

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

March 23, 2015

The meeting was called to order by the President at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Darryl Adams who arrived at 7:06 p.m., and Sean Reagan, who was absent, due to Personal Business.

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

Administrators Present: Mrs. Ginger Shattuck, Superintendent
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. Wayne Shannon, Deputy Supt., Human Resources
Dr. Albert E. Clegg, Assistant Supt., Ed. Services
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Ms. Nicole Walters, 12th Grade Student and Captain of La Mirada High School Girls' Championship Soccer Team.

2 - Administration Minutes:

It was moved by Chris Pflanze, seconded by Ana Valencia, R-74
and carried unanimously,

That the Minutes of March 9, 2015 be adopted, as submitted.

2 - Administration Agenda:

It was moved by Karen Morrison, seconded by Ana Valencia, R-75
and carried unanimously

That the Agenda for this meeting be adopted.

RECOGNITIONS

La Mirada High School Girls Soccer Team CIF Southern Section Division IV Champions

The La Mirada High School Girls Soccer Team was honored for their CIF Southern Section Division IV Championship. Principal Bill Seals introduced Coach David Christensen who provided some background on the players, their 2014/15 season, and also shared their academic accomplishments. Medals were awarded to the athletes and photos were taken with the Board of Education and La Mirada Staff.

Ana Pérez, Representative from Senator Tony Mendoza's Office, congratulated the team and presented certificates from Senator Mendoza.

BOARD COMMUNICATIONS

Student Board Member

Monica Carrick, Student Board Member, was unable to attend the meeting but provided her written report that was given the Board Members.

Ana Valencia:

- No Report

Karen Morrison:

- La Mirada City Council Reorganization Meeting
- Congratulated the new Mayors and Vice-Mayors for Norwalk and La Mirada
- Emerging Careers Opportunity Expo – Norwalk High School
- ROP Meeting
- La Mirada High School Boys Basketball Regional Playoff Game
- Wished husband a happy 41st wedding anniversary

Margarita Rios:

- Norwalk City Council Reorganization Meeting
- Emerging Careers Opportunity Expo – Norwalk High School

Chris Pflanzner:

- La Mirada City Council Reorganization Meeting – Pauline Deal/Mayor
- Emerging Careers Opportunity Expo – Norwalk High School
- Senator Tony Mendoza's Women of the Year Event – Mary Jane Macintosh
- Benton Middle School Founders' Day Event
- Norwalk City Council Reorganization Meeting – Leonard Shryock/Mayor
- ROP Meeting
- Presidents Scholar Middle College Parent Meeting
- Assemblymember Cristina Garcia's Women of the Year Event – Dr. Linda Lacey
- City of Norwalk – Artastic Event
- La Mirada High School WASC Meeting

BOARD COMMUNICATIONS, Continued

Jesse Urquidi:

- La Mirada City Council Reorganization Meeting
- Emerging Careers Opportunity Expo – Norwalk High School
- School Visits: Los Alisos Middle School and New River Elementary School
- La Mirada Basketball against Canyon High School
- Gardenhill Sweetheart Dance with Daughter
- Norwalk City Council Reorganization Meeting/USC Shirt for Marcel Rodarte
- La Mirada High School Boys Basketball Regional Playoff Game

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.

Students in costumes and in “character” from Benton Middle School distributed scrolls to Board Members and Administrators inviting them to the upcoming production of Hi Ho Robin Hood.

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

Measure “S” Citizen’s Oversight Committee (COC) Annual Report

Mr. Anthony Garcia, Chairman of the Measure “S” Citizens Oversight Committee, provided the annual report for the period July 1, 2013 ending June 30, 2014. He reported the members of the COC were satisfied that the expenditures made in the calendar year were consistent with the terms of the Measure “S” Bond and requirements of Article XIIA, Section 1(b)(3) of the California Constitution.

Darryl Adams arrived at this time.

Sean Reagan joined the meeting at this time via telephone.

9 – Measure G – Series A Bond Projects:

Superintendent Shattuck clarified for the Board Members that they were voting for Series A bond projects listed in the agenda for Measure “G”.

At this time, Margarita Rios made a motion to amend the list of projects to include the “hardscape” for Norwalk High School, it was seconded by Ana Valencia. R-76

After discussion on this item a vote was taken, and carried 5-2, with “yes” votes by Darryl Adams, Karen Morrison, Margarita Rios, Ana Valencia and Jesse Urquidi, and “no” votes by Chris Pflanzner and Sean Reagan,

That the hardscape project for Norwalk High School be added to the project list for Series A Measure G bond projects.

9 – Measure G – Series A Bond Projects:

It was moved by Darryl Adams, seconded by Karen Morrison, and carried unanimously, R-77

That the Measure G Series A Bond projects be identified and approved as: Renovations - Air conditioning for elementary and middle schools and El Camino High School and Gym and Locker Renovations for La Mirada and John Glenn High School (\$28.3M); New Construction /Stadiums/Track and Field, begin the CEQA process for John Glenn and Norwalk High School for possible stadiums (to be determined at a later time) and provide new track and field facilities and New Construction/Baseball and Softball Fields - John Glenn High School (\$15M); Technology Backbone and Technology Endowment (\$18M) for a total for \$61.3M and the “hardscape” at Norwalk High School at an estimate between \$600,000 and \$900,000. The amounts identified by projects are rough estimates and not to be considered “budget numbers” since these amounts could change considerable (+/-) once consultants are hired and begin to work with the District and/or changing conditions depending on buildings, fields, etc. The District could initially sell bonds in the amount of \$52.0 M and wait and see for the next assessed valuation (AV). According to Tim and if the AV outperforms his estimates, then the District could potentially sell additional bonds, for the remainder of the projects, without formally obtaining a “bridge loan.” On the other hand, assuming the AV remains about the same for the next 2-3 years, we could potentially consider a “bridge loan” for the balance.

SUPERINTENDENT'S REPORT

Project Labor Agreements

Mr. Sean Absher, Attorney, Stradling Yocca Carlson & Rauth, provided a presentation on Project Labor Agreements (PLAs). Mr. Absher gave some of his background and experiences dealing with PLAs or the other name given to them: Program Stabilization Agreements. He explained some of the benefits in using this type of agreement. He shared that these agreements require the general contractors to use Union labor from the local area. If they don't hire Union workers they must still pay union benefits, fees, dues and salaries to non-Union workers that they employ. He explained that the agreements have nothing to do with how the general contractor schedules the workers, subcontractors, and how a project is completed. Those in favor of these agreements feel this is a better way to do public projects, because when a contractor agrees with the district to operate under a Project Labor Agreement, they are going to have a steady source of qualified, competent workers provided by the union hall. There will not be labor unrest, workers will be paid fair wages, and workers will be receiving benefits. Workers will come from the local community and will benefit the local community. There will not be disputes between contractors and subcontractors and the workers as to whether they are being paid their wages. When these agreements are not in place, the contractors and subcontractors have to abide by the prevailing wage laws and those laws are regulated by the Department of Industrial Relations and contractors have to go through a complicated process of certifying payroll. When PLAs are used, the district, the contractors, and union workers all agree they are going to abide by the agreement, and work diligently to complete contracts on time and on budget.

Some people don't like Project Labor Agreements because they say it inhibits competition. They say, why should non-union contractors have to agree to abide by an agreement where they must hire union workers or you agree to pay into union trust fund for benefits? Another argument is that non-union contractors, free of union requirements, provide better apprenticeship and internship programs. Those who favor these agreements dispute this and say the unions do a better job with apprenticeship and internship programs.

Mr. Absher said, as a lawyer who has worked with these agreements, he doesn't believe that these agreements were good or bad. He said it is more of a philosophical issue about how a workforce should be provided and having confidence in a workforce under a PLA versus a construction contract. When asked his opinion regarding PLAs he said that they were good because they result in less conflict on projects. They are very popular for big projects.

There were questions and discussion on: Use of partial PLAs; Labor Compliance; how big of area is considered local; and Apprenticeship programs.

There was consensus from the Board Members for Staff to explore the subject further and that it be placed back on the agenda as an information item with a draft document.

Local Control and Accountability Plan (LCAP) Update

Dr. Albert E. Clegg, Assistant Superintendent, Educational Services, provided an update on the LCAP. He explained the LCAP is always a three year plan that is updated each year to include three years. The plan addresses the goals, actions, services, and expenditures to support positive student outcome that addresses State and local priorities. The District must show it is using LCFF funds to increase services for all students, but focuses on the neediest students. Dr. Clegg showed a chart that listed the State LCAP Priorities: Basic Services; Implementation of State Standards; Parent Involvement; Pupil Achievement; Pupil Engagement; School Climate; Course Access, and Other Pupil Outcomes. The District has five tasks to complete between now and June 30th: Review the 3 year plan; provide an update on the progress of the revisions; update years 2015-16, 2016-17 and considerations for 2017-18; Stakeholders must provide consultation and assist in prioritizing district actions; and Board of Education must approve LCAP for 2015-2018. Dr. Clegg identified six goals for 2014-2017 and then outlined the actions needed to accomplish each goal in the three year time period. He shared that starting April 1st there will be an online survey and a paper survey to gather feedback from Stakeholders on current and future LCAP plans. A slide showed the types of questions that would be on the survey. He also showed a timeline for the Stakeholder Consultation Plan in order to satisfy Education Code 52060(g): A governing board of a school district shall consult with teachers, principals, administrators, and other school personnel, local bargaining units of the school district, parents, and pupils developing a local control and accountability plan. The LCAP must be adopted by the Board of Education and submitted to LACOE by June 30, 2015. A slide listed next steps in the writing and approval process. An LCAP Writing Team will analyze the collected data and write the draft of the plan. This draft will then be presented to various groups, and posted online to allow for public review and comment. It will be presented to the Board, there will be a public hearing, and finally it will be adopted by the Board of Education and then sent to LACOE for review. LACOE's recommendations will be used to adjust the plan, the plan will be sent back to LACOE and final budget approval from LACOE will come sometime in mid-August.

Questions and Discussions were held regarding: Expansion of Dual Immersion Program; LCAP Update; the need for parent friendly questions on the survey; and Next Generation Science Standards (NGSS).

2020 Learning Initiative

Tim Scholefield, Technology Services Director, and Ernesto Centeno, Curriculum and Instruction Technology Specialist, provided a report on the District's 2020 Learning Initiative. Mr. Centeno shared that the 2020 Initiative will: prepare students to succeed in a connected world; provide teachers and schools with the required equipment and training; expand on best practices learned in the past six years; and will scale up to provide equity for all students and teachers. There is a five year phased rollout of the plan. He emphasized that this is not a technology initiative; it is a learning initiative. The initiative will transform learning through technology integration. Technology will help: enhance and differentiate instruction and learning of curriculum and standards; develop critical thinking, communication, collaboration and creativity skills; extend learning beyond classroom walls and beyond the school day; and support the development of the ideal NLMUSD graduate. Mr. Centeno went over the recommended

2020 Learning Initiative, Continued

educational technology needed for grade levels TK-3 and 4-12. Grade Level TK-12 technology would include for each classroom: steaming capable 60 inches or bigger media display; wireless access point; and a laptop and tablet for each teacher. Technology devices for Grades TK-3 would be a technology cart with 20 devices and for Grades 4-12 a personal mobile learning device for each student. He also stressed that professional development will be part of the plan to make sure all staff has the required support and training they need to be successful.

Mr. Scholefield then presented information on the technology backbone that will be put in place to include: network upgrades for 13 schools; voice over IP phones districtwide; fiber optic cabling districtwide; enhanced wireless access districtwide; and server and storage datacenter upgrades. He then provided a chart showing the rollout of student devices by grade level over a five year period. Another chart was shown that illustrated how the devices will travel with the student to the next grade level, and as the student moves to the middle or high school level, the devices would be recirculated back to incoming students at that school site. Devices would stay at each school site and as a student enters middle or high school they would be reissued a device from that school site. Mr. Scholefield explained that once a student takes ownership of a device and they have been provided with information and safe school training to the parents and the student about taking care of the device and the cases, the district has seen the ratio of broken and lost devices decrease. The District has had less than 3% of the devices in the One to One Program fail. He added that they will be reevaluating the process each year to see if anything can make the implementation better.

Questions and Discussions were held regarding: professional development and devices for paraprofessionals; device rollout scheduling and process; student and parent training on devices; tracking and recovery system for devices; Learning Initiative; possible devices to be selected; make-up of the Tech Team; and making sure new furniture acquisitions mesh with technology.

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

Kelley Rush, TANLA President, reported on a CTA Good Teaching Conference that she attended. 1,500 teachers were in attendance. She shared that she would be attending Senator Tony Mendoza's State of Education address on Friday. She thanked Dr. Clegg for attending their Representative Council Meeting and sharing information on the LCAP Plan. Ms. Rush also reminded everyone that they were still accepting donations for their student scholarship fund.

Norwalk-La Mirada Administrators' Association

A video was shown with highlights from various schools events.

California School Employees' Association

Theresa Stacer, President, CSEA, reported on a workshop members would be attending in April. She also talked about a Workman's Compensation workshop they would be attending. CSEA is also offering student scholarships and they will be reviewing the applications on March 30th. She shared that CSEA would also be glad to accept donations for their scholarships, as well.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

Chris Pflanzler left the meeting at this time.

It was moved by Karen Morrison seconded by Margarita Rios, and carried 5-0 with "yes" votes by Darryl Adams, Karen Morrison, Margarita Rios, Jesse Urquidi, and Ana Valencia,

R-78

- 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 \$589.27, donated to Escalona Elementary School, by Target - Take Charge of Education, to be used for instructional and office supplies, appearing on Page 428 of these minutes; and

A check in the amount of \$653.00, donated to Escalona Elementary School, by Escalona parents and students, to be used to purchase new library books, appearing on Page 429 of these minutes; and

A check in the amount of \$1,979.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes as principal deems necessary, appearing on Page 430 of these minutes; and

A check in the amount of \$7,000.00, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for any educational purposes as principal deems necessary, appearing on Page 431 of these minutes; and

Checks in the total amount of \$124.98, donated to La Pluma Elementary School, by Edison International Employee Contributions Campaign, to be used for technology, appearing on Page 432 of these minutes; and

A check in the amount of \$119.58, donated to New River Elementary School, by Target, to be used for student field trips and/or assemblies, appearing on Page 433 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$200.00, donated to Los Coyotes Middle School, by Silicon Valley Community Foundation Edison International, to be used as the principal's discretion, appearing on Page 434 of these minutes; and

A check in the amount of \$3,345.00, donated to La Mirada High School Golf Club, by Golf Club parents, to be used to purchase golf bags, appearing on Page 435 of these minutes; and

A check in the amount of \$100.00, donated to La Mirada High School ASB, by Mike Moschetti, to be used for the Ben Jahahn Memorial Scholarship, appearing on Page 436 of these minutes; and

A check in the amount of \$500.00, donated to Norwalk High School Baseball, by Honda World Downey, to be used for the baseball program, appearing on Page 437 of these minutes; and

A check in the amount of \$200.00, donated to Norwalk High School Baseball, by Cattell Trucking Incorporated, to be used for the baseball program, appearing on Page 438 of these minutes; and

A check in the amount of \$120.00, donated to Southeast Academy, by Wells Fargo Community Support Campaign, to be used for supplies, appearing on Page 439 of these minutes; and

A check in the amount of \$120.00, donated to Southeast Academy, by Wells Fargo Foundation, appearing on Page 440 of these minutes, to be used for supplies; and

9 That the Claims and Accounts, appearing on Pages 441 and 442 of these minutes be approved; and

7 That Bid No. 201415-5 be awarded and contract approved with NIC Partners 11981 Jack Benny Drive, Suite 103, Rancho Cucamonga, CA 91739, in the amount of \$1,479,085.21. To be funded by Schools and Libraries Division (SLD) and Special Reserve Funds; and

That the replacement of the subcontractor for the remaining Casework scope of work, in accordance with Public Contract Code Section 4107(a)(6), with G. B. Construction Inc. be approved, using their own forces to complete the work; and

2 - Administration - Consent Agenda, Continued:

That the Change Order No. 1 for the Morrison – Playground Installation project, Informal Bid No. 201415-3 be approved; and

That the filing the Notice of Completion with GDL Best Contractors Inc., for the Morrison – Playground Installation project, Informal Bid No. 201415-3 be approved; and

That the filing the Notice of Completion with Christidis General Contracting, for maintenance work done in the Educational Services Department at the District Office, P.O. No. 152237 be approved; and

That the Notice of Completion with Universal Asphalt Co., for work done at Excelsior Adult School; Remove & Replace Concrete Sidewalk, P.O. No. 152616 be approved.

Chris Pflanzer returned to the meeting at this time.

3 – Institutional Memberships:

After discussion regarding the benefits of belonging of the National School Board Association,

It was moved by Margarita Rios, seconded by Darryl Adams, and carried 4-2 with “yes” votes by Darryl Adams, Margarita Rios, Jesse Urquidi, and Ana Valencia, and “no” votes by Karen Morrison and Chris Pflanzer. R-79

That the institutional membership with the National School Board Association in the amount of \$9,060.00 for membership from January 2015 through January 2016 be approved.

9 - Budgetary Actions:

It was moved by Margarita Rios, seconded by Ana Valencia and carried unanimously, R-80

That the purchase of shirts with the District logo for Board of Education Members be approved for an amount not to exceed \$500.00 from Board of Education Supplies Pseudo #01.0-0000.0-0000-7110-4390-79-00-00-0000; and

That the inter-fund transfer amount not to exceed \$2,000,000 between the General Fund (Fund 01.0) and the Post Retirement Benefit Fund (20.0) be authorized.

9 – Resolution #14/15-8 Citizens' Oversight Committee:

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

R-81

That the resolution #14/15-8, appearing on Page 443 of these minutes, regarding the annual report of the Citizens' Oversight Committee be signed and adopted.

7 – Use of Facilities:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

R-82

That the Board sign and adopt Resolution #14/15-10, appearing on Pages 444 through 446 of these minutes, to approve the Conditional Real Property Exchange Agreement with the City of Norwalk; and

That the Board confirm the existing lease Costco Wholesale Corporation holds to use the Hoxie Property allows for pedestrian and vehicular ingress and egress to an adjacent property to be developed into a fuel facility and additional parking and to accept consideration of \$10,000.

9 – Resolution #14/15-9 Re: Delegating Authority for Certain Construction Projects:

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

R-83

That Resolution #14/15-9, appearing on Pages 447 through 449 delegating authority to the Assistant Superintendent, Business Services to accept completion of certain construction projects and record the notice of completion be signed and adopted.

30 - Request for Conference and Attendance:

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

R-84

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:

30 - Request for Conference and Attendance. Continued:

Now, therefore be it resolved, that District representation by John Glenn High School Transportation Academy Students and Teachers, appearing on Page 450 of these minutes, be approved to participate in "Transportation Career Academy - TCAP End of Year Recognition", Norwalk, CA, June 4, 2015; and authorization be granted for an approximate total cost (\$1,200.00) for meals and other necessary expenses, to be funded from John Glenn High School TCAP, String #01.-7220.0-3800-1000-4300-42-00-00-0000; and

That District representation by two La Mirada High students and Chaperone Debra Moreno, appearing on Page 451 of these minutes, be approved to participate in "California HOSA: Future Health Professionals Cal-HOSA", Sacramento, CA, March 26 - 29, 2015; and authorization be granted for an approximate total cost (\$1,550.00) for admission fees, transportation, lodging, and other necessary expenses, at no cost to the District, to be funded from Parent Donations. All Students who wanted to attend are participating; and

That District representation by approximately 13 Norwalk High School Wrestling Students, and Chaperones Frank Soto and Kristin Pinta, appearing on Page 452 of these minutes, be ratified to participate in "CIF Wrestling Finals", Santa Maria, CA, February 19 - 21, 2015; and authorization be granted for an approximate total cost (\$1,471.08) for lodging, meals, and transportation, to be funded from Norwalk High School, Pseudo #01.0-1110.0-1500-4200-5810-4500-00-00-0000; and

That District representation by approximately 65 La Mirada High School Students, and Chaperones Brent Tuttle, Derek Wood, Andrea Wood, Debbie Moreno, and Lori Marshall, appearing on Page 453 of these minutes, be approved to participate in "SkillsUSA California State Leadership and Skills Conference", San Diego, CA, April 9 - 12, 2015; and authorization be granted for an approximate total cost (\$26,2903.88) for admission fees, transportation, lodging, food, and other necessary expenses, to be funded from Parent Donations, Carl Perkin Funds, APPLE Academy, and ACE Academy. All students who wanted to attend are participating; and

That District representation by approximately 19 - 4th and 5th grade students, and Chaperones Taryn Leonard and Robin Padget, appearing on Page 454 of these minutes, be approved to participate in "Sacramento Trip", Sacramento, CA, April 2, 2015; and authorization be granted for an approximate total cost (\$9,158.00) for trip costs, to be funded from student fundraisers and parent donations. All student who wanted to attend are participating; and

30 - Request for Conference and Attendance. Continued:

That District representation by approximately 16 John Glenn High School Girls Basketball Team, and Chaperones Linda Parra, Christina Hernandez, Liselle Covington, and Nicholas Vasquez, appearing on Page 455 of these minutes, be approved to participate in "Basketball Tournament", Palm Springs, CA, July 10 -12, 2015; and authorization be granted for an approximate total cost (\$1,912.69) to be funded by student fundraisers and ASB Budget. All students who wanted to participate are attending; and

That District representation by approximately 8 La Mirada High School Students, and Chaperones Derek Wood and Andrea Wood, appearing on Page 456 of these minutes, be approved to participate in "San Diego Trade Show", San Diego, CA, April 9 - 10, 2015; and authorization be granted for an approximate total cost (\$963.96) for admission fees, lodging, food, and other necessary expenses, to be funded from Parent Donations, and ACE Academy. All students who wanted to attend are participating; and

That District representation by Board of Education Members, District Staff, Student, Community, and Guests, appearing on Page 457 of these minutes, be approved to participate in "Board of Education Meetings", Within District Boundaries, July 1, 2014 - June 30, 2015; and authorization be granted for an approximate total cost (\$1,000.00) for meals and other necessary expenses, to be funded from Board of Education Supplies, String #01.0-0000.0-0000-7110-4300-79-00-00-0000.

9 - Contracts/Agreements:

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

R-85

That the Internship Credential Program Agreement with National University, on file in the Business Office, be approved and signed, to provide intern services. This Agreement is effective February 23, 2015 through February 23, 2018; and

That the Agreement with Level UP Entertainment to provide La Mirada High School, on file in the Business Office, be approved and signed, with entertainment services including but not limited to DJ package, photo booth, carnival booths, Henna tattoo artist, Velcro wall, inflatable game, food and decorations for Sadies on April 18, 2015. Services will be provided for an amount not to exceed \$9,565 and will be paid from ASB; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Karen Goran, on file in the Business Office, be approved and signed, to dietician consulting services, including but not limited to nutrition assessments, screenings, intervention, training and develop and/or revise policies and procedures for the Early Head Start program. This Agreement is effective March 24, 2015 through June 30, 2015. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$13,440 and will be paid from Child Development; and

That the Independent Contractor Agreement with Breakwater Associates, on file in the Business Office, be approved and signed, to provide training in Early Head Start, review job descriptions, assist with strategic planning, review by-laws, review selection criteria and monitoring. This Agreement is effective March 24, 2015 through June 30, 2015. Services will be provided at a rate of \$225 per hour plus up to \$2,000 for travel expense reimbursements; for a total amount not to exceed \$29,000 and will be paid from Child Development; and

That the Independent Contractor Agreement with Marissa Grafil Ramirez, on file in the Business Office, be approved and signed, to provide health services, including but not limited to review Early Head Start children files, health and medical documentation, follow-ups, referrals, monitoring, assist with screenings. This Agreement is effective March 24, 2015 through June 30, 2015. Services will be provided at a rate of \$60 per hour; for a total amount not to exceed \$13,440 and will be paid from Child Development; and

That the Independent Contractor Agreement with Bickmore, on file in the Business Office, be approved and signed, to provide actuarial study with separate analyses for each of the District's self-insured programs that include workers' compensation and liability. This Agreement is effective March 1, 2015 through September 30, 2015. Services will be provided for an amount not to exceed \$6000 and will be paid from Self Insured; and

That the Independent Contractor Agreement with L.A. Opera, on file in the Business Office, be approved and signed, to provide Chavez Elementary School students with at least 5 on-site workshops to prepare participating students for their role in the opera, *The Marriage of Figueora*, on February 10, 2015. This Agreement is effective December 15, 2014 through February 26, 2015. Services have been provided for the amount of \$999 and will be paid from Title I; and

That the Independent Contractor Agreement with Kaplan K12 Learning Service, on file in the Business Office, be approved and signed, to provide John Glenn High School with SAT Prep classes. This Agreement is effective March 21, 2015 through June 4, 2015. Services will be provided for an amount not to exceed \$12,875 and will be paid from LCFF; and

9 - Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Marvel July, on file in the Business Office, be approved and signed, to provide referee services for middle school sports. This Agreement is effective November 6, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$2,816 and will be paid from LCFF; and

That the Independent Contractor Agreement with STAR Education to provide Morrison Elementary School GATE students, on file in the Business Office, be approved and signed, with science module classes. This Agreement is effective April 14, 2015 through May 19, 2015. Services will be provided for an amount not to exceed \$2,340 and will be paid from LCFF; and

That the Independent Contractor Agreement with Mad Science of North Orange County, on file in the Business Office, be approved and signed, to provide Gardenhill Elementary School GATE students with seven (7) 1-hour hands-on GATE classes. This Agreement is effective April 1, 2015 through May 29, 2015. Services will be provided for an amount not to exceed \$1,400 and will be paid from State Lottery Revenue; and

That the Independent Contractor Agreement with Atsushi Yamaguchi, on file in the Business Office, be approved and signed, to provide tax preparation services for the La Mirada High School Varsity Football Boosters on March 1, 2015. Services have been provided for the amount of \$3,701.23 and will be paid from Site Donations; and

That Amendment #4 to Architectural Services Agreement with LPA, Inc., on file in the Business Office, be approved and signed, to include additional services; cost estimating of the seismic retrofit at Building H and engineering services to evaluate and mitigate existing and unforeseen water intrusion condition at Building H, for the modernization of Benton Middle School. These services shall have no effect on the total contract value. All other terms and conditions to remain as approved by the Board of Education on June 24, 2013; and

That Amendment No. 1 to Contract with the Los Angeles County Office of Education, on file in the Business Office, be approved and signed, increase the total funding by \$90,882; for a total funding not to exceed \$7,482,890 for minor repairs and renovations at various Early Head Start/Head State/State Preschool sites. All other terms and conditions to remain as approved by the Board of Education on June 30, 2014; and

9 - Contracts/Agreements, Continued:

That the Addendum to Customer Specific Arrangement with Verizon California, Inc. on file in the Business Office, be approved and signed,, to extend the term from June 30, 2015 to June 30, 2016 for District-wide telecom services. All other terms and conditions to remain as approved by the Board of Education on February 27, 2012; and

That the Addendum to Contract with the Los Angeles County Office of Education (LACOE), on file in the Business Office, be approved and signed, to upgrade bandwidth connection from 1Gbps to 5Gbps for the telecommunications network established and maintained by LACOE for the remainder of the term. This upgrade shall increase the total contract value by \$70,850. All other terms and conditions to remain as approved by the Board of Education on September 23, 2013.

20 – Educational:

It was moved by Chris Pflanzner, seconded by Darryl Adams, and carried unanimously,

R-86

That the revised funding for the 2014-2015 School Plans, with the list of schools appearing on Page 458 of these minutes, be approved.

28 – Policy Development:

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

R-87

That the amended BP/RR 6175 Education for Homeless Children, appearing on Pages 459 through 467 of these minutes, be adopted.

24 – Resolution – Pubic School Month – April 2015:

It was moved by Chris Pflanzner, seconded by Karen Morrison, and carried unanimously,

R-88

That the resolution proclaiming April 2015 as Public Schools Month, appearing on Page 468 of these minutes, be signed and adopted.

22 - Personnel:

It was moved by Darryl Adams, seconded by Margarita Rios,
and carried unanimously,

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That the Personnel Actions, appearing on Pages 469 through 480 of these minutes be approved; and

That the revised Classified Management Salary Schedules, appearing on Pages 481 and 482 of these minutes, denoted effective January 1, 2015 be approved; and

That the revised 2014-2015 Classified Non-Unit Special Monthly/Hourly Salary Schedule, appearing on Page 483 of these minutes, denoted effective January 1, 2015 be approved.

CLOSED SESSION

The President declared a Closed Session at 9:00 p.m., with no action to follow. The Board of Education reconvened at 9:46 p.m., with all members present, except Sean Reagan who was absent due to Personal Business, and closed in memory of Criselda D. Chavez, Special Education Paraeducator.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on April 20, 2015 in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President