

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

May 19, 2014

The meeting was called to order by the President at 6:33 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present.

Board Members Present: Mrs. Margarita Rios, President  
Mr. Jesse Urquidi, Vice-President  
Mr. Darryl Adams, Member  
Mrs. Karen Morrison, Member  
Mr. Chris Pflanze, Member  
Mr. Sean M. Reagan, Member  
Ms. Ana Valencia, Member

Administrators Present: Dr. Ruth Pérez, Superintendent  
Mr. Estuardo Santillan, Assistant Supt., Business Services  
Mr. Wayne Shannon, Assistant Supt., Human Resources  
Dr. Lila Bronson, Assistant Supt., Ed. Services  
Mr. Rob Jacobsen, General Counsel

At this time the Pledge of Allegiance to the Flag was led by Dr. Lila Bronson, Assistant Superintendent, Educational Support Services.

**2 - Administration Minutes:**

It was moved by Chris Pflanze, seconded by Karen Morrison, and R-146  
carried with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Margarita  
Rios, Sean Reagan, and Jesse Urquidi, and an abstention by Ana Valencia,

That the minutes of May 5, 2014 be approved as received.

**2 - Administration Agenda**

It was moved by Ana Valencia, seconded by Darryl Adams, and R-147  
carried unanimously,

That the Agenda for this meeting be adopted .

## **BOARD COMMUNICATIONS**

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed, Dr. Al Clegg, Assistant Superintendent, Educational Services and Dr. Susan Newcomb, Principal, Waite Middle School and provided brief biographical sketches of their backgrounds and experiences that led to their positions.

### **Ana Valencia:**

- CSBA Delegate Assembly –Speaker/Dr. Melba Beals
- Vergara vs. California

### **Sean M. Reagan:**

- Site Visits this Friday

### **Jesse Urquidi:**

- Joint Meeting with the City of La Mirada
- Day of the Teacher
- LACOE Golden Bell Dinner
- LCAP Meeting at Norwalk High School
- Benton Dance Showcase
- KROQ – Watch For Horses – John Glenn High School Alumni Band
- High School Baseball Team Playoffs

### **Chris Pflanzer:**

- John Glenn High School Tree Planting
- ROP Night of the Stars
- Blue Ribbon Bond Breakfast
- 4 La Mirada Kids Carnival
- ROP Board Meeting
- Review of Digital Textbooks
- That's Entertainment - Benton Choir and Dance Review – Excelsior Auditorium
- Dr. Michael Gotto – Benton Middle School

### **Darryl Adams:**

- CSBA Delegate Assembly
- Dr. Melba Beals, Little Rock Nine – More History
- CSBA Quarterly Newsletter – Thanked Michelle for her help.
- Ralph Valle – Former Wrestling Coach inducted into the National Wrestling Hall of Fame.
- The Need to Dig Deeper into History
- Sweetwater Unified School District

**Karen Morrison:**

- ROP Outstanding Student Recognition
- ROP Board Meeting – Gil Montano Honored
- CSEA Bowling
- CSBA Delegate Assembly
- Khan Academy - Common Core Math Resources
- Niece is Expecting

**Margarita Rios:**

- Norwalk High School Tree Planting – Eco Club
- ROP Night of the Stars
- Baskin Robbins Grand Opening in La Mirada
- CSBA Delegate Assembly
- Workshops offered at Delegate Assembly
- ROP Board Meeting – Gil Montano Honored
- La Mirada High School Newsletter – Fantastic

**HEARING SECTION**

**Opportunity for Citizens to Address the Board:**

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

Della Robertson, Norwalk High School Teacher, spoke on the competition that the Millennium Project students attended, an eco-rally and two assemblies they were involved in planning. She said she was very proud of their achievements and that the school administration does not give them the recognition they deserve.

Maria De la Barreda, Parent of Norwalk High School Student, talked about the negative experience her daughter is having in a class at the school. She referred to the District goals for students and talked about what it takes to educate a child. She says some of the instructors at Norwalk High School have forgotten about these goals and she asks the Board to take the necessary steps to correct the situation.

Alan Seaman, Retired Counselor, spoke regarding the District's current grading practices and a grading system he proposes that would be beneficial for the District's students.

Sofia Lopez, 9<sup>th</sup> Grade Millennium Project Student at Norwalk High School, talked about the Agricultural Fair she participated in. Many students in her class won first place. She showed an example of the journal that was entered as part of the garden competition. She talked about her positive experiences in the program.

There being no one further wishing to address the Board at this time, the President declared the Hearing Section closed.

## **SUPERINTENDENT'S REPORT**

Dr. Pérez informed the Board Members that the following report was being provided to them to clarify the District's needs in regards to technology now and in future years. She said they wanted to share as much information as possible with them, so the Board Members could make a sound and informed decision in July.

### **BOND TECHNOLOGY ENDOWMENT REPORT**

Tim Scholefield, Director, Technology Services introduced Tim Carty, Consultant, Piper Jaffray, who provided information on: how a Bond Technology Endowment works, what can and cannot be done with technology endowment funds, the difference between short term and long term bonds, and implications to the community. The definition of endowment in this situation is a reserve of a certain percentage of the bond money that is put aside each time bonds are sold to be used to replenish technology. This has been done in many school districts since 2010. Equipment, such as computers, can be purchased with bond funds, as well as technology items such as bandwidth, connectivity, etc., but not software or licensing agreements. You cannot make lease payments with bond funds. Equipment must be purchased, not leased. Some personnel costs can be funded from bond funds. Mr. Carty explained how short term bonds should be used to buy items such as computers that have a shorter use life and longer term bonds for items like construction. Results from the bond survey were favorable for technology.

Tim Scholefield, Director, Technology Services talked about the District's technology needs that include: phone equipment, network equipment, wireless access, cabling infrastructure, classroom technology, resources to support digital textbooks, and resources for education pilot program. He compared the changes in education and how student learning was presented in the past and the current 21<sup>st</sup> Century model that includes: digital textbooks, curriculum software, lessons and videos, language support, online collaborative work and group and individual projects. All of these elements lend to a personalization of learning and supports learning through technology. Mr. Scholefield presented the technology standard for a 21<sup>st</sup> Century classroom that included: an LED Panel Monitor, overhead audio sound system with teacher/student voice amplification, a media streaming application, document camera, control panel for easy media access, and an upgraded teacher laptop with mobile device. He then presented a list of potential technology endowment projects and their costs.

**BOND TECHNOLOGY ENDOWMENT REPORT, Continued**

Questions and concerns were voiced by Board Members regarding: number of classrooms needed to be upgraded; annual recurring technology costs; employee salaries; increase in personnel; administrator salaries; capital costs vs technology costs; items that directly affect the students in the classroom; District's proposed process for roll-out of student devices vs. L.A. Unified's process that was used; TANLA members involvement in Technology Action Team; concern that school staff might be overburdened with new responsibilities when the student devices are rolled out; amount of funding going into technology vs. curriculum (textbooks, musical instruments, field trips, etc.); types of student devices to be purchased; equity for all students; District staying competitive with surrounding districts; E-Rate Discounts; scenario for a bring your own device program; 21<sup>st</sup> Century technology standard in portable classrooms; modernization costs to implement 21<sup>st</sup> Century technology standards in all classrooms; safety component (theft & loss) of One to One Devices; Cyber-Safety Digital Citizenship Training for Parents, Students and Staff; and the need for a Parent Technology Survey.

**SUPERINTENDENT'S REPORT**

Dr. Pérez thanked the Board Members for their questions and attention to the presentation. She shared that surrounding districts are considering technology endowments as well, and this will keep the District at the 21<sup>st</sup> Century level. We advocate for the students in the District because we want them to have the same access to technology as neighboring students. She commended the Technology Department for the successful roll out of the one to one iPads that was started as a pilot.

Dr. Pérez announced that as a Linked Learning District, the District has applied for a California Career's Pathways Trust Grant, and the next Wednesday, Ed Services Representatives from the District will travel to Sacramento to present the District's visions for the grant. This grant would be in partnership with Cerritos College and Cal State Long Beach University, supporting a Teacher Trac career pathways program. If awarded, grant funds would be approximately 1.2 Million.

The Superintendent also reminded all those present that the following night would be the Star Awards - Employee of the Year Event to be held at Excelsior Auditorium. She shared the community sponsors had donated generously in support of the awards night this year. These funds allow the District to reward the top employees with monetary awards.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS****Teachers' Association of Norwalk La Mirada Area**

Kelley Rush, President, TANLA, reported on the schools without air conditioning that suffered through the heat the previous week. She pointed out that this is an equity issue and that schools need to be provided with an environment where students and staff can learn and work. She urged that this be a priority if the bond is passed. She shared that the District and TANLA were able to reach an agreement regarding the 18 Head Start Preschool Teachers whose work year was being reduced by 20 days, and that the MOU was a fair and just compromise. CTA recognized Kristen Grafft, reporter for the Los Cerritos Community News for her reporting on schools and educational issues. She was awarded a certificate of merit and a 2013 John Swett Award for Media Excellence. Ms. Rush said she hoped to see everyone at the Employee Awards the following evening.

**Norwalk-La Mirada Administrators' Association**

No Report

**California School Employees' Association**

Darryl Adams reporting for CSEA, thanked those Board Members and District Administration who stopped by the CSEA Bowling Event. Mr. Adams reported that Ms. Schafer had just returned back from Sacramento where she had met with the Governor, lobbying for CSEA. CSEA is still concerned regarding layoffs and hours cut for Head Start employees. Ms. Shafer also wanted to remind everyone of the CSEA Shadowing Week.

**Parent/Teachers' Association (PTA)**

Angie Pérez, PTA President, reported on the PTA conference she attended where Dr. Pérez was on the speaker's panel. The National Teacher of the Year was also a speaker and reminded the audience of the important role teachers play in students' lives. She reported that PTA had raised PTA dues by .75 and that will be passed on to the school memberships. The PTA's are all working on their financial report requirements and their elections. PTA will be offering their Spring Training in Redondo Beach on June 7. Ms. Pérez reminded everyone about the PTA Scholarship Awards being held on Wednesday, May 21<sup>st</sup>, 6:00 p.m., in the District PDA. She invited everyone to attend.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously,

R-148

- 5       Whereas, the following named donors have volunteered to give the District unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

A check in the amount of \$473.00, donated to Eastwood Elementary School, by Lifetouch National School Studios, to be used to purchase P.E. equipment, school supplies, and/or technology, appearing on Page 777 of these minutes; and

A check in the amount of \$295.00, donated to Eastwood Elementary School, by A.S.D.com, Inc., to be used to purchase P.E. equipment, school supplies, and/or technology, appearing on Page 778 of these minutes; and

A check in the amount of \$100.00, donated to La Pluma Elementary School, by La Pluma 5th grade parents, to be used for a 5th grade field trip to Riley's Farm, appearing on Page 779 of these minutes; and

A check in the amount of \$2,731.25, donated to La Pluma Elementary School, by La Pluma PTA to be used for transportation costs for field trips to Riley's Farm and Science Camp, appearing on Page 780 of these minutes; and

A check in the amount of \$667.00, donated to Lampton Elementary School, by Lifetouch National School Studios, to be used for any educational purposes as Principal deems necessary; appearing on Page 781 of these minutes; and

A check in the amount of \$452.00, donated to New River Elementary School, by Lifetouch National School Studios, to be used for educational field trips for the students at New River, appearing on Page 782 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$469.00, donated to Nuffer Elementary School, by Lifetouch National School Studios, to be used to purchase instructional materials and incentives, appearing on Page 783 of these minutes; and

A check in the amount of \$266.24, donated to Nuffer Elementary School, by Box Tops for Education, to be used to purchase instructional materials, appearing on Page 784 of these minutes; and

A check in the amount of \$172.50, donated to Hutchinson Middle School, by Kiwanis Club of La Mirada, to be used for student activities, appearing on Page 785 of these minutes; and

A check in the amount of \$355.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies and activities, appearing on Page 786 of these minutes; and

A check in the amount of \$300.00, donated to La Mirada High School's Fellowship of Christian Athletes, by La Mirada First Christian Church, to be used to purchase refreshments for the club, appearing on Page 787 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School's Fellowship of Christian Athletes, by Holly Cram, to be used for club activities, appearing on Page 788 of these minutes; and

A new E23 Cress Electric Kiln, kiln shelves, and seven (7) molds, donated to La Mirada High School/Fine Arts, by Debbie Schotter, to be used for firing bisqueware, appearing on Page 789 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School/Virtual Enterprise, by Mr. & Mrs. Christopher Staples, to be used for trade show expenses for the Virtual Enterprise program, appearing on Page 790 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Robert & Anna Siebert, to be used for the annual Earth Day competition, appearing on Page 791 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$50.00, donated to La Mirada High School, by George & Karen Chaves, to be used for Grad Nite 2014, appearing on Page 792 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Mike Thompson's RV, to be used for Grad Nite 2014, appearing on Page 793 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Mildred Grisham, to be used for Grad Nite 2014, appearing on Page 794 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Yen Scovel, to be used for Grad Nite 2014, appearing on Page 795 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by The Horton Family, to be used for Grad Nite 2014, appearing on Page 796 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Olive Lawn Memorial Park, to be used for Grad Nite 2014, appearing on Page 797 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Ginger Shattuck, to be used for Grad Nite 2014, appearing on Page 798 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Vrieling Family, to be used for Grad Nite 2014, appearing on Page 799 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by R.K. Knight Plumbing, to be used for Grad Nite 2014, appearing on Page 800 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Living Faith in La Mirada, to be used for Grad Nite 2014, appearing on Page 801 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$50.00, donated to La Mirada High School, by Advanced Network Consulting, to be used for Grad Nite 2014, appearing on Page 802 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Barbara & Hal Malkin, to be used for Grad Nite 2014, appearing on Page 803 of these minutes; and

A check in the amount of \$50.00, donated to La Mirada High School, by Larry & Paula Mowles, to be used for Grad Nite 2014, appearing on Page 804 of these minutes; and

A check in the amount of \$250.00, donated to La Mirada High School, by Gardenhill PTA, to be used for Grad Nite 2014, appearing on Page 805 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by IHOP, to be used for Grad Nite 2014, appearing on Page 806 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School, by Kelly Wilson, to be used for Grad Nite 2014, appearing on Page 807 of these minutes; and

A \$30 Elephant Bar Gift Card, donated to the Superintendent's Office, by The Elephant Bar, to be used for gifts for employee celebrations, appearing on Page 808 of these minutes; and

A check in the amount of \$1,000.00, donated to the Superintendent's Office, by Sergio Gomez - Union Independiente Futbol Club Inc., to be used for gifts for employees and refreshments/supplies for employee celebrations, appearing on Page 809 of these minutes; and

A check in the amount of \$250.00, donated to the Superintendent's Office, by The Lew Edwards Group, to be used for gifts for employees and refreshments/supplies for employee celebrations, appearing on Page 810 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$100.00, donated to the Superintendent's Office, by Gordon Stefenhagen, to be used for gifts for employees and refreshments/supplies for employee celebrations, appearing on Page 811 of these minutes; and

A check in the amount of \$600.00, donated to the Superintendent's Office, by Dr. John E. Larcabal, to be used for refreshments/supplies for employee celebrations, appearing on Page 812 of these minutes; and

A check in the amount of \$1,500.00, donated to the Superintendent's Office, by Atkinson, Andelson, Loya, Ruud & Romo, to be used for gifts for employees and refreshments/supplies for employee celebrations, appearing on Page 813 of these minutes; and

A check in the amount of \$200.00, donated to the Superintendent's Office, by Victory Outreach Church Norwalk, to be used for gifts for employees and refreshments/supplies for employee celebrations, appearing on Page 814 of these minutes.

- 9 That the Claims and Accounts, appearing on Pages 815 and 816 of these minutes be approved; and
- 7 That the Change Order No. 2 for the Modernization at Benton Middle School Project, Bid No. 201213-14 be approved; and

**4 – Elections:**

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously,

R-149

That votes be cast for Laura Santos for President, Donald E. LaPlante for Vice-President, Micah Ali for Secretary/Treasurer and Bob Bruesch, John Quintanilla, Robert L. Gin, Eugene Krank, and John Vargas for Director positions, for the LACSTA Executive Board to be held at the Annual Meeting of the Association on May 29, 2014.

**3 – Memberships:**

It was moved by Chris Pflanzer, seconded by Sean Reagan, and carried unanimously,

R-150

That the annual institutional membership from May 1, 2014 through April 30, 2015 with California's Coalition for Adequate School Housing (C.A.S.H.) in the amount of \$721, paid from Facilities Planning be approved.

**9 –Budgetary Actions:**

It was moved by Ana Valencia, seconded by Karen Morrison, and carried unanimously,

R-151

That the purchase of recognition items and refreshments from donated funds deposited in Superintendent's Supply Account String #01.0-0000.0-0000-7150-4300-79-00-00-0000, for Employee Recognition be approved; and

That Head Start's Budget Adjustment Request submitted to LACOE to close out the 2013-2014 fiscal year be approved.

**9 – Claim for Damages:**

It was moved by Darryl Adams, seconded by Sean Reagan, and carried unanimously,

R-152

That the claim by Student #928572, be rejected, claimant be so notified, and referred to the District's insurance carrier.

**9 – Authorization for the District to file California Environmental Quality Act (CEQA) exemption documents for the installation of portable buildings to house students at Morrison Elementary School (2) and Los Alisos Middle School (3) with the Office of Planning and Research and the Los Angeles County Clerk:**

It was moved by Karen Morrison, seconded by Sean Reagan, and carried unanimously,

R-153

That the Notice of Exemption for the installation of portable buildings to house students at Morrison Elementary School and Los Alisos Middle School be authorized, appearing on Page 817 and 818 of these minutes.

**9 – Resolution - Approving the Annual and Five Year Report for Fiscal Year 2012-2013, in compliance with Government Code Sections 66006 AND 66001:**

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously,

R-154

That the Resolution regarding the Annual and Five-Year Reportable Fees Report ("Report") for the fiscal year 2012-2013 in compliance with Government Code Sections 66006 and 66001, be adopted, appearing on Page 819 through 824 of these minutes.

**30 - Request for Conference and Attendance:**

Mr. Reagan asked for clarification on the SkillsUSA Program and Dr. Al Clegg provided information on that program.

It was moved by Ana Valencia, seconded by Sean Reagan, and carried unanimously,

R-155

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

Now, therefore be it resolved, that District representation by District Employees, Board of Education, Community Members, Union Representatives and District Partners, appearing on Page 825 of these minutes, be approved to participate in "Employee Recognition Events", Norwalk, CA, May-June 2013; and authorization be granted for meals and necessary expenses to be funded from donations, to be deposited in Superintendent's Office, Supply Account, String #01.0-0000.0-0000-7150-4300-79-00-00-0000; and

That District representation by Sean Reagan and Chris Pflanze, appearing on Page 826 of these minutes, be approved to participate in "Annual Meeting of the Los Angeles County School Trustees Association", Los Angeles, CA, May 29, 2014; a no cost to the District; and

That District representation by Workforce Investment Act District and Site Staff, appearing on Page 827 of these minutes, be approved to participate in "Workforce Investment Act (WIA) Activities", Norwalk, CA, January 13 - June 30, 2014; and authorization be granted for an approximate total cost (\$143.00) for meals and other necessary expenses, to be funded from Career Technical Education Department, String #01.0-5610.0-380-3112-4300-79-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by John Glenn High School AVID Students, Staff, Administration, and AVID Site Team Members, appearing on Page 828 of these minutes, be approved to participate in "AVID Picnic", Norwalk, CA, June 6, 2014; and authorization be granted for an approximate total cost (\$200.00) for meals and other necessary expenses, to be funded from John Glenn High School/AVID, String 01.0-3010.0-1110-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School ACE Students and Teachers, appearing on Page 829 of these minutes, be approved to participate in "ACE Senior Luncheon", Norwalk, CA, June 10, 2014; and authorization be granted for an approximate total cost (\$500.00) for meals and other necessary expenses, to be funded from John Glenn High School/ACE, String 01.0-7220.0-1820-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School ACE Students and Teachers, appearing on Page 830 of these minutes, be approved to participate in "ACE Award Activity", Norwalk, CA, June 4, 2014; and authorization be granted for an approximate total cost (\$1,500.00) for meals and other necessary expenses, to be funded from John Glenn High School/ACE, String 01.0-7220.0-1820-1000-4300-42-00-00-0000; and

That District representation by John Glenn High School TCAP Students and Teachers, appearing on Page 831 of these minutes, be approved to participate in "Transportation Career Academy Senior Awards Banquet", Norwalk, CA, June 10, 2014; and authorization be granted for an approximate total cost (\$700.00) for meals and other necessary expenses, to be funded from John Glenn High School/TCAP, String 01.0-7220.0-1852-1000-4300-42-00-00-0000; and

That District representation by Waite Middle School Students and Chaperones, Matt Hardy, Denis Dunphy, Adrian Marques, Susan Teo, and Damian Fraser, appearing on Page 832 of these minutes, be ratified to participate in "Pentathlon", Bolsa Grande High School, April 5, 2014; and authorization be granted for an approximate total cost (\$200.00) for meals and other necessary expenses, to be funded from Waite Middle School, String #01.0-1100.0-1130-1000-4300-37-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by approximately 57 Hutchinson Middle School Students and Chaperones, Mike Clay and Stacey Apodoca, appearing on Page 833 of these minutes, be approved to participate in "Arrowhead Ranch", Lake Arrowhead, CA, June 9 - 13, 2014; and authorization be granted for an approximate total cost (\$13,965.00) for transportation, admission fees, and other necessary expenses, at no cost to the District, to be funded from Student Fundraisers and Parent Donations. (All students who wanted to participate are attending; and

That District representation by approximately 18 La Mirada Students, and Chaperones, Brent Tuttle, Derek Wood, Andrea Wood, and Lori Marshall, appearing on Page 834 of these minutes, be approved to participate in "SkillsUSA National Leadership and Skills Conference", Kansas City, Kansas, June 21 - 28, 2014; and authorization be granted for an approximate total cost (\$26,400.00) for admission fees, transportation, lodging, food, and other necessary expenses, to be funded from District funds. (All students who wanted to participate are attending.)

**9 - Contracts/Agreements:**

It was moved by Sean Reagan, seconded by Karen Morrison, and carried unanimously,

R-156

That the Agreement with California State University, Long Beach, on file in the Business Office, be approved and signed, for fieldwork by University students at District pertaining to Basic Credential Programs, Educational Administration, and School Psychology Programs. This Agreement is effective May 19, 2014 through June 30, 2019. District shall receive \$20 per semester unit the student is enrolled in the Basic Credential Program; and

That the Clinical Practicum Agreement with California State University, Northridge, on file in the Business Office, be approved and signed, to provide graduate training for the Master of Science degree and/or Speech-Language Pathology Assistant in communication Disorders and Sciences. This Agreement is effective July 1, 2014 through June 30, 2017; and

**9 - Contracts/Agreements, Continued:**

That the Agreement with Hope International University, on file in the Business Office, be approved and signed, to provide teaching experience through practice teaching to students enrolled in teacher training curricula. This Agreement is effective July 1, 2014 through June 30, 2016. The school shall receive \$100 for each candidate who spends a semester at a school, the supervising master teacher shall receive \$100 for each candidate who student teaches for four (4) for five (5) weeks, \$150 for each candidate who student teachers for eight (8) to ten (10) weeks, and \$200 for each candidate who student teaches for up to twelve (12) weeks; and

That the Agreement with California State University, Fullerton, on file in the Business Office, be approved and signed, to provide teaching experience through practice teaching to students enrolled in teacher training curricula. This Agreement is effective July 1, 2014 through June 30, 2019. The District shall receive \$250 per semester unit of practice teaching per assigned student teacher; and

That the Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, for fiscal interface services in administering Nutrition Education Obesity Prevention (NEOP) funds accordingly in order for District staff to receive NEOP-sponsored professional development. This Agreement is effective March 1, 2014 through September 30, 2014. District shall receive reimbursement not to exceed \$28,823.53 for Teacher training; and

That the Independent Contractor Agreement with Cabrillo Marine Aquarium, on file in the Business Office, be approved and signed, to provide five (5) days of presentations to State Preschool students. This Agreement is effective June 11, 2014 through June 20, 2014. Services will be provided for an amount not to exceed \$1,830 and will be paid from State Preschool; and

That the Independent Contractor Agreement with BMX Freestyle Team, on file in the Business Office, be approved and signed, to provide Waite Middle School students with a BMX Freestyle assembly on June 10, 2014. Services will be provided for an amount not to exceed \$975 and will be paid by ASB; and

**9 - Contracts/Agreements, Continued:**

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Comprehensive Educational Services, Inc. dba ACES, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective July 1, 2013 through June 30, 2014; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Pediatric Therapy Network, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional needs that cannot be adequately served within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District on an Individual Services Agreement. This Agreement is effective March 7, 2013 through June 30, 2014; and

That the Individual Services Agreement(s) for Nonpublic, Nonsectarian School/Agency Services with the Comprehensive Educational Services, Inc. dba ACES, Pediatric Therapy Network, Gallagher Pediatric Therapy, and Behavior and Education, Inc., on file in the Business Office, be approved and signed for identified students; and

That Amendment #1 to Independent Contractor Agreement with Synectics, LLC, on file in the Business Office, be approved and signed, to extend the term from April 12, 2014 to June 30, 2014 and to increase the total contract value by \$8,900; from \$8,600 to \$17,500 for additional services to include facilitation of Task Force I planning process, design and facilitate Task Force II to review the draft of the LCAP/Strategic Plan, and to design and facilitate a Board Planning Session to develop a District Bond Plan. All other terms and conditions to remain as approved by the Board of Education on March 31, 2014; and

That Amendment #1 to Independent Contractor Agreement with Whittier Vision Center, on file in the Business Office, be approved and signed, to extend the term from July 31, 2013 to June 30, 2014 and increase the total contract value by \$346; from \$249 to \$595 to include a developmental vision evaluation for Student #959544. All other terms and conditions to remain as approved by the Board of Education on September 9, 2013.

**6 – Obsolete Textbooks - Elementary, Middle and High School Mathematics:**

It was moved by Chris Pflanze, seconded by Sean Reagan, and carried unanimously,

R-157

That the current Mathematics Textbooks: California Mathematics, Grades K-5 Publisher: Houghton Mifflin Harcourt Publishing Co. © 2008; California Mathematics: Concepts, Skills and Problem Solving, Grade 6; California Mathematics: Concepts, Skills and Problem Solving, Grade 7; California Algebra Readiness: Concepts, Skills and Problem Solving; California Algebra I: Concepts, Skills and Problem Solving, Publisher: Glencoe/McGraw Hill © 2008; Algebra I, Publisher: Holt, Rinehart & Winston © 2008; Geometry, Publisher: Holt, Rinehart & Winston © 2008; Algebra 2, Publisher: Holt, Rinehart & Winston © 2008; and Math Matters 2 – An Integrated Program, Publisher: Glencoe © 2006 be declared obsolete and disposed of, as authorized in Education Code sections 60420, 60510, 61413 and 60530 and in accordance with district policy #3350.

**22 - Personnel:**

It was moved by Karen Morrison, seconded by Ana Valencia, and carried unanimously,

R-158

That the Personnel Actions be approved, appearing on Page 835 through 845 of these minutes; and

That Ana Valencia' absence at the May 5, 2014 Board of Education Meeting be excused due to illness; and

That the Memorandum of Understanding, appearing on Page 846 and 847 of these minutes, between District and TANLA in regards to District Head Start/State Preschool Program Reduction of the Work Calendar be approved, and the Superintendent be instructed to reconcile any applicable contractual language required to implement the Memorandum of Understanding; and

That the resolution, appearing on Page 848 of these minutes, regarding the reduction in work year of sixteen (16) 223 days/11.5 month/8 hour Permit Teacher positions to sixteen (16) 203 days/11 month/8 hour Permit Teacher positions be adopted; and

The resolution, appearing on Page 849 of these minutes, regarding the elimination of four (4) 223 day/8hour per day/11.5 month Permit Teacher positions be adopted.

**CLOSED SESSION**

The President declared a Closes Session at 9:12 p.m. with action to follow. The Board reconvened at 10:05 p.m. with all members present.

**ACTION SECTION**

**22 – Personnel:**

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R -159

That Resolution #13/14-17, appearing on Pages 850 and 851 of these minutes, be signed and adopted, to issue notices of release/non-reelection to temporary certificated employees#: 20058, 11764, 23104, 15835, 20772, 23995, 21019, 24442, 12064, 20049, and 22885, pursuant to Education Code Section 44954, effective at the end of the 2013-2014 school year, and the Superintendent or designee be directed to send out appropriate legal notices.

**22 - Personnel:**

It was moved by Chris Pflanze, seconded by Ana Valencia, and carried unanimously, R-160

That Dr. Albert Clegg be appointed to the position of Assistant Superintendent, Educational Services, at a monthly rate of: \$15,327.50.00, effective July 1, 2014.

**22 - Personnel:**

It was moved by Chris Pflanze, seconded by Darryl Adams, and carried unanimously, R-161

That Dr. Susan Newcomb be appointed to the position of Principal, Middle School, at a monthly rate of: \$9,292.00, effective date to be determined.

**ADJOURNMENT:**

It was moved by Sean Reagan, seconded by Karen Morrison, and carried unanimously, R-162

That the regular meeting of the Board of Education be adjourned at 10:05 p.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on June 9, 2014 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Ruth Pérez, Ed.D.  
Secretary to the Board

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Margarita L. Rios, President