REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, November 8, 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, November 8, 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. Public Employee Discipline/Dismissal/Release
(Gov. Code §54957)
B. Conference with Labor Negotiator *(Gov. Code §54957.6)*
Dr. Fred Navarro, Mr. Brian Johnson, Ms. JoAnn Isken and Dr. César Morales
C. Conference with Real Property Negotiator
(Gov. Code §54956.8)
Property Acquisition

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

LEAP K-5 Presentation

Dual Language Presentation

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(s):

October 25, 2011, Regular Board Meeting

XI. NEW BUSINESS

A. Instructional Services

Ratify and/or Approve the following items:

1. Approve agreement with San Joaquin County Office of Education and the Lawndale School District for the set-up configuration costs for the SEIS/SIS Integration for the 2011-2012, 2012-2013, and 2013-2014 school years at a cost of $1,225.50 per school year. Cost to be paid with IDEA-Special Education Local Entitlement Assistant and IDEA-Preschool Local Entitlement Assistance funds.
   (Est. cost $3,677)
   (01.3-33100.0-57700-11100-5810-0000019) – 75%
   (01.3-33150.0-57700-11100-5810-0000019) – 25%

Instructional Services Report *(Exhibit A, attached)*

B. Business Services

Ratify and/or Approve the following items:

1. Accept donation from Lyle and Elsie Crips in the amount of $500 for Special Education programs at the five elementary schools for materials used in the classrooms and/or activities such as study trips and class celebrations.

2. First Reading of updated Board Policy 1330, "Use of School Facilities".

Purchase Order Listing *(Exhibit B, attached)*

C. Human Resources

Ratify/Approve the following employment and staff development items:

1. Adopt Resolution No. 11-06 Honoring Nellie Reynolds, Classified Retiree.

2. Approve service agreement with Pat Puleo for professional development to expand the knowledge of identified staff in the areas of cognitive coaching for site leaders as well as guidance and feedback for management and administration of the management evaluation system, at a rate of $200 per hour, not to exceed $3,000. Cost to be paid with District funds.
   (Est. cost $3,000)
   (01.1-00000.0-00000-72000-5810-0000010)

3. Approve service agreement with Alex Raul Morales for professional development for the Superintendent's Cabinet and Board of Trustees to build and further develop the Board's Vision and Mission for the District and for individual consultation with Board Members at a rate of $250 per hour, not to exceed $1,500. Cost to be paid with District funds.
   (Est. cost $1,500)
   (01.1-00000.0-00000-72000-5810-0000010)

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 October 25, 2011 Consent Agenda Item No. 13, to correct the amount from $1,300 to $500, with one specific funding allocation to be LMS 7/8 Instructional Materials Realignment funds.
   (01.3-97156.0-11100-10000-1160-0080000) – substitutes
   (01.3-97156.0-11100-10000-4310-0080000) – materials
   (01.3-97156.0-11100-10000-4355-0080000) – refreshments
   (01.3-97156.0-11100-10000-5894-0080000) – buses

2. Correction to October 25, 2011 Consent Agenda Item No. 6, to add the following LMSTA coaches to receive stipend for the 2011-2012 school year Fall/Winter/Spring sports program, additional cost of $4,500, and a total revised cost of $19,500, to be paid with LMSTA Site Allocation funds.
(09.0-00000.0-11100-10000-2190-0090000)

   Ubaldo Arana – Head Girls' Soccer Coach - $3,000
   Manuel Lomeli – Assistant Girls' Soccer Coach - $1,500

3. Approve Amendment No. 5 with Los Angeles County of Education (LACOE) for Master Agreement for Facilities, Supplies and Services Special Education Programs to extend the term of the agreement through June 30, 2012.

4. Ratify service agreement with Young Musicians Foundation to provide music lessons to After-School Program students from October 26, 2011 through June 30, 2012. The estimated cost of $7,500 to be paid with 21st Century After-School funds for various sites.
(01.3-41245.2-11100-10000-5850-00X00XX)

5. Agreement with D & G Paving for asphalt overlay at Buford Elementary School. Cost to be paid with Restricted Maintenance funds.
(Est. cost $1,800)
(01.3-81500.0-00000-81100-5630-0000015)

6. Salary expenses for substitutes for LMS6 ELD teachers, to collaborate on ELD curriculum and Reclassification Writing Workshop for one day between the dates of November 9, 2011 through June 30, 2012. Cost to be paid with LMS6 EIA funds.
(Est. cost $405)
(01.3-70900.0-11100-10000-1160-0070000)

7. Expenses for materials and refreshments for Jefferson Assertive Discipline, "Citizen of the Month", "No Pink Slip Assembly" and "Honor Roll Breakfast" rewards between November 9, 2011 and June 30, 2012. Cost to be paid with Jefferson Site Allocation funds.
(Est. cost $5,000)
(01.1-11000.0-11100-10000-4355-0020000) – refreshments
(01.1-11000.0-11100-10000-4310-0020000) – materials

8. Accept extension of funding for School Readiness Initiative for the period of January 1 through June 30, 2012, in the amount of $110,754.

9. Salary expenses for substitutes for LMS6 teacher representatives on the School Site Council, to participate in SPSA writing on November 21, 2011. Cost to be paid with LMS6 Title I funds.
(Est. cost $ 300)
(01.3-30100.0-11100-10000-1160-0070000)

10. Expenses for materials and refreshments for a Lennox Middle School SPSA Writing collaboration on November 21, 2011. Cost to be paid with LMS6 Title I funds.
(Est. cost $ 300)
(01.3-30100.0-11100-10000-4310-0070000) – materials
(01.3-30100.0-11100-10000-4355-0070000) – refreshments

11. Expenses for materials, refreshments and salaries for three substitutes for LMS 7/8 teachers/representatives on the School Site Council to participate in SPSA writing on November 21, 2011. Cost to be paid with LMS 7/8 Title I funds.
(Est. cost $600)
(01.3-30100.0-11100-10000-1160-0080000) – substitutes
(01.3-30100.0-11100-10000-4310-0080000) – materials
(01.3-30100.0-11100-10000-4355-0080000) – refreshments

12. Expenses for salaries for substitutes, materials, and buses for field trips for recognition of identified students for improved achievement in reading and mathematics for LMS 7/8 Quarters 2 - 4 Incentives and celebrations from November 2011 through June 2012. Cost to be paid with Title I funds.
(Est. cost $1,500)
(01.3-30100.0-11100-10000-1160-0080000) – substitutes
(01.3-30100.0-11100-10000-4310s-0080000) – materials
(01.3-30100.0-11100-10000-5894-0080000) – buses

13. Expenses for salaries for substitutes, materials, and buses for field trips for recognition of identified students for academic improvement and reclassification of English Learners for LMS 7/8 Quarters 2 - 4 from November 2011 through March 2012. Cost to be paid with LMS 7/8 EIA funds.
(Est. cost $1,500)
(01.3-70900.0-11100-10000-1160-0080000) – substitutes
(01.3-70900.0-11100-10000-4310-0080000) – materials
(01.3-70900.0-11100-10000-5894-0080000) – buses

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)*
November 8, 2011

1. Salary expenses for Claudia Sachs, LMS6 Language Academy Teacher, at the teacher hourly rate, not to exceed 40 hours, to develop and design the curriculum, units, progress monitoring and data analysis structure of the English Language Arts and Sheltered Science courses for newcomers between November 22, 2011 and June 30, 2012. Cost to be paid with LMS6 EIA funds.
   (Est. cost $1,400)
   (01.3-70900.0-11100-10000-1130-0070000)

2. Salary expenses for Rosalinda Barajas, ELD Intervention Specialist, at the teacher hourly rate, not to exceed 30 hours, for training for the ELD Intervention Program from November 2011 through June 2012. Cost to be paid with Weingart funds.
   (Est. cost $1,150)
   (01.3-91058.0-11100-10000-1130-0000013)

Study Trips

3. Buford Elementary School trip for 85 kindergarten through fifth grade students and nine adults to the Adventure City in Anaheim, CA on December 3, 2011, as a reward to LEAP students for good attendance and good participation in the program. Cost for and entrance fees to be paid with 21st Century funds. Transportation to be paid by Adventure City via Atlantic Express
   (Est. cost $1,030)
   (01.3-41240.1-11100-10000-5880-0010000)

4. Buford LEAP Fine Arts trip for 70 second to fifth grade students and seven adults to the Getty Museum in Los Angeles, CA on December 3, 2011, as a reward to LEAP students. Cost for transportation to be paid with 21st Century Direct Access funds.
   (Est. cost $1,000)
   (01.3-41245.1-11100-10000-5894-0010000)

5. Buford LEAP Fine Arts trip for 83 kindergarten through fifth grade students and 17 adults to the Music Center and Performing Arts Center in Los Angeles, CA on December 10, 2011 as a reward to LEAP Fine Arts students. Cost for transportation and entrance be paid with 21st Century Carryover funds (from 2010-2011).
   (Est. cost $2,000)
   (01.3-41240.1-11100-10000-5880-0010000) – entrance
   (01.3-41240.1-11100-10000-5894-0010000) – bus

6. Jefferson Elementary School trip for 50 fifth grade students and five adults to The Getty Villa in Pacific Palisades, CA on March 28, 2012, to enhance the study of an atmosphere where students will learn to use all of their senses, at no cost to the District. Transportation provided by The Getty Villa via Four Winds Transportation.

7. Jefferson Elementary School trip for 60 fifth grade students and six adults to The Getty Villa in Pacific Palisades, CA on February 2, 2012, to enhance the Social Studies curriculum of animals in ancient art. Transportation provided by The Getty Villa via Four Winds Transportation.

8. Moffett Elementary School trip for 134 fourth grade students and 14 adults to the Aquarium of the Pacific in Long Beach, CA on November 22, 2011, to enhance the study of marine environments. Cost of transportation to be paid with Moffett Site Allocation funds.
   (Est. cost $1,200)
   (01.1-11000.0-11100-10000-5894-0030000)

9. Felton Elementary School trip for seven kindergarten through second grade students and four adults to the Los Angeles Zoo on December 9, 2011, for the autism SDC students enhancement of the study of animals and practice the social and learning functional skills in the community, at no cost to the District. Teachers will be using their personal vehicles.

10. Lennox Middle School trip for 50 sixth grade students and five adults to the Skirball Museum in Los Angeles on November 22, 2011, to enhance the study of archeology for the sixth grade Social Studies class. Cost for transportation to be paid with LMS6 Site Allocation funds.
    (Est. cost $450)
    (01.1-11000.0-11100-10000-5894-0070000)

Exhibit B's

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

Human Resources Report *(Exhibit C)*
November 8, 2011

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Daniel Orozco, Temporary Teacher, effective November 7, 2011 through June 30, 2012.

Resignations/Retirements, effective as noted:

2. Resignation of Dr. César Morales, Assistant Superintendent of Human Resources, effective November 30, 2011.

CLASSIFIED PERSONNEL

Employment, effective as noted:

3. Jose Javier Ortega and Martin Espinoza, Part-time Custodians, effective date to be determined.

4. Cafeteria Helper, effective date to be determined.

5. Jeanette Alvarez, Part-time LEAP Clerk, effective date to be determined.

6. Lamaurginal Roland, Substitute Custodian, effective date to be determined.

Change of Status, effective as noted:

7. Nicolas Tinoco, from 2.0 Part-time Custodian to 3.75 hrs, effective date to be determined.

8. Victor Ibarra, from 3.75 to 6.0 Benefited Part-time Driver, effective date to be determined.

Additional Status, effective as noted:

9. Correction to October 11, 2011 Human Resources Report (E*xhibit C),* Item No. 14, Rocio Castillo's additional status should have been Substitute Clerk, not Supervision Duty Aide, which is actually her primary position.

STAFF DEVELOPMENT

10. Correction to October 25, 2011 Human Resources Report *(Exhibit C)*, Item No. 24, to include Debbie Johnson, Principal. Cost to be paid with Title II, Part A funds.
    (01.3-40350.0-11100-10000-5220-0000018) – meals & transportation

11. Aurora Vasquez-Lopez, LMSTA Spanish Teacher, to participate in an on-line course 2011 Associate Student Body Workshop from October 10, 2011 through February 28, 2012. Cost of course to be paid with LMSTA funds.
    (Est. cost $99)
    (09.0-00000.0-11100-10000-5220-0090000)

12. Rebekah Angelino, LMS Speech Teacher, to attend the Administrator/Administrator Designee Training in Redondo Beach on November 17, 2011. Cost of transportation to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $7)
    (01.3-33100.0-57700-11100-5220-0000019)

13. Andres Haro, Buford Speech Teacher, Maria Euyoque-Garcia, Speech Teacher; Jennifer Mejia, Huerta Speech Teacher; Jacqueline Jimenez, Speech Teacher; George Rajna, LMS6; Rebekah Angelino, Speech Teacher and Kimberly Holmes, Speech Teacher; and Wendy Dominguez, Speech Teacher, to attend the Behavior Management Workshop in Manhattan Beach on November 29, 2011. Cost of transportation to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $40)
    (01.3-33100.0-57700-11100-5220-0000019)

14. Armando Mena, LMSTA Principal, Mario Villanueva, LMSTA Assistant Principal, and Joshua Aleman, Ernesto Leon, Vanessa Mateu, Rodney Michael, Quinn McCutchan, and Jesus Rius, LMSTA teachers to attend the Part I: Examining and Improving Instruction Workshop in Lakewood on November 18, 2011. Cost of six substitutes to be paid with LMSTA Site Allocation funds.
    (Est. cost $660)
    (09.0-00000.0-11100-10000-1160-0090000)

15. Raul Pando, School Psychologist, and Allison Ish, Disability Specialist to attend the NCI Refresher-Autism Spectrum Training Course in Manhattan Beach on December 7 and 14, 2011, at no cost to the District.

16. Armando Mena, LMSTA Principal; Maria Villanueva, Assistant Principal; and Joshua Aleman, Ernesto Leona, Vanessa Mateu, Quinn McCutchan, Rodney Michael, and Jesus Rius, LMSTA teachers, to attend thee Part 2: Curriculum Alignment, Walk-Through Seminar in Lakewood on December 15, 2011. Cost of six substitutes to be paid with LMSTA Site Allocation funds.
    (Est. cost $660)
    (09.0-00000.0-11100-10000-1160-0090000)

17. Armando Mena, LMSTA Principal; Mario Villanueva, LMSTA Assistant Principal; Ernesto Leon and Vanessa Mateu, LMSTA Teachers, to attend Creating a Continuous Improvement Process Workshop in Lakewood on January 12, 2012. Cost of two substitutes to be paid with LMSTA Site Allocation funds.
    (Est. cost $220)
    (09.0-00000.0-11100-10000-1160-0090000)

18. Andres Haro, Buford Speech Teacher; Maria Euyoque-Garcia, Felton Speech Teacher; Jennifer Mejia, Huerta Speech Teacher; Jaqueline Jimenez, Jefferson Speech Teacher; George Rajna, LMS6 Speech Teacher, Rebekah Angelino and Kimberly Holmes, LMS 7/8 Speech Teachers; and Wendy Dominguez, Moffett Speech Teacher, to attend the Group Articulation Therapy Workshop in Manhattan Beach on January 17, 2012. Cost of transportation to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $35)
    (01.3-33100.0-57700-11100-5220-0000019)

19. Andres Haro, Buford Speech Teacher; Maria Euyoque-Garcia, Felton Speech Teacher; Jennifer Mejia, Huerta Speech Teacher; Jaqueline Jimenez, Jefferson Speech Teacher; George Rajna, LMS6 Speech Teacher, Rebekah Angelino, LMS 7/8 Speech Teacher; and Wendy Dominguez, Moffett Speech Teacher, to attend the Panel of Specialists: Topic and Presenters Conference in Manhattan Beach on March 6, 2012. Cost of transportation to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $35)
    (01.3-33100.0-57700-11100-5220-0000019)

20. Teresa Holden-Ilgunas, LMS 7/8 Teacher; Susana Garcia, Technology Systems Manager, and Todd Barker, Education Technology Coordinator, to attend the California Educational Technology Professionals Association (CETPA) 2011 Conference in Long Beach between November 8 and 11, 2011. Cost of meals, parking, and two substitutes to be paid with Title II, Part D Technology funds.
    (Est. cost $463)
    (01.3-40450.1-11100-10000-5220-0000013) - meals and parking (Teresa)
    (01.3-40450.1-11100-24200-5220-0000013) – meals and parking (Todd and Susana)
    (01.3-40450.1-11100-10000-1160-0000013) – substitutes (Teresa)