

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

February 2, 2015

STUDY SESSION

The Study Session was called to order by the President at 5:07 p.m., 12820 Pioneer Blvd., Norwalk, with all members present.

Measure G – Prioritization of Projects

Superintendent Ginger Shattuck informed the Board Members that Staff would be providing them with three different options for beginning projects for Measure G. All three options worked with the figure of \$52 Million. She reminded them that this was information only and they would not be required to make any decisions that evening. Board President Urquidi asked the Board Members to keep in mind the broad picture of what the District is trying to accomplish, effecting student achievement, facilities, technology, and sports facilities.

Jim DiCamillo, WLC Architects, presented three different options of projects that could be done as the District's first steps with Measure G funds. The projects were divided into categories by renovation, site improvements, new construction, and non-building projects, such as technology and furniture. Each option presented showed a timeline based on that option of what could be done and how much could be spent in each of the three year funding cycles from 2015 through 2033. The order of specific school sites was not listed. Mr. DiCamillo went over the projects listed in each option. He noted the projects featured were the ones that have continually come up over and over again as high priority. The reoccurring beginning projects listed were: elementary and middle school renovations; site playfields; stadium projects; furniture, technology, and buses. Under these plans, technology endowment/refreshing would be spread out over the life of the bond with funds be allotted every three years, but the technology backbone would most likely be funded at the beginning with a larger amount of money and then every six years or so to keep it up to date. Other possible projects that would be slated to be completed closer to the end of the bond were also discussed. Mr. DiCamillo explained that the first step in this process was to decide how much money would be spent on what type of projects each funding cycle and then fine tune what specific projects would be done in that category. He demonstrated with the three options that depending on the projects prioritized, other projects will need to be delayed in the process. Bridge financing was also mentioned as a way to speed up some of the projects. He stressed that the hardest thing is to decide the biggest priority for the first two series of bonds. He suggested focusing on the 2015 – 2018 series as one grouping.

Measure G – Prioritization of Projects

There was discussion regarding: Staff who helped work on the options presented; Figures on chart are for total projects each year, not specific project amounts; Dollar amounts from Facilities Master Plan; Costs to renovate Chavez Elementary; Timeline for high school renovations; Stadiums not considered playfields/separate category; Possibility of additional technology funds coming from the State because of Common Core Testing; Bridge financing; Renovation schedule for schools that were not finished and those that weren't done at all; Importance of air conditioning all school sites; Bus purchases being placed on the plans when they were not listed in Facilities Master Plan; High School renovation timeline; School stadiums timelines; Technology Funding; High School Fields and Tracks; and the need to revisit the layout of the fields at John Glenn and Norwalk High Schools.

President Urquidi asked Staff to provide specific information on what the each category includes before the next study session that would be on February 23rd at 5:00 p.m. He thanked Staff for the information they had provided and reminded the Board Members that these were just options and it that was going to take some more time to make these decisions.

Board Meeting

The Board reconvened in the Board Room for the regular session at 6:32 p.m., with all members present.

Board Members Present:

- Mr. Jesse Urquidi, President
- Mrs. Karen Morrison, Vice-President
- Mr. Darryl Adams, Member
- Mr. Chris Pflanzner, Member
- Mrs. Margarita Rios, Member
- Mr. Sean M. Reagan, Member
- Ms. Ana Valencia, Member

Administrators Present:

- Ginger Shattuck, Superintendent
- Mr. Estuardo Santillan, Assistant Supt., Business Services
- Mr. Wayne Shannon, Assistant Supt., Human Resources
- Dr. Al Clegg, Assistant Supt., Ed. Services
- Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by – Ms. Jasmin Arellano and Mr. Francisco Vanegas, Vocal Music Program, Norwalk High School Students.

2 – Administration Minutes:

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

R-42

That the Minutes of January 12, 2015, January 15, 2015, and January 29, 2015 be adopted as received.

2 - Administration Agenda:

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

R-43

That the agenda be adopted.

INTRODUCTION

Wayne Shannon, Assistant Superintendent, Human Resources, introduced newly appointed, Ms. Lisa Kampen, Program Specialist, and provided a brief biographical sketch of her background and experiences that led to this position.

RECOGNITION

Chris Staples, Advanced Network Consulting, was honored for his work with the Computers for Kids program, which he partners with the La Mirada Kiwanis Club. The computers are delivered to the elementary schools in La Mirada for the Principal to identify families in need and issue the computers. A certificate of recognition was presented to Mr. Staples and photos were taken with the Board of Education.

RECOGNITION

Manny Parras, John Glenn High School ROP Teacher, was honored for his recognition by the California League of Schools. Mr. Parras was chosen as one of the finalist for the Region 11 – 2015 Educator of the Year. A certificate of recognition was presented to Mr. Parras and photos were taken with the Board of Education.

BOARD COMMUNICATIONS

Student Board Representative:

Monica Carrick, Student Board Representative, provided reports of academic, athletic, and social events for La Mirada, Norwalk, John Glenn, El Camino High Schools and the Adult School.

BOARD COMMUNICATIONS, Continued

Ana Valencia:

- Astronomical Society Meeting with Norwalk High School Students
- Exchange Student went back to Korea
- City of La Mirada/District Meeting

Sean Reagan:

- Superintendent Search Study Session
- Assemblywoman Cristina Garcia Education Round Table
- Resolution – National Human Rights Day

Karen Morrison:

- Southeast ROP Meeting
- Congratulated Manny Parras
- Middle School Magnet Fair

Chris Pflanze:

- Southeast ROP Meeting
- Middle School Magnet Fair
- City of La Mirada Youth in Government Luncheon
- League of City Schools Dinner – Manny Parras Honored
- Assemblywoman Cristina Garcia Education Round Table
- City of La Mirada/District Meeting
- La Mirada Community Foundation Carnival Meeting
- La Mirada Choir/String Performance
- La Mirada HS Staff vs. Power 106 Basketball Game
- Meals on Wheels Fundraising Dinner

Darryl Adams:

- Measure “G” Bond Decisions
- Kenny Rodriguez – Homecoming Event – Scholarship
- Measure “G” Community Input Opportunities
- Assemblywoman Cristina Garcia Education Round Table
- High School Basketball Report
- CSBA Committee – Education Legal Alliance
- Teacher of the Year Finalist at his school
- Norwalk HS PSAT Update

BOARD COMMUNICATIONS, Continued

Margarita Rios:

- John Glenn HS Poetry Slam
- Frantones' Fundraiser for Corvallis MS
- Middle School Magnet Fair
- Mr. Rios – Real Estate Class – Norwalk Adult School
- Norwalk HS Back on Track Program
- Upcoming Superintendent's Community Forum

Jesse Urquidi:

- John Glenn HS Poetry Slam
- Middle School Magnet Fair
- Norwalk-La Mirada USD Pins
- City of La Mirada Youth in Government Luncheon
- Swearing in of Assemblymember Patrick O'Donnell
- City of La Mirada/District Meeting
- La Mirada HS/Cerritos Basketball Game
- Meals on Wheels Fundraising Dinner
- Meeting with Executive Staff

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.

Jesse Cenicerros, Norwalk High School Staff Member and Football Coach, spoke regarding the need for a stadium at Norwalk High School.

Ana Pérez, Field Representative, for Senator Tony Mendoza, congratulated the District for all the good work that they were doing. She also spoke about the 2015 Woman of the Year Event on March 13th sponsored by Senator Mendoza. She encouraged those in attendance to nominate deserving women in the community.

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

BOARD ISSUES

Formation of a Norwalk-La Mirada Sports Coordinating Council – Jesse Urquidi

Board President Urquidi spoke on his desire for the District to form a Norwalk-La Mirada Unified School District Sports Coordinating Council. He explained that he believes this council would simplify the process for District Staff working with athletic groups using District facilities. He has seen how the City of La Mirada runs their council and is hoping the District's council could be run in a similar manner. The City of Norwalk does not have a council of this type. After some discussion, consensus was reached from the Board Members to move the item forward and for Staff to research and come back with information on how to begin this process.

Project Labor Agreements – Darryl Adams

Board Member Darryl Adams requested that Staff research and bring forward information to a future Board Meeting on Project Labor Agreements (PLAs). He reported that other districts and cities are using this type of agreement and he would like more information as the District begins the process of spending the Measure G funds. President Urquidi shared that he had some experience dealing with PLAs and gave a brief explanation on what they involved. He said that much more information is needed, as they can require legal expertise and also have compliance concerns. Consensus was reached for Staff to come back with an item under Superintendent's Report at the March 23, 2015 meeting. Legal counsel will be consulted and would be present for the report.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS

Teachers' Association of Norwalk-La Mirada Area

Kelley Rush, President, TANLA, shared that TANLA members had met with Dr. Joe Condon to help gather information for the hiring of the next Superintendent. She spoke on the importance of true stakeholder input and mentioned how happy she was that Ginger Shattuck had brought back Superintendent's Cabinet. She also shared that Mrs. Shattuck had been holding meetings with teacher groups regarding Common Core Standards to get their input on how the rollout process was going. She stressed that this type of environment creates positive morale and this same atmosphere is what they are hoping the next Superintendent will continue to model. She then expressed the qualities that TANLA members believe the next Superintendent should possess.

EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued

Norwalk-La Mirada Administrators' Association

John Graham, NLMAA President, reported on a Parent Workshop for the first grade parents at Sanchez Elementary School that was led by Intervention TOSA, Debbie Holash. Corvallis Middle School also held a very successful "On Track for Promotion" workshop. Dr. Ryan Smith, Principal, Norwalk High School was the guest speaker, along with other Staff members. Feedback from parents was very positive. Brian Jones, 7th Grade Teacher, from Los Alisos Middle School created and co-founded a "GlobalCOLab" with collaboration with other educators. In GlobalCOLab students are actively researching global issues affecting their community, developing labs to test their research, presenting their research, and peer reviewing each other from around the world in real time. It literally is the NGSS and CCSS curriculum in a true interactive, fluid, and meaningful experience. Brian Jones will be one of three speakers presenting an hour long presentation about the "Many Methods to Flipped Classroom Success" at this year's International Society for Technology in Education (ISTE) conference.

California School Employees Association

Theresa Stacer, CSEA President, also spoke on the meeting where CSEA members met with Dr. Joe Condon regarding the Superintendent search. She said that CSEA and TANLA had similar ideas of the qualities needed for the next Superintendent. CSEA had the installation of their new officers on January 26th and will have an all-day training session on Saturday, February 28th. Ana Endara, Secretary, El Camino High School, was chosen by CSEA Leadership as the Unsung Hero for the year. She will be honored in May at the Field Office. Ms. Stacer also shared that CSEA meetings were going to be held after school so employees will be at their sites where they are needed.

Parent/Teachers' Association (PTA)

No Report

ACTION SECTION

2 - Administration - Consent Agenda:

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

R-44

- 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:

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$359.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trips and/or assemblies, appearing on Page 146 of these minutes; and

Cash in the amount of \$126.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trips and/or assemblies, appearing on Page 147 of these minutes; and

A check in the amount of \$2,000.00, donated to Dulles Elementary School, by Dulles parents, to be used for any educational purpose the Principal deems necessary, appearing on Page 148 of these minutes; and

A check in the amount of \$349.47, donated to Dulles Elementary School, by Target, to be used for any educational purpose the Principal deems necessary, appearing on Page 149 of these minutes; and

A check in the amount of \$280.00, donated to Eastwood Elementary School, by Lifetouch, to be used to purchase P.E./playground equipment, appearing on Page 150 of these minutes; and

Cash and checks in the total amount of \$21,580.00, donated to Eastwood Elementary School, by Eastwood parents, to be used to pay for buses and admission to 5th grade science camp, appearing on Page 151 of these minutes; and

A check in the amount of \$1,008.00, donated to Escalona Elementary School, by Box Tops for Education, to be used to purchase library books and other materials needed in the library, appearing on Page 152 of these minutes; and

40 new books, valued at \$145.00, donated to Foster Road Elementary School, by Albertsons #6148 - Russ Pond, to be used for students in the library, appearing on Page 153 of these minutes; and

Cash in the total amount of \$1,000.00, donated to Gardenhill Elementary School, by Gardenhill parents, to be used for admission fees for 3rd grade students, appearing on Page 154 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$5,326.62, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for toner and iPad Apps, appearing on Page 155 of these minutes; and

A check in the amount of \$6,011.20, donated to Gardenhill Elementary School, by Gardenhill PTA, to be used for transportation buses, chart paper, GATE materials, and S.U.B. Assembly, appearing on Page 156 of these minutes; and

A check in the amount of \$808.90, donated to Gardenhill Elementary School, by Box Tops for Education, to be used for any educational purposes the Principal deems necessary, appearing on Page 157 of these minutes; and

A check in the amount of \$7,360.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for partial payment for 5th grade science camp at Thousand Pines, appearing on Page 158 of these minutes; and

A check in the amount of \$4,500.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for partial payment for art instructor, appearing on Page 159 of these minutes; and

A check in the amount of \$500.00, donated to La Pluma Elementary School, by La Pluma PTA, to be used for art supplies, appearing on Page 160 of these minutes; and

Cash in the amount of \$270.00, donated to La Pluma Elementary School, by La Pluma parents - Room 32, to be used for field trips, appearing on Page 161 of these minutes; and

Cash in the amount of \$630.00, donated to La Pluma Elementary School, by La Pluma parents - Room 34, to be used for field trips, appearing on Page 162 of these minutes; and

Cash in the amount of \$522.00, donated to La Pluma Elementary School, by La Pluma parents - Room 35, to be used for field trips, appearing on Page 163 of these minutes; and

2 - Administration - Consent Agenda, Continued:

Cash in the amount of \$364.00, donated to La Pluma Elementary School, by La Pluma parents - Room 43, to be used for field trips, appearing on Page 164 of these minutes; and

Cash in the amount of \$403.00, donated to La Pluma Elementary School, by La Pluma parents - Room 44, to be used for field trips, appearing on Page 165 of these minutes; and

Cash in the amount of \$130.00, donated to La Pluma Elementary School, by La Pluma parents - Room 45, to be used for field trips, appearing on Page 166 of these minutes; and

Cash in the amount of \$516.00, donated to La Pluma Elementary School, by La Pluma parents - Room 64, to be used for field trips, appearing on Page 167 of these minutes; and

A check in the amount of \$332.49, donated to Moffitt Elementary School, by Box Tops for Education, to be used for yearbooks, mural, student incentives, and/or materials and supplies or any site purpose the Principal deems necessary, appearing on Page 168 of these minutes; and

A check in the amount of \$131.00, donated to Moffitt Elementary School, by Lifetouch, to be used for yearbooks, mural, student incentives, and/or materials and supplies or any site purpose the Principal deems necessary, appearing on Page 169 of these minutes; and

A check in the amount of \$700.00, donated to Morrison Elementary School, by Target Field Trips/Scholarship America, to be used for field trip to The Big Lab at The California Science Center, appearing on Page 170 of these minutes; and

Checks in the total amount of \$124.98, donated to Benton Middle School, by Edison International, to be used for student donations, appearing on Page 171 of these minutes; and

A check in the amount of \$500.00, donated to Benton Middle School, by Boeing Charitable Trust, to be used for student donations/supplies, appearing on Page 172 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$92.80, donated to Benton Middle School, by Box Tops for Education, to be used for drama productions, appearing on Page 173 of these minutes; and

A check in the amount of \$81.00, donated to Benton Middle School, by Lifetouch National School Studios, to be used for VAPA -Photography, appearing on Page 174 of these minutes; and

A check in the amount of \$341.88, donated to Benton Middle School, by Square 1 Art, LLC, to be used for students in the VAPA - Art Program, appearing on Page 175 of these minutes; and

A check in the amount of \$452.50, donated to Benton Middle School, by Knott's Berry Farm, to be used for 8th grade activities, appearing on Page 176 of these minutes; and

A check in the amount of \$70.50, donated to Hutchinson Middle School, by Box Tops for Education, to be used for ASB, appearing on Page 177 of these minutes; and

Cash in the amount \$146.20, donated to Hutchinson Middle School, by Stater Brothers, to be used for ASB, appearing on Page 178 of these minutes; and

A check in the amount of \$573.15, donated to Los Alisos Middle School, by Barnes & Noble Booksellers, to be used for student supplies, buses or activities, appearing on Page 179 of these minutes; and

A gently used Bundy Selmer flute, donated to Los Alisos Middle School, by Juan and Maribel Gomez, to be used for the music program, appearing on Page 180 of these minutes; and

A check in the amount of \$929.40, donated to Los Coyotes Middle School, by Jersey Mike's Subs, to be used at the Principal's discretion, appearing on Page 181 of these minutes; and

A check in the amount of \$200.00, donated to Norwalk High School, by Robert R. Longpre, to be used for the drama/dance program, appearing on Page 182 of these minutes; and

2 - Administration - Consent Agenda, Continued:

A check in the amount of \$100.00, donated to the Department of Student and Family Services, by Care 1st Health Plan, to be used for the McKinney-Vento Homeless Education Program, appearing on Page 183 of these minutes; and

A check in the amount of \$3,000.00, donated to the Use of Facilities Department, by Caviar LA Inc., to be used for use of facilities, appearing on Page 184 of these minutes.

9 That the claims and accounts be approved, appearing on Page 185 and 186 of these minutes.

7 That the Change Order No. 2 for the Modernization at Corvallis Middle School project, Bid No. 201314-6 be approved; and

That the filing the Notice of Completion with ICS Inc., for the Los Alisos Middle School & Morrison Elementary School Portable Relocation project, Formal Bid No. 201314-11 be approved; and

16 That the resolution, appearing on Page 187 of these minutes, authorizing the submission of the Head Start Funding application in the total amount of \$7,291,208, be signed and adopted; and.

That the resolution, appearing on Page 188 of these minutes, authorizing the acceptance of the PLTW Gateway Introduction to Computer Science Pilot Program-Verizon Foundation Grant in the amount of \$8,050.00 for Los Alisos Middle School be signed and adopted.

3 – Board of Education Membership:

Board Member Margarita Rios asked for more information on this membership and Mr. Adams responded that the District had belonged to this membership in the past, and he wanted to reinstate the membership. Mr. Adams also added that he would be researching joining other organizations that the District used to belong to that are affiliated with the California School Board Association.

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

R-45

That the Board of Education's membership with the California Coalition of Black School Board Members in the amount of \$450.00 to be paid from General Fund be approved.

9 - Budgetary Actions:

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried unanimously, R-46

That Tobacco-Use Prevention Education (TUPE) program request to purchase mentor t-shirts for the Goals for Life Program in the amount of \$1,500.00 be approved.

9 – Claims for Damages:

It was moved by Karen Morrison, seconded by Margarita Rios, and carried unanimously, R47

That the claim by Employee #10883, be rejected, claimant be so notified, and referred to the District's insurance carrier; and

That the claim on behalf of Student #948547, be rejected, claimant be so notified, and referred to the District's insurance carrier.

26 – Authorization to Reimburse:

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously, R-48

That the Final Settlement Agreement for Student #964427 be approved and payment authorized for attorney fees, made payable to Law Office of Michelle Ortega, in an amount not to exceed \$12,750.00 for California Office of Administrative Hearing, Case No. 2014110578.

30 - Request for Conference and Attendance:

It was moved by Ana Valencia, seconded by Margarita Rios, and carried unanimously, R-49

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 Board Member Chris Pflanzner, appearing on Page 189 of these minutes, be approved to participate in "Connect Institute", Irvine, CA, February 25-27, 2015; and authorization be granted for an approximate total cost (\$449.00) for registration and other necessary expenses, to be funded from Board of Education String #01.0-0000.0-0000-7114-5220-79-00-00-0000; and

That District representation by approximately 40 Glazier Elementary School Students, and Chaperones Paula Wiechert, Renee Ortega, and Ruth Rodriguez, appearing on Page 190 of these minutes, be approved to participate in "Thousand Pines Outdoor Science Camp", Crestline, CA, June 1 - 4, 2015; and authorization be granted for an approximate total cost (\$12,000.00) for admission fees and other necessary expenses, at no cost to the District, to be funded from Parents Donations and Student Fundraisers. All students who wanted to attend are participating; and

That District representation by approximately 46 Morrison Elementary School Students, and Chaperones Marisa Silva and Cindy Zamora, appearing on Page 191 of these minutes, be approved to participate in "Thousand Pines Outdoor Science Camp", Crestline, CA, February 10 - 13, 2015; and authorization be granted for an approximate total cost (\$10,720.00) for admission fees, transportation and other necessary expenses, to be funded from Parents Donations and District Funds (\$720.00). All students who wanted to attend are participating; and

That District representation by approximately 45 Los Alisos Middle School Students, and Chaperone Scott Waln, appearing on Page 192 of these minutes, be approved to participate in "Astro Camp", Idlywild, CA, April 24 - 26, 2015; and authorization be granted for an approximate total cost (\$12,225.00) for admission fees, transportation, and other necessary expenses, at no cost to the District, to be funded from Parents Donations and Student Fundraisers. All students who wanted to attend are participating; and

30 - Request for Conference and Attendance, Continued:

That District representation by approximately 50 Norwalk High School Students, and Chaperones Marcus Woodworth and Rosa Gonzalez, appearing on Page 193 of these minutes, be approved to participate in "Northern California University Tour", Northern CA, April 1- 3, 2015; and authorization be granted for an approximate total cost (\$17,298.00) for admission fees, transportation, lodging, meals and other necessary expenses, to be funded from Parents Donations and District Funding (\$5,000.). All students who wanted to attend are participating; and

That District representation by approximately 84 Los Alisos Middle School Students, and Chaperones Lisa Jaques, Melisande Maytorena, Geena Biondi, Ronald Carroll, Manuel Ortiz, Sandy Van Lant, Sonia Duran, and Kristina Dufresne, appearing on Page 194 of these minutes, be approved to participate in "8th Grade Heritage Trip", New York, Washington D.C., and Philadelphia, April 5, 10, 2015; and authorization be granted for an approximate total cost (\$197,007.00) for admission fees and other necessary expenses, at no cost to the District, to be funded from Parents Donations and Student Fundraisers. All students who wanted to attend are participating; and

That District representation by approximately 14 Norwalk High School Wrestling Students, and Chaperones, Coach Soto and Coach Gutierrez, appearing on Page 195 of these minutes, be ratified to participate in "Wrestling Tournament", Moreno Valley, CA, January 23 - 24, 2015; and authorization be granted for an approximate total cost (\$1,126.44) for lodging and other necessary expenses, at no cost to the District, to be funded from ASB Budget and Student Fundraisers. All students who wanted to attend are participating; and

That District representation by Dolland Elementary Parents and Guardians, appearing on Page 196 of these minutes, be approved to participate in "Parent Education Workshops", Norwalk, CA, September 1, 2014 - June 20, 2015; and authorization be granted for an approximate total cost (\$300.00) for meals and other necessary expenses, to be funded from Dolland Elementary School, Title I String #01.0-3010.0-1110-2495-4300-11-00-00-0000; and

30 - Request for Conference and Attendance, Continued:

That District representation by John Glenn High School Wrestlers, and Coaches Monique Enriquez and Juan Enriquez, appearing on Page 197 of these minutes, be approved to participate in "CIF Wrestling Finals", Santa Maria, CA, February 19 - 20, 2015; and authorization be granted for an approximate total cost (\$1,357.00) for transportation, lodging, meals, and other necessary expenses, to be funded from String #01.0-1100.0-0000-2700-5220-42-00-00-0000.

9 –Contracts/Agreements:

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

R-50

That the Memorandum of Understanding with Azusa Pacific University, on file with the Business Office, be approved and signed, to make a program of educational fieldwork experiences available to University candidates at the District's facilities. This Agreement is effective July 1, 2014 through June 30, 2017. For secondary level and special education, University will pay District a rate of \$200 for each full-time student teacher. For elementary level, University will pay District a rate of \$200 for each full-time student teacher; and

That the Agreement with Guided Discoveries, on file in the Business Office, be approved and signed, to provide Los Alisos Middle School students with overnight accommodations at AstroCamp and a program in science. This Agreement is effective April 24, 2015 through April 26, 2015. Services will be provided at a rate of \$210 per student and \$105 per chaperone; for a total amount not to exceed \$9,870 and will be paid from ASB and Student Donations; and

That the Consultant Services Agreement with Pacific Engineers Group, on file in the Business Office, be approved and signed, to provide the E-Rate Year 18 Cabling and Infrastructure Upgrades at Five (5) School Sites Project. This Agreement is effective January 12, 2015 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will continue to be provided for an amount not to exceed \$12,300 plus up to \$1,500 for reimbursable expenses; for a total contract value of \$13,800 and will be paid from Data Processing; and

9 –Contracts/Agreements, Continued:

That the Short Form Contract with California Highway Patrol, on file in the Business Office, be approved and signed, to reimburse up to \$9,999.99 for implementation of the Every 15 Minutes program at Norwalk High School. This Agreement is effective February 2, 2015 through June 30, 2015; and

That the Agreement with Thousand Pines Outdoor Science School, on file in the Business Office, be approved and signed, to provide Morrison Elementary School students with overnight accommodations and a program in outdoor science. This Agreement is effective February 10, 2015 through February 13, 2015. Services will be provided at a rate of \$210 per person with a minimum of 46 students and a maximum of 50 and \$90 each additional chaperone in excess of 1 per 30 students. All fees will be paid from Site Donations; and

That the Nutrition Services Agreement with Little Lake School District, on file in the Business Office, be approved and signed, to prepare breakfasts, snacks and lunches which meet the preschool meal pattern and menu requirement of the National School Lunch Program for Head Start students and teachers at Paddison School. This Agreement is effective September 1, 2014 through June 30, 2015. Services will continue to be provided at a rate of \$1.75 for each adult breakfast, \$3.75 for each adult lunch and \$0.75 each complete snack and will be paid from Child Development; and

That the Memorandum of Understanding with SME Education Foundation, on file in the Business Office, be approved and signed, to partner with John Glenn High School with the Partnership Response in Manufacturing Education (PRIME) model of exemplary manufacturing education for students pursuing a manufacturing career. This Agreement is effective January 2, 2015 for a period of up to three (3) years. Participating High School shall receive funding in the following allotment: Advance Manufacturing Equipment (up to \$6,000), Manufacturing/STEM Academies (up to \$3,000), Extra-Curricular Activities (up to \$2,000), Technology (up to \$2,000) and Events (up to \$1,000); and

9 –Contracts/Agreements, Continued:

That the Independent Contractor Agreement with Anaheim Hills Speech and Language Center, on file in the Business Office, be approved and signed, to provide an independent educational evaluation in the area of speech and language, for Student #959280. This Agreement is effective December 5, 2014 through June 30, 2015. Services will continue to be provided for an amount not to exceed \$1,715 and will be paid from Special Education; and

That the Independent Contractor Agreement with Amy J. Lanza, on file in the Business Office, be approved and signed, to provide family literacy project sessions for preschool programs. This Agreement is effective February 3, 2015 through June 30, 2015. Services will be provided at a rate of \$80 per hour; for a total amount not to exceed \$4,250 and will be paid from Child Development; and

That the Independent Contractor Agreement with The Music Center/The Performing Arts Center of Los Angeles County, on file in the Business Office, be approved and signed, to provide After School Programs with a Ballet Folclorico do Brasil assembly on February 18, 2015. Services will be provided for an amount not to exceed \$1,380 and will be paid from After School Education; and

That the Independent Contractor Agreement with Smile Design, Inc., on file in the Business Office, be approved and signed, to provide design services, including printing and materials, creating designs for banners, table covers, and logo setups for various Career Pathways. This Agreement is effective February 2, 2015 through March 27, 2015. Services will be provided for an amount not to exceed \$6,226 and will be paid from Vocational Ed; and

That the Independent Contractor Agreement with Gallagher Benefit Services, on file in the Business Office, be approved and signed, to provide employee benefits management consulting services. This Agreement is effective January 1, 2015 through December 31, 2015. Services will be provided for an amount not to exceed \$93,000 and will be paid from Self Insured; and

9 –Contracts/Agreements, Continued:

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with STAR of California, Inc., on file in the Business Office, be approved and signed, to provide special education and/or relate services to students with exceptional needs that cannot be adequately served with 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 October 22, 2014 through June 30, 2015. Services will be provided for an amount not to exceed \$75,000 and will be paid from Special Education; and

That the Mileage Agreement with Erika Arteaga, on file in the Business Office, be approved and signed, to reimburse parents of Student #948146 for round trip mileage from Dolland Elementary School to Escalona Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Title I; and

That the Mileage Agreement with Erika Arteaga, on file in the Business Office, be approved and signed, to reimburse parents of Student #958737 for round trip mileage from Dolland Elementary School to Escalona Elementary School. This Agreement is effective September 4, 2014 through June 17, 2015. Reimbursement will be at the maximum rate allowed under IRS regulation without tax reporting requirement for each day of travel and will be paid from Title I; and

That Amendment 01 to Agreement with California Department of Education, on file in the Business Office, be approved and signed, to increasing the Maximum Reimbursable Amount from \$1,307,432.00 to \$1,421,656.00, the Maximum Rate per child of enrollment from \$34.38 to \$36.10, and the minimum Child Days of Enrollment Requirement from 38,029.0 to 39,381.0. All other terms and conditions to remain as approved by the Board of Education on June 30, 2014.

20 – Student Accountability Report Cards (SARC):

It was moved by Margarita Rios, seconded by Karen Morrison, and carried unanimously, R-51

That the Resolution, appearing Page 198 of these minutes, approving the 2013/2014 School Accountability Report Cards for the Norwalk-La Mirada Unified School District be signed and adopted, available on each school’s website and hard copies available upon request.

28 – Student Personnel:

It was moved by Sean Reagan, seconded by Darryl Adams, and carried unanimously, R-52

That the expulsions of Student #930285 and Student #961397 be moved to the end of the meeting.

28 – Student Personnel:

It was moved by Sean Reagan, seconded by Margarita Rios, and carried unanimously, R-53

That Student #961397 be readmitted to the Norwalk-La Mirada Unified School District effective February 3, 2015.

20 –Public Relations:

It was moved by Margarita Rios, seconded by Ana Valencia, and carried unanimously, R-54

That the Resolution proclaiming December 10, 2015 at National Human Rights Day be signed and adopted, appearing on Page 199 of these minutes; and

That the Resolution in support of the repeal of SB 858, SECTION 27 California Education Code 32127.01 (Rev. 09.22.14) be signed and adopted, appearing on Page 200 and 201 of these minutes.

22 - Personnel:

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

R-55

That the Personnel Actions, appearing on Pages 202 through 211 of these minutes, be approved; and

That the 2nd Quarter 2014-2015 Williams Uniform Complaint Report, appearing on Page 212 of these minutes be approved.

CLOSED SESSION

The President declared a Closed Session at 7:56 p.m., with action to follow. The Board of Education reconvened at 9:32 p.m., with all members present.

ACTION SECTION

28 – Student Personnel:

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

R-56

That Student No. 922991 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (c); California Education Code 48915 subsections (a)(3), (b)(1); and Board Policy 5495 (Subsequent offense – controlled substance); and

28 – Student Personnel:

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

R-57

That Student No. 930285 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsections (c); California Education Code 48915 subsections (a)(3), (c)(3); and

22 – Personnel:

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

R-58

That Mr. OJ Lynch be appointed to the position of Dean of Students Secondary at a monthly rate of \$7,263.00, effective February 1, 2015, through the end of the school year, June 30, 2015.

ADJOURNMENT:

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

R-59

That the regular meeting of the Board of Education be adjourned at 9:32 p.m. in memory of Makayla Barner, Hutchinson Middle School Student, Edgar Zamott, Benton Middle School Employee, Collin Smith, Former Benton Middle School Student, and Jim Viola, Father of Foster Road Elementary School Principal, Dr. Jean Maddox.

The next meeting of the Board of Education will be on February 23, 2015 beginning at 5:00 p.m. with a Bond Study Session and the regular meeting beginning at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi, President