 29, 2011 Agenda, Item No. 946, to include Jesus Rius, LMSTA Teacher, at an additional cost of $405, and a total revised cost of $945, to be paid with Teacher Credentialing Block Grant funds.
(01.3-97392.0-11100-10000-1130-0000013)

4. Correction to June 29, 2011 Agenda, Item No. 947, to include Jesus Rius, LMSTA Teacher, at an additional cost of $1,500, and a total revised cost of $3,000, to be paid with Teacher Credentialing Block Grant funds.
(01.3-97392.0-11100-10000-1130-0000013)

5. Correction to June 29, 2011 Agenda, Item No. 905, to change the consultant name from Bobbi Ciriza Houtchens to EDAchieve, LLC, with no other changes, to be paid with Title III funds.

6. Ratify agreement with D & G Paving to re-slur existing blacktop at the New LEAP site. Estimated cost of $1,600 to be paid with LEAP funds.
(01.3-60100.2-00000-81100-5810-0000013)

7. Approve agreement with American Fidelity Assurance Company to provide Internal Revenue Service Qualified Pre-Tax Section 125 flexible spending accounts for District employees at no cost to the District, effective October 1, 2011 through September 30, 2012.

8. Service agreement with Support and Treatment for Autism & Related Disorders, Inc. (STAR) to provide behavior intervention, design, planning and implementation for the 2011-2012 school year. Cost to be paid with IDEA-Local Assistance Entitlement funds.
(Est. cost $10,000)
(01.3-33100.0-57700-11100-5810-0000019)

9. Service Agreement with American Language Services to provide translation and interpretation services on an as-needed basis for Board Meetings for the 2011-2012 school year. Cost to be paid with District funds.
(Est. cost $10,000)
(01.1-00000.0-00000-72000-5810-0000011)

10. Memorandum of Understanding between Lawndale Elementary School District and the Lennox School District for reimbursement of one-third of Harmony Project custodial time.

11. Service Agreement with Dr. Albert Chun to reevaluate and conduct treatment/vision therapy of returning students. Cost to be paid with IDEA Federal Stimulus funds.
(Est. cost $3,000)
(01.3-33100.0-57700-11100-5850-0000019)

12. Service Agreement with Pacific Asian Counseling Service to provide school-based counseling services to the District for the 2011-2012 school year, at no cost to the District.

13. Approve Agreement with AppleOne to provide clerical services as needed for the 2011-2012 school year. Cost to be paid with District funds.
(01.1-00000.0-00000-27000-5810-00X00XX)

14. Approve 2011-2012 Board Authorization of Teachers to allow teachers to teach during the 2011-2012 school year with Board Authorization in the designated subjects pursuant to Education Code 44256(b).

Teacher	Subject	School Site
Cristina Aranzazu	Math	LMS 7/8
Cora Beteta	Language Arts	LMS 7/8
Mary Colburn	Science	LMS 7/8
Robert Collins	Social Studies	LMS 7/8
Claudia Flores	Math	LMS6
Larry Lamadrid	Science	LMS 7/8
Patti Martin	Language Arts	LMS 7/8
Giovanni Marttini	Social Studies	LMS 7/8
David Misraje	Social Studies	LMS 7/8
Cathy Rodriguez	Language Arts	LMS 7/8
Shoshana Rona	Social Studies	LMS6
Erin Smith	Language Arts	LMS 7/8

15. Approve 2011-2012 Committee on Assignment for the following teachers to teach during the 2011-2012 school year with a Committee on Assignment Authorization in the designated subjects pursuant to Education Code 44258.7(c).

Teacher	Subject	School Site
Marty Baum	Drama/Speech	LMS6 & 7/8
Marisol Carrillo	Student Council	LMS 7/8
Jose Dueñas	Exploratory Technology	LMS6
Armando Franco	Exploratory Comic Force	LMS6
Olga Gaeta	Exploratory Multiculturalism	LMS6
Issa Hernandez	Arts	LMS 7/8
Miguel Hernandez	Exploratory Sports	LMS6
Teresa Ilgunas	Technology	LMS 7/8
Lety Kalmikov	Exploratory Multicultural Art	LMS6
Jessica Manriquez	Exploratory Art Fundamentals	LMS6
Renee T. Maravel	Dance	LMS 7/8
Salvador Martin	Exploratory Digital Storytelling	LMS6
Anna Owen	Exploratory Art History	LMS6
Maria Saldaña	Exploratory Project-Based Learning	LMS6

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.