REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, October 11, 2011, 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, October 11, 2011, 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 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. Pupil Discipline/Suspension/Expulsion
(Gov. Code §54954.5)
(Possible Expulsion of Recommended Student No. 11181998-92211-8)
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:

September 27, 2011, Regular Board Meeting

XI. NEW BUSINESS

A. Instructional Services

Approve the following item(s):

1. Memorandum of Understanding (MOU) with Counseling & Research Associates, MASADA Homes to provide mental health services during the 2011-2012 school year, at no cost to the District.

2. Memorandum of Understanding (MOU) with the Los Angeles County Office of Education (LACOE) to ensure families receive the proper services for which their children qualify.

Instructional Services Report *(Exhibit A, attached)*

B. Business Services

Ratify and/or Approve the following items:

1. Adopt Resolution No. 11-05 Authorizing Compensation for Trustee Juan Navarro for the Regular Board Meeting held on September 27, 2011, because of absence due to illness.

2. Staff Recommendation of Architects for Los Angeles World Airports (LAWA) projects.

Accept the following *Exhibit B* reports:

Purchase Order Listing *(Exhibit B, attached)*

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 Item No. 902-9, to change the school for Katherine Dempsey from Animo Leadership Charter School to Century Academy for Excellence for BTSA induction for the 2011-2012 school year, with no change in cost. The estimated cost of $15,000 to be paid with Teacher Credentialing Block Grant funds.
   (01.3-97392.0-11100-10000-5810-0000013)

2. Correction to September 13, 2011, Consent Agenda Item No. 8, Support and Treatment for Autism & Related Disorders, Inc. (STAR), to include assessment and IEP development for the 2011-2012 school year, at an additional cost of $80,000, and a total revised cost of $90,000, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

3. Correction to June 14, 2011, Consent Agenda Item No. 15, to correct company name from Priya Silva Occupational Therapy to Siva & Associates, with no change in cost, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-5810-0000019)

4. Correction to June 29, 2011, Board 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)

5. Correction to June 29, 2011, Board Agenda Item No. 917, for an additional 8.5 hours for Alejandra Castro at an additional cost of $180, and a total revised cost of $680, to be paid with District funds.
   (01.1-00000.0-00000-31400-2230-0050000)

6. Correction to May 24, 2011 Board Agenda Item No. 810, to cover additional participants in the CPR/First Aid Training, for an additional cost of $1,500, and a total revised cost of $2,005, to be paid with 21st Century funds.
   (01.3-41240.1-11100-10000-5810-00X00XX)

7. Correction to September 14, 2010, Board Agenda Item No. 233, consultant agreement with Young Musicians Foundation, for additional harp lessons at an additional cost of $2,750, and a total revised cost of $18,650, to be paid with Dean Witter funds.

8. Ratify salary expenses for Claudia Flores, LMS6 Teacher, at the teacher hourly rate, not to exceed 16 hours, to plan GATE activities and enrichment units for the 2011-2012 school year during the month of July 2011. The estimated cost of $520 to be paid with GATE funds.
(01.3-97140.0-11100-10000-1130-0000019)

9. Ratify Service Agreement with Soliant Health to provide student speech and language services starting September 30, 2011 through December 31, 2011. Cost to be paid with First 5 LA funds.
(Est. cost $38,673)
(12.3-78104.0-85000-31500-5810-0000019)

10. Adopt Resolution certifying the approval of the Governing Board of the Lennox School District to enter into the transaction with the California Department of Education for Contract No. CPKS 1033, Prekindergarten and Family Literacy Program (Item No. 11).

11. Approve contract agreement with the California Department of Education, Child Development Division for Contract No. CPKS 1033, Prekindergarten and Family Literacy Program, for the period of July 1, 2011 through June 30, 2012, in the contract amount of $25,000, and approval of the officials who are authorized to sign the contract.

12. Approve agreement with California State University, Dominguez Hills Foundation for the District's participation in the University Intern Program, awarded by the California Commission on Teacher Credentialing under Alternative Grant #971 and #972, for the 2011-2012 school year. Cost to be paid with University Intern Program funds.
(Est. cost $1,082,322)
(01.3-96260.2-00000-92000-7211-0000010)
(01.3-96260.3-00000-92000-7211-0000010)

13. Salary expenses for the following teachers and Staff Development Specialist, at the teacher hourly rate, not to exceed 60 hours total combined, to analyze student/classroom data and refine geometry course and assessments during the 2011-2012 school year. Cost to be paid with Title II funds.
(Est. cost $2,220)
(01.3-40350.0-11100-10000-1130-0000013)

Teachers
Ramon Rodriguez
Patricia Varela

Staff Development Specialist
Christina Fonseca

14. Salary expenses for the following teachers and Staff Development Specialist, at the teacher hourly rate, not to exceed 192 hours total combined, to analyze student data, collaborate on effective teaching strategies, and refine math lessons during the 2011-2012 school year. Cost to be paid with Title II funds.
(Est. cost $7,104)
(01.3-40350.0-11100-10000-1130-0000013)

Teachers
Patty Alatorre
Cristina Aranzazu
Rosa Bautista
Jimmy Bova
Yvette Diaz
Adriana Gutierrez
Milagro Pulido
Minerva Rios
Ramon Rodriguez
Angie Swain
Patricia Varela

Staff Development Specialist
Christine Fonseca

15. Service Agreement with Diane Hendricks/Hot Shots to provide instruction in gymnastics to students in Los Angeles Universal Preschool (LAUP) classrooms at Buford, Moffett and Whelan Preschools for eight weeks between October 2011 and June 2012 at the rate of $8 per child. Cost to be paid with LAUP funds.
(Est. cost $15,980)
(12.3-78105.0-00010-21000-5810-0040022)

16. Service Agreement with Kai Kaiser/WestEd Center to provide teaching pyramid model on October 17, 2011 at the Lennox School District for promoting social and emotional competence of young children and social and emotional foundations for early learning. Cost to be paid with CD-Center-Based Reserve 2008-2009 CPRE funds.
(Est. cost $14 for the day plus materials)
(12.3-61300.1-00010-10000-5810-0040022)

17. Service Agreement with T Hill Interpreting Services – Tamara Hill, NIC to provide interpreting services for the 2011-2012 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $5,000)
(01.3-33100.0-57700-11100-5810-0000019)

18. Service Agreement with T Hill Interpreting Services – Tamara Hill, NIC to provide sign language interpreting services for the 2011-2012 school year. Cost to be paid with IDEA-Basic Local Assistance Entitlement* funds.
(Est. cost $2,500)
(01.3-33100.0-57700-11100-5810-0000019)

19. Expenses for materials, refreshments and childcare for Felton "Cafecito" meetings during the 2011-2012 school year. Cost to be paid with Felton Title I Parent funds.
(Est. cost $300)
(01.3-30101.0-00000-24950-4353-0050000) materials
(01.3-30101.0-00000-24950-4355-0050000) refreshments
(01.3-30101.0-85000-24950-2920-0050000) childcare

20. Expenses for Felton annual Volunteer Luncheon for Parent Volunteers during the 2011-2012 school year. Cost to be paid with Felton Title I Parent funds.
(Est. cost $400)
(01.3-30101.0-11100-10000-4355-0050000)

21. Expenses for refreshments and childcare for Felton Title I Parent meetings during the 2011-2012 school year. Cost to be paid with Felton Title I funds.
(Est. cost $500)
(01.3-30100.0-11100-10000-4355-0050000) refreshments
(01.3-30100.0-85000-24950-2920-0050000) childcare

22. Expenses for materials and refreshments for School Safety Meetings during the 2011-2012 school year. Cost to be paid with Felton Title I funds.
(Est. cost $350)
(01.3-30100.0-11100-10000-4353-0050000) materials
(01.3-30100.0-11100-10000-4355-0050000) refreshments

23. Expenses for materials, refreshments and childcare for Felton Parent Volunteer workshops during the 2011-2012 school year. Cost to be paid with Felton Title I and Title I Parent funds.
(Est. cost $1,000)
(01.3-30100.0-00000-24950-4353-0050000) Title I - materials
(01.3-30100.0-11100-10000-4355-0050000) Title I - refreshments
(01.3-30100.0-85000-24950-2920-0050000) Title – childcare
(01.3-30101.0-00000-24950-4353-0050000) Title I Parent – materials
(01.3-30101.0-11100-10000-4355-0050000) Title I Parent – refreshments
(01.3-30101.0-85000-24950-2920-0050000) Title I Parent - childcare

24. Expenses for materials for Felton's California Reads program, twice per year during the 2011-2012 school year. Cost to be paid with Felton Title I Parent funds.
(Est. cost $400)
(01.3-30101.0-00000-24950-4353-0050000)

25. Service Agreement with enVision Consulting Group to prepare school accountability report card for the 2010-2011 school year, and provide electronic and printed copies. Cost to be paid with District funds.
(Est. cost $3,850)
(01.1-00000.0-00000-72000-5810-0000010)

26. Service Agreement with Perfection on Wheels to provide assemblies for LMS 7/8. Cost to be paid with LMS 7/8 Site Allocation funds.
(Est. cost $1,397)
(01.1-11000.0-11100-10000-5810-0080000)

Caldwell Flores Winters presentation on options on refinancing of bonds for the District.

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.

Instructional Services Report *(Exhibit A)*
October 11, 2011

1. Correction to July 26, 2011, Instructional Services Report *(Exhibit A),* Item No.12*,* to add Vicente Alvarez and Edmund Flores, teacher assistants, at no additional cost, to be paid with California State Preschool and Los Angeles Universal Preschool (LAUP) funds.
   (12.3-61050.0-00010-10000-1185-0000022)
   (12.3-78105.0-00010-10000-1185-0010000)
   (12.3-61050.0-00010-24950-2920-0000022)
   (12.3-78105.0-00010-24950-2920-0010000)

2. Correction to September 27, 2011, Instructional Services Report *(Exhibit A),* Item No. 6*,* to change the number of substitutes to 14 and add salary expenses for Melissa Arias, fourth grade Moffett teacher, for an additional cost of $363, and a total revised cost of $6,363, to be paid with Title II funds.
   (01.3-40350.0-11100-10000-1130-0000013)

3. Correction to August 9, 2011, Instructional Services Report *(Exhibit A)*, Item No. 17, to include salary expense for substitute for Brian Kane, Special Education Teacher, at an additional cost of $330, and a total revised cost of $3,330, to be paid with IDEA-Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1160-0000019)

4. Ratify salary expenses for Maria Larson, Teacher, at the teacher hourly rate, not to exceed 72 hours, to provide a "Home Teaching Assignment", from September 12 through December 20, 2011 (or further review). The estimated cost of $2,736 to be paid with IDEA-Local Assistance funds.
   (01.3-33100.0-57700-11100-1130-0000019

5. Ratify salary expenses for Rosa Cruz and Mirta Howells, Jefferson teachers, at the teacher hourly rate, not to exceed three hours per day for GATE trainings on September 17, October 10, October 22 and November 5, 2011. Cost to be paid with GATE funds.
   (Est. cost $1,420)
   (01.3-97140.0-11100-10000-1130-0000019)

6. Ratify Service Agreement with Raul Casillas to provide transportation for his children to the Wiseburn School District during the 2011-2012 school year. Cost to be paid with Title I Program Improvement funds.
   (Est. cost $1,000)
   (01.3-30102.0-11100-10000-5210-0000018)

7. Salary expenses for LMS LEAP Staff, at the appropriate rates of pay, not to exceed eight hours each, to attend the El Espejo kick-off event at Loyola Marymount University (LMU) on October 1, 2011. Cost to be paid with 21st Century After-School funds.
   (Est. Cost $642)
   (01.3-41240.1-11100-10000-2930-0080000)

   Coordinator
   Aurora Vásquez-López

   Assistant Coordinator
   Fabiola Martin

   Academic Coaches
   Nancy Espinoza
   Miguel Hernandez

8. Salary expenses for the following childcare providers and materials and refreshments for LMS6 informational parent meetings from October 2011 - June 2012. Cost to be paid with LMS6 Title I Parent funds.
   (Est. cost $2,810)
   (01.3 30101.0 85000 24950 2920 0070000)
   (01.3 30101.0 11100 10000 4355 0070000)

   Irma Guzman
   Maria Gutierrez
   Gloria Mendoza
   Maria Elena Salazar
   Vilma Turcios

9. Salary expenses for the following childcare providers, and materials and refreshments for LMS6 and LM S 7/8 English Language Learner Advisory Committee and School Site Council meetings for the 2011-2012 school year. Cost to be paid with LMS6 and LMS 7/8 Title I funds.
   (Est. cost $3,230)
   (01.3-30100.0-85000-24950-2920-0070000 – childcare providers
   (01.3-30100.0-85000-24950-2920-0080000) – childcare providers
   (01.3-30100.0-11100-10000-4355-0070000) - refreshments
   (01.3-30100.0-11100-10000-4355 0080000) – refreshments
   (01.3-30100.0-11100-10000-4310-0070000) – materials
   (01.3-30100.0-11100-10000-4310-0080000) – materials

   Irma Guzman — Gloria Mendoza
   Maria Gutierrez — Maria Elena Salazar
   Vilma Turcios

10. Salary expenses for seven substitutes per day for Moffett School collaborative planning on November 1, 4, 8, 2011 and February 23, 27 and March 1, 2012. Cost to be paid with Moffett Title I funds.
    (Est. cost $5,600)

    (01.3-30100.0-11100-10000-1160-0030000

11. Salary expenses for Mike Boone, Felton Counselor, Ernie Casillas, Buford Counselor, and Lizeth Arias, Heidi Piedra and Adalberto Ramos, Felton Early Mental Health Initiative Paraprofessionals, at the appropriate per diem rate for counselors and the appropriate hourly rate for EMHI paraprofessionals, not to exceed twenty four hours each on non-workdays between October 15, 2011 and June 23, 2012. Cost to be paid with EMHI funds.
    (Est. cost $4,500)

    (01.3-62500.0-00000-31100-1230-0050000) – counselors

    (01.3-62500.0-00000-31100-1985-0050000) - EMHI paraprofessionals

12. Salary expenses for the following LMS 7/8 teachers as Data Analysis Intervention Facilitators, at the teacher hourly rate, not to exceed 140 hours total, to prepare for and lead monthly instructional collaboration, facilitate professional development and data analysis for teacher meetings between October 2011 and June 30, 2012. Cost to be paid with Title I and LMS 7/8 EIA funds.
(Est. cost $5,320)

(01.3-30100.0-11100-10000-1130-0080000) 50%

(01.3-70900.0-11100-10000-1130-0080000) 50%

Matt Duffy Patty Kent

Brian Guerrero Cintia Ong

Patricia Varela

13. Salary expense for Jonathan Gibbs, Teacher, at the teacher hourly rate, not to exceed six hours per week, to provide specialized instruction to After-School students during the 2011-2012 school year. Cost to be paid with 21st Century and After-School Education and Safety (ASES) funds.
(Est. cost $6,750)

(01.3-41240.2-11100-10000-1130-0080000)

(01.3-60100.2-11100-10000-1130-0080000)

STUDY TRIPS

14. Felton Elementary School trip for 120 third and fourth grade students and 12 adults to the Japanese American National Museum in Los Angeles, CA on November 22, 2011, for a visual and performing arts standards lesson as well as for exposure to Japanese drumming. Cost of transportation to be paid with Felton School Site Allocation funds.
(Est. cost $800)

(01.1-11000.0-11100-10000-5894-0050000)

15. Lennox Middle School trip for 50 sixth grade students and five adults to the Skirball Cultural Center in Los Angeles, CA on October 20, 2011, for the study of archaeology of the Near East. Cost of transportation to be paid with LMS6 School Site Allocation funds.
(Est. cost $400)

(01.1-11000.0-11100-10000-5894-0070000)

16. Lennox Middle School trip for 60 sixth grade students and six adults to the Skirball Cultural Center in Los Angeles, CA on November 17, 2011, to expose students to Hebrew and Mesopotamian Art and for hands on experience of archaeology. Cost of transportation to be paid with LMS6 Site Allocation funds.
(Est. cost $400)

(01.1-11000.0-11100-10000-5894-0070000)

17. Lennox Middle School trip for 50 sixth grade students and five adults to the Getty Villa in Pacific Palisades, CA on May 2, 2012, to enforce units on Ancient Greeks and Romans, at no cost to the District.

Exhibit B

(Available for review at the District Office if desired.)

Human Resources Report *(Exhibit C)*
October 11, 2011

CERTIFICATED PERSONNEL

Additional Status, effective as noted:

1. Part-time 70% Temporary Contract Teacher to work on intervention at Moffett, effective date October 12, 2011.

CLASSIFIED PERSONNEL

2. Supervision Aides, as follows, effective date to be determined.

Change of Status, effective date as noted:

3. Christian Arangoa, from Substitute Teacher, to Teacher Assistant, effective October 17, 2011.

Termination, effective as noted:

4. Kelly Morales, LEAP Leader, effective September 16, 2011.

STAFF DEVELOPMENT

5. Ratify Maria Euyoque-Garcia, Preschool Speech Teacher; Jacqueline Jimenez, Jefferson Speech Teacher; Erin Smith and Brian Kane, LMS 7/8 Special Education teachers; and Kimberly Holmes, LMS 7/8 Speech Teacher, to attend the SEIS New Teacher Training in Hawthorne on September 21, 2011, at no cost to the District.

6. Jennifer Gomez, Christina Hector, Susan Perez, and Paz Soto, State Preschool teachers, to attend the Los Angeles Universal Preschool (LAUP) Renew Los Angeles County Session III in Valley Glen on October 15 and 21, 2011. Cost of transportation and salary expenses to be paid with LAUP funds.
   (Est. cost $523)
   (12.3-78105.0-00010-10000-5220-0010022) – transporation
   (12.3-78105.0-00010-10000-1130-0010022) – salaries

7. Cheryl Paine-Peterson, Director of Fiscal Services, and Zuleika Braden, Payroll Clerk, to attend the CalSTRS/CalPERS Penalties Implementation Workshop in Downey on October 12, 2011. Cost of transportation to be paid with District funds.
   (Est. cost $17)
   (01.1-00000.0-00000-73000-5220-0000012)

8. Cheryl Paine-Peterson, Director of Fiscal Services, to attend the Unemployment Insurance Hearings Workshop in Downey on October 17, 2011, at no cost to the District.

9. Diana Hechinger, State Preschool Staff Development Specialist, and Allison Ish, Preschool Disability Coordinator, to attend the 2011-2012 Desired Results Training – 3 day Training in Los Angeles on October 19 – 20, 2011 and March 6, 2012. Cost of parking to be paid with State Preschool funds.
   (Est. cost $60)
   (12.3-61050.0-00010-10000-5220-0000022)

10. Monica Vallejo, Math Student Assessment Teacher; Norma Nuañez, Yuri Robles, and Maria Saldaña, LMS6 teachers, and John Chaffey, Janet de la Concha, Juan Herrera, Merari Martinez, Cintia Ong, and Cathy Rodriguez, LMS 7/8 teachers, to attend the Common Core State Standards Fall Kickoff Workshop in Alhambra on October 21, 2011. Cost of nine substitutes to be paid with Title II Part A funds.
    (Est. cost $1,127)
    (01.3-40350.0-11100-10000-1160-0000013)

11. Jose Rivas, LMSTA Teacher, to attend the 9th Annual Outstanding Teacher Awards in Mill Valley on October 21, 2011. Cost of one substitute to be paid with LMSTA funds.
    (Est. cost $125)
    (09.0-00000.0-11100-10000-1160-0090000)