

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

April 20, 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.

Board Members Present: Mr. Jesse Urquidi, President  
Mrs. Karen Morrison, Vice-President  
Mr. Darryl Adams, Member  
Mr. Chris Pflanzner, Member  
Mr. Sean Reagan, 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  
Mr. Rob Jacobsen, General Counsel

At this time, the Pledge of Allegiance of the Flag was led by Mr. Bryce Jones, La Mirada High School Teacher and Boys Basketball Coach.

**2 - Administration Minutes:**

It was moved by Chris Pflanzner, seconded by Karen Morrison, R-90  
and carried with 6 “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner,  
Margarita Rios, Jesse Urquidi, and Ana Valencia and an abstention by Sean Reagan,

That the Minutes of March 23, 2015 be adopted, as submitted.

**2 - Administration Agenda:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, R-91  
and carried unanimously

That the Agenda for this meeting be adopted.

## RECOGNITIONS

### **La Mirada High School Boys Basketball Team** **CIF Division II State Champions**

The La Mirada High School Boys Basketball Team was honored for their CIF Division II State Championship. Coach Bryce Jones talked about their 2014-2015 season, thanked everyone involved for their financial support, and by their attendance at the games. He introduced the players and shared highlights about each one. Medals were presented to the players and photos were taken with the Board of Education. Political Representatives present to show their support included: Ana Pérez, from Senator Tony Mendoza's Office; Danny Fierro, from Assemblyman Ian Calderon's Office; and Christian Kropff from Congresswoman Linda Sanchez' Office. Each congratulated the team from their representative and provided certificates for each player.

### **Rosa Barragan** **57<sup>th</sup> District Woman of the Year**

Rosa Barragan, McKinney Vento Program Coordinator, was honored for her selection by Assemblyman Ian Calderon as the 2015 - 57th District Woman of the Year. Danny Fierro, Assemblyman Ian Calderon's representative spoke on the qualities that led the Assemblyman to choose Rosa Barragan as Woman of the Year. Norwalk Councilmember Marcelle Rodarte also shared information about Rosa's dedication to the community of Norwalk. Ms. Barragan thanked all for the honor and photos were taken with the Board of Education, Marcelle Rodarte, and Danny Fierro.

### **La Mirada High School** **Electric Vehicle Club**

Students from the La Mirada High School Electric Club presented a power point highlighting the completion of a highway ready, electric vehicle, assembled in conjunction with the support of various community partners and the Model UN/Environment Programme. The kit to build the vehicle was purchased with a \$20,000 grant from the California Teachers' Association. They also provided information on the 10<sup>th</sup> Annual Earth Day event to be held on Friday April 24<sup>th</sup>. Norma Williamson, La Mirada Teacher is the sponsor of this club.

## 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:**

- Meeting with City of La Mirada
- El Camino High School College Career Fair
- Special Board Meeting
- Redeemer Church
- Superintendent Interviews

**BOARD COMMUNICATIONS, Continued**

**Sean Reagan:**

- Washington D.C. Trip
- La Mirada High School Varsity Softball Game
- John Glenn High School Drama Performance

**Karen Morrison:**

- Cesar Chavez Day Celebration – Cesar Chavez Elementary School
- La Mirada High School Championship Basketball Game
- La Mirada City Council Meeting
- La Mirada Mayor’s Prayer Breakfast
- PTA Founders’ Day Program

**Margarita Rios:**

- PTA Founders’ Day Program
- John Glenn High School Color Guard Competition
- Corvallis Middle School Advanced Band/Orchestra/Choir Competition

**Darryl Adams:**

- Day of the Teacher
- Norwalk High School WASC

**Chris Pflanzer:**

- Norwalk High School Charity For Charities Event
- Middle School College Program
- Los Coyotes Middle School Founders’ Day
- La Mirada High School Powder Puff Game
- Benton Middle School Modernization
- ROP Board Meeting
- Benton Middle School Gold Ribbon Site Visit
- La Mirada Mayor’s Prayer Breakfast
- La Mirada High School Rally
- PTA Founders’ Day Program
- La Mirada For Our Kids Carnival

**Jesse Urquidi:**

- Norwalk High School Autism Awareness Day

## **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.

Mr. Jose Rios, Norwalk High School PTA President spoke regarding the recent WASC Visit and the climate at the school. Mr. Alan Seaman, former District Counselor spoke on an alternative grading program.

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

## **BOARD ISSUES**

### School Safety Policy and Practice: Secondary

Board Member Margarita Rios requested that a conversation begin on School Safety and a needs assessment be conducted. She emphasized that District schools are safe, but she would like more information on what is currently in place and would like to see the development of a program of strategies and a plan for the safety and security of District Students, Staff, and property, that would engage all stakeholders. Mrs. Rios said she was interested in seeing what School Safety staffing is at each high school and a breakdown of their responsibilities for supervision, and what school administration oversees the school safety employees.

Mrs. Shattuck shared that they have been talking about starting this type of process to provide that information and it could be given to the Board Members in a written report or it could be included under the Superintendent's Report section of a Board Meeting.

There was additional discussion on this subject and consensus was reached that a report would be provided with a follow up study session to be held before a board meeting.

## **SUPERINTENDENT'S REPORT**

### Project Lead the Way

Ms. Joanne Jung, Director, College and Career Pathways provided a brief update on Project Lead the Way. She shared information of what will be required to prepare students for employment in the global economy. Slides were shown that provided data for 2013 until present on: participating schools; pathway curriculums that are being offered; funding grants that have been secured; and number of teachers involved in the pathways. Student presentations were provided by: 2<sup>nd</sup> grade Gardenhill Students; Los Alisos' 8<sup>th</sup> grade Students; and Norwalk High School Pathway Students.

**SUPERINTENDENT'S REPORT, Continued****Proposition 39 Report**

Mr. Robert Cho, Representative from Pacific West Energy Solutions provided information gathered from the energy audit his company completed for the District. Proposition 39 passed in 2012 and closed a tax loophole that created \$550 Million to go into a Clean Energy Job Creation Fund. Awards are based on Average Daily Attendance and Free and Reduced Meals. The District will receive approximately \$4.8 Million over a five year period. Charts were shown that showed the District's current energy usage and cost, and the cost savings that could be realized if their recommended 5 year energy expenditure plan was put in place. Mr. Cho went over the upgrades recommended that included replacing: aging HVAC systems; building controls; lighting; and vending controls. The plan recommends the following expenditures over a five year period: \$2M HVAC replacement; \$2.2M lighting upgrades; \$325,000 energy manager; \$40,000 energy training; and the \$209,000 that was spent for Pacificwest services equals \$4.8 M. The energy savings per year would be about \$275,000. The next steps will be the approval of the plan at the next Board Meeting and the submission of the plan for the California Energy Commission approval. After that, funding can be expected within about three to six months to begin the work. He thanked the Maintenance and Operations Department for all their cooperation and help.

**Project Labor Agreements**

Mr. Rob Jacobsen reported that since the meeting had run a little long, Mr. Absher was no longer available to answer any questions. Mr. Jacobsen reported that talking about these agreements was a little premature before architects and construction managers have been hired.

**There were questions and discussion on:** process for hiring construction managers and architects; RFP for these positions; having multiple construction managers and architect firms on district projects; project labor agreement discussions at a later time; and what would be the local area for a project labor agreement.

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

No Report

**Norwalk-La Mirada Administrators' Association**

Mr. John Graham, President, NLMAA, invited all to attend Foster Road's Jr. Achievement Day to be held on Wednesday. Mr. Graham reported on the positive happenings at Corvallis Middle School, including 30 students serving meals to the homeless in Downtown LA, and the recent band/choir competition successes. He also reported that Edmondson Principal Jacob Muniz and Teacher Gabriella Contreras presented at a State conference on Dual Immersion Schools and Moffitt Elementary held a "Go Green" spirit rally to kick off their SBAC testing and to celebrate the achievement of their students. Over 800 certificates of achievement were awarded.

**EMPLOYEE/PTA REPRESENTATIVES' REPORTS, Continued**

**California School Employees' Association**

Ms. Theresa Stacer, President, CSEA, reported that Anna Endara would be honored as an "Unsung Hero" on May 2<sup>nd</sup>. On May 9<sup>th</sup>, Ms. Stacer will be attending an all-day Presidents training. May 12<sup>th</sup> will be the Employee Recognition for the Teachers and Classified at Excelsior. She also reported on the upcoming job shadowing day for Administrators/Board Members and Classified Employees on May 21<sup>st</sup>. A luncheon will be served.

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

Ms. Jennifer Ervin, President, PTA, spoke regarding the Parent Education Night that was held in March. Next year, she plans on having the education night earlier in the school year in hopes of better attendance. She reported on the success of Founders' Day and how much fun everyone had. She appreciated everyone's support and thanked them for their attendance. The 33<sup>rd</sup> district annual meeting is on Thursday. There are a large number of people from the school units attending. Next week, Ms. Ervin will be attending the California State PTA convention in Sacramento. She reported that there are still some positions open on the Council Board and she would really like to have these positions filled by some Norwalk representation. Scholarship applications have been distributed to the high schools. Applicants must be CSEA members.

*At 8:55 p.m. Jesse Urquidi left the meeting.*

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

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

R-92

- 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:

Checks and cash in the total amount of \$1,063.00, donated to Dulles Elementary School, by Dulles parents, to be used for field trips and/or assemblies, appearing on Page 501 of these minutes; and

A check in the amount of \$98.10, donated to Dulles Elementary School, by Target, to be used for any educational purpose principal deems necessary, appearing on Page 502 of these minutes; and

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

A check in the amount of \$309.47, donated to Escalona Elementary School, by ASD.com, Inc., to be used to purchase playground equipment for students, appearing on Page 503 of these minutes; and

A check in the amount of \$98.82, donated to Foster Road Elementary School, by Scholastic Inc., to be used for the student donation account - Principal to use at discretion, appearing on Page 504 of these minutes; and

Cash in the total amount of \$1,175.00, donated to Gardenhill Elementary School, by Gardenhill Parents, to be used for admission fees for 4th grade students, appearing on Page 505 of these minutes; and

A check in the amount of \$230.76, donated to Glazier Elementary School, by Wells Fargo Community Support Campaign, to be used for Playworks program, appearing on Page 506 of these minutes; and

A check in the amount of \$230.76, donated to Glazier Elementary School, by Wells Fargo Foundation Education Matching Gift Program, to be used for Playworks program, appearing on Page 507 of these minutes; and

A check in the amount of \$74.03, donated to Glazier Elementary School, by Target Take Charge of Education, to be used for Playworks program, appearing on Page 508 of these minutes; and

A check in the amount of \$269.22, donated to Glazier Elementary School, by Glazier PTA, to be used for Playworks program, appearing on Page 509 of these minutes; and

Checks in the total amount of \$2,225.00, donated to La Pluma Elementary School, by La Pluma 5th Grade Parents, to be used for Riley's Farm Field Trip, appearing on Page 510 of these minutes; and

Cash in the total amount of \$475.00, donated to La Pluma Elementary School, by La Pluma 2nd Grade Parents, appearing on Page 511 of these minutes, to be used for field trips; and

Cash in the total amount of \$340.00, donated to La Pluma Elementary School, by La Pluma 2nd Grade Parents, appearing on Page 512 of these minutes, to be used for field trips; and

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

A check in the amount of \$125.00, donated to Lampton Elementary School, by DoTopia- Wells Fargo, to be used for any educational purposes Principal deems necessary, appearing on Page 513 of these minutes; and

A check in the amount of \$54.60, donated to Lampton Elementary School, by Coca Cola, to be used for any educational purposes Principal deems necessary, appearing on Page 514 of these minutes; and

A check in the amount of \$165.00, donated to Lampton Elementary School, by Target, to be used for any educational purposes Principal deems necessary, appearing on Page 515 of these minutes; and

A check in the amount of \$500.00, donated to Lampton Elementary School, by Target, to be used for any educational purposes Principal deems necessary, appearing on Page 516 of these minutes; and

A check in the amount of \$53.58, donated to Nuffer Elementary School, by Target, to be used to purchase instructional materials, appearing on Page 517 of these minutes; and

A check in the amount of \$507.75, donated to Corvallis Middle School, by National Book Services, Inc., to be used to purchase material and supplies, appearing on Page 518 of these minutes; and

A check in the amount of \$140.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, filed trips and buses, appearing on Page 519 of these minutes; and

A check in the amount of \$215.00, donated to Los Coyotes Middle School, by Ekt, Inc., to be used for leadership class, appearing on Page 520 of these minutes; and

A check in the amount of \$62.63, donated to Los Coyotes Middle School, by Buri & Co. DBA Yogurtland, La Habra, to be used for leadership class, appearing on Page 521 of these minutes; and

A check in the amount of \$100.00, donated to John Glenn High School, by Andree Helene Baumler and Michael Baumler, to be used for athletic supplies, appearing on Page 522 of these minutes; and

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

A check in the amount of \$50.00, donated to La Mirada High School, by Sheree Johnson, to be used for the Ben Jahahn Memorial Scholarship, appearing on Page 523 of these minutes; and

Checks and cash in the total amount of \$7,701.96, donated to La Mirada High School, by La Mirada Football Boosters, to be used for freshman football banquet and the football program, appearing on Page 524 of these minutes; and

A check in the amount of \$2,063.00, donated to La Mirada High School, by Chipotle, to be used for the LMHS Ben Jahahn Memorial Scholarship, appearing on Page 525 of these minutes; and

A check in the amount of \$150.00, donated to La Mirada High School Boys Volleyball, by Bulletin Displays, LLC, to be used for balls, nets, awards, and other volleyball related expenses, appearing on Page 526 of these minutes; and

A check in the amount of \$202.34, donated to Norwalk High School, by Target - Take Charge of Education, to be used for instructional supplies, appearing on Page 527 of these minutes; and

- 9 That the Claims and Accounts, appearing on Pages 528 and 529 of these minutes be approved; and
- 7 That Change Order #4 for the modernization at Benton Middle School Project, Bid #201213-14 be approved; and
- 16 That the resolution, appearing on Page 530 of these minutes, accepting funds in the amount of \$20,000 from John Deere to fund the foundational units and necessary allowable PLTW expenses for Hutchinson Middle School and Waite Middle School, be signed and adopted.

**3 – Institutional Memberships:**

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

R-93

That the institutional membership with School Energy Coalition in the amount of \$260.00 to be paid from Use of Facilities be approved; and

**3 – Institutional Memberships, Continued:**

That the institutional membership with the College Board in the amount of \$325.00 to be paid from Pseudonumber #01.0-0000.0-0000-7150-5310-79-00-00-0000 be approved.

**4 –Board Organization:**

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

R-94

That Resolution #14/15-11, appearing on Page 531 of these minutes, to order the Biennial Governing Board Member Election be adopted, as attached; and

That each candidate be required to pay at the time of filing his/her pro-rata share of the printing, handling, and mailing costs of the Candidate Statement and that the Statement be limited to a maximum of 200 words.

**9 –Budgetary Action:**

It was moved by Margarita Rios, seconded by Chris Pflanzer and carried unanimously,

R-95

That the request by Dolland Elementary School to purchase incentives to be used for the "Book It" program in the amount of \$500.00 from Materials and Supplies, Single Plan LCFE Goal 1, Act.15, Page 10 be approved; and

That amended Budget Adjustment Requests #34-287 and #34-295 for Early Head Start Basic and Start-Up funding for the 2014-2015 school year be approved.

**26 – Authorization to Reimburse:**

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

R-96

That the Final Settlement Agreement for Student #923624 be approved and payment authorized for attorney's fees, made payable to Learning Rights Law Center, in an amount not to exceed \$6,500.00 for California Office of Administrative Hearings, Case No. 2015020853.

**20 – Educational:**

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

R-97

That the PLTW Pilot Participation Addendum be approved.

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

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

R-98

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 Board Members Darryl Adams, Ana Valencia, and Karen Morrison, appearing on Page 532 of these minutes, be approved to participate in "CSBA Delegate Assembly", Sacramento, CA, May 15 - 17, 2015; and authorization be granted for an approximate total cost (\$2,465.00) for transportation, meals, conference meals, lodging, and other necessary expenses, to be funded from Board of Education Travel Pseudonumber #01.0-0000.0-0000-7115-5220-79-00-00-0000. Darryl Adams expenses will be paid for by CSBA; and

That District representation by the La Mirada High School Boys Varsity Basketball Team and Coaches/Chaperones Bryce Jones, Armando Rivas, Jimmy Zurn, Charlie Torres, Frank Ramirez, and Mike Estrada, appearing on Page 533 of these minutes, be ratified to participate in "CIF State Championship Basketball Playoffs", Berkeley, CA, March 26 - 28, 2015; and authorization be granted for an approximate total cost (\$12,284.83) for transportation, lodging, food, and other necessary expenses, to be funded from Pseudonumber #01.0-1100.0-1500-4200-5220-79-00-00-0000; and

That District representation by John Glenn High School Wrestling Team and Chaperone Coach Enriquez, appearing on Page 534 of these minutes, be approved to participate in "West Coast Nationals Tournament", Las Vegas, NV, April 24 - 26, 2015; and authorization be granted for an approximate total cost (\$1,760.00) for transportation, lodging, meals, and other necessary expenses, at no cost to the District, to be funded from student fundraisers, ASB Trust Budget, and other donations; and

That District representation by John Glenn High School ACE Students and ACE Teachers, appearing on Page 535 of these minutes, be approved to participate in "ACE Senior Luncheon" , John Glenn High School, June 8, 2015; and authorization be granted for an approximate total cost (\$200.00) for meals and necessary expenses, to be funded from ACE/John Glenn High School Pseudonumber #01.0-7220.0-3800-1000-4300-42-00-00-0000; and

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

That District representation by John Glenn High School ACE Students and ACE Teachers, appearing on Page 536 of these minutes, be approved to participate in "ACE End of Year Recognition", John Glenn High School, June 2, 2015; and authorization be granted for an approximate total cost (\$1,200.00) for meals and necessary expenses, to be funded from ACE/John Glenn High School Pseudonumber #01.0-7220.0-3800-1000-4300-42-00-00-0000; and

That District representation by Norwalk High School Parents, Community Members, Staff, Students, and WASC Visiting Committee Members, appearing on Page 537 of these minutes, be approved to participate in "WASC Accreditation", Norwalk High School, April 19-22, 2015; and authorization be granted for an approximate total cost (\$4,413.60) for lodging, meals, and other necessary expenses, to be funded from Educational Services, Pseudonumber #01.0-0000.0-1110-2135-5810-79-00-00-0000.

**9 - Contracts/Agreements:**

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

R-99

That the Agreement with Elizabeth Peterson, on file with the Business Office, be approved and signed, to provide La Mirada High School with balloon sculptures, henna tattoo artist, airbrushed tattoos, caricatures and a stilt walker for Grad Night. This Agreement is effective February 6, 2015 through June 16, 2015. Services will be provided for an amount not to exceed \$3,250 and will be paid from ASB; and

That the Memorandum of Understanding with Alliant International University, on file with the Business Office, be approved and signed, to provide University practicum students, student teachers, and interns with pre-service experience with students in educational settings. This Agreement is effective August 1, 2014 through July 31, 2017; and

That the Speech Language Pathology Assistant Field Experience Internship Agreement with Biola University, Inc., on file with the Business Office, be approved and signed, to provide a clinical training program for students of the University. This Agreement is effective February 27, 2015 through February 26, 2017; and

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

That the Service and Support Agreement with Quintessential School Systems (QSS), on file with the Business Office, be approved and signed, to provide professional consulting services on use of QSS products, to correct errors or malfunctions, professional consulting and programming staff, training, to provide a copy of all enhancements, improvements, or corrections, and to update the products to comply with all State and Federally mandated changes. This Agreement is effective July 1, 2015 through June 30, 2016. Services will be provided for an amount not to exceed \$81,262 and will be paid from Data Processing; and

That the Independent Contractor Agreement with Math Think, Inc. , on file with the Business Office, be approved and signed, to provide supplemental educational services. This Agreement is effective March 24, 2015 through May 29, 2015. Services will be provided at a rate of \$901.69 per pupil; for a total amount not to exceed \$1,803.38 and will be paid from Title I; and

That the Independent Contractor Agreement with Club Z!, on file with the Business Office, be approved and signed, to provide supplemental educational services. This Agreement is effective March 24, 2015 through May 29, 2015. Services will be provided at a rate of \$901.69 per pupil; for a total amount not to exceed \$1,803.38 and will be paid from Title I; and

That the Independent Contractor Agreement with Velocity, on file with the Business Office, be approved and signed, to provide Hutchinson Middle School with a fundraising event, Step It Up; an interactive obstacle course. This Agreement is effective February 10, 2015 through March 17, 2015. Services will be provided for a percentage of profits from gross sales and will be paid from Site Donations; and

That Amendment # 1 to Special Services Agreement with Mediscan, Inc., on file with the Business Office, be approved and signed, to increase the total contract value from \$205,875 to \$255,875 for additional speech-language pathology services. All other terms and conditions to remain as approved by the Board of Education on October 20, 2014; and

That Amendment #1 to Independent Contractor Agreement with Kaplan K12 Learning Service, on file with the Business Office, be approved and signed, to increase the total contract value by \$1,547.98; from \$12,875 to \$14,422.98 for SAT prep classes for 10 additional John Glenn High School students. All other terms and conditions to remain as approved by the Board of Education on March 23, 2015; and

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

That Amendment #1 to Independent Contractor Agreement with Carter Reddy & Associates, Learning is Fun, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with A Better Tomorrow Education, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$9,918.59 to \$18,033.80 for supplemental education services for 9 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Applied Scholastics International, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with A to Z In-Home Tutoring, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$2,705.07 to \$3,606.76 for supplemental education services for 1 additional student. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with One on One Learning Corp., on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$1,803.38 to \$2,705.07 for supplemental education services for 1 additional student. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Tutorial Services, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Datamatics, Inc. dba Achieve High Points, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

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

That Amendment #1 to Independent Contractor Agreement with 600 21st Century Staffing LLC, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$901.69 to \$8,115.21 for supplemental education services for 8 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with #1 Educando con Tabletas, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$901.69 to \$2,705.07 for supplemental education services for 2 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Friendly Community Outreach Center, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$3,606.76 to \$5,410.14 for supplemental education services for 2 additional students. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with ¡Apprende! Tutoring, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Alpha Learning Center dba Sylvan Learning Center, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 and increase the total contract value from \$4,508.45 to \$5,410.14 for supplemental education services for 1 additional student. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014; and

That Amendment #1 to Independent Contractor Agreement with Learn It Online, LLC, on file with the Business Office, be approved and signed, to extend the term from February 27, 2015 to May 29, 2015 for additional supplemental education services. All other terms and conditions to remain as approved by the Board of Education on November 3, 2014.

**28 – Student Personnel:**

It was moved by Margarita Rios, seconded by Ana Valencia, and carried unanimously, R-100

That Item 17, regarding Student No. 965808, be moved to closed session.

**23 – Day of the Parent Resolution:**

It was moved by Chris Pflanzner, seconded by Margarita Rios, and carried unanimously, R-101

That the Resolution proclaiming Friday, June 5, 2015, as Day of the Parent, appearing on Page 538 of these minutes, be signed and adopted.

**23 – Day of the Teacher Resolution:**

It was moved by Ana Valencia, seconded by Sean Reagan, and carried unanimously, R-102

That the Resolution proclaiming May 13, 2015, as Day of the Teacher, appearing on Page 539 of these minutes, be signed and adopted.

**23 –Asian Pacific Heritage Month:**

It was moved by Sean Reagan, seconded by Margarita Rios, and carried unanimously, R-103

That the Resolution proclaiming May 2015, as Asian Pacific Heritage Month, appearing on Page 540 of these minutes, be signed and adopted.

**22 - Personnel:**

It was moved by Darryl Adams, seconded by Margarita Rios, and carried unanimously, R-104

That the Personnel Actions, appearing on Pages 541 through 553 of these minutes, be approved; and

That the Quarterly Uniform Complaint Report Summary for 3rd Quarter of the 2014-2015 School Year with "1" Number of Complaints Received in Quarter; "1" Number of Complaints Resolved; "0" Number of Complaints Unresolved be accepted; and

**22 – Personnel, Continued:**

That the action stating that as a result of financial uncertainties, negotiations, legislation and other factors, the governing board hereby declares that all management, including the Superintendent, Deputy Superintendent, Assistant Superintendents and General Counsel, Certificated and Classified Management, Confidential and other unrepresented employees' salaries are declared indefinite for the fiscal year 2015-2016 be approved; and

That the memorandum of understanding, appearing on Page 554 of these minutes, regarding Categorical Summer Enrichment Programs effective June 2015 thru August 2015 be approved; and

That the memorandum of understanding, appearing on Page 555 of these minutes, regarding Summer Intervention Programs effective June 2015 thru August 2015 be approved; and

That the revised 2014-2015 Classified Non-Unit Special Monthly/Hourly Salary Schedule, appearing on Page 556 of these minutes, effective January 1, 2015 be approved.

**22 - Personnel:**

It was moved by Chris Pflanzner, seconded by Ana Valencia, and carried with 5 “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanzner, Margarita Rios, and Ana Valencia and an abstention by Sean Reagan,

R-105

That Sean Reagan's absence at the March 23, 2015 Board of Education Meeting be excused due to personal necessity.

**CLOSED SESSION**

The President declared a Closed Session at 9:01 p.m., with action to follow. The Board of Education reconvened at 9:45 p.m., with all members present except Jesse Urquidi.

**ACTION SECTION**

**28 – Student Personnel**

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

R-106

That Student No. 965808 be expelled from all schools in the Norwalk-La Mirada Unified School District in accordance with California Education Code 48900 subsection (a)(1); California Education Code 48915 subsections (a)(1), (b)(1), and (b)(2).

**22 –Personnel:**

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

R-107

That resolution #14/15-12, appearing on Page 557 and 558 of these minutes, be signed and adopted to authorized the release/non-reelection of temporary certificated employees identified by Employee Numbers: 21291, 12985, 13185, 14471, and 20772, pursuant to Education Code Section 44954, effective at the end of the 2014/2015 school year and the Superintendent, or designee, shall be instructed to take such further and additional actions as are necessary and appropriate to accomplish the purposed of this resolution.

**22 –Personnel:**

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

R-108

That the settlement agreement and release to allow Employee #11674, to resign in lieu of dismissal, effective June 30, 2015. Employee #11674 will remain on administrative leave of absence until that time and will receive the monthly pay of \$5,428.50, less any employee federal and state tax and/or employee withholding required by law, until above noted effective date of resignation. Employee will also receive a lump sum of \$2,825.29, less any employee federal and state tax, and/or employee withholding required by law, that represents 11.45 day of vacation pay at \$246.75 per day. The District will continue the health and welfare benefits package in accordance with benefits offered to other classified employees, through September 30, 2015.

**ADJOURNMENT:**

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

R-109

That the meeting of the Board of Education be adjourned at 9:45 p.m., with all members present, except Jesse Urquidi, and closed in memory of Anna Fisher, Mother of Employee Sharlene Bang, and Richard Cayer, Waite Middle School Teacher.

The next meeting of the Board of Education will be held on May 4, 2015 beginning with a study session at 5:30 p.m. and the regular meeting commencing at 6:30 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Ginger Shattuck  
Secretary to the Board

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Jesse Urquidi, President

