REGULAR MEETING
OF THE BOARD OF EDUCATION
LENNOX SCHOOL DISTRICT

Tuesday, December 13, 2011, 5:00 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, December 13, 2011, 5:00 p.m.**, to discuss the items listed below.

PRELIMINARY AGENDA

I. CALL TO ORDER – The Meeting will be called to order at 5:00 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 Appointment *(Gov. Code §54957)*
C. Public Employee Discipline/Dismissal/Release
(Gov. Code §54957)
D. Conference with Labor Negotiator *(Gov. Code §54957.6)*
E. Conference with Real Property Negotiator
(Gov. Code §54956.8)
Sazo and Squatter
F. Conference with Legal Counsel — Existing Litigation
(Gov. Code §54956.9a) Once case
Lennox School District vs. DVA Renal Healthcare, Inc., et. Al.
Los Angeles County Superior Court Case No. BC 464768
G. Conference with Legal Counsel — Anticipated Litigation
(Gov. Code §54956.9b)

IV. OPEN SESSION

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

Dr. Navarro will administer the oath of office to reelected Board Members Fajardo and Ibarra. This will be taking place at the Jefferson Elementary School Cafeteria.

V. REPORTING OUT OF ANY CLOSED SESSION ACTIONS

VI. APPROVAL OF TONIGHT'S AGENDA

VII. 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.

VIII. RECOGNITION/PRESENTATIONS AND SPECIAL ORDERS OF BUSINESS

Carlston Family Foundation Award Presentation ($5,000/re: Jose Rivas)
School Readiness Presentation

IX. REPORTS

A. PTA and/or any Parents

B. Associations

C. Youth Trustee

D. Superintendent

X. ADOPT AND SIGN MINUTES of the following Board Meeting(s):

November 8, 2011, Regular Board Meeting

XI. NEW BUSINESS

A. Superintendent's Office

Ratify and/or Approve the following items:

1. Elect President of Board of Trustees for 2012.

2. Elect Vice President of Board of Trustees for 2012.

3. Elect Clerk of Board of Trustees for 2012.

4. Elect Board of Trustees' voting representative to the Los Angeles County Committee on School District Organization for 2012.

5. Elect Board of Trustees' voting representative to the Los Angeles County School Trustees' Association (LACSTA) for 2012.

6. Certification of signatures for the period of January 1, 2012 through December 31, 2012, for the purpose of signing warrants, orders for salary payments, notices of unemployment, contracts, and related documents.

7. The following Board Meeting dates for 2012:

January 17, 2012
January 31, 2012

February 14, 2012
February 28, 2012

March 13, 2012
March 27, 2012

April 24, 2012

May 8, 2012
May 22, 2012

June 12, 2012
June 25, 2012 (Monday)

July 10, 2012

August 14, 2012
August 28, 2012

September 11, 2012
September 25, 2012

October 9, 2012
October 23, 2012

November 13, 2012
November 27, 2012

December 11, 2012

B. Instructional Services

Ratify and/or Approve the following items:

Instructional Services Report *(Exhibit A, attached)*

C. Business Services

Ratify and/or Approve the following items:

Power Point Presentation of the First Interim Report.

1. Interim Report for the period ending October 31, 2011, certifying that the District will be able to meet its obligations for the remainder of the 2011-2012 school year.

2. Ratify agreement with South Bay Workforce Investment Board, Inc. to place student workers at Lennox School District sites to receive on-the-job training from September 6, 2011 through June 30, 2012, at no cost to the District.

3. Second Reading of updated Board Policy 1330, “Use of School Facilities”.

4. Accept donation from the Los Angeles County Education Foundation to the Preventative Health Program in the amount of $25,000.

5. Accept donation of Scholastic books from Atkinson, Andelson, Loya, Ruud and Romo’s Booksmart Program, won by Brian Johnson for the State Preschool Program with a value of $300.

6. Accept donation from Northrop Grumman to the Math Common Core Project in the amount of $7,500.

7. Accept donation from New Visions Foundation to the School Readiness Program in the amount of $70,413.55.

8. Approve donation from First Book South Bay/Los Angeles of 900 books to Lennox School District 4th and 5th grade students.

9. Agreement with Vavrinek, Trine & Day to provide non-profit accounting services in conformance with Government Accounting Standards (GAO), per the approved schedule of fees, plus expenses as noted. Cost to be paid with District funds.
(01.1-00000.0-00000-73000-5810-0000012)

10. Recommendation for Measure L Financial Advisor & Bond Counsel.

Accept the following *Exhibit B* reports:

Purchase Order Listing *(Exhibit B, attached)*

D. Human Resources

Ratify/Approve the following employment and staff development items:

1. Adopt Resolution No. 11-07 Honoring Classified Retiree Carol Padilla.

2. Adopt Resolution No. 11-08 Honoring Classified Retiree Harry Davila.

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. Amendment to Board Item No. 543, "Salary expenses for childcare providers", previously approved on January 11, 2011, to increase hours for any approved childcare provider for the Superintendent's Parent Advisory Council needs, not to exceed 20 hours each, for an additional $800, and a revised total of $1,400, to be paid with District Title III funds.
   (01.3-42030.0-00000-24950-2920-0000013)

2. Ratify agreements 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 No.'s 971 and 972, for the 2011-2012 school year. This is a pass-through grant the District administers in cooperation with CSUDH that affects interns in multiple districts and charters.

3. Ratify agreement with California State University, Fullerton, for an internship agreement beginning September 28 through December 16, 2011, at no cost to the District.

4. Ratify agreement with Garcia-Bentley Construction, Inc. to install vinyl flooring at Buford Preschool, Room 3. Cost to be paid with Restricted Maintenance.
   (Est. cost $300)
   (01.3-81500-00000-81100-5890-0000015)

5. Ratify service agreement with Dr. Brian Leung to provide consulting for the LSSA project from November 2011 to August 2012. The estimated cost of $40,000 to be paid with Safe Schools Healthy Families Grant funds (elements 1, 2, 3, 4 & 5).
   (01.3-59105.2-00000-31100-5810-0000013) (elements 1, 2 & 3)
   (01.3-59106.2-00000-31100-5810-0000013) (elements 4 & 5)

6. Ratify expenses for the Dual Language and Transitional Bilingual Education teachers, at the teacher hourly rate, not to exceed 6.75 hours each per day for a total of three days between December 1, 2011 and April 30, 2012, to receive professional development and collaboration on teaching for transference. The estimated cost of $11,543 to be paid with District Title III funds.
   (01.3-42030.0-11100-10000-1130-0000013)

7. Ratify expenses for materials and refreshments for Buford Principal's Honor Roll on December 6 and 7, 2011. The estimated cost of $500 to be paid with Buford Site Allocation funds.
(01.1-11000.0-11100-10000-4355-0010000) – refreshments
(01.1-11000.0-11100-10000-4310-0010000) – materials

8. Ratify salary expense for Gladys Barbieri, Felton Teacher, at the teacher hourly rate, not to exceed 6.75 hours, to work on SBA's, Common Core Standards and Writing on November 18, 2011. The estimated cost of $250 to be paid with Title II funds.
(01.3-40350.0-11100-10000-1130-0000013)

9. Ratify salary expense for two substitutes for four Felton Elementary School kindergarten teachers for one half day on December 7, 2011, to have parent conferences. The estimated cost of $230 to be paid with Felton Site Allocation funds.
(01.1-11000.0-11100-10000-1160-0050000)

10. Ratify salary expense for Carlos Ramirez, LMSTA Campus Supervisor, at the appropriate hourly rate, not to exceed 75 hours, to provide supervision for LMSTA's After-School sports games from November 2011 through February 2012. The estimated cost of $6,000 to be paid with LMSTA Site Allocation funds.
(09.0-00000.0-00000-31300-2930-0090000)

11. Service agreement with Blackboard Connect, Inc. for balance of 2011-2012 school year. Cost to be paid with LSSA Grant (elements 1, 2 & 3) funds.
(Est. cost $19,500)
(01.3-59105.2-00000-21000-5810-0000013)

12. Service agreement with Paradigm Healthcare Services to provide Medicaid direct service and administrative services to education agencies and school districts for the 2011-2012 school year. Cost to be paid with MAA Funds.
(Est. cost $10,000)
(01.3-91024.0-11100-10000-5810-0000013)

13. Agreement with Saint Joseph School, Travis Ross, Educational Consultant, to provide teachers and educational leaders professional development services for four days between January 1 and February 29, 2012. Cost to be paid with Title I Non-Public School funds.
(Est. cost $4,800)
(01.3-30104.0-11100-10000-5810-0000013)

14. Assertive Discipline plans for eight schools for the 2011-2012 school year. Cost to be paid with Site Allocation, PTSA, and Student Council funds.
(01.1-11000.0-11100-10000-4310-00X00XX) – Site Allocation

15. Single Plan for Student Achievement (SPSA) for Buford, Felton, Huerta, Jefferson, and Moffett elementary schools, and Lennox Middle School during the 2011-2012 school year.

16. Salary expenses for no more than three substitutes per day for a total of eight days between January 13 and June 26, 2012, for kindergarten through fifth grade Huerta teachers for peer observation and coaching in the area of Language Arts Direct Instruction. Cost to be paid with Title I funds.
(Est. cost $4,000)
(01.3-30100.0-11100-10000-1160-0000013)

17. Salary expenses for no more than three substitutes per day for a total of eight days between January 13 and June 26, 2012, for kindergarten through fifth grade Huerta teachers for peer observation and coaching in the area of Swun Math. Cost to be paid with Title I funds.
(Est. cost $4,000)
(01.3-30100-11100-10000-1160-0000013)

18. Salary expenses for no more than three substitutes per day for a total of eight days between January 13 and June 26, 2012, for kindergarten through fifth grade Huerta teachers for peer observation and coaching in the area of ELD. Cost to be paid with District EIA funds.
(Est. cost $4,000)
(01.3-70900.0-11100-10000-1160-0000013)

19. Salary expenses for childcare services and expenses for refreshments for Domestic Violence Awareness classes through June 2012. Cost to be paid with LSSA Grant funds (elements 1, 2 & 3)
(Est. cost $4,000)
(01.3-59105.2-85000-24950-2920-0000013) – childcare
(01.3-59105.2-11100-10000-4355-0000013) – refreshments

20. Salary expenses for childcare services and expenses for refreshments for PASOS parent classes on reclassification through June 2012. Cost to be paid with Title I Parent funds.
(Est. cost $4,600)
(01.3-30101.0-85000-24950-2920-0000013) – childcare
(01.3-30101.0-11100-10000-4355-0000013) – refreshments

21. Salary expenses for childcare services and expenses for refreshments for Reading Roads Parent classes through June 2012. Cost to be paid with Title I Parent funds.
(Est. cost $4,000)
(01.3-30101.0-85000-24950-2920-0000013) – childcare
(01.3-30101.0-11100-10000-4355-0000013) – refreshments

22. Salary expenses for five substitutes for five days for the LMS6 Science Department to plan and develop lessons that encompass the common Core Literacy Standards during the Lesson for Study Cycles between January and June 2012. Cost to be paid with LMS6 Title I funds.
(Est. cost $3,125)
(01.3-30100.0-11100-10000-1160-0070000)

23. Salary expenses for two substitutes for one day, to allow two teachers to set up a classroom on Monday, December 19, 2011. Cost to be paid with Preschool IDEA and Special Education DIS Instruction funds.
(Est. cost $220)
(01.3-33200.0-57700-11100-1160-0000019)
(01.3-65000.0-57700-11200-1160-0050000)

24. Salary expenses for all Moffett Elementary School teachers, at the teacher hourly rate, not to exceed six hours each, for one-day Grade Level Collaboration planning between March 29 and April 13, 2012. Cost to be paid with Moffett Title I funds.
(Est. cost $10,000)
(01.3-30100.0-11100-10000-1130-0030000)

25. Salary expenses for three Reading Specialist teachers, at the teacher hourly rate, not to exceed 13 hours each, between December 1, 2011 and June 30, 2012, to develop RTI materials for intervention. Cost to be paid with District Title II funds.
(Est. cost $1,700)
(01.3-40350.0-11100-10000-1130-0000013)

26. Salary expense for one half-day substitute for Lourdes Flores, LMS 7/8 Special Education Teacher, to participate in counselors' meetings, IEP and Administrative Compliance meetings during the 2011-2012 school year. Cost to be paid with IDEA- Basic Local Assistance Entitlement funds.
(Est. cost $900)
(01.3-33100.0-57700-11100-1160-0000019)

27. Salary expense for one substitute for Lourdes Flores, LMS 7/8 Special Education Teacher, to participate in Disability Awareness on December 12, 2011. Cost to be paid with IDEA-Basic Local Assistance Entitlement funds.
(Est. cost $110)
(01.3-33100.0-57700-11100-1160-0000019)

28. Salary expenses for nine Felton Elementary School teachers, at the teacher hourly rate, not to exceed six hours each, for Bullying Prevention Training during the months of January through March 2012. Cost to be paid with Felton Title I funds.
(Est. cost $2,500)
(01.3-30100.0-11100-100000-1130-0050000)

29. Salary expenses for employees to work from December 19, 2011 through January 6, 2012, at the appropriate hourly rates, not to exceed four hours each, to shampoo carpets, provide preventative maintenance, and wax preschool classroom floors. Cost to be paid with Restricted Maintenance and Preschool funds.
(Est. cost $1,500)
(01.3-81500.0-00000-81100-XXXX-0000015)
(12.3-61050.0-00010-10000-XXXX-0000022)

30. Service agreement with Eddie R. Smith, to prepare and complete E-rate documents to the School and Libraries Division for the 2011-2012 school year, including all preparation work and follow-up audit responses. Cost to be paid with District Technology funds.
(Est. cost $7,000)
(01.1-00000.0-00000-72000-5810-0000010)

31. Service agreement with Club Z! In-Home Tutoring, Romano-Shuster, Incorporated, dba Club Z! Manhattan Beach In-Home Tutoring, for Felton Elementary School, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
(Est. cost $63,000)
(01.3-30102.0-11100-10000-5810-0000013)

32. Service agreement with Club Z! In-Home Tutoring, Michelle Morgan dba Club Z! In-Home Tutoring, Redondo Beach, for Buford, Moffett and Huerta Elementary Schools, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
(Est. cost $112,500)
(01.3-30102.0-11100-10000-5810-0000013)

33. Service agreement with Aavanza Extreme Learning dba Aavanza, for Buford, Felton and Moffett Elementary Schools, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
(Est. cost $14,000)
(01.3-30102.0-11100-10000-5810-0000013)

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)*
December 13, 2011

1. Correction to September 13, 2011 Instructional Services Report *(Exhibit A)*, Item No. 3, ratify teacher salary expenses, to change funding source from District EIA funds to LMS6 EIA funds.
   (01.3 70900.0 11100 10000 1130-0070000)

2. Correction to October 25, 2011 Instructional Services Report *(Exhibit A)*, Item No. 3, for home a home teaching assignment, to change the name of Cheryl Alexander to Marty Baum, with no other changes, to be paid with IDEA- Basic Local Assistance Entitlement funds.
   (01.3-33100.0-57700-11100-1130-0000019)

3. Ratify service agreement with Loyola Marymount University/School of Education for writing U. S. Department of Education grant proposal in July 2011. The estimated coat of $1,000 to be paid with Title III funds.
   (01.3-42030.0-11100-10000-5810-0000013)

4. Ratify salary expenses for two substitutes to release teachers for SARB hearing on December 5, 2011. The estimated cost of $260 to be paid with District funds.
   (01.0-00000.0-11100-10000-1160-0000010)

5. Ratify salary expenses for ESLA Kindergarten through eighth grade teachers, at the teacher hourly rate, not to exceed 6.75 hours per day for two days for each teacher between December 1, 2011 and February 29, 2012, to work on Common Core Standards. The estimated cost of $16,500 to be paid with District Title I funds.
   (01.3-30100.0-11100-10000-1130-0000013)

6. Ratify salary expenses for four substitutes each day for Felton Elementary School teachers for Data Analysis and Teacher Planning on Monday, November 28 and Thursday, December 1, 2011. The estimated cost of $1,000 to be paid with Felton Title I funds.
   (01.3-30100.0-11100-10000-1130-0050000)

7. Ratify salary expenses for up to seven substitutes each day for six days between December 1, 2011 and June 26, 2012, for Huerta teachers to look at data of at risk students to continue to implement RTI at Huerta. Cost to be paid with Huerta Title I funds.
   (01.3-30100.0-11100-10000-1160-0060000)

8. Expenses for refreshments for EHMI grant activities during the 2011-2012 school year. Cost of $300 to be paid with EHMI funds.
   (Est. cost $300)
   (01.3-62500.0-11100-10000-4355-0050000)

9. Salary expenses for Felton Elementary School teachers, at the teacher hourly rate, not to exceed twenty hours each, to teach After-School Intervention to non-proficient students in Language Arts and Math during the 2011-2012 school year. Cost to be paid with Felton Title I funds.
   (Est. cost $8,000)
   (01.3-30100.0-11100-10000-1130-0050000)

10. Salary expenses for all Felton Elementary School teachers, at the teacher hourly rate, not to exceed 14 hours each, for teacher training and planning for the 2011-2012 school year. Cost to be paid with Felton EIA and Title I funds.
    (Est. cost $18,000)
    (01.3-70900.0-11100-10000-1130-0050000) – $9,000
    (01.3-30100.0-11100-10000-1130-0050000) – $9,000

11. Salary expenses for four substitutes for Felton Elementary School iPAD teachers to visit an iPAD school during the 2011-2012 school year. Cost to be paid with Felton EIA funds.
    (Est. cost of $500)
    (01.3-70900.0-11100-10000-1160-0050000)

12. Salary expenses for four Felton Elementary School teachers, at the teacher hourly rate, not to exceed seven hours each for iPAD Training and Planning during the 2011-2012 School Year. Cost to be paid with Felton EIA funds.
    (Est. cost $1,100)
    (01.3-70900.0-11100-10000-1130-0050000)

13. Service agreement with Richard Liberman to conduct Crisis Response Team Workshops for the 2011-2012 school year. Cost to be paid with LSSA Grant (elements 1, 2 & 3) funds.
    (Est. cost $7,000)
    (01.3-59105.2-11100-10000-5810-0000013)

14. Salary expense for Adalberto Ramos, Felton Early Mental Health Initiative (EMHI) Paraprofessional, at the appropriate hourly rate, not to exceed six hours, to develop and design the EMHI brochure and prepare for the EMHI State Review on December 19, 2011. Cost to be paid with EHMI funds.
    (Est. cost $100)
    (01.3-62500.0-11100-10000-1985-005000)

15. Salary expenses for transitional kindergarten committee (teachers) and substitutes, at the appropriate rate of pay, to develop the curriculum/scope and sequence for the transitional kindergarten program from December 19, 2011 through June 2012. Cost not to exceed $4,500 to be paid with District Title I – P.I. LEA funds.
    (Est. cost $4,500)
    (01.3-30105.0-11100-10000-1130-0000018) – committee members
    (01.3-30105.0-11100-10000-1130-0000018) – substitutes

16. Salary expenses for six teachers, at the teacher hourly rate, not to exceed 6.75 hours each, to develop and create Spanish Language Arts Standards- Based Assessments (SBA's) in January 2012. Cost to be paid with District Title III funds.
    (Est. cost $1,540)
    (01.3-42030.0-11100-10000-1130-0000013)

17. Salary expenses for K-5 Moffett Elementary School teachers, at the teacher hourly rate, not to exceed eighteen hours each, to provide after-school tutoring from January 23 to March 22, 2012, twice each week for students who are FBB, BB and Basic in Math or ELA/ELD based on District assessments and/or local data (2 cycles; 18 sessions total). Cost to be paid with Moffett EIA funds.
    (Est. cost $16,650)
    (01.3-70900.0-11100-10000-1130-0030000)

18. Memorandum of Understanding with New Visions Foundation to fund Winter Arts Camp from December 19 – 22, 2011, at no cost to the District.

19. Memorandum of Understanding with New Visions Foundation to fund Parent Readers' Program during the 2011-2012 school year, at no cost to the District.

20. Approve expenses for 12 substitutes between January 9, 2012 through March 28, 2012, for LMS 7/8 teachers to participate in lesson design improvement and instructional delivery for English Learners who are not proficient as measured by ELA, SBA's and ELA CST. Cost to be paid with LMS 7/8 EIA funds.
    (Est. cost $12,768)
    (01.3-70900.0-11100-10000-1160-0080000)

21. Service agreement with Innovadia LLC for Buford, Felton and Moffett Elementary Schools, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
    (Est. cost $4,500)
    (01.3-30102.0-11100-10000-5810-0000013)

22. Service agreement with Educate Online Learning LLC for Buford and Felton Elementary Schools, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
    (Est. cost $10,500)
    (01.3-30102.0-11100-10000-5810-0000013)

23. Service agreement with Sylvan Learning for Felton Elementary, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
    (Est. cost $1,500)
    (01.3-30102.0-11100-10000-5810-0000013)

24. Service agreement with A+ Educational Center for Felton Elementary, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
    (Est. cost $1,500)
    (01.3-30102.0-11100-10000-5810-0000013)

25. Service agreement with Math Think, Inc. for Buford Elementary School, as required by the No Child Left Behind Act, between January 1 and June 26, 2012. Cost to be paid with Title I Program Improvement funds.
    (Est. cost $3,000)
    (01.3-30102.0-11100-10000-5810-0000013)

STUDY TRIPS

26. Ratify LMSTA trip for 35 ninth through twelfth grade students and four adults to Chadwick School in Palos Verdes, CA on November 30, 2011, for a basketball tournament. The estimated cost of $376 for transportation to be paid with LMSTA Site Allocation funds.
(09.0-00000.0-11100-10000-5894-0090000)

27. Ratify LMSTA trip for 35 ninth through twelfth grade students and four adults to Chadwck School in Palos Verdes, CA on December 1, 2011, for a girls' and boys' basketball tournament. The estimated cost of $376 for transportation to be paid with LMSTA Site Allocation funds.
(09.0-00000.0-11100-10000-5894-0090000)

28. Ratify Huerta Elementary School trip for 35 fifth grade students and four adults to the Water Recycling facility in El Segundo and Sea Lab in Redondo Beach on December 8, 2011, to enhance the study of Earth Science on water conservation and recycling, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

29. Ratify Huerta Elementary School trip for 30 fourth grade students and three adults to the Sea Lab in Redondo Beach on December 9, 2011, to enhance the study of Life Science and Earth Science on marine life and water conservation, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

30. Ratify Huerta Elementary School trip for 65 fourth grade students and six adults to the Sea Lab in Redondo Beach on December 13, 2011, to enhance the study of Life and Earth Science and on marine life and water conservation, at no cost to the District. Transportation provided by Student transportation of America.

31. LEAP Fine Arts trip for 21 third through fifth grade students and two adults to the Grammy Museum in Los Angeles on November 30, 2011, for a tour of the Grammy Museum. The estimated cost of $350 for transportation to be paid with After-School Education and Safety (ASES) funds.
(01.3-60100.2-11100-10000-5894-0000013)

32. Jefferson Elementary School trip for 60 fifth grade students and six adults to the J. Paul Getty Museum in Los Angeles on January 24, 2012, to enhance the study of art and fine art instruction, at no cost to the District. Transportation provided by Four Winds.

33. Jefferson Elementary School trip for 61 first grade students and six adults to the J. Paul Getty Museum in Los Angeles on January 19 2012, to enhance the study of art of the Impressionist movement, at no cost to the District. Transportation provided by Found Winds.

34. Lennox Middle School trip for 60 sixth grade students and six adults to the Getty Villa in Pacific Palisades on June 21, 2012, to enhance the study of life in the Ancient World. Cost of transportation to be paid with LMS6 Site Allocation funds.
(Est. cost $380)
(01.1-11000.0-11100-10000-5894-0070000)

35. Felton Elementary School trip for 48 fifth grade students and five adults to the Ocean Water Desalination Facility in Carson on February 24, 2012, to enhance the student of Science, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

36. Felton Elementary School trip for 58 fifth grade students and five adults to the Ocean Water desalination Facility in Carson on February 21, 2012, to enhance the student of Science. Students will learn the value of water and how its availability will be extended through recycling and decreasing the use of water, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

37. Huerta elementary School trip for 70 fifth grade students and eight adults to the Water Recycling Facility in El Segundo and Sea Lab in Redondo Beach on March 14, 2012, to enhance the student of Earth Science on water recycling and conservation, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

38. Jefferson Elementary School trip for 53 fifth grade students and six adults to The Getty in Los Angeles on February 7, 2012, to enhance the study of art, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

39. Huerta Elementary School trip for 120 second grade students and twelve adults to The Getty Center in Los Angeles on March 16, 2012, to enhance the study of artistic perception and response to works of art, at no cost to the District. Transportation provided by Student Transportation of America, Inc.

Human Resources Report *(Exhibit C)*
December 13, 2011

CERTIFICATED PERSONNEL

Employment, effective as noted:

1. Ratify Monica Jauregui, Substitute Teacher, effective November 18, 2011.

2. Ratify Alexander Ayala, Interim Assistant Superintendent of Human Resources, effective December 1, 2011.

3. Ratify Sandy Maeshiro, Certificated Consultant, effective September 6, 2011.

4. Ratify Liliana Murillo, Certificated Consultant, effective July 1, 2011.

5. Olweus Bullying Prevention Program Lead Teachers, effective date to be determined.

Rehire, effective as noted:

6. Ratify Clara Cruz, Substitute Preschool Teacher, effective November 9, 2011.

Leave Of Absence, effective as noted:

7. Ratify Elia Alfaro-Perez, Preschool Teacher, beginning November 15, 2011 through June 30, 2011.

CLASSIFIED PERSONNEL

Employment, effective as noted:

8. Ratify Nancy Bañuelos, LEAP Leader, effective November 19, 2011.

9. Ratify Ramona Gonzalez, LEAP Leader, effective November 28, 2011.

10. Ratify Dalia Campos, Classified Consultant, effective September 6, 2011.

11. Letty Gomez, Payroll Clerk, effective date to be determined.

12. LEAP Academic Coach, effective date to be determined.

13. LEAP Leaders, effective date to be determined.

14. School Readiness Temporary Health Literacy/Parent Outreach Coordinator, effective January 9 though June 26, 2012.

15. Ratify Guillermina Gonzalez, Intervention Aide, effective December 2, 2011.

Additional Status, effective as noted:

16. Ratify Diane Arevalo, Substitute Clerk, effective November 8, 2011.

17. Christopher Padilla, Classroom Assistant, effective November 1, 2011

18. Elena Rodriguez, Classroom Assistant, effective November 19, 2011.

Extend Temporary Assignment, effective as noted:

19. Erika Marquez, School Readiness Data Clerk, from January 9 to June 26, 2011.

Resignations/Retirement, effective as noted:

20. Resignation of Cheryl Paine-Peterson, Director of Fiscal Services, effective January 3, 2011.

21. Ratify retirement of Carol Padilla, Jefferson Instructional Aide, effective December 1, 2011.

STAFF DEVELOPMENT

22. Ratify Leticia Gomez, Accounting Clerk, and Monica Barron, Assistant Accounting Clerk, to attend the 1099 Processing for 2011 Calendar Year Workshop in Downey on November 7, 2011. The estimated cost of $36 for transportation to be paid with District (location 12) funds. (01.1-00000.0-00000-73000-5220-0000012)

23. Ratify Diana Reyes, Coordinator of Pupil and Parent Services, to attend the Bullying, Cyber-bullying and Other Aggressive Behavior Conference in Downey on November 11, 2011. The estimated cost of $55 for registration to be paid with Healthy Families Grant funds (elements 1, 2 & 3).
(01.3-59105.2-00000-21000-5220-0000013)

24. Ratify Cheryl Paine-Peterson, Director of Fiscal Services, and Zuleika Braden, to attend the 2011 W-2 HRS User Meeting in Downey on November 14, 2011. The estimated cost of $23 for transportation and parking to be paid with District (location 12) funds.
(01.1-00000.0-00000-73000-5220-0000012)

25. Ratify Leticia Varela, Coordinator of Categorical Programs, to attend the Secondary Literacy Summit XI Conference in Anaheim on December 6 and 7, 2011. The estimated cost of $40 for transportation to be paid with Title I funds (elements 1, 2 & 3).
(01.3-30100.0-00000-21000-5220-0000013)

26. Ratify Diana Reyes, Coordinator of Pupil and Parents Services, to attend the Annual Legislative Update in Downey on December 9, 2011. The estimated cost of $60 for registration and parking to be paid with Healthy Families Grant funds.
(01.3-59105.2-00000-21000-5220-0000013)

27. Ratify Dina Gamez, Coordinator of Special Education, to attend the Nonviolent Crisis Intervention (NCI) Workshop in Manhattan Beach on December 2 and 9, 2011, at no cost to the District.

28. Ratify Susana Garcia, Technology Systems Manager; Todd Barker, Education Technology Coordinator; and Christine Fonseca, LMS 7/8 Staff Development Specialist, to attend the California's Common Core State Standards: A focus on Mathematics Conference in Los Angeles on December 9, 2011. Cost of registration to be paid with Title II, Part A funds and reimbursed by CPEC Grant funds.
(Est. cost $300)
(01.3-40350.0-11100-10000-5220-0000013) - $100
(01.3-40350.0-00000-24200-5220-0000013) - $200

29. Nellie Rios, Director of State Preschool, to attend the Director of Mentor Institute 2011-2012 in Los Angeles on Saturday, January 7, 2012. Cost of registration and parking to be paid with Preschool Reserved funds.
(Est. cost $85)
(12.3-61300.1-00010-21000-5220-0000022)

30. Armando Mena, LMSTA Principal; Mario Villanueva, LMSTA Assistant Principal; Joshua Aleman, Rodney Michael, and Quinn McCutchan, LMSTA teachers, to attend Enhancing District's System of Supports for English Learners Conference in Alhambra on January 13, February 9, and March 1, 2012. Cost of nine substitutes to be paid with LMSTA Site Allocation funds.
(Est. cost $990)
(09.0-00000.0-11100-10000-1160-0090000)

31. Dina Gamez, Coordinator of Special Education; Cathy Waller, Program Specialist; Yesenia Guerrero, Buford Special Education; Michele Pallas, Teacher Special Education; Barbara Buelow, LMS 7/8 Special Education; and Cantor Juliette, Moffett Special Education Teacher, to attend the Getting Started With Common Core Conference in Downey on January 13, 2011. Cost of registration, transportation, and four substitutes to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $1,144)
    (01-3-33100.0-57700-21000-5220-0000019) - registration & transportation
    (01.3-33100.0-57700-21000-1160-0000019) - substitutes

32. Fabiola Carranza, Christina Hector, Katherine Laura, Jennifer Gomez, Wendy Sanchez, Paz Soto and Ana Ulloa, Preschool Teachers, and Vicente Alvarez and Rosa Robledo, Preschool Teacher Assistants, to attend the 3rd Annual Teacher Institute in Carson on January 14, February 18, and March 17, 2012. Cost of transportation to be paid with Los Angeles Universal Preschool (LAUP) funds.
    (Est. cost $252)
    (12.3-78105.0-00010-10000-5220-0030022)

33. Polo Marquez, Dave Misraje, Maureen Romero, and Julie Smith, LMS 7/8 Teachers, to attend the Common Core Connection Implications for Science and History Teachers Conference in Downey on January 17 and 23, 2012. Cost of registration, transportation, and eight substitutes to be paid with LMS 7/8 Title I funds.
    (Est. cost $1,664)
    (01.3-30100.0-11100-10000-5220-0080000) - registration & transportation
    (01.3-30100.0-11100-10000-1160-0080000) - substitutes

34. Bill Abshire, Director of Facilities; Becky Lowe, Secretary to the Assistant Superintendent of Administrative Services; Aracelia Fernandez, Accounting Technician; Zuleika Braden, Payroll Clerk; Beatriz Torres, Purchasing Assistant; and Monica Barron, Assistant Accounting Clerk, to attend the Job-Alike Workshop in El Segundo on January 27, 2012. Cost of registration and transportation to be paid with District (location 12) funds.
    (Est. cost $240)
    (01.1-00000.0-00000-73000-5220-0000012)

35. Alejandra Garcia, LMSTA Teacher, to attend the AP Spanish Workshop in Los Angeles on Saturday, February 11, 2011. Cost of registration to be paid with LMSTA Site Allocation funds.
    (Est. cost $13)
    (09.0-00000.0-11100-10000-5220-0090000)

36. Dina Gamez, Coordinator of Special Education; Diana Reyes, Coordinator of Pupil/Parent Services; Ernie Casillas, Buford Counselor; Mike Boone, Felton Counselor; Claire McKenzie, Huerta Counselor; Emily Cummins, Jefferson Counselor; Sandra Nuñez, LMS6 Counselor; Carlos Ramirez and Rachel Romero, LMS 7/8 Counselors; Veronica Jimenez, LMSTA Counselor; and Maria Van Deventer, Moffett Counselor, to attend the Childhood Grief and Traumatic Loss Conference in Pasadena on March 22, 2012. Cost of parking to be paid with Healthy Families Grant funds (elements 1, 2 & 3).
    (Est. cost $110)
    (01.3-59105.2-00000-31100-5220-0000013) – counselors
    (01.3-59105.2-00000-21000-5220-0000013) – coordinators

37. 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 Speech/Language Pathologist Workshop in Manhattan Beach on May 8, 2012. Cost of transportation to be paid with IDEA-Basic Local Assistance Entitlement funds.
    (Est. cost $40)
    (01.3-33100.0-57700-11100-5220-0000019)